



AGENDA

Finance and Insurance Committee

Monday, March 16, 2009

9:00 a.m.

Land Information Conference Room (C129)

Marinette County Courthouse

1. Call meeting to order
2. Approve agenda
3. Approve minutes of February 16, 2009
4. Discuss/consider recommendation to County Board Resolution – Continuation of a Self-Insured Worker's Compensation Program, action if any See attachment
5. Discuss/consider RFP for Insurance Benefit Consultant, action if any
See attachment
6. Discuss/consider a contract agreement with United Mailing Services, Inc.,
action if any
7. Discuss/consider recommendation to the County Board approval of Limited Term Employee (LTE) /Project Position Request Form for the summer of 2009 Land Information Department LTE position, action if any See Attachment
8. Discuss/consider request from Law Enforcement Committee to fund purchase of office equipment at a cost of \$2,899.99 for the District Attorney's office, action if any
9. Discuss/consider Finance Director's Report
 - Monthly Investment Report
10. Discuss/consider Schedule of Appropriation Entries, action if any
11. Discuss/consider Schedule of Vouchers, action if any
12. Closed session per Wisconsin Statute 19.85 (1) (i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees; to-wit: Anonymous Financial Complaints
13. Open session per Wisconsin Statute 19.85 (2), action if any
14. Set next meeting date –
15. Adjournment

cc: Alvin Greason Finance Director
John Guarisco County Board Chair
Kathy Just County Administrator
Connie Seefeldt Corporation Counsel
Vilas Schroeder County Clerk

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)