

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, April 27, 2009  
**TIME:** 9:00 A.M

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1. Call to Order
  2. Approve Agenda
  3. Accept Minutes of April 13, 2009 Finance & Insurance Committee.
  4. Out-of-State Travel – Health Department – Nicole Kostrova
  5. March 2009 Highway Fund Balances
  6. 2008 Closing Fund Balances
  7. 2009 Construction Update
  8. Approve retaining outside Legal Counsel for Zoning Board of Adjustment
  9. Vouchers, Reports and Purchase Orders

**County Clerk**

**Treasurer**

March 2009 Statement of Cash Account  
Ordinance Amendment – Return Check Fee.

**Information Technology Services**

Dictaphone hand held recorder purchase

**Finance**

Program Reduction/Revenue Generation Letter  
General Investment Statement

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

NOTICE OF POSTING

TIME: 3:00 P.M.                      DATE: April 22, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: April 23, 2009</i>	<i>Mail/Fax/Email</i>
Rhineland Daily News	Lakeland Times	Vilas Co News Review	
WHDG Radio	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7	WXPR Radio	WRJO Radio	
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 Bruso 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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