

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: Tuesday, April 20, 2010 **TIME:** 9:00 a.m.

AGENDA:

- 1. Call to Order
- 2. Approve Agenda
- 3. Resolutions to come before the Oneida County Board of Supervisors at their April 20, 2010 meeting.

Resolution #32-2010 – offered by Supervisors of the Finance & Insurance Committee – regarding committing to continue in the Tri-County Human Services Agreement.

Resolution #33-2010 - offered by Supervisors of the Finance and Insurance Committee – regarding 2009 Line Item Transfers.

Resolution #34-2010/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the General Code by combining Law Enforcement, Emergency Management and Large Assembly Committees.

Resolution #35-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Planning and Zoning and Solid Waste Committees.

Resolution #36-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Forestry, Land and Outdoor Recreation Committee and Mining Oversight/Impact Committee.

Resolution #37-2010/Rezone Petition #1-2010 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

Resolution #38-2010/Rezone Petition #2-1010 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Schoepke.

Resolution #39-2010 – offered by Supervisors of the Planning & Zoning Committee regarding the submission of a grant application from the DNR Lake Protection Grant Program to develop and adopt the regulatory provisions necessary to comply with NR 115.

Resolution #40-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the 2009, 2010 and 2011 Union Contract for the Protective Employees Association.

Resolution #41-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Life Insurance Changes.

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

NOTICE OF POSTING TIME: 3:00 P.M. DATE: 04/15/2010 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.

News Media Notified:	Time: 3:30 PM	Date: April 15, 2010	Mail/Fax/Email
Rhineland Daily News	Lakeland Times		Vilas Co News Review
North Star Journal	WJVV Channel 12		WHDG Radio
WRJO Radio	WLSL-FM 93.7		Editor Tomahawk Leader
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