

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  
Fax: 715 479-3605

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The **Finance Committee** will be meeting on Friday, January 15, 2010, 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.**

**1<sup>ST</sup> AMENDED AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 15, 2009 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Title Search/2006 Foreclosures in REM Bids.
7. UPS Service.
8. Status Report on Clerk of Courts Reconciliation/2009 Line Item Transfer.
9. Register of Deeds – New Scanner Request/Canon MS 300 Maintenance Agreement Renewal.
10. Request to Carryover Funds from Jail Budget Kitchen Equipment Line Item #100.52701.819 to 2010.
11. Unemployment Compensation Line Item.
12. Requesting Transfer from General Fund for the County Board Budget/Resolution.
13. Out-of-State Training Request for Charles Rayala, TDA Fly In, Washington DC, March 10-11.
14. Employee Reimbursement Policy/Procedures
15. 2009 Line Item Transfers:
  - A. General Building & Plant
  - B. County Board
  - C. Commission on Aging
  - D. Communications
  - E. Juvenile Intake
  - F. Land Records
  - G. Tax Listing
  - H. Sheriff, Jail & Emergency Management
  - I. Social Service
  - J. Zoning
  - K. Corporation Counsel
  - L. Treasurer
16. Overtime Report.
17. Approval of seminars and lodging.
18. Letters and communications.
19. Future meeting dates.
20. 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: 01/14/2010 7:30 a.m.**  
All Committee Members Corporation Counsel  
Eagle River City Hall

Courthouse Bulletin Board Justice Center 1  
Lakeland Times Radio Stations WERL, WHDG, WLSL