## AMENDED NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE

PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE

DATE: THURSDAY, JUNE 28, 2012 TIME: 10:00 AM

## AGENDA:

- 1. Call the meeting to order and Chairman's announcements.
- 2. Discussion/approve the amended agenda for the present meeting.
- 3. Discussion/approve the minutes of June 13, 2012.
- 4. Discussion/approve bills and vouchers.
- 5. Discussion/act on Assistant Tobacco Coordinator/Health Educator vacancy review.
- 6. Discussion/act on creating three LTE Environmental Technician positions.
- 7. Discussion/act on Public Health Nurse position increase from 80% to 100%.
- 8. Discussion/act on Social Services Typist II vacancy review.
- 9. Discussion/act on Social Worker vacancy review.
- 10. Discussion/approve Annual Ice Cream Social.
- 11. Discussion/act on call time/court time.
- 12. Review and evaluate potential changes to the Non-represented wage schedule.
- 13. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (f), & (g), Wis Stats., to: consider employment, promotion, compensation or performance evaluation data of an Oneida County employee; and, (2) for purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data; and, (3) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involvoled. (Topic: Personnel Matters)
- 14. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- 15. Discussion/act on Wellness/Health updates.
- 16. Discussion/act on out-of-county travel.
- 17. Future meeting dates.
- 18. Future agenda topics.
- 19. Public Comments.
- 20. Adjournment.

## NOTICE OF POSTING

TIME: 4:30 PM DATE: 06/22/12 PLACE: Courthouse Bulletin Board

TED CUSHING, COMMITTEE CHAIRMAN

Notice posted by Jennifer Lueneburg, 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: 06/22/12 TIME: 4:30 PM

Northwoods River NewsLakeland TimesNorth Star JournalTomahawk LeaderWHDG Radio StationWJFW Channel 12WXPR Radio StationWRJO Radio StationWLSL Radio StationVilas News ReviewNews/Media ServiceNews 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 County Clerk 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.