

AMENDED

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, January 14, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Amended Agenda
3. Accept Minutes of December 10, 2008 Finance and Insurance Committee Meeting.
4. Review and Establish Liability Insurance Limits for 2008.
5. Corporation Counsel Hiring of Outside Counsel for Termination of Parental Rights Cases.
6. **Board of Adjustment Request for Outside Legal Counsel**
7. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Treasurer's Monthly Reports for November and December 2007

Information Technology Services

- a) Automated E-mailing archiving
- b) County Board Supervisor Resources

Finance

- a) 2007 – 2009 Audit Contract
- b) Authorize 2008 Blanket Purchase Orders
- c) Telephone Company Contracts

8. Review Resolutions to be presented to the County Board January 15, 2007

Resolution #1-2008/Rezone Petition #15-2007 offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

Resolution #2-2008/Rezone Petition #20-2007 offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

Late Resolution #3-2008 offered by the Labor Relations and Employee Services Committee regarding Deputy Association contract agreement for year 2008.

9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: January 10, 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: January 10, 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 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.
