

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COUNTY BOARD ROOM, 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
DATE: MONDAY, OCTOBER 10TH, 2011 **TIME:** 9:00 a.m.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS MEETING OF THE FINANCE AND INSURANCE COMMITTEE BUDGET HEARING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BACKE V. GREENDALE VILLAGE BOARD, WIS 2ND 553, 494 N.W. 2ND 408 (1993), AND MUST BE NOTICED AS SUCH, ALTHOUGH THE BOARD WILL NOT TAKE ANY FORMAL ACTIONS AT THIS MEETING.

AGENDA:

1. Call the meeting to order and Chairman's announcements.
2. Discussion/approve the agenda for the present meeting.
3. Discussion/approve the minutes of September 12 and 20, 2011.
4. Discussion/approve on Leasing of Koinonia – David Bast
5. Discussion/approve Efficiency Team Report – John Sweeney
6. Vouchers, Reports and Purchase Orders

County Clerk

- Resolution: Increasing Marriage License Fees for 2012
- Lakeland Printing Inc. – Annual Blanket Purchase Order

Treasurer

- September Statement of Cash Account
- Resolution: Cancellation of Stale Date Checks
- Resolution: Public Depositories
- Resolution: Investment Authority
- Review Investment Policy
- Treasurer's Annual Report

Information Technology Services

Finance

- August General Investments

7. Discussion/approve Line Item Transfers
8. Discussion/approve Resolution for Line Item Transfers
9. Public Comment
10. Items for Future Agendas
11. Adjournment.

NOTICE OF POSTING

TIME: 3:00 P.M. **DATE:** 10/5//2011 **PLACE:** Courthouse

Ted Cushing, Committee Chairman

Notice posted by Lisa Charbarneau, HR Director

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

News Media Notified: **Time: 3:30 PM** **Date: October 5, 2011** **Mail/Fax/Email**

Rhineland Daily News	Lakeland Times	Vilas Co News Review
WXPR Radio	Our Town/ Buyer's Guide	WJWV Channel 12
WHDG Radio	WRJO Radio	WLSL-FM 93.7

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6143 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 WI Open Meeting Law.

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