



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:

Jim Behling
Chairman

Ed Bluthardt
Vice-Chairman

Lorin Johnson

Gary Peske

Linda Thorpe

VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room #1, 2 & 3
330 Court Street, Eagle River, Wisconsin 54521

DATE: Friday, April 12, 2013

TIME: 9:00 A.M.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of March 12, 2013 regular meeting
4. Department purchases and leases
5. Information Technology Director report, travel and purchases
6. Maintenance Director report and purchases
7. Custodial/maintenance services RFP
 - a. Review draft RFP
 - b. Approve advertising custodial/maintenance RFP
8. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. section 19.85(1)(e) for the purpose of conducting other specified public business, whenever a competitive or bargaining reason requires a closed session (reviewing proposals for Information Technology Support Services).
9. Return to open session pursuant to Wis. Stat. §19.85(1)(e)
10. Committee may take action on matters discussed in closed session.
11. The Committee may take action on any item discussed in the closed session.
12. Letters and communications
13. Set next meeting time and date
14. 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 April 8, 2013***

All committee members

All Meeting Notices email list recipients