## AMENDED AGENDA March 3, 2014

**COMMITTEE: PERSONNEL** 

DATE: THURSDAY, MARCH 6, 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 February 6, 2014.
- 4. Discuss office space for Family Court Commissioner.
- 5. At approximately 9:10 a.m., consider moving into closed session pursuant to §§19.85(1)(c)(f), and (g), Wis. Stats., to consider performance evaluation and disciplinary data of specific public employees in the Highway Department, and to review oral advice of legal counsel regarding litigation that the county is involved and/or that the county is likely to become involved.
- 6. At approximately 10:00 a.m, return to open session with possible action taken on any matters discussed during closed session.
- 7. Discuss request for one-time payment for UW Extension support staff.
- 8. Set salaries for the elected position of Sheriff, Clerk of Circuit Court and Coroner for the upcoming term of office.
- 9. Review list of non-union positions and their current classification status, as requested by the Courthouse Union.
- 10. Review monthly bills for Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.

Page Two March 6, 2014 Personnel Committee Agenda

- 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, 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

Sheriff Bill Greening Melinda E. Olsen Robin J. Stowe, Esq.

Ralph Uttke Joy Pecha Craig Hotchkiss Sandra Fischer Marilyn Baraniak

Honorable Fred Kawalski

Barbara Combs Larry Shadick Chet Haatvedt Don Bergbower

Deputy John Kondzela

Tim Rusch