

AMENDED AGENDA

October 29, 2012

COMMITTEE: PERSONNEL

DATE: THURSDAY, NOVEMBER 1, 2012

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 October 22, 2012.
4. At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved regarding Highway Union Grievance #02-11.
5. At approximately 9:15 a.m., return to open session with possible action taken on any matters discussed during closed session.
6. Discuss refilling Forester position that will become vacant on December 31, 2012.
7. Review policy on "light duty" positions.
8. Discuss allowing an additional 100 hours of PTO time to be moved to an employee's Extended Leave Bank in January, 2013 during the transition to the new PTO Policy.
9. Review/approve payment of monthly bills for the following departments: Corporation Counsel, Circuit Court, Probate/ Juvenile, Register of Deeds and District Attorney.
10. Set date for next meeting.
11. 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
County Department Heads

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