



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

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Committee Members:

Rocky Caffarella

Walt Maciag

Carolyn Ritter

Mark Rogacki

Erv Teichmiller

VILAS COUNTY BOARD LEGISLATIVE & JUDICIAL COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Wednesday, September 10, 2014
TIME: 9:30 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. Roll call
3. Approve agenda to be discussed in any order by the Chair
4. Approve August 8, 2014 meeting minutes
5. Chapter 3 – Finance and Taxation - Ordinance to County Board
6. Amendment of the Standing Rules, Finance Committee – Resolution to the County Board
7. Amendment of the Standing Rules, UW Ext. and Economic Dev. – Resolution to the County Board
8. Amendment of the Standing Rules – Resolution to the County Board
9. WCA legislative platform
10. Vilas County legislative positions
11. Standing Rules & Committee Duties – amendments and revisions
12. Letters and Communications
13. Future meeting date – Tuesday, October 7, 2014
14. 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 September 5, 2014

All committee members

All Meeting Notices email list recipients