

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
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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: Tuesday, May 12, 2009
TIME: 9:00am

Notice: A quorum of the Finance & Budget Committee; Zoning Committee; Executive, Ethics & Insurance Committee; Land Records Committee and the Personnel Committee may be present at this meeting but no business will be conducted nor any action taken by those committees.

1st AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of April 14, 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. Phone system study report – PSC Alliance.
11. Courthouse entrances study determinations – onsite tour with Chuck Hunter P.E.
12. Hail damaged roofs – Vilas County Fairgrounds.
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.
 - a. Justice Center sallyport floor coating – open bids.
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 May 5, 2009

All Committee Members
Radio Stations: WERL, WHDG, WLSL-FM
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
Rhineland Daily News