

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
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The **Finance Committee** will be meeting on Tuesday, February 17, 2009, 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.

1ST AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve January 15, 2009 Minutes
4. Approval of bills.
5. Investment of County Funds.
6. Resolution Regarding Adding Safety Management to Emergency Management Director Duties/Salary Increase
7. Sheriff's Department – Wright Express Fuel Cards
8. Out of State Training – Chris Kamps and Mike Duening to Attend ArcGIS Server Web Training in St. Paul, Minnesota February 25-27
9. Out of State Training – John Niebuhr and Joe Fath, March 12-13, Stillwater, Minnesota
10. Jim Galloway – Vilas Co. Project Lifesaver Additional Revenue/Expense Line Items Added to Emergency Government Budget/Hazmat Reimbursement Revenue Line Item
11. Employee Reimbursement Procedures
12. 2008 Line Item Transfers:
 - a. Sheriff, Jail, and Emergency Management Budgets;
 - b. Information Technology
 - c. Tourism & Publicity
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: 2/16/2009

All Committee Members
Radio Stations: WERL, WHDG, WLSL

Courthouse Bulletin Board
Corporation Counsel
Justice Center
Dennis Nielsen

Eagle River City Hall
Vilas Co. News Review

Edward Bluthardt, Jr.
Lakeland Times