

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, January 12, 2009  
**TIME:** 9:00 A.M

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1. Call to Order
  2. Approve Agenda
  3. Accept Minutes of December 8, 2008 Finance & Insurance Committee and October 6, 7 & 9 of the Finance and Insurance Budget Minutes.
  4. Out-of-State Travel Request – Jennifer Holman
  5. Superior State Administrator, Inc. Service Agreement
  6. Health and Welfare Trust Account
  7. November 2008 Highway Fund Balances
  8. Waiver of Insurance Requirement for WisDOT- RMA
  9. Discuss Current Economic Conditions and Possible Impact on Oneida County.
  10. Overview of General Fund, Sales Tax and Interest Earnings
  11. Work Group Status – Human Service
  12. Vouchers, Reports and Purchase Orders

**County Clerk**

- a). Endorse Blanket Purchase Order
- b). Review and Endorse Ordinance Amendment
- c). Review Limits of Insurance for Contractors/Vendors and Establish Limits for 2009
- d). Establish Insurance Minimum for 2009 [county code 2.36(5)]. Letter to all Department Heads

**Treasurer**

October & November Monthly Treasurer’s Report

**Information Technology Services**

**Finance**

General Investment Summary

13. Line Item Transfers
14. Resolution for Line Item Transfers
15. ITS – Technology Plan
16. Strategic Planning Status Report
17. Public Comment
18. Items for Future Agendas
19. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M.                      DATE: January 7, 2009                      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:*

Rhineland Daily News  
WHDG Radio  
WLSL-FM 93.7  
North Star Journal

*Time: 3:00 PM*

Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio

*Date: January 7, 2009\_*

Vilas Co News Review  
Editor Tomahawk Leader  
WRJO Radio

*Mail/Fax/Email*

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.