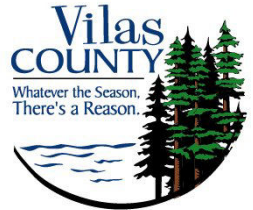


**VILAS COUNTY
PUBLIC PROPERTY COMMITTEE**

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 54521
DATE: Monday, December 14, 2009
TIME: 9:00am

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

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of November 13 and November 30, 2009 meetings.
4. Approval of bills.
5. Global Wireless Solutions.
6. Copier purchase – Register of Deeds.
7. Courthouse - designated smoking area.
8. Selection of Potter Lawson architects to prepare Courthouse expansion Design Concept – resolution to County Board.
9. Hiring of The Samuels Group to assist Vilas County during the Design Concept phase – resolution to County Board.
10. 2010 Plat Books for County Board members and Vilas County Libraries.
11. Maintenance contracts.
12. Information Technology report, travel and purchases.
13. Sheriff's Dept. and Jail purchases.
14. Public Health Dept. purchases.
15. Social Services Dept. purchases.
16. Juvenile Intake Dept. purchases.
17. Maintenance Supervisor report and purchases.
 - a. Line item transfer.
18. Letters and communications.
19. Set next meeting date and time.
20. 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 9, 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