

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, July 28, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of July 14, 2008 Finance and Insurance Committee Meeting.
4. May and June 2008 Highway Fund Balances
5. Law Clerk/Court Commissioner wage Increase
6. Waiver of Liability Insurance Requirements for State and Federal Contracts discussion with Corporation Counsel
7. County Fair – Judge’s Contract
8. Vouchers, Reports and Purchase Orders
County Clerk
Worker’s Compensation Insurance Experience Modification for 2009

Treasurer
June 2008 Monthly Report

Information Technology Services
Fire Suppression System

Finance
9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. August 11, 2008 Finance & Ins. Meeting held in County Board Room
16. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: July 23, 2008 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:	Time: 3:00 PM	Date: July 23, 2008	Mail/Fax/Email
Rhinelander Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall		WRJO Radio – Ken Anderson
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 Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.