

**AGENDA**

Date September 8, 2014

**Committee: MATRIX COMMITTEE**  
**Date: MONDAY, SEPTEMBER 15, 2014**  
**Time: 3:00 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 of the last meeting on August 25, 2014.
  4. Meet with department heads to review their positions for the matrix.
  5. The next meeting for the Committee will be on Tuesday, September 16<sup>th</sup> at 3:00 p.m.
  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  
Gary Olsen  
Brad Henricks  
All Department Heads