

A M E N D E D A G E N D A

April 4, 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., to deliberate and to formulate a budget and negotiation strategy for wage adjustments, including Cost-Of-Living Adjustments-COLA as competitive or bargaining reasons require a closed session to formulate a strategy for the bargaining process with Law Enforcement Association, the Total Base Wage bargaining process with Unions/bargaining units and the process to adjust the compensation matrices.

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	Antigo Public Library
	Robin J. Stowe	Antigo Daily Journal
	Gary Olsen	City of Antigo Clerk
	Kathryn Jacob	Results Broadcasting
	County Department Heads	Chris Berry
	Doug Below	Angela Close
	Sheriff Bill Greening	Kaye Matucheski
	Police Chief Eric Roller	Chet Haatvedt
	Mayor Bill Brandt-Invited to Attend regarding Agenda Items #4 and #5	
	Mark Desotell-Invited to Attend regarding Agenda Items #4 and #5	