

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
May 20, 2008**

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

Others Present:

Robert Bruso, County Clerk

John Potters, 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/Frank Greb) to approve the, May 20, 2008 agenda. All “aye” on voice vote, motion carries.

3. Review Resolutions to Come before the Oneida County Board of Supervisors at their March 20, 2008 meeting.

RESOLUTIONS

Resolution #32-2008 – offered by Supervisors of the Planning & Zoning Committee regarding Section 9.91 Shoreland-Wetland Zoning (District 11)
This resolution, by motion on 4/15/2008, was removed for consideration, referred back to the P & Z Committee.
No fiscal Impact.

Resolution #37-2008 - offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.
Fiscal Impact.

Resolution #38-2008 – offered by Supervisors of the Agriculture & Extension Education Committee regarding the development of an Oneida County Teen Court.
No fiscal Impact.

Resolution #39-2008 – offered by Supervisors of the Law Enforcement and Judiciary Committee regarding the Wireless Emergency 911 surcharges in the Budget Repair Bill.
Fiscal Impact.

Resolution #40-2008 – offered by Supervisor Gary Baier regarding the Continuation of the Department on Aging Building Committee.
Fiscal Impact.

Resolution \$41-2008 – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.05 – Illegal Transport of Aquatic Plants and Invasive Animals.
No fiscal Impact.

Resolution #42-2008 – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding amending Chapter 14 and Chapter 25, Section 25.05 General Code.
No fiscal Impact.

Resolution #43-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Elected Officials salary.
Fiscal Impact.

Resolution #44-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Social Worker Association contract.
Fiscal Impact.

Resolution #45-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Public Health Nurse and Advanced Practice Nurse Association contract.
Fiscal Impact.

Resolution #46-2008 - offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Non-Sworn Sheriff's Association contract.
Fiscal Impact.

MOTION: (John Young/Frank Greb) to forward all Resolutions to the County Board for consideration. All “aye” on voice vote, motion carries.

5. Public Comment

None

6. Items for Next Agenda

None

7. Adjournment

MOTION: (Ted Cushing/John Hoffman) to adjourn the meeting at 9:10 a.m. All “aye” on voice vote. Motion carries.

Ted Cushing, Chairman

Robert Bruso, County Clerk