



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, June 14, 2011
TIME: 9:00am

Notice: A quorum of the Finance & Budget Committee, Tourism and Publicity Committee and the Health Insurance Board of Trustees may be present at this meeting but no business will be conducted nor any action taken by those committees.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the May 13, 2011 meeting.
4. Approval of bills.
5. Courthouse and Justice Center boiler and HVAC project.
6. Bids for Plat Book printing
7. 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.
8. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
9. Committee may take action on matters discussed in closed session.
10. Information Technology report, travel and purchases.
11. Sheriff's Dept. and Jail purchases.
12. Public Health Dept. purchases.
13. Social Services Dept. purchases.
14. Maintenance Supervisor report and purchases.
 - a. Approve Aramark service contract
 - b. County key issuance policy.
 - c. Proposed Maintenance Assistant job description.
 - d. On-call captive pay proposal.
15. Letters and communications.
16. Set next meeting date and time.
17. 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 June 9, 2011

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

