

**LANGLADE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING – October 2, 2020**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met at the Clover Room, Fairgrounds. Chairman Pierce called the October 2, 2020 Meeting of the County Board to order at 1:00 PM. Social distancing and masks were observed.

On call of the roll, 19 Supervisors present, Supervisor Fischer via Zoom and one absent. Motion by Supervisor Wiegert, second by Supervisor Novak to excuse Supervisor Curran. All ayes, motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence.

**Citizens and Delegations, recognize other in Attendance:** Chairman Pierce welcomed all in attendance for tonight’s meeting.

**Public Comment on agenda items and consideration of requests for items to be added to future meeting agendas:** No public comment.

**Business:**

**Presentation of the 2019 Audit: Dave Maccoux:** Maccoux, CPA, CliftonLarsonAllen, LLP, discussed the 2019 Audit with the County Board, reporting on Significant Disclosures, General Fund Revenues, General Fund Expenditures, Changes in General Fund Balance and Historical General Fund Revenues and Expenditures. Maccoux also discussed Self-Insurance Fund balance, Management Responsibilities and Auditor Responsibilities. Maccoux reported that all funds ended in accordance with accounting principles generally accepted.

**Second Judgeship for Langlade County:** Judge Rhode addressed the County Board, introducing Chief Judge Huber, Clerk of Court Baraniak, District Attorney Gebert and via Zoom: District Court Administrator Byrnes, Tyler Brandt from the Office of State Courts. Judge Rhode addressed the need to proceed with the second judge for Langlade County. Discussion on Court Commissioner use, staff for a second Judge, location of a second Judge within the Courthouse. Discussion also on the timing and process for the Director of State Courts naming the next four counties for new circuit court branch. Discussion on needs, costs, approvals for space. The Board agreed to form an Ad Hoc Committee to develop a plan for a second branch of the Langlade County Circuit Court. A show of hands of Supervisors interested in serving on the Ad Hoc Committee. Motion by Supervisor Nye, second by Supervisor Hurlbert to create an Ad Hoc Committee regarding a second branch of the Circuit Court. All ayes, motion carried.

**Adjournment:** Motion by Supervisor Benishek, second by Supervisor Wiegert to adjourn the October 2, 2020 meeting at 2:57 p.m. All ayes, motion carried.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Special Meeting of October 2, 2020. Note: These minutes are not official until they are approved by the County Board at their next meeting. A complete copy of the minutes is available in the County Clerk’s Office.

Dated this 9<sup>th</sup> day of October, 2020.

Judy Nagel  
Langlade County Clerk

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