

**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 4:45 p.m., October 29, 2014, by Chairman Solin.

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

Members Absent: None

Agenda Item #1: Call the meeting to order: The meeting was called to order at 4:45 p.m. by Chairman Solin.

Agenda Item #3: Approve minutes of the last meeting on October 21, 2014: Motion by Nonnenmacher, second by Cahak to approve the minutes of the last meeting on October 21, 2014, all ayes, motion carried.

Agenda Item #4: At approximately 4:45 p.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider the compensation of individual public employees: 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 8:00 p.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.

The Committee will meet jointly with the Personnel Committee on Monday, November 3, 2014.

Motion by Cahak to adjourn at 7:14 p.m., second by Nonnenmacher, all ayes, motion carried.

Respectfully submitted,  
Gary D. Olsen  
Recording Secretary