



## 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:

Stephen Favorite  
Chairman (acting)

Alden Bauman

Chris Mayer

Charles Rayala, Jr.

Kathleen Rushlow

## VILAS COUNTY BOARD EXECUTIVE, ETHICS & INSURANCE COMMITTEE Notice of Meeting

**PLACE:** Vilas County Courthouse, Conference Room # 2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Tuesday, April 12, 2011  
**TIME:** 11:00am

*Notice: A quorum of the Finance & Budget Committee, Tourism and Publicity Committee and the Health Insurance Board of Trustees may be present at this meeting but no business will be conducted nor any action taken by those committees.*

### **1<sup>st</sup> Amended AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the March 29, 2011 meeting.
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(f) for the purpose of investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such investigations.
5. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(f) and return to open session.
6. Committee may take action on matters discussed in closed session.
7. Letters and communications.
8. Set next meeting date and time.
9. 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 April 7, 2011**

All Committee Members  
Radio Stations: WERL, WCYE  
Corporation Counsel Martha Milanowski

Vilas County News Review  
Lakeland Times  
County Board Chairman  
Olson Memorial Library

Eagle River City Hall  
Vilas County Courthouse  
Ken Anderson  
Rhineland Daily News