

**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  
FAX: 715-479-3728

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**NOTICE OF MEETING**

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room #2  
**DATE:** Thursday, January 13, 2011  
**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 December 13, 2010, Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
  - Budget
  - Line Item Transfers
  - Training Requests (See back of Agenda)
  - Property
  - Renewal of Human Service Center Contract (POSITS)
  - GP Monitor Report
7. Department of Social Services Report
  - Budget
  - Line Item Transfers
  - Property
  - Training Requests (See back of Agenda)
  - 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)(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.
8. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c)(f) and return to open session.
9. Committee may consider ratifying any action taken in closed session.
10. DSS Director's Report
11. Approval of DSS Administrative Vouchers
12. **Next meeting – Monday, February 14, 2011, at 9:30 AM**
13. 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:** January 6, 2011

**Agendas provided to:**

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

None.

Social Services Department

1. Four Children's Social Workers to attend "*CANS Training and Certification*" training on February 10, in Weston.