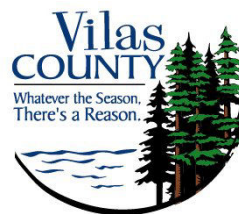


VILAS COUNTY
FINANCE COMMITTEE



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

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve November 17, 2008 minutes
4. Approval of bills.
5. Investment of County Funds.
6. Processing of 2008 Tax bills.
7. Vilas County Business Credit Policy.
8. Resolution for Request for Additional Money from General Fund for Land & Water Conservation Budget.
9. Request for Additional Money from General Fund for General Building Light, Water & Fire Protection Line Item
10. Forgive United Lakes Commission Loan Interest – Resolution to County Board
11. Barb Gibson – Approval to Attend PSAP Redistricting Training in Wausau and How to Fund This Training.
12. Line Item Transfers:
 - a. Sheriff, Jail, and Emergency Management Budgets;
 - b. Special Accounting & Auditing Budget;
 - c. General Building & Plant Budget;
 - d. Public Health Budget;
 - e. Veteran Service Office Budget;
 - f. Co. Treasurer's Budget.
13. Approval of seminars and lodging.
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)479-3604 or write: 330 Court Street, Eagle River, WI 54521.

Notice of Posting: 12/10/2008

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
Barb Gibson

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