

**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 3:00 p.m., September 24, 2014, by Chairman Solin.

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

Members Absent: None

Others present: Sandy Fischer, Ann Meyer, Kathy Jacob, Krista Otto, and Kari Lazars.

Agenda Item #1: Call the meeting to order: The meeting was called to order at 3:00 p.m. by Chairman Solin.

Agenda Item #3: Approve minutes of the last meeting on September 16, 2014: Motion by Cahak, second by Nonnenmacher to approve the minutes of the last meeting on September 16, 2014, all ayes, motion carried.

Agenda Item #4: At approximately 3:05 p.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: Treasurer, County Clerk, Register of Deeds, UWEX, and Emergency Management: The Treasurer, County Clerk, and Register of Deeds, requested to address the Committee as a group on positions that they have in common, the compensation for the Chief Deputy position. They requested that their Chief Deputies positions be placed at step 5 to keep them at least .25 cents per hour above the proposed compensation step for deputy positions in Clerk of Court. The Committee then moved into closed session for individual discussions with the department heads representing the Register of Deeds office, UWEX and Emergency Management to review the compensation for positions in their respective departments. 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 5:00 p.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Nonnenmacher, second by Cahak, 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 September 29, 2014: The Committee will continue the matrix meetings on Monday, September 29, 2014 at 7:30 a.m.

Motion by Cahak to adjourn at 4:35 p.m., second by Solin, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary