

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 Friday, April 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.

AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve March 18, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Departments Holding Checks Past 90 Days.
7. Resolution Re: Designating the Priority in Which Payments Will be Applied toward Delinquent Taxes.
8. Affidavit of Cancelled Tax Certificates.
9. Resolution Re: Cancel 2008 and 2009 Taxes in the Town of Land O'Lakes.
10. Resolution Re: Land Corner Restoration Filing Fees.
11. Human Service Report– Erv Teichmiller/Northwoods ADRC Planning Consortium.
12. SB507 and AB727 – Flat Fee/Social Security Number Redaction Legislation Update.
13. Highway Capital Outlay Account.
14. IT Budget – Fixed Asset Accounting.
15. Out-of-State Spillman Training for Chris Kamps.
16. 2010 Line Item Transfer - Social Services – Supportive Home Care Budget.
17. Overtime Report.
18. Approval of seminars and lodging.
19. Letters and communications.
20. Future meeting dates.
21. 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: 4/14/2010

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Corporation Counsel