



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee
Members:

Christopher Mayer
Chairman

Edward Bluthardt, Jr.
Vice-Chairman

James Behling

Charles Rayala, Jr.

Linda Thorpe

VILAS COUNTY BOARD FINANCE & BUDGET COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room # 2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Monday, August 15, 2011
TIME: 9:00 a.m.

Notice: A quorum of the Executive, Ethics & Insurance Committee, Public Property Committee and the Redistricting Committee may be present at this meeting but no business will be conducted nor any action taken by those committees.

1st Amended Agenda

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Chippewa Taxation Issue.
7. 2011/2012 Redactions Fees – Expenditures – Register of Deeds.
8. Line Item Transfers.
9. Overtime Report.
10. Sick Taken Report.
11. Approval of Seminars and Lodging.
12. Out of State Travel.
 - a. Spillman Technologies Inc 2011 Users Conference, Salt Lake City, UT – Sept. 19-22, 2011.
 - b. Pegasus Communications Conference, Seattle, WA – October 30-November 3, 2011 – Kelly Haverkampf.
13. Resolution – General Fund Transfer to Public Health Budget – Personal Protective Equipment for Humane Officer.
14. General Fund Selected Accounts with Budgeted Annual Revenues Exceeding \$50,000,
15. Debt Service Budget Report.
16. General Fund Report.
17. Clerical & Financial Assistant Job Description.
18. 2012 Budget Instructions.
19. 2012 Preliminary County Department Budgets.
20. General Fund Revenue Accounts Exceeding 2011 Approved Annual Budget.
21. Letter – Vilas County 2012 Projected Insurance Costs.
22. Letters and Communications.
23. Future meeting dates.
24. 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)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING August 11, 2011

All Committee Members

Radio Stations: WERL, WCYE

Corporation Counsel Martha Milanowski

Vilas County News Review

Lakeland Times

County Board Chairman

Olson Memorial Library

Eagle River City Hall

Vilas County Courthouse

Ken Anderson

The Northwoods River News