

The Personnel Committee will be meeting on Monday, April 4, 2011, at 1:00 pm, in Vilas County Justice Center Conference Room, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Building Design Committee, Economic Development Committee, Tourism & Publicity Committee and Transition Committee may be present at this meeting but no official business of the Building Design Committee, Economic Development Committee, Tourism & Publicity Committee and Transition Committee will be conducted.

1st AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve March 30, 2011 minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Training and Seminars.
7. Human Resource Manager Position Description
8. Resolution Creating Human Resource Manager Position
9. The Personnel Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and Wis. Stat. §19.85(1)(e), "Deliberating 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." The Committee will discuss a proposal for modifying the corporation counsel's office.
10. Adjournment of the closed session and return to open session.
11. Committee may take action on matters discussed in closed session.
12. Letters and Communications.
13. Future meeting dates.
14. 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: April 1, 2011

All Committee Members, County Board Chairman, Corporation Counsel Martha Milanowski, Legal Counsel Andrew Phillips, County Clerk David Alleman, 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, WHDG, WLSL-FM, Kenneth Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Boards

