



Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee Members:

Linda L. Thorpe
Chair

James Behling
Vice-Chair

Emil Bakka

Robert Egan

Sig Hjemvick

The Personnel Committee will be meeting on **Wednesday, May 18, 2011, at 9:00 a.m.**, in County Board Conference Rooms #1 and 2, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Building Design Committee, Economic Development Committee, and Transition Committee may be present at this meeting but no official business of the Building Design Committee, Economic Development 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 April 28, 2011 minutes.
4. Approve bills.
5. Vacation carryover requests.
6. FMLA administration.
7. The Personnel Committee may convene in closed session pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(c) and (e), for the purpose of mediation with the Social Workers Union Local 610 regarding successor labor agreement (9:30 a.m.); for the purpose of mediation with the Courthouse Union, Local 474A regarding successor labor agreement and to discuss a pending reclassification request (1:00 p.m.); to discuss the County's position in matters related to collective bargaining; for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for 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.
8. Adjournment of the closed session and return to open session.
9. Committee may take action on matters discussed in closed session.
10. Letters and Communications.
11. Future meeting dates.
12. 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: May 13, 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/WRJO and WCYE, Kenneth Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Board, Local 610 Representatives Patrick Coraggio and Catherine Tupper, Local 474a Representative Dennis O'Brien