

NOTICE OF JOINT MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND FINANCE COMMITTEES
PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE
DATE: WEDNESDAY, OCTOBER 19, 2011 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 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 agenda for the present meeting.
Joint Meeting with Finance Committee
3. 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. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats.
4. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
5. Discussion/act on information packets for potential County Board Supervisors.
Following the joint meeting the Labor Relations and Employee Services Committee will continue with their agenda.
6. Discussion/approve the minutes of September 7, September 21 and September 30, 2011.
7. Discussion/approve bills and vouchers.
8. Discussion/act on Vacancy Review Policy.
9. Discussion/act on Register of Deeds Deputy I vacancy review appeal.
10. Discussion/approve Resolution: Register of Deeds Deputy I to 75%
11. Discussion/act on Register of Deeds Deputy II update.
12. Discussion/act on Aging Disability Resource Center staffing.
13. Discussion/act on Buildings & Grounds Assistant Maintenance Technician vacancy review appeal.
14. Discussion/act on Highway Department consolidation.
15. Discussion/act on vacancy review appeal for Highway Commissioner and subsequent vacancies within the department.
16. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (e), (f), & (g), Wis Stats., to: (1) consider the employment and performance evaluation of an Oneida County employee; and, (2) 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; 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; and, (4) 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 & Personnel Matters)
17. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
18. Discussion/act on 2012 budget update.
19. Discussion/act on 2012 health insurance renewal.

20. Discussion/act on Employee Handbook.
21. Discussion/act on Wellness/Health updates.
22. Discussion/act on out-of-county travel.
23. Future meeting dates.
24. Future agenda topics.
25. Public Comments.
26. Adjournment.

NOTICE OF POSTING

TIME: 12:30 PM DATE: 10/13/11

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: 10/13/11 TIME: 12:30 PM

Northwoods River News

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 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.