



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 #1
330 Court Street, Eagle River, Wisconsin 54521

DATE: Thursday, January 15, 2015

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 December 11, 2014.
4. Approve Bills and Payroll.
5. Finance Report.
6. 2015 Budget.
7. Department of Social Services Update for Out of Home Care Costs
8. Finance Contingency Uses.
9. 2011 Tax Foreclosure Title Company Bid.
10. Resolution to County Board – Cremation Permits and Death Certificates.
11. Courthouse Security.
12. Line Item Transfers.
13. Out of County Travel.
14. Letters and communications.
15. Future meeting dates.
16. 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: January 9, 2015

All committee members

All Meeting Notices email list recipients