

A G E N D A

December 31, 2013

COMMITTEE - EXECUTIVE/LEGISLATIVE

DATE - TUESDAY, JANUARY 7, 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 December 3, 2013.
4. Update on team assigned to discuss joint operation of Safety Building and rental formula.
5. Update on meal site and meeting place for seniors.
6. Update on funding requests sent to Menominee and Sokaogon Chippewa Tribes.
7. Discuss options for employee recognition.
8. Discuss supplemental pay and funding options.
9. Review written report from the Economic Development Corporation.
10. Review any resolutions received from other Counties.
11. Set date for next meeting.
12. 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

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting
Chris Berry
Doug Below