

AMENDED NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES

PLACE: FIRST FLOOR CONFERENCE ROOM - COURTHOUSE

DATE: WEDNESDAY, JANUARY 14, 2009 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 December 10 and December 22, 2008.
4. Vouchers, reports, bills and vouchers.

LRES

- A. Discussion/act on AFSCME Courthouse Grievance 08-005.
- B. Discussion/act on Social Services Typist I vacancy review.
- C. Discussion/act on Public Health Nurses vacancy review
- D. Discussion/act on Activities/Volunteer Coordinator vacancy review.
- E. Discussion/act on Lieutenant compensation review.
- F. Discussion/act on Lieutenant vacancy review.
- G. Discussion/approve Resolution: Solid Waste Director Appointment.
- H. Discussion/approve Resolution: 2008 Wage Increase – Non Sworn Association.
- I. Discussion/approve Resolution: Create 45% Chemist Position.
- J. Discussion/approve Ordinance Amendment: Vacancy Review.
- K. Discussion/act on Superior State Administrators contract.
- L. Review Caremark November 2008 usage report.
- M. Discussion on Group Health Trust information.
- N. 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.
- O. The Committee will return to open session and may ratify any matter(s) discussed in closed session.

County Coordinator

- A. Coordinator's December report.

5. Future meeting dates.
6. Future agenda topics.
7. Public Comments.
8. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 01/12/09

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: 01/12/09 TIME: 3:30PM

Northern Lakes Publishing
Tomahawk Leader
WXPR Radio Station
Vilas News Review

Lakeland Times
WHDG Radio Station
WRJO Radio Station
News/Media Service

North Star Journal
WJFW Channel 12
WLSL Radio Station
News of the North

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.