



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 **Wednesday, May 28, 2014 at 9:00 a.m.**, in the HR Conference Area, 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. Elect Chair and Vice Chair of Committee
3. Approve agenda to be discussed in any order by the Chair
4. Approve May 13, 2014 Meeting Minutes
5. Update and set interview date for HR Manager Vacancy
6. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat. § 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved (status of employment of Social Services employee and circumstances surrounding same).
7. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(g), and return to open session.
8. Committee may take action on any matters disclosed in closed session
9. Employee suggestions
10. Out of County Travel
11. Letters and Communications
12. Next Meeting Date: TBD
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 (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: May 28, 2014

All Committee members and other requesting parties.

Committee Members:

Ed Bluthardt
Chair

Chuck Hayes,
Vice Chair

Jerry Burkett

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