

AGENDA

July 27, 2012

COMMITTEE: PERSONNEL

DATE: THURSDAY, AUGUST 2, 2012

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 5, 2012.
3. At approximately 9:00 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: review COLA (Cost of Living Adjustment) for 2013; review implementation of Resolution #7-2012 to apply health insurance changes to Unions; update on Petition for Unit Clarification; discuss terms of initial collective bargaining exchange for 2013 with Law Enforcement Association; and review Policy regarding outside work performed by Langlade County employees.
4. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. 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 2013 and 2014 departmental budgets.
6. Discuss purchase of redaction equipment for Register of Deeds.
7. Review Grievances filed by the Courthouse Union.

8. Consider refilling the position of Director of Land Records and Regulations Department.
9. Consider refilling the position of Agriculture Agent in Extension Office.
10. Review/approve payment of monthly bills for the following departments: Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
11. Set date for next meeting.
12. Adjourn the meeting.

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

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 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
Ron Nye
Antigo Daily Journal
Antigo Public Library
Results Broadcasting
City of Antigo Clerk
County Department Heads

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Kari Lazars
Ron Barger