

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, March 24, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of March 10, 2008 and March 18, 2008 Finance and Insurance Committee Meeting.
4. Open Bids for Environmental Screening of Tax Delinquent Properties and Take Whatever Action is Deemed Necessary.
5. Waiver of Liability Insurance Requirements - Agreement with USFS.
6. Highway 2007 Year End Fund Balances.
7. Waiver of Insurance Requirements for RMA (Routine Maintenance Agreement) Contract with WisDot.
8. Waiver of insurance Requirement for Beaver Contract with APHIS.
9. Vouchers, Reports and Purchase Orders

County Clerk

Line Item Transfer

Treasurer

February 2008 Monthly Report

Information Technology Services

Finance

10. Line Item Transfers
11. Resolution for Line Item Transfers
12. Resolution for Overdrawn Accounts
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: March 19, 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.

<u>News Media Notified:</u>	<u>Time: 3:00 PM</u>	<u>Date: March 19, 2008</u>	<u>Mail/Fax/Email</u>
Rhineland 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 Brusco 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.
