

MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, September 22, 2010, at 10:00 a.m.**, 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 Health Insurance Board of Trustee Committee will be meeting jointly with the Personnel Committee to discuss item #6.**

A quorum of the Building Design Committee, Economic Development Committee, Public Property Committee and Tourism & Publicity Committee may be present at this meeting but no official business of the Building Design Committee, Economic Development, Public Property Committee Committee and Tourism & Publicity Committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda.
3. Approve bills.
4. Vacation Carryover requests.
5. It is anticipated that the committee will go into closed session, at approximately 10:00 a.m., pursuant to Wis. Stat., §19.85(1)(c) & (e), to discuss the County's position in matters related to collective bargaining; and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
6. Adjournment of the closed session pursuant to Wis. Stat., §19.85(1)(c) & (e), and return to open session.
7. Committee may consider ratifying any action taken in closed session.
8. Letters and communications.
9. Future meeting dates.
10. 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: September 16, 2010.

Notice Sent To: All Committee Members; County Board Chairman Charles Rayala; Corporation Counsel Martha Milanowski; Legal Counsel Andrew Phillips; 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.