

NOTICE OF MEETING

COMMITTEE: ADMINISTRATOR/COUNTY BOARD SIZE SUBCOMMITTEE
PLACE: COMMITTEE ROOM #2, COURTHOUSE
DATE: TUESDAY, AUGUST 12, 2014 TIME: 9:30 A.M.

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:

Meeting Cancelled

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 August 5, 2014 meeting.
4. Develop and Review Draft PowerPoint Presentation
 - Should the County Board continue to evaluate:
 - The hiring of an Administrator?
 - Adjusting County Board size?
 - Administrator
 - Significant change in county operations process
 - Estimated cost of \$250k/year
 - Duties defined by statute
 - Benefits are difficult to quantify
 - Implementation 2016
 - Requirements to continue evaluation
 - Arguments to continue evaluation
 - Arguments to not continue evaluation
 - County Board Size
 - Difficult to change existing ward boundaries before the next census
 - Effects of reducing County Board size
 - Presentation Plan
 - Report in August County Board meeting
 - Input from other Counties
5. Future meeting dates.
6. Future agenda topics.
7. Public Comments.
8. Adjournment.

NOTICE OF POSTING

TIME: 2:00 PM DATE: 8/8/2014 PLACE: Courthouse Bulletin Board

DAVE HINTZ, COMMITTEE CHAIRMAN

Notice posted by Dan Gleason, 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: 8/8/2014 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.