

MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, October 22, 2008, at 8:30 a.m.**, Conference Room 2, at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve September 10th and 17th, 2008, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Half-time Commission on Aging Benefit Specialist Hours.
7. Public Health Grant Support Staff Position Description.
8. Tobacco Free Coalition Coordinator Position Description.
9. Emergency Management Position Description.
10. Performance Evaluations.
11. Department Head Trainings.
12. It is anticipated that the committee will go into closed session pursuant to *Section 19.85(1)(e) & (g)* for purposes of discussing Local 474a Grievance 08-01 regarding Vilas County Dress Code and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
13. Adjournment of the closed session and return to open session.
14. Committee may consider ratifying any action taken in closed session.
15. Letters and Communications.
16. Future meeting dates.
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: October 17, 2008

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Legal Counsel John Prentice
Vilas County News Review – Dierdre Strass
Rhineland Daily News
Lakeland Times
Radio Stations: WERL, WHDG, WLSL-FM
Eagle River City Hall
Olson Memorial Library
Vilas County Justice Center
Vilas County Courthouse
Sheriff John Niebuhr
Chief Joe Fath
County Supervisor Edward Bluthardt
County Supervisor Dennis Nielsen
County Supervisor Fred Radtke
Commission on Aging Director Joe Fortman
Public Health Director Gina Egan