

MEETING NOTICE

There will be a special joint meeting of the Personnel Committee and the Land & Water Conservation Committee on **Wednesday, January 20, 2010, at 9:00 am**, in Vilas County Justice Center Training Room, 330 Court Street, Eagle River.

A quorum of the RFP Subcommittee, Board of Trustee Committee, Executive & Ethics Committee, Extension Education & Community Development Committee, Finance Committee, Forestry, Recreation & Land Committee, Legislative & Judicial Committee, Library Committee, Research & Planning Committee, Tourism & Publicity, Commission on Aging Committee and Land Use Committee may be present at this meeting but no official business of the RFP Subcommittee, Board of Trustee Committee, Executive & Ethics Committee, Extension Education & Community Development Committee, Finance Committee, Forestry, Recreation & Land Committee, Legislative & Judicial Committee, Library Committee, Research & Planning Committee, Tourism & Publicity, Commission on Aging Committee and Land Use Committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c) & (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 purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
4. Adjournment of the closed session and return to open session.
5. Consider ratifying any action taken in closed session.
6. 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: January 14, 2010

Personnel Committee Members
Land & Water Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
County Supervisor Dennis Nielsen
E-mail Labor Counsel Andrew Phillips
E-mail County Supervisor Edward Bluthardt
E-mail County Supervisor Fred Radtke
E-mail Vilas County News Review

E-mail Rhinelander Daily News
E-mail Lakeland Times
E-mail Radio Stations: WERL, WHDG, WLSL-FM
E-mail Kenneth Anderson
E-mail Eagle River City Hall
E-mail Olson Memorial Library
E-mail County Conservationist Carolyn Scholl
Vilas County Courthouse Bulletin Boards