

Administration Committee
October 20, 2015
Minutes

Committee members: Chairman David Hintz, Ted Cushing, Robb Jensen, Bob Mott and Sonny Paszak.

Others present: Mary Bartelt (County Clerk), Margie Sorenson (Finance) and Kerri Ison (recording secretary).

Call to order: Chairman David Hintz called the meeting to order at 9:00 a.m. in Committee Room #1, second floor of the Oneida County Courthouse. The meeting was properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

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

Amendment to 2016 property and liability insurance budget: Insurance quotes were provided to the Administration Committee at the 10/12/15 meeting. Bartelt also sent quotes to the County's Risk Manager for review/recommendation.

Bartelt provided handout reflecting the changes to the property and liability insurance budget, based on the recommendation of the County's Risk Manager. Sorenson noted the amendments will result in the budget being approximately \$96,000 under the levy limits. She also noted the amendment may be voted on today or during the County Board budget meeting on 11/10/15. Discussion followed.

Motion by Jensen/Cushing to amend the general insurance budget by reducing revenues by \$25,700 and reducing expenses by \$52,214; thereby reducing the tax levy by \$26,514. Discussion followed. Motion was amended by Jensen/Cushing to include "based on the quote from Wisconsin County Mutual Insurance and recommendations by the County Risk Assessor. Discussion followed. All ayes; motion carried.

Bartelt will notify Wisconsin County Mutual Insurance of the County's acceptance of their quote. She will also contact the Local Government Property Fund to see if a resolution is required to terminate coverage. Discussion followed.

Public comment: None.

Items for next agenda: Safety program.

Adjournment: Motion by Mott/Cushing to adjourn 9:09 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison

Kerri Ison, Recording Secretary

D. Hintz

David Hintz, Chair