

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: Tuesday, January 20, 2009 **TIME:** 9:00 a.m.

AGENDA:

- 1. Call to order**
- 2. Approve agenda**
- 3. Resolutions to come before the Oneida County Board of Supervisors at their January 20, 2009 meeting.**

Postponed Resolution #119-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee – regarding eliminating the position of Solid Waste Technician effective January 1, 2009.

Resolution #01-200/General Code/OA - offered by Supervisors of the Finance and Insurance Committee regarding amending the County Investment Authority – Sections 2.36(3), 3.03(1) and 3.12(4) of the General Code of Oneida County.

Resolution #02-2009 offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers..

Resolution #03-2009/General Code/OA – offered by Supervisors of the Solid Waste Committee regarding amending Sections 22.02, 22.04, 22.16.

Resolution #04-2009 – offered by Supervisors of the Highway Committee regarding the purchasing of a new patrol truck.

Resolution #05-2009 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the purchase of the SE1/4 NE1/4, Section 26, T36N, R4E, Town of Lynne.

Resolution #06-2009/Rez.Pet. #18-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

Resolution #07-2009/OA #20-2008 – offered by Supervisors of the Planning and Zoning Committee regarding Section 9.78 B 2 c - Regulating Electronic Message Signs.

Resolution #08-2009/OA #21-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending Section 9.96, Shoreland Mitigation Plan and 9.99, Shoreland Uses and Structures.

Resolution #09-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the LTE -45% Chemist Position and creating a part-time (45%) Chemist Position.

Resolution #10-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding the appointing of Mr. Charlie Evenhouse as the Oneida County Solid Waste Director.

Resolution #11-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding approving the 2008 contract agreement for the Oneida County Non-Sworn Sheriff's Association employees.

Resolution #12-2009/General Code/OA – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.

4. Public Comment

5. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 09/12/2007 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.

News Media Notified:	Time: 3:30 PM	Date: September 12, 2007 Mail/Fax/Email
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJVW Channel 12	WHDG Radio % John Burton
WRJO Radio – Ken Ander son	WLSL-FM 93.7- Joe Costanza	Editor Tomahawk Leader
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