

NOTICE OF MEETING

COMMITTEE: JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND
FINANCE & INSURANCE COMMITTEES

PLACE: COMMITTEE ROOM #2 – SECOND FLOOR COURTHOUSE

DATE: WEDNESDAY, JULY 23, 2008 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.
2. Discussion/approve the agenda for the present meeting.
Joint Meeting with Finance & Insurance Committee
3. Discussion/act on 2010 budget.
Following the joint meeting the Labor Relations and Employee Services Committee will continue with their agenda.
4. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(e) 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. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. For bargaining purposes.
5. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
6. Discussion/approve the minutes of July 9, 2008.
7. Vouchers, reports, bills and vouchers, and purchase orders.
County Coordinator
 - Discussion/act on LTE wages.
8. Future meeting dates.
9. Future agenda topics.
10. Public Comments.
11. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 07/18/08 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: 07/18/08 TIME: 3:30PM

Northern Lakes Publishing

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

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 Robert Bruso 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.