

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
February 16, 2010**

MEMBERS PRESENT: Chairman, Ted Cushing, Supervisors: John R Young, John Hoffman, David Hintz and Andrew Smith

OTHERS PRESENT:

Robert Brusco, County Clerk
John Potters, County Coordinator

Brian Desmond, Corporation Counsel

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/Hintz) to approve February 16, 2010 Amended Agenda.

3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR FEBRUARY 16, 2010 MEETING:

Resolution #12-2010 – offered by Supervisors of the Law Enforcement and Judiciary Committee – regarding the multi-jurisdictional computer system upgrade.

Fiscal Impact

Resolution #13-2010 - offered by Supervisors of the Land and Water Conservation Committee regarding the submission of an application for a small scale one-year grant through the “Lake Management Planning” Grant Program through the WDNR.

Fiscal Impact

Resolution #14-2010 - offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding wolf population goal for the next Wisconsin Wolf Plan.

No Fiscal Impact

Resolution #15-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Sec. 2.02 – RULE 2: ORDER OF BUSINESS.

No Fiscal Impact

Resolution #16-2010 – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee regarding reorganization of the current Oneida County Committees.

Fiscal Impact

Resolution #17-2010 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Fiscal Impact

Resolution #18-2010/OA #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 15 - Oneida County Subdivision Control Ordinance.
No Fiscal Impact

Resolution #19-2010/OA #12-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance –Section 9.93 (D) Minimum Lot Area.
No Fiscal Impact

Resolution #20-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Public Health Association 2010-2011 Contract.
Fiscal Impact

Resolution #21-2010 – offered by Supervisor Scott Holewinski regarding the relocation of the Public Health Department to the WPS building.
Fiscal Impact

Resolution #22-2010 – offered by the Supervisors of the Mining Impact Committee regarding transfer of funds.
Fiscal Impact

MOTION: (Hintz/Young) to forward resolutions to County Board for consideration. All “aye” on voice vote, motion carries.

4. PUBLIC COMMENT - None

5. ITEMS FOR NEXT AGENDA

Review Management Group’s Recommendations on Human Services and take whatever action is deemed necessary.

6. ADJOURNMENT

MOTION: (Hoffman/Hintz) to adjourn the meeting at 9:05a.m. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

County Clerk, Robert Brusio