

AMENDED - NOTICE OF MEETING

COMMITTEE: ADMINISTRATION COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, APRIL 8, 2013 **TIME:** 9:30 AM

It is possible that a quorum on 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

AMENDED AGENDA:

1. Call to order and Chairperson's announcements.
2. Approve agenda for today's meeting (order of agenda items at discretion of Chairperson).
3. Approve minutes of 3/4/13 and 3/18/13.
4. Vouchers, reports, purchase orders and line item transfers.
 - County Clerk
 - Treasurer
 - Statement of Cash Account
 - Finance
 - General Investments report
 - Resolution for line item transfers
 - Resolution for overdrawn accounts.
 - Information Technology Services
5. Out-of-state / out-of-county travel requests.
6. The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Airport Office Space Lease)
7. A roll call vote will be taken to return to open session. Any action taken in closed session may be announced.
8. Consider and approve the County Risk Manager's recommendations concerning insurance requirements in various contracts.
 - Land Information – Geodetic Services Contract.
 - Land Conservation/AIS – School District of Rhinelander Work Experience Program.
 - **Security Health Plan charitable donation.**
9. Airport Aid Resolution 2013
10. Resolution in support of "Northwoods Multi-County Revolving Loan Funds".
11. Ordinance Amendment-- County Code Section 3.09
12. Timing of County meetings.
13. 2014 budget process.
 - Letter to department heads regarding priority items for next budget.
 - Budget process calendar.
14. Updates.
15. Efficiency Team report.
16. Public comment/communications.
17. Items to be included on next agenda.
18. Adjournment.

Notice of Posting _____ Time 8:00 a.m. _____ Date: 4/4/2013 _____ Place: Courthouse Bulletin Board

David Hintz, Chair

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.

News Media Notified via Mail/Fax/Email: _____ Time: 8:00 a.m. _____ Date: 4/4/2013 _____

Rhinelander Daily News

The Lakeland Times

North Star Journal

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