



## Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3797 • Fax: 715-479-3799

The Personnel Committee will be meeting on **Monday, January 6 at 1:00 pm**, in the Vilas County Conference Room #2, 330 Court Street, Eagle River, Wisconsin.

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### **AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve December 16, 2013 meeting minutes
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat. § 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter. This paragraph does not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
5. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(b), and return to open session.
6. Committee may take action on any matters disclosed in closed session
7. Letters and Communications
8. Next Meeting Date: January 15 at 9 am
9. 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 (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

***NOTICE OF POSTING: January 2, 2014***

All Committee Members, Corporation Counsel Martha Milanowski, County Clerk Dave Alleman, County Supervisor Dennis Nielsen, Fred Radtke, Vilas County News Review, Rhinelander Daily News, Lakeland Times, News of the North, FYI Northwoods, Radio Stations: WERL/WRJO and WCYE, Ken Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Board

### Committee Members:

James Behling  
Chair

Steve Favorite  
Vice-Chair

Edward Bluthardt

Ron DeBruyne

Lorin Johnson