



NOTICE OF JOINT MEETING

COMMITTEES: ADMINISTRATIVE & INSURANCE PUBLIC SAFETY

311 N. Main Street
Shawano, WI 54166

www.co.shawano.wi.us
Fax (715) 526-6273

DATE: December 23, 2014 **TIME:** 12:30 PM

MEMBERS: Administrative & Insurance: Gene Hoppe, Jerry Erdmann, Bonnie Olson, Deb Noffke, and William Switalla

Public Safety Committee: Bert Huntington, Richard Ferfecki, Ron Kupper, Mike McClelland, and Jon Zwirschitz

PLACE: Shawano County Board Room – Upper Level

The Administrative & Insurance Committee and Public Safety Committee may take action on any of the items listed below:

AMENDED AGENDA

1. Call to meeting to order.
2. Verification of posting of meeting notice.
3. Approval to deviate from posted agenda.
Public Comment (removed per County Board Chairman request)
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. 19.85(1)(c) "[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and 19.85(1)(e) "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to discuss personnel issues related to ongoing personnel-related investigations, and strategies related to labor negotiations.
5. It is anticipated that a motion will be made and seconded to come out of closed session, take action if necessary on the closed session items, and continue with agenda.
6. New business that is requested for upcoming committee(s) consideration.
7. Adjournment of both the Administrative & Insurance and Public Safety Committee.

NOTE: Any quorums of other Committees that the combination of the joint committees may make will take no action on behalf of those committees at this joint meeting.

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

NOTICE OF MEETING:

Date: December 19, 2014

Time: 10:30 a.m.

Place: Courthouse, Shawano City-County Library, Department of Social Services,
Shawano Leader, WTCH/WOWN

Rosemary Rueckert County Clerk



Chief Presiding Officer or his/her designee who posted notice