

VILAS COUNTY
FINANCE COMMITTEE



Members: Kathleen Rushlow
Christopher Mayer
Linda Thorpe
Charles Rayala
Stephen Favorite

Marjorie Hiller
Payroll, Benefits &
Accounts Payable Coordinator

Kathleen Rushlow
Chair
Christopher Mayer
Vice Chair

Tele: 715 479-3604
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The **Finance Committee** will be meeting on Thursday, October 15, 2009, 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, Land Use Planning and Public Property Committees may be present at this meeting, but no official business of these Committees will be conducted.

1ST AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve September 17, 2009 Minutes.
4. Approval of bills.
5. Investment of County Funds.
6. 2008 Auditor Report.
7. Human Service Report.
8. Indirect Cost Plan Proposals/2010 Budget.
9. 2010 Budget for Audit Services
10. Funding for Telephony Project.
11. 2009 Line Item Transfers:
 - a. General Building & Plant.
 - b. Register of Deeds.
 - c. District Attorney.
 - d. Juvenile Intake.
 - e. Child Support.
 - f. Zoning.
12. Overtime Report.
13. Approval of seminars and lodging.
14. Letters and communications.
15. Future meeting dates.
16. 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: 10/13/2009
All Committee Members
Fred Radtke
Radio Stations: WERL, WHDG, WLSL

Courthouse Bulletin Board
Corporation Counsel
Edward Bluthardt

Justice Center
Dennis Nielsen

Eagle River City Hall
Lakeland Times