

AGENDA

February 27, 2015

COMMITTEE: EXECUTIVE

DATE: WEDNESDAY, March 4, 2015

TIME: 9:00 A.M.

**PLACE: LAW LIBRARY, 2nd 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 February 10, 2015.
4. Discuss Staffing Study.
5. Discuss Strategic Budget Plan.
6. Consider the creation of a casual employee clerical position in the Dept. of Social Services.
7. Discuss proposed procedure for employees to submit requests for additional compensation.
8. Report from Economic Development Director Angie Close, review written report.
9. Review the need for progressive sanctions for violations of County Board Rules.
10. Review resolutions received from other Counties, if any.
11. Set date for next meeting.
12. 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
Kathryn Jacob
County Department Heads
Kim Van Hoof

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