

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, April 13, 2009  
**TIME:** 9:00 A.M.

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1. Call to Order
2. Approve Agenda
3. Accept Minutes of March 23, 2009 Finance & Insurance Committee.
4. Waiver of Insurance requirements for USDA contract for Beaver Damage Program.
5. Waiver of Insurance Requirements for Younker Contract.
6. Wavier of Insurance Requirements for USDA/APHIS Contract.
7. Ruder Ware- Local Government Law Seminars for 2009
8. OCEDC –Requests
  - a). Request an additional \$5,870.17 for payment on the Oneida County Business Park Managed Forest Crop Law withdrawal.
  - b). Request reimbursement for 2007 and 2008 taxes paid on Business Park (\$360.00)
  - c). Review and Endorse Resolution relating to a request for a loan from Wisconsin Board of Commissioners of Public Lands by North East Wisconsin Development Corporation.
9. Human Service- 2008 End of the Year Report
10. Vouchers, Reports and Purchase Orders

**County Clerk**

**Treasurer**

**Information Technology Services**

**Finance**

Program Reduction/Revenue Generation Hearing Letter

11. Line Item Transfers
12. Resolution for Overdrawn Accounts
13. Resolution for Line Item Transfers
14. ITS – Technology Plan
15. Strategic Planning Status Report
16. Public Comment
17. Items for Future Agendas
18. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M.                      DATE: April 8, 2009                      PLACE: Courthouse

TED CUSHING, 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:*

Rhineland Daily News  
WHDG Radio  
WLSL-FM 93.7  
North Star Journal

*Time: 3:00 PM*

Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio

*Date: April 8, 2009*

Vilas Co News Review  
Editor Tomahawk Leader  
WRJO Radio

*Mail-E-mail*

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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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