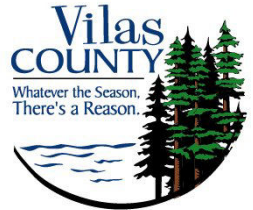


**VILAS COUNTY
PUBLIC PROPERTY COMMITTEE**

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 MEETING

COMMITTEE: Public Property Committee
PLACE: Vilas County Courthouse, Conference Room 2
330 Court Street, Eagle River, Wisconsin
DATE: Tuesday, April 14, 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 March 12, 2009 meeting.
4. Approval of bills.
5. Designated smoking areas.
6. Request for Proposal draft – architectural and engineering services.
7. Information Technology report, travel and purchases.
8. Sheriff's Dept. and Jail purchases.
9. Public Health Dept. purchases.
10. Social Services Dept. purchases.
11. Juvenile Intake Dept. purchases.
12. Maintenance Supervisor report and purchases.
 - a. Courthouse doors – electronic FOB security system.
 - b. Frequency control drive – Courthouse #1 air handling unit.
 - c. Justice Center HVAC recommendations.
13. Letters and communications.
14. Set next meeting date and time.
15. 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 April 7, 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