

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, June 14, 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 May 10, 2010, May 18, 2010 and May 24, 2010 Finance & Insurance Committee meeting.
4. Vouchers, Reports and Purchase Orders
County Clerk

Treasurer

May Statement of Cash Account

Information Technology Services

Finance

Dual coverage of Payroll Purchasing Clerk

5. Review Resolutions to be presented to the County Board June 15, 2010
Resolution #52-2010/General Code/OA – offered by Supervisors of the Law Enforcement and Judiciary Committee – amending Section 10.06 – Smoking Prohibited and Section 25.04 Penalty Provisions.

Resolution #53-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

Resolution #54-2010 – offered by Supervisors of the Finance and Insurance Committee regarding Budget Transfers to the 2010 Budget.

Resolution #55-2010 – offered by Supervisors of the Planning and Zoning Committee amending the fee schedule for Chapter 15, Oneida County Subdivision Control Ordinance.

Resolution #56-2010 – offered by Supervisors of the Department on Aging Building Committee regarding the purchasing of the “Northern Advantage Job Center.”

Resolution #57-2010 – offered by Supervisors of the Highway Committee regarding eliminating the positions of Stockroom Clerk and Shop Foreman and the position of Shop Superintendent be created.

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

NOTICE OF POSTING

TIME: 3:00 P.M.

DATE: June 9, 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: June 9, 2010

Mail/Fax/Email

Rhineland Daily News
 WHDG Radio
 WLSL-FM 93.7
 North Star Journal

Lakeland Times
 WJFW TV- Channel 12
 WXPR Radio

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.
