

VILAS COUNTY  
FINANCE COMMITTEE



**Members:** Kathleen Rushlow  
Christopher Mayer  
Linda Thorpe  
Charles Rayala  
Edward Bluthardt

**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, July 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, Building & Design, 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 June 16, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Resolution Re: Transfer from General Fund to Tourism Budget due to 2009 Audit Entry.
7. Resolution Re: Transfer from General Fund to Sheriff Budget due to 2009 Audit entry.
8. Resolution Re: Application for State Trust Fund Loan of \$231,000 for Telephone System Infrastructure.
9. Loan Policy.
10. Monthly Credit Card Purchases.
11. Joan Hansen, Register of Deeds – Vitalchek Services/Official Payments Corporation.
12. Request for Additional Funds for New Site Evaluations for Building and Design Committee.
13. Human Service Report – Erv Teichmiller/Northwoods ADRC Planning Consortium.
14. In County Travel and Lodging – Chris Kamps (Wild Eagle Lodge).
15. Out of State Training for Tim Evenson – Spillman Training.
16. Travel Expense Advances for Mileage and Meals for Chris Kamps and Mike Duening for Attending the National Spillman Users Conference.
17. Line Item Transfer – Public Health – Humane Officer.
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: July 14, 2010**

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Corporation Counsel