

## **AMENDED NOTICE OF MEETING**

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE  
PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE  
DATE: WEDNESDAY, NOVEMBER 14, 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 minutes of October 17, 2012 and October 31, 2012.
4. Bills and vouchers.
5. Register of Deeds Deputy II Vacancy.
6. Health Insurance Plan Design.
7. Solid Waste Efficiency Update.
8. Flexible Spending/HRA Provider.
9. 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. (Topics: Negotiations, Personnel Matters, Leave of Absence)
10. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
11. Family Court Commissioner Office.
12. Service Awards.
13. Discussion/act on Wellness/Health updates.
14. Discussion/act on out-of-county travel.
15. Future meeting dates.
16. Future agenda topics.
17. Public comments.
18. Adjournment.

### **NOTICE OF POSTING**

TIME: 8:45AM DATE: 11/13/12

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: 11/13/12 TIME: 8:45 AM

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.**