

FINANCE & INSURANCE COMMITTEE MEETING
Monday, May 27, 2008

Members Present:

Chairman, Ted Cushing, Supervisors, John Hoffman, Frank Greb, and John R. Young. Andrew Smith - excused.

Others Present:

Margie Sorenson, Finance Director	Nick Scholtes, Highway Commissioner
Lynn Grube, ITS Director	Ann Cleereman, Human Service Center
Robert Brusio, County Clerk	Jennie Huber, Treasurer
Peter Wolk, County Board Supervisor	Kelly Gostisha, Dave Mess, M & I Trust
John Potters, County Coordinator	Melodie Gauthier, Committee Secretary

1. 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.

2. Approve Agenda

MOTION: (Frank Greb/John Hoffman) to approve the May 27, 2008 Agenda. All “aye” on voice vote, motion carries.

3. Approve Minutes of the Previous Meeting (s)

MOTION: (John Hoffman/Frank Greb) to accept the minutes of May 12, 2008 and May 20, 2008 the Finance & Insurance Committee Meeting (s). All “aye” on voice vote, motion carries.

4. Highway – April 2008 Fund Balances

Nick Scholtes presented the April 2008 Highway Balances to the Committee for approval.

MOTION: (John Hoffman/Frank Greb) to approve the April 2008 Highway Balances as presented. All “aye” on voice vote, motion carries.

5. M & I Trust Quarterly Report

David Ness and Kelly Gostisha from M & I Trust updated the Committee on the Oneida County Investment portfolio. (See portfolio for details in County Clerk’s office – Finance & Insurance Committee minutes book).

MOTION: (Frank Greb/John Young) to approve the update from M & I Trust on the Oneida County Investment portfolio as presented. All “aye” on voice vote, motion carries.

6. Human Service Center Update

Ms Cleereman brought in 3 reports to share with the Committee, AODA, Developmental Disabilities and Mental Health. Ms Cleereman explained and compared the clients served and units of service for the three counties serviced by Human Services, Vilas, Forest and Oneida.

Finance Committee Supervisor, John Hoffman excused at 10:00 a.m.

7. John Potters – Oneida County Fair

John Potters updated the Committee on the 8 Departments that will be present at the Oneida County Fair. Land Information, Land and Water Conservation, Planning and Zoning, Public Health, Department on Aging, Solid Waste, Forestry and possibly the Sheriff's Department (DARE program).

8. Vouchers, Reports and Purchase Orders**County Clerk**

Robert Brusio presented bills and vouchers to the Committee for approval.

MOTION: (John Young/Ted Cushing) to approve the County Clerk's bills and vouchers as presented. All "aye" on voice vote, motion carries.

Treasurer

Jennie Huber presented March and April 2008 Monthly Report to the committee for approval.

MOTION: (Frank Greb/John Young) to approve the March and April 2008 Monthly Reports as presented. All "aye" on voice vote, motion carries.

Information Technology Services

Lynn Grube presented bills and vouchers to the committee for approval.

MOTION: (Frank Greb/John Young) to approve ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.

Finance

Marge Sorenson presented bills and vouchers to the committee for approval.

MOTION: (Frank Greb/John Young) to approve Finance's bills and vouchers as presented. All "aye" on voice vote, motion carries.

9. Line Item Transfers

MOTION: (John Young/Frank Greb) to approve the Line Item Transfer for Land and Water Conservation and Department on Aging.

10. Resolution for Line Item Transfers

None

11. ITS – Technology Plan

None

12. Strategic Planning Status Report

Marge Sorenson states there will be a meeting planed for the first week of June 2008.

13. Public Comment

None

14. Items for Future Agendas

None

15. Adjournment

MOTION: (Frank Greb/John Young) to adjourn the meeting at 10:45 a.m. All "aye" on voice vote, motion carries.