

**AMENDED
NOTICE OF MEETING**

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, March 10, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of February 25, 2008 Finance and Insurance Committee Meeting.
4. Discuss Proposal – Authorize Chairman Smith to sign agreement with Burton Industries.
5. Solid Waste Clean Sweep Grant Contract and Recycling Efficiency Incentive (REI) agreements.
6. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Information Technology Services

Finance

7. Interview/Discussion on the Management Group / Human Service Center Study.
8. Line Item Transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
11. Public Comment
12. Items for Future Agendas
13. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: March 5, 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: March 5, 2008	Mail/Fax/Email
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.
