

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
October 19 2010**

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

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Romelle Metropulos, Billy Fried (Supervisor); Kris Ostermann (Treasurer)

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 Wolk to approve the October 19, 2010 agenda. All “aye” on voice vote, motion carries.

2010 ANNUAL REPORT – TREASURER

Kris Ostermann asked the committee if they had any questions regarding the annual report she had included with their agenda. Young asked about credit card payments. Ostermann indicated that the Treasurer’s Office has been accepting credit card payments and it has worked out well for online service. She added that Lynn Grube is in charge of accepting credit card payments county-wide.

Motion by Hoffman, second by Hintz to accept the Treasurer’s 2010 Annual Report as presented and forward on to the County Board. All “aye” on voice vote, motion carries.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR OCTOBER 19, 2010 MEETING

Postponed Resolution #85-2010 – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application. No fiscal impact statement, however will be a fiscal impact as there will be a committee and staff assigned if approved.

Resolution #86-2010 – offered by Supervisors of the Finance Committee regarding Oneida County outstanding Checks. Minor fiscal impact.

Resolution #87-2010 – offered by Supervisors of the Finance Committee authorizing the Oneida County Auditor/Finance Director to invest County funds. No fiscal impact.

Resolution #88-2010 – offered by Supervisors of the Finance Committee in regard to the financial institutions that are requesting to be designated as County depositories under secs. 59.61 and 34.05 Wis. States. No fiscal impact.

Resolution #89-2010 – offered by Supervisors of the Finance Committee in regard to the authorization of budget transfers. As presented in line item transfers.

Resolution #90-2010-General Code/ OA - offered by the Supervisors of the Large Assembly Committee regarding the rewrite of Dec. 12.04 Large Assemblies, Regulation of. No fiscal impact.

Resolution #91-2010 – offered by Supervisors of the Department on Aging Building Committee and the Finance and Insurance Committee regarding the purchase of the Northern Advantage Job Center. Fiscal impact attached.

Resolution #92-2010 – offered by Supervisors of the Labor Relations Employee Service Committee regarding the increase in hours for the Solid Waste Supervisor position. Fiscal impact attached.

Resolution #93-2010-General Code/ OA offered by the Labor Relations and Employee Services Committee amending Sec. 4.50 Health Insurance. Fiscal impact attached.

Resolution #94-2010 – offered by Supervisor Peter Wolk proposing to borrow money for the purpose of refinancing the balance of the bond for "Woodland Lake Estates"- Town of Woodruff. No fiscal impact.

Motion by Young, second by Wolk to forward Resolutions to County Board for consideration. All "aye" on voice vote, motion carries.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Wolk, second by Cushing to adjourn the meeting at 9:14 a.m. All "aye" on voice vote, motion carries.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary