



## 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, October 14, 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.*

#### 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. 2010 Audit Presentation – Schenck SC.
7. Audit Services Agreement – Schenck SC.
8. Manitowish Waters Culver Aid – Highway Dept.
9. Chippewa Taxation Issue.
10. Lac du Flambeau Application for Land into Trust Status.
11. Memorandum of Understanding – Statewide Voter Registration System Fees.
12. Line Item Transfers.
13. Overtime Report.
14. Sick Taken Report.
15. Approval of Seminars and Lodging.
16. Out of State Travel.
17. 2012 Preliminary County Budget.
18. Letters and Communications.
19. Future meeting dates.
20. 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 October 7, 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