

MEETING NOTICE

The Personnel Committee will be meeting on **Friday, October 1, 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 1:00 p.m. the Finance Committee will be meeting jointly with the Personnel Committee.**

A quorum of the Vilas County Board of Supervisors; Building Design Committee; Economic Development Committee; Executive, Ethics & Insurance Committee; Forestry, Recreation & Land Committee; Health Insurance Board of Trustees Committee; Law Enforcement & Emergency Management Committee; Legislative & Judicial Committee; Public Health Committee; Public Property Committee; Tourism & Publicity Committee and Zoning and Planning Committee may be present at this meeting but no official business of the of the Vilas County Board of Supervisors; Building Design Committee; Economic Development Committee; Executive, Ethics & Insurance Committee; Forestry, Recreation & Land Committee; Health Insurance Board of Trustees Committee; Law Enforcement & Emergency Management Committee; Legislative & Judicial Committee; Public Health Committee; Public Property Committee; Tourism & Publicity Committee and Zoning and Planning Committee will be conducted.

1st Amended AGENDA

1. Call to order.
2. Approve agenda.
3. Approval of bills.
4. Vacation Carryover Requests.
5. It is anticipated that the committee will go into closed session, at approximately 9:00 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 Vilas County Social Workers Association Local No. 610; **at 1:00 p.m. to discuss bargaining strategy with the Finance Committee**; 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 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 27, 2010

Notice sent to: All Committee Members; County Board Chairman Charles Rayala; 1st Vice-Chair Steve Favorite; 2nd Vice-Chair Al Bauman; Corporation Counsel Martha Milanowski; Legal Counsel Andrew Phillips; Pat Coraggio, LAW, Local 60 (Social Workers); 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.