

MEETIG NOTICE

The Personnel Committee will be meeting on **Wednesday, February 18, 2009, at 8:30 a.m.**, Conference Room #2, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve January 21, 2009, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Public Health Dental Program Limited Term Employee.
7. Restructure Information Technology Department.
8. Victim Witness Temporary Position.
9. It is anticipated that the committee will go into closed session pursuant to *Section 19.85(1)(c)(e)(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data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider non-precedential side letter of agreement between Vilas County and the Vilas County Corrections Officers, Telecommunicators and Law Enforcement Clerks Association, Local 349, WPPA/CERD, Local 349; considering medical data of a county employee and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
10. Adjournment of the closed session and return to open session.
11. Committee may consider ratifying any action taken in closed session.
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: 2/16/2009

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
Invasive Species Coordinator Ted Ritter
Representative Randy Ingram, Local 349
Sherylyn Block, Local 349
Public Health Director Gina Egan
Information Technology Director Chris Kamps
Victim Witness Coordinator Glenna Davis
Commission on Aging Director Joe Fortman