

AGENDA

May 30, 2013

COMMITTEE: PERSONNEL

DATE: THURSDAY, JUNE 6, 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 May 2, 2013.
4. 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 Human Resources position and to discuss proposal from Premier Solutions Group.
5. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
6. Discuss Capital Improvement Plan for 2014 through 2018 for the Clerk of Circuit Court's Office.
7. Review options to increase hours and staff for Income Maintenance Consortium due to additional caseload created by Affordable Care Act.
8. Discuss refilling the vacant Social Worker position in the Department of Social Services.
9. Discuss revisions to Employee Handbook.

10. Discuss conducting employee satisfaction survey.
11. Review monthly bills for the following departments: Corporation Counsel, 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

Robin J. Stowe, Esq.
Ralph Uttke
Joy Pecha
Craig Hotchkiss
Sandra Fischer
Marilyn Baraniak
Honorable Fred Kawalski
Barbara Combs
Kim Van Hoof