NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE **PLACE:** COMMITTEE ROOM #1

ONEIDA COUNTY COURTHOUSE

DATE: Tuesday, May 18, 2010 **TIME**: 9:00 a.m.

AGENDA:

1. Call to order

- 2. Approve agenda
- 3. Resolutions to come before the Oneida County Board of Supervisors at their May 18, 2010 meeting.

<u>Resolution #42-2010 – offered by Supervisors of the Labor Relations and Employee</u> Services Committee regarding the Clerk of Circuit Court.

<u>Postponed Resolution #100-2009/General Code/OA</u> offered by Supervisors of the Resolutions/Ordinances and Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.

<u>Resolution #43-2010/General Code/OA</u> – offered by Supervisors of the Resolutions/ Ordinances and Legislative Committee – amending the General Code of Oneida County.

<u>Resolution #44-2010 – offered by Supervisors of the Planning and Zoning Committee regarding inspection fee increase.</u>

<u>Resolution #45-2010 – offered</u> by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding applying for funds with the Wisconsin Department of Natural Resources for different projects.

<u>Resolution #46-2010</u> – offered by Supervisors of the Finance and Insurance Committee regarding denial of claim.

<u>Resolution #47-2010 – offered</u> by Supervisors of the Planning and Zoning Committee conducting public hearings regarding revisions to Chapter 9 - Oneida County Zoning and Shoreland Protection Ordinance.

Resolution #48-2010 – offered by Supervisors of the Department on Aging Building Committee regarding a six month extension.

<u>Resolution #49-2010</u> – offered by Supervisors of the Labor Relations Employee Service Committee regarding wages for elected officials – Sheriff and Clerk of Circuit Court.

<u>Resolution #50-2010</u> – offered by Supervisors of the Labor Relations Employee Services Committee regarding payroll/purchasing clerk position.

<u>Resolution #51-2010 – offered by County Board Chair, Ted Cushing regarding County Clerk position.</u>

- 4. Public Comment
- 5. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 05/14/2010 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: 3:30 PMDate: May 13, 2010 Mail/Fax/EmailRhinelander Daily NewsLakeland TimesVilas Co News ReviewNorth Star JournalWJVW Channel 12WHDG RadioWRJO RadioWLSL-FM 93.7Editor Tomahawk LeaderWXPR Radio

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