

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
April 19, 2011**

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

MEMBERS ABSENT: John R Young (excused).

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES).

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 19, 2011 agenda. Motion carried; all ayes.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR APRIL 19, 2011 MEETING

- **Resolution # 26 -2011** offered by the Supervisors of the Ag. & Extension/Land & Water Conservation Committee regarding the (Lake Nokomis Lake District Petition Resolution – Written Order of Denial.) *This is not a rehearing on the merits of enacting the proposed Lake District.* Pursuant to Wis. Stat. s. 33.26(3) the County Board is required to adopt a written order denying the petition, this agenda item is intended to address this statutory requirement. Corporation Counsel has advised that this resolution must be read in its entirety. No fiscal impact.
- **Resolution #27 -2011** offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding a budget transfer of twenty-thousand (\$20,000) from the Mineral Resource Account to the Mining Impact Account for the fiscal year 2011. Fiscal impact. Required 2/3 majority vote.
- **Resolution #28 -2011** offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers for accounts overdrawn for the year ending December 31, 2010. Fiscal impact.
- **Resolution #29-2011** offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers. Fiscal impact.

- **Resolution #30- 2011 /General Code /OA** offered by Supervisor Jack Martinson amending Sec. 1.19 of the Oneida County General Code. No fiscal impact.
- **Resolution #31- 2011 /General Code /OA** offered by Supervisors of the Land Records Committee amending Sec. 16.02, 16.03, 16.04, 16.05 and 16.07 of the Oneida County General Code. No fiscal impact.
- **Resolution #32- 2011 /General Code /OA** offered by Supervisors of the Land Records Committee Sec. 18.04, 18.05, 18.06 and 18.07 of the Oneida County General Code. No fiscal impact.

Motion by Hoffman, second by Hintz to accept the resolutions as presented and forward on to the County Board. Motion carried; all ayes.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Wolk, second by Hoffman to adjourn the meeting at 9:13 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary