

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
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LANGLADE COUNTY



TELEPHONE: (715)627-6200  
FAX: (715)627-6303

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## AGENDA

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**Committee:** Matrix Committee  
**Date:** Thursday, August 8, 2019  
**Time:** 11:00 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: July 1, 2019 Matrix Committee Meeting
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>i</sup>
6. At approximately 11:05 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c) & 19.85(1)(e) to consider employment, promotion or performance evaluation data of any public employee over which the governmental entity has jurisdiction or exercises responsibility; deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business; to discuss preliminary compensation related data to provide direction for the compensation plan update.
7. At approximately 12:00 p.m., consider moving into open session with possible action on any matters discussed in closed session.
8. Review status of 5-year review of Compensation Matrix.
9. Adjourn meeting

Approved on Wednesday, July 31, 2019 by:

DAVID J. SOLIN, CHAIRMAN  
EXECUTIVE/LEGISLATIVE COMMITTEE

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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