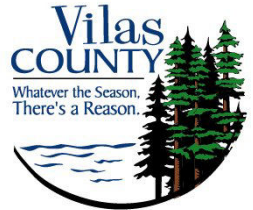


VILAS COUNTY
PUBLIC PROPERTY COMMITTEE

330 Court Street, Courthouse
Eagle River, WI 54521

Members: Maynard Bedish
Edward Bluthardt
Ron De Bruyne
Charles Rayala
Kathleen Rushlow



Ronald De Bruyne
Chairman
Charles Rayala
Vice Chair

Tele: 715 479-3600
Fax: 715 479-3605

NOTICE OF MEETING

COMMITTEE: Public Property Committee
PLACE: Vilas County Courthouse, Conference Room 2
Eagle River, Wisconsin
DATE: Monday, July 14, 2008
TIME: 9:00am

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes.
4. Approval of bills.
5. Information Technology report, travel and purchases.
6. Sheriff's Dept. & Jail purchases.
7. Social Services Dept. purchases.
8. Public Health Dept. purchases.
9. Circuit Court copier lease.
10. Courthouse entrances – safety issues.
11. Courthouse vehicle – maintenance and repair budget.
12. Maintenance Supervisor report and purchases.
 - a. Courthouse 1st floor IT rack room HVAC.
13. 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.
14. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
15. Committee may consider ratifying any action taken in closed session.
16. Letters and communications.
17. Set next meeting date and time.
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 July 9, 2008

All Committee Members
Radio Stations: WERL, WHDG, WLSL-FM
Corporation Counsel Martha Milanowski
Eagle River City Hall

County Board Chairman
Lakeland Times
County Board Chairman
Olson Memorial Library

Vilas County News Review
Vilas County Courthouse
Ken Anderson
Rhineland Daily News-Dean Acheson