

AGENDA

November 26, 2014

COMMITTEE: PERSONNEL

DATE: THURSDAY, DECEMBER 4, 2014

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. Pledge of Allegiance.
3. Approve/amend Minutes of Joint Meeting with the Matrix Committee held on November 3, 2014.
4. Discuss 2015 Cost of Living Adjustments for elected officials.
5. Discuss request to refill Deputy Clerk position in the County Clerk's Office.
6. Review policy for payout of extended leave for employees appointed or elected to a County elective office.
7. Discuss casual employee Foster Care Coordinator position in the Department of Social Services.
8. Discuss Employee Handbook, including Maintenance uniform allowance.
9. At approximately 10:00 a.m., consider moving into closed session pursuant to §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 complete performance review of Corporation Counsel.

10. At approximately 10:15 a.m., return to open session with possible action taken on any matters discussed during closed session.
11. Review monthly bills for Corporation Counsel, Circuit Court, Clerk of Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
12. Set date for next meeting.
13. 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, WI 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
Steve Fuller
Kim Van Hoof

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Chet Haatvedt
Don Bergbower
Deputy John Kondzela
Nate Heuss