



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

Jim Behling

Steve Favorite

Mark Rogacki

VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

Notice of Meeting

PLACE: Vilas County Justice Center Conference Room
330 Court Street, Eagle River, Wisconsin 54521

DATE: 10/12/2012

TIME: 10:00 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. Fire/EMS Simulcast Project report.
 - a. Space Lease Agreement approval.
 - i. Conover.
 - ii. Presque Isle.
 - b. Arbor Vitae Lease progress report.
 - c. Necessary modification to existing leases.
5. Alternative Presque Isle Site – AT&T Cell Tower
6. Contract approval.
 - a. Motorola equipment ordering options.
 - b. Motorola Solutions Contract Approval.
7. System operation report
8. Tower issues.
9. Generator Maintenance.
10. 2012 Communications Budget report.
11. Communications Project Budget.
12. Letters and communications.
13. Set next meeting date and time.
14. 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 5, 2012

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