

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, March 18, 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 February 16, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Todd Wipperfurth – Regarding Interest Being Charged on Taxes Comp#002-696-04.
7. Public Health Budget Concerns/Special Audit – Jeff Cohen.
8. Business Cards In House.
9. Broadband Funding Presentation.
10. Human Service Report– Erv Teichmiller.
11. Northwoods ADRC Planning Consortium.
12. Mapping Department Fees.
13. Highway Capital Outlay Account
14. SB507 and AB727 – Flat Fee/Social Security Number Redaction Legislation.
15. 2009 Line Item Transfers.
16. 2009 Overtime Costs – Transfer from General Fund – Resolution to County Board.
17. Overtime Report.
18. Vilas County Outstanding Debt.
19. Approval of seminars and lodging.
20. Letters and communications.
21. Future meeting dates.
22. 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: 3/12/2010

Courthouse Bulletin Board
Lakeland Times
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Justice Center All Committee Members
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Corporation Counsel