

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
August 17, 2010**

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

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Kris Ostermann (Treasurer).

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.

APPROVE AMENDED AGENDA

Motion by Hoffman, second by Hintz to approve the August 17, 2010 amended agenda. All “aye” on voice vote, motion carries.

TAX FORECLOSURE TITLE WORK BID ADVERTISING

Kris Ostermann came before the committee with a request to place an ad to submit bids for title work needed for foreclosures. Ostermann also asked if this was the correct procedure to follow. Cushing indicated that the request needs to come before the Finance Committee as it has in the past.

Motion by Wolk, second by Hintz to approve the advertising for bids for foreclosures. All “aye” on voice vote, motion carries.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR AUGUST 17, 2010 MEETING

Postponed Resolution #53-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.
No fiscal impact attached however there is a positive fiscal impact to the County.

Resolution #58-2010 – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the creation of an ad-hoc Committee on Consolidation of Departments and/or Committees.
Fiscal impact statement attached.

Resolution #59-2010 – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the formation of an Ad-hoc Redistricting Committee.
Fiscal impact statement attached.

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Resolution #60-2010 - offered by Supervisors of the Finance & Insurance Committee – regarding County of Oneida borrowing from the Trust Funds of the State of Wisconsin for the purpose of re-loaning for the development and construction of a 30,000 square foot manufacturing facility.

No fiscal impact statement attached.

Resolution #61-2010 – offered by Supervisors of the Labor Relations and Employee Services regarding the Deputy Clerk I position reduced to 50%.

Fiscal impact statement attached.

Resolution #62-2010/Rez.Pet.#3-2010(parts 1 & 2) – offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

No fiscal impact.

Resolution #63-2010/Rez.Pet.#3-2010 (part 3) – offered by Supervisors of the Planning & Zoning Committee recommending denial of the rezone petition #3-1010 (part 3) –

Town of Minocqua.

No fiscal impact.

Resolution #64-2010 – offered by the Supervisors of the Agricultural & Extension/Land & Water Conservation Committee regarding the approval of the Wisconsin Headwaters Invasive Partnership Memorandum of Understanding.

No fiscal impact.

Resolution #65-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

No fiscal impact statement attached however there are fiscal impacts to the County.

Resolution #66-2010 – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.

No fiscal impact statement attached however there are fiscal impacts to the County.

Resolution #67-2010 – offered by the Supervisors of the Finance and Insurance Committee authorizing 2010 budget transfers.

Fiscal impact within resolution.

Resolution #68-2010 – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

Fiscal impact statement attached.

Resolution #69-2010 – offered by the Supervisors of the Buildings and Grounds Committee regarding the purchase of the Northern Advantage Job Center.

Fiscal impact.

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Resolution #70-2010 - offered by the Supervisors of the Buildings and Grounds Committee regarding the Health Department's relocation to the Northern Advantage ob Center.

Fiscal impact of remodeling costs.

Resolution #71-2010 - offered by the Supervisors of Land Records Committee regarding conveying land parcels- Town of Lynne.

Positive fiscal impact.

Resolution #72-2010/Rez.Pet.#5-2010- offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

No Fiscal impact.

Motion by Hoffman, second by Wolk to forward Resolutions to County Board for consideration. All "aye" on voice vote, motion carries.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Cushing, second by Wolk to adjourn the meeting at 9:16 a.m. All "aye" on voice vote, motion carries.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary