

Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605



Committee
Members:

Mark Rogacki, Chair

Vernon
Wiggenhauser, Vice
-Chair

Kim Simac

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, July 16, 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 June 11, 2014.
4. Approve bills and payroll.
5. 2015 Budget.
6. Potential press release.
7. Standing rules and committee duties.
8. Coroner's 2014/2015 budget.
9. Medical examiner position.
10. Vilas County Tourism Budget – Ad Sales.
11. Lac du Flambeau Land-into-Trust Applications – Wild Rice Property and Mitten Lake Property.
12. Audit extension.
13. Budget policies.
14. Finance report.
15. Line item transfers.
16. Out of county travel.
17. Letters and communications.
18. Future meeting dates.
19. 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: July 10, 2014

All committee members

All Meeting Notices email list recipients