

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, November 10, 2008
TIME: 9:00 A.M

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1. Call to Order
 2. Approve Agenda
 3. Accept Minutes of October 27, 2008 Finance & Insurance Committee Meetings.
 4. Out of State Travel – Public Health
 5. Waive Worker’s Compensation Insurance - Nicolet Surveying
 6. Insurance Claim-Nathan Buck
 7. M & I Update
 8. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

Information Technology Services

Finance

- a). Invoice from City of Rhinelander regarding ABX TIF
- b). 2008 Audit Contract
- c). Long Range Planning Document

9. Line Item Transfers
10. Review Resolutions to come before the County Board November 12, 2008
11. Resolution for Line Item Transfers
12. ITS – Technology Plan
13. Strategic Planning Status Report
14. Public Comment
15. Items for Future Agendas
16. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: November 5, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: November 5, 2008</i> <i>Mail/Fax/Email</i>
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.

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