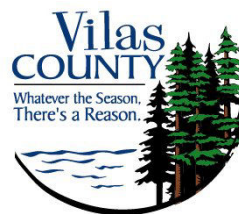


VILAS COUNTY
FINANCE COMMITTEE



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

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 Thursday, October 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, Land Use Planning and Public Property Committees may be present at this meeting, but no official business of these Committees will be conducted.

2nd AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve September 15, 2008 minutes
4. Approval of bills.
5. Investment of County Funds.
6. Processing of 2008 Tax bills.
7. 2007 Audit Report – Jon Trautman
8. Resolution – Transfer from General Fund for Smoke Stack Extensions
9. Resolution - Additional Funds From the General Fund for the Circuit Court Jury Witness 143 Account
10. Resolution for Cancellation of 2005-2007 Taxes – St Germain.
11. County Loan for Eagle River Airport Expansion Project – Resolution.
12. Health Insurance Cobra Account – Transfer of Funds from General Fund – Resolution.
13. Resolution – Transfer from the General Fund to District Attorney Budget.
14. Vilas County Business Credit Policy.
15. Line Item Transfers:
 - a. Corporation Counsel Budget;
 - b. General Building & Plant Budget;
 - c. Tax Listing Budget
 - d. Land Information-Mapping/Land Records Budgets;
 - e. Emergency Management Budget;
 - f. Veteran Service Office Budget.
 - g. Social Services Board Budget.
 - h. Register of Deeds Budget.
16. Approval of seminars and lodging.
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)479-3604 or write: 330 Court Street, Eagle River, WI 54521.

Notice of Posting: 10/14/2008

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

Courthouse Bulletin Board
Corporation Counsel
Sheriff John Niebuhr
Vilas County News Review
Lakeland Times
Jean Numrich

Justice Center
Dennis Nielsen
Fred Radtke
Edward Bluthardt, Jr.
David Alleman
Gina Egan