

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
August 1, 2011**

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

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Margie Sorenson (Finance); Mary Bartelt (County Clerk); Kris Ostermann (Treasurer); Lynn Grube (ITS); Dave Bast, Lynn Probst, Tamara Feest (Human Service Center); Dan Kuzlik (UW Extension).

CALL TO ORDER

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #2 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 Wolk, second by Hintz to approve the August 1, 2011 amended agenda. Motion carried; all ayes.

APPROVE MINUTES

Motion by Young, second by Wolk to approve the minutes of the July 11, 2011 meeting. Motion carried; all ayes.

WAIVER OF INSURANCE FOR FAIR VENDORS

Dan Kuzlik presented a list of vendors that will be at the Fair. Kuzlik explained that Paul Wiese had approved the waiver of insurance for those indicated on the list.

Motion by Wolk, second by Hintz to approve the waiver of insurance for the vendors at the Fair as presented. Motion carried; all ayes.

UPDATE: PROPOSAL OF HUMAN SERVICE CENTER ENTERING INTO A LEASE AGREEMENT WITH OPTIONS TREATMENT

Dave Bast gave some background about Options Treatment approaching the Human Service Center (HSC) to purchase a service agreement from them and lease the Koinonia building. Bast continued that the best option would be to sublease the Koinonia building to Options Treatment; however HSC could not enter into that agreement without Oneida County approving it.

There was much discussion about how this would be presented to the County Board in the future.

The consensus of the committee was for Human Service Center to proceed with developing a sublease for the Koinonia building to be brought back at a future date for further consideration.

VOUCHERS, REPORTS and PURCHASE ORDERS

County Clerk

Motion by Hintz, second by Wolk to approve the bills and vouchers of the County Clerk's Office as presented. Motion carried; all ayes.

Bartelt presented a plan to standardize voting county wide. The consensus of the committee was to have someone come in and meet with the town clerks about the proposed changes.

Treasurer

Motion by Hoffman, second by Wolk to approve the bills and vouchers of the Treasurer's Office as presented. Motion carried; all ayes.

Motion by Hintz, second by Hoffman to approve the 2012 LTE request for the Treasurer as presented and forward on to the LRES Committee. Motion carried; all ayes.

Ostermann explained that the county needs to go out to bid for the 2011-2012 In Rem Foreclosure work.

Motion by Hoffman, second by Wolk to authorize the County Clerk to advertise for bids for the 2011-12 In Rem Foreclosures. Motion carried; all ayes.

Information Technology Services

Motion by Hintz, second by Hoffman to approve the Bills and vouchers for ITS as presented. Motion carried; all ayes.

Grube asked the committee to consider purchasing secure internet access, which allows an employee to log onto the internet when traveling in a safe environment. This would allow communication between the employee and their department. She explained that the Corp Counsel will be in Madison for a trial for three to four weeks and this would allow him to communicate electronically with his office safely.

Motion by Hoffman, second by Wolk to approve the purchase of secure wireless internet access from Verizon at \$50 per month. Motion carried; all ayes.

Grube presented her 2012 goals for review by the committee.

Finance

Motion by Hoffman, second by Young to approve the bills and vouchers for the Finance Department as presented. Motion carried; all ayes.

Motion by Hintz, second by Wolk to accept the June 2011 Investments as presented. Motion carried; all ayes.

Sorenson told the committee that since the budget letter went out, the Sheriff indicated that the loss from state inmate housing will go up to \$450,000 from the \$365,000 that was anticipated.

LINE ITEM TRANSFERS

Motion by Hoffman, second by Hintz to approve the line item transfers as presented. Motion carried; all ayes.

RESOLUTION FOR LINE ITEM TRANSFERS

Motion by Hoffman, second by Cushing to approve the resolution for line item transfers and forward it on to the County Board. Motion carried; all ayes.

PUBLIC COMMENT

None.

ITEMS FOR FUTURE AGENDAS

Early intervention for Workers Compensation
Budget Update
Budget hearing dates: October 10, 11, and 12
September 12, 2011 next meeting date

ADJOURNMENT

Motion by Wolk, second by Hintz to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:08 a.m.

Ted Cushing, Chairman

Lisa Charbarneau, Secretary