

MEETING NOTICE

The Personnel Committee will be meeting on **Friday, February 5, 2010, at 9:00 am**, in Conference Rooms 1 & 2, at the Vilas County Courthouse, 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 January 20, 2010, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Northwoods Dental Project.
7. Release of Information Authorization Agreement.
8. Juvenile Intake Administrative Secretary A Position Description.
9. 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; review Local 474a applications for Juvenile Intake Administrative Secretary A position; 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.
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: January 29, 2010

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Mail: County Supervisor Dennis Nielsen
E-Mail County Supervisor Edward Bluthardt
E-mail County Supervisor Fred Radtke
E-mail Legal Counsel Andrew Phillips
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
Public Health Director Gina Egan
Juvenile Intake Supervisor Bob Rickard
Vilas County Courthouse Bulletin Boards

