

AMENDED A G E N D A

December 04, 2014

Committee: MATRIX COMMITTEE
Date: MONDAY, DECEMBER 8, 2014
Time: **APPROXIMATELY 10:00 A.M.** – FOLLOWING THE FINANCE COMMITTEE MEETING
Place: **LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE**

The Committee may discuss and take action on any of the agenda items listed below

- Subjects:**
1. Call the meeting to order.
 2. Pledge of Allegiance.
 3. At approximately 10:00 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c) to consider requests from department heads to conduct a final review of compensation for certain identified positions.
 4. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
 5. Discuss future changes to the membership and responsibilities of the Compensation Matrix Review Committee.
 6. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

David Solin, Chairman

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, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 715-627-6200.

Cc	Committee	Antigo Daily Journal
	Kathryn Jacob	Results Broadcasting
	Robin Stowe	Nate Heuss
	Duane Haakenson	Sandy Fischer
	All Department Heads	Brad Henricks
	Gary Olsen	