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:

VILAS COUNTY BOARD
LEGISLATIVE & JUDICIAL COMMITTEE
Notice of Meeting

PLACE: **Vilas County Courthouse, Conference Room #1**
330 Court Street, Eagle River, Wisconsin 54521
DATE: **Wednesday, November 6, 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 October 9, 2013 meeting minutes
4. Travel permission requests
5. Department reports
6. Alteration of Supervisory District – resolution to County Board
7. County-Tribal Concerns Committee amendment to Standing Rules – resolution to County Board
8. County Board Compensation by Salary – resolution to County Board
9. Pukall Lake – Request to Approve Name – resolution to County Board
10. Amendment of Standing Rules for Vilas County – resolution to County Board
11. Letters and Communications
12. Future meeting date
13. 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 November 1 , 2013

All committee members

All Meeting Notices email list recipients