



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

Mark Rogacki

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, June 18, 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 May 18, 2012.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Bank Request for Proposals.
7. Audio System in Circuit Court Room.
8. Fund Balance Policy.
9. 2013 Budget Process
10. Policy Regarding Business Lunches.
11. Line Item Transfers.
12. Overtime Report.
13. Sick Taken Report.
14. Approval of Seminars and Lodging.
15. Out of State Travel.
16. Letters and Communications.
17. Future meeting dates – Change July date.
18. 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 June 14, 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