

**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 MEETING

COMMITTEE: Public Property Committee
PLACE: Vilas County Courthouse, Conference Room 2
Eagle River, Wisconsin
DATE: Wednesday, October 15, 2008
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 previous minutes.
4. Approval of bills.
5. Plat Books – 2007 & 2008 sales and proposed new addition.
6. Extension of boiler stacks – resolution to the County Board.
7. Information Technology report, travel and purchases.
8. Sheriff's Dept. and Jail purchases.
 - a. Generator repair.
9. Social Services Dept. purchases.
10. 2008 Outlay Accounts – expenses to date.
11. 2009 Budget and Outlays.
12. Maintenance Supervisor report and purchases.
 - a. Request for line item transfer.
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 October 9, 2008

All Committee Members

Radio Stations: WERL, WHDG, WLSL-FM

Corporation Counsel Martha Milanowski

County Board Chairman

Lakeland Times

County Board Chairman

Olson Memorial Library

Vilas County News Review

Vilas County Courthouse

Ken Anderson

Rhineland Daily News

Eagle River City Hall