



## 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 **Thursday, August 28, 2014 at 1:00 p.m.**, in 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 August 15 Meeting Minutes
4. Sign Resolution – Support for a Second Circuit Court Judge for Vilas County.
5. Sign Resolution - Changing Zoning LTE position to a Full Time Administrative Secretary A
6. Resolution - Reinstate One Full Time Law Enforcement Clerk from One Part-time Law Enforcement Clerk.
7. Public Health Schedule.
8. Extension of PTO.
9. Request for Extension of Wellness Program Deadlines.
10. Compensation Policy Update.
11. Human Resource 2015 Budget.
12. Update – Department head meetings.
13. Staffing Update
  - a. Judicial Assistant
  - b. Assistant Forest Administrator
  - c. Correctional Officer
14. Benefits
  - a. Plans
  - b. Wellness
  - c. Biometrics
  - d. Health Fair
  - e. Wellness Committee
15. Employee suggestions
  - a. Jean Day for Charity
16. Out of County Travel - Madison
17. Letters and Communications
18. Next Meeting Date: September 25, 2014
19. 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 25, 2014*

All Committee members and other requesting parties.

#### Committee Members:

Ed Bluthardt  
Chair

Chuck Hayes,  
Vice Chair

Jerry Burkett

Art Kunde

Walt Maciag