



## Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

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

### Committee Members:

Linda L. Thorpe  
Chair

James Behling  
Vice-Chair

Emil Bakka

Robert Egan

Sig Hjemvick

The Personnel Committee will be meeting on **Tuesday, November 29, at 9:00 a.m.**, in the Justice Center Conference Rooms, 330 Court Street, Eagle River, Wisconsin.

***A quorum of the Building Design Committee, Economic Development Committee, Forestry & Recreation Committee, Health Insurance Board, Legislative & Judicial Committee, Redistricting Committee and Transition Committee may be present at this meeting but no official business of the Building Design Committee, Economic Development Committee, Forestry & Recreation Committee, Health Insurance Board, Legislative & Judicial Committee, Redistricting Committee or Transition Committee will be conducted.***

### AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve bills
4. Approve November 23, 2011 minutes
5. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. § 19.85(1)(f) & (g) for the purpose of considering financial, social, medical, or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to discuss Grievance 2011-1, Local 474-a, AFSCME, AFL-CIO for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to be involved.
6. Return to open session pursuant to § 19.85(1)(f) & (g)
7. Committee may take action on matters disclosed in closed session
8. **Approximately 10:00 am**, Initial Exchange of Bargaining Proposals between Vilas County and the Vilas County Courthouse Employees, Local 474-a, AFSCME, AFL-CIO
9. It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. §§ 19.82(1) and 19.85(1)(c)(e) & (g), for the purpose of negotiating collective bargaining proposals for successor labor agreement between Vilas County and the Vilas County Courthouse Employees, Local 474-a, AFSCME, AFL-CIO.
10. Adjournment of the closed session pursuant to Wis. Stat §§ 19.82(1) and 19.85(1)(c)(e) & (g), and return to open session.
11. Committee may take action on matters disclosed 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: November 23, 2011**

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