

FINANCE & INSURANCE COMMITTEE MEETING
Monday, March 8, 2010

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

OTHERS PRESENT:

Lynn Grube, ITS Director
Peter Wolk, County Board Supervisor
Kris Ostermann, Treasurer
Jim Kumbera, Economic Development
Kevin Boneske, Rhinelander Daily New
Melodie Gauthier, Committee Secretary

Margie Sorenson, Finance Director
John Potters, County Coordinator
Robert Brusio, County Clerk
Linda Conlon, Public Health
Paul Tubbs

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: (Hoffman/Hintz) to approve the March 8, 2010 agenda. All “aye” on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (Young/Hoffman) to accept the minutes of February 22, 2010, Finance & Insurance Committee Meeting. All “aye” on voice vote, motion carries.

Committee agreed to take Marge Sorenson, Finance Director, out of order.

4. APPROVAL OF A RESOLUTION FOR THE CREATION OF A PART-TIME TOBACCO COORDINATOR POSITION.

Conlon presented a resolution for the committee’s signatures regarding a part-time (53%) Wisconsin Tobacco Prevention and Control Program Coordinator position. This position is funded through the tobacco and intergovernmental grants and public health revenue.

The Board of Health has reviewed and recommended the creation of this part-time position.

MOTION: (Hoffman/Hintz) to approve the creation of a part-time Tobacco Prevention and Control Program Coordinator position. All “aye” on voice vote, motion carries.

5. REVOLVING LOAN FOR ENTERPRISE FOREST PRODUCTS INC.

Kumbera explained that The Oneida County Revolving Loan Board approved a loan for \$80,000 at 4% interest for five years to Dennis Schoenek for Enterprise Forest Products, Inc. This loan is towards the purchase of a new wood harvester. Kumbera is requesting the committee approve this loan as presented.

MOTION: (Young/Smith) to approve the revolving loan for Enterprise Forest Products Inc. for the purchase of a wood harvester at \$80,000 at 4% for 5 years. Smith, Young, Cushing and Hintz “aye”. Hoffman “nay”. Motion carries.

6. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Bruso presented Bills and Vouchers for approval.

MOTION: (Smith/Hintz) to approve bills and vouchers as presented. All “aye” on voice vote, motion carries.

Bruso presented a Wisconsin County Mutual bill for approval.

MOTION: (Cushing/Hoffman) to approve the Wisconsin County Mutual bill as presented. Hoffman, Cushing, Hintz and Young “aye”, Smith abstained.

Treasurer

Ostermann presented bills and vouchers for approval.

Line Item Transfers

Ostermann presented a line item transfer for approval.

MOTION: (Hintz/ Young) to approve the Treasurer’s Line Item Transfer as presented. All “aye” on voice vote, motion carries.

February Statement of Cash Account

Ostermann presented February’s Statement of Cash Account for approval.

MOTION: (Young/Cushing) to accept the February’s Statement of Cash Account as presented. All “aye” on voice vote, motion carries.

Information Technology Services

Grube presented bills and vouchers for approval.

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

Finance

Sorenson presented bills, vouchers and blanket purchase orders for approval.

MOTION: (Hoffman/Hintz) to approve Finance’s bills, vouchers and blanket purchase orders as presented. All “aye” on voice vote, motion carries.

7. LINE ITEM TRANSFERS

MOTION: (Young/Cushing) to approve line item transfers for Central Postage, Central Telephone, Cost Allocation Plan, Human Service Center, Airport Construction, Health and Welfare Trust, Social Services, Emergency Management,

Forestry, PH Preparedness, and Public Health. All “aye” on voice vote, motion carries.

8. RESOLUTION FOR LINE ITEM TRANSFERS

MOTION: (Hoffman/Young) 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 - NONE

10. STRATEGIC PLANNING STATUS REPORT

Potters states the results of the Oneida County Survey will soon be sent to the Lakeland Times and will also be posted on the Oneida County web site.

11. PUBLIC COMMENT - NONE

12. ITEMS FOR FUTURE AGENDAS - NONE

13. ADJOURNMENT

MOTIION: (Hoffman/Hintz) to adjourn at 9:39 am. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier