

NOTICE OF JOINT MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES, PUBLIC
WORKS AND BUILDINGS & GROUNDS/SOLID WASTE COMMITTEES
PLACE: COUNTY BOARD ROOM, 2ND FLOOR - COURTHOUSE
DATE: WEDNESDAY, DECEMBER 12, 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 State ex rel Badke v. Greendale Village Board, 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.
3. Approve minutes of November 28, 2012 meeting.
4. Bills and vouchers.

Joint Meeting with Labor Relations/Employee Services, Public Works and Buildings & Grounds/Solid Waste Committees

5. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (f) & (g), Wis Stats., to: (1) consider employment, promotion, compensation or performance evaluation data of an Oneida County employee; and, (2) 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 involved. (Topics: Personnel Matters)
6. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
7. Highway Department Re-organization.
8. Resolution: Highway Department Re-organization.

It is anticipated that members of the Public Works and Solid Waste/Buildings & Grounds 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.

9. Vacancy Review Appeal: Chief Deputy II/Register of Deeds.
10. Vacancy Review: 4H/Youth Development Educator.
11. 2011 WRS Deductions for Elected Officials.
12. 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: Leave of Absence, Letter of Agreement, Negotiations, Benefit Error, Human Resources Director Goals)
13. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
14. Resolution: Family Court Commissioner.
15. Labor Relations/Employee Services Department Long Range Plan.

16. Wellness/Health updates.
17. Out-of-county travel.
18. Future meeting dates.
19. Future agenda topics.
20. Public Comments.
21. Adjournment.

NOTICE OF POSTING

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

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: 12/07/12 TIME: 4:30 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.**