

AGENDA

October 4, 2013

COMMITTEE: PERSONNEL

DATE: THURSDAY, OCTOBER 10, 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 September 5, 2013.
4. Discuss electronic recording with the Register of Deeds.
5. Discuss Resolution to approve Staffing Plan for the Highway Department.
6. Discuss revising language in Employee Handbook regarding: call-in pay for Maintenance Department employees; compensation for non-casual positions shall be identified on a Compensation Matrix; changes required by the Affordable Care Act.
7. At approximately 9:30 a.m., consider moving into closed session pursuant to §19.85(1)(c) and (e), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct public business whenever competitive or bargaining reasons require a closed session, to discuss the County's bargaining proposals for Unions for 2014.

8. At approximately 10:00 a.m, return to open session with possible action taken on any matters discussed during closed session.
9. Review 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, 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
Nate Heuss