

## NOTICE OF MEETING

COMMITTEE: ADMINISTRATOR/COUNTY BOARD SIZE SUBCOMMITTEE  
PLACE: COMMITTEE ROOM #1, COURTHOUSE  
DATE: TUESDAY, JUNE 24, 2014 TIME: 9:30 AM

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.

### **ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS**

#### **AGENDA:**

1. Call the meeting to order and Chairman's announcements.
2. Approve the agenda for the present meeting.
3. Approve the minutes of the minutes of June 10, 2014 meeting.
4. County Administrator & County Board Size
  - Duties of Administrator
  - Costs of Administrator
  - Pros & Cons of Administrator
  - Other Issues
    - County Coordinator History
    - Redistricting Update
  - Impact on Current Work Process
  - Size of County Board
5. Future meeting dates.
6. Future agenda topics.
7. Public Comments.
8. Adjournment.

#### **NOTICE OF POSTING**

TIME: 2:00 PM DATE: 06/19/2014 PLACE: Courthouse Bulletin Board

#### **DAVE HINTZ, COMMITTEE CHAIRMAN**

Notice posted by Lisa Charbarneau, Human Resources Director. 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: 06/19/2014 TIME: 2:00 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.**