



## 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:** Friday, September 9, 2011  
**TIME:** 9:00-9:30 AM Public Participation  
9:30 AM-10:30 AM Remainder of Meeting

*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
- Public Participation
- Approval of August 8, 2011 Minutes
- Approval of Juvenile Intake Administrative Vouchers
- Juvenile Intake Supervisor's Report
  - Budget
  - Line Item Transfers
  - Training Requests (See back of Agenda)
  - Property
    - Armored vest policy
- Department of Social Services Report
  - Budget
  - Line Item Transfers
  - Property
  - Training Requests (See back of Agenda)
  - Employee Introduction
- DSS Director's Report
- Approval of DSS Administrative Vouchers
- Presentation of IM Consortium Resolution for Board signature

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.

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

- **Next meeting – Monday, October 10 2011, at 9:45 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:** September 2, 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, WXPR  
Linda Thorpe  
Eagle River City Hall  
Eric Johnson

**Training Requests to date:**

**Juvenile Intake Office**

1. Mike Wurl to Electronic Monitoring workshop in Wisconsin Dells for 2 nights in mid-October.

**Social Services Department**

1. Five CPS workers to Safety training in Pewaukee September 29-30, 2011.
2. Five APS workers to Rhinelander for training on Choosing Appropriate Supports to Assist Vulnerable People with Personal Financial Decisions on October 10, 2011.
3. One ESS worker to Wisconsin Association on Public Assistance Fraud on October 10, 2011.
4. Three APS workers to Ethics and Boundaries Training in Rhinelander on October 18, 2011.
5. One APS worker to attend Crisis Intervention Conference September 22-23, 2011 in Wisconsin Dells (Training was approved by Chairman Bauman on 8/18/2011).