

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, AUGUST 1, 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 July 11, 2011 Finance & Insurance Committee meetings.
4. Waiver of Insurance for Fair Vendors – Dan Kuzlik
5. Update: Proposal of Human Service Center entering into a lease agreement with Options Treatment- Dave Bast
6. Vouchers, Reports and Purchase Orders
 - County Clerk
Standardizing Oneida County Voting
 - Treasurer
2012 Treasurer's LTE
2011-12 IN REM Foreclosure Bids
 - Information Technology Services
Secure Wireless Internet Access
IT Director 2012 Goals
 - Finance
June 2011 General Investments
2012 Budget Update
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: 2:30 PM. DATE: 07/28/2011

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:	Date	Mail/Fax/Email
Northwoods River News	2:30pm	07/28/2011	Vilas News Review North Star Journal
WHDG Radio		Lakeland Times	
WLSL FM 93.7		WJFW TV	Tomahawk Leader
		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.