

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
Fax: 715 479-3605

The **Finance Committee** will be meeting on Thursday, September 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.

1st AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve August 16, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Lending Policy.
7. Credit Card Policy/Policy Handbook/Policy Formulation.
8. Resolution Authorizing Hiring of outside Legal Counsel and Transfer from General Fund for Legal Fees (Cira/Weismann v. Vilas County/Highway Department et.al.
9. Discuss Duties of Vilas County Committees in Standing Rules.
10. Joan Hansen, Register of Deeds/Jerri Radtke, Co. Treasurer – Resolution Re: Software and Configuration Project for Internet Access to Vilas County Public Records.
11. Human Service Report – Erv Teichmiller/Northwoods ADRC Planning Consortium.
12. District Attorney – Al Moustakis – Request to Change Part-time Position to Full-Time Position
13. Resolution Re: Payroll, Benefits & Accounts Payable Coordinator Vacancy.
14. State Trust Fund Loan Application for Courthouse & Justice Center Phone System
15. Funding of 211 System
16. Line Item Transfer – Co. Treasurer
17. Line Item Transfer – Communications to Code Red Budget
18. Line Item Transfer – Veteran Service Budget
19. 2011 County Board Budget
20. 2011 Restorative Justice Budget
21. Overtime Report – Discussion with Sheriff's Department
22. Out-of- State Travel Approval for Ted Ritter to Attend and Speak at the Minnesota/Wisconsin Invasive Species Conference in St. Paul, MN from November 8-10, 2010
23. Approval of seminars and lodging.
24. Letters and communications.
25. Future meeting dates.
26. Adjournment.

Notice of Posting: September 14, 2010

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.

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