AMENDED AMENDED NOTICE OF JOINT MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND BUILDINGS AND

GROUNDS COMMITTEES

PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE DATE: WEDNESDAY, JANUARY 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.

- 1. Call the meeting to order and Chairman's announcements.
- 2. Discussion/approve the amended agenda for the present meeting.

Joint Meeting with Buildings and Grounds Committee

- 3. 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 the employment and performance evaluation of an Oneida County employee; and, (2) for purposes 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 involved. (Topics: Personnel Matters)
- 4. The Committee will return to open session and may ratify any matter(s) discussed in closed session.

It is anticipated that members of the Buildings and Grounds Committee will adjourn and members of the Labor Relations and Employee Services Committee will continue with their agenda.

- 5. Discussion/approve the minutes of January 10, 2012.
- 6. Discussion/approve bills and vouchers.
- 7. Discussion/act on Highway Department work week.
- 8. Discussion/act on Highway Maintenance Workers to Equipment Operator I.
- 9. Discussion/act on ADRC Specialist positions.
- 10. Discussion/approve resolution: Create ADRC Specialist
- 11. Discussion/act on Social Services Management Staff Re-organization.
- 12. Discussion/approve resolution: Social Services Management Staff Re-organization
- 13. Discussion/act on Vacancy Review Social Work Supervisor.
- 14. Discussion/act on County Clerk Deputy I/Election Specialist increase from 50% to 80%.
- 15. Discussion/approve resolution: Deputy I/Election Specialist
- 16. Discussion/act on Employee Services Manager vacancy review.
- 17. Discussion/approve resolution: Employee Services Manager
- 18. Discussion/act on PTO payout.
- 19. Discussion/act on Wellness/Health updates.
- 20. Discussion/act on out-of-county travel.
- 21. Future meeting dates.
- 22. Future agenda topics.
- 23. Public Comments.
- 24. Adjournment.

NOTICE OF POSTING

TIME: 3:00 PM DATE: 01/20/12 PLACE: Courthouse Bulletin Board

JOHN R. YOUNG, COMMITTEE CHAIRMAN

Notice posted by Linda Herrmann 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: 01/20/12 TIME: 3:00 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.