

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

The **Finance Committee** will be meeting on Tuesday February 16, 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.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve January 15, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Towing Reimbursement.
6. Investment of County Funds.
7. Economic Development Corporation 2010 Budget Line.
8. Request to Carryover Funds from 2009 Sheriff Telephone Line Item #100.52101.221 to 2010.
9. Business Cards In House
10. Human Service Report.
11. Resolution Re: Transfer from General Fund to 2009 Juvenile Intake Budget.
12. Resolution Re: Transfer from General Fund to 2009 Co. Coroner Budget.
13. 2009 Line Item Transfers:
 - A. General Building & Plant
 - B. Circuit Court
 - C. Juvenile Intake
 - D. Sheriff, Jail & Emergency Management
 - E. Communications
 - F. County Clerk
 - G. Co. Coroner
14. 2010 General Building & Plant Line Item Transfer.
15. 2010 County Clerk Line Item Transfer for UPS Service Charges.
16. Approval of seminars and lodging.
17. Letters and communications.
18. Future meeting dates.
19. 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: 2/11/2010

Courthouse Bulletin Board
Lakeland Times
Eagle River City Hall

Justice Center All Committee Members
Radio Stations WERL, WHDG, WLSL

Corporation Counsel