

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
January 20, 2009**

MEMBERS PRESENT: Chairman Ted Cushing, Supervisors: Franklin Greb, John R Young, John Hoffman and Andrew Smith.

OTHERS PRESENT: Robert Bruso, County Clerk - John Potters, County Coordinator

1. 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.

2. APPROVE AGENDA

MOTION: (Hoffman/ Greb) to approve the January 20, 2009 agenda. All “aye” on voice vote, motion carries.

Review resolutions to come before the Oneida County Board of Supervisors at their January 20, 2009 meeting:

Postponed Resolution #119-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee – regarding eliminating the position of Solid Waste Technician effective January 1, 2009.

Fiscal Impact

Resolution #01-200/General Code/OA - offered by Supervisors of the Finance and Insurance Committee regarding amending the County Investment Authority – Sections 2.36(3), 3.03(1) and 3.12(4) of the General Code of Oneida County.

NoFiscal Impact

Resolution #02-2009 offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Approved Previously

Resolution #03-2009/General Code/OA – offered by Supervisors of the Solid Waste Committee regarding amending Sections 22.02, 22.04, and 22.16.

NoFiscal Impact

Resolution #04-2009 – offered by Supervisors of the Highway Committee regarding the purchasing of a new patrol truck.

Fiscal Impact

Resolution #05-2009 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the purchase of the SE1/4 NE1/4, Section 26, T36N, R4E, Town of Lynne.

Fiscal Impact

Resolution #06-2009/Rez.Pet. #18-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

NoFiscal Impact

Resolution #07-2009/OA #20-2008 – offered by Supervisors of the Planning and Zoning Committee regarding Section 9.78 B 2 c - Regulating Electronic Message Signs.

NoFiscal Impact

Resolution #08-2009/OA #21-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending Section 9.96, Shoreland Mitigation Plan and 9.99, Shoreland Uses and Structures.

NoFiscal Impact

Resolution #09-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the LTE -45% Chemist Position and creating a part-time (45%) Chemist Position.

Fiscal Impact

Resolution #10-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding the appointing of Mr. Charlie Evenhouse as the Oneida County Solid Waste Director.

Fiscal Impact

Resolution #11-2009- offered by Supervisors of the Labor Relations and Employee Services Committee regarding approving the 2008 contract agreement for the Oneida County Non-Sworn Sheriff's Association employees.

Fiscal Impact

Resolution #12-2009/General Code/OA – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.

NoFiscal Impact

MOTION: (Hoffman/Greb) to forward Resolutions to County Board for consideration. All “aye” on voice vote, motion carries.

3. PUBLIC COMMENT

4. ITEMS FOR NEXT AGENDA

5. ADJOURNMENT

MOTION: (Smith/Cushing) to adjourn the meeting at 9:10 a.m. All “aye” on voice vote, motion carries.

Ted Cushing, Chairman

Robert Bruso, County Clerk