

**VILAS COUNTY
SOCIAL SERVICES COMMITTEE
330 Court Street, Courthouse
Eagle River, WI 54521**

Members: Alden Bauman
Christopher Mayer
Erv Teichmiller
Leon Kukanich
Emil Bakka

Telephone: 715-479-3668
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NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room # 1
DATE: Thursday, March 12, 2009
TIME: 9:30 AM

AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Approval of February 13, 2009 Minutes
 5. Approval of Juvenile Intake Administrative Vouchers
 6. Juvenile Intake Supervisor's Report
 - Budget
 - Training (See back of Agenda)
 - Property – Purchase Laptop for Intensive Supervision Worker
 7. DSS - Budget Report
 8. DSS – Property Request
 9. DSS – Training Requests (See back of Agenda)
 10. DSS – Personnel
 - Introduce Staff Person
 - Sign Resolution for Fifth Economic Support Specialist
 - It is anticipated that a motion will be made and seconded, to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consider prospective candidates for the Economic Support Specialist vacancies)
- Adjourn closed session pursuant to Wis. Stat. Section 19.58(1)(c) and return to open session.
11. Approval of DSS Administrative Vouchers
 12. DSS – Director's Report
 - Agency updates
 13. **Next meeting – Wednesday, April 8, 2009**
 14. 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 Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: March 5, 2009

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County New Review – Ken Anderson

Rhineland Daily News – Dean Acheson
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Eagle River City Hall

Patrick Cork, NRO
Kathleen Rushlow
Olson Memorial Library
Vilas County Courthouse

Training Requests to date:

Juvenile Intake Office

None

Social Services Department

1. Three Adult Unit Social Workers and Director to attend “Financial Exploitation” on Thursday, March 26th in Rhinelander.
2. Two Children’s Unit Social Workers to attend “Together for Children” on March 30th and 31st in Middleton.
3. Financial Manager and Bookkeeper to attend Financial Managers Conference from May 6th through May 8th in Green Lake.