

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: TUESDAY, September 21, 2010 **TIME:** 9:00 a.m.

AGENDA:

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their September 21, 2010 meeting.

Postponed Resolution #65-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

Postponed Resolution #68-2010 – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

Resolution #73-2010 - offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the submission of an application for a one-year grant to the WDNR not to exceed \$32,000.00 in grant funds.

Resolution #74-2010 –offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding appointment of a Shoreland Resources Advisory Committee.

Resolution #75-2010-General Code/ OA - offered by the Supervisors of the Agriculture & Extension / Education/Land & Water Conservation Committee regarding an amendment of section 2.44 of the County Code relating to lake districts.

Resolution #76-2010 – offered by Supervisors of the Planning & Zoning Committee regarding a change in fee schedule for “At Risk” septic systems.

Resolution #77-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding renewal of the Community Policing Deputy Sheriff position.

Resolution #78-2010 – offered by the Supervisors of the Emergency Management Committee regarding approval of the All Hazards Mitigation Plan.

Resolution #79-2010 – offered by the Supervisors of the Highway Committee regarding an advisory referendum during the November 2010 election - “Should The Wisconsin constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?”

Resolution #80-2010 - offered by the Supervisors of the Highway Committee regarding \$7,686.57 to be paid to the Town of Pine Lake and the money to come from the County Bridge Aid Account.

Resolution #81-2010 - offered by the Supervisors of the Solid Waste Committee granting a loan of \$100,000 from the County General Fund for the purchase of an excavator.

Resolution #82-2010 - offered by Supervisors of the Solid Waste Committee granting a loan of \$115,000 from the County General Fund for mini-hook lift truck, roll-off containers and a security camera system.

Resolution # 83-2010 – offered by the Supervisors of the Forestry Land & Outdoor Recreation Committee granting the right of first refusal to the land and lease rights with regard to cell phone towers with Nsighttel Wireless on County owned lands in the Town of Woodboro.

Resolution #84-2010 – offered by the Supervisors of Land Records Committee regarding approval of the Land Information Plan.

Resolution #85-2010 – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the authorization of the NCWRPC Executive Director to act on behalf of the County.

- 4. Public Comment
- 5. Adjournment

NOTICE OF POSTING

TIME: 8:00 A.M. DATE: September 20, 2010 PLACE: Courthouse

Ted Cushing, Committee Chairman

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 715-369-6144.

<u>News Media Notified:</u>	<u>Time: 8:00 AM</u>	<u>Date: Sept 20, 2010 Mail/Fax/Email</u>
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVV Channel 12	WHDG Radio % John Burton
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
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