

**MINUTES OF THE
TRANSITION COMMITTEE MEETING
March 8, 2012**

MEMBERS PRESENT: Ted Cushing, John R Young, Margie Sorenson, Jeff Hoffman, Lisa Charbarneau, and Brian Desmond.

MEMBERS ABSENT: Thomas Rudolph, Paul Spencer (excused).

OTHERS PRESENT: Ken Kortenhof (Emergency Management Director).

CALL TO ORDER & ANNOUNCEMENTS

Chairman Cushing called the meeting to order at 8:30 a.m. in the First Floor Conference Room 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 Young, second by Cushing to approve the agenda for the present meeting. Motion carried; all ayes.

APPROVE MINUTES

Motion by Young, second by Cushing to approve the minutes of the January 26, 2012 meeting. Motion carried; all ayes.

**REVIEW INFORMATION, PRIORITIZE PROJECTS AND SET TENTATIVE
COMPLETION DATES**

Ambulance Services

Ken Kortenhof gave a summary of the proposed request for proposal (RFP) for ambulance services for Oneida County.

Kortenhof told the committee that it was important to establish guidelines for a level of service, so when the proposals are submitted the County can make an “apples to apples” comparison.

The committee asked Kortenhof to invite the team from Ministry to be at the next meeting to discuss this service.

Efficiency Report

Charbarneau reported that the Land Information Office had reviewed the structure and staffing of the office and was reducing the number of staff by a half of one position. She also told the group that with a vacancy at UW Extension, the Committee of Jurisdiction was looking at the internal structure. Charbarneau added that Lincoln County just merged their Land and Water and Planning and Zoning Departments together and perhaps Oneida County should take a look at that option as well.

Desmond reported that the Forestry Committee was working with the Silent Sports group to look at the possibility of shifting the duties and responsibilities of ski trails from the County to them.

New Sources of Revenue

The Sheriff reported that his department has been using a new collection service. He indicated that they have already collected \$100,000. The service keeps 19% of what they collect.

RESOLUTION; EXTEND THE TRANSITION COMMITTEE

Motion by Young, second by Cushing to approve the resolution to extend the Transition Committee for an additional year and forward it on to the county board for further consideration. Motion carried; all ayes.

FUTURE MEETING DATES

March 29, 2012 9:00 a.m.

AGENDA ITEMS

Projects as listed above.

ADJOURNMENT

Motion by Young, second by Cushing to adjourn the meeting at 9:55 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary