

A G E N D A

April 3, 2014

COMMITTEE - EXECUTIVE/LEGISLATIVE

DATE - TUESDAY, APRIL 8, 2014

TIME - 8:00 A.M. **PLEASE NOTE START TIME OF MEETING**

**PLACE - LAW LIBRARY CONFERENCE ROOM 205, COURTHOUSE
800 CLERMONT STREET, ANTIGO, WISCONSIN**

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

Subjects:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of March 4, 2014.
4. Update on meal site and meeting place for seniors.
5. Review Safety Building Joint Operations Agreement and Resolution.
6. Discuss report from the Economic Development Corporation and Agreement for Provision of Economic Development Services.
7. Discuss County Board per diem structure.
8. Discuss advantages of becoming a self-organized County.
9. Discuss extending Welfit membership to all County employees and County elected officials.
10. Review any resolutions received from other Counties.
11. 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 strategic budget plan and 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 and adjusting compensation matrices by COLA).

12. At approximately 9:30 a.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.

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

David J. Solin, Chairman
Executive/Legislative 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 627-6200.

cc: Committee Members
 Robin J. Stowe
 Gary Olsen
 Kathryn Jacob
 County Department Heads
 Doug Below
 Sheriff Bill Greening
 Police Chief Eric Roller
 Mayor Bill Brandt-Invited to Attend regarding Agenda Items #4 and #5
 Mark Desotell-Invited to Attend regarding Agenda Items #4 and #5

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting
Chris Berry
Angela Close
Kaye Matucheski