

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, April 28, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of April 14, 2008 Finance and Insurance Committee Meeting.
4. Elect Finance Vice-Chairman
5. Irrigation Withdrawal from Hansen Lake
6. Highway 2007 Closing Fund Balances and March 2008 Fund Balances
7. Highway waivers
 - a) Waiver of insurance requirement for WisDot Contract (Discretionary Maintenance Agreement).
 - b) Waiver of insurance requirement for WisDot (Removal of off right of way signs).
 - c) Waiver of insurance requirement for State/Municipal Agreement (Design services for CTH J STP project STH 47 to USH 51).
8. **Vouchers, Reports and Purchase Orders**
County Clerk

Treasurer
March 2008 Monthly Report

Information Technology Services

Finance
9. Human Service Status Report
10. 2008 Oneida County Fair Participation
11. Line Item Transfers
12. Resolution for Line Item Transfers
13. ITS – Technology Plan
14. Strategic Planning Status Report
15. Public Comment
16. Items for Future Agendas
17. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: April 23, 2008 PLACE: Courthouse

ANDREW SMITH, 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: April 23, 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.
