

**A G E N D A**

January 29, 2014

**COMMITTEE - EXECUTIVE/LEGISLATIVE**  
**DATE - TUESDAY, FEBRUARY 4, 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 January 7, 2014.
4. Update on meal site and meeting place for seniors.
5. Memorandum of Understanding (MOU) funding received from the Sokaogon Chippewa Community.
6. Review legal and financial impacts of discontinuing the County's group health insurance plan.
7. Review written report from the Economic Development Corporation.
8. Review any resolutions received from other Counties.
9. Set date for next meeting.
10. 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  
Angela Close  
Deputy John Kondzela  
Chet Haatvedt  
Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
Results Broadcasting  
Chris Berry  
Doug Below  
Don Bergbower  
Steve Fuller