

**LANGLADE COUNTY**  
**800 Clermont Street**  
**Antigo, Wisconsin 54409**

[www.co.langlade.wi.us](http://www.co.langlade.wi.us)

**AMENDED AGENDA**

June 1, 2015

**COMMITTEE: EXECUTIVE COMMITTEE**  
**DATE: Tuesday, June 2, 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 COMMITTEE 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 May 6, 2015.
4. Consider Resolution regarding Supporting Adequate Funding for Rail Preservation.
5. Consider Resolution regarding Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties.
6. Review status of "centralizing" personnel files.
7. Refill the Finance Committee vacancy.
8. Refill two vacant Highway Department Positions.
9. Update on Strategic Budgeting.
10. Discuss the differences between a Human Resources Director, Administrative Coordinator and an Administrator and determine if the County would like to pursue creating a Human Resource position for 2016.
11. Review and revise County's personnel policies, including Grievance Procedure and the Job Performance Management and Disciplinary Policy.
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  
Robin J. Stowe, Esq.  
Gary D. Olsen  
Results Broadcasting  
Pam Resch

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
County Department Heads

Bob Benishek  
Ron Barger  
Kathryn Jacob  
Angela Close