

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
May 18, 2010**

MEMBERS PRESENT: Chairman, Ted Cushing, Supervisors: David Hintz, Peter Wolk, and John Hoffman. Excused- John R Young.

OTHERS PRESENT:
Robert Brusio, 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: (Wolk/Hintz) to approve May 18, 2010 Agenda. All “aye” on voice vote, motion carries.

3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR MAY 18, 2010 MEETING:

Resolution #42-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Clerk of Circuit Court.

No Fiscal Impact

Postponed Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions/Ordinances and Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.

Fiscal Impact

Resolution #43-2010/General Code/OA – offered by Supervisors of the Resolutions/ Ordinances and Legislative Committee – amending the General Code of Oneida County.

No Fiscal Impact

Resolution #44-2010 – offered by Supervisors of the Planning and Zoning Committee regarding inspection fee increase.

Fiscal Impact

Resolution #45-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding applying for funds with the Wisconsin Department of Natural Resources for different projects.

No Fiscal Impact

Resolution #46-2010 – offered by Supervisors of the Finance and Insurance Committee regarding denial of claim.

No Fiscal Impact

Resolution #47-2010 – offered by Supervisors of the Planning and Zoning Committee conducting public hearings regarding revisions to Chapter 9 - Oneida County Zoning and Shoreland Protection Ordinance.

Fiscal Impact

Resolution #48-2010 – offered by Supervisors of the Department on Aging Building Committee regarding a six month extension.

Fiscal Impact

Resolution #49-2010 – offered by Supervisors of the Labor Relations Employee Service Committee regarding wages for elected officials – Sheriff and Clerk of Circuit Court.

Fiscal Impact

Resolution #50-2010 – offered by Supervisors of the Labor Relations Employee Services Committee regarding payroll/purchasing clerk position.

Fiscal Impact

Resolution #51-2010 – offered by County Board Chair, Ted Cushing regarding County Clerk position.

No Fiscal Impact

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

4. PUBLIC COMMENT - None

5. ITEMS FOR NEXT AGENDA - None

6. ADJOURNMENT

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

Chairman, Ted Cushing

County Clerk, Robert Bruso