NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM **#1**
ONEIDA COUNTY COURTHOUSE
DATE: Tuesday, February 17, 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 February 17, 2009 meeting.

   Postponed Amended Resolution #12-2009 – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.

   Resolution #13-2009 - offered by Supervisor Paul Dean regarding decreased state-aid to schools in Oneida County.

   Resolution #14-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding amending the Code of Ordinances, General Code of Oneida County.

   Resolution #15-2009 – offered by Supervisors of the Finance and Insurance Committee regarding petitioning the Secretary of Transportation for Airport Improvement Aid by the Rhinelander-Oneida County Airport, Oneida County.

   Resolution #16-2009 – offered by Supervisors of the Land & Water Conservation Committee regarding submitting an application for a three-year grant to the WDNR for an aquatic invasive species control grant.

   Resolution #17-2009/General Code/OA – offered by Supervisors of the Labor Relations and Employee Services Committee regarding amending Section 4.32 – Filling Position Vacancies.

   Resolution #18-2009 – offered by Supervisors of the Land Records Committee regarding a quit claim deed – Parcel ID # WR 1421. – Town of Woodruff.

4. Public Comment
5. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 02/12/2009 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:	Time: 3:30 PM	Date: February 12, 2009 Mail/Fax/Email
Rhinelander 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
WXPR Radio - Ken Krall		

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 WI Open Meeting Law.

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