

**LANGLADE COUNTY**  
**800 Clermont Street**  
**Antigo, Wisconsin 54409**

[www.co.langlade.wi.us](http://www.co.langlade.wi.us)

**SECOND AMENDED AGENDA**

**August 6, 2015**

**COMMITTEE: EXECUTIVE COMMITTEE**  
**DATE: Monday, August 10, 2015**  
**TIME: 8:00 A.M.**  
**PLACE: LAW LIBRARY, 2<sup>nd</sup> FLOOR, ROOM 205**  
**LANGLADE COUNTY COURTHOUSE**  
**800 CLERMONT STREET, ANTIGO, WISCONSIN**

**THE COMMITTEE 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 July 13, 2015.
4. Discuss extending deadline for centralized personnel files.
5. Consider refilling the Chief Deputy Position the Treasurer's Office due to the retirement of the Treasurer, Ann Meyer and the appointment of Tammy Wilhelm to Treasurer effective September 1, 2015.
6. Consider refilling the Chief Deputy Position of the County Clerk's Office due to the retirement of the County Clerk, Kathy Jacob, and the appointment of Judy Nagel to County Clerk effective September 1, 2015.
7. Discuss recommendations from the Out of Home Care Study.
8. Consider Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill, Adopted as 2015 Wisconsin Act 55, Relative to Shoreland Zoning Standards.
9. Consider Resolution to create County Board Rules authorizing committees to restrict attendance by County Board members at closed sessions.
10. Review plan to fill the Human Resources Director Position.
11. Request to refill the Payroll Benefits Specialist Position in the Finance Department.
12. Revise the Rules of the County Board regarding the process to refill vacant employment positions by replacing approval of the Executive Committee with approval of the Personnel Committee.
13. Review and revise County's personnel policies, including Grievance Procedure and the Job Performance Management and Disciplinary Policy.
14. Review resolutions received from other Counties, if any.
15. Set date for next meeting.
16. 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  
Results Broadcasting  
Pam Resch

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
County Department Heads

Bob Benishek  
Ron Barger  
Kathryn Jacob  
Angela Close