

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 Wednesday, April 15, 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 March 13, 2009 Minutes.
4. Approval of bills.
5. Investment of County Funds.
6. Employee Reimbursement Policy/Procedures.
7. Bank Collection of Taxes Presentation
8. 2009 Social Service Line Item Transfers/Resolution – Request Transfer from Social Service Segregated Account.
9. Resolution – Cancel 2006 and 2007 Taxes in the Town of Lac du Flambeau.
10. 2009 DATCP Budget Shortfall – Land & Water Conservation Department.
11. Request to Carryover Funds from 2008-2009 from Outlay-Communications-Tower Fees.
12. 2009 Line Item Transfers – Corporation Counsel Budget.
13. County Coroner – Purchase of New Radio.
14. Approval of seminars and lodging.
15. Letters and communications.
16. Future meeting dates.
17. 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: 4/14/2009 7:35 a.m.**

Courthouse Bulletin Board      Justice Center  
All Committee Members      Corporation Counsel  
Radio Stations: WERL, WHDG, WLSL

Eagle River City Hall  
Dennis Nielsen  
Vilas County News Review

Edward Bluthardt, Jr.  
Lakeland Times