



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman
Chairman

Christopher Mayer
Vice-Chairman

Erv Teichmiller

Leon Kukanich

Dennis Nielsen

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Monday, July 11 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

- Call to Order
- Roll Call
- Call Approval of Agenda
- Approval of June 13, 2011 Minutes
- Approval of Juvenile Intake Administrative Vouchers
- Juvenile Intake Supervisor's Report
 - Budget
 - Line Item Transfers
 - Training Requests (See back of Agenda)
 - Property
 - Bullet-proof vests
- Department of Social Services Report
 - Budget
 - Line Item Transfers
 - Property
 - Training Requests (See back of Agenda)
- DSS Director's Report
- Approval of DSS Administrative Vouchers

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 exercise responsibility.

- Annual Evaluation of Social Services Director

Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.

Committee may consider any action taken in closed session.

- **Next meeting – Monday, August 8, 2011, at 9:30 AM**
- 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: June 30, 2011

Agendas provided to:

The Northwoods River Daily News – Heather Schaefer
County Board Chairman
Corporation Counsel Martha Milanowski
Olson Memorial Library
Vilas County New Review – Ken Anderson
Vilas County Courthouse

Patrick Cork, NRO
Lakeland Times
Radio Stations: WERL, WHDG, WXPB
Linda Thorpe
Eagle River City Hall
Eric Johnson

Training Requests to date:

Juvenile Intake Office

1. None.

Social Services Department

1. Two admin and 1 ESS staff to Consortium Implementation training in Stevens Point on July 7, 2011.
2. Five ESS workers to Lac du Flambeau two times per year for rotating quarterly meeting.
3. One ESS worker and one admin to WHEAP training in Stevens Point from July 19-20, 2011. (Training on the 20th was approved by Chairman on 6/13/2011).