

AGENDA

July 1, 2011

COMMITTEE: PERSONNEL

DATE: THURSDAY JULY 7, 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 June 2, 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 9:20 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. Review casual employees for the Health Department and UW Extension Office.
6. Discuss Grievance No. 201101 regarding Lead Worker in the Maintenance Department.
7. Discuss Grievance No. 2-2011 regarding vacation issue in Highway Department.
8. Discuss request to purchase radios for vehicles used by Juvenile Court workers.
9. Review changes to Wisconsin Retirement System contributions included in recent State Budget amendments.

10. Discuss adopting a policy for offering benefits to new department heads.
11. Discuss approval for Corporation Counsel to obtain a County credit card (\$250 limit) to use for lodging when attending seminars.
12. 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.
13. 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
Nate Heuss
Chet Haatvedt

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Holly Matucheski
Kari Lazars
Tim Rusch
Damian Markusen