



## 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:

Jim Behling  
Chairman

Ed Bluthardt  
Vice-Chairman

Lorin Johnson

Gary Peske

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, May 15, 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 April 16, 2012 meeting
4. 9:00 -9:15 approval of bills
5. 9:15 -9:30 Information Technology Director report, travel and purchases
6. 9:30-9:45 Maintenance Director report and purchases
  - a. Costs of concrete repair – The Samuels Group
  - b. Social Service wing HVAC issues
7. Approval of department purchases
8. Office furniture – Finance Department
9. Social Services and Child Support security project.
10. Office Enterprise printers & copier presentation.
11. Letters and communications.
12. Set next meeting time and date.
13. 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 May 10, 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