



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521
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Committee
Members:

Christopher Mayer
Chairman

Edward Bluthardt, Jr.
Vice-Chairman

James Behling

Mary Kim Black

Erv Teichmiller

**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, February 13, 2013

TIME: 9:30 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 from January 16, 2013.
4. County Board Per Diem vs Salary.
5. Finance Report.
6. Approve Bills and Payroll.
7. Affidavit of Canceled Tax Certificates.
8. Overtime Report.
9. Line Item Transfers.
10. Funding for Circuit Court Wellness Treatment Court Training.
11. Wheel Tax.
12. Highway Department 2013 Purchase.
13. County Board Committee Individual Budgets.
14. 2014 Budget Process.
15. It is anticipated that the committee will go into closed session pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercise responsibility (Department Head Performance Evaluation).
16. It is anticipated that the committee will return to open session, pursuant to Wis. Stat. §(1)(c).
17. The Committee may take action on any item discussed in the closed session.
18. Approval of Seminars and Lodging.
19. Out of State Travel.
20. Letters and Communications.
21. Future meeting dates.
22. 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: February 8, 2013

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