

COMMUNICATONS COMMITTEE

Meeting Minutes of Wednesday, April 9, 2014

Agenda Item #1: Call to order. The Chairman calls the Communications Committee Meeting to Order at 9:00 AM at the Vilas County Courthouse Conference Rooms 2 & 3, 330 Court St. Eagle River, Wisconsin. Chris Mayer recognizes that a quorum is present.

Committee Members Present: Chris Mayer, Chairman
 Ron DeBruyne, Vice-Chairman
 Steve Favorite

Others Present: Sheriff Joseph A. Fath
 Chief Deputy Mark Collins
 Lt. Dale Soltow
 Dave Alleman
 Jason Hilgers
 Martha Milanowski

Agenda Item #2, Approve Agenda: **Motion by Ron DeBruyne to approve the agenda in any order to be discussed by the Chair, seconded by Steve Favorite; All say Aye, motion carried.**

Agenda Item #3, Approval of the previous minutes: **Motion by Ron DeBruyne to accept the previous meeting minutes as presented, seconded by Steve Favorite, All say Aye, motion carried.**

Agenda Item #4, It is anticipated that a motion will be made and seconded to convene into closed session pursuant Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the committee regarding litigation in which it is or is likely to become involved and Wis. Stat. sec. 19.85(1)(e) where competitive reasons require a closed session (review proposals for outside legal counsel), (2012CV000222, Heartland Communications Group, LLC v. Thomas A. Rohlff). **Motion by Ron DeBruyne to convene into closed session pursuant Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the committee regarding litigation in which it is or is likely to become involved and Wis. Stat. sec. 19.85(1)(e) where competitive reasons require a closed session (review proposals for outside legal counsel), (2012CV000222, Heartland Communications Group, LLC v. Thomas A. Rohlff), seconded by Steve Favorite, roll call vote, All say Aye, motion carried.**

Agenda Item #5, Adjourn closed session pursuant to Wis. Stat. sec. 19.85(1)(e) and Wis. Stat. sec. 19.85(1)(g). **Motion by Steve Favorite to adjourn the closed session pursuant to Wis.**

Stat. sec. 19.85(1)(e) and Wis. Stat. sec. 19.85(1)(g), seconded by Ron DeBruyne, All say Aye, motion carried.

Agenda Item #6, Committee may take action on matters discussed in closed session. **Motion by Ron DeBruyne to except the proposal from the Koopman Law Office to complete the scope of work which will include the preparation of a preliminary legal opinion regarding the County's various options regarding specific litigation Heartland Communications v. Rohloff involving access to a privately owned communications tower on which is located county owned public safety communications equipment and thereafter to take legal action authorized by the county to protect that interest, seconded by Steve Favorite, All say Aye, motion carried.**

Agenda Item #7, Adjournment: **The meeting of the Communications Committee was adjourned at 10:07 AM.**