



## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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### Committee Members:

Alden Bauman  
Chairman

Christopher Mayer  
Vice-Chairman

Erv Teichmiller

Leon Kukanich

Dennis Nielsen

### NOTICE OF MEETING

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room #1  
**DATE:** Monday, April 16, 2012  
**TIME:** 11:00 AM

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of March 12, 2012 Minutes
5. Approval of April 2, 2012 Minutes
6. Approval of Juvenile Intake Administrative Vouchers
7. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Line Item Transfers
  - c. Training Requests (See back of Agenda)
  - d. Property
  - e. Questions on Texting
8. Department of Social Services Report
  - a. Budget
  - b. Line Item Transfers
  - c. Property
  - d. Training Requests (See back of Agenda)
  - e. DSS Director's Report
9. Approval of DSS Administrative Vouchers
10. The 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 exercise responsibility.
11. 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.
- 12. Next meeting – May 11, 2012 at 9:45 AM**
13. 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:** April 5, 2012

**Agendas provided to:**

The Northwoods River News  
County Board Chairman  
Corporation Counsel Martha Milanowski  
Olson Memorial Library  
Vilas County New Review – Ken Anderson  
Vilas County Courthouse  
Vilas County Human Resources – Janna Kahl

John Helgerson  
Lakeland Times  
Radio Stations: WERL, WHDG, WXPR  
Linda Thorpe  
Eagle River City Hall  
Eric Johnson  
All DSS Board Members

**Training Requests to Date:**

**Juvenile Intake Office**

1. None.

**Social Services Department**

1. Two adult social workers to the Mental Health Summit May 11, 2012 in Minocqua.
2. Two CPS social workers to the Together for Children Conference April 23-25 in Lake Geneva, WI.