



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:

Ron De Bruyne
Chairman

Jim Behling
Vice-Chairman

Edward Bluthardt, Jr.

Charles Rayala, Jr.

Linda Thorpe

VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE

Notice of Meeting

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

DATE: Monday, January 16, 2012

TIME: 9:00 A.M.

Notice: A quorum of the Finance & Budget Committee and the Transition Committee may be present at this meeting but no business will be conducted nor any action taken by those committees.

2nd Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of December 15, 2011 meeting.
4. Approval of bills.
5. Online data Opt Out – Resolution to County Board.
6. Courthouse and Justice Center boiler and HVAC project.
7. Courthouse security study.
8. Public Health leased office space – update.
9. HR office space and allocation of vacated Public Health Dept.
10. HR copier lease.
11. Plat book pricing and purchase agreement.
12. Employee lunch room
13. Revisions to Standing Rules.
14. Highway Dept. vehicles – Highway Committee action to transfer to courthouse pool.
15. Vehicle for Zoning Department.
16. Scanner maintenance agreement renewal – Register of Deeds.
17. Sheriff's Dept. and Jail purchases.
18. Public Health Dept. purchases.
19. Social Services Dept. purchases.
20. Information Technology department issues, report, travel and purchases.
21. Maintenance Supervisor report and purchases.
22. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
24. Committee may consider ratifying any action taken in closed session.
25. Letters and communications.
26. Set next meeting time and date.
27. 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 January 12, 2012

All Committee Members

Radio Stations: WERL, WCYE

Corporation Counsel Martha Milanowski

www.newsofthenorth.net

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