



## 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:

Ed Bluthardt

Rocky Caffarella

Ron De Bruyne

Carolyn Ritter

Vacant

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

**PLACE:** Vilas County Courthouse, Conference Room # 2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Monday, May 19, 2014  
**TIME:** 1:00 P.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. Election of a Committee Chairperson and Vice-Chairperson
3. Approve agenda to be discussed in any order by the Chair
4. Approve minutes of March 13, 2014 regular meeting
5. Evidence garage update
6. Pool Vehicle Use Policy revisions
7. I.T. Dept – reports, purchases and travel requests
  - a. Phone System update
  - b. Extension of Heartland Business Systems contract
8. Maintenance Dept. reports and purchases
  - a. Preventative Maintenance Plan
9. Department purchases and leases
10. Letters and communications
11. Set next meeting time and date
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)479-3600 or write: 330 Court Street, Eagle River, WI 54521. NOTICE OF POSTING May 9, 2014***

All committee members All Meeting Notices email list recipients