



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee Members:

Christopher Mayer
Chairman

Edward Bluthardt, Jr.
Vice-Chairman

James Behling

Charles Rayala, Jr.

Linda Thorpe

VILAS COUNTY BOARD FINANCE & BUDGET COMMITTEE

Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room # 2
330 Court Street, Eagle River, Wisconsin 54521

DATE: Friday, July 15, 2011

TIME: 9:00 a.m.

Notice: A quorum of the Executive, Ethics & Insurance Committee, Public Property Committee and the Redistricting Committee may be present at this meeting but no business will be conducted nor any action taken by those committees.

1st Amended Agenda

Amended at 8:59 a.m.

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approval of Bills and Payroll.
4. Investment of County Funds.
5. Second Half Real Estate Property Notice – Complaint - Leonard Silverman
 - a. Town of Conover 008-1410; Town of Washington 026-2047; 026-2052-02; 026-2421; 026-2437; 026-2649; 026-2739; 026-2785-02
6. Review Credit Card Use Policy.
7. IT Credit Card.
8. Chippewa Taxation Issue.
9. 2012 Budget Instructions.
10. Baird Letter - Refunding Analysis.
11. Funding for Vilas County Plat books.
12. Line Item Transfers.
13. Overtime Report.
14. Sick Taken Report.
15. Courthouse Invoice Procedure & Policy.
16. Policy for Distributing COP Payroll Checks.
17. Approval of Seminars and Lodging.
18. Out of State Travel.
19. Letters and Communications.
20. Future meeting dates.
21. 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)479-3600 or write: 330 Court Street, Eagle River, WI 54521.***

NOTICE OF POSTING July 12, 2011

All Committee Members
Radio Stations: WERL, WCYE
Corporation Counsel Martha Milanowski

Vilas County News Review
Lakeland Times
County Board Chairman
Olson Memorial Library

Eagle River City Hall
Vilas County Courthouse
Ken Anderson
The Northwoods River News