

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, SEPTEMBER 12, 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. Approve minutes of August 1 and 16, 2011 Finance & Insurance Committee meetings.
4. M&I Investments presentation.
5. Actuarial Report January 1, 2011
6. Early Intervention Program – Bill Barnes
7. Ambulance Service Update – Ken Korten Hof
8. Vouchers, Reports and Purchase Orders
 - County Clerk
2012 Budget
 - Treasurer
July and August Statement of Cash Account
2012 Budget
 - Information Technology Services
2012 Budget
 - Finance
July 2011 General Investments
2012 Finance Department Budget Request
2012 Levy Limits Worksheet
2012 Sheriff's Department Budget Request
9. Discussion/approve Line Item Transfers
10. Discussion/approve Resolution for Line Item Transfers
11. Public Comment
12. Items for Future Agendas
13. Adjournment.

NOTICE OF POSTING

TIME: 2:30 P.M. DATE: 09/08/2011

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:	Date	Mail/Fax/Email
Northwoods River News	2:30p.m.	09/08/2011	
WHDG Radio	Lakeland Times	Vilas News Review	North Star Journal
WLSL FM 93.7	WJFW TV	Tomahawk Leader	
	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.