



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:

Chairperson

Wally Beversdorf

Vice-Chairperson

Ken Anderson

Ron De Bruyne

Jerry Burkett

Kim Simac

Joseph A. Fath
Sheriff

Dale Soltow
Lieutenant

Jim Galloway
Emergency
Management

VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

Notice of Meeting

PLACE: Vilas County Courthouse Conference Room 2 and 3,
330 Court Street, Eagle River, Wisconsin 54521

DATE: 12/09/14

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. Approve agenda to be discussed in any order by the Chair.
3. Approval of the July 31, 2014, August 28, 2014, September 10, 2014, and October 8, 2014 minutes.
4. Review of specifications for Request for Bids for Tower Monitoring System.
5. AT&T Memorandum of Lease
6. SonicNet Upgrade Proposal, Lac du Flambeau Tower.
7. PSC Alliance Estimate for Land O' Lakes area Tower Work and Services.
8. American Tower Proposal for Cloverland Tower Land Lease.
9. Fire/EMS Simulcast field coverage test results.
10. Termination of Lease by Airadigm, Weber Tower.
11. Tower Issues.
12. 2014 Communications Budget.
13. 2015 Communications Budget.
14. Letters and Communications.
15. Set next meeting date and time.
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

All Committee Members
Radio Stations: WERL, WCYE
Corporation Counsel Martha Milanowski

Vilas County News Review
Lakeland Times
County Board Chairman
Olson Memorial Library

Eagle River City Hall
Vilas County Courthouse
Ken Anderson
The Northwoods River News