

## NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE

PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE

DATE: MONDAY, DECEMBER 13, 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 agenda for the present meeting.
3. Approve minutes of November 8, 2010 Finance & Insurance Committee meetings.
4. Out of State Travel Request – Solid Waste – Charlie Evenhouse
5. Highway Department Fund Balances – Nick Scholtes
6. 2011 Worker's Compensation Carrier
7. Vouchers, Reports and Purchase Orders
  - County Clerk  
2011 Blanket Purchase Vouchers  
2011 Long Range Plan
  - Treasurer  
November Statement of Cash Account  
Vacancy Review – Deputy I Position
  - Information Technology Services  
2011 ITS Goal Action Plan
  - Finance  
September & October 2010 General Investments  
Audit Contract Renewal  
Long Range Plan
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: 1:00 P.M. DATE: 12/09/2010

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:	1:00p.m.	Date	12/09/2010	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.**