



## Vilas County Highway Department

PO Box 1568 • 2104 N. Railroad St. (physical address) • Eagle River, WI 54521  
715-479-4641 • Fax: 715-479-9162 • vchwy@co.vilas.wi.us • www.co.vilas.wi.us

Committee Members:  
Highway Committee

Charles Rayala, Jr.  
Chair

Al Bauman  
Vice Chair

Ron De Bruyne

Willy Otterpohl

Vernon Wiggenhauser

### VILAS COUNTY HIGHWAY COMMITTEE AGENDA FOR THE MEETING OF November 13, 2014 10:00 A.M.

This meeting is scheduled for Thursday, November 13, 2014 at 10:00 a.m. at the Highway Department office located at 2104 N. Railroad Street, Eagle River, WI 54521. 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 the agenda to be discussed in any order by the Chair
3. Approve the minutes of the October 8, 2014 meeting
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the Committee regarding potential litigation (Arbor Vitae Hwy Shop Salt Contamination)
5. Return to open session pursuant to Wis. Stat. 19.85(1)(g)
6. Committee may take action on matters discussed in closed session
7. Conover Bridge Replacement
8. Winter Road Policy
9. Journeys Marathon
10. Overtime Payment on Weekends
11. Communication Project
12. Update on Roads, Equipment and Building & Grounds
13. Approve Bills, Payroll Reports & Highway Committee vouchers
14. Budget 2014
15. Budget 2015
16. Letters and Communications
17. Public Comments – Limited to items on this agenda
18. Winter Road School
19. 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 715-479-4641 (Hwy Dept) or write to PO Box 1568, Eagle River, WI 54521.**

#### NOTICE OF POSTING: November 7, 2014

All Committee Members  
County Board Chairman  
Corporation Counsel, Martha Milanowski  
The Northwoods River News  
Radio Stations: WERL, WHDG, WLSL-FM, Coyote 93.7  
FYI Northwoods, Eric Johnson

Vilas County News Review  
Lakeland Times  
Eagle River City Hall  
Vilas County Courthouse  
Olson Memorial Library  
News of the North, Joe Costanza



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