



Vilas County Highway Department

PO Box 1568 • 2104 N. Railroad St. (physical address) • Eagle River, WI 54521
715-479-4641 • Fax: 715-479-9162 • vchwy@co.vilas.wi.us • www.co.vilas.wi.us

Committee Members: Highway Committee

Charles Rayala, Jr.
Chair

Al Bauman
Vice Chair

Ron De Bruyne

Willy Otterpohl

Vernon Wiggerhauser

.Committee Members: Forestry Committee

Steve Doyen
Chair

Rocky Caffarella
Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

VILAS COUNTY HIGHWAY COMMITTEE AGENDA FOR THE MEETING OF

This meeting is scheduled for , 2014 at 10:00 a.m. at the Highway Department office located at 2104 N. Railroad Street, Eagle River, WI 54521.

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 the agenda to be discussed in any order by the Chair
3. Approve the minutes of the meeting
- 4.
- 5.
6. Update on Roads, Equipment and Building & Grounds
7. Approve Payroll reports, Highway Committee vouchers & previously paid bills
8. Equipment purchase
9. Budget 2014
10. Letters and Communications
11. Public Comments on Agenda Items
12. 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 715-479-4641 (Hwy Dept) or write to PO Box 1568, Eagle River, WI 54521.

NOTICE OF POSTING:

All Committee Members
County Board Chairman
Corporation Counsel, Martha Milanowski
The Northwoods River News
Radio Stations: WERL, WHDG, WLSL-FM, Coyote 93.7
FYI Northwoods, Eric Johnson
News of the North, Joe Costanza

Vilas County News Review
Lakeland Times
Eagle River City Hall
Vilas County Courthouse
Olson Memorial Library



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VILAS COUNTY HIGHWAY COMMITTEE AGENDA FOR THE JOINT MEETING WITH FORESTRY, RECREATION & LAND COMMITTEE JULY 14, 2014 10:00 a.m.

This meeting is scheduled for Monday, July 14, 2014 at 10:00 a.m. at the Highway Department office located at 2104 N. Railroad Street, Eagle River, WI 54521.

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 committees listed on this notice.

AGENDA

1. Call to order – both committees
2. Approve the agenda to be discussed in any order by the Chair of both committees
3. Approve the minutes of the June 9th and June 17th Highway Committee meetings by the Highway Committee
4. ATV Route on CTH “A”
5. Adjournment of Forestry, Recreation, & Land Committee
6. Discuss Stop & Go Light at intersection of “47”, “D” & “Little Pine”
7. Constitutional Amendment for Highway Funds
8. Open bids for CHIP D – Hwy “K”
9. Open bids for sale of used Highway Dept. equipment
10. Budget 2014
11. Discuss preliminary 2015 Budget
12. State Municipal Project Agreement
13. Land Use Agreement – Conover Bike Trail – Hwy “K”
14. Update on Roads, Equipment and Buildings & Grounds
15. Approve Payroll reports, Highway Committee vouchers & clothing allowance
16. Public Comments on Agenda Items
17. Letters and Communications
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 715-479-4641 (Hwy Dept) or write to PO Box 1568, Eagle River, WI 54521.

NOTICE OF POSTING: July 8, 2014

All Committee Members
County Board Chairman
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