



Vilas County Economic Development

330 Court Street • Eagle River, WI 54521

715-479-3648 • Fax: 715-479-1978

Committee Members:

- Bob Egan
Chair
- Jim Behling
Vice-Chair
- Emil Bakka
- Ed Bluthardt
- Ralph Sitzberger

NOTICE OF MEETING

COMMITTEE: Meeting of the Economic Development Committee
PLACE: Vilas County Courthouse, Conference Room #2, Eagle River, Wisconsin 54521
DATE: Monday, February 6, 2012
TIME: 9:00 am

A quorum of the Law Enforcement & Emergency Management Committee, the Personnel Committee, and the Transition Committee may be present at this meeting, but no official business of these committees will be conducted.

1st Amended AGENDA

1. Call to order
2. Introductions
3. Motion to accept the agenda in any order at the discretion of the Chair
4. Review/approve January 9, 2012 Economic Development minutes
5. Agenda Format and Dept. Oversight Activities
6. Resolution to Form a Railroad Commission
7. Economic Development Reports:
 - a. Vilas County Economic Development Corporation
 - b. Grow North Regional Economic Development Corporation
 - c. Other Economic Development Activities
8. Economic Development Budget/Approval of Bills
9. Out-of-County Travel
10. Correspondence and Communications
11. Confirm next meeting date, March 5, 2012
12. Adjourn

Please note: If you have any special needs, or require special accommodations, please call 715- 479-3648 or write: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521.

NOTICE OF POSTING: January 30, 2012

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| All Committee Members | M. Keintz (e-mail) | Eagle River City Hall (email) |
| County Board Chairman (email) | Matt Schreiber, NCWRPC (e-mail) | Radio Stations:WERL WHDG,WCYE-FM(email) |
| Corporation Counsel (email) | K Stubbe (email) | Vilas County News Review – Anderson (email) |
| County Clerk - Alleman | Jim Levandoski (email) | Lakeland Times (email) |
| K. Rushlow | Bill Lochte (e-mail) | The Northwoods River News (email) |
| Dennis Nielsen | Dick Leinenkugel (e-mail) | Walter Olson Memorial Library (email) |
| J. Kahl (email) | Courthouse Bulletin Boards | Interested Parties |
| C. Snook | Vilas Cty New Review (email) | |