

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
March 7, 2017

AGENDA

COMMITTEE: EXECUTIVE COMMITTEE

DATE: Tuesday, March 14, 2017
TIME: 8:30 A.M.
PLACE: Courthouse- Room 203

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

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

SUBJECTS:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of February 14, 2017 and February 21, 2017 Executive Committee Meetings.
4. Approve/amend Agenda of March 14, 2017 Executive Committee Meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Review written report from Economic Development Corporation and Executive Director for Economic Development will update the committee on LCEDC activities.
7. Review Transportation Report
8. Consider request to establish minimum staffing plans in Departments not listed in Board Rule 12.1.
9. Consider repealing County Board Rule 3.6.
10. Discuss Confidentiality Policy and Confidentiality Pledge Form, and addition to County Board Rules.
11. Consider appointing AD Hoc Committee to study County's Human Resource and Administration needs.
12. Consider resignation of County Board Supervisor Dale Dahms.
13. At approximately 10:00 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, 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; to discuss options for human resources with Department Heads, including the feasibility of restructuring existing positions.
14. At approximately 10:30 a.m., return to open session with possible action taken on any matters discussed in closed session.
15. Report on the activities of the Retained County Authority Committee (North Central Health Care).
16. Review resolutions received from other Counties, if any.
17. Set date for next meeting.
18. 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 Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
County Department Heads
Gary D. Olsen
Robin Stowe
Angie Close

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting

Bob Benishek
Carol Feller-Gottard
John Schunke
Don Bergbower