

**FINANCE & INSURANCE COMMITTEE MEETING**  
**Monday, March 9, 2009**

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

**OTHERS PRESENT:**

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|---|---|
| Tom Wiensch, Corp Counsel               | Marge Sorenson, Finance Director                |
| Gary Baier, Supervisor                  | Charles Wickman, Supervisor                     |
| Larry Greschner, Supervisor             | Ken Kortenhof, Emergency Management             |
| Bob Brusio, County Clerk                | Kevin Schlosser, Hospital Ambulance Coordinator |
| Kris Ostermann, Treasurer               | Peter Wolk, County Board Supervisor             |
| Larry Mathein, Fire Chief – Little Rice | John Potters, County Coordinator                |
| Lynn Grube, ITS Director                | Joe Handrick, Minocqua Town Chairman            |
| 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: (Greb/Hoffman) to approve the March 9, 2009 agenda. All “aye” on voice vote, motion carries.**

**3. APPROVE MINUTES OF PREVIOUS MEETING (S)**

**MOTION: (Hoffman/Greb) to accept minutes of February 23, 2009 Finance & Insurance Committee Meeting. All “aye” on voice vote, motion carries.**

**4. OUT-OF-STATE TRAVEL (INDIANA) – LINDA CONLON**

Marge Sorenson presented an out-of-state travel voucher for Linda Conlon. Linda will be traveling to Indiana to the Mid-America Regional Public Health Leadership Institute.

**MOTION: (Greb/Smith) to approve the out of state travel for Linda Conlon. All “aye” on voice vote, motion carries.**

**5. AMBULANCE SERVICE ADJUSTMENT**

Ken Kortenhof presented the Ambulance Service Assessment and Long Range Plan. Mr. Kortenhof explained that 2 factors of the long range plan are requiring a service adjustment. Howard Young Medical Center is unable to volunteer staff a second out paid-on-call ambulance. The first service adjustment is for a roaming staffed ambulance that would be located in Nokomis to cover the Southwest portion of the county. This ambulance would provide second-out services to Howard Young and St. Mary’s Hospitals. They would hire 4 paramedic and 4 EMT’s full time. The cost for this service adjustment is projected between \$300,000 and \$330,000 annually based on 2009 estimates.

The second service adjustment is for the City of Rhinelander in which the County would no longer provide inner-city ambulance service. This will reduce patient revenue received by St. Mary's Hospital used to offset County expenses.

These two adjustments will result in a significant increase in the cost of ambulance service in 2010.

**MOTION: (Greb/Smith) to approve the Ambulance Service Adjustments and Full Time Staff Roaming Ambulance Service to work out of Nokomis. All "aye" on voice vote, motion carries.**

## **6. VOUCHERS, REPORTS AND PURCHASE ORDERS**

### **County Clerk**

Robert Brusio presented bills and vouchers for approval. All "aye" on voice vote, motion carries.

**MOTION: (Greb/Cushing) to approve the County Clerk's bills and vouchers. All "aye" on voice vote, motion carries.**

### **Treasurer**

#### **Insurance Requirement for MSA Endorse MSA Contract**

Kris Ostermann and Tom Wiensch are requesting approval of the MSA Insurance Contract for Phase One (environmental contamination) on property that may be foreclosed. Wiese Risk Management also recommend we include single limit bodily injury occurrence in aggregate of 1 million dollars automobile insurance and \$250,000 property damage automobile insurance.

**MOTION: (Greb/Hoffman) to approve and endorse the MSA Insurance Requirement as presented. All "aye" in voice vote, motion carries.**

#### **Line Item Transfer**

Kris Ostermann presented a Line Item Transfer for approval.

**MOTION: (Greb/Young) to approve the Treasurer's Line Item Transfers as presented. All "aye" on voice vote, motion carries.**

#### **Information Technology Services**

Lynn Grube presented bills and vouchers for approval.

**MOTION: (Greb/Hoffman) to approve ITS bills and vouchers. All "aye" on voice vote, motion carries.**

Lynn Grube presented ITS Departmental Monthly Summary.  
No action was taken by the Committee.

**Finance**

Marge Sorenson presented bills and vouchers for approval.

**MOTION: (Greb/Hoffman) to approve Finance’s bill and vouchers as presented. All “aye” on voice vote, motion carries.**

**2009 Budget Finalize**

Marge Sorenson requested to post-pone the 2009 budget finalization until the Legislative Fiscal Analysis is received and reviewed.

**7. LINE ITEM TRANSFERS**

Group One

**MOTION: (Smith/Cushing) to approve Line Item Transfers for Corporation Counsel, Circuit Court Branch I, Circuit Court Branch II, Postage, Independent Audit/Indirect Cost Study, Finance Department, District Attorney, Medical Examiner, County Board, Human Service Center, Central Purchasing, Central Duplication, Health & Welfare Trust and the Construction Fund. All “aye” on voice vote, motion carries.**

Group Two

**MOTION: (Hoffman/Young) to approve Line Item Transfers for Social Services, Health, Emergency Management, Land & Water Conservation, Planning & Zoning and Department on Aging. All “aye” on voice vote, motion carries.**

**8. RESOLUTION FOR LINE ITEM TRANSFERS**

Marge Sorenson presented the Resolution for line Item Transfers for approval.

**MOTION: (Greb/Smith) to approve the resolution for line Item Transfers and forward to the County Board. All “aye” on voice vote, motion carries.**

**9. ITS – TECHNOLOGY PLAN**

Lynn Grube reviewed the 2008 ITS projects that have been completed, changed and deleted and explained the 2009 project goals to the committee.

No action was taken.

**10. STRATEGIC PLANNING STATUS REPORT - NONE**

**11. PUBLIC COMMENT - NONE**

**12. ITEMS FOR FUTURE AGENDAS**

2009 Budget Finalization

**16. ADJOURNMENT**

**MOTION: (Smith/Cushing) to adjourn 10:57 a.m. All “aye” on voice vote, motion carries.**

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Chairman, Ted Cushing

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Secretary, Melodie Gauthier