

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
March 18, 2008**

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

Others Present:

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| Robert Bruso, County Clerk | Wilbur Petroskey, County Board Supervisor |
| John Potters, Oneida County Coordinator | Matt Matteson, County Board Supervisor |
| Joe Brauer, Oneida County Airport Manager | Marge Sorenson, Finance Director |

1. Call to Order

Chairman Smith 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: (Ted Cushing/ John Hoffman) to approve the, March 18, 2008 agenda. All “aye” on voice vote. Motion carries.

3. Review Resolutions to Come before the Oneida County Board of Supervisors at their March 18, 2008 meeting.

RESOLUTIONS

Resolution #16-2008 - offered by Supervisors of the Forestry, Land and Outdoor Recreation and Solid Waste Committees regarding parcels of land representing an area of approximately 37.14 acres, be removed from the County Forest Program.
Fiscal Impact

Resolution #17-2008/Rezone Petition #24-2007 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Hazelhurst.

Resolution #18-2008/Rezone Petition #01-2008 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Cassian.

Resolution #19-2008/General Code/OA - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.30 – Committees.

Resolution #20-2008/General Code/OA - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.02 – Rule 2: Order of Business.

Resolution #21-2008/General Code/OA – offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.03 – Rule 3: Introduction of Ordinances, Resolutions and Amendments.

Resolution #22-2008 – offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

Fiscal Impact

MOTION: (Ted Cushing/John Hoffman) to forward Resolutions #16-2008 and # 22-2008 to County Board for consideration. All “aye” on voice vote. Motion carries.

4. Discus/Act on Proposals for the Human Service Center Study.

MOTION: John Hoffman/ Ted Cushing) to award the Human Service Study Contract to the Management Group (TMG) and to Authorize Andy Smith to Sign the agreement on Behalf of the Committee. All “aye” on voice vote. Motion carries.

5. Public Comment - None

6. Items for Next Agenda

Next meeting April 2, 2008 at 10:30 to meet with the Management Group

7. Adjournment

MOTION: (Ted Cushing/John Hoffman) to adjourn the meeting at 8:08 a.m. All “aye” on voice vote. Motion carries.

Andrew Smith, Chairman

Robert Brusio, County Clerk