

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, September 21, 2009
TIME: 8:30 A.M

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS MEETING OF THE FINANCE AND INSURANCE COMMITTEE TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BACKE V. GREENDALE VILLAGE BOARD, WIS 2ND 553, 494 N.W. 2ND 408 (1993), AND MUST BE NOTICED AS SUCH, ALTHOUGH THE BOARD WILL NOT TAKE ANY FORMAL ACTIONS AT THIS MEETING.

- 1. Call to Order
- 2. Approve Agenda
- 3. Accept Minutes of August 24, 2009 Finance & Insurance Committee.
- 4. Ambulance Service Update – Ken Korten Hof
- 5. Representative from PPS – Brian Desmond
- 6. Bids for Title Searches for in Rem Foreclosures.
- 7. Vouchers, Reports and Purchase Orders

County Clerk

Discuss/endorse amendment to code section 12.01–Transient Merchant Permit Fee.
Discuss/endorse amendment to code section 3.10 – Per Diem

Treasurer

Statement of Cash Account Report for July and August 2009
Treasurer’s 2010 Budget
Discussion of Treasurer’s Reduction/Revenue Ideas

Information Technology Services

2010 User Budget
2010 ITS Budget
2010 Buildings and Grounds Request

Finance

- 8. Resolutions to come before the Oneida County Board of Supervisors at their September 22, 2009 meeting.
- 9. Next Committee Meeting Date.
- 10. Line Item Transfers
- 11. Resolution for Line Item Transfers
- 12. ITS – Technology Plan
- 13. Strategic Planning Status Report
- 14. Public Comment
- 15. Items for Future Agendas
- 16. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: September 16, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: September 16, 2009</i>	<i>Mail/Fax/Email</i>
Rhineland Daily News	Lakeland Times	Vilas Co News Review	
WHDG Radio	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7	WXPR Radio	WRJO Radio	
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 Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.