

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, October 12, 2009
TIME: 9:00 A.M

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS MEETING OF THE FINANCE AND INSURANCE COMMITTEE TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BACKE V. GREENDALE VILLAGE BOARD, WIS 2ND 553, 494 N.W. 2ND 408 (1993), AND MUST BE NOTICED AS SUCH, ALTHOUGH THE BOARD WILL NOT TAKE ANY FORMAL ACTIONS AT THIS MEETING.

1. Call to Order
2. Approve Agenda
3. Accept Minutes of September 21, 2009 Finance & Insurance Committee.
4. Highway Budget 9:15a.m. - Pages 67-109
5. Tourism Council Budget - 9:30a.m Page 122
- 6 Liability Insurance Proposals
7. Worker’s Compensation 2010
8. Update-Solid Waste- Charlie Evenhouse
- 9 January 1, 2009 Actuarial Valuation-John Frederick
10. M & I - Update
11. Decision on PPS or H.E. Stark Agencies
12. Outside Legal Counsel- Elmer Goetsch
13. Vouchers, Reports and Purchase Orders

County Clerk

Amendment to County Code Section 3.10

Treasurer

Review/endorse resolution – tax bill processing fee
Declaration of unlawful tax – Town of Three Lakes
Sept. 2009 Statement of Cash Account

Information Technology Services

Human Service Center ITS Procedures Manual

Finance

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: October 8, 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: October 8, 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.
