

A M E N D E D A G E N D A

April 3, 2013

COMMITTEE: EXECUTIVE AND PERSONNEL (JOINT MEETING)

DATE: THURSDAY, APRIL 4, 2013

TIME: 10:30 A.M.

**PLACE: LAW LIBRARY, 2nd FLOOR, ROOM 205
LANGLADE COUNTY COURTHOUSE
800 CLERMONT STREET, ANTIGO, WISCONSIN**

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

SUBJECTS:

1. Call joint meeting to order.
2. Pledge of Allegiance.
3. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to discuss the following with labor relations attorney:
 - (a) Review County's Grievance procedure.
 - (b) Review procedure for approving separation agreements.
 - (c) Review procedure for reference check inquiries from other employers.
4. At approximately 11:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. **ADJOURN THE JOINT MEETING AND THE EXECUTIVE COMMITTEE WILL CONTINUE TO MEET WITH REGARD TO THE FOLLOWING:**
6. Approve/amend Minutes of March 8, 2013.

7. Review written Report from the Economic Development Corporation.
8. Transportation update.
9. Discuss approving North Central Community Services Program (NCCSP) Amended Bylaws and forwarding a Resolution to the County Board.
10. Review resolutions received from other Counties, if any.
11. At approximately 11:45 a.m., consider moving into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to discuss the County's Strategic Budget Planning.
12. At approximately 12:00 p.m., return to open session with possible action taken on any matters discussed during closed session.
13. Set date for next meeting.
14. Adjourn the meeting.

David J. Solin, Douglas Nonnenmacher, Chairmen
Executive and Personnel Committees

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: 715-627-6200.

cc: Committee Members
Robin J. Stowe, Esq.
Gary D. Olsen
Kathryn Jacob
County Department Heads
Attorney Patrick C. Henneger

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