



## 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, December 8, 2014 at 9:00 a.m. in the Human Resources Conference 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.*

### 1<sup>st</sup> AMENDED AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve October 27, 2014 Meeting Minutes
4. It is anticipated that the Committee will go into closed session pursuant to Wis. Stat. §19.85(1)(e)(f) for the purpose of discussing the County's position relative to collective bargaining for a successor labor agreement between Vilas County and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118.
5. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(e)(f) and return to open session
6. Committee may take action on matters disclosed in closed session
7. L & J meeting on December 15, 2014 – Recommendation Child Support to Social Services and reporting to Social Services Committee.
8. Staffing Update – Child Support Department
9. HR Resolution – For County Board-Standing Rules
10. HR Update
  - a. Let's Move – Wellness Initiative
  - b. Wellness Committee
  - c. Commission on Aging – Mental Health Payroll Processing-Nicolet Staffing
  - d. Wage Increases – LTE Highway Department
11. Out of County Travel
12. Letters and Communications
13. Next Meeting Date: Scheduled for January 22, 2015 at 9:30 a.m.
14. 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: December 3, 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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