

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
March 22, 2009**

Present: Linda Thorp, Al Bauman, Emil Bakka, Erv Teichmiller, Chris Mayer, Leon Kukanich, Greg Schiek and Martha Milanowski.

Absent/Excused: None

Meeting called to order at 9:30 AM by Chairman Bauman.

Roll call taken.

Motion by Mayer, seconded by Bakka, to approve the agenda as published. Carried.

Motion by Mayer, seconded by Teichmiller, to approve the March 12, 2010 minutes. Carried.

DSS Personnel

Motion by Mayer, seconded by Kukanich, to convene into closed session, Pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data of a public employee over which the governmental body exercises responsibility and preliminary consideration of specific personnel problems. (Interviews for Director). Carried.

Motion by Mayer, seconded by Kukanich, to adjourn closed session and return to open session, Pursuant to Wis. Stat. 19.85(1)(c). Carried

No action was taken by the committee following closed session.

**Next Meeting Date: Thursday, April 8, 2010, at 12:30 in
Conference Room # 1**

Motion by Mayer, seconded by Bakka, to adjourn. Carried.