

## NOTICE OF MEETING

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #1  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Tuesday, March 16, 2010 **TIME:** 9:00 a.m.

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### **AGENDA:**

1. Call to Order
2. Approve Agenda
3. Resolutions to come before the Oneida County Board of Supervisors at their March 16, 2010 meeting.

**Resolution #23-2010** – offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: MI2129-11-Town of Minocqua.

**Resolution #24-2010** - offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: PL 581-4 – Town of Pine Lake.

**Resolution #25-2010** - offered by Supervisors of the Law Enforcement and Judiciary Committee to hire professional services regarding a cost study of Phase II of the public safety radio system project in Oneida County.

**Resolution #26-2010** – offered by Supervisors of the Department on Aging Building Committee seeking funds for the committee.

**Resolution #27-2010** – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

**Resolution #28-2010** – offered by Supervisors of the Planning and Zoning Committee regarding 1<sup>st</sup> Amendment to the Second Addition - Plat of the Nokomis Cemetery.

**Resolution #29-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee opposing Senate Bill 466.

**Resolution #30-2010** – offered by Supervisors of the Labor Relations Employee Services and Finance and Insurance Committees regarding the creation of a part-time (53%) Tobacco Coordinator position.

**Resolution #31-2010** – offered by Supervisors of the Labor Relations Employee Services Committee regarding increasing the Part Time 80% Dietician Position to 100%.

4. Public Comment
5. Items for Next Agenda
6. Adjournment

**NOTICE OF POSTING TIME:** 3:00 P.M. **DATE:** 03/11/2010 **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.

<b>News Media Notified:</b>	<b>Time: 3:30 PM</b>	<b>Date: March 11, 2010 Mail/Fax/Email</b>
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVW Channel 12	WHDG Radio
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
WXPR Radio I		

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 Brusco 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 WI Open Meeting Law.