NOTICE OF MEETING

COMMITTEE: **FINANCE & INSURANCE**
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, May 24, 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 2D 553, 494 N.W. 2D 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. **Presentation – Downtown Rhinelander Inc. – Sue Bessert – Sales Tax Figures for Oneida County**

4. **Vouchers, Reports and Purchase Orders**

Treasurer

April Statement of Cash Account and explanation of new money market account.
Collection of tax bills at 1st. National Bank branches
2010 Tax Foreclosures

County Clerk

Information Technology Services

Finance

2010 Departmental Information Document
April General Investment

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

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: May 20, 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: May 20 , 2010*	*Mail/Fax/Email*
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.

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

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