



Committee

Members:

Mark Rogacki, Chair

Vernon  
Wiggenhauser, Vice  
-Chair

Kim Simac

Mary Kim Black

Erv Teichmiller

## 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

**PLACE:** Vilas County Courthouse, Conference Room #1  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Thursday, December 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 October 15, 2014.
4. Approve Bills and Payroll-October and November.
5. Finance report-October and November.
6. 2015 Budget.
7. Eagle River Highway Department Propane Filling Station
8. Line Item Transfers.
9. Out of County Travel.
10. Letters and communications.
11. Future meeting dates.
12. 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: December 8, 2014

All committee members

All Meeting Notices email list recipients