

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, May 12, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of April 28, 2008 Finance and Insurance Committee Meeting.
4. Sold Waste – Pharmaceutical Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).
5. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

March 2008 Monthly Report
(Treasurer requests to hold until May 27, 2008 Meeting)

Information Technology Services

National Sheriff's Convention Vendor Show

Finance

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: May 7, 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: May 7, 2008 Mail/Fax/Email**

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.

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