

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

Members: Alden Bauman
Christopher Mayer
Erv Teichmiller
Leon Kukanich
Dennis Nielsen

Telephone: 715-479-3668
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NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Monday, November 15, 2010
TIME: 9:30 AM

A quorum of the ADRC Committee may be present at this meeting but no official business of the ADRC Committee will be conducted.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of October 12, 2010, Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
 - Budget and Line Item Transfer
 - Training Requests (See back of Agenda)
 - Property
7. DSS - Budget
 - Line Item Transfers
8. DSS – Property
9. DSS – Training Requests (See back of Agenda)
10. DSS – Personnel
 - 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 governmental 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
 - Security Plan Cost Estimate – Social Services Office
 - ADRC Planning Update – Erv Teichmiller
- 16. Next meeting – Monday, December 13, 2010**
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 Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: November 8, 2010

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

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

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

Training Requests to date:

Juvenile Intake Office

Social Services Office

1. Secretary A and One Economic Support Worker to *2011 Home Energy Plus Training* in Wisconsin Dells
2. One additional CPS Social Worker to attend *Best Outcomes for Indian Children: Wisconsin Indian Child Welfare Act* in Green Bay 10/25 & 26 – Approved by phone on 10/20/10 by Chairman Bauman