



## 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 5, 2015 at 9:00 a.m. in the Justice Center Conference & Training Room, 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.*

### **AMENDED AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve previous minutes December 8, 10 and 19, 2014.
4. Out of County Travel
5. Letters and Communications
6. Next Meeting Date: Scheduled for January 15, 2015
7. It is anticipated that the Committee will go into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of developing strategy for the County's position relative to collective bargaining for a successor labor agreement between Vilas County and the LEERD, WPPA and for collective bargaining with the LEERD WPPA, Local 118.
8. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(e) and return to open session
9. Committee may take action on matters disclosed in closed session
10. 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 and other requesting parties.

#### Committee Members:

Chuck Hayes  
Chair

Walt Maciag  
Vice Chair

Jerry Burkett

Art Kunde

Ron DeBruyne