

MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, October 20, 2010, at 8:00 am**, in Conference Room #2, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

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

2nd Amended - AGENDA

1. Call to order.
2. Approve agenda.
3. Approve October 7, 12 & 13, 2010 minutes.
4. Approve bills.
5. Vacation Carryover Requests.
6. Influenza Policy.
7. Resolution Re: Lake Conservation Specialist Position from Part-time Limited Term to Full-time Permanent.
8. Resolution Re: Changing Half-time Legal Secretary to Full-time Legal Secretary in DA's Office.
9. Child Support Specialist Position Description.
10. Employee Performance Evaluation Policy & Form.
11. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c), for the purpose of interviewing potential candidates and to determine the hourly rate for the Payroll, Benefits and Accounts Payable Coordinator Position; and to review applications received for Child Support Specialist vacancy (Local 474a posting).
12. Adjournment of the closed session pursuant to Wis. Stat., § 19.85(1)(c) and return to open session.
13. Committee may consider ratifying any action taken in closed session.
14. Letters and Communications.
15. Future meeting dates.
16. 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: October 18, 2010

Notice Sent To: All Committee Members; County Board Chairman Charles Rayala; Corporation Counsel Martha Milanowski; County Conservationist Carolyn Scholl; Public Health Director Gina Egan; District Attorney Al Moustakis; County Clerk Dave Alleman; Child Support Director Eljean Benson; 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.