



## Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3797 • Fax: 715-479-3799

The Personnel Committee will be meeting on Tuesday, **December 18, 2012 at 8:30 am.**, in the Vilas County Justice Center Training Room, 330 Court Street, Eagle River, Wisconsin.

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### Committee Members:

James Behling  
Chair

Steve Favorite  
Vice-Chair

Edward Bluthardt

Ron DeBruyne

Lorin Johnson

### **AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve December 11, 2012 meeting minutes.
4. Vacation carryover requests
5. Vacation carry forward request
6. Bereavement leave request
7. COA Benefit Specialist job description and vacancy
8. COA Secretary A job description and vacancy
9. IT Specialist vacancy
10. Establish dates and representative for Highway/Forestry bargaining
11. Paid Time Off Resolution
12. It is anticipated that a motion will be made and seconded to go into closed session, pursuant to Wis. Stat. § 19.85(1)(c) and (e), 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 (Members from the Social Services Board will join the meeting at approximately 10:00 am to discuss the Social Services Secretary B vacancy) and for the purpose of negotiating collective bargaining proposals for a successor labor agreement between Vilas County and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118.
13. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c) and (e), and return to open session.
14. Committee may take action on matters disclosed in closed session.
15. Letters and Communications
16. Future Meeting Date: December 19 at 10:30 am
17. 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: December 13, 2012*

All Committee Members, Corporation Counsel Martha Milanowski, County Clerk Dave Alleman, County Supervisor Dennis Nielsen, Fred Radtke, Vilas County News Review, Rhinelander Daily News, Lakeland Times, News of the North, FYI Northwoods, Radio Stations: WERL/WRJO and WCYE, Ken Anderson, Eagle River City Hall, Olson Memorial Library, Vilas County Justice Center, Vilas County Courthouse Bulletin Board