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LANGLADE COUNTY



TELEPHONE: (715)627-6200
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AGENDA

Committee: Matrix Committee
Date: Wednesday, December 4, 2019
Time: 9:00 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: October 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 with possible action step movement for Information Technology Employee
7. Discuss and set COLA for three elected officials: County Clerk, Treasurer and Register of Deeds
8. At approximately 9:10 a.m. consider moving into closed session pursuant to Section 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, compensation strategy to recruit and maintain employees.
9. At approximately 9:40 a.m., consider moving into open session with possible action on any matters discussed in closed session.
10. Discuss with possible action approval of RS#64-2019 Adopt New Employee Compensation Plan Effective January 1, 2020
11. Review proposed Compensation Plan for Casual Employees
12. Adjourn meeting

Approved on Tuesday, November 26, 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

Antigo Public Library
Antigo Daily Journal
Results Broadcasting