

MEETING NOTICE

The Personnel Committee will be meeting on **Tuesday, March 31, 2009, at 9:00 a.m.**, in Conference Room #2, 330 Court Street, Eagle River, Wisconsin.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve bills.
4. Vacation Carryover requests.
5. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(c)(e)& (g), for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; review applications for the *Commission on Aging Senior Dining Site Manager* position and and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved.
6. Adjournment of the closed session and return to open session.
7. Committee may consider ratifying any action taken in closed session.
8. Letters and Communications.
9. Future meeting dates.
10. 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: March 27, 2009

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Legal Counsel John Prentice
Sheriff John Niebuhr
Chief Joe Fath
Commission on Aging Director Joe Fortmann
County Supervisor Edward Bluthardt
County Supervisor Dennis Nielsen

County Supervisor Fred Radtke
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