

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AMENDED AGENDA

September 2, 2015

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, September 8, 2015
TIME: 8:00 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 August 10, 2015.
4. Consider funding options for employee recognition programs.
5. Reconsider Resolution to create County Board Rules authorizing committees to restrict attendance by County Board members at closed sessions.
6. Consider Forestry and Recreation Committee recommendation to reclassify the Recreation Coordinator/Forestry Technician position to a Forester position within the Forestry Department.
7. Create new combined position of Director of Social Services and Public Health Director.
8. Consider request to create a New Part-Time Social Worker position.
9. Consider request to create a New Part-Time Public Health Nurse (2 year degree).
10. Consider reclassifying one existing full-time Public Health Nurse (BSN) to Public Health Nurse (2 year degree).
11. Request to refill the Payroll Position in the Finance Department.
12. Update on recruitment for Human Resources Director Position.
13. Revise the Rules of the County Board regarding the process to refill vacant employment positions by replacing approval of the Executive Committee with approval of the Personnel Committee.
14. Review resolutions received from other Counties, if any.
15. Set date for next meeting.
16. 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
Robin J. Stowe, Esq.
Gary D. Olsen
Results Broadcasting
Erik Rantala

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

Bob Benishek
Ron Barger
Judy Nagel
Angela Close