

A M E N D E D A G E N D A

April 13, 2011

COMMITTEE: PERSONNEL

DATE: THURSDAY, APRIL 14, 2011

TIME: 9:00 A.M.

**PLACE: LAW LIBRARY, ROOM 205, COURTHOUSE
800 CLERMONT STREET, ANTIGO, WI 54409**

THE PERSONNEL COMMITTEE MAY DISCUSS AND TAKE ACTION
ON ANY OF THE AGENDA ITEMS LISTED BELOW.

SUBJECTS:

1. Call meeting to order.
2. Approve/amend Minutes of March 30, 2011.
3. At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(c)(f) and (g), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering disciplinary data of specific persons, preliminary consideration of specific personnel problems; conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved: to discuss personnel issues.
4. At approximately 9:20 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. Discuss request to refill the vacant position of 4-H Youth Development Agent in the Extension Office.
6. Discuss Outside Work Policy.
7. Update on Budget Repair Bill.
8. Review reporting requirement for comp time.

9. Consider side letter agreement with the Highway Union for employees to work a four day work week of ten hours per day during the summer months in 2011 and 2012.
10. Review and approve payment of monthly bills for the following departments: Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
11. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

James R. Jansen, 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 Ms. Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6200.

cc: Committee
Gary D. Olsen
Kathryn Jacob
David Solin
Eugene Kamps
Antigo Daily Journal
Antigo Public Library
Results Broadcasting
City of Antigo Clerk

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
County Department Heads