

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
April 11, 2011**

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

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Margie Sorenson (Finance); Melodie Gauthier (County Clerk); Kris Ostermann, Tara Ostermann (Treasurer); Lynn Grube (ITS); Nick Scholtes (Highway); Charlie Evenhouse (Solid Waste).

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.

APPROVE AGENDA

Motion by Wolk, second by Hintz to approve the April 11, 2011 agenda. Motion carried; all ayes.

APPROVE MINUTES

Motion by Hoffman, second by Wolk to approve the minutes of the March 14, 2011 meeting. Motion carried; all ayes.

WAIVER OF INSURANCE REQUIREMENTS FOR SMA AGREEMENT/CTH J ROAD CONSTRUCTION PROJECT

Nick Scholtes brought forward a request to waive insurance requirement on a SMA Agreement for a road construction project on CTH J. Scholtes told the committee that the Corporation Counsel and Risk Management had reviewed the contract and determined there was no need for the insurance.

Motion by Hoffman, second by Hintz to approve the waiver of insurance requirements for the SMA Agreement for CTH J as presented. Motion carried; all ayes.

SOLID WASTE DEPARTMENT UPDATE

Charlie Evenhouse presented the end of the year numbers for the Solid Waste Department. Evenhouse explained that his budget showed a loss of \$118,514.13. This loss was due to the demolition landfill opening in December instead of the anticipated June, overage in recycling expenses and the unbudgeted expense of repairing the loader motor.

Peter Wolk asked Evenhouse why Oneida County should stay in the landfill business.

Evenhouse responded that with a government run landfill there are more private collectors. If a private company takes over, there will be more price increases more often to the public. Having a County entity keeps the players in check.

Motion by Young, second by Hintz to accept the Solid Waste Year End Report as presented. Motion carried; all ayes.

VOUCHERS, REPORTS and PURCHASE ORDERS

County Clerk

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

Treasurer

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

Motion by Hoffman, second by Wolk to approve the March 2011 Statement of Cash as presented. Motion carried; all ayes.

Motion by Hoffman, second by Hintz to approve the Cassian Unlawful Tax Correction as presented. Motion carried; all ayes.

Motion by Hintz, second by Wolk to accept the Program Evaluation and ranking of services as presented. Motion carried; all ayes.

Information Technology Services

Motion by Hoffman, second by Wolk to approve the Bills and vouchers for ITS as presented. Motion carried; all ayes.

Motion by Cushing, second by Hoffman to approve the ITS Department March Accounting as presented. Motion carried.

Motion by Hoffman, second by Hintz to approve the Program Evaluation and ranking of services as presented. Motion carried; all ayes.

Finance

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

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Motion by Cushing, second by Wolk to approve the February 2011 General Investments as presented. Motion carried; all ayes.

Motion by Hoffman, second by Wolk to approve the Program Evaluation and ranking of services as presented. Motion carried; all ayes.

Motion by Cushing, second by Young to approve the County Board ranking of services as presented. Motion carried; all ayes.

OUT OF COUNTY TRAVEL

Cushing explained that due to a timing issue, three members of the Finance Committee attended a meeting out of town with prior approval of the committee.

Motion by Hintz, second by Wolk to approve the out of town travel to a meeting in Keshena on March 14, 2011 retroactively for John Young and John Hoffman. Motion carried; all ayes.

The committee discussed some options to avoid this situation in the future.

Motion by Cushing, second by Wolk to have John Young talk to Corporation Counsel Desmond to amend the language in the County Code regarding out of county travel. Motion carried; all ayes.

LINE ITEM TRANSFERS

Motion by Cushing, second by Wolk to approve the line item transfers for 2010 and 2011 as presented. Motion carried; all ayes.

RESOLUTION FOR LINE ITEM TRANSFERS

Motion by Cushing, second by Wolk to approve the resolution regarding line items transfers and forward on to the County Board. Motion carried; all ayes.

RESOLUTION FOR OVERDRAWN ACCOUNTS

Motion by Cushing, second by Hintz to approve the resolution regarding overdrawn accounts and forward on to the County Board. Motion carried; all ayes.

PUBLIC COMMENT

None.

ITEMS FOR FUTURE AGENDAS

M&I Bank
Impact of BRB Update
Potential budget cuts

ADJOURNMENT

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

Meeting adjourned at 11:20 a.m.

Ted Cushing, Chairman

Lisa Charbarneau, Secretary