



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

715-479-3668 • Fax: 715-479-3728 • vilasdss@co.vilas.wi.us

NOTICE OF MEETING -2nd Time Amended

Committee Members:

Alden Bauman
Chairman

Christopher Mayer
Vice-Chairman

Erv Teichmiller

Leon Kukanich

Dennis Nielsen

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Friday December 9, 2011
TIME: 9:45 AM

A quorum of the ADRC Committee may be present at this meeting but no official business of the ADRC Committee will be conducted.

AGENDA

- Call to Order
- Roll Call
- Call Approval of Agenda
- Approval of November 7, 2011 Minutes
- Approval of Juvenile Intake Administrative Vouchers
- Juvenile Intake Supervisor's Report
 - Budget
 - Line Item Transfers
 - Training Requests (See back of Agenda)
 - Property
- Department of Social Services Report
 - Budget
 - Line Item Transfers
 - Property
 - Training Requests (See back of Agenda)
 - DSS Director's Report
 - Financial Manager Position/Year End and Monthly Reports?
 - Visual WISSIS
- Approval of DSS Administrative Vouchers

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment of any public employee over which the Social Services Board has jurisdiction or exercises responsibility.

Return to open session pursuant to Wis. Stat. 19.85 (1)(c). The Social Services Board may take action on matters discussed in closed session.

- **Next meeting – Wednesday January 11, 2011 at 9:45 AM**
- 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 Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: December 6, 2011

Agendas provided to:

The Northwoods River Daily News – Heather Schaefer
County Board Chairman
Corporation Counsel Martha Milanowski
Olson Memorial Library
Vilas County New Review – Ken Anderson
Vilas County Courthouse

Patrick Cork, NRO
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Linda Thorpe
Eagle River City Hall
Eric Johnson

Training Requests to date:

Juvenile Intake Office

1. None.

Social Services Department

1. None.