



## 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

Alden Bauman

Chris Mayer

Linda Thorpe

## 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, October 11, 2011  
**TIME:** 1:00P.M.

*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 April, 2011 meeting.
4. 2012 worker's compensation insurance - renewal.
  - a. Claim history update.
  - b. Proposals from work comp. carriers.
5. Letters and communications.
6. Set next meeting date and time.
7. 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 7, 2011**

All Committee Members

Radio Stations: WERL, WCYE

Corporation Counsel Martha Milanowski

www.newsofthenorth.net

Vilas County News Review

Lakeland Times

County Board Chairman

Olson Memorial Library

Eagle River City Hall

Vilas County Courthouse

Ken Anderson

The Northwoods River News