

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

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

**AGENDA**

April 30, 2015

**COMMITTEE: EXECUTIVE COMMITTEE**  
**DATE: Wednesday, May 6, 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 COMMITTEES 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 April 14, 2015.
4. Consider request to create a casual employee GIS position in the Land Records Department.
5. Consider four and a half day work schedule.
6. Consider sponsoring a resolution requesting the State Legislative to make modifications to the current prevailing wage rate law (Sec. 66.0903, Wis. Stats.)
7. Continue development of strategic plan to set priorities for services and funding.
8. Review Records Retention Policy.
9. Review partnership with City of Antigo to establish a targeted business development grant.
10. Review correspondence from Wisconsin Counties Association dated April 14, 2015, copy attached, regarding resolutions submitted at the Annual Business Meeting for WCA.
11. Consider request from Sheriff's Office to re-fill one vacant full-time Corrections Officer Position.
12. Consider request from Sheriff's Office to re-fill vacant Jail Administrator's Position.
13. Review and revise County's personnel policies, including Grievance Procedure and the Job Performance Management and Disciplinary Policy.
14. Review Transportation Report.,
  - a. consider leasing space for the storage of buses.
15. Review resolutions received from other Counties, if any.
16. Set date for next meeting.
17. 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

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

Bob Benishek  
Ron Barger  
Kathryn Jacob  
Angela Close