



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: Friday, September 16, 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. Schenck SC Study Preliminary Report.
7. 2010 Audit Management Letter Committee Response.
8. Chippewa Taxation Issue.
9. Resolution – 2011-2012 Projects for Redaction and Conversion of Vilas County Public Records for Internet Access.
10. Line Item Transfers.
11. Overtime Report.
12. Sick Taken Report.
13. Approval of Seminars and Lodging.
14. Out of State Travel.
15. Resolution – General Fund Transfer to Public Health Budget – Personal Protective Equipment for Humane Officer.
16. 2012 Preliminary County Department Budgets.
 - a. County Board
 - b. Restorative Justice
17. Telephone Project – Cost of Replacing Department Phones.
18. Certified Mailings In Rem Tax Foreclosure.
19. Letters and Communications.
20. Future meeting dates.
21. 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 September 8, 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