

**MINUTES OF THE FINANCE AND INSURANCE COMMITTEE**  
**BUDGET HEARING MEETING**  
**Thursday, October 8, 2009**

**Members present:** Chairman Ted Cushing, Supervisors: John Young, John Hoffman, Andy Smith and Frank Greb.

**Others present:** Margie Sorenson, Finance Director, Peter Wolk, County Board Supervisor, John Potters and Melodie Gauthier, Committee Secretary.

**1. CALL TO ORDER**

Chairman Cushing called the meeting to order at 8:30a.m in the Oneida County Board Room 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.

**Chairman Cushing stated:** Notice is hereby given that a majority of the Oneida County Board of Supervisors may be present at this meeting of the Finance and Insurance Committee Budget Hearing to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Oneida County Board pursuant to State Ex Rel Backe v. Greendale Village Board, Wis 2<sup>nd</sup> 553, 494 N.W. 2<sup>nd</sup> 408 (1993), and must be noticed as such, although the board will not take any formal actions at this meeting.

**2. APPROVE AGENDA**

**MOTION: (Hoffman/Young) to approve the October 8, 2009 agenda. All "aye" on voice vote, motion carries.**

**3. CONTINUE WITH 2010 BUDGET HEARINGS**

8:30 Michael Bloom and Fred Ratke arrive

**8:30 DISTRICT ATTORNEY – MICHAEL BLOOM**

Increase in Expenditures for District Attorney

Restorative Justice	(\$12,500)
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**MOTION: (Greb/Hoffman) to grant Restorative Justice \$17,000. Hoffman, Greb "aye" Smith, Young "opposed", motion fails.**

**MOTION: (Greb/Hoffman) to grant Restorative Justice \$12,500. Greb, Hoffman, Smith "aye", Young "Nay", motion carries.**

**MOTION: (Smith/Hoffman) to approve the District Attorney's 2010 Budget as modified. Smith, Greb and Hoffman "aye", Young "Nay", motion carries.**

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8:45 Traci England arrives - Medical Examiner

**9:00 MEDICAL EXAMINER – TRACI ENGLAND**

Decrease in Expenditures for Medical Examiner

Medical Examiner Radios	\$500
Medical Examiner Lodging	\$1,500

Total Decrease in Expenditures \$2,000.

**MOTION: (Smith/Young) to reduce to \$0, Medical Examiner Radios by \$500. All "aye" on voice vote, motion carries.**

**MOTION: (Greb/Hoffman) to reduce Medical Examiner Lodging by \$1,500. All "aye" on voice vote, motion carries.**

**MOTION: (Hoffman/Greb) to approve the Medical Examiner's 2010 Budget as modified. All "aye" on voice vote, motion carries.**

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9:20 John Bilogan arrives – Forestry

**9:30 FORESTRY – JOHN BILOGAN**

**MOTION: (Greb/ Young) to approve Forestry's 2010 Budget as presented. All "aye" on voice vote, motion carries.**

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9:50 Dan Kuzlik arrives – UW Extension

**10:00 UW EXTENSION – Dan Kuzlik**

**Fair Budget**

**MOTION: (Smith/Greb) to approve the Fair Budget as presented. All "aye" on voice vote, motion carries.**

Decrease in Expenditures for UW Extension

UW Extension Postage	\$600
UW Extension Mileage	\$549

Total Decrease in Expenditures \$1149.

**MOTION : (Greb/Hoffman) to reduce the UW Extension Postage by \$600. All "aye" on voice vote, motion carries.**

**MOTION: (Smith/Greb) to reduce UW Extension Mileage by \$549. All "aye" on voice vote, motion carries.**

**MOTION: (Smith/Greb) to approve UW Extension 2010 Budget as modified. All "aye" on voice vote, motion carries.**

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**MOTION: (Smith/Young) to recess from 10:45 to 11:00. All "aye" on voice vote, motion carries.**

11:00 Resume Budget Hearings

11:00 Diane Jacobson arrives- Department on Aging

**11:00 DEPARTMENT ON AGING – DIANE JACOBSON**

**MOTION: (Hoffman/Smith) to approve Department on Aging's 2010 Budget as presented. All "aye" on voice vote, motion carries.**

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**MOTION: (Smith/Greb) to approve \$250,000 of General Funds to be applied to the Tax Levy. All "aye" on voice vote, motion carries.**

Tax Levy for 2010 is \$15,275,381, - \$2.01 rate per \$1000 equalized value, a \$192,808 increase from 2009's tax levy of \$15,082,573.

**4. AJOURNMENT**

**MOTION: (Hoffman/Greb) to adjourn the meeting at 11:50 P.M. All "aye" on voice vote. Motion carries.**

Budget Hearings will continue October 12, 2009 at the Finance & Insurance Meeting.

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**Ted Cushing, Chairman**

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**Melodie Gauthier, Committee Secretary**