

MEETING MINUTES

Committee: Oneida County Efficiency Team
Place: Oneida County Courthouse – 1 S Oneida Ave
Rhineland, Wisconsin
Second Floor –Committee Room 2
Date: Tuesday, Sept 6, 2016, 11:30 AM.

Team Members: Robb Jenson, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director. Brunette absent.

Call to order. Robb Jenson called meeting to order 11:40 in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members present.

Approve agenda for today's meeting. Motion by Sorenson/ Charbarneau to approve agenda. All Aye

Announcement by Teams Liaisons. None

Review/evaluation of Departments/Agencies Responses to Questionnaire of Programs. The Team discussed and evaluated responses from Family Court, Highway Dept, Solid Waste, Department on aging coming to a consensus on the rating of the programs submitted.

Follow up questions to departments and final report structure. Flint discussed the format of the Program names descriptions and ranking document.

Public Comments. None.

Date of next meeting and items for agenda. Friday, September 9, 2016, 9AM. Team discussed future meetings of September 13, 11:30, September 20 after County Board.

Adjournment. Motion by Sorenson/Flint to adjourn at 1:20PM. All Aye

Robb Jenson County Board Supervisor/Liaison

Michael J Romportl Land Information Director/Staff Liaison