

## NOTICE OF MEETING

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #1  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Tuesday, October 20, 2009 **TIME:** 9:00 a.m.

**AGENDA:**

1. Call to order
2. Approve agenda
3. Resolutions to come before the Oneida County Board of Supervisors at their October 20, 2009 meeting.
  - Resolution #90-2009/General Code/OA - offered by Supervisors of the Finance and Insurance Committee amending Section 12.01 (3) - Transient Merchants Fee.
  
  - Resolution #91-2009/General Code/OA- offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.01 – Create the position of Second Vice Chair of The Board of Supervisors.
  
  - Resolution #92-2009/General Code/OA– offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.16 (3) Board Meetings At County Locations Other Than Courthouse.
  
  - Resolution #93-2009/General Code/OA – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee amending Sections 14.10 (Definitions) 14.13 (Rules & Regulations) and 25.04 (Penalty Provisions).
  
  - Resolution #94-2009 – offered by Supervisors of the Mining Oversight Committee and Forestry, Land, and Outdoor Recreation Committee regarding the adoption and endorsement of Resolution #54-1987, relating to mineral leasing and mining policies..
  
  - Resolution #95-2009/General Code/OA - offered by Supervisors of the Planning and Zoning Committee amending Chapter 17, Zoning Board of Adjustment.
  
  - Resolution #96-2009/Rezone Pet. #8-2009/OA – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Newbold.
  
  - Resolution #97-2009 – offered by Supervisor Paul Dean regarding rescinding Amended Ordinance Amendment #86-2009.
  
  - Resolution #98-2009/General Code/OA – offered by Supervisors of the Finance and Insurance Committee amending Section 3.10 – Reimbursement for Expenses.
  
  - Resolution #99-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.
  
  - Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.
  
  - Resolution #101-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position.
4. Public Comment
5. Adjournment

**NOTICE OF POSTING**

TIME: 3:00 P.M.                      DATE: 10/15/2007                      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.

<b>News Media Notified:</b>	<b>Time: 3:30 PM</b>	<b>Date: October 15, 2007 Mail/Fax/Email</b>
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVW Channel 12	WHDG Radio % John Burton
WRJO Radio – Ken Ander son	WLSL-FM 93.7- Joe Costanza	Editor Tomahawk Leader
WXPR Radio - Ken Krall		

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 Brusio 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 WI Open Meeting Law.

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