

**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 Tuesday, November 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 October 15, 18 and 19, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Wis. Co. Treasurers Assn. – Switching from “Official Payments” to “Point in Pay” - February 2011
7. Discuss Duties of Vilas County Committees in Standing Rules.
8. Highway Department Sinking Fund
9. Approve Register of Deeds Document Technician Position Description
10. Line Item Transfer
 - a. General Fund Outlay/General Building & Maintenance Outlays
 - b. Emergency Management
 - c. Sheriff's Department
 - d. Jail Budget
 - e. Child Support
 - f. Juvenile Intake
 - g. Tax Listing
 - h. Zoning
 - i. Social Services
11. Overtime Report
12. Approval of seminars and lodging.
13. Letters and communications.
14. Future meeting dates.
15. Adjournment.

Notice of Posting: November 12, 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.

Courthouse Bulletin Board Justice Center All Committee Members Corporation Counsel Lakeland Times
Radio Stations WERL, WHDG, WLSL Eagle River City Hall