



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

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Committee
Members:

Jim Behling
Chairman

Ed Bluthardt
Vice-Chairman

Lorin Johnson

Carolyn Ritter

Linda Thorpe

VILAS COUNTY BOARD JOINT MEETING PUBLIC PROPERTY COMMITTEE

AND

FORESTRY, RECREATION & LANDS COMMITTEE

Notice of Meeting

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

DATE: Thursday, March 13, 2014

TIME: 9:00 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.

AGENDA

NOTICE: It is anticipated that the Forestry Committee will meet jointly with the Public Property Committee in regards to agenda items 1 through 8

1. Call to order – **both Committees**
2. Approve agenda to be discussed in any order by the Chair – **Public Property**
3. Approve minutes of February 14, 2014 regular meeting – **Public Property**
4. Future Public Property Committee offers/counteroffers to purchase real estate – **Forestry Committee**
5. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat Section 19.85(1)(e) for the purpose of deliberating the purchasing of public property located in Arbor Vitae, WI
6. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(e) and return to open session
7. Committee may take action on matters discussed in closed session – **both Committees**
8. **Forestry Committee adjournment**
9. Fleet vehicle use policy revisions - final
10. I.T. Sheriff's Dept. - reports, purchases and travel requests
11. I.T. General – reports, purchases and travel requests
12. Maintenance Dept. report and purchases
 - a. Preventative Maintenance Plan
13. Department purchases and leases
14. Letters and communications
15. Set next meeting time and date
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)479-3600 or write: 330 Court Street, Eagle River, WI 54521. NOTICE OF POSTING March 7, 2014***

All committee members All Meeting Notices email list recipients