

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, February 25, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of February 11, 2008 & February 19, 2008 Finance and Insurance Committee Meeting.
4. M & I Trust Year End Report
5. Request to carryover AIS funds from '07 to '08.
6. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

- a) Treasurer's Monthly Reports for November, December 2007 & January 2008
- b) Approve the County Clerk Advertising for Environmental Screening of Lands Subject to Tax Foreclosure.

Information Technology Services

Finance

Proposals for Human Service Center Study

7. Forestry – Survey Contract - Insurance
8. Line Item Transfers
9. Resolution for Line Item Transfers
10. ITS – Technology Plan
11. Strategic Planning Status Report
12. Public Comment
13. Items for Future Agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: February 22, 2008 PLACE: Courthouse

ANDREW SMITH, 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: 3:00 PM	Date: February 22, 2008	Mail/Fax/Email
Rhineland Daily News	Lakeland Times	Vilas Co News Review	
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	
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 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 Wisconsin Open Meeting Law.
