

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2 – Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, September 22, 2008
TIME: 9:00 am

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1. Call to Order
 2. Approve Agenda
 3. Accept Minutes of September 8, 2008 Finance and Insurance Committee Meeting.
 4. August 2008 Highway Fund Balances.
 5. Confirm the Staff who will serve on the Human Service Coordinating Work Group.
 6. Vouchers, Reports and Purchase Orders
County Clerk

Treasurer

August 2008 balance funds

Information Technology Services

Series (AS/400) Disaster Recovery Technique

Finance

Discuss correspondence from M&I Trust

7. Line Item Transfers
8. Resolution for Line Item Transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
12. Public Comment
13. Items for Future Agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: September 17, 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.

News Media Notified:	Time: 3:00 PM	Date: September 17, 2008	Mail/Fax/Email
Rhineland Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7	WXPR Radio	I	WRJO Radio
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 Brusco 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.
