



## 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 #2  
330 Court Street, Eagle River, Wisconsin 54521

**DATE:** Tuesday, February 12, 2013

**TIME:** 8:30 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 January 15, 2013 regular meeting and January 30, 2013 special meeting
4. Progress report – I.T. systems and network assessments by potential vendors
5. Information Technology Director report, travel and purchases
  - a. Demo MinuteTraq-IQM2
6. Facilities management and custodial services - options and solutions
  - a. The Samuels Group
  - b. Custodial services providers
7. Maintenance Director report and purchases
8. Tri-County Council on Domestic Violence – lease contract and fees
9. Department purchases and leases
10. Letters and communications
11. Set next meeting time and date
12. 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 February 7, 2013**

All committee members

All Meeting Notices email list recipients