

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
August 16, 2011**

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

**MEMBERS ABSENT:** none.

**OTHERS PRESENT:** Lisa Charbarneau (LRES); Margie Sorenson (Finance).

**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 Hintz, second by Hoffman to approve the August 16, 2011 agenda. Motion carried; all ayes.

**REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR AUGUST 16, 2011 MEETING**

**Resolution #44-2011** – offered by the County Board of Health opposing the proposed legislation to permit the sale of unpasteurized milk in Wisconsin. Requires an amendment regarding who this is going to. No fiscal impact.

**Resolution #45-2011 /General Code /OA** – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board. Resolution pulled at the request of Supervisor Dean.

**Resolution #46- 2011 /General Code /OA** – offered by the Supervisors of the Resolutions & Ordinances/Legislative Committee regarding permission to attend out of County Meetings for Supervisors and employees. No fiscal impact.

**Resolution #47- 2011 /General Code /OA** – offered by the Supervisors of the Ad-Hoc Re-Districting Committee regarding the adoption of the redistricting plan as the official Plan and to amend section 2.01 of the Oneida County General Code . No fiscal impact.

**Resolution #48- 2011 /General Code /OA** – offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding the voting rights for a designee of a town while exploration, prospecting, mining and reclamation are taking place. Fiscal impact attached.

**Resolution #49-2011** – offered by the Supervisors of the Mining Oversight/Local Impact Committee amending the 2011 County budget to reflect a transfer of fourteen thousand from the Mineral Resource Account to the Mining Impact Account. Fiscal impact attached.

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**Resolution #50- 2011** – offered by the Finance and Insurance Committee authorizing 2011 budget transfers. Line item transfers, fiscal included.

**Resolution #51- 2011/Rezone Petition #2-2011** – offered by the Planning and Zoning Committee regarding rezoning district #1A Forestry to District #15 Rural Residential on property described as NW SE, NE SE, Section 17, T39N, R6E, and SW NE, NW SE, NE SE, Section 18, T39N, R6E, Town of Minocqua. No fiscal impact.

**Resolution #52- 2011/Rezone Petition #5-2011** – offered by the Supervisors of the Planning and Zoning committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Minocqua. No fiscal impact.

**Resolution #53- 2011/Rezone Petition #6-2011** – offered by the Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Piehl. No fiscal impact.

**Resolution #54-2011** – offered by the Supervisors of the Agriculture & Extension Education/Land and Water Conservation Committee regarding the authorization of LWCD to apply for 75% funding assistance under the “Aquatic Invasive Species” Grant program from the WDNR. Fiscal impact is grant specific.

**Resolution #55- 2011 /General Code /OA** – offered by the Supervisors of the Ad-Hoc Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County repealing and recreating Sec. 2.30 through 2.62 of the General Code of Oneida County. Positive fiscal impact.

**Late Resolution #56-2011-** offered by the Supervisors of the Labor Relations Employee Services Committee authorizing a one-time, temporary pay equity adjustment of 4.8%, payable over the remaining pay periods of 2011 to all non-union staff who are required to participate in WRS (Wisconsin Retirement System). Fiscal impact attached.

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

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

Motion by Hoffman, second by Cushing to adjourn the meeting at 9:16 a.m. Motion carried; all ayes.

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Ted Cushing, Chairman

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Lisa Charbarneau, Committee Secretary