



## Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3797 • Fax: 715-479-3799

The Personnel Committee will be meeting on **Wednesday, April 17 at 9:00 am**, in the **Vilas County Courthouse Conference Room #2**, 330 Court Street, Eagle River, Wisconsin.

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### Committee Members:

James Behling  
Chair

Steve Favorite  
Vice-Chair

Edward Bluthardt

Ron DeBruyne

Lorin Johnson

### 2nd Amended AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve February 20, March 6, March 8, March 20 meeting minutes
4. Vacation carryover request
5. Check history report
6. Extension Secretary A – Request from Education and Extension Committee
7. Child Support Director job description
8. Corporation Counsel job description
9. IT System Administrator job description
10. Employee suggestion box
11. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat. § 19.85(1)(c)(f) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (compensation of County department heads based upon overall performance data and evaluate performance of certain county employees for the possibility of lateral transfer or promotion).
12. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c)(f), and return to open session.
13. Committee may take action on any matters disclosed in closed session
14. Social Services request for bargaining.
15. Letters and Communications
16. Next Meeting Date: May 22 at 9 am
17. 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: April 15, 2013*

All Committee Members, Corporation Counsel Martha Milanowski, County Clerk Dave Alleman, County Supervisor Dennis Nielsen, Fred Radtke, Vilas County News Review, Rhinelander Daily News, Lakeland Times, News of the North, FYI Northwoods, Radio Stations: WERL/WRJO and WCYE, Ken Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Board