

## AMENDED NOTICE OF MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES, FINANCE AND FORESTRY,  
LAND & OUTDOOR RECREATION COMMITTEES  
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR COURTHOUSE  
DATE: WEDNESDAY, DECEMBER 15, 2010 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 and Forestry, Land & Outdoor Recreation Committees**
3. Discussion/act on Forestry Department Reorganization.  
**Following the joint meeting the Labor Relations and Employee Services Committee will continue with their agenda.**
4. Discussion/approve the minutes of November 17, 2010.
5. Vouchers, reports, bills and vouchers.

#### **LRES**

- A. Discussion/act on Deputy Treasurer vacancy review appeal.
- B. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (f), & (g), Wis Stats., to: (1) consider the employment and performance evaluation data of an Oneida County employee; and, (2) 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, (3) 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: Personnel Matters)
- C. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- D. Discussion/act on Wellness/Health updates.

#### **County Coordinator**

- A. Discussion/act on Long Term Plan for LRES.
  - B. Discussion/act on performance evaluations.
6. Future meeting dates.
  7. Future agenda topics.
  8. Public Comments.
  9. Adjournment.

### **NOTICE OF POSTING**

TIME: 3:30 PM DATE: 12/13/10

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: 12/13/10 TIME: 3:30 PM**

Northern Lakes Publishing  
Tomahawk Leader  
WXPR Radio Station  
Vilas News Review

Lakeland Times  
WHDG Radio Station  
WRJO Radio Station  
News/Media Service

North Star Journal  
WJFW Channel 12  
WLSL Radio Station  
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.**