

**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
FAX: 715-479-3728

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room # 1
DATE: Tuesday, July 14, 2009
TIME: 9:30 AM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of June 12, 2009 Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
 - Budget
 - Training (See back of Agenda)
 - Property
7. DSS - Budget Report
8. DSS – Property Request
9. DSS – Training Requests (See back of Agenda)
10. DSS – Personnel
 - 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. (Review absenteeism situation and Performance Evaluation).
11. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
12. Committee may consider ratifying any action taken in closed session.
13. Approval of DSS Administrative Vouchers
14. DSS – Director's Report
 - ADRC/Family Care Meeting
 - Bill Collecting
 - Training
 - Update on ES Hire.
15. **Next meeting – Friday, August 14, 2009**
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 Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: July 7, 2009

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

Rhinelander Daily News – Heather Schaefer
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. One Children's Social Worker to attend "Great Lakes Native American Conference" August 3^d through the 5th in Green Bay.