

AMENDED AMENDED NOTICE OF MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND LAND & WATER
CONSERVATION COMMITTEES
PLACE: COMMITTEE ROOM #2-SECOND FLOOR COURTHOUSE
DATE: WEDNESDAY, JUNE 24, 2009 TIME: 12:00 PM

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.

1. Call the meeting to order and Chairman's announcements.
2. Discussion/approve the amended agenda for the present meeting.
Joint Meeting with Land & Water Conservation Committee
3. Discussion/act on Resolution: Land & Water Conservation Department Merging with UW Extension.
Following the joint meeting the Labor Relations and Employee Services Committee will continue with their agenda.
4. Discussion/approve the minutes of March 12, March 13, May 13, May 27, June 8 and June 9, 2009.
5. Vouchers, reports, bills and vouchers.

LRES

- A. Discussion/act on Public Health Nurse Vacancy Appeal.
 - B. Discussion/act on Ice Cream Social.
 - C. Discussion/act on Furlough Days.
 - D. Caremark report for January – April 2009.
 - E. Discussion/act on Wellness Update.
 - F. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(e), & (g), Wis Stats., for: (1) 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; and (2) 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.
 - G. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
6. Future meeting dates.
 7. Future agenda topics.
 8. Public Comments.
 9. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 06/22/09

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: 06/22/09 TIME: 3:30 PM

Northern Lakes Publishing
Tomahawk Leader
WXPR Radio Station
Vilas News Review

Lakeland Times
WHDG Radio Station
WRJO Radio Station
News/Media Service

North Star Journal
WJFW Channel 12
WLSL Radio Station
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 Brusco 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.