

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: TUESDAY, OCTOBER 19, 2010 **TIME:** 9:00 a.m.

AGENDA:

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. 2010 Annual Report - Treasurer
4. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their October 19, 2010 meeting.
 - Postponed Resolution #85-2010** – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application.
 - Resolution #86-2010** – offered by Supervisors of the Finance Committee regarding Oneida County outstanding Checks.
 - Resolution #87-2010** – offered by Supervisors of the Finance Committee authorizing the Oneida County Auditor/Finance Director to invest County funds.
 - Resolution #88-2010** – offered by Supervisors of the Finance Committee in regard to the financial institutions that are requesting to be designated as County depositories under secs. 59.61 and 34.05 Wis. States.
 - Resolution #89-2010** – offered by Supervisors of the Finance Committee in regard to the authorization of budget transfers.
 - Resolution #90-2010-General Code/ OA** - offered by the Supervisors of the Large Assembly Committee regarding the rewrite of Dec. 12.04 Large Assemblies, Regulation of.
 - Resolution #91-2010** – offered by Supervisors of the Department on Aging Building Committee and the Finance and Insurance Committee regarding the purchase of the Northern Advantage Job Center.
 - Resolution #92-2010** – offered by Supervisors of the Labor Relations Employee Service Committee regarding the increase in hours for the Solid Waste Supervisor position.
 - Resolution #93-2010-General Code/ OA** offered by the Labor Relations and Employee Services Committee amending Sec. 4.50 Health Insurance.
 - Resolution #94-2010** – offered by Supervisor Peter Wolk proposing to borrow money for the purpose of refinancing the balance of the bond for "Woodland Lake Estates"- Town of Woodruff.
5. Public Comment
6. Adjournment

NOTICE OF POSTING

TIME: 1:00 P.M. DATE: October 14, 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: 1:00 PM</u>	<u>Date: Oct 14, 2010 Mail/Fax/Email</u>
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVW Channel 12	WHDG Radio % John Burton
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
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