



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

Kim Simac

Vernon
Wiggenhauser

Mary Kim Black

Erv Teichmiller

PLACE: Vilas County Courthouse, Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Friday, May 23, 2014
TIME: 9:00 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. Introductions.
3. Election of Committee Chairperson and Vice-Chairperson.
4. Approve agenda to be discussed in any order by the Chair.
5. Approve previous minutes from April 10, 2014.
6. 2nd half tax notices.
7. Resolution to County Board – Budget Transfer from the General Fund to the Solid Waste and Recycling Budget.
8. Finance report.
9. Approve bills and payroll.
10. 2014 budget carryovers presented for approval.
11. 2014 preliminary tax levy.
12. Long term debt summary.
13. Fund balance comparison.
14. Finance director savings report.
15. Overtime report.
16. Line item transfers.
17. Out of county travel.
18. Letters and communications.
19. Future meeting dates.
20. 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 9, 2014

All committee members

All Meeting Notices email list recipients