



311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

NOTICE OF MEETING

COMMITTEE: ADMINISTRATIVE & INSURANCE AMENDED AGENDA

DATE: June 10, 2016 **TIME:** 1:00 p.m.

MEMBERS: Jerry Erdmann, William Switalla, Ken Capelle, Kathy Luebke, Gene Hoppe

PLACE: Shawano County Courthouse Lower Level – Meeting Room 7

ADDENDUM TO AGENDA – ITEM 12

12. Discussion and possible action to approve a resolution clarifying the life insurance benefit available to those 65 years of age or older.
13. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. §§ 19.85(1)(e)&(g) to discuss and deliberate concerning federal litigation filed by a former Sheriff's Office deputy against various Shawano County officials on March 3, 2016 bearing case number 16CV260 in the United States District Court - Green Bay Division.
14. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action if necessary on the closed session items, and then continue with agenda.
15. Committee Comment.
16. New business that is requested for future Committee consideration.
17. Set next meeting date(s).
18. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-524-4611.

NOTICE OF MEETING:

Date: 6/8/16 **Time:** 9:00 a.m.

Place: Courthouse, Shawano City-County Library, Human Services-Fellman Center, Shawano Leader, WTCH Radio, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice