

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
May 17, 2011**

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

MEMBERS ABSENT: none.

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Mary Bartelt (County Clerk).

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 May 17, 2011 agenda. Motion carried; all ayes.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR MAY 17, 2011 MEETING

- **Resolution #33-2011 – Ordinance Amendment #1-2011** – offered by the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance - 9.56- Domesticated Chickens/Ducks. No fiscal impact.
- **Resolution #34-2011** – offered by the Ad Hoc Redistricting Committee regarding a tentative redistricting plan. No fiscal impact.

Motion by Hoffman, second by Wolk to accept the resolutions as presented and forward on to the County Board. Motion carried; all ayes.

COUNTY CLERK

Motion by Hoffman, second by Cushing to approve the bills and vouchers for the County Clerk as presented. Motion carried; all ayes.

The committee reviewed the Program Evaluation presented by Mary Bartelt.

Motion by Cushing, second by Hintz to accept the Program Evaluation as presented and forward it on to the Efficiency Team. Motion carried; all ayes.

PUBLIC COMMENT

None.

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ADJOURNMENT

Motion by Hintz, second by Hoffman to adjourn the meeting at 9:21 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary