

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

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, January 28, 2008  
**TIME:** 9:00a.m.

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**AGENDA:**

1. Call to Order
2. Approve Agenda
3. Accept Minutes of January 14, 2008 Finance and Insurance Committee Meeting.
4. November and December 2007 Highway Fund Balances
5. **Highway Contract Highway "D" Bridge Insurance Waiver**
6. Fair Board update and Equipment update
7. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Treasurer's Monthly Reports for November and December 2007

Information Technology Services

Finance

2007 Continuing Appropriations Request from Outside Departments

8. Line Item Transfers
9. Resolution for Line Item Transfers
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: January 25, 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.

<b>News Media Notified:</b>	<b>Time: 3:00 PM</b>	<b>Date: January 25, 2008</b>	<b>Mail/Fax/Email</b>
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 Brusco 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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