

## NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE  
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE  
DATE: MONDAY, JULY 11, 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 June 13 & 21, 2011 Finance & Insurance Committee meetings.
4. Forward Service invoice for the relocation costs related to the Northern Advantage Job Center.
5. Vouchers, Reports and Purchase Orders
  - County Clerk  
2011 Blanket Purchase Order
  - Treasurer  
June Statement of Cash Account  
2010-11 In Rem Foreclosures  
WCTA Conference
  - Information Technology Services  
Internet Connectivity Update  
ITS Director 2012 Goals
  - Finance  
May 2011 General Investments  
2012 Budget Guidelines  
Committee Per Diem-out of county
6. Discussion/approve Line Item Transfers
7. Discussion/approve Resolution for Line Item Transfers
8. Public Comment
9. Items for Future Agendas
10. Adjournment.

#### **NOTICE OF POSTING**

TIME: 9:00 A.M. DATE: 07/07/11

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:	9:00a.m.	Date	07/11/11	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.**