



## 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:

Ken Anderson

Ron De Bruyne

Wally Beversdorf

Jerry Burkett

Kim Simac

Joseph A. Fath  
Sheriff

Dale Soltow  
Lieutenant

Jim Galloway  
Emergency  
Management

## VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

### Notice of Meeting

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

**DATE:** 05/16/14

**TIME:** 1:00 P.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. Election of a Committee Chairperson and Vice-Chairperson.
3. Approve agenda to be discussed in any order by the Chair.
4. Approval of the previous minutes.
5. Proposed 2<sup>nd</sup> Amendment for AT&T Lease-Weber Tower.
6. Fire/EMS Simulcast Project-Spares List.
7. American Tower Lease buyout offer-Forestry Property.
8. 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. Rohlf).
9. Adjourn closed session pursuant to Wis. Stat. sec. 19.85(1)(g).
10. Committee may take action on matters discussed in closed session.
11. Tower Issues.
12. 2014 Communications 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