



## 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:

Ron De Bruyne  
Chairman

Rocky Caffarella  
Vice-Chairman

Ed Bluthardt

Paul Hennes

Carolyn Ritter

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

**PLACE:** Vilas County Courthouse, Conference Room #2 & #3  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Tuesday, December 9, 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. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of October 15, 2014 regular meeting and October 23, 2014 special meeting
4. Sheriff's evidence garage
5. Forestry Dept. storage building and seeding cooler
6. Vacant lot purchase
7. Courthouse addition – archived plans
8. I.T. Dept – reports, purchases and travel requests
9. Maintenance Dept. reports and purchases
  - a. Preventative Maintenance Plan
10. Department purchases and leases
11. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention: Courthouse security issues
12. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(d) and return to open session.
13. Committee may consider ratifying any action taken in closed session.
14. Letters and communications
15. Next meeting 9:30 A.M., Wednesday, January 14, 2014
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 December 3, 2014**

All committee members All Meeting Notices email list recipients