

**AMENDED – NOTE CHANGE IN TIME
LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**

Wednesday, April 29, 2015 @ 8:00 a.m. – Forestry Conference Room

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

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. At approximately 8:00 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c) and (f) of Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against 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, or involved in such problems or investigations; to meet with Human Resources consultant, Deb Pagel from Schenck, S.C., to review the status of a personnel investigation..
5. At approximately 8:30 a.m., return to open session with possible action taken on any matter discussed in closed session.
6. Consider reorganization of positions within the Highway Department.
7. Consider revising the position descriptions for the Highway Commissioner and Assistant Commissioner/Patrol Superintendent positions.
8. Consider revising the recruitment notices for the Highway Commissioner and Assistant Commissioner/Patrol Superintendent positions and re-advertising these positions.
9. At approximately 9:45 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c) of Wisconsin Statutes to interview applicants for the Assistant Highway Commissioner/Patrol Superintendent position.
10. At approximately 12:15 p.m., return to open session.
11. The Committee will recess for lunch at 12:15 p.m. and reconvene at 1:00 p.m.
12. At approximately 1:00 p.m., consider moving into closed session pursuant to Section 19.85 (1) (c) of Wisconsin Statutes to continue to interview applicants for the Assistant Highway Commissioner/Patrol Superintendent position.
13. At approximately 3:00 p.m., return to open session with possible action on any matter discussed during closed session.
14. Adjourn meeting.

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.

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSE OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

William Bostwick, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director

Local 36 President
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel

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, please contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, WI 54409. Telephone 715-627-6272.