

## AMENDED AMENDED NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE  
PLACE: COMMITTEE ROOM #2 –SECOND FLOOR COURTHOUSE  
DATE: WEDNESDAY, NOVEMBER 09, 2011 TIME: 9:00 AM

### **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 amended agenda for the present meeting.
3. Discussion/approve the minutes of October 19, 2011.
4. Discussion/approve bills and vouchers.
5. Discussion/approve Resolution: Highway Commissioner Appointment
6. Discussion/approve Resolution: Community Policing Grant Deputy
7. Discussion/act on Forestry Account Technician vacancy review appeal.
8. Discussion/act on Forestry LTE Forester for 2012.
9. Discussion/approve creation of ADRC Regional Manager Position.
10. Discussion/approve Resolution: Creation of ADRC Regional Manager Position
11. Discussion/act on employee handbook :
  - Bereavement Leave
  - Clothing Allowance
12. Exchange initial bargaining proposals under Act 10 for highway and courthouse unions.
13. 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 & Corporation Counsel Secretary I Wages)
14. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
15. Discussion/approve Resolution: Corporation Counsel Secretary I
16. Discussion/act on potential supervisor's election packets.
17. Discussion/act on Wellness/Health updates.
18. Discussion/act on out-of-county travel.
19. Future meeting dates.
20. Future agenda topics.
21. Public Comments.
22. Adjournment.

**NOTICE OF POSTING**

TIME: 12:30 PM DATE: 11/07/11 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: 11/07/11 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.**