



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: Friday, June 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 May 15, 2012 meeting
4. 9:00 -9:10 approval of bills
5. 9:10 -9:30 Information Technology Director report, travel and purchases
6. 9:30-9:45 Maintenance Director report and purchases
 - a. Concrete repair engineering proposals
 - b. Social services wing HVAC
7. Jail maintenance and repair needs
8. Space needs
9. Tour vacated COA and I.T. office space
10. Courthouse electronic door lock system
11. Public Health storeroom HVAC and plumbing issues
12. Approval of department purchases
13. 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.
14. Return to Open Session: Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
15. Committee may take action on any matter discussed in closed session.
16. Letters and communications.
17. Set next meeting time and date.
18. 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 12, 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