



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: Wednesday, July 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.

3rd Amended Agenda

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes of June 14 & 18, 2012.
4. Approve bills & payroll.
5. Investment of County Funds.
6. Investment Policy.
7. Update Cash Account Policy – Social Services.
8. Committee Resolution – To Support Funding Allocation Methodology for IM Consortia that Reduces no Consortia Greater than the Overall Statewide Percentage Reduction.
9. District Attorney Staffing.
10. Fiscal impact on resolution-discuss modification of form and resolution.
11. New policy discussion-accounts payable.
12. New policy discussion-budgeting.
13. New policy discussion-purchasing.
14. New policy discussion-fund balance.
15. New policy discussion-donations.
16. Resolution – Fund Balance.
17. Creation of County Road and Bridge Fund.
18. Committee restructuring cost savings.
19. Courthouse Electronic Door Lock system.
20. Overtime Report.
21. Approval of Seminars and Lodging
22. Out of State Travel.
23. Letters and Communications.
24. Future meeting dates.
25. 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 July 12, 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