



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

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: Monday, April 15, 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.

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from March 13, 2013.
4. Finance Report.
5. Approve Bills and Payroll.
6. Overtime Report.
7. Line Item Transfers.
8. Resolution 2013- Budget Amendment-2012 General Fund Expenditures in Excess of Budget.
9. Update on Potential Sale of Quad Axle Highway Trucks.
10. UW Extension Contract with the State of WI.
11. Financial Policies.
12. Contingency Fund Uses.
13. Sheriff Spillman Server.
14. Conference Room Audio Equipment.
15. Spillman Server.
16. Jail Fees Statutes.
17. Jail Commissary Statutes.
18. Coroner's Request for Budget Increase.
19. Coroner's Request for Fee Increases.
20. Medical Examiner.
21. Out of County Travel.
22. Letters and Communications.
23. Future meeting dates.
24. 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: April 9, 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