

**LANGLADE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING OF THE LANGLADE COUNTY BOARD – APRIL 9, 2024  
COUNTY BOARD ROOM, SAFETY BUILDING, 840 CLERMONT STREET, ANTIGO, WI 54409**

Chairman Pierce called the April 9, 2024 Special Meeting of the County Board to order at 5:33 p.m. On call of the roll, 20 Supervisors present, and 1 was absent. Absent: Supervisor Zagar. Motion by Supervisor Krueger, second by Supervisor J. Wagner to excuse Supervisor Zagar. All ayes, motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

**Citizens and Delegations, recognize others in Attendance:** Chairman Pierce welcomed those in attendance for tonight's meeting.

**Public Requests for Items to be Added to Future Meeting Agendas:** The sign-in sheet was given to Chairman Pierce. Those requesting to speak: Chet Haatvedt, requesting the Board not move into closed session. Mary Hayes requests two items to be added to future agendas: rescind the rule on public comment and pass a resolution recognizing Ada Demlow, Antigo Public Library Director. Pam Augustyn requests for a future agenda for the Board to review the book content of the Library.

**Review the current terms of County Library Board Appointees and the Chairman's request to Appoint Two New Members to the Antigo Public Library Board:** The Board received a memo from Corporation Counsel Stowe. Clerk Nagel read a memo from Corporation Counsel Stowe. A discussion was held on moving into closed session, with each Supervisor sharing their thoughts on the closed session.

**At approximately, 5:35 P.M., consider moving into closed session pursuant to Section 19.85 (1)(f), Wisconsin Statutes, considering personal histories of specific persons, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to discuss the personal histories of certain library board members including Moira Scupien and Ken Shestak and the Library Director Ada Demlow.** Motion by Supervisor Medo, second by Supervisor Persen to move into closed session at 5:51 p.m. Roll call vote to move into closed session: All ayes, except Supervisors J. Wagner, W. Wagner, and Curler. 17 ayes, 3 nays, and 1 absent. The public moved into the Lobby of the Safety Building during the closed session. Those remaining in closed session with the Board included Corporation Counsel Stowe, County Administrator Hilger, and Clerk Nagel.

**At approximately, 7:00 P.M. return to open session, with possible action taken on any matter discussed in closed session:** Motion by Supervisor Medo, second by Supervisor Mayr to return to open session at 6:25 p.m. All ayes, motion carried. The Boardroom doors were opened and the public was invited to return. Chairman Pierce announced no action was taken coming out of the closed session.

Motion by Supervisor Medo, second by Supervisor Pierce to excuse Supervisor Mayr at 6:30 p.m. All ayes, motion carried.

**Elections or Appointments:**

**Confirm the appointment of Nancy Jones and Christian Radcliff, to serve as County appointees to the Antigo Public Library Board of Trustees effective April 9, 2024.** Motion by Supervisor Krueger, second by Supervisor Maier to put this matter to the Board. All ayes, motion carried. Appointees Nancy Jones and Christian Radcliff addressed the Board. Motion by Supervisor Benishek, second by Supervisor McDougal to confirm the appointment of Nancy Jones and Christian Radcliff, effective April 9, 2024. Roll call vote: All ayes, except Supervisors Poltrock and Curler, nay. 17 ayes, 2 nays, and 2 absent, motion carried.

**Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral:** Chairman Pierce reminded the Board of the next meeting, County Board Re-Org Meeting on April 16, 2024.

**Adjournment:** Chairman Pierce adjourned the April 9, 2024, Special County Board Meeting at 6:50 p.m.

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 April 9, 2024. Note: These minutes are not official until they are approved by the County Board at their next meeting.

Dated this 10th day of April 2024.

Judy Nagel  
Langlade County Clerk

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