

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, January 25, 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 January 11, 2010 and January 19, 2010 Finance & Insurance Committee.
4. Request approval of Attorney Koopman as Independent Counsel for Oneida County Board of Adjustment. - Elmer Goetsch
5. Law Enforcement Public Safety Project Software and Hardware – John Sweeney
6. Vouchers, Reports and Purchase Orders
County Clerk

Treasurer

Information Technology Services

Finance

December 2009 General Investments

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: January 20, 2010 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 20, 2010</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 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 Wisconsin Open Meeting Law.
