

MEETING NOTICE

The Personnel Committee will be meeting on **Tuesday, December 23, 2008, at 8:00 a.m.**, at the Vilas County Justice Center, 330 Court Street, Eagle River, Wisconsin.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve November 19th and 21st, 2008 minutes.
4. Approve bills.
5. Line Item Transfer.
6. Resolution Re: Request for Additional Funds from the General Fund to Professional Services.
7. Vacation Carryover requests.
8. It is anticipated that the committee will go into closed session pursuant to *Section 19.85(1)(c)(f) & (g)*, for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider medical or personal histories of specific personnel problems and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
9. Adjournment of the closed session and return to open session.
10. Committee may consider ratifying any action taken in closed session.
11. Resolution Re: Adding Safety Duties to Emergency Management Director Duties/Salary Increase.
12. Letters and Communications.
13. Future meeting dates.
14. 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: December 17, 2008

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Legal Counsel John Prentice
Vilas County News Review – Dierdre Strass
Rhineland Daily News
Lakeland Times
Radio Stations: WERL, WHDG, WLSL-FM
Eagle River City Hall
Olson Memorial Library
Vilas County Justice Center
Vilas County Courthouse
Sheriff John Niebuhr
Chief Joe Fath
County Supervisor Edward Bluthardt
County Supervisor Dennis Nielsen
County Supervisor Fred Radtke
County Conservationist Carolyn Scholl
Lake Specialist Matt Wagner
Public Health Director Gina Egan
Emergency Management Director Jim Galloway