

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
July 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); Mary Bartelt (County Clerk); Kris Ostermann (Treasurer); Lynn Grube (ITS); Brian Desmond (Corp Counsel).

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

APPROVE MINUTES

Motion by Hoffman, second by Wolk to approve the minutes of the June 13 & 21, 2011 meeting. Motion carried; all ayes.

FORWARD SERVICE INVOICE FOR THE RELOCATION COSTS RELATED TO THE NORTHERN ADVANTAGE JOB CENTER

The committee reviewed an invoice submitted for payment by Forward Services relating to the cost of their relocation from the Northern Advantage Job Center to downtown.

Motion by Hoffman, second by Hintz to approve payment of the invoice from Forward Service 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 of the County Clerk's Office as presented. Motion carried; all ayes.

Treasurer

Motion by Hoffman, second by Hintz to approve the bills and vouchers of the Treasurer's Office as presented. Motion carried; all ayes.

Motion by Hoffman, second by Hintz to approve the June 2011 Statement of Cash Account as presented. Motion carried; all ayes.

Kris Ostermann presented a report to the committee for 2010 – 2011 In Rem Foreclosures. This report included four properties. Ostermann explained that these four properties would be given to the Land Information Office to be sold.

Ostermann gave the committee an overview of the Wisconsin County Treasurer's Association meeting that she recently attended.

Information Technology Services

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

Grube updated the committee on Internet Connectivity issues with Frontier. She indicated that due to issues with Frontier she would like to have her goals placed on the next agenda.

Finance

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

Motion by Hintz, second by Wolk to accept the May 2011 Investments as presented. Motion carried; all ayes.

The committee reviewed the 2011 Budget Guidelines memo to be sent out to all department heads as well as a Budget Presentation Spreadsheet. The consensus of the committee was to make some minor adjustments and send it out to the department heads.

The committee reviewed a report that showed the number of out of county meetings attended by supervisors in 2010.

LINE ITEM TRANSFERS

Motion by Cushing, second by Wolk to approve the line item transfer as presented. Motion carried; all ayes.

PUBLIC COMMENT

None.

ITEMS FOR FUTURE AGENDAS

ITS Director 2012 Goals

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ADJOURNMENT

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

Meeting adjourned at 10:15 a.m.

Ted Cushing, Chairman

Lisa Charbarneau, Secretary