

**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

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The **Finance Committee** will be meeting on Wednesday, July 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 June 15, 2009 Minutes.
4. Approval of bills.
5. Investment of County Funds.
6. Financing Option Scenarios from Baird & Company.
7. Kelly Haverkamf - Recycling Grant Admin. Expense Revenues – Line Item Transfer.
8. Approval for Out-of-State Training for Tim Evenson Regarding Staff Analysis Training in Minneapolis, MN.
9. Marriage License and Waiver Fees.
10. County Revenues Comparison.
11. CWAG Per Diem.
12. Human Service Report.
13. Carryover of 2008 General Building Capital Equipment Line Item 100.51600.810 of \$6,600.00 to 2009 Budget Due to Installation of Boiler Stack being done in 2009 Instead of 2008.
14. Register of Deeds Department – Discussion on 2010 Budgetary Requests for Copier, New Scanner for Imaging System, New Printer with Duplex Capabilities and Off Site Security Available Option.
15. Well Water Grant Revenue Account Transfer to Well Water Expense Account.
16. PNCC Grant Carryover to 2009 Budget.
17. 2009 Line Item Transfers
 - a. Register of Deeds
 - b. Elections Budget.
18. Overtime Report.
19. Approval of seminars and lodging.
20. Letters and communications.
21. Future meeting dates.
22. 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: 7/13/2009
All Committee Members
Radio Stations: WERL, WHDG, WLSL

Courthouse Bulletin Board
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Justice Center
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Eagle River City Hall
Vilas Co. News Review

Edward Bluthardt, Jr.
Lakeland Times