

The Personnel Committee will be meeting on **Wednesday, September 23, 2009, at 9:00 a.m.**, at the Vilas County Justice Center, 330 Court Street, Eagle River, Wisconsin.

A quorum of the RFP Subcommittee may be present at this meeting but no official business of the RFP Subcommittee will be conducted.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve August 8, 2009, minutes.
4. Approve bills.
5. Trainings and Seminars.
6. Vacation Carryover Requests.
7. RFP Outside Labor Counsel.
8. 2010 Budget.
9. Northland Pines High Schools School-To-Work Program for Public Health Department.
10. Limited Term Employee Community Health Improvement Plan for Public Health Department.
11. Limited Term Employee Public Health Preparedness for Public Health Department.
12. H1N1 Clinics Staffing for Public Health Department.
13. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c)(e)(f) & (g), for purposes of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss matters relating to collective bargaining; preliminary consideration of specific personnel problems; for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
14. Adjournment of the closed session and return to open session.
15. Committee may consider ratifying any action taken in closed session.
16. Letters and Communications.
17. Future meeting dates.
18. 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: September 18, 2009

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
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
Public Health Director Gina Egan