

A M E N D E D AGENDA

August 30, 2012

COMMITTEE: PERSONNEL

DATE: THURSDAY, SEPTEMBER 6, 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. Approve/amend Minutes of August 14, 2012.
3. At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) and (g), 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 conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved to confer with legal counsel regarding Courthouse Grievance #01-12 proceeding to arbitration.
4. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
5. Discuss revised Outside Work Policy.
6. Consider refilling two vacant positions in the Highway Department – mechanic and general laborer.
7. Consider transferring supervision and oversight of the County's juvenile intake program (Sec. 938.06(2), Wis. Stats.) to the Department of Social Services and the Social Services Committee.
8. Discuss status of Standby Corporation Counsel and Labor Counsel representation.

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
Kim Van Hoof