



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee Members:

Finance Committee:

Chris Mayer, Chair
Ed Bluthardt, Vice
Chair
Jim Behling
Linda Thorpe
Mark Rogacki

Personnel Committee:

Linda Thorpe, Chair
Jim Behling, Vice
Chair
Ed Bluthardt
Steve Favorite
Sig Hjemvick

A joint meeting of the Finance Committee and the Personnel Committee will be held on **Wednesday, October 17, 2012 at 9:00 am** in the Vilas County Conference Room #2, 330 Court Street, Eagle River, Wisconsin.

A quorum of the County Board may be present at this meeting but no official business of the County Board will be conducted.

1st AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair
3. 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.
4. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(c), and return to open session.
5. Committee may take action on matters disclosed in closed session.
6. At this time, it is anticipated that the Personnel Committee will adjourn their portion of the meeting.
7. Letters and Communications
8. 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: October 15, 2012

All Committee Members, County Board Chair Steve Favorite, Corporation Counsel Martha Milanowski, County Clerk David Alleman, County Supervisor Dennis Nielsen, Fred Radtke, Vilas County News Review, The Northwoods River 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