

The Personnel Committee will be meeting on **Wednesday, May 20, 2009, at 9:00 am**, in Conference Room #2, 330 Court Street, Eagle River, Wisconsin.

**1<sup>st</sup> Amended AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve April 22<sup>nd</sup> and 27<sup>th</sup>, 2009, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Trainings and Seminars.
7. Limited Term Employee – Jerri Radtke.
8. County Safety Program – Jim Galloway.
9. Employee Testing.
10. Side Letter between Vilas County and Civilians Local 349, Re: Part-time Employees.
11. Delta Dental Insurance - WPS Insurance Representative Jack Damos.
12. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c)(f) &(g), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider medical data of a County employee; to discuss specific personnel problems and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
  - Joe Fortman – Personnel Problems
  - Mileage Voucher COA – Penny LaFata (Sent from Finance)
  - Greg Schiek – Medical Update/Extra Help
  - Jack Seyfert – Medical Update (Beth Carter)
  - Jim Fischer – Severance Package ??
  - Martha Milanowski: Local 474a Grievance (Ginger Hipke-McCabe); Update Matt Wagner
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: May 13, 2009**

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  
County Treasurer Jerri Radtke  
Zoning Administrator Dawn Schmidt  
Social Service Director Greg Schiek  
Emergency Management Director Jim Galloway