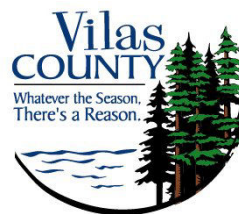


VILAS COUNTY
FINANCE COMMITTEE



Members: Kathleen Rushlow
Christopher Mayer
Linda Thorpe
Charles Rayala
John Annin
Stephen Favorite Ex-Officio

Marjorie Hiller
Payroll, Benefits &
Accounts Payable Coordinator

Kathleen Rushlow
Chair
Christopher Mayer
Vice Chair

Tele: 715 479-3604
Fax: 715 479-3605

The **Finance Committee** will be meeting on Monday, June 16, 2008, at **8:30 A.M.** in Conference Room #2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Health Insurance Board of Trustees, Executive, Ethics & Insurance, Highway, and Personnel Committees may be present at this meeting, but no official business of these Committees will be conducted.

AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve May 15, 2008 minutes.
4. Approval of bills.
5. Employee Travel Expense Vouchers.
6. Investment of County Funds.
7. Request to Post Property Tax Info. On Website.
8. 9:30 A.M. - Ann Cleereman – Human Service Report/Mental Health Program.
9. Pagers/Funding for Steve Favorite and Ron De Bruyne.
10. Lake District Petitions and Costs.
11. Joint Resolution with Highway Committee Re: Transfer from Segregated Highway Fund to 2008 Highway Budget.
12. Joint Resolution with Highway Committee Re: Purchase of Four Quad Axel Dump Trucks.
13. Travel Expense Reimbursement Policy – Law Enforcement
14. FEMA – Flood Insurance
15. Approval for Victim/Witness Office - Volunteer Intern
16. 2008 Line Item Transfers
 - a. District Attorney
17. Approval of seminars and lodging.
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)479-3604 or write: 330 Court Street, Eagle River, WI 54521.

Notice of Posting: 6/12/08

All Committee Members
Olson Memorial Library
Eagle River City Hall
Radio Stations: WERL, WHDG, WLSL
Jerri Radtke
Courthouse Bulletin Boards

Corporation Counsel
Sheriff John Niebuhr
Vilas County News Review
Lakeland Times
Al Moustakis
Vilas County Justice Center

Dennis Nielsen
Fred Radtke
Edward Bluthardt, Jr.
David Alleman
Jim Fischer
Ann Cleereman