Vilas County Board of Supervisors
330 Court Street • Eagle River, WI 54521
www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

VILAS COUNTY BOARD
FINANCE & BUDGET COMMITTEE
Notice of Meeting

Committee Members:

Mark Rogacki, Chair

Vernon Wiggenhauser, Vice -Chair

Kim Simac

Mary Kim Black

Erv Teichmiller

PLACE: **Vilas County Courthouse, Conference Room #2**
330 Court Street, Eagle River, Wisconsin 54521
DATE: **Wednesday, October 15, 2014**
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

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from September 17, 2014 and October 3, 2014.
4. Implementing the Medical Examiner Position in Vilas County/Abolish Coroner Position – Ordinance to County Board
5. Approval of Tower Lease Renewal with Heartland Communications and Transfer of Money from General Fund – Resolution to County Board.
6. 2015 Budget and Authorization for 2014 Property Tax Levy – Resolution to County Board.
7. Approve Bills and Payroll.
8. Finance report.
9. 2015 Budget.
10. Line Item Transfers.
11. Out of County Travel.
12. Letters and communications.
13. Future meeting dates.
14. 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: October 10, 2014

All committee members

All Meeting Notices email list recipients