

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

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2 – Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, September 8, 2008  
**TIME:** 9:00 am

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1. Call to Order
  2. Approve Agenda
  3. Accept Minutes of August 25, 2008 Finance and Insurance Committee Meeting.
  4. July Highway Fund Balances
  5. Open Bids for Title Searches
  6. Vouchers, Reports and Purchase Orders  
County Clerk

**Treasurer**

**Information Technology Services**

- a). 2009 Law Enforcement Software/Hardware Purchase
- b). 2009 User Budget
- c). 2009 ITS Budget
- d). Dictaphone Insurance Waiver

**Finance**

7. Line Item Transfers
8. Resolution for Line Item Transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
- 11. Review/Endorse Resolutions Dealing with the Human Service Center Study**
12. Public Comment
13. Items for Future Agendas
14. Adjournment

**NOTICE OF POSTING**

TIME: 3:00 P.M.                      DATE: September 3, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: September 3, 2008</i>	<i>Mail/Fax/Email</i>
Rhineland 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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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