

NOTICE OF MEETING

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

1. Call to Order
2. Approve Agenda
3. Accept Minutes of January 26, 2009 Finance & Insurance Committee
4. Human Service Center – Monthly Income and Revenue Statement
5. Review/endorse Airport Resolution
6. Department on Aging Equipment Rental Agreement
7. LRES recommendation on the Health & Welfare Trust Fund – Associated Bank
8. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Bids for Environmental Assessment of Pending Foreclosures

Information Technology Services

Finance

Departmental Response to memo regarding State Aid
Local Government Investment Pool Insurance
Write off Delinquent Personal Property Receivable
State Cash Flow Issues

9. Discuss 2009 Budget Reviews
10. Line Item Transfers
11. Resolution for Line Item Transfers
12. ITS – Technology Plan
13. Strategic Planning Status Report
14. Public Comment
15. Items for Future Agendas
16. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: February 4, 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
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Time: 3:00 PM
Lakeland Times
WJFW TV- Channel 12
WXPR Radio

Date: February 4, 2009 Mail/Fax/Email
Vilas Co News Review
Editor Tomahawk Leader
WRJO Radio

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.
