

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AGENDA **Special Meeting**

April 9, 2015

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, April 14, 2015
TIME: 1:30 P.M.
PLACE: County Board Room
Safety Building
840 CLERMONT STREET, ANTIGO, WISCONSIN

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

SUBJECTS:

- 1.** Call meeting to order.
- 2.** Pledge of Allegiance.
- 3.** Approve/amend minutes of April 6, 2015.
- 4.** At approximately 1:40 P.M., consider moving into closed session pursuant to Section 19.85 (1)(c)(f) to confer with labor counsel to consider performance evaluation data of a public employee which governmental body has jurisdiction or exercises responsibility, and for the preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems or investigations.
- 5.** At approximately 2:30 P.M., return to open session with possible action taken on any matters discussed in closed session.
- 6.** Set date for next meeting.
- 7.** 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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc:	Committee Members	Antigo Public Library
	Robin J. Stowe, Esq.	Antigo Daily Journal
	Gary D. Olsen	City of Antigo Clerk
	Kathryn Jacob	Results Broadcasting
	County Department Heads	Attorney Andy Smith—by email