

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
January 18, 2011**

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

OTHERS PRESENT: John Potters (LRES).

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 January 18, 2011 agenda. Motion carried; all ayes.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR JANUARY 18, 2011 MEETING

- **Tabled Resolution #66-2010** – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan. No fiscal impact.
- **Resolution #1 - 2011**– offered by the Supervisors of the Emergency Management Committee regarding Ambulance service rate increases. No impact.
- **Resolution #2 – 2011** – offered by the Supervisors of the Finance & Insurance Committee regarding 2010 budget transfers. Impact within body of resolution.
- **Resolution #3- 2011** offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County extending their continued work until close of business Aug. 16 2011. Fiscal impact.
- **Resolution #4- 2011** offered by the Supervisors of the Law Enforcement and Judiciary Committee, Board of Health and Social Services Committee regarding the possession and sale of synthetic cannabinoid. No impact.
- **Resolution #5- 2011** offered by the Supervisors of the Forestry, Land, and Outdoor Rec. Committee authorizing the purchase of the SE ¼ SW ¼ , Sec. 5, T35N, R9E, and NE ¼ NW ¼, Sec. 8, T35N, R9E – Town of Enterprise. 2/3 vote for budget amendment.
- **Resolution #6- 2011/ General Code/OA#7-2010** offered by the Supervisors of the Planning and Zoning Committee amending 9.33 (Exceptions to Zoning Permit Requirement) and 9.78(Sign Regulations). No impact.

- **Resolution #7- 2011** offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number MO579-2, Town of Monico. Positive impact.
- **Resolution #8- 2011** - offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number SU 669-E, Town of Sugar Camp. No impact.
- **Resolution #9- 2011**-offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number TL 279-3, Town of Three Lakes. Positive impact.
- **Late Resolution #10-2011** offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee recommending a tentative goal of nineteen County Board Districts and Supervisors. Positive impact.

Motion by Hoffman, second by Wolk to forward Resolutions to County Board for consideration. Motion carried; all ayes.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Wolk, second by Hintz to adjourn the meeting at 9:15 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary