

MEETING NOTICE

The Personnel Committee will be meeting on **Tuesday, November 2, 2010, at 11:00 am**, in the Justice Center Training Room (lower level), at the Vilas County Justice Center, 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.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve October 20, 2010, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Resolution Re: Change of Current Lake Specialist Position from Limited-Term to Permanent Status.
7. Employee Performance Evaluation Policy & Form.
8. Influenza Policy.
9. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1) (f) & (g) preliminary consideration of specific personnel problems; 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 and return to open session.
11. Committee may consider ratifying any action taken in closed session.
12. Side Letter Agreement between Vilas County and the Vilas County Courthouse Employees, Local 474a, AFSCME, AFL-CIO, Temporary Assignment to Social Services Aid Position.
13. Letters and Communications.
14. Future meeting dates.
15. 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 29, 2010*

Notice Sent To: All Committee Members; County Board Chairman Charles Rayala; Corporation Counsel Martha Milanowski; County Conservationist Carolyn Scholl; 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.