

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, June 22, 2009
TIME: 8:30 A.M

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1. Call to Order
 2. Approve Agenda
 3. Accept Minutes of June 08, 2009 Finance & Insurance Committee.
 4. Update on Solid Waste Department
 5. Resolution to create part-time Chemist/Scale Operator
 6. M & I Presentation
 7. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

May 2009 Statement of Cash Account

Information Technology Services

Finance

8. Line Item Transfers
9. Resolution for Line Item Transfers
10. ITS – Technology Plan
11. Strategic Planning Status Report
12. Program Reduction/Revenue Generation Hearings Schedule
 - 10:00 a.m. Planning & Zoning
 - 10:30 a.m. Forestry
 - 11:00 a.m. Department on Aging
 - 11:30 a.m. Emergency Management
 - 1:00 p.m. Highway
 - 1:30 p.m. Circuit Court Branch II
13. Public Comment
14. Items for Future Agendas
15. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: June 17, 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 17, 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.

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