

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, and in addition, copies of the notice of the meeting were forwarded to the news media: Vilas County News Review, Lakeland Times, Northwoods River News, FYI Northwoods News and Radio Stations WERL, WHDG, WLSL-FM in compliance with the open meeting law.

Present: Jack Harrison, Maynard Bedish, Ralph Sitzberger, Al Bauman and Charles Rayala, Jr. Also Present: Commissioner Fischer, Jarred Maney – Patrol Supt., Martha Milanowski - Corp. Counsel, Len Bergmann - Peterbilt, Steve Reichard and Jenna VanHarpen – Truck Country and Dave Gayle – Omni Engineering.

Meeting was called to order at 9:30 a.m. by Chairman Harrison.

Motion by Bauman, second by Rayala to approve the agenda to be discussed in any order by the Chair, for the May 19, 2011 meeting – all voted aye.

Motion by Rayala, second by Sitzberger to approve the minutes for the April 21<sup>st</sup>, 2011 meeting – all voted aye.

**Approve the Bills** – Motion by Bauman second by Bedish to approve the bills – all voted aye.

**Summer Highway Conference – June 5<sup>th</sup> – 8<sup>th</sup>** – All Committee members will attend.

**Quotes for Chip Seal on “B”** – no quotes were opened – Commissioners add in newspapers said bids to be in by June 15<sup>th</sup>.

**Purchase of Patrol Truck with attachments** – Pete built - \$151,298.00 – complete with \$12,000.00 for trade in. Freightliner - \$142,176.00 – complete with \$12,000.00 for trade in. Motion by Sitzberger, second by Rayala to purchase the Freightliner – Voting Aye – Sitzberger, Rayala and Bedish. Voting No – Harrison and Bauman. Motion passed.

Motion by Bauman, second by Rayala 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 – all voted aye.

Motion by Rayala, second by Bedish to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session – all voted aye.

Motion by Bauman, second by Sitzberger to authorize Corporation Counsel to pursue resolution of litigation as discussed in Closed Session – all voted aye.

**Furnace at Arbor Vitae – Sheriff’s Dept.** – Motion by Harrison, second by Rayala to have Commissioner send a letter to the Chairman of the Law Enforcement Committee regarding this matter – all voted aye.

**Wis. DOT – AVL/GPS** – Jarred Maney explained that only two counties (Vilas & Forest) have not signed these agreements with the DOT and if we do not start this program we will lose funding from the DOT for the equipment. Motion by Bauman, second by Rayala to go along with this program and proceed as necessary – all voted aye.

**Sign Reflectivity – County Roads** – The roads that have already been inventoried are A,E,S,N & K and we have a price of \$12,352.75 for the signs – Motion by Bedish, second by Sitzberger to order and install the new signs on these roads this year – all voted aye.

**Update on Road Work, Equipment and Building and Grounds** – Commissioner has checked with Langlade County to do some striping for us this summer.

**Road Work on “N” from “G” north to “K” (3.2 miles)** – no action taken at this time.

**Budget 2011** – nothing new at this time.

**Letters and Communications** – Dave Gayle, Omni Engineering talked to the Committee about his services.

Next regular meeting will be on Thursday, June 16<sup>th</sup> at 9:30 a.m.

Motion by Sitzberger, second by Bedish to adjourn – all voted aye.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

