



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:

Chris Mayer
Chairman

Ron De Bruyne
Vice-Chairman

Sig Hjemvick

Kathleen Rushlow

Mark Rogacki

VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

Notice of Meeting

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

DATE: 02/10/14

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. Approval of the previous minutes.
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the committee regarding litigation in which it is or is likely to become involved (2012CV000222, Heartland Communications Group, LLC v. Thomas A. Rohlff).
5. Adjourn closed session pursuant to Wis. Stat. sec. 19.85(1)(g).
6. Committee may take action on matters discussed in closed session.
7. Fire/EMS Simulcast Project report.
8. Expansion of County Wide channel to Lac du Flambeau and Weber Towers.
9. System operation report.
10. Tower issues.
11. 2013 Communications Budget report.
12. Communications Project Budget.
13. Letters and communications.
14. Set next meeting date and time.
15. 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

All Committee Members
Radio Stations: WERL, WCYE
Corporation Counsel Martha Milanowski

Vilas County News Review
Lakeland Times
County Board Chairman
Olson Memorial Library

Eagle River City Hall
Vilas County Courthouse
Ken Anderson
The Northwoods River News