



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 MEETING FINANCE & BUDGET COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521

DATE: Friday, November 16, 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 October 17, 22, 23 & 24, 2012.
It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose considering employment, promotion, compensation or performance evaluation data of a public employee over which the Finance Committee has jurisdiction or exercises responsibility.
4. Return to open session pursuant to Wis. Stat. §19.85(1)(c).
5. Committee may take action on matters discussed in closed session.
6. Approve bills & payroll.
7. Finance Report.
8. WGFOA Conference.
9. 2011 Audit Report and Management Letter Presentation.
10. Management Letter Responses and Discussion.
11. 2013 Budget.
12. Purchase of Snow Plow Blades.
13. Personal Vehicle Mileage Rate.
14. Resolution - Settlement Process with Local Units of Government for Delinquent Special Assessments and Charges.
15. Ordinance - Finance and Taxation.
16. Overtime Report.
17. ACS Chart of Accounts Conversion/Update.
18. Line Item Transfers.
19. Approval of Seminars and Lodging.
20. Out of State Travel.
21. Letters and Communications.
22. Future meeting dates.
23. 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 November 9, 2012

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