

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: Tuesday, April 21, 2009 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Resolutions to come before the Oneida County Board of Supervisors at their April 21, 2009 meeting.

Resolution #30-2009 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding approval of the Oneida County Five-Year Outdoor Recreation Plan for the years 2009-2013.

Resolution #31-2009 - offered by Supervisors of the Buildings and Grounds Committee regarding the hiring of professional services to evaluate the proposed site of a storage facility for the Sheriff/Emergency Management/Courthouse/Department on Aging Departments.

Resolution #32-2009/General Code/OA- offered by Supervisors of the Finance and Insurance Committee amending the General Code, Section 1.38 Investment Policy (Delegation of Authority)

Resolution #33-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Resolution #34-2009 – offered by Supervisors of the Finance and Insurance Committee regarding Overdrawn Accounts for the year ended December 31, 2008.

Resolution #35 -2009 – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.

4. Public Comment
5. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: April 16, 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.

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| News Media Notified: | Time: 3:30 PM | Date: April 16, 2009 Mail/Fax/Email |
| Rhineland Daily News | Lakeland Times | Vilas Co News Review |
| North Star Journal | WJVV Channel 12 | WHDG Radio % John Burton |
| WRJO Radio | WLSL-FM 93.7 | Editor Tomahawk Leader |
| WXPR Radio | | |

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 WI Open Meeting Law.

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