

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, July 27, 2009
TIME: 9:00 A.M

1. Call to Order
2. Approve Agenda
3. Accept Minutes of June 29, 2009 and July 13, 2009 Finance & Insurance Committee.
4. County/Town Comprehensive Plans – Denny Thompson
5. June Highway Fund Balances
6. Vouchers, Reports and Purchase Orders

County Clerk

Domestic partnership
Worker's compensation modification factor

Treasurer

Information Technology Services

Finance

Authorize Actuary contract
June General Investments

7. Summary of Program Reduction/Revenue Generation Hearings
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: July 22, 2009 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:

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
North Star Journal

Time: 3:00 PM

Lakeland Times
WJFW TV- Channel 12
WXPR Radio

Date: July 22, 2009

Vilas Co News Review
Editor Tomahawk Leader
WRJO Radio

Mail/Fax/Email

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 Bruso 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.
