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LANGLADE COUNTY



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AGENDA

Committee: Matrix Committee
Date: Tuesday, October 8, 2019
Time: 8:30 AM
Location: County Board Room, Lower Level of the Safety Building

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

1. Call the meeting to order.
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes: August 8, 2019 Matrix Committee Meeting
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
6. Discuss and set wages for Foster Care Coordination Position in the Department of Social Services
7. Discuss and set wages on Matrix for Finance Director
8. At approximately 8:35 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c) to consider employment, promotion or performance evaluation data of any public employee over which the governmental entity has jurisdiction or exercises responsibility; to clarify compensation as it relates to movement on the Matrix following initial probationary period for a specific employee.
9. At approximately 8:50 a.m., consider moving into open session with possible action on any matters discussed in closed session.
10. Adjourn meeting

Approved on Wednesday, October 02, 2019 by:

DAVID J. SOLIN, CHAIRMAN
EXECUTIVE/LEGISLATIVE COMMITTEE

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
County Department Heads
City of Antigo Clerk

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