

**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 30, 2014, by Chairman Solin.

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

Members Absent: Robin Stowe

Others present: Fred Kawalski and Nate Heuss.

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 29, 2014: Motion by Cahak, second by Nonnenmacher to approve the minutes of the last meeting on September 29, 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, the Court System, Maintenance, Finance/Information Services:

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 6, 2014: The Committee will continue the matrix meetings on Monday, October 6, 2014 at 7:30 a.m.

Motion by Nonnenmacher to adjourn at 9:25 a.m., second by Cahak, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary