

MEETING NOTICE

The regular monthly meeting of the Personnel Committee will be held immediately following the special joint meeting of the Personnel Committee and the Land & Water Conservation Committee on **Wednesday, January 20, 2010**, in Vilas County Justice Center Training Room, 330 Court Street, Eagle River, Wisconsin.

A quorum of the RFP Subcommittee may be present at this meeting but no official business of the RFP Subcommittee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 16, 2009, 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)(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; conducting other specified public business, whenever competitive or bargaining reasons require a closed session; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems; 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. Memorandum of Understanding between Vilas County and Vilas County Courthouse Employees, Local 474-a, AFSCME, AFL-CIO: Safe and Stable Families and IVE Incentive Funds.
10. Clerk of Court Part-time Staff.
11. Community Health Improvement Plan for 2010.
12. Public Health Position Descriptions:
 - Community Health Improvement Position Description
 - Northwoods Dental Project Support Staff Position Description
 - Dental Hygienist LTE Position Description
 - Public Health Preparedness Coordinator Position Description
 - Public Health Grant Support Staff Position Description
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: January 14, 2010

Personnel 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 Vilas County Justice Center

E-mail Sheriff John Niebuhr

E-mail Chief Joe Fath

E-mail Public Health Director Gina Egan

E-mail Clerk of Court Jean Numrich

Vilas County Courthouse Bulletin Boards