



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 Wednesday, **November 28, 2012 at 9:30 am.**, in the Courthouse Conference Room #2, 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.

1st Amended AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve November 16, 2012 meeting minutes.
4. It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. § 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 (Commission on Aging Director interviews).
5. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c), and return to open session.
6. Committee may take action on matters disclosed in closed session.
7. Vacation carryover requests
8. Statement of bills paid
9. Kronos project update
10. Tourism & Publicity Director job description
11. Early participation in RIF
12. Resolution: Paid Time Off
13. Flex time criteria
14. Unpaid time guidelines
13. Letters and Communications
14. Future Meeting Date: December 18 at 10:30 am
15. 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: November 26, 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

Committee Members:

Linda L. Thorpe
Chair

James Behling
Vice-Chair

Edward Bluthardt

Steve Favorite

Sig Hjemvick