

AGENDA

January 30, 2013

COMMITTEE: PERSONNEL

DATE: THURSDAY, FEBRUARY 7, 2013

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 January 3, 2013.
4. 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: to discuss Highway Union Grievance #2-11, reorganization of the Land Records and Regulations Department and the new grievance procedure.
5. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed during closed session.
6. Consider converting Social Workers to exempt salaried employees.
7. Discuss policy regarding compensation for interim Department Head positions.
8. Consider recommendations to revise and clarify provisions of the new Employee Handbook.
9. Report on health insurance credits for elected officials that were in office in 2007.

10. Report on decision of Non-Union Matrix Committee regarding Register in Probate position on the matrix.
11. Discuss when the next non-union matrix compensation plan update should take place.
12. Review monthly bills for the following departments: Corporation Counsel, Circuit Court, Probate/ Juvenile, Register of Deeds and District Attorney.
13. Set date for next meeting.
14. 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
Kim Van Hoof
County Department Heads

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Tim Rusch
Duane Haakenson