

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
September 20, 2011**

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

MEMBERS ABSENT: none.

OTHERS PRESENT: Lisa Charbarneau (LRES); Mary Bartelt (County Clerk); 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 AGENDA

Motion by Hintz, second by Hoffman to approve the September 20, 2011 agenda. Motion carried; all ayes.

OPEN BIDS FOR PROFESSIONAL ENVIRONMENTAL SCREENING OF TAX-DELINQUENT LANDS SUBJECT TO TAX FORECLOSURE

Mary Bartelt opened the four bids received by the County. She announced the following bids:

Oneida Title	\$50.00 per parcel
Shoreline Title	\$37.00 per parcel
Northern Title	\$32.50 per parcel
Gowey Abstract	\$55.00 per parcel

Motion by Hoffman, second by Wolk to grant the bid to Northern Title at \$32.50 per parcel. Motion carried; all ayes.

REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR SEPTEMBER 20, 2011 MEETING

- **Postponed Resolution #45-2011 /General Code /OA** – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board. No fiscal impact.
- **Resolution #57- 2011** – offered by the Supervisors of the Emergency Management Committee regarding the Ambulance Service Rate Changes. Fiscal impact attached.
- **Resolution #58- 2011** – offered by the Supervisors of the Social Services Committee regarding participation in Income Maintenance Program Consortium. No fiscal impact.
- **Resolution #59- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the elimination of the County

FINANCE & INSURANCE COMMITTEE MEETING

September 20, 2011

Page 2

Coordinator position and creating a Human Resources Director position. Fiscal impact attached.

- **Resolution #60- 2011** – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the appointment of Ms. Lisa J. Charbarneau as Human Resources Director. Fiscal impact attached.
- **Resolution #61- 2011/General Code /OA** – offered by the Supervisors of the Labor Relations and Employee Services Committee amending Sec.4.15, 4.16, 4.50 and 4.55 of the General Code Grievance Procedure. No fiscal impact.
- **Resolution #62- 2011** – offered by the Supervisors of the Land Records Committee regarding a quick claim deed to and Philip J Hejtmanek and Donna S Hejtmanek . Town of Cassian, Oneida County, WI. No fiscal impact.
- **Late Resolution #63-2011** - offered by the Supervisors of the Highway Committee authorizing the use of County Trunk Highways and no other County roads for ATV's. No fiscal impact.

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Hoffman, second by Cushing to adjourn the meeting at 9:09 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary