

**AMENDED**

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, June 8, 2009  
**TIME:** 8:30 A.M

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1. Call to Order
  2. Approve Agenda
  3. Accept Minutes of May 27, 2009 Finance & Insurance Committee.
  4. Highway – April Fund Balances
  5. **LIABILITY INSURANCE COVERAGE QUOTE. Bill Barnes, Robinson Ryan & Associates**
  6. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Information Technology Services

Finance

State Budget & Levy Limits

7. Line Item Transfers
8. Resolution for Line Item Transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
11. Program Reduction/Revenue Generation Hearings Schedule

10:00 a.m.	Social Services
10:30 a.m.	County Treasurer
11:00 a.m.	Veterans Service
11:15 a.m.	Sheriff
1:15 p.m.	LRES-Furloughs
1:30 p.m.	District Attorney
1:45 p.m.	County Clerk

12. Public Comment
13. Items for Future Agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M.                      DATE: June 4, 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: June 4, 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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