NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES

PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE

DATE: TUESDAY, SEPTEMBER 30, 2008 TIME: 9:00 AM

AGENDA:

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to <u>State ex rel Badke v. Greendale Village Board</u>, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting. It is anticipated that a quorum of Law Enforcement Committee, Planning & Zoning Committee and Land & Water Committee members may be present.

- 1. Call the meeting to order.
- 2. Discussion/approve the agenda for the present meeting.
- 3. Discussion/approve the minutes of September 10, 2008.
- 4. Vouchers, reports, bills and vouchers.

County Coordinator

A. Discussion/act on Law Clerk compensation.

LRES

- **A.** Discussion/act on Lead Correction Officer vacancy.
- **B.** Discussion/act on Solid Waste Director vacancy.
- C. Discussion/act on 2009 staffing and reclassification requests.
- D. Discussion/act on Resolution: Account Clerk I/Treasurer reclassification
- **E.** Discussion/act on Resolution: Computer/Web Tech/ITS reclassification.
- **F.** Discussion/act on Resolution: Finance Director reclassification.
- **G.** Discussion/act on Resolution: Employee Services Manager reclassification.
- **H.** Discussion/act on Resolution: Land Use Specialist increase to 28%.
- **I.** Discussion/act on Resolution: Lead Correction Officer reclassification.
- **J.** Discussion/act on Resolution: Northwest Policing Grant Deputy.
- **K.** Discussion/act on Resolution: Detective Sergeant.
- L. Discussion/act on Resolution: Tobacco Control Coordinator to 100%.
- M. Discussion/act on Resolution: Create 45% Breastfeeding Peer Counselor.
- N. Exchange contract proposals with Highway & Courthouse Associations.
- O. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. For bargaining purposes.
- **P.** The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- 5. Future meeting dates.
- 6. Future agenda topics.
- 7. Public Comments.
- 8. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 09/24/08 PLACE: Courthouse Bulletin Board

JOHN R. YOUNG, COMMITTEE CHAIRMAN

Notice posted by Linda Herrmann, Employee Services Assistant. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

NEWS MEDIA NOTIFIED BY FAX/EMAIL/MAIL DATE: 09/24/08 TIME: 3:30PM

Northern Lakes Publishing Lakeland Times North Star Journal
Tomahawk Leader WHDG Radio Station WJFW Channel 12
WXPR Radio Station WRJO Radio Station WLSL Radio Station

Vilas News Review News/Media Service

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.