

**VILAS COUNTY  
EXECUTIVE, ETHICS and  
INSURANCE COMMITTEE**

330 Court Street, Courthouse  
Eagle River, WI 54521



**Members:** Alden Bauman  
Stephen Favorite  
Chris Mayer  
Charles Rayala, Jr.  
Kathleen Rushlow

**Charles Rayala, Jr.**  
Chairman  
**Stephen Favorite**  
Vice Chair

Tele: 715 479-3600  
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**NOTICE OF MEETING**

**COMMITTEE:** Executive, Ethics and Insurance Committee  
**PLACE:** Vilas County Conference Room #1  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Friday, September 10, 2010  
**TIME:** 9:00 A.M.

*A quorum of the Finance & Budget Committee may be present at this meeting, but no official business of this committee will be conducted.*

***1st AMENDED AGENDA***

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of April 8, 2010 meeting.
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85 (1)(g) for the purposes of conferring with legal counsel for the County who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which the County is or likely to be involved in. (Claimant: Robert Cira / Brian Weissmann - re: Boulder Jct. Highway Shop salt contamination)
5. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session.
6. Committee may consider ratifying any action taken in closed session.
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 September 7, 2010**

All Committee Members

County Board Chairman

Corporation Counsel Martha Milanowski

Radio Stations: WERL, WHDG, WLSL-FM

Vilas County News Review

Rhinelander Daily News

Lakeland Times

Vilas County Courthouse

Eagle River City Hall

Olson Memorial Library

Ken Anderson