

VILAS COUNTY
FINANCE COMMITTEE



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

Kris Duening
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 Wednesday, December 15, 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.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve November 16, 2010 Minutes.
4. Approval of Bills and Payroll.
5. AS400 Address Changes (Physical & Mailing) for Property Taxes.
6. Investment of County Funds.
7. Discuss Duties of Vilas County Committees in Standing Rules.
8. Highway Department Sinking Fund.
9. Conference Meeting Calls.
10. Out of State Travel
 - a. Transportation Development Association – Washington DC – Charles Rayala
 - b. NACE national Conference – Minneapolis – Jim Fischer
11. Line Item Transfer
 - a. General Fund Outlay/General Building & Maintenance
 - b. Emergency Management
 - c. Jail Budget
 - d. Solid Waste
 - e. Zoning
 - f. Land & Water Conservation
 - g. Veteran Service
12. Overtime Report
13. Approval of seminars and lodging.
14. Letters and communications.
15. Future meeting dates.
16. Adjournment.

Notice of Posting: December 10, 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