

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2- Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, August 24, 2009  
**TIME:** 9:00 A.M

Notice is hereby given that a majority of the Law Enforcement and/or LRES Committee may be present at the meeting of the Finance Committee scheduled for August 10, 2009 to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Law Enforcement Committee pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N. W. 2d 408 (1993), and must be noticed as such, although the committee will not take any formal actions at this meeting.

- 1. Call to Order
- 2. Approve Agenda
- 3. Accept Minutes of August 10, 2009 and August 18, 2009 Finance & Insurance Committee.
- 4. Out of State Travel – Linda Conlon - Health
- 5 Highway Department – June Fund Balance
- 6. Set an Alternate Date for the Sept. 14, 2009 Meeting
- 7. Certify Expenditures of American Recovery and Reinvestment Act of 2009 (ARRA)
- 8. Family Resource Connection- Deb Blackstone
- 9. Contract for Collections Services- Brian Desmond
- 10. Vouchers, Reports and Purchase Orders

**County Clerk**  
County Clerk 2010 Budget  
Furniture Request  
**Treasurer**

**Information Technology Services**

**Finance**  
July 2009 General Investment Summary  
Finance Department 2010 Budget

- 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: August 19, 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: August 19, 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 Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.