

**A G E N D A**

May 29, 2014

**COMMITTEE - EXECUTIVE/LEGISLATIVE**

**DATE - TUESDAY, JUNE 3, 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 May 6, 2014.
4. Update on meal site and meeting place for seniors.
5. Consider refilling vacant position of Master of Social Work (MSW) Social Worker.
6. Discuss report from the Economic Development Corporation.
7. Discuss creating policy to establish compensation for added responsibilities on the Compensation Matrix.
8. Discuss Fund Balance Policy for North Central Health Care.
9. Update regarding Transportation services.
10. Discuss strategic budget plan.
11. Review any resolutions received from other Counties.
12. Set date for next meeting.
13. 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  
Doug Below  
Mark Desotell  
Mayor Bill Brandt

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
Results Broadcasting  
Chris Berry  
Angela Close  
Kim Van Hoof