

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AGENDA

March 31, 2015

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Monday, April 6, 2015
TIME: 8:00 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 meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of March 4, 2015.
4. Discuss Transportation services and possible budget shortfall for 2015.
5. Angie Close to give a brief update on activities performed by the Economic Development Corporation.
6. Consider establishment of Ad Hoc Wood Tech Products Committee to conduct a feasibility study for a business incubator or similar development project.
7. Consider supporting legislation to exempt Counties from the prevailing wage rate law on public works projects.
8. Consider going paperless for sending out agendas and minutes for County meetings.
9. Review the County's Grievance Procedure and the County's Job Performance Management and Disciplinary Policy.
10. Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County.
11. Consider amendment to Resolution #18-2015 –Amend the Rules of the County Board to Revise the Duties of the Compensation Matrix and Personnel Committees.
12. Discuss proposed procedure for submitting requests to review compensation for individual positions.
13. Consider policy and requests for per diem and mileage reimbursement for County Board representation on NCHC Board and Library Board (and other Boards) for traveling to and attending a meeting that is subsequently cancelled (lack of a quorum).
14. At approximately 9:00 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, Total Base Wage bargaining with Unions).
15. At approximately 9:15 a.m., return to open session with possible action taken on any items discussed from the closed session.
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 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
Bob Benishek

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