

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: TUESDAY, APRIL 19, 2011 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. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their April 19, 2011 meeting:

• **Resolution # 26 -2011** offered by the Supervisors of the Ag. & Extension/Land & Water Conservation Committee regarding the (Lake Nokomis Lake District Petition Resolution – Written Order of Denial.) **This is not a rehearing on the merits of enacting the proposed Lake District.** Pursuant to Wis. Stat. s. 33.26(3) the County Board is required to adopt a written order denying the petition, this agenda item is intended to address this statutory requirement.

• **Resolution #27 -2011** offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding a budget transfer of twenty-thousand (\$20,000) from the Mineral Resource Account to the Mining Impact Account for the fiscal year 2011.

• **Resolution #28 -2011** offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers for accounts overdrawn for the year ending December 31, 2010.

• **Resolution #29-2011** offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers.

• **Resolution #30- 2011 /General Coda /OA** offered by Supervisor Jack Martinson amending Sec. 2.19 of the Oneida County General Code.

• **Resolution #31- 2011 /General Coda /OA** offered by Supervisors of the Land Records Committee amending Sec. 16.02, 16.03, 16.04, 16.05 and 16.07 of the Oneida County General Code.

• **Resolution #32- 2011 /General Coda /OA** offered by Supervisors of the Land Records Committee Sec. 18.04, 18.05, 18.06 and 18.07 of the Oneida County General Code.

3. Public Comment
4. Adjournment.

NOTICE OF POSTING

TIME: 2:00 P.M. DATE: 04/15/2011

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: | 2:00 p.m. | Date | 04/15/2011 | Mail/Fax/Email |
|----------------------------|-------|----------------|------|-------------------|--------------------|
| Northwoods River 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.