

**AMENDED - NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, December 14, 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<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 November 9, 2009 Finance & Insurance Committee.
4. Report/update on Broadband Service in Oneida County– Jim Kumbera
5. Waive Insurance Requirement for USDA/APHIS-WS Contract – Nancy Hollands
6. Overtime for Forestry Department Staff – Trail Grooming
7. Vouchers, Reports and Purchase Orders

**County Clerk**

Review workers compensation insurance proposals and take whatever action the committee deems necessary.  
Auto Medical Payment Endorsement.  
State Fund Dividend Credit

**Treasurer**

Statement of Cash Account  
Long Range Plan

**Information Technology Services**

Email Downtime  
Tax Bill Processing Update

**Finance**

October 2009 General Investments  
Blanket Purchase Orders for 2010

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

NOTICE OF POSTING

TIME: 3:00 P.M.                      DATE: December 9, 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: December 9, 2009 Mail/Fax/Email</i>
Rhineland 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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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