NOTICE OF MEETING

COMMITTEE:FINANCE & INSURANCE COMMITTEEPLACE:COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSEDATE:WEDNESDAY, NOVEMBER 9, 2011TIME: 1:30 PM

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to <u>State ex rel Badke v. Greendale Village Board</u>, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

- 1. Call the meeting to order.
- 2. Approve the agenda for the present meeting.
- 3. Human Service Center Lease Agreement.
- 4. Public Comment
- 5. Items for Future Agendas
- 6. Adjournment.

NOTICE OF POSTING

 TIME: 2:30 P.M. DATE: 11/07/2011
 PLACE: Courthouse Bulletin Board

 Ted Cushing, Committee Chair
 Notice posted by: Lisa Charbarneau, HR Director

 Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

NEWS MEDIA NOTIFIED	Time: 2:30p.m.	Date 11/07/2011	Mail/Fax/Email
Northwoods River News	Lakeland Times	Vilas News Review	North Star Journal
WHDG Radio	WJFW TV	Tomahawk Leader	
WLSL FM 93.7	WXPR Radio	WRJO Radio	

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt 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.