



Vilas County Tourism & Publicity

330 Court Street • Eagle River, WI 54521

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AMENDED

COMMITTEE: Vilas County Tourism & Publicity
PLACE: Vilas County Courthouse, Conference Room 2
 Eagle River, Wisconsin
DATE: Tuesday, August 2, 2011
TIME: 9:00am

A quorum of the Vilas County Library Committee will be present, however no official business of that Committee will be conducted.

Committee Members:

Linda L. Thorpe
Chair

Emil Bakka
Vice Chair

Ronald DeBruyne

Leon Kukanich

Ralph Sitzberger

1. Call to order.
2. Motion to accept the agenda at the Chair's discretion.
3. Motion to approve the minutes of the July 5, 2011 Tourism & Publicity Committee meeting.
4. Introductions.
5. Vilas County Musky Marathon.
6. Vilas County Chamber.
7. Pilch & Barnet.
8. Five County Branding Grant.
9. 2012 Vilas County Travel Guide.
10. Tourism Shows & Expos.
11. Vilas County Name Tags.
12. Out of County Travel.
13. Department Reports.
14. Budget/Approval of Bills.
15. Proposed 2012 Budget.
16. Correspondence/Communications.
17. 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 Tourism & Publicity Committee exercises responsibility.
18. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session. Committee may take action on any matter taken in closed session.
19. Set next meeting.
20. Adjourn.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or the department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

If you are unable to attend, please call the Vilas County Tourism & Publicity Department at (715) 479-3649. If you have any special needs, or require special accommodations, please call (715) 479-3649 or write: 330 Court Street, Eagle River, WI 54521

NOTICE OF POSTING: July 27, 2011

pc All Committee Members	Martha Milanowski	Dave Alleman
Kathleen Rushlow	Fred Radtke	Steve Favorite
Courthouse Bulletin Boards	Area Chambers	Pilch & Barnet
Vilas County News Review	Lakeland Times	Northwoods River News
Olson Memorial Library	Eagle River City Hall	WHDG
WXPR	WERL/WRJO	Kelly Haverkamp