

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, January 11, 2010
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 December 14, 2009 Finance & Insurance Committee.**
4. **Report/update on Broadband Service in Oneida County– Jim Kumbera**
5. **Waiver of insurance requirement for 2010 WisDot RMA agreement – Nick Scholtes**
6. **Waiver of insurance requirement USDA Forest Service Contract – Nick Scholtes**
7. **Out-of-state travel for Dani Riesbeck to attend a National Veterans Service Officer conference in Minneapolis, MN from June 6-11, 2010. – Tammy Walters**
8. **Veterans Service Commission DAV van donation –Tammy Walters**
9. **Vice Chairman for Finance & Insurance Committee**
10. **Vouchers, Reports and Purchase Orders**
 - County Clerk**
County Mutual Dividend
Liability Insurance requirements for 2010
 - Treasurer**
December 2009 Statement of Cash Account
Request to have County Clerk advertise for Environmental Screening of Tax Delinquent Lands Subject to Tax Foreclosure.
 - Information Technology Services**
Long Range Plan Goals
 - Finance**
November 2009 General Investments
Long Range Plan
Blanket Purchase Orders
11. **Line Item Transfers**
12. **Resolution for Line Item Transfers**
13. **ITS – Technology Plan**
14. **Strategic Planning Status Report**
15. **Public Comment**
16. **Items for Future Agendas**
17. **Adjournment**

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: January 6, 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: January 6, 2009</i>	<i>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.

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