

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, November 9, 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 BADKE V. GREENDALE VILLAGE BOARD, 173 WIS 2^D 553, 494 N.W. 2^D 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 26, 2009 Finance & Insurance Committee.
4. Review / endorse - 2 Resolutions for OCEDC and take whatever action the committee deems necessary– Jim Kumbera
5. Review Resolutions to come before the County Board on their November 10, 2009
6. Vouchers, Reports and Purchase Orders

County Clerk

- a) Review workers compensation insurance proposals and take whatever action the committee deems necessary.
- b) Endorse blanket purchase orders for 2010.

Treasurer

- a) October Statement of Cash Account
- b) Discuss Associated Bank Fees

Information Technology Services

Replacement Switching Equipment for Sheriff's Dept.

Finance

2010 Budget Amendments

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: November 4, 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: November 4, 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.
