

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, MARCH 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 February 14, 2011 Finance & Insurance Committee meetings.
4. Waiver of Insurance Requirement for Cooperative Service Agreement – USDA – Nick Scholtes
5. Budgeted Revenues – Housing of State Inmates – Kaye Juel
6. 2010 Deficit in Pathology Line Item – Traci England
7. Advanced Barrier Extrusions LLC – Economic Development Corporation – Jim Kubera
8. Vouchers, Reports and Purchase Orders
 - County Clerk
2010 Line Items Transfer
 - Treasurer
February 2011 Statement of Cash Account
Line Item Transfers
Declaration of Unlawful Tax for Shoepke
 - Information Technology Services
 - Finance
January 2011 General Investments
9. Discussion/approve Line Item Transfers
10. Discussion/approve Resolution for Line Item Transfers
11. Discussion/approve the resolutions to come before the Oneida County Board of Supervisors at their March 15, 2011 meeting:
 - **Resolution #20-2011 offered by the Supervisors of the Ag. & Extension/Land & Water Conservation Committee regarding the proposed Nokomis Lake District.**
 - **Resolution # 21-2011 offered by the Supervisors of the Finance and Insurance Committee regarding 2010 line item transfers.**
 - **Resolution #22-2011 offered by the Supervisors of the Finance and Insurance regarding 2011 line item transfers.**
 - **Resolution # 23-2011 offered by the Supervisors of the Board of Health regarding the formation of a Child Death Review Team for Oneida County.**
 - **Resolution # 24-2011 offered by County Board Chairman, Ted Cushing, regarding the Wisconsin Legislature's Budget Repair Bill (BRB).**

- **Resolution # 25-2011 offered by the Supervisors of the Labor Relations Employee Services Committee regarding a Part-time Assistant Tobacco Coordinator/Health Educator position.**

12. Public Comment

13. Items for Future Agendas

14. Adjournment.

NOTICE OF POSTING

TIME: 2:00 P.M. DATE: 03/10/2011

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:	2:00 p.m.	Date	03/10/2011	Mail/Fax/Email
Northwoods River News		Lakeland Times		Vilas News Review	North Star Journal
WHDG Radio		WJFW TV		Tomahawk Leader	
WLSL FM 93.7		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.