

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, May 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.

1st AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve April 15, 2009 Minutes.
4. Approval of bills.
5. Investment of County Funds.
6. Bonding Presentation - Bradley Viegut, Baird & Company
7. Affidavit of Canceled Tax Certificates.
8. Resolution – Designating Public Depository and Authorization for Withdrawal of County Funds.
9. County Treasurer – Part Time Help.
10. Employee Reimbursement Policy/Procedures.
11. 2009 Line Item Transfers
 - a. Emergency Management Budget
 - b. Sheriff and Jail Budgets.
 - c. District Attorney Budget.
 - d. Juvenile Intake Budget.
12. Approval for Sheriff Niebuhr and Chief Deputy Fath to attend the 29th Annual MOCIC Conference & Training Session in Duluth, MN., August 25-27.
13. Approval for Deputies Schneider and Heller to attend the Calibre Press Street Survival Training in Bloomington, MN., May 5-6.
14. Approval for Ted Ritter to Attend the Western Upper Peninsula Cooperative Weed & Pest Management Area Meetings in Watersmeet, Michigan.
15. Overtime Report.
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: 5/14/2009
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