

Finance & Insurance Committee
April 17, 2012
Minutes

Committee members present: Chair Ted Cushing, David Hintz, John Hoffman, Peter Wolk
Absent: John Young (excused).

Others present: Linda Conlon and Kerri Ison.

Call to order: Chairman Cushing called the meeting to order at 9 a.m. in Committee Room #1 of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

Approve agenda: Motion by Hintz/Wolk to approve today's agenda as presented. All ayes; motion carried.

Approve minutes: Motion by Hoffman/Wolk to approve the minutes of 4/9/12 as presented. All ayes; motion carried.

Out-of-state travel request: Linda Conlon, Health Department, requested approval to attend a Strengthening the Community of Practice for Public Health Improvement training in Portland, Oregon. The training will be held 6/19-20/12 with all expenses covered by the National Network of Public Health Institute. Discussion followed. Motion by Hoffman/Wolk to approve the out-of-state travel request as presented. All ayes; motion carried.

Resolutions to come before the Oneida County Board of Supervisors at their April 17, 2012 meeting:

- **Resolution #34-2012** - offered by the Supervisors of the Finance & Insurance Committee authorizing a 2011 budget transfer from the Contingency Fund to the Rural Road Directory. Fiscal impact included.
- **Resolution #35-2012** - offered by the Supervisors of the Finance & Insurance Committee authorizing the 2011 budget transfers. Fiscal impact included.
- **Resolution #36-2012** - offered by the Supervisors of the Law Enforcement and Judiciary Committee regarding the appointment of Larry Mathein as Medical Examiner. Fiscal impact included.
- **Resolution #37-2012/General Code O. A** - offered by the Supervisors of the Finance & Insurance Committee amending Section 3.10 of the General Code of Oneida County, Wisconsin. Fiscal impact included.
- **Resolution #38-2012/General Code O. A#1-2012** - offered by the Supervisors of the Planning and Zoning Committee amending Chapter 9, 9.78 Sign Regulations of the Oneida County Zoning & Shoreland Protection Ordinance. No fiscal impact.
- **Resolution #39-2012** - offered by the Supervisors of the Building and Grounds Committee regarding the appointment of LuAnn Brunette as the Building and Grounds Director. Fiscal impact included.
- **Resolution #40-2012** - offered by the Supervisors of the Building and Grounds and Labor Relations Services Committees eliminating the Lead Person and Assistant Maintenance Technician positions and creating the Assistant Building and Grounds Director position and a Cleaning Technician position. Fiscal impact included.

- **Resolution #41-2012** - offered by Labor Relations Employee Services Committee regarding approval of the tentative contract agreement for 2012, 2013 and 2014 between Labor Relations and Employee Services Committee and WPPA (Wisconsin Professional Police Association). Fiscal impact included.
- **Resolution #42-2012** - offered by Labor Relations Employee Services Committee regarding the development of a policy and complaint procedure for a Code of Ethics and Dispute Resolution procedure for the County Board of Supervisors. No fiscal impact.

Public comment/communication: None.

Items for next agenda: Discussion was held regarding scheduling of future meetings. The next meeting will be determined at a later date.

Adjournment: Motion by Wolk/Hoffman to adjourn at 9:13 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Ted Cushing, Chair