

**VILAS COUNTY
SOCIAL SERVICES COMMITTEE
330 Court Street, Courthouse
Eagle River, WI 54521**

Members: Alden Bauman
Christopher Mayer
Erv Teichmiller
Leon Kukanich
Emil Bakka

Telephone: 715-479-3668
FAX: 715-479-3728

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Monday, February 8, 2010
TIME: 9:30 AM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of January 11, 2010, Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
 - Budget and Line Item Transfers
 - Training (See back of Agenda)
 - Property
 - Posits and Restitution Comparisons
 - Resolution for Juvenile Intake-Secretary A
7. DSS - Budget Report
 - Monthly Budget Report
8. DSS – Property Request
9. DSS – Training Requests (See back of Agenda)
 - Request to exceed the \$100 Rule for Motel Expenses
10. DSS – Personnel
 - Resolution for Economic Support Specialist B

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
11. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
12. Committee may consider ratifying any action taken in closed session.
13. Approval of DSS Administrative Vouchers
14. DSS – Director's Report
15. **Next meeting – Friday, March 12, 2010**
14. 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 Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: February 1, 2010

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County New Review – Ken Anderson

Rhineland Daily News – Heather Schaefer
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Eagle River City Hall

Patrick Cork, NRO
Kathleen Rushlow
Olson Memorial Library
Vilas County Courthouse

Training Requests to date:

Juvenile Intake Office

None

Social Services Department

1. One Adult Social Worker to attend Ethics and Boundaries Training in Tomahawk on June 17th.
2. Two Children's Social Workers to attend "Advanced Forensic Interview Training", February 22nd through the 24th, in Milwaukee. (All expenses paid)