

AMENDED NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES

PLACE: FIRST FLOOR CONFERENCE ROOM – COURTHOUSE

DATE: WEDNESDAY, SEPTEMBER 10, 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. It is anticipated that a quorum of Law Enforcement Committee, Planning & Zoning Committee and Land & Water Committee members may be present.

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve the minutes of August 13, 2008.
4. Vouchers, reports, bills and vouchers.

LRES

- A. Discussion/act on Resolution: Secretary III/Branch I
- B. Discussion/approve Social Worker: Adult Protective Services vacancy
- C. Discussion/act on 2009 staffing and reclassification requests.
- D. Discussion/act on UW Extension agent contract amendments.
- E. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(c) & (e), Wis Stats., to: (1) consider the employment and performance evaluation data of an Oneida County employee; and (2) discuss the status of union contract negotiations and develop bargaining strategy.
- F. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- G. Discussion/approve LRES 2009 budget.

County Coordinator

- A. Coordinator's August report.
5. Discussion/approve travel request.
6. Future meeting dates.
7. Future agenda topics.
8. Public Comments.
9. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 09/08/08

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: 09/08/08 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 Brusio 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.