

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE

PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE

DATE: MONDAY, JUNE 13, 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 amended agenda for the present meeting.
3. Approve minutes of October 11, 12 & 13, 2010, May 9 & 17, 2011 Finance & Insurance Committee meetings.
4. Waiver of Insurance Requirement for USDA – NRCS Operational Agreement – Dan Kuzlik
5. Waiver of Insurance Requirements State Municipal Agreement CTH W Design – Nick Scholtes
6. Review Proposal of Human Service Center to enter into a lease agreement with Options Treatment.
7. Vouchers, Reports and Purchase Orders
 - County Clerk
Out of County Travel – WCCA Annual Summer Convention
 - Treasurer
April and May 2011 Statement of Cash Account
 - Information Technology Services
Computer/Web Technician Vacancy
Data Line Congestion/Bandwidth
 - Finance
Proposed 2011-2013 state budget
Actuarial Contract
Interest on State Income Tax Withholding
April 2011 General Investments
8. Discussion/approve Line Item Transfers
9. Discussion/approve Resolution for Line Item Transfers
10. Worker's Compensation Insurance Update – John Potters
11. Public Comment
12. Items for Future Agendas
13. Adjournment.

NOTICE OF POSTING

TIME: 4:00 P.M. DATE: 06/10/2011

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:	4:00p.m.	Date	06/10/2011	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.**