

**Minutes of Langlede County
Matrix Committee Meeting**

The meeting, in the Wolf River Room, in the Resource Center, was called to order at 2:00 p.m., January 26, 2016, by Chairman Solin.

Members Present: Dave Solin, Doug Nonnenmacher, Ron Nye, James Jansen, and Don Scupien

Members Absent: None

Others Present: Gary Olsen, Robin Stowe, RJ Weitz, Pete Pennington, Marilyn Baraniak, Judy Nagel, Tammy Wilhelm, and Sandy Fischer.

Agenda Item #1: Call the meeting to order: Chairman Solin called the meeting to order at 2:00 p.m. and the pledge of allegiance was recited.

Agenda Item #3: Approve minutes from previous meetings held on October 29, 2015: Motion by Jansen, second by Scupien to approve the minutes from the October 29, 2015 meeting, all yes, motion carried.

Agenda Item #4: Set wages for elected positions, County Clerk, County Treasurer, and Register of Deeds: The Committee discussed setting the wages for the elected positions for the County Clerk, County Treasurer, and Register of Deeds. The matrix with the elected positions shown, was distributed to the Committee to show the internal comparables of all positions within the County. The Committee discussed how the County had wanted to keep all of these positions paid at the same wages along with the Clerk of Court's position, but that was not done when the Clerk of Court's wages were set. Motion by Nonnenmacher to set the wages at \$56,984 for all three positions with a cost of living increases to be determined by the Board, second by Solin, all ayes, motion carried.

Motion by Nye to adjourn the Committee at 2:40 p.m., second by Nonnenmacher, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary