A G E N D A Date September 23, 2014

Committee: **MATRIX COMMITTEE**
Date: **TUESDAY, SEPTEMBER 30, 2014**
Time: **7:30 a.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 September 29, 2014.

4. At approximately 7:35 a.m. consider moving into closed session pursuant to Section 1985 (1)(c) to discuss the compensation of employees in the following departments:
   - Court System
   - Maintenance
   - Finance/Information Services

5. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.

6. The next meeting will be on October 6, 2014.

7. 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