

AGENDA

August 4, 2011

COMMITTEE: PERSONNEL

DATE: THURSDAY AUGUST 11, 2011

TIME: 9:00 A.M.

PLACE: LAW LIBRARY, ROOM 205 (NOTE: LOCATION**)
LANGLADE COUNTY 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 July 7, 2011.
3. At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss early retirement agreement.
4. At approximately 9:15 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. Discuss evening hours at the Department of Social Services.
6. Discuss request to refill vacant Social Worker position in the Children and Family Services Unit at Department of Social Services.
7. Meet with Department Heads for which the Committee maintains oversight (Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney) to discuss miscellaneous matters, including review and approval of 2012 and 2013 departmental budgets.

8. Discuss request to refill Director of Health Department/County Health Officer position upon retirement of current Director.
9. Consider creation of a Courthouse Union Range 6 Lead Worker in the Maintenance Department.
10. Consider policy prohibiting employees from carrying a concealed weapon in the course of employment.
11. Consider participating in the Pre-Claim Loss Control Program offered under Langlade County's liability insurance policy with Wisconsin County Mutual Insurance Corporation.
12. Review grievance procedure as required by the State Budget Repair Bill.
13. Review/approve payment of monthly bills and comp time for the following departments: Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
14. 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
County Department Heads
Chet Haatvedt

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Tom Madsen
Nate Heuss
Holly Matucheski