



## 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:

Stephen Favorite  
Chairman

Chris Mayer

Alden Bauman

Erv Teichmiller

Linda Thorpe

## VILAS COUNTY BOARD EXECUTIVE, ETHICS & INSURANCE COMMITTEE Notice of Meeting

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

**DATE:** Wednesday, December 18, 2013

**TIME:** 11:30 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 the September 10, 2013 meeting.
4. 2014 Worker's Compensation renewal
5. Letters and communications.
6. Set next meeting date and time.
7. 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 December 13, 2013**

*All committee members  
All email recipients*