

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
September 21, 2010**

MEMBERS PRESENT: Chairman Ted Cushing, Supervisors: David Hintz, John R Young, Peter Wolk and John Hoffman.

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); David O'Melia (Supervisor).

CALL TO ORDER

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #1 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

Motion by Hoffman, second by Hintz to approve the September 21, 2010 agenda. All "aye" on voice vote, motion carries.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR SEPTEMBER 21, 2010 MEETING

Postponed Resolution #65-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update. No fiscal impact to the County.

Postponed Resolution #68-2010 – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR. Will be replaced by resolution 73-2010.

Resolution #73-2010 - offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the submission of an application for a one-year grant to the WDNR not to exceed \$32,000.00 in grant funds. Fiscal impact statement attached.

Resolution #74-2010 –offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding appointment of a Shoreland Resources Advisory Committee. No fiscal impact.

Resolution #75-2010-General Code/ OA - offered by the Supervisors of the Agriculture & Extension / Education/Land & Water Conservation Committee regarding an amendment of section 2.44 of the County Code relating to lake districts. No fiscal impact.

Resolution #76-2010 – offered by Supervisors of the Planning & Zoning Committee regarding a change in fee schedule for “At Risk” septic systems. Positive fiscal impact to the county based on higher fees being set.

Resolution #77-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding renewal of the Community Policing Deputy Sheriff position. Fiscal impact statement attached.

Resolution #78-2010 – offered by the Supervisors of the Emergency Management Committee regarding approval of the All Hazards Mitigation Plan. No fiscal impact.

Resolution #79-2010 – offered by the Supervisors of the Highway Committee regarding an advisory referendum during the November 2010 election - “Should the Wisconsin constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?” No fiscal impact.

Resolution #80-2010 - offered by the Supervisors of the Highway Committee regarding \$7,686.57 to be paid to the Town of Pine Lake and the money to come from the County Bridge Aid Account. Fiscal impact contained on front page of resolution.

Resolution #81-2010 - offered by the Supervisors of the Solid Waste Committee granting a loan of \$100,000 from the County General Fund for the purchase of an excavator. Fiscal impact attached.

Resolution #82-2010 - offered by Supervisors of the Solid Waste Committee granting a loan of \$115,000 from the County General Fund for mini-hook lift truck, roll-off containers and a security camera system. Fiscal impact attached.

Resolution # 83-2010 – offered by the Supervisors of the Forestry Land & Outdoor Recreation Committee granting the right of first refusal to the land and lease rights with regard to cell phone towers with Nsighttel Wireless on County owned lands in the Town of Woodboro. No fiscal impact.

Resolution #84-2010 – offered by the Supervisors of Land Records Committee regarding approval of the Land Information Plan. No fiscal impact.

Resolution #85-2010 – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the authorization of the NCWRPC Executive Director to act on behalf of the County. No fiscal impact.

Motion by Hoffman, second by Hintz to forward Resolutions to County Board for consideration. All “aye” on voice vote, motion carries.

PUBLIC COMMENT

David O'Melia asked why the Finance Committee has to meet prior to the County Board Meeting as the Resolutions and Ordinance Committee has already reviewed all the resolution. Cushing responded that there was no fiscal impact to the County as it was a County Board meeting day, therefore no additional per diems would be paid.

ADJOURNMENT

Motion by Hoffman, second by Cushing to adjourn the meeting at 9:11 a.m. All "aye" on voice vote, motion carries.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary