# **NOTICE OF MEETING**

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE

PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE

DATE: WEDNESDAY, SEPTEMBER 12, 2012 TIME: 9:00 AM

# AGENDA:

## 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.
- 3. Approve the minutes of August 8, 2012.
- 4. Bills and vouchers.
- 5. 2013 Staffing Requests
  - 9:00 Sheriff
  - 9:15 Clerk of Courts
  - 9:30 District Attorney
  - 9:45 Department on Aging
  - 10:00 Public Health
  - 10:15 Emergency Management
- UW-Extension Agent Contracts.
- 7. Resolution: Appoint County Conservationist.
- 8. Land Information 2012 LTE Request.
- 9. Health Insurance: Annual Physicals.
- 10. Wage Study.
- 11. 2013 LRES Budget.
- 12. Family Court Commissioner Re-organization.
- 13. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (e), (f) & (g), Wis Stats., to: (1) consider employment, promotion, compensation or performance evaluation data of an Oneida County employee; and, (2) consider 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.; and, (3) 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, (4) 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 involved. (Topic: Bargaining, Leave of Absence Request)
- 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

PLACE: Courthouse Bulletin Board

TIME: 4:00 PM DATE: 09/07/12 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: 09/07/12 TIME: 4:00 PM

Northwoods River News	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	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 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.

10:30 Circuit Court10:45 Forestry11:00 Veteran Services11:15 Highway11:30 UW-Extension