

## AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE

PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE

DATE: MONDAY, NOVEMBER 8, 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. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

### ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

#### AGENDA:

1. Call the meeting to order.
2. Approve the amended agenda for the present meeting.
3. Approve minutes of September 13, 21 and October 19, 2010 Finance & Insurance Committee meetings.
4. Tri-County Counsel on Domestic Violence Funding for 2011 – Shellie Holmes.
5. United Way Employee Solicitation Request – Tracy Beckman
6. 211 Presentation – Julie Grip
7. Vouchers, Reports and Purchase Orders
  - County Clerk  
2011 Blanket Purchase Vouchers  
2011 Liability Renewal with Wisconsin County Mutual Insurance Corporation.
  - Treasurer  
October Statement of Cash Account  
Line Item Transfer  
2011 Long Range Action Plan
  - Information Technology Services
  - Finance  
September 2010 General Investments  
Potential Motions to Amend the 2011 Budget
8. Discussion/approve Line Item Transfers
9. Discussion/approve Resolution for Line Item Transfers
10. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their November 9, 2010 meeting.
  - a) Postponed Resolution #95-2010 – offered by the Supervisors of the Highway Committee authorizing \$4720.93 to be paid to the Town of Pelican for the cost of installing a culvert.
  - b) Resolution #96-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Nicolas J. Van Loon/ Town of Schoepke.
  - c) Resolution #97-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Bennett F. Bonack - Estate of Jeffery J Bonack / Town of Three Lakes.
  - d) Resolution #98-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owners Gordon L Foust, Jr and Jean A Foust / Town of Lynne.
  - e) Resolution #99-2010/Rez.Pet.#4-2010 – 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.
  - f) Resolution #100-2010/Rez.Pet.#6-2010 – 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 Pine Lake.
  - g) Resolution #101-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Oneida County Forestry Department annual work plan for 2011.
  - h) Resolution #102-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the funds for a public park pavilion on lands owned by the town of Lynn.
11. Public Comment
12. Items for Future Agendas

13. Adjournment.

**NOTICE OF POSTING**

TIME: 4:00 P.M. DATE: 11/04/2010

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:	4:00p.m.	Date	11/04/2010	Mail/Fax/Email
Rhineland Daily News		Lakeland Times		Vilas News Review	North Star Journal
WHDG Radio		WJFW TV		Tomahawk Leader	
WLSL FM 93.7		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.**