

## AMENDED NOTICE OF MEETING

**COMMITTEE:** FINANCE & INSURANCE COMMITTEE  
**PLACE:** COMMITTEE ROOM #1  
ONEIDA COUNTY COURTHOUSE  
**DATE:** TUESDAY, AUGUST 17, 2010      **TIME:** 9:00 a.m.

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### **AGENDA:**

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve Tax Foreclosure Title Work Bid Advertising.
4. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their August 17, 2010 meeting.

**Postponed Resolution #53-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

**Resolution #58-2010** – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the creation of an ad-hoc Committee on Consolidation of Departments and/or Committees.

**Resolution #59-2010** – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the formation of an Ad-hoc Redistricting Committee.

**Resolution #60-2010** - offered by Supervisors of the Finance & Insurance Committee – regarding County of Oneida borrowing from the Trust Funds of the State of Wisconsin for the purpose of re-loaning for the development and construction of a 30,000 square foot manufacturing facility.

**Resolution #61-2010** – offered by Supervisors of the Labor Relations and Employee Services regarding the Deputy Clerk I position reduced to 50%.

**Resolution #62-2010/Rez.Pet.#3-2010(parts 1 & 2)** – offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

**Resolution #63-2010/Rez.Pet.#3-2010(part 3)** – offered by Supervisors of the Planning & Zoning Committee recommending denial of the rezone petition #3-1010 (part 3) – Town of Minocqua.

**Resolution #64-2010** – offered by the Supervisors of the Agricultural & Extension/Land & Water Conservation Committee regarding the approval of the Wisconsin Headwaters Invasive Partnership Memorandum of Understanding.

**Resolution #65-2010** – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

**Resolution #66-2010** – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.

**Resolution #67-2010** – offered by the Supervisors of the Finance and Insurance Committee authorizing 2010 budget transfers.

**Resolution #68-2010** – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

**Resolution #69-2010** – offered by the Supervisors of the Buildings and Grounds Committee regarding the purchase of the Northern Advantage Job Center.

**Resolution #70-2010** - offered by the Supervisors of the Buildings and Grounds Committee regarding the Health Department's relocation to the Northern Advantage Job Center.

**Resolution #71-2010** - offered by the Supervisors of Land Records Committee regarding conveying land parcels- Town of Lynne.

**Resolution #72-2010/Rez.Pet.#5-2010-** offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

- 5. Public Comment
- 6. Adjournment

**NOTICE OF POSTING**

TIME: 2:00 P.M.                      DATE: August 12, 2010                      PLACE: Courthouse  
Ted Cushing, Committee Chairman

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 715-369-6144.

<u>News Media Notified:</u>	<u>Time: 2:00 PM</u>	<u>Date: August 12, 2010 Mail/Fax/Email</u>
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVV Channel 12	WHDG Radio % John Burton
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
WXPR Radio		

Notice is hereby further given that pursuant to the Americans 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 WI Open Meeting Law.

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