

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

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The **Finance Committee** will be meeting on Wednesday, February 16, 2011, at **8:30 A.M.** in Conference Room #2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin. **At 10:30 am the Highway Committee will be meeting jointly with the Finance Committee to discuss item #6.**

**A quorum of the Health Insurance Board of Trustees, Communication, County Tribal Concerns, Executive, Ethics & Insurance, Law Enforcement 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 January 17, 2011 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Affidavit of Canceled Tax Certificates - Treasurer
7. **10:30 am** The Finance Committee will meeting jointly with the Highway Committee to discuss:
  - a. The Highway Department Segregated Fund
  - b. Out of State Travel - NACE National Conference – Minneapolis – Jim Fischer
8. Line Item Transfers
9. 2010 Auto Expense Line Carry Over – Sheriff's Dept
10. Overtime Report
11. Consulting Services – Baker Tilly
12. ADRC Update – Joe Fortman.
13. Temporary Help – County Clerk.
14. WCA Letter – Taxation of Lands held by Tribal Members.
15. Auditor recommendation to Amend Account Numbers.
16. Courthouse Invoice Procedure & Policy.
17. Approval of seminars and lodging.
18. Out of State Travel.
19. Letters and communications.
20. Future meeting dates.
21. Adjournment.

**Notice of Posting: February 11, 2011**

*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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