

## AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE  
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE  
DATE: MONDAY, AUGUST 9, 2010 TIME: 9:00 AM

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting.

### AGENDA:

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve EPA Brownfield Grant – North Central Regional Planning.
4. Discussion/approve minutes of July 26, 2010 Finance & Insurance Committee meeting.
5. Discussion/approve Line Item Transfer from County Insurance Surplus to Risk Management.
6. Discussion/approve 2009 Oneida County Audit Report: Dave Maccoux, Shenick Business Solutions.
7. Vouchers, Reports and Purchase Orders
  - County Clerk
  - Treasurer
  - Information Technology Services
  - Finance  
Discussion/approve 2010 Deficit Information to County Board  
Discussion/approve Departmental Information Document Printing  
Discussion/approve Finance Department Budget
8. Discussion/approve Line Item Transfers
9. Discussion/approve Resolution for Line Item Transfers
10. Public Comment
11. Items for Future Agendas
12. Adjournment.

### NOTICE OF POSTING

TIME: 2:30 P.M. DATE: 08/05/2010

PLACE: Courthouse Bulletin Board

Ted Cushing, Committee Chair

Notice posted by: Lisa Charbarneau, Employee Services Manager.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

<u>NEWS MEDIA NOTIFIED</u>	Time:	Date	Mail/Fax/Email
Rhineland Daily News	2:30p.m.	08/05/2010	Mail/Fax/Email
WHDG Radio	Lakeland Times	Vilas News Review	
WLSL FM 93.7	WJFW TV	Tomahawk Leader	
North Star Journal	WXPR Radio	WRJO Radio	

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

**See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.**