

## NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES

PLACE: FIRST FLOOR CONFERENCE ROOM - COURTHOUSE

DATE: TUESDAY, FEBRUARY 10, 2009

TIME: 10:30 AM

### AGENDA:

It is anticipated that a quorum of Law Enforcement and Planning & Zoning Committee members may be present.

1. Call the meeting to order and Chairman's announcements.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve the minutes of January 28, 2009.
4. Vouchers, reports, bills and vouchers.

#### LRES

- A. Discussion/act on Economic Support Specialist position request.
- B. Discussion/act on Courthouse Union Grievance #09-001.
- C. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(c), (e), & (f), Wis Stats., to: (1) consider the employment and performance evaluation data of an Oneida County employee; (2) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; and, (3) 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. Topics: Courthouse Grievance #09-001, Courthouse Union Bargaining and Highway Union Bargaining.
- D. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- E. Discussion/act on non-represented employee PTO and paid time off payout policy.
- F. Discussion/act on Chief Deputy, Jail Administrator & Assistant Jail Administrator compensation package.

#### County Coordinator

- A. Coordinator's 2008 Overview Report.
  - B. Discussion/act on Vacancy Review Ordinance.
  - C. Discussion/act on Termination Policy.
5. Future meeting dates.
  6. Future agenda topics.
  7. Public Comments.
  8. Adjournment.

### NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 02/05/09

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: 02/05/09 TIME: 3:30PM

Northern Lakes Publishing	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 Robert Bruso 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.**