

**Minutes of Langlade County  
Matrix Committee Meeting**

The meeting, in the Law Library, on the second floor of the Courthouse, was called to order at 7:30 a.m., October 20, 2014, by Chairman Solin.

Members Present: Dave Solin, Vern Cahak, Doug Nonnenmacher, Brad Henricks, Robin Stowe, and Gary Olsen.

Members Absent: None

Others present: Tim Rusch, Marilyn Baraniak, and Duane Haakenson.

Agenda Item #1: Call the meeting to order: The meeting was called to order at 7:30 a.m. by Chairman Solin.

Agenda Item #3: Approve minutes of the last meeting on October 6, 2014: Motion by Cahak, second by Nonnenmacher to approve the minutes of the last meeting on October 6, 2014, all ayes, motion carried.

Agenda Item #4: At approximately 7:35 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider the compensation of public employees in following departments, Highway, Clerk of Courts, Land Records, and Land Conservation:

Motion by Nonnenmacher, second by Cahak, to go into closed session. Roll call, Nonnenmacher, ayes, Cahak, ayes, and Solin, ayes, the Committee continued in closed session.

Agenda Item #5: At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Nonnenmacher, second by Solin, to come back into open session, all ayes, motion carried. There was no action taken from items discussed in closed session.

Agenda Item #6: The next meeting will be on October 21, 2014: The Committee will continue the matrix meetings on Tuesday, October 21, 2014 at 7:30 a.m.

Motion by Cahak to adjourn at 9:50 a.m., second by Nonnenmacher, all ayes, motion carried.

Respectfully submitted,  
Gary D. Olsen  
Recording Secretary