



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:

Executive, Ethics & Insurance Committee

Stephen Favorite
Chairman

Chris Mayer
Vice Chairman

Alden Bauman

Charles Rayala, Jr.

Linda Thorpe

Legislative & Judicial Committee

Sig Hjemvick
Chairman

Ronald De Bruyne
Vice Chairman

Jim Behling

Steve Favorite

Kathleen Rushlow

VILAS COUNTY BOARD EXECUTIVE, ETHICS & INSURANCE COMMITTEE and LEGISLATIVE & JUDICIAL COMMITTEE Notice of Joint Meeting

PLACE: Vilas County Courthouse, Conference Room # 2 & 3
330 Court Street, Eagle River, Wisconsin 54521

DATE: Tuesday, March 27, 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 February 28, 2012 joint meeting.
4. Committee and Department Head responses.
5. Ozaukee County model – sample agendas and minutes.
6. Committee restructuring.
 - a. Identify Vilas committee functions and activities.
 - b. Group committees by functions and activities.
6. Letters and communications.
7. Set next meeting date and time.
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 March 19, 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