



## Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

### Committee Members:

Gary Peske  
Chairman

Ron De Bruyne  
Vice-Chairman

Sig Hjemvick

Kathleen Rushlow

Mark Rogacki

## VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

### Notice of Meeting

**PLACE:** Vilas County Courthouse Conference Room 2  
330 Court Street, Eagle River, Wisconsin 54521

**DATE:** 06/24/2013

**TIME:** 11:00 A.M.

*Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approval of the previous minutes.
4. Design Review and Progress Meetings
  - A. Northway
  - B. Motorola
5. Fire/EMS Simulcast Project.
  - A. New site status.
    1. Arbor Vitae.
      - a) NEPA
      - b) Soil Boring/Geotech.
      - c) Foundation/Erection
      - d) Electrical.
      - e) Generator.
      - f) Security Fence.
    2. Conover
      - a) Electrical.
      - b) Security Fence.
    3. Presque Isle
      - a) Underground Gas Utility.
      - b) Electrical.
      - c) Security Fence.
  - B. Necessary modification to existing leases.
6. Consulting Proposal/Land O Lakes Tower.
7. System operation report.
8. Communications Budget.
  - A. Status Report.
  - B. 2014 Budget Suggestions
    1. Equipment Spares.
    2. Site Monitoring System.
    3. Land O Lakes Tower Contingencies.
    4. Other.
9. Communications Project Budget Report.
10. Letters and communications.

11. Schedule Next Meeting.

12. 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 6/18/2013**

All Committee Members

Radio Stations: WERL, WCYE

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

The Northwoods River News