

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, MAY 9, 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. Approve the agenda for the present meeting.
3. Approve minutes of April 11 and 19, 2011 Finance & Insurance Committee meetings.
4. Presentation by M&I Bank.
5. First Quarter Highway Department Fund Balances – Nick Scholtes
6. Vouchers, Reports and Purchase Orders
 - County Clerk
 - Treasurer
 - Information Technology Services
 - Finance
March 2011 General Investments
Actuary Study
7. Discussion/approve Line Item Transfers
8. Discussion/approve Resolution for Line Item Transfers
9. Public Comment
10. Items for Future Agendas
11. Adjournment.

NOTICE OF POSTING

TIME: 11:00 A.M. DATE: 05/04/2011

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:	11:00 a.m.	Date	05/04/2011	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.