LANGLADE COUNTY 800 Clermont Street Antigo, Wisconsin 54409

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AGENDA July 11, 2016

COMMITTEE: EXECUTIVE/FINANCE/PERSONNEL JOINT COMMITTEE MEETING

DATE: Monday, July 18, 2016

TIME: 1:00 P.M.

PLACE: Courthouse- Room 203

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

Please silence all cell phones.

SUBJECTS:

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- 4. At approximately1:05 PM, consider moving into closed session pursuant to Section 19.85 (1)(c)(e)& (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to establish a staffing plan based upon program and budget priorities; and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons http://docs.legis.wisconsin.gov/document/statutes/19.85(1)(b) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to review dispute regarding the process and authority to fill positions in the Sheriff's Department.
- 5. At approximately 3:00 PM, return to open session, with possible action on any matters discussed during closed session.
- 6. Adjourn the meeting.

David J. Solin, Chairman Executive Committee

Don Scupien, Chairman Finance Committee

Doug Nonnenmacher, Chairman Personnel 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 Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
County Department Heads
Gary D. Olsen
Results Broadcasting
RJ Weitz
Chet Haatvedt

Antigo Public Library Antigo Daily Journal City of Antigo Clerk Sheriff Greening Duane Haakenson Krista Otto Bob Benishek Carol Feller-Gottard Arlene Bonacci Robin Stowe Sandy Fischer