

## MEETING NOTICE

The Personnel Committee will be meeting on **Wednesday, July 22, at 9:00 am**, at the Vilas County Justice Center, 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 June 17, 2009, minutes.
4. Approve bills.
5. Vacation Carryover requests.
6. Trainings and Seminars.
7. Lake Conservation Specialist Position Description.
8. Resolution Re: 2010 Salary Increase for Assistant Corporation Counsel and Public Health Nurse.
9. County Safety Update.
10. Department Head Meeting Update.
11. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(f) & (g), consideration of specific personnel problems; (g) for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
12. Adjournment of the closed session and return to open session.
13. Committee may consider ratifying any action taken in closed session.
14. Letters and Communications.
15. Future meeting dates.
16. 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: July 15, 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  
Emergency Management Director Jim Galloway  
Commission on Aging Director Joe Fortmann  
County Conservationist Carolyn Scholl