

VILAS COUNTY
FINANCE COMMITTEE



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

Marjorie Hiller
Payroll, Benefits &
Accounts Payable Coordinator

Kathleen Rushlow
Chair
Christopher Mayer
Vice Chair

Tele: 715 479-3604
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The **Finance Committee** will be meeting on Friday, August 15, 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 July 15, 2008 minutes.
4. Approval of bills.
5. Investment of County Funds.
6. Resolution Regarding Cancelling of Taxes – Owner Harriet Perkins – Comp#16-344-01.
7. IT Department - Posting Property Tax Information on Website.
8. Resolution for Travel Expense Reimbursement Policy – Meal Allowance.
9. Joint Resolution Regarding Funding/Contract for Courthouse and Justice Center Phone System.
10. Cost of Court Street Parking Redesign
11. Resolution for Replacement of Circuit Court Office Secretary A Position.
12. Resolution for Replacement of County Treasurer Secretary A Position.
13. Register of Deeds – Purchase from Outlay Account – Enduro Plat Cabinet.
14. Register of Deeds – Off-Site Security.
15. Social Service Supportive Home Care Line Item Transfer/Possible Additional Funds from General Fund Needed.
16. 2009 Budget Instructions.
17. Resolution Regarding Threshold for Fixed Assets.
18. Treasurer’s Office Xerox Copier Account/Lease.
19. Circuit Court Office Xerox Copier Lease.
20. Out of State Travel Approval:
 - a. Ted Ritter – Iron River, MI, 09/06/08 Michigan Lake & Stream Assn-Upper Peninsula Chapter Annual Meeting;
 - b. John Butler and Tim Evenson – Spillman Users Conference – Salt Lake City, Utah.
21. Line Item Transfers:
 - a. Highway Department
 - b. Land Records
 - c. District Attorney
22. Approval of seminars and lodging.
23. Letters and communications.
24. Future meeting dates.
25. 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: 08/13/08

All Committee Members

Olson Memorial Library

Eagle River City Hall

Radio Stations: WERL, WHDG, WLSL

Courthouse Bulletin Board

Corporation Counsel

Sheriff John Niebuhr

Vilas County News Review

Lakeland Times

Justice Center

Dennis Nielsen

Fred Radtke

Edward Bluthardt, Jr.

David Alleman