



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, December 15, 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 November 15, 2011 meeting.
4. Approval of bills.
5. Courthouse and Justice Center boiler and HVAC project.
6. Courthouse security study – presentation by Potter Lawson.
7. Public Health leased office space – remaining issues.
8. Allocation of vacated Public Health Department space in courthouse.
9. Snowmobile Safety Committee – permission to use logo.
10. Office Enterprises printer/copier study issues.
11. Human Resources purchases.
12. Sheriff's Dept. and Jail purchases.
13. Revisions to Standing Rules.
14. Public Health Dept. purchases.
15. Social Services Dept. purchases.
16. Information Technology department issues, report, travel and purchases.
 - a. Tax parcel information – opt out pilot program.
 - b. Zoning domain name.
17. Maintenance Supervisor report and purchases.
18. 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, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
19. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
20. Committee may consider ratifying any action taken in closed session.
21. Letters and communications.
22. Set next meeting time and date.
23. 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 December 9, 2011

Vilas County News Review

Eagle River City Hall

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

Lakeland Times
County Board Chairman
Olson Memorial Library

Vilas County Courthouse
Ken Anderson
The Northwoods River News