NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE

PLACE: FIRST FLOOR CONFERENCE ROOM-COURTHOUSE DATE: WEDNESDAY, DECEMBER 28, 2011 TIME: 9:00 AM

AGENDA:

It is anticipated that a quorum of Law Enforcement, Highway and Finance 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 November 30 and December 06, 2011.
- 4. Discussion/approve bills and vouchers.
- 5. Discussion/act on Economic Support Specialist vacancy review.
- 6. Discussion/act on 2012 LRES goal review.
- 7. 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. (Topics: Bargaining)
- 8. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- 9. Discussion/act on Wellness/Health updates.
- 10.Discussion/act on out-of-county travel.
- 11. Future meeting dates.
- 12. Future agenda topics.
- 13. Public Comments.
- 14. Adjournment.

NOTICE OF POSTING

TIME: 10:30 AM DATE: 12/22/11 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: 12/22/11 TIME: 10:30 AM

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.