



Vilas County Highway Department

PO Box 1568 • 2104 N. Railroad St. (physical address) • Eagle River, WI 54521
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Committee Members:

Jack Harrison
Chair

Al Bauman
Vice Chair

Maynard Bedish

Charles Rayala, Jr.

Ralph Sitzberger

VILAS COUNTY HIGHWAY COMMITTEE

AGENDA FOR THE MEETING OF

May 19, 2011 9:30 a.m.

This meeting is scheduled for Thursday May 19, 2011 at 9:30 a.m. at the Highway Department office located at 2104 N. Railroad Street, Eagle River, WI 54521.

A quorum of the County Tribal Concerns Committee may be present at this meeting but no official business of this Committee will be conducted.

AGENDA

1. Call to order
2. Approve the agenda to be discussed in any order by the Chair
3. Approve minutes of the April 21st meeting
4. Summer Highway Conference – June 5th – 8th
5. Purchase of Snow Plow Truck with Attachments
6. Open Quotes for Chip Seal on “B”
7. Wis. DOT – AVL/GPS
8. Sign Reflectivity – County Roads
9. Update on Equipment, Road Work and Building & Grounds
10. Furnace at Arbor Vitae – Sheriff’s Dept.
11. Road Work – CTH “N” from “G” north to “K” (3.2 miles)
12. 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 purpose of conferring with legal counsel who is rendering verbal or written advice regarding litigation in which it is involved – Cira/Weissman vs. Vilas County Case #10CV259.
13. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session.
14. Committee may take action on matters discussed in closed session.
15. Budget 2011
16. Approve the bills
17. Letters and Communications
18. 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: May 13, 2011

All Committee Members
County Board Chairman
Corporation Counsel, Martha Milanowski
Rhineland Daily News, Heather Schaefer
Radio Stations: WERL, WHDG, WLSL-FM
FYI Northwoods, Eric Johnson

Vilas County News Review
Lakeland Times
Eagle River City Hall
Vilas County Courthouse
Olson Memorial Library