

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 Thursday, September 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 August 17, 2009 Minutes.
4. Approval of bills.
5. Investment of County Funds.
6. CWAG Per Diem.
7. Erv Teichmiller - Human Service Report.
8. Code Red System – Stand Alone Expense Account.
9. Wireless Expense Management Bid.
10. Proposals to Prepare Indirect Cost Plan.
11. County Credit Card for Public Health Purchase.
12. 2010 County Car Expense Line Item Budget.
13. 2010 County Board Budget.
14. 2010 Restorative Justice Budget Appropriation.
15. 2009 Line Item Transfers
 - a. Sheriff and Jail Budgets.
 - b. Forestry Dept.- Conservation/Fair Grounds Development/Shooting Range Line Items.
16. Overtime Report.
17. Ted Ritter Requesting Out-of-State Travel to Attend the 2009 Michigan Lake & Stream Association Annual meeting in Iron River, Michigan.
18. Resolution Re: Claim for Dog Attack on Domestic Animals.
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: 09/15/2009

All Committee Members

Fred Radtke

Radio Stations: WERL, WHDG, WLSL

Courthouse Bulletin Board

Corporation Counsel

Edward Bluthardt

Justice Center Eagle River City Hall

Dennis Nielsen Lakeland Times

Erv Teichmiller