

AGENDA

December 2, 2014

COMMITTEE: EXECUTIVE

DATE: TUESDAY, DECEMBER 9, 2014

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 October 7, 2014.
4. Report from Ad Hoc Aging Advisory Committee and payment of per diems.
5. Discuss the scope of a "Needs Assessment" for senior activities.
6. Angela Close to present report from the Economic Development Corporation.
7. Discuss request to refill Deputy Clerk position in the County Clerk's Office.
8. Discuss casual employee Foster Care Coordinator position in the Department of Social Services.
9. Discuss revision to Records Retention Schedule.
10. Review resolutions received from other Counties, if any.
11. Set date for next meeting.
12. 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	Angela Close
Doug Below	Lil Tower
Barbara Lehrer	Linda Weitz
Mayor Bill Brandt-Invited to Attend	Mark Desotell-Invited to Attend
Carol Feller-Gottard	Kim Van Hoof