

## AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE

PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE

DATE: MONDAY, SEPTEMBER 13, 2010 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 9 and 17, 2010 Finance & Insurance Committee meetings.
4. Bids for Title Searches for InRem Foreclosures.
5. Waiver of Insurance Requirement WisDot MDSS Contract – Highway
6. Out of State Travel Request – Emergency Management
7. Solid Waste Department Update
8. Resolutions: Solid Waste Equipment Purchases
9. Increase Solid Waste Supervisor from 1950 to 2080 Hours Per Year.
10. 2011 Budget Request – Family Resource Connection – Deb Blackstone
11. Vouchers, Reports and Purchase Orders
  - County Clerk  
2011 Budget
  - Treasurer  
July & August Statement of Cash Account  
2011 Staffing Request  
2011 Budget
  - Information Technology Services  
2011 ITS User Budget  
2011 ITS Budget  
Microsoft Office 2010
  - Finance
12. M&I Trust Presentation.
13. EPA Brownfield Grant – North Central Wisconsin Regional Planning.
14. Discussion/approve Line Item Transfers
15. Discussion/approve Resolution for Line Item Transfers
16. Public Comment
17. Items for Future Agendas
18. Adjournment.

#### NOTICE OF POSTING

TIME: 2:00 P.M. DATE: 09/09/2010

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
Rhineland Daily News	2:00p.m.	09/09/10	
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.