

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, February 11, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of January 28, 2008 Finance and Insurance Committee Meeting.
4. Revolving loan to Nimsgern Steel Corporation
5. Business Park Update
 - a) Consultant
 - b) Managed Forest Crop
 - c) Annexation
6. Vouchers, Reports and Purchase Orders

County Clerk

Line Item Transfer

Treasurer

Treasurer's Monthly Reports for November and December 2007

Information Technology Services

Data Request Invoice Write-off

Finance

7. Proposals for Human Service Center Study
8. Line Item Transfers
9. Resolution for Line Item Transfers -None
10. ITS – Technology Plan
11. Strategic Planning Status Report
12. Public Comment
13. Items for Future Agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: February 6, 2008 PLACE: Courthouse

ANDREW SMITH, 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.

<u>News Media Notified:</u>	<u>Time: 3:00 PM</u>	<u>Date: February 6, 2008</u>	<u>Mail/Fax/Email</u>
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.

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