

**A M E N D E D   A G E N D A**

December 7, 2012

**COMMITTEES - EXECUTIVE/LEGISLATIVE AND FINANCE**

**DATE - MONDAY, DECEMBER 10, 2012**

**TIME - 7:30 A.M. \*\*PLEASE NOTE START TIME OF MEETING\*\***

**PLACE - LAW LIBRARY CONFERENCE ROOM 205, COURTHOUSE  
800 CLERMONT STREET, ANTIGO, WISCONSIN**

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

Subjects:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of Executive Committee meeting held on December 4, 2012.
4. At approximately 7:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) and (e), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct public business whenever competitive or bargaining reasons require a closed session: to discuss implementation of the 2013 budget.
5. At approximately 8:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
6. Set date for next meeting of Executive Committee.
7. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

David J. Solin, Chairman  
Executive/Legislative Committee

Jerrold L. Burns, Chairman  
Finance 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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin, 54409. Telephone 627-6200.

cc: Committee Members  
Robin J. Stowe  
Gary Olsen  
Kathryn Jacob  
Department Heads

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
Results Broadcasting