

****AMENDED****

AGENDA

February 5, 2015

COMMITTEE: EXECUTIVE

DATE: TUESDAY, FEBRUARY 10, 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 January 6, 2015.
4. Review identification signs that will be used on County owned vehicles.
5. Discuss Staffing Study.
6. Discuss Strategic Budget Plan.
7. Discuss proposed revisions to Employee Handbook regarding the Compensation Matrix and Cost of Living Adjustments.
8. Discuss proposed revisions to County Board Rules regarding membership and duties of Compensation Matrix Committee and duties of Personnel Committee.
9. Discuss proposed procedure for employees to submit requests for additional compensation.
10. Discuss current oversight and supervision structure of the Juvenile Justice Program.

11. Refill vacant Public Health Nurse Position.
12. Review written report from the Economic Development Corporation.
13. Consider progressive sanctions for violations of County Board Rules.
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
Kathryn Jacob
County Department Heads
Ralph Uttke
Kim Schwarz
Kim Van Hoof

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting
Angela Close
Craig Hotchkiss
Ron Barger