

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
April 4, 2017

AGENDA

COMMITTEE: EXECUTIVE COMMITTEE

DATE: Tuesday, April 11, 2017

TIME: 8:30 A.M.

PLACE: Courthouse- Room 203

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.

SUBJECTS:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of March 14, 2017 Executive Committee Meetings.
4. Approve/amend Agenda of April 11, 2017 Executive Committee Meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Review written report from Economic Development Corporation.
7. Consider Resolution for Supporting Call to Action for Modernizing 911 Services.
8. Discuss the process to develop a strategic budget plan designed to assist the County Board in prioritizing requests for the expenditure of County funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source.
9. Consider request to establish minimum staffing plans in Departments not listed in Board Rule 12.1. Held from Last month
10. Reconsider action on Resolution to Rescind Rule 3.6 in conjunction with adopting a Confidentiality Policy and Pledge.
11. Discuss per diems for Dave Solin attending Nicolet College Board of Trustees.
12. Clarify whether non-elected members of the Ad Hoc Committee to Study Human Resources and Administration needs (Resolution #23-2017) have voting privileges.
13. At approximately 9:00 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider setting the compensation for the assignment of duties identified in the Interim Plan for Human Resources (Res. #23-2017) to the Corporation Counsel / Administrative Coordinator position; and to consider compensation for assignment of temporary duties performed in the absence of the HR Director prior to implementation of the Interim Plan.
14. At approximately 9:20 a.m., return to open session with possible action taken on any matters discussed in closed session.
15. Report on the activities of the Retained County Authority Committee (North Central Health Care).
16. Review resolutions received from other Counties, if any.
17. Set date for next meeting.
18. Adjourn the meeting.

David J. Solin, Chairman
Executive 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
County Department Heads
Gary D. Olsen
Robin Stowe
Angie Close

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

Bob Benishek
Carol Feller-Gottard
Brad Henricks