



## 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:** Thursday, October 13, 2011  
**TIME:** 9:00 A.M.

*Notice: A quorum of the Finance & Budget Committee and the Transition Committee 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 September 25, 2011 meeting and the September 29, 2011 outlay meeting.
4. Approval of bills.
5. UW Extension Committee request to modify and/or reconsider action to relocate main floor UWFL office space.
6. Courthouse and Justice Center boiler and HVAC project.
7. Courthouse security study.
8. Lease of local office space – draft lease agreement.
9. Purchase of signage – concealed and open carry ordinance.
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. Loading dock replacement.
15. Letters and communications.
16. September 2011 Outlay meeting.
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 October 7, 2011

All Committee Members  
Radio Stations: WERL, WCYE  
Corporation Counsel Martha Milanowski  
www.newsofthenorth.net

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