



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 **Friday, August 15, 2014 at 9:30 a.m.**, in Conference Room #2 & 3, 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 July 24 Meeting Minutes
4. Second Judgeship in Vilas County and staffing implementation – draft resolution.
5. Resolutions for staffing
 - a. Sheriff
 - b. Zoning
6. PTO Policy usage from .50 to .25 increments.
7. Changing to Mandatory Direct Deposit.
8. Purchase of Smart Board.
9. WIPFLI Study.
10. 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 (LaGueux vs Vilas County, ERD Case #CR201303090).
11. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(g), and return to open session.
12. Committee may take action on any matters discussed in closed session
13. Employee suggestions
 - a. Jean Day for Charity
14. Out of County Travel - Madison
15. Letters and Communications
16. Next Meeting Date: August 28 2014
17. 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: August 11, 2014

All Committee members and other requesting parties.

Committee Members:

Ed Bluthardt
Chair

Chuck Hayes,
Vice Chair

Jerry Burkett

Art Kunde

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