



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman

Maynard Bedish

Erv Teichmiller

Mary Kim Black

Mark Rogacki

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #1
DATE: Monday, November 12, 2012
TIME: 8:45 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 – Amended 2nd Time 11/8/2012 at 8:45 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of October 19, 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. 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
8. Posting Position Vacancy: Account Tech I
9. Posting of resulting department vacancy in the event of internal filling of Account Tech I vacancy.
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 exercises responsibility (IM Lead Worker Position).
11. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
12. The Social Services Board may take action on matters discussed in closed session.
13. Approval of DSS Administrative Vouchers
14. Next meeting – December 10, 2012 at 9:45 AM
15. 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: November 8, 2012

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel - Martha Milanowski
Olson Memorial Library
Vilas County News Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources
Human Service Center

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

Training Requests to Date:

Juvenile Intake Office

1. None.

Social Services Department

1. Two APS social workers to the Third Annual Northern WI Substance Abuse Conference in Ashland from Nov 1-2, 2012. Registration is \$150/person = \$300 and lodging is \$70/person = \$140. (This training was previously approved by Bauman on 10/25/2012.)
2. Social Services Director to the Wisconsin Human Services Association (WCHSA) Fall Conference on “Why Counties Matter” on December 7, 2012 in Wisconsin Rapids. Cost for this conference is either \$85 or \$110 based on WCHSA membership status. (This was previously approved by Bauman on 11/1/2012.)