

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
June 17, 2008**

Members Present: Chairman, Ted Cushing, Supervisors Franklin Greb, John R Young, John Hoffman and Andrew Smith.

Others Present:

Robert Brusio, County Clerk
John Potters, Oneida County Coordinator

1. 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.

2. Approve Agenda

MOTION: (John Hoffman/ Jack Young) to approve the, June 17, 2008 agenda. All “aye” on voice vote, motion carries.

3. Review Resolutions to Come before the Oneida County Board of Supervisors at their June 17, 2008 meeting.

RESOLUTIONS

Postponed Resolution #38-2008 – offered by Supervisors of the Agriculture and Extension Education Committee regarding the creation of a Teen Court.

No Fiscal Impact

Resolution #47-2008 – offered by Supervisor Paul Dean regarding Old Rhinelander Incorporated – building construction.

Fiscal Impact

Resolution #48-2008/Rezone Petition #5-2008 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Three Lakes.

No Fiscal Impact

Resolution #49-2008/Rezone Petition #6-2008 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Hazelhurst.

No Fiscal Impact

Resolution #50-2008/OA #1-2008 - offered by Supervisors of the Planning & Zoning Committee regarding Section 13.62 – Board of Adjustment.

No Fiscal Impact

Resolution #51-2008/OA #7-2008 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Oneida County Zoning and Shoreland Protection Ordinance – Chapter 9.

No Fiscal Impact

Resolution #52-2008/OA – offered by Supervisors of the Planning & Zoning Committee regarding Chapter 20, Oneida County Floodplain Ordinance.

No Fiscal Impact

Resolution #53-2008/General Code/OA – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding amending Chapter 14 and Chapter 25, Section 25.04 – Penalty Provisions of the General Code.

No Fiscal Impact

Resolution #54-2008/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/ Legislative Committee regarding General Code Update.

No Fiscal Impact

Resolution #55 -2008 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Fiscal Impact

Resolution #56-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the creation of a permanent 53% Breastfeeding Peer Counselor position.

Fiscal Impact

Resolution #57-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the creation of a 35% (part-time) Medical Examiner position.

Fiscal Impact

Resolution #58-2008 – offered by Supervisors of the Land Records Committee regarding sale of parcels RH 1640, RH 1036 and RH 369.

No Fiscal Impact

MOTION: (Frank Greb/Jack Young) to forward Resolutions #47-2008, #55-2008, #56-2008, and # 57-2008 to County Board for consideration. All “aye” on voice vote, motion carries.

4. Public Comment- None

5. Items for Next Agenda

6. Adjournment

MOTION: (John Young/Frank Greb) to adjourn the meeting at 9:05 a.m. All “aye” on voice vote, motion carries.

Ted Cushing, Chairman

Robert Brusio, County Clerk