

**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., September 29, 2014, by Chairman Solin.

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

Members Absent: Robin Stowe

Others present: Ron Barger, Bill Greening, and Ralph Utke.

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 September 24, 2014: Motion by Cahak, second by Nonnenmacher to approve the minutes of the last meeting on September 24, 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, Public Health, Sheriff, Jail, and District Attorney: Ron Barger addressed the Committee regarding the positions in his department. He was fine with the way his positions were represented in the proposed preliminary matrix.

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 September 30, 2014: The Committee will continue the matrix meetings on Tuesday, September 30, 2014 at 7:30 a.m. The Committee also requested that Gary Olsen set up employee meetings the week of October 20<sup>th</sup> to explain the matrix.

Motion by Nonnenmacher to adjourn at 9:20 a.m., second by Cahak, all ayes, motion carried.

Respectfully submitted,  
Gary D. Olsen  
Recording Secretary