

## MEETING NOTICE

The Personnel Committee will be meeting on **Tuesday, August 24, 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 9:30 a.m. the Highway Committee will be meeting jointly with the Personnel Committee to discuss item #9.**

*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.*

### AGENDA

1. Call to order.
2. Approve agenda.
3. Approve July 27<sup>th</sup> and 28<sup>th</sup>, 2010, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Oneida County Non-Representative Classification and Pay Plan/Employee Services Manager Lisa Charbarneau.
7. **9:30 a.m.** The Personnel Committee will meet jointly with the Highway Committee to discuss the Vilas County Highway Commissioner Appointments Procedure.
8. **Approximately 10:00 a.m., there will be an Initial exchange of bargaining proposals between Vilas County and the Wisconsin Professional Police Association/Civilian Employees Relations Division, WPPA/CERD, Local 349.**
9. It is anticipated that the committee will go into closed session, at approximately 10:15 a.m., pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e) & (g), for the purpose of negotiating collective bargaining proposals for a successor labor agreement between Vilas County and the Wisconsin Professional Police Association/Civilian Employees Relations Division, WPPA/CERD, Local 349 and the Vilas County Highway and Forestry Employees, Local 389, WPPA/LEER; to discuss the County's position in matters related to collective bargaining; to discuss Grievance 1010-1, Local 474-a, AFSCME, AFL-CIO 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 pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e) & (g) and return to open session at approximately 12:55 p.m.
11. Committee may consider ratifying any action taken in closed session.
12. **Approximately 1:00 p.m., Initial Exchange of Bargaining Proposals between Vilas County and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118.**
13. It is anticipated that the committee will go into closed session, at approximately 1:15 p.m., pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e) & (g), for the purpose of negotiating collective bargaining proposals for a successor labor agreement between Vilas County and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118; and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
14. Adjournment of the closed session pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e) & (g), and return to open session at approximately 3:00 p.m.
15. Committee may consider ratifying any action taken in closed session.
16. Future meeting dates.
17. 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: August 18, 2010.**

**Notice Sent To: All Committee Members; County Board Chairman Charles Rayala; Corporation Counsel Martha Milanowski; Legal Counsel Andrew Phillips; Randy Ingram, Representative of LEER/WPPA, Local 349 & 389 (Civilian & Highway); Gary Gravesen, Representative of Leer/WPPA, Local 118; 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.**