



## 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, March 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 February 12, 2013 regular meeting
4. Spillman System Administrator position – Sheriff’s Dept.
5. Schenck report review re: I.T. Department
6. I.T. services RFP
7. Information Technology Director report, travel and purchases
  - a. Demo MinuteTraQ-IQM2
8. Facilities management and custodial services - options and solutions
  - a. The Samuels Group – custodial/maintenance services RFP
9. Maintenance Director report and purchases
10. Tri-County Council on Domestic Violence lease contract – resolution to County Board
11. Department purchases and leases
  - a. Copier lease – Juvenile Intake
  - b. Server purchase – Mapping
12. Eagle River Historical Society – request for donation of surplus filing cabinet
13. Closed Session: It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. § 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 (Department Head performance evaluation).
14. Return to Open Session: It is anticipated that the committee will return to Open session, pursuant to Wis. Stat. § 19.85(1)(c)
15. The Committee may take action on any item discussed in the closed session.
16. Letters and communications
17. Set next meeting time and date
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 March 7, 2013** All committee members All Meeting Notices email list recipients