

**AMENDED AGENDA**

Date September 12, 2014

**Committee: MATRIX COMMITTEE**  
**Date: TUESDAY, SEPTEMBER 16, 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. At approximately 3:05 p.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider the compensation of public employees.
  5. At approximately 4:00 p.m., return to open session with possible action taken on any matters discussed in closed session.
  6. Discuss and finalize the process to be used to complete the 5 year Compensation Matrix review.
  7. The next meeting for the Committee will be on Wednesday, September 24<sup>th</sup> at 3:00 p.m.
  8. 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