

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: TUESDAY, SEPTEMBER 20, 2011 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Open Bids for Professional Environmental Screening of Tax-delinquent Lands Subject to Tax Foreclosure
4. Resolutions to come before the Oneida County Board of Supervisors at their September 20, 2011 meeting.
 - **Postponed Resolution #45-2011 /General Code /OA** – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board.
 - **Resolution #57- 2011** – offered by the Supervisors of the Emergency Management Committee regarding the Ambulance Service Rate Changes.
 - **Resolution #58- 2011** – offered by the Supervisors of the Social Services Committee regarding participation in Income Maintenance Program Consortium.
 - **Resolution #59- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the elimination of the County Coordinator position and creating a Human Resources Director position.
 - **Resolution #60- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the appointment of Ms. Lisa J. Charbarneau as Human Resources Director.
 - **Resolution #61- 2011/General Code /OA** – offered by the Supervisors of the Labor Relations and Employee Services Committee amending Sec.4.15, 4.16, 4.50 and 4.55 of the General Code Grievance Procedure.
 - **Resolution #62- 2011** – offered by the Supervisors of the Land Records Committee regarding a quick claim deed to and Philip J Hejtmanek and Donna S Hejtmanek . Town of Cassian, Oneida County, WI.
 - **Late Resolution #63-2011** - offered by the Supervisors of the Highway Committee authorizing the use of County Trunk Highways and no other County roads for ATV's.
5. Public Comment
6. Adjournment

NOTICE OF POSTING

TIME: 9:00 a.m. DATE: 09/19/2011 PLACE: Courthouse

Ted Cushing, Committee Chairman

Notice posted by Lisa J. Charbarneau, Employee Services Manager.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6299.

<u>News Media Notified:</u>	<u>Time: 9:00 a.m.</u>	<u>Date 09/19/2011 Mail/Fax/Email</u>
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North Star Journal	WJVV Channel 12	WHDG Radio % John Burton
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
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