

## NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE  
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE  
DATE: MONDAY, NOVEMBER 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 October 10 and October 18, 2011.
4. Vouchers, Reports and Purchase Orders
  - County Clerk  
2012 Blanket Purchase Order
  - Treasurer  
October Statement of Cash Account  
Vacancy Review – Deputy Treasurer  
Long Range Plan
  - Information Technology Services
  - Finance  
September 2011 General Investments  
Finance Department Long Range Plan  
2012 Levy Limits  
2012 Budget
5. Discussion/approve Line Item Transfers
6. Discussion/approve Resolution for Line Item Transfers
7. Resolutions to come before the Oneida County Board of Supervisors at their November 15, 2011 meeting.
  - **Resolution #70-2011** – offered by Supervisors of the Finance and Insurance Committee regarding writing off the outstanding check record.
  - **Resolution #71-2011** – offered by Supervisors of the Finance and Insurance Committee regarding designating County depositories.
  - **Resolution #72-2011** – offered by Supervisors of the Finance and Insurance Committee regarding the delegation of authority to invest County funds.
  - **Resolution #73-2011** – offered by Supervisors of the Finance and Insurance Committee regarding the approval to sub-lease the property (Koinonia Residential Treatment Center) by the Human Service Center.
  - **Resolution #74-2011** – offered by Supervisors of the Finance and Insurance Committee regarding the approval of the lease to be entered into for the Koinonia Facility.
  - **Resolution #75- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee reducing the full time position of Deputy Register of Deeds I to a 75% part time position.
  - **Resolution #76- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding reclassifying the Account Technician position in the Forestry Department to an Account Clerk III, grade level 7 and an amendment be made to the county budget for fiscal year 2012.
  - **Resolution #77- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position for the fiscal year 2012 contingent upon the Wisconsin Community Policing grant monies.

- **Resolution #78- 2011** – offered by the Supervisors of the Highway and Labor Relations Employee Services Committee regarding the appointment of Freeman Bennett to the position of Oneida County Highway Commissioner on December 30,2011.
- **Resolution #79- 2011** – offered by the Supervisors of the Highway Committee regarding the County's 50% cost-share (\$16,035.64) of the installation of a culvert in the Town of Pelican.
- **Resolution #80- 2011- General Code/OA** – offered by the Supervisors of the Highway Committee regarding Sec. 7.095-ATV trail and routes on County Highways.
- **Resolution #81- 2011** – offered by the Supervisors of Land Records Committee regarding the marketing of the buildings and property located at 111E/ Davenport St.(former WPS building) and the building and property located at 1103 Thayer St. (former Department on Aging Building).
- **Resolution #82-2011/Rez. Pet. #8-2011** - offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida Zoning District Boundary Map- Town of Pine Lake.
- **Resolution #83-2011/General Code/OA** – offered by Supervisors of the Law Enforcement and Judiciary Committee amending the general code of Oneida county section 10.07- Concealed Carry of Weapons.
- **Resolution #84-2011/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee updating the general code of the County of Oneida as amended through August 16, 2011.
- **Resolution # 85-2011** offered by Supervisors of the Mining Oversight and Local Impact Committee regarding the revision and updating of the mining agreements for Oneida County to allow for advance royalty payments.

8. Public Comment

9. Items for Future Agendas

10. Adjournment.

**NOTICE OF POSTING**

TIME: 3:00 P.M. DATE: 11/11/11

PLACE: Courthouse Bulletin Board

Ted Cushing, Committee Chair

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.

<u>NEWS MEDIA NOTIFIED</u>	Time:	3:00p.m.	Date	11/11/2011	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.