

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: TUESDAY, JANUARY 18, 2011 **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 January 18, 2011 meeting.
 - **Tabled Resolution #66-2010** – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.
 - **Resolution #1 - 2011**– offered by the Supervisors of the Emergency Management Committee regarding Ambulance service rate increases.
 - **Resolution #2 – 2011** – offered by the Supervisors of the Finance & Insurance Committee regarding 2010 budget transfers.
 - **Resolution #3- 2011** offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County extending their continued work until close of business Aug. 16 2011.
 - **Resolution #4- 2011** offered by the Supervisors of the Law Enforcement and Judiciary Committee, Board of Health and Social Services Committee regarding the possession and sale of synthetic cannabinoid.
 - **Resolution #5- 2011** offered by the Supervisors of the Forestry, Land, and Outdoor Rec. Committee authorizing the purchase of the SE ¼ SW ¼ , Sec. 5, T35N, R9E, and NE ¼ NW ¼, Sec. 8, T35N, R9E – Town of Enterprise.
 - **Resolution #6- 2011/ General Code/OA#7-2010** offered by the Supervisors of the Planning and Zoning Committee amending 9.33 (Exceptions to Zoning Permit Requirement) and 9.78(Sign Regulations).
 - **Resolution #7- 2011** offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number MO579-2, Town of Monico.
 - **Resolution #8- 2011** - offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number SU 669-E, Town of Sugar Camp.
 - **Resolution #9- 2011**-offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number TL 279-3, Town of Three Lakes.
4. Public Comment
5. Adjournment

NOTICE OF POSTING

TIME: 2:00 P.M. DATE: January 13, 2011 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: 2:00 PM</u>	<u>Date: Jan 13, 2011 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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