

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, December 8, 2008
TIME: 9:00 A.M

1. Call to Order
2. Approve Agenda
3. Accept Minutes of November 24, 2008 Finance & Insurance Committee
4. Waiver of Insurance – Department on Aging
5. Approval of Heartwood Forestland Snowmobile Trail Agreement
6. M & I Presentation
7. Vouchers, Reports and Purchase Orders

County Clerk

Endorse 2009 Blanket Purchase Vouchers

Treasurer

Monthly Report for October 2008.

Information Technology Services

Finance

8. Review Resolutions to come before the County Board on December 9, 2008
9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: December 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: December 3, 2008</i>	<i>Mail/Fax/Email</i>
Rhineland Daily News	Lakeland Times	Vilas Co News Review	
WHDG Radio	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7	WXPR Radio	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 Bruso 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.
