

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, July 13, 2009  
**TIME:** 9:00 A.M

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1. Call to Order
2. Approve Agenda
3. Accept Minutes of June 22, 2009 Finance & Insurance Committee.
4. Review of County Wide Survey
5. Sonic Net / County Towers
6. Program Reduction/Revenue Generation – Libraries – 9:30 a.m.
7. Collection Agency Contract
8. Waive Insurance Requirement WisDot /Sign Removal Contract
9. May Highway Fund Balances
10. Vouchers, Reports and Purchase Orders

**County Clerk**

- a) RFP Liability Insurance
- b) "True" Early Voting

**Treasurer**

June Statement of Cash Account

**Information Technology Services**

**Finance**

- a) May 2009 General Investment Summary
- b) Summary of Program Reduction/Revenue Generation Hearings
- c) Actuarial Contract
- d) 2010 Budget Letter

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: July 8, 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: July 8, 2009*

Vilas Co News Review  
Editor Tomahawk Leader  
WRJO Radio

*Mail/Fax/Email*

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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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