

Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

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Kim Simac

Vernon
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Mary Kim Black

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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, June 11, 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 May 23, 2014.
4. Approve bills and payroll.
5. 2015 Budget.
6. Policy – Grant Funds to Cover Administrative Costs.
7. County mill rate comparisons.
8. County wheel tax.
9. Finance director job description.
10. Debt issue purposes.
11. Finance report.
12. Overtime report.
13. Line item transfers.
14. Out of county travel.
15. Letters and communications.
16. Future meeting dates.
17. 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: June 5, 2014

All committee members

All Meeting Notices email list recipients