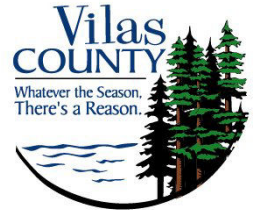


**VILAS COUNTY
EXECUTIVE, ETHICS and
INSURANCE COMMITTEE**

330 Court Street, Courthouse
Eagle River, WI 54521



Members: Gene Ciszek
Ronald De Bruyne
Stephen Favorite
Chris Mayer
Kathleen Rushlow

Stephen Favorite
Chairman
Kathleen Rushlow
Vice Chair

Tele: 715 479-3600
Fax: 715 479-3605

NOTICE OF MEETING

COMMITTEE: Executive, Ethics and Insurance Committee
PLACE: Vilas County Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Tuesday, December 22, 2009
TIME: 9:00 am

A quorum of the Legislative and Judicial and Finance & Budget Committees and the Health Insurance Board of Trustees may be present at this meeting, but no official business of these committees 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 October 11, 2009 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. (Claimants: St. Ann Catholic Church and 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. Schedule Worker's Compensation carrier presentation – January 2010
8. Letters and Communications.
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 December 22, 2009

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Radio Stations: WERL, WHDG, WLSL-FM
Vilas County News Review
Rhineland Daily News
Lakeland Times
Vilas County Courthouse

Eagle River City Hall
Olson Memorial Library
Ken Anderson