



## 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, May 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.*

#### AGENDA-3<sup>rd</sup> Amended

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from April 15, 2013.
4. Finance Report.
5. Approve Bills and Payroll.
6. Committee Consolidation
7. Overtime Report.
8. Line Item Transfers.
9. Resolution 2013 - Designating Public Depository and Authorization for Withdrawal of County Funds.
10. Resolution 2013 – Coroner Body Bag Fee Increases
11. Resolution 2013 – Sheriff Department Spillman Server
12. 2014 Budget
13. Matching funds-O.J.A. Grant for D.A. Office.
14. Coroner’s Budget.
15. Coroner’s Fees.
16. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment and compensation of a public employee over which the Finance Committee exercises responsibility.
17. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
18. Committee may take action on matters discussed in closed session.
19. Resolution 2013 – Central Wisconsin Regional Loan Fund.
20. Out of County Travel.
21. Out of State Travel.
22. Contingency Fund.
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: May 08, 2013**

All committee members

All Meeting Notices email list recipients