

MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, February 23, 2011, at 9:00 am**, in the Justice Center Conference Room, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Economic Development Committee, Tourism & Publicity Committee, Finance Committee, Health Insurance Board of Trustee and Public Property may be present at this meeting but no official business of the Economic Development Committee, Tourism & Publicity Committee, Finance Committee, Health Insurance Board of Trustee and Public Property will be conducted.

1st Amended - AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve January 19, 2011, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Training & Seminars.
7. Forestry Summer Help Positions.
8. Human Resources Director Position.
9. Resolution Re: Creation of Full-Time Correctional Officer Assigned to Jail Records.
10. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c)(e) & (g), for the purposes of considering compensation of a public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss matters relating to collective bargaining; to discuss Local 474 Grievance 2010-2; for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
11. Adjournment of the closed session pursuant to Wis. Stat., § 19.85(1)(c)(e) & (g), and return to open session.
12. Committee may consider ratifying any action taken in closed session.
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: February 21, 2011

All Committee Members, County Board Chairman Charles Rayala; Corporation Counsel Martha Milanowski; County Supervisors Kathleen Rushlow, Dennis Nielsen, Edward Bluthardt and Fred Radtke; Legal Counsel Andrew Phillips; News Media: Vilas County News Review, Rhinelander Daily News, Lakeland Times, News of the North, FYI Northwoods; Radio Stations: WERL, WHDG and WLSL-FM; Kenneth Anderson; Eagle River City Hall; Olson Memorial Library; Vilas County Justice Center; Sheriff Frank Tomlanovich; Chief Joe Fath; Vilas County Courthouse Bulletin Boards.