

**AGENDA**

December 30, 2014

**COMMITTEE: EXECUTIVE**

**DATE: TUESDAY, JANUARY 6, 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 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 December 9, 2014.
4. Discuss request to refill vacant Secretary position in the District Attorney's Office.
5. Discuss current oversight structure for the Juvenile Justice Program.
6. Discuss request to refill vacant Economic Support Specialist position in the Department of Social Services.
7. Discuss placing identification signs on all County owned vehicles.
8. Discuss Staffing Study.
9. Consider alternate budget methods and budget strategies to sustain programs through 2018.
10. Discuss proposed revisions to Employee Handbook regarding the Compensation Matrix and Cost of Living Adjustments; discuss proposed revisions to County Board Rules regarding membership and duties of Compensation Matrix Committee and duties of Personnel Committee; and discuss proposed procedure for employees to submit requests for additional compensation.

11. Review written report from the Economic Development Corporation.
12. Review resolutions received from other Counties, if any.
13. Set date for next meeting.
14. 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
	Ralph Uttke	Susan M. Byrnes
	Craig Hotchkiss	Kim Schwarz
	Kim Van Hoof	