

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2- Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, February 23, 2009
TIME: 9:00 A.M

-
1. Call to Order
 2. Approve Agenda
 3. Accept Minutes of February 9, 2009 and February 17, 2009 Finance & Insurance Committee
 4. Economic Support Position – Social Services
 5. Solid Waste Department Projected 2009 Budget Shortfall
 6. Agreement for Professional Services between Solid Waste and Sand Creek Consultants
 7. Update Investment Pool
 8. OCEDC - Revolving Loan to Avanti Health & Rehabilitation Center, LLC
 9. M & I Presentation
 10. Vouchers, Reports and Purchase Orders

County Clerk
Line Item Transfer
Endorse Blanket Purchase Order

Treasurer
Declaration of Unlawful Tax WIS STATS 74.35 & 74.33
January 2009 Treasurer’s Monthly Statement of Cash Account

Information Technology Services

Finance
Monthly General Investment Statement
Continuing appropriations Special Response Team
2009 Budget Reviews

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: February 20, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: February 20, 2009</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 Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.