

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 Friday, March 13, 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.**

**1<sup>st</sup> AMENDED AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve February 17, 2009 Minutes
4. Approval of bills.
5. Investment of County Funds.
6. Employee Reimbursement Procedures/Credit – Debit Card.
7. Discussion and Resolution Regarding “Code Red”
8. Resolution Regarding Vacant Clerk of Circuit Court Administrative Secretary A Positions.
9. Resolution – Cancel 2005 Taxes in the Town of Lac du Flambeau.
10. Resolution – Cancel 2005, 2006 and 2007 Taxes in the Town of Land O’Lakes.
11. Resolution – Cancel 2008 Taxes in the Town of St. Germain.
12. Highway 2008 Line Item Transfers
13. Resolution – Charge on Returned Checks for Non-sufficient Funds.
14. 2009 DATCP Budget Shortfall – Land & Water Conservation Department.
15. Approval of seminars and lodging.
16. Letters and communications.
17. Future meeting dates.
18. 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: 3/11/2009**

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