OUTAGAMIE COUNTY

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LEGISLATIVE SERVICES

COUNTY BOARD OF SUPERVISORS

AGENDA
LEGISLATIVE/AUDIT & HUMAN RESOURCES COMMITTEE
TUESDAY, MARCH 23, 2010

1:00 P.M. **County Board Room**

I. Call to Order

II. Minutes of March 9, 2010

III. Human Resources Directors Report

- Human Resources Issues
- Labor Relations Issues
- Legal Issues
- Fringe Benefit Issues and Cost

IV. Old Business **(Information previously distributed)**

- LRB 4206/1, Authorizing the Department of Commerce to Designate Two Additional Enterprise Zones
- LRB 4295/1, Increasing the Penalty for Positive W2 Drug Test
- LRB 4271/1. Employment Eligibility Verification Requirements
- Proposed Legislation to Eliminate Sick Leave for Elected Officials

V. County Board Chair/Manager Report

VI. Committee Chairman Report

VII. Lobbyist Report **(Information previously distributed)**

- Fox Cities Regional Transit Authority
- Affordable Auto Insurance Act
- Racine County Resolution 2009-102
- NACo Legislative Exchange

VIII. Appointments

- County Executive Re-appointment of Eldred "Gus" Mullen to Land Conservation Committee

IX. Resolution Review

- LH.48-2009-10, To Recommend a Change to Chapter 2 of the Outagamie Code of Ordinances
- LH.49-2009-10, To Authorize Salary Adjustment for the Outagamie County Sheriff's Position
- LH.50-2009-10, To Authorize Salary Adjustment for Outagamie County Clerk of Court's Position
- LH.51-2009-10, To Authorize Salary Adjustment for Outagamie County Coroner's Position
- AG.10-2009-10, Dairy and Livestock Investment Tax Credit

X. Correspondence

The following correspondence is from the 03-09-2010 Communications Referral List:

- Langlade County Resolutions: 12-2010, 13-2010, 14-2010, 15-2010, 20-2010
- Florence County Resolution 2010-06

- Portage County Resolution 289-2008-2010, 290-2008-2010, 291-2008-2010
- Eau Claire County Resolution 09-10/160
- Dodge County Resolution 09-81

XI. Agenda Items for Next Meeting

XI. Adjournment

Distributed by email to:

Legislative Svcs.	(3)County Clerk	County Executive
G. Whipp, FM	Board Chairperson	B. Seegers, Tn Freedom
Deputy Exec. Adm.	B. Gehring, SD	Vice Chairperson
E. Bunnell, SD	Exec Secretary	P. Hirte, Supervisor
E. Czaja, FD	L. Wolf, COC	C. Kuepper, DA
C. Struck, Airport	Media	R. Davis, HHSD
J. Guidote, CC	T. Pynaker, MIS	J. Pleuss, Sup.
Leg/Audit & HR Com.	R. Sunstrom, HRD	P. Beckley, Sup
C. Roberts, Highway	M. Wadium, Lobbyist	Maintenance
P. Stecker, Solid Waste	S. Driessen, VIOS	S. Hickey, Cty Clerk
K. Hackstock, Mnt	A. Strauch, Sup	B. Massey, FD
K. Mogensen, HR	B. Bocik, Exec.Off	B.Turenske,SD
C. Roberts, Hwy	M. Salfai, HR	C. Schneider, DA
Y. Milheiser, HHSD		

Distributed by Mail to:

Leg/Audit & HR Com.	M. Wadium	A. Schmidt, Vice-Chair
R. Sunstrom		

Mailed/emailed **03/18/2010**

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact the Legislative Services Office at 832-5056 at least 48 hours in advance