NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES

PLACE: FIRST FLOOR CONFERENCE ROOM - COURTHOUSE DATE: WEDNESDAY, OCTOBER 22, 2008 TIME: 9:00 AM

AGENDA:

It is anticipated that a quorum of Law Enforcement and Planning & Zoning 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 30 and October 06, 2008.
- 4. Vouchers, reports, bills and vouchers.

County Coordinator

- A. Discussion/act on Non-rep 2009 wage increase.
- **B.** Coordinator's September report.

LRES

- A. Discussion/act on Small Claims Clerk vacancy.
- **B.** Discussion/act on Registered Dietician vacancy.
- C. Discussion/act on Mapping Project LTE request.
- **D.** Discussion/act on Mapping Project Assistant LTE request.
- **E.** Discussion/act on Second Story Program Director extension of LTE hours.
- **F.** Discussion/act on Chemist extension of LTE hours.
- **G.** Discussion/act on Solid Waste Department staffing.
- H. Discussion/act on Flexible Spending/HRA Provider.
- I. Discussion/act on Health Enhancement eligibility.
- **J.** 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 negotiations update.
- **K.** The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- 5. Discussion/approve travel request.
- 6. Future meeting dates.
- 7. Future agenda topics.
- 8. Public Comments.
- 9. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 10/16/08 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 F	FAX/EMAIL/MAIL DATE: 10/16/08	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.