

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
May 19, 2009**

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

**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: (Greb/Hoffman) to approve the May 19, 2009 agenda. All “aye” on voice vote, motion carries.**

**Review resolutions to come before the Oneida County Board of Supervisors at their May 19, 2009 meeting:**

**Postponed Resolution #35-2009** – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.  
*No Fiscal Impact*

**Resolution #36-2009/General Code/OA** - offered by Supervisors of the Law Enforcement and Judiciary Committee amending Section 23.10 Restraint – Animal Control Ordinance.  
*No Fiscal Impact*

**Resolution #37-2009/General Code/OA**- offered by Supervisors of the Law Enforcement and Judiciary Committee amending Section 1.30 Public Records.  
*No Fiscal Impact*

**Resolution #38-2009/General Code/OA** – offered by Supervisors of the Finance and Insurance Committee amending Section 3.16 Issue of Worthless Checks.  
*No Fiscal Impact*

**Resolution #39-2009** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding eliminating the Assistant Highway Commissioner position, reclassifying the Patrol Superintendent position and creating a new non-union Assistant Patrol Superintendent position.  
*Fiscal Impact*

**Resolution #40-2009** – offered by Supervisors of the Finance and Insurance Committee regarding a State Trust Fund Loan for the construction of Broadband Towers and purchase of related equipment – Oneida County Economic Development.  
*Fiscal Impact*

**Resolution #41-2009/OA #6-2009** – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.53 – Campgrounds and Recreational Vehicle Parks.

*No Fiscal Impact*

**Resolution #42-2009/Rezone Petition #3-2009** – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

*No Fiscal Impact*

**Resolution #43-2009/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 3.10 Reimbursement for Expenses (8) Per Diem.

*Fiscal Impact*

**Resolution #44-2009** – offered by Supervisors of the Land Records Committee increasing the Register of Deeds recording fees for Land Information.

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

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**Chairman, Ted Cushing**

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**County Clerk, Robert Bruso**