



# 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:** Thursday, March 15, 2012  
**TIME:** 9:00 a.m.

*Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### Agenda

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from February 16, 2012.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Petty Cash for Clerk of Circuit Court – Jerri Radtke
7. Affidavit of Canceled Tax Certificates.
8. Resolution: Creation of Finance Manager Position.
9. Resolution: – Budget Amendment – 2011 General Fund Expenditure Accounts Ending Balance Deficits.
10. Transfer from General Fund – Combining of the Commission on Aging Offices with an ADRC,
11. Line Item Transfers.
12. Overtime Report.
13. Sick Taken Report.
14. Approval of Seminars and Lodging.
15. Out of State Travel.
  - a. Joe Fath – National center for Missing & Exploited Children’s Enforcement Training, Alexandria, VA., April 22 & 23, 2012.
  - b. Joe Fath – Rural Law Enforcement’s Rural Executive Management Training, Pheonix AZ, May 20 – 24, 2014.
- 16.
17. Letters and Communications.
18. Future meeting dates.
19. 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 March 9, 2012

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