

VILAS COUNTY  
FINANCE COMMITTEE



**Members:** Kathleen Rushlow  
Christopher Mayer  
Linda Thorpe  
Charles Rayala  
John Annin  
Stephen Favorite Ex-Officio

**Marjorie Hiller**  
Payroll, Benefits &  
Accounts Payable Coordinator

**Kathleen Rushlow**  
Chair  
**Christopher Mayer**  
Vice Chair

Tele: 715 479-3604  
Fax: 715 479-3605

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The **Finance Committee** will be meeting on Thursday, May 15, 2008, at **8:30 A.M.** in Conference Room #2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

**A quorum of the Health Insurance Board of Trustees, Executive, Ethics & Insurance and Personnel Committees may be present at this meeting, but no official business of these Committees will be conducted.**

**AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve April 17, 2008 minutes.
4. Approval of bills.
5. Investment of County Funds.
6. Ann Cleereman – Human Service Report.
7. Dave Alleman – Loan Payment Breakdown.
8. Pagers/Funding for Steve Favorite and Ron De Bruyne.
9. Insurance Reimbursement – Cross Country Cruisers.
10. Highway Dept – Additional Roadwork and Purchase of Equipment.
11. 2008 Line Item Transfers
  - a. District Attorney
  - b. Emergency Management.
12. Approval of seminars and lodging.
13. Letters and communications.
14. Future meeting dates.
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)479-3604 or write: 330 Court Street, Eagle River, WI 54521.**

**Notice of Posting: 5/09/08**

All Committee Members  
Olson Memorial Library  
Eagle River City Hall  
Radio Stations: WERL, WHDG, WLSL  
Jerri Radtke  
Courthouse Bulletin Boards

Corporation Counsel  
Sheriff John Niebuhr  
Vilas County News Review  
Lakeland Times  
Al Moustakis  
Vilas County Justice Center

Dennis Nielsen  
Fred Radtke  
Edward Bluthardt, Jr.  
David Alleman  
Jim Fischer  
Ann Cleereman