



## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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### Committee Members:

Alden Bauman

Christopher Mayer

Erv Teichmiller

Mary Kim Black

Mark Rogacki

### NOTICE OF MEETING

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room #2  
**DATE:** Monday, July 16, 2012  
**TIME:** 9:45 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 June 12, 2012 Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Line Item Transfers
  - c. Training Requests (See back of Agenda)
  - d. Property
7. 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 exercises responsibility (Interviews for CPS Social Worker/Annual Evaluation of Director).
8. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
9. The Social Services Board may take action on matters discussed in closed session.
10. 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
11. Approval of DSS Administrative Vouchers
- 12. Next meeting – August 14, 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:** July 10, 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  
Human Service Center  
Vilas County Finance Manager

Lac du Flambeau Clerk  
Lakeland Times  
Radio Stations: WERL, WHDG, WXPB , WRJO, WCYE  
Linda Thorpe  
Eagle River City Hall  
Eric Johnson  
Ironwood Daily Globe  
All DSS Board Members

**Training Requests to Date:**

**Juvenile Intake Office**

1. Laura Kluetz to “When families live with addiction – Impact on children” training in Rhinelander on Tuesday, July 17, 2012 from 1:00-3:30.

**Social Services Department**

1. Two CPS social workers to “When families live with addiction – Impact on children” training in Rhinelander on Tuesday, July 17, 2012 from 1:00-3:30.