



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

VILAS COUNTY HIGHWAY COMMITTEE AGENDA FOR THE MEETING OF September 18, 2014 10:00 A.M.

This meeting is scheduled for Thursday, September 18, 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 August 20, 2014 meeting
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 advice concerning strategy to be adopted by the Committee regarding potential litigation (Arbor Vitae Hwy Shop Salt Contamination)
5. Return to open session pursuant to Wis. Stat. 19.85(1)(g)
6. Committee may take action on matters discussed in closed session
7. ATV Route Policy
8. Update on Roads, Equipment and Building & Grounds
9. Approve Payroll reports & Highway Committee vouchers
10. Budget 2014
11. Budget 2015
12. Bob McMahon – Fahrner Asphalt Sealers
13. Rick Satterlee – Ayres Associates
14. Letters and Communications
15. Public Comments on Agenda Items
16. 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: September 12, 2014

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

Vilas County News Review
Lakeland Times
Eagle River City Hall
Vilas County Courthouse
Olson Memorial Library
News of the North, Joe Costanza



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