

NOTICE OF MEETING

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

AMENDED AGENDA:

1. Call to order
2. Approve amended agenda
3. Resolutions to come before the Oneida County Board of Supervisors at their February 16, 2010 meeting.

Resolution #12-2010 – offered by Supervisors of the Law Enforcement and Judiciary Committee – regarding the multi-jurisdictional computer system upgrade.

Resolution #13-2010 - offered by Supervisors of the Land and Water Conservation Committee regarding the submission of an application for a small scale one-year grant through the “Lake Management Planning” Grant Program through the WDNR.

Resolution #14-2010 - offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding wolf population goal for the next Wisconsin Wolf Plan.

Resolution #15-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Sec. 2.02 – RULE 2: ORDER OF BUSINESS.

Resolution #16-2010 – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee regarding reorganization of the current Oneida County Committees.

Resolution #17-2010 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Resolution #18-2010/OA #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 15 - Oneida County Subdivision Control Ordinance.

Resolution #19-2010/OA #12-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance –Section 9.93 (D) Minimum Lot Area.

Resolution #20-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Public Health Association 2010-2011 Contract.

Resolution #21-2010 – offered by Supervisor Scott Holewinski regarding the relocation of the Public Health Department to the WPS building.

Resolution #22-2010 – offered by the Supervisors of the Mining Impact Committee regarding transfer of funds.

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

NOTICE OF POSTING TIME: 3:00 P.M. **DATE:** 02/11/2010 **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.

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