

The Personnel Committee will be meeting on **Thursday, May 29, 2008, at 8:30 a.m.**, Conference Room 2 & 3, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Finance & Budget Committee and Zoning & Planning Committee may be present at this meeting but no official business of the Finance & Budget Committee and Zoning & Planning Committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve May 13, 2008, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Resolution Re: Eliminate Administrative Assistant Position and Create Administrative Secretary A Position in Zoning Office.
7. Resolution Re: 2008-2010 Increase in Wages for Deputy & Supervisory Officers Relations Division.
8. It is anticipated that the committee will go into closed session pursuant to *Section 19.85(1)(c)(e) & (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; for the purposes of negotiating and/or mediating the County's position in matters relating to collective bargaining for: Vilas County Courthouse Employees, Local 474a; Vilas County Social Workers Association, Local 610; Vilas County Deputy Sheriff's Association, Local 118; 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. Letters and Communications.
12. Future meeting dates.
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 (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: *May 21, 2008*

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Legal Counsel John Prentice
Vilas County News Review – Dierdre Strass
Rhineland Daily News – Dean Acheson
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
Zoning Administrator Dawn Schmidt
John Sprague, Local 474a