



## 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, December 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.*

#### **1<sup>st</sup> Amended Agenda**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from November 18, 2011.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Resolution Providing for the Sale of Approximately \$1,930,000 General Obligation Refunding Bonds.
7. Resolution – Transfer from the General Fund to Coroner Budget.
8. Line Item Transfers.
9. Overtime Report.
10. Sick Taken Report.
11. Approval of Seminars and Lodging.
12. Out of State Travel.
13. Letters and Communications.
14. Future meeting dates.
15. 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 December 12, 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