

FINANCE & INSURANCE COMMITTEE MEETING
Monday, November 8, 2010

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

OTHERS PRESENT:

Margie Sorenson (Finance Director): Lisa Charbarneau, John Potters(LRES); Nick Scholtes (Highway); Mary Bartelt (County Clerk); Sandra LaDu-Ives (Sheriff); Dianne Jacobson (Dept on Aging); Kris Ostermann (treasurer); Lynn Grube (ITS); Shellie Holmes (Tri County Counsel Domestic Violence); Tracy Beckman (United Way); Julie Grip (Marathon United Way).

CALL TO ORDER

Chairman Cushing called the meeting to order at 9:00a.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.

APPROVE AGENDA

Motion by Hoffman, second by Wolk to approve the November 8, 2010 amended agenda. All "aye" on voice vote, motion carries.

ACCEPT MINUTES OF SEPTEMBER 13, 21 and OCTOBER 19, 2010 FINANCE & INSURANCE COMMITTEE MEETING

Motion by Hintz, second by Wolk to approve the September 13, 21 and October 19, 2010 minutes. All "aye" on voice vote, motion carries.

TRI-COUNTY COUNSEL ON DOMESTIC VIOLENCE FUNDING FOR 2011

Shellie Holmes, Director at Tri-County came before the committee with a request to restore \$15,000 of funding to the County's 2011 budget for the Tri-County Counsel on Domestic Violence. Holmes explained that the County has contributed funds to them for thirty years. She continued that the \$15,000 makes up 11% of their budget.

There was additional discussion regarding this topic.

Motion by Wolk, second by Young to deny the request to reinstate \$15,000 of funding to the Tri-County Counsel, maintaining the reduction as presented in the Social Service budget for 2011. Motion carried; all ayes.

UNITED WAY EMPLOYEE SOLICITATION REQUEST

Tracy Beckman came before the committee with a request for the County to amend the non-solicitation ordinance to allow the employees to participate in payroll deductions to the United Way.

Motion by Young, second by Hoffman to leave the County Code language regarding non-solicitation as it is. Motion carried; all ayes.

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211 PRESENTATION

Potters explained to the Committee that the Family Resource Connection use to provide this service to Oneida County until nine months ago. He continued that Marathon County has been providing the service since that time.

Julie Grip explained that the program is a non-profit that provides community information and referrals. She continued that when the public doesn't know where to get help, they can call 211 and ask for information. Grip explained that when they took over the services they were able to secure \$45,000 to get started. They are now asking for fifty cents per capita or \$19,000 for 2011.

Motion by Wolk, second by Hintz to not support 211 funding as it is a new program. Motion carried; all ayes.

VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Motion by Young, second by Wolk to approve the 2011 Liability Renewal with Wisconsin County Mutual. Motion carried; all ayes.

Motion by Cushing, second by Hintz to approve the 2011 blanket purchase orders as presented. Motion carried; all ayes.

Motion by Hoffman, second by Young to approve the County Clerk's bills and vouchers as presented. Motion carried; all ayes.

Treasurer

Motion by Hoffman, second by Wolk to approve the bills and vouchers as presented by the Treasurer. Motion carried; all ayes.

Motion by Cushing, second by Hoffman to accept the Statement of Cash for October 2010 as presented. Motion carried; all ayes.

Motion by Hoffman, second by Hintz to approve a line item transfer to purchase a copier/fax machine through ITS. Motion carried; all ayes.

Motion by Young, second by Wolk to approve the 2011 Long Range Action Plan for the Treasurer. Motion carried; all ayes.

Information Technology Services

Motion by Cushing, second by Wolk to approve the ITS bills and vouchers as presented. Motion carried; all ayes.

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Finance

Motion by Young, second by Hoffman to approve the Finance Department bills and vouchers, blanket purchase orders and personnel expense voucher as presented. Motion carried; all ayes.

Motion by Hoffman, second by Hintz to accept the September 2010 General Investments as presented. Motion carried; all ayes.

Sorenson make the committee aware that there would be the potential of motions made to amend the 2011 budget regarding the cost of remodeling the Northern Advantage Job Center building.

LINE ITEM TRANSFERS

Motion by Hoffman second by Young to approve the Line Item Transfers as presented. Motion carried; all ayes.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR NOVEMBER 9, 2010 MEETING

Postponed Resolution #95-2010 – offered by the Supervisors of the Highway Committee authorizing \$4720.93 to be paid to the Town of Pelican for the cost of installing a culvert. Fiscal impact attached.

Resolution #96-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Nicolas J. Van Loon/ Town of Schoepke. No fiscal impact.

Resolution #97-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Bennett F. Bonack - Estate of Jeffery J Bonack / Town of Three Lakes. No fiscal impact.

Resolution #98-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owners Gordon L Foust, Jr and Jean A Foust / Town of Lynne. No fiscal impact.

Resolution #99-2010/Rez.Pet.#4-2010 – 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.

Resolution #100-2010/Rez.Pet.#6-2010 – 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 Pine Lake. No fiscal impact.

Resolution #101-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Oneida County Forestry Department annual work plan for 2011. Fiscal impact attached.

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Resolution #102-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the funds for a public park pavilion on lands owned by the town of Lynn. Fiscal impact attached.

PUBLIC COMMENT

None.

ITEMS FOR FUTURE AGENDAS

Next meeting is December 13, 2010.

ADJOURNMENT

Motion by Hoffman, second by Cushing to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:20 a.m.

Ted Cushing, Chair

Lisa Charbarneau, Secretary