

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Tuesday, May 26, 2009
TIME: 9:00 A.M

1. Call to Order
2. Approve Agenda
3. Accept Minutes of May 11, 2009 and May 19, 2009 Finance & Insurance Committee.
4. Insurance for Fair Carnival Contractor
5. Solid Waste Supervisor position
6. Eric Summers – Director of Business Development – H.E. Stark Agency, Inc.
7. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Reduction/Revenue Generating

Information Technology Services

Finance

Program Reduction Revenue Generation Hearing

General Investment Summary

AIS Position Vacancy Transfer

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: May 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.

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: May 20, 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 Brusio 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.
