

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AMENDED AGENDA

April 7, 2016

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, April 12, 2016
TIME: 9:00 A.M.
PLACE: Courthouse- Room 203

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

SUBJECTS:

1. Approve/amend Minutes of March 16, 2016 Executive Committee Meeting.
2. Review written report from Economic Development Corporation.
3. Discuss procedures for addressing cell phone use during meetings.
4. Discuss Transportation Program Ridership report for 2015.
5. Support Menominee Indian Tribe applying for a Department of Transportation TIGER Discretionary Grant to aid in their operations.
6. At approximately 9:30 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).
7. At approximately 9:45 a.m., return to open session with possible action taken on any items discussed from the closed session.
8. Review proposal to create a new Office Manager position to support both Health Department and Social Services Department needs in lieu of refilling the vacant Executive Assistant position.
9. Review proposal to create a new full-time clerical position to support both Health Department and Social Services Department contingent upon an additional vacancy created by the filling the new Office Manager position.
10. Elevate the current 0.8 clerical position in Health Department as of January 1, 2017 to a full FTE serving both Health Department and Social Services Department.
11. Discuss proposal to create a FTE Courthouse Security position.
12. Review update on the Senior Center Task Force.
13. Consider resolution to utilize the HR position
14. Discuss options for delivering the services currently provided by NCHC.
15. Consider Joint resolution (position statement) from Langlade and Lincoln Counties in the event that Marathon County withdraws from the Tri-County Community Programs partnership.
16. Discuss status of Marathon County study of North Central Health Care.
17. Review resolutions received from other Counties, if any.
18. Set date for next meeting.
19. 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
Results Broadcasting
RJ Weitz

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Angela Close

Bob Benishek
Carol Feller-Gottard
Craig Hotchkiss
Ron Barger