

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, FEBRUARY 14, 2011 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 January 10 and 18, 2011 Finance & Insurance Committee meetings.
4. Presentation by M&I Bank.
5. Forestry Line Item Transfer – John Bilogan
6. Waiver of Insurance Requirement for WIS DOT Discretionary Traffic Maintenance Agreement.
7. Out of State Travel Request – Nick Scholtes
8. Out of State Travel Request – Land Information
9. Northwest Community Policing Grant – 2011 Project Funds
10. Vouchers, Reports and Purchase Orders
 - County Clerk
2010 Line Items Transfers
Human Service Center – Vehicle Insurance Coverage
 - Treasurer
January 2011 Statement of Cash Account
2011 Environmental Assessments
Cassian Unlawful Tax
 - Information Technology Services
 - Finance
December 2010 General Investments
Erroneously Issued Check
11. Discussion/approve Line Item Transfers
12. Discussion/approve Resolution for Line Item Transfers
13. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their February 15, 2011 meeting:
 - **Resolution #10-2011** – offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee recommending a tentative goal of nineteen County Board Districts and Supervisors.
 - **Resolution #11-2011** – offered by the Supervisors of the Buildings and Grounds Committee regarding the building and lands owned by the County at 1103 Thayer Street be sold.

- **Resolution #12-2011** offered by the Supervisors of the Forestry, Land, & Outdoor Recreation Committee regarding Snowmobile Bridge Load Upgrade.
- **Resolution #13-2011** offered by the Supervisors of the Planning and Zoning Committee regarding general ordinance amendment 9.56 Domesticated Chickens/ Ducks.
- **Resolution #14-2011/Rezone Petition #8-2010** offered by the Supervisors of the Planning and Zoning Committee to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map- Town of Hazelhurst.
- **Resolution #15-2011** offered by the Supervisors of the Planning and Zoning Committee regarding the revision of rules under NR 115.
- **Resolution #16-2011** offered by the Supervisor Denny Thompson regarding major changes in the School District funding formula.
- **Resolution #17-2011 /General Code/OA** offered by Supervisor Peter Wolk regarding Section 2.54 the approval of per diems and expenses for the Housing Authority.
- **Resolution #18-2011 /General Code/OA** offered by the Supervisors of the Land Records Committee amending section 2.63 (Land Information Council) of the General Code of Oneida County.
- **Resolution #19-2011** offered by the Supervisors of the Highway Committee regarding the purchase of a patrol truck.

14. Public Comment

15. Items for Future Agendas

16. Adjournment.

NOTICE OF POSTING

TIME: 1:00 P.M. DATE: 02/10/2011

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
Northwoods River News	1:00 p.m.	02/10/2011	Vilas News Review North Star Journal
WHDG Radio			Lakeland Times Tomahawk Leader
WLSL FM 93.7			WJFW TV WRJO Radio
			WXPR 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.