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:

Chris Mayer
Chairman

Ron De Bruyne
Vice-Chairman

Sig Hjemvick

Kathleen Rushlow

Mark Rogacki

VILAS COUNTY BOARD
COMMUNICATIONS COMMITTEE
Notice of Meeting

PLACE: **Vilas County Courthouse Conference Rooms 1 and 2**
330 Court Street, Eagle River, Wisconsin 54521
DATE: **10/21/2013**
TIME: **9:00 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. Approval of the previous minutes.
4. Discussion with possible action with Sonic Net representative about Weber Tower Lease.
5. Discussion with possible action on WRJO Contract, Land O' Lakes Tower.
6. Discussion with possible action on Ogema Communications accessing Vilas County owned towers.
7. Fire/EMS Simulcast Project report.
    a. Presque Isle
    b. Conover
    c. Arbor Vitae
8. System operation report.
9. Tower issues.
10. 2013 Communications Budget report.
11. Communications Project Budget.
12. Letters and communications.
13. Set next meeting date and time.
14. 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
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