A G E N D A Date October 22, 2014

Committee: **MATRIX COMMITTEE**
Date: **WEDNESDAY, OCTOBER 29, 2014**
Time: **4:45 p.m.**
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. Approve minutes from previous meetings held on October 21, 2014.
4. At approximately 4:50 p.m. consider moving into closed session pursuant to Section 19.85 (1)(c) to discuss the compensation of individual County employees.
5. At approximately 8:00 p.m., return to open session with possible action taken on any matters discussed in closed session.
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
Kathryn Jacob
Robin Stowe
Gary Olsen
Brad Henricks
All Department Heads

Antigo Daily Journal
Results Broadcasting