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, March 29, 2011**
TIME: **9:00am**

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.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the October 15, 2010 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 consider ratifying any action taken 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 March 17, 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
Rhinelander Daily News