

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #1 – SECOND FLOOR, COURTHOUSE
DATE: TUESDAY, JUNE 21, 2011 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. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

1. Call the meeting to order.
2. Approve the agenda for the present meeting.
3. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their June 21, 2011 meeting:

- Resolution #35-2011 offered by the Supervisors of the Finance and Insurance Committee regarding 2011 budget transfers.
- Resolution #36-2011 – General Code/OA #4-2011 – offered by the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance.
- Resolution #37-2011 – offered by the Supervisors of the Ad Hoc Redistricting Committee regarding consolidation of Departments, Committees and the number of Supervisory Districts.
- Resolution #38-2011- offered by the Supervisors of the Labor Relations and Employee Services Committee adopting the procedures to implement the pre-tax contributions to WRS.
- Resolution #39-2011 offered by the Supervisors of the Family Care Committee regarding the re-creation of the Family Care Committee for a period of 12 months.
- Resolution #40-2011 offered by the Supervisors of the Family Care Committee regarding the approval of the Intergovernmental Cooperative Agreement.
- Resolution #41- 2011 offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for a 100 foot strip of land in the NW 1/4 -NW1/4 of section 08, Township 38 N, Range 6 E, Town of Hazelhurst.
- Resolution #42- 2011 offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for a 100 foot strip of land in the SW ¼ - SW ¼ of Section 32, Township 37 N, Range 8 E, Town of Newbold.
- Resolution #43- 2011 offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for part of Gov't. Lot 9, Section 13, Township 39N, Range 5 E, Town of Minocqua.

4. Public Comment
5. Adjournment.

NOTICE OF POSTING

TIME: 10:00 A.M. DATE: 06/17/2011

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:	10:00 a.m.	Date	06/17/2011	Mail/Fax/Email
Northwoods River News		Lakeland Times		Vilas News Review	North Star Journal
WHDG Radio		WJFW TV		Tomahawk Leader	
WLSL FM 93.7		WXPR Radio		WRJO Radio	

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.