

AMENDED AGENDA

Date: October 31, 2014

Committee: MATRIX AND PERSONNEL COMMITTEES (JOINT MEETING)
Date: MONDAY, NOVEMBER 3, 2014
Time: 8:00 A.M.
Place: LAW LIBRARY, ROOM 205, SECOND FLOOR OF THE COURTHOUSE

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

- Subjects:**
1. Call the joint meeting to order.
 2. Pledge of Allegiance.
 3. At approximately 8:00 a.m. consider moving into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the compensation of individual County employees.
 4. At approximately 8:15 a.m., return to open session with possible action taken on any matters discussed in closed session.
 5. Approve Matrix Committee's minutes from October 29, 2014 and Personnel Committee's minutes from October 21, 2014.
 6. Finalize Compensation Matrix, review Matrix with Personnel Committee and forward to the County Board for consideration at its November 18, 2014 meeting.
 7. Set date for the December Personnel Committee meeting.
 8. Adjourn the joint 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, Matrix Committee
Douglas Nonnenmacher, Chairman, Personnel Committee

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: Committees	Antigo Daily Journal
Kathryn Jacob	Results Broadcasting
Robin J. Stowe	City of Antigo Clerk
Gary Olsen	Antigo Public Library
Brad Henricks	Ron Nye
All Department Heads	Joy Pecha
Ralph Uttke	Sandra Fischer
Craig Hotchkiss	Chet Haatvedt
Marilyn Baraniak	Honorable Fred W. Kawalski
Barbara Combs	Steve Fuller
Don Bergbower	Deputy John Kondzela