

Amended
NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, August 10, 2009
TIME: 9:00 A.M

Notice is hereby given that a majority of the Law Enforcement and/or LRES Committee may be present at the meeting of the Finance Committee scheduled for August 10, 2009 to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Law Enforcement Committee pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N. W. 2d 408 (1993), and must be noticed as such, although the committee will not take any formal actions at this meeting.

1. Call to Order
2. Approve Agenda
3. Accept Minutes of July 27, 2009 Finance & Insurance Committee.
4. Review County Survey
5. Contract for Collection Services
6. Vouchers, Reports and Purchase Orders

County Clerk

Resolution for Domestic Partnership

Treasurer

2010 County Treasurer's Budget

2010 LTE Staffing Request

2010 Furniture Request

Information Technology Services

Tax Bill Printing Costs

Finance

Presentation of 2008 **Audit** by Dave Maccoux, Schenck and Associates

Presentation of M&I Investment Portfolio

Program Reduction/Revenue Generation Hearings-Letter from Finance

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: August 5, 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: August 5, 2009 Mail/Fax/Email

Vilas Co News Review
Editor Tomahawk Leader
WRJO 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 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.
