

Meeting was called to order by Chairman Chris Mayer at 1:31 P.M., at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Vice Chair Ed Bluthardt, Linda L. Thorpe, Jim Behling, and Charles Rayala. Also present: Kris Duening.

Motion by Charles Rayala, seconded by Ed Bluthardt to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye. Carried.

Approval of Payroll Vouchers - Motion by Charles Rayala, seconded by Linda Thorpe to approve the following payroll vouchers: Courthouse and Highway – April 22, Board – April 19, Courthouse and Highway – May 6 and Board, Courthouse and Highway May 20. All voting aye. Carried.

Resolution – Proposal for Analysis/Assessment of County Financial Systems, Administrative Costs and Current Services – The Committee reviewed the resolution and proposal and discussed the language regarding the 2/3 majority vote for transferring funds from the General Fund and whether that would affect the contract. Motion by Ed Bluthardt, seconded by Charles Rayala to approve the resolution and present it to the Special County Board meeting on June 10, 2011. All voting aye. Carried.

Letters and Communications – The Committee discussed the letter that was sent as a companion letter to the Resolution regarding privatizing the Corporation Counsel office.

Future meeting date – Next meeting scheduled for June 15, 2011.

Motion by Charles Rayala, seconded by Linda Thorpe to adjourn at 1:50 p.m. All voting aye. Carried.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening