



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: Tuesday, February 14, 2012

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. Approve minutes of January 16, 2012 and January 31, 2012 meetings.
4. Approval of bills.
5. Courthouse and Justice Center boiler and HVAC project.
6. Social Services and Child Support security project.
7. Update on office space reallocations.
8. Veteran's Services office space.
9. Courthouse pool vehicle – policy amendment.
10. Agenda format and department oversight activities.
11. Sheriff's Dept. and Jail purchases.
12. Public Health Dept. purchases.
13. Social Services Dept. purchases.
14. Information Technology Director report, travel and purchases.
15. Maintenance Director report and purchases.
16. Closed Session: 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 and performance evaluation data of a public employee over which the Public Property Committee exercises responsibility.
17. Return to Open Session: Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
18. Committee may take action on any matter discussed in closed session.
19. Letters and communications.
20. Set next meeting time and date.
21. 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 February 9, 2012

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