



Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3714 • Fax: 715-479-3750

The Personnel Committee will be meeting on **Wednesday, February 15, at 1:00 pm.**, in the Courthouse Conference Room #2, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

2nd Amended AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve January 25, 2012 minutes
4. Approve bills
5. Vacation Carryover Requests
6. Fleet Safety
7. Resolution: ADRC Contract
8. Law Enforcement Uniform Allowance
9. Elected Official Compensation
10. Maintenance Department LTE
11. Administrative Coordinator Job Description
12. Human Resources Manager Job Description
13. Finance Manager Job Description
14. It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
15. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c), and return to open session.
16. Committee may take action on matters disclosed in closed session.
17. Standing Rules
18. Department Head meetings
19. Agenda Format and Dept. Oversight Activities
20. Out of County Travel
21. Letters and Communications
22. Future Meeting Date: March 21 at 9 am
23. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: February 14, 2012

All Committee Members, Corporation Counsel Martha Milanowski, County Clerk Dave Alleman, County Board Chair Steve Favorite, County Supervisor Dennis Nielsen, County Supervisor Edward Bluthardt, County Supervisor Fred Radtke, Vilas County News Review, Rhinelander Daily News, Lakeland Times, News of the North, FYI Northwoods, Radio Stations: WERL/WRJO and WCYE, Kenneth Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Board

Committee Members:

Linda L. Thorpe
Chair

James Behling
Vice-Chair

Emil Bakka

Robert Egan

Sig Hjemvick