

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, June 9, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of May 27, 2008 Finance and Insurance Committee Meeting.
4. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

- a). May 2008 Monthly Report
- b). Treasurer's recommendation to exempt from tax foreclosure tax Parcel No. NO 298 (Dean Arnott) due to a concern about the environmental condition of the property.
- c). Authorize payment in the amount of \$15.84 for a "Tax Deed Owned by the County" acquired in 1956 on Parcel No. CR 229 (former owner unknown).

Information Technology Services

Microsoft Licensing Options

Finance

5. Line Item Transfers
6. Resolution for Line Item Transfers
7. ITS – Technology Plan
8. Strategic Planning Status Report
9. Public Comment
10. Items for Future Agendas
11. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: June 4, 2008 PLACE: Courthouse

TED CUSHING, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:	Time: 3:00 PM	Date: June 4, 2008	Mail/Fax/Email
Rhinelander Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall		WRJO Radio – Ken Anderson
North Star Journal			

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio 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.
