



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, September 19, 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.

1st Amended Agenda

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes of August 16, 2012.
4. Approve bills & payroll.
5. Treasurer's Report-Investment of County Funds.
6. 2013 Budget.
7. Overtime Report.
8. Line Item Transfers.
9. Maintenance Budget Concerning all County Properties.
10. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(f) for the purpose of considering financial, social, medical or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
11. Return to open session pursuant to Wis. Stat. §19.85(1)(f).
12. Approval of Seminars and Lodging.
13. Out of State Travel.
14. Letters and Communications.
15. Future meeting dates.
16. 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 September 18, 2012 8:10a.m.

Vilas County News Review
All Committee Members
Radio Stations: WERL, WCYE
Corporation Counsel Martha Milanowski

Eagle River City Hall
Lakeland Times
County Board Chairman
Olson Memorial Library

Vilas County Courthouse
Ken Anderson
The Northwoods River News