

MEETING NOTICE

The Personnel Committee will be meeting on **Tuesday, July 27, 2010, at 9:00 am**, in the Justice Center Training Room (lower level), at the Vilas County Justice Center, 330 Court Street, Eagle River, Wisconsin. **At 10:00 a.m. the Highway Committee will be meeting jointly with the Personnel Committee to discuss item #12.**

A quorum of the Building Design Committee, Economic Development Committee, County Tribal Concerns Committee, Forestry Recreation & Land Committee, Public Health Committee, Public Property Committee, Snowmobile Trail Safety, and the Tourism & Publicity Committee and the Vilas County Board of Supervisors may be present at this meeting but no official business of the Building Design Committee, Economic Development Committee, County Tribal Concerns Committee, Forestry Recreation & Land Committee, Public Health Committee, Public Property Committee, Snowmobile Trail Safety, Tourism & Publicity Committee and the Vilas County Board of Supervisors will be conducted.

1ST AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve June 23, 2010, minutes.
4. Approve bills.
5. Vacation Carryover requests
6. LTE for Wisconsin Energy Assistance Program/Social Services.
7. Compensation Study.
8. Employee Performance Evaluation.
9. Office Manager Law Enforcement Records Position Wages.
10. Resolution Re: Create Office Manager Law Enforcement Records Position.
11. 40 Hour Work Week Information Technology Department.
12. **10:00 a.m.** The Personnel Committee will meet jointly with the Highway Committee to discuss the Vilas County Highway Commissioner Appointments Procedure.
13. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c)(e) & (g), for purposes of discussing the County's position in matters relating to collective bargaining; to discuss Local 474a Grievance 2010-1 (Holiday Pay); and conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
14. Adjournment of the closed session and return to open session.
15. Committee may consider ratifying any action taken in closed session.
16. Letters and Communications.
17. Future meeting dates.
18. 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: July 26, 2010 at 8:30 a.m.

Notice sent to: All Committee Members; County Board Chairman; Corporation Counsel Martha Milanowski; Legal Counsel Andrew Phillips; Social Services Director Kate Gardner; Chief Joe Fath; Information Technology Director Chris Kamps; Local 474a Secretary Margaret Garsow; Vilas County News Review; Rhinelander Daily News; Lakeland Times; News of the North; Radio Stations: WERL, WHDG, Kenneth Anderson, Eagle River City Hall; Olson Memorial Library; Vilas County Justice Center; Vilas County Courthouse Bulletin Board.