



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

Chris Mayer

Alden Bauman

Erv Teichmiller

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 30, 2012

TIME: 10:00 A.M.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the March 27, 2012 meeting.
4. Closed Session - 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 (Anne F. Driscoll vs. Vilas County and damage claim filed by Donald and Joan Rohner) in which the County is or likely to be involved in.
5. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session.
6. Committee may take action on matters discussed in closed session including approval of a resolution
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 October 24, 2012

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
The Northwoods River News