

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, October 26, 2009  
**TIME:** 8:30 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 BADKE V. GREENDALE VILLAGE BOARD, 173 WIS 2<sup>D</sup> 553, 494 N.W. 2<sup>D</sup> 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 October 6, 2009, October 7, 2009, October 8, 2009, October 12, 2009 and October 20, 2009 Finance & Insurance Committee.
- 4. Insurance Review for Landfill Agreement – Brian Desmond
- 5. Highway Fund Balances
- 6. Eagle River LLC Pellets/Grant Application – WI Department of Commerce – Jim Kumbera
- 7. Payments to City of Rhinelander regarding Highway 8 T.I.F Districts – Jim Kumbera

**County Clerk**

Review/Endorse Amendment to County Code Section 2.54

**Treasurer**

Resolution Designating Public Depositories  
Resolution Canceling Oneida County Checks (more than 1 year old).  
Treasurer's Annual Report  
Report on WCTA Convention

**Information Technology Services**

**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 21, 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: October 21, 2009</i>	<i>Mail/Fax/Email</i>
Rhinelander 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.  
\*\*\*\*\*