

FINANCE & INSURANCE COMMITTEE MEETING
Monday, April 13, 2009

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

OTHERS PRESENT:

Bob Bruso, County Clerk	Peter Wolk, County Board Supervisor
Kris Ostermann, Treasurer	Ann Cleeremann, Human Service Director
Marge Sorenson, Finance Director	John Potters, County Coordinator
Lynn Grube, ITS Director	John Bilgon, Forestry Director
Nick Scholtes, Highway	Jim Kumbera, OCEDC
Melodie Gauthier, Committee Secretary	Lynn Probst, Human Services

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, April 13, 2009 agenda. All “aye” on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

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

4. WAIVER OF INSURANCE REQUIREMENTS FOR USDA CONTRACT FOR BEAVER DAMAGE PROGRAM.

Scholtes is requesting approval for a waiver of insurance requirement for the USDA Contract for Beaver Damage Program. Scholtes states this was forwarded to Corporation Counsel and Wiese Risk Management and both recommended waiving the insurance requirements. Scholtes also stated that the Waiver of Insurance requirements for (#6 on the agenda) USDA/APHIS Contract is a part of this Beaver Damage Program Contract. The Committee voted on accepting the waiver of insurance for both the Contracts.

MOTION: (Greb/Hoffman) to approve the waiver of insurance requirement for the USDA Contract for the Beaver Control for both the Highway Department and Forestry Department. All “aye” on voice vote, motion carries.

5. WAIVER OF INSURANCE REQUIREMENTS FOR YOUNKER CONTRACT.

Scholtes is requesting approval for a waiver of insurance requirement for the Younker Contract. Scholtes states Corporation Counsel and Wiese Risk Management have reviewed the contract and both recommended waiving the insurance requirements.

MOTION: (Hoffman/Greb) to approve the waiver of insurance requirements for the Younker Contract. All “aye” on voice vote, motion carries.

6. WAVIER OF INSURANCE REQUIREMENTS FOR USDA/APHISCONTRACT/HIGHWAY.

Action taken previously (#4)

7. RUDER WARE- LOCAL GOVERNMENT LAW SEMINARS FOR 2009

The Committee discussed attendance of County Board members at the Ruder Ware-Local Government Law Seminars in April and September 2009.

MOTION: (Greb/Smith) to approve County Board members attending the Ruder Ware – Local Government Law Seminars for 2009. All “aye” on voice vote, motion carries.

8. OCEDC –REQUESTS

- a). Request an additional \$5,870.17 for payment on the Oneida County Business Park Managed Forest Crop Law withdrawal.

Kumbera is requesting an additional \$5,870.17 payment on the Heal Creek Managed Forest Crop Law withdrawal for the Business Park. The funds will be taken from the Economic Development Appropriations fund in a line item transfer.

MOTION: (Smith/Greb) to approve the \$5,870.17 payment from the Economic Development Appropriations fund as a line item transfer and forward to the County Board for approval. All “aye” on voice vote, motion carries.

- b). Request reimbursement for 2007 and 2008 taxes paid on Business Park (\$360.00)

Kumbera is requesting \$360.00 reimbursement for 2007-2008 taxes paid on the Business Park.

MOTION: (Hoffman/Greb) to approve the reimbursement of \$360.00 for the taxes paid on the Business Park to be transferred from the Economic Development Appropriations fund. All “aye” on voice vote, motion carries.

- c). Review and Endorse Resolution relating to a request for a loan from the Wisconsin Board of Commissioners of Public Lands by North East Wisconsin Development Corporation.

Kumbera presented a resolution for the committee to endorse requesting a loan from the Wisconsin Board of Commissioners of Public Lands by North East Wisconsin Development Corporation regarding construction of 8 broadband towers.

Kumbera explained that a good share of the county is on dial-up and wireless - broadband would access the internet at significantly higher speeds.

Discussion took place. The committee felt they need more information from SonicNet, a company providing high-speed fixed-wireless Internet service, and a representative from the Sheriff's Department who has worked with the contractor that had built their towers to come and talk with the committee at their May 11, 2009 committee meeting.

MOTION: (Greb/Hoffman) to ask SonicNet and a representative from the Sheriff's Department to attend the May 11, 2009 meeting regarding the broadband towers. All "aye" on voice vote, motion carries.

Mr. Kumbera will be requesting 45 minutes on the County Board's June 16, 2009 meeting to present a review on the Business Park.

9. HUMAN SERVICE- 2008 END OF THE YEAR REPORT

Ann Cleeremann and Lynn Probst presented the 2008 End of the Year Report detailing each Department's Budget in the Human Service Center. Committee took no other action.

10. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Gauthier presented bills and vouchers for the County Clerk.

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

Treasurer

Information Technology Services

Grube presented bills and vouchers to the committee for approval.

MOTION: (Smith/Cushing) to approve ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.

Grube presented a Line Item Transfer to the committee for approval.

MOTION: (Smith/Cushing) to approve ITS line item transfer as presented. All "aye" on voice vote, motion carries.

Finance

Sorenson presented bills and vouchers for approval

MOTION: (Hoffman/Greb) to approve the Finance bills and voucher as presented. All “aye” on voice vote, motion carries.

Program Reduction/Revenue Generation Hearing Letter

Sorenson stated there is one more change in her draft letter. The finalized letter will be returned to the April 27, 2009 meeting for the committee’s signatures. She also states this letter will not only go to Department Heads but to the County Board as a notice to them.

On April 30, 2009 the Letter will be sent to Department Heads. The Department Heads will present their data to their Committee in May and hearings will be held with department heads in June. The department budgets will be finalized in July and changes sent to the departments and County Board. Committees of Jurisdiction then will be able to address the Finance Committee mid-July- August and the Finance Committee will present the information in August to the County Board.

11. LINE ITEM TRANSFERS

MOTION: (Smith/Hoffman) to approve the line item transfers for Social Services and the Sheriff Department/Jail. All “aye” on voice vote, motion carries.

12. RESOLUTION FOR OVERDRAWN ACCOUNTS

MOTION: (Smith/Greb) to approve the overdrawn accounts for Branch I and Branch II and forward to the County Board for approval. All “aye” on voice vote, motion carries.

13. RESOLUTION FOR LINE ITEM TRANSFERS

MOTION: (Smith/Hoffman) to approve the resolution for line item transfers and forward to the County Board for approval. All “aye” on voice vote, motion carries.

14. ITS – TECHNOLOGY PLAN

15. STRATEGIC PLANNING STATUS REPORT

16. PUBLIC COMMENT

17. ITEMS FOR FUTURE AGENDAS

Final Letter 2009-2011 State Budget AB75

18. ADJOURNMENT

MOTION: (Smith/Cushing) to adjourn 11:00 a.m. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier