

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** Committee Room #2– Second Floor  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, March 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<sup>D</sup> 553, 494 N.W. 2<sup>D</sup> 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 February 22, 2010 Finance & Insurance Committee meeting.
4. Approval of a Resolution for the Creation of a Part-Time Tobacco Coordinator Position.
5. Revolving loan for Enterprise Forest Products Inc.

**County Clerk**

**Treasurer**

Line Item Transfers  
February Statement of Cash Account

**Information Technology Services**

**Finance**

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: March 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:*

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: March 3, 2010*

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.

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

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