NOTICE OF JOINT MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND

CONSERVATION & UWEX EDUCATION COMMITTEES

PLACE: COMMITTEE ROOM #2, 2ND FLOOR - COURTHOUSE

DATE: WEDNESDAY, JULY 25, 2012 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.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- 1. Call the meeting to order and Chairman's announcements.
- 2. Approve agenda for the present meeting.

Joint Meeting with Conservation and UWEX Education Committee

3. UW-Extension/Land & Water Conservation Reorganization.

It is anticipated that members of the UWEX Education Committee will adjourn and members of the Labor Relations and Employee Services Committee will recess until 10:00 a.m. and continue with their agenda.

- 4. Approve the minutes of June 28, 2012.
- 5. Bills and vouchers.
- 6. Social Worker vacancy review.
- 7. Resolution: Social Services Typist II position from 100% to 60%.
- 8. Solid Waste Account Technician vacancy review appeal.
- 9. Resolution: Solid Waste Account Technician from 100% to 60%.
- 10. Solid Waste Scale Operator LTE request.
- 11. Resolution: Public Health Nurse to 100%.
- 12. 2013 Treasurer LTE Staffing Request.
- 13. Health Insurance Plan with John Young/GHT Board Member.
- 14. Department Information Document.
- 15. Health Reimbursement Account and Flexible Spending Account Request for Proposal.
- 16. 2013 Staffing Requests.
- 17. 2013 LTE Wage Schedule.
- 18. Wellness/Health updates.
- 19. Out-of-county travel.
- 20. Future meeting dates.
- 21. Future agenda topics.
- 22. Public Comments.
- 23. Adjournment.

NOTICE OF POSTING

TIME: 4:30 PM DATE: 07/19/12 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: 07/19/12 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.