

# NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE  
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE  
DATE: MONDAY, APRIL 11, 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 March 14, 2011 Finance & Insurance Committee meetings.
4. Waiver of Insurance Requirement for SMA Agreement/CTH J Road Construction Project – Nick Scholtes
5. Solid Waste Department Update – Charlie Evenhouse
6. Vouchers, Reports and Purchase Orders
  - County Clerk
  - Treasurer  
March 2011 Statement of Cash Account  
Cassian Unlawful Tax Correction  
Program Evaluation
  - Information Technology Services  
ITS 2010 Programs/Services
  - Finance  
February 2011 General Investments  
Program Evaluation.  
Discussion/approve Line Item Transfers
7. Discussion/approve Resolution for Line Item Transfers
8. Discussion/approve Resolution for Overdrawn Accounts.
9. Discussion/approve Out of County Travel.
10. Discussion/act on County Code Chapter 3.
11. Public Comment
12. Items for Future Agendas
13. Adjournment.

### **NOTICE OF POSTING**

TIME: 2:30 P.M. DATE: 04/07/2011 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	2:30 p.m.	04/07/2011	North Star Journal
WHDG Radio			Vilas News Review
WLSL FM 93.7			Tomahawk Leader
			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.**