

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 08/14/2012

Time: 10:40 a.m.

CHAIRMAN: Douglas Nonnenmacher

MEMBERS PRESENT: Douglas Nonnenmacher, Dale Dahms, Richard Hurlbert and Richard Olsen

MEMBERS ABSENT: Judy Karpf-Excused

OTHERS PRESENT: David Solin, Robin Stowe and Gary Olsen

The meeting was called to order at 10:40 a.m. by Chairman Nonnenmacher in the Law Library Room 205 of the Langlade County Courthouse, 800 Clermont St, Antigo, WI 54409.

Before the Committee meeting today, Judy Karpf made a verbal request to County Board Chairman David Solin that she be removed as a member of the Committee for an indefinite period. Mr. Solin has appointed himself temporarily as a Committee member until further notice.

Approve/amend minutes of August 2, 2012.

Motion by Dahms, seconded by Hurlbert, to approve the minutes of August 2, 2012 as printed. All ayes, motion carried.

At approximately 10:40 a.m., consider moving into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved: to discuss status of litigation.

Motion by Dahms, seconded by Hurlbert, to go into closed session at 10:40 a.m. Roll call Hurlbert, aye, Dahms, aye, Nonnenmacher, aye, Olsen, aye, Solin, aye. The committee commenced into closed session.

At approximately 11:15 a.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Dahms, seconded by Hurlbert, to return to open session. All ayes, motion carried. The Committee returned to open session at 11:15 a.m. Motion by Hurlbert, seconded by Dahms to approve settlement agreement reviewed in closed session.

Adjourn the meeting.

A motion was made by Dahms, seconded by Hurlbert to adjourn meeting. All ayes, motion carried, and the meeting was adjourned at 11:15 a.m.

Respectfully submitted:
Robin J. Stowe