

**AMENDED**  
**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, July 14, 2008  
**TIME:** 9:00a.m.

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**AGENDA:**

1. Call to Order
2. Approve Agenda
3. Accept Minutes of June 23, 2008 Finance and Insurance Committee Meeting.
4. Subordination Agreement on Mortgage – Grace Lodge - Terry Friese.
5. Law Clerk and Court Commissioner wage Increase
6. May 2008 Highway Fund Balances
7. Waiver of Insurance Requirement WISDOT Traffic Control Contract
8. Waiver of insurance requirements for State and Federal contracts upon review by Corporation Counsel.
9. Vouchers, Reports and Purchase Orders  
County Clerk  
  
Treasurer  
  
Information Technology Services  
  
Finance
  - a). Draft Letter – 2009 Budget Guidelines
  - b). Reschedule time of August 11, 2008 Finance & Insurance Meeting
10. Line Item Transfers
11. Resolution for Line Item Transfers
12. ITS – Technology Plan
13. Strategic Planning Status Report
14. Review - Resolutions to come before the Oneida County Board of Supervisors at their July 15, 2008 meeting.
15. Public Comment
16. Items for Future Agendas
17. Adjournment

**NOTICE OF POSTING**

TIME: 3:00 P.M.                      DATE: July 10, 2008                      PLACE: Courthouse  
TED CUSHING, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<b>News Media Notified:</b>	<b>Time: 3:00 PM</b>	<b>Date: July 10, 2008</b>	<b>Mail/Fax/Email</b>
Rhinelander Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall		WRJO Radio – Ken Anderson
North Star Journal			

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 Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.