



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: Wednesday, August 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.

2nd Amended AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of July 17, 2012 meeting
4. 9:00 -9:15 Information Technology Director report, travel and purchases
5. 9:15 Maintenance Director report and purchases
 - a. JC concrete repair
 - b. Review Preventative Maintenance Plan draft
 - c. Former I.T / COA office space needs
6. Jail floor tile project
7. Lease Purchase for the Replacement 911 Communications Center Digital Recording System – Resolution 2011-89”
8. Lease of mail machine and folder/stuffer
9. Lease of Xerox WC7775PC Copier/Finisher/Folder
10. Approval of department purchases
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 August 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