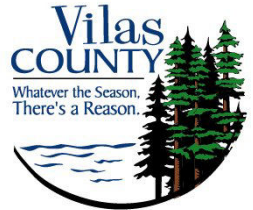


VILAS COUNTY
PUBLIC PROPERTY COMMITTEE

330 Court Street, Courthouse
Eagle River, WI 54521

Members: Maynard Bedish
Ron De Bruyne
Charles Rayala, Jr.
Kathleen Rushlow
Linda Thorpe



Ron De Bruyne
Chairman
Charles Rayala, Jr.
Vice Chair

Tele: 715 479-3600
Fax: 715 479-3605

NOTICE OF JOINT MEETING WITH FORESTRY, RECREATION AND LANDS COMMITTEE

COMMITTEE: Public Property Committee
PLACE: Vilas County Courthouse, Conference Room 2
Eagle River, Wisconsin
DATE: Thursday, March 12, 2009
TIME: 9:00am

Notice: A quorum of the Finance & Budget Committee may be present at this meeting but no business will be conducted nor any action taken by that committee.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of February 13, 2009 meeting.
4. Approval of bills.
5. Forestry Committee will call to order at approximately 9:30 A.M.
6. Closed Session with Public Property and Forestry Committees: It is anticipated that a motion will be made to convene into closed session pursuant to sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating the purchase of public properties.
7. Adjourn closed session pursuant to Wis. Stat. §19.85(1)(e) and return to open session.
8. The Committees may ratify any action taken in closed session.
9. Forestry Committee adjournment, continuation of Public Property Committee meeting.
10. Funding of proposed Courthouse Entrances Safety study – resolution for County Board
11. Courthouse Smoke-Free Air ordinance – joint ordinance for County Board.
12. Purchase of radio and sale of unusable unit – County Coroner.
13. Information Technology report, travel and purchases.
14. Sheriff's Dept. and Jail purchases.
15. Public Health Dept. purchases.
16. Social Services Dept. purchases.
17. Juvenile Intake purchases.
18. Maintenance Supervisor report and purchases.
19. Letters and communications.
20. Set next meeting date and time.
21. 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 5, 2009

All Committee Members
Radio Stations: WERL, WHDG, WLSL-FM
Corporation Counsel Martha Milanowski

Vilas County News Review	Eagle River City Hall
Lakeland Times	Vilas County Courthouse
County Board Chairman	Ken Anderson
Olson Memorial Library	Rhineland Daily News