

Administration Committee
June 18, 2013
Minutes

Committee members present: Chairman David Hintz, Ted Cushing, Sonny Paszak, Denny Thompson and Jerry Shidell.

Others present: Brian Desmond (Corporation Counsel), Freeman Bennett (Highway) and Kerri Ison.

Call to order and Chairperson's announcements: The meeting was called to order at 9:15 a.m. by Chairman Hintz in Committee Room #2 of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

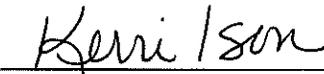
Approve agenda: Motion by Paszak/Cushing to approve today's agenda as presented with the order of items at the Chair's discretion. All ayes; motion carried.

Consider and approve the County Risk Manager's recommendations concerning insurance requirements in various contracts: Desmond presented waiver of insurance for the Highway 51 re-route on to County Highway L. This project is slated for 2014 and is for reconstruction of the portion of Highway 51 in the Town of Cassian. DOT is handling all signage. Motion by Cushing/Paszak to approve the waiver of insurance request for the Highway 51 re-route on County Highway L as presented. All ayes; motion carried.

Public comment/communications: Discussion was held regarding a date change for the 6/24/13 meeting. Committee members will be notified of the change later today.

Adjournment: Motion by Hintz/Thompson to adjourn at 9:23 a.m. All ayes; motion carried.

Respectfully submitted,



Kerri Ison, Recording Secretary



David Hintz, Chair