

NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE
PLACE: COMMITTEE ROOM #2 - COURTHOUSE (SECOND FLOOR)
DATE: MONDAY, MARCH 19, 2012 TIME: 1:00 PM

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 March 08, 2012.
4. Discussion/approve bills and vouchers.
5. Discussion/act on Buildings and Grounds Director vacancy review appeal.
6. Discussion/act on Employee Services Assistant vacancy review appeal.
7. Discussion/approve line item transfer.
8. 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)
9. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
10. Discussion/act on County Board Code of Ethics.
11. Discussion/act on Wellness/Health updates.
12. Discussion/act on out-of-county travel.
13. Future meeting dates.
14. Future agenda topics.
15. Public Comments.
16. Adjournment.

NOTICE OF POSTING

TIME: 12:00 PM DATE: 03/14/12 PLACE: Courthouse Bulletin Board

JOHN R. YOUNG, COMMITTEE CHAIRMAN

Notice posted by Linda Herrmann Employee Services Manager. 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: 03/14/12 TIME: 12:00 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.