

## MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, November 19, 2008, at 8:30 a.m., Conference Room 2**, at the Vilas County Courthouse, 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 October 22, 2008, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. It is anticipated that the committee will go into closed session pursuant to *Wis. Stat.*, §19.85(1)(c)(e) & (g), for the purposes of reviewing applications and interviewing a potential candidate for the Assistant Corporation Counsel position and to discuss Local 474a Grievance No. 08-01 regarding Dress Code; and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
7. Adjournment of the closed session and return to open session.
8. Committee may consider ratifying any action taken in closed session.
9. Emergency Management Position Description.
10. Part-time Help Shooting Range/Larry Stevens.
11. Part-time Public Health Grant Clerical Position Increase in Wages.
12. Update Committee Re: November 20<sup>th</sup>, 2008, Department Head Meeting.
13. Letters and Communications.
14. Future meeting dates.
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 (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

### ***NOTICE OF POSTING: November 13, 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  
Linda Small, Local 474a  
Forestry, Parks & Land Administrator Larry Stevens  
Public Health Director Gina Egan