



## 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 **Wednesday, December 21, at 9:00 a.m.**, in the Courthouse Conference Room #2, 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.***

### **1<sup>st</sup> AMENDED AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve bills
4. Approve December 8, 2011 minutes
5. Vacation carryover requests
6. Parcel Mapping/Surveyor Specialist update
7. It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(c) & (e), for the purpose of discussing matters regarding collective bargaining, deliberating or negotiating the purchasing of public property, the investing of funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session to discuss Grievance No. 2011-1, Local AFSCME 474A Courthouse; Grievance No. 11-00665, Local 118, Vilas County Deputy Sheriff's Association; Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Adjournment of the closed session pursuant to Wis. Stat §§ 19.82(1) and 19.85(1)(c) & (e), and return to open session.
9. Committee may take action on matters disclosed in closed session
10. LTE Policy
11. Layoff Policy
12. Collective Bargaining Agreement expiration/work rules
13. Highway Commissioner update
14. Out of County Travel
15. HR Manager Report
16. Letters and Communications
17. Future meeting dates – January 25 at 9 am
18. 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: December 19, 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