



## 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:

Jim Behling  
Chairman

Ed Bluthardt  
Vice-Chairman

Lorin Johnson

Carolyn Ritter

Linda Thorpe

### VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE Notice of Meeting

**PLACE:** Vilas County Courthouse, Conference Room # 2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Friday, February 14, 2014  
**TIME:** 11:00 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.*

#### **1<sup>st</sup> Amended AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of December 17, 2013 regular meeting
4. Jail painting project – update and phase 3
5. Courthouse security
6. Fleet vehicle use policy revisions
7. Evidence garage update
8. I.T. Sheriff's Dept. - reports, purchases and travel requests
9. I.T. General – reports, purchases and travel requests
  - a. Phone system – future needs and costs
10. Maintenance Dept. report and purchases
  - a. Preventative Maintenance Plan
11. Department purchases and leases
12. Letters and communications
13. Set next meeting time and date
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 February 11, 2014***

All committee members

All Meeting Notices email list recipients