NOTICE OF MEETING

COMMITTEE: **FINANCE & INSURANCE**
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, February 8, 2010
TIME: 9:00 A.M

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS MEETING OF THE FINANCE AND INSURANCE COMMITTEE TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BADKE V. GREENDALE VILLAGE BOARD,173 WIS 2^D 553, 494 N.W. 2^D 408 (1993), AND MUST BE NOTICED AS SUCH, ALTHOUGH THE BOARD WILL NOT TAKE ANY FORMAL ACTIONS AT THIS MEETING.

1. **Call to Order**
2. **Approve Agenda**
3. **Accept Minutes of January 25, 2010 Finance & Insurance Committee meeting.**
4. **M & I Bank**
5. **Vouchers, Reports and Purchase Orders**

   County Clerk

   Treasurer
   January's Statement of Cash Account

   Information Technology Services

   Finance
   Highway Accounting System
   Line Item Transfer

6. **Line Item Transfers**
7. **Resolution for Line Item Transfers**
8. **ITS – Technology Plan**
9. **Strategic Planning Status Report**
   Report on Survey – John Potters

10. **Public Comment**
11. **Items for Future Agendas**
12. **Adjournment**

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: February 3, 2010 PLACE: Oneida County 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: 3:00 PM*	*Date: February 3, 2010*	*Mail/Fax/Email*
Rhinelander 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.

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

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