## NOTICE OF MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND LAND & WATER

**CONSERVATION COMMITTEES** 

PLACE: COUNTY BOARD ROOM-COURTHOUSE

DATE: WEDNESDAY, MAY 13, 2009 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 agenda for the present meeting.

Joint Meeting with Land & Water Conservation Committee

3. Discussion/act on AIS vacancy options.

Following the joint meeting the Labor Relations and Employee Services Committee will continue with their agenda.

4. Vouchers, reports, bills and vouchers.

# **LRES**

- **A.** Discussion/act on Courthouse Grievance 09-004/Solid Waste Staffing.
- **B.** Discussion/act on Resolution: Solid Waste Account Clerk.
- C. Discussion/act on Resolution: Solid Waste Chemist.
- **D.** Discussion/act on Resolution: Solid Waste Scale Operator.
- E. Discussion/act on Resolution: Solid Waste Supervisor.
- **F.** The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(e) for purposes of 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.
- **G.** The Committee will return to open session and may ratify any matter(s) discussed in closed session.

## **County Coordinator**

- A. April Coordinator's report.
- B. Discussion/act on NACO Steering Committee Nominations.
- 5. Future meeting dates.
- 6. Future agenda topics.
- 7. Public Comments.
- 8. Adjournment.

#### **NOTICE OF POSTING**

TIME: 3:30 p.m. DATE: 05/08/09 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: 05/08/09 TIME: 3:30PM

Northern Lakes Publishing Lakeland Times North Star Journal

Tomahawk 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 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.			