

800 CLERMONT STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



TELEPHONE: (715)627-6200
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AGENDA

Committee: Executive Committee
Date: Tuesday, July 10, 2018
Time: Immediately following Joint Executive and Personnel Committee Meeting, which is scheduled for 9:00 a.m.
Location: County Board Room, Lower Level of the Safety Building, 840 Clermont Street

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

1. Call the meeting to order at approximately 10:00 A.M.
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes: June 12, 2018 Executive Committee Meeting and Joint Executive/Personnel Committee Meeting of June 29, 2018
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Review written report from Economic Development Corporation.
7. ADRC-CW Jonette Arms
8. Deana Grabowsky, Antigo Area Chambers
9. Discuss forming or recognizing a committee/team to engage in strategic planning per June Ex co meeting
10. Review resolution regarding Administrative Coordination Team, per June County Board
11. Follow-up on discussion regarding high school students attending County Board Meetings
12. Discuss development of a strategic plan to address the caseload and resources for the Circuit Court.
13. Review request from Jeff Geiger regarding Medical Marijuana
14. Report on the activities of the Retained County Authority Committee (North Central Health Care).
15. At approximately 11:00 a.m. consider moving into closed session pursuant to Section 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to review budgeting for personnel costs (calculation of Cost-Of-Living Adjustments-COLA within the bargaining process with Law Enforcement Association).
16. At approximately 11:30 a.m. return to open session, with possible action taken on any matters discussed in closed session.
17. Review resolutions received from other Counties:
18. Schedule next meeting
19. Adjourn meeting

Approved on Tuesday, July 03, 2018 by:
DAVID J. SOLIN, CHAIRMAN
EXECUTIVE/LEGISLATIVE COMMITTEE

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
Bob Benishek
Antigo Daily Journal
City of Antigo Clerk
Angie Close
Robin Stowe

Antigo Public Library
County Department Heads
Carol Feller-Gottard
Results Broadcasting
Arlene Bonacci
Results Broadcasting