

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, JULY 26, 2010 TIME: 9:00 AM

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting.

AGENDA:

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve minutes of July 12, 2010 Finance & Insurance Committee meeting.
4. Discussion/approve Waiver of Insurance Requirements for WisDOT Traffic Control Contract.
5. Discussion/approve Highway Fund Balances.
6. Vouchers, Reports and Purchase Orders
 - County Clerk
 - Treasurer
 - Information Technology Services
Discussion/approve Department Information Document
 - Finance
Discussion/approve June 2010 General Investments
7. Discussion/approve Line Item Transfers
8. Discussion/approve Resolution for Line Item Transfers
9. Discussion/approve Loan for ABX Expansion – Economic Development
10. Discussion/approve Resolution for ABX Expansion Loan – Economic Development
11. Update of Wireless Tower Project – Economic Development
12. Discussion/approve Rhinelander/Oneida County TIF Settlement – Economic Development
13. Public Comment
14. Items for Future Agendas
15. Adjournment.

NOTICE OF POSTING

TIME: 2:30 P.M. DATE: 07/21/2010

PLACE: Courthouse Bulletin Board

Ted Cushing, Committee Chair

Notice posted by: Lisa Charbarneau, Employee Services Manager.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

<u>NEWS MEDIA NOTIFIED</u>	Time:	2:30p.m.	Date	07/21/2010	Mail/Fax/Email
Rhineland Daily News		Lakeland Times		Vilas News Review	
WHDG Radio		WJFW TV		Tomahawk Leader	
WLSL FM 93.7		WXPR Radio		WRJO Radio	
North Star Journal					

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt 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.