

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
February 19, 2008**

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

Others Present:

Robert Brusio, County Clerk
John Potters, Oneida County Coordinator

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/ Frank Greb) to approve the, February 19, 2008 agenda. All “aye” on voice vote. Motion carries.

3. Review Resolutions to Come Before the Oneida County Board of Supervisors at their February 19, 2008 meeting.

RESOLUTIONS

Resolution #4-2008 - offered by Supervisors of the Emergency Management Committee regarding entering into the Northeast Wisconsin Mutual Aid Compact for County Emergency Management Assistance (NEWMAC).

Resolution #5-2008 - offered by Supervisors of the Land & Water Conservation Committee regarding applying for an Aquatic Invasive Species Grant Program from the WDNR.

Fiscal Impact

Resolution #6-2008 - offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

Fiscal Impact

Resolution #7-2008 - offered by Supervisors of the Planning and Zoning Committee regarding the elimination of Section 9.73 Overlay Districts.

Resolution #8-2008 - offered by Supervisors of the Planning & Zoning Committee regarding amending Section 9.73 Overlay Districts.

Resolution #9-2008/Rezone Petition #11-2007 – 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 Pine Lake.

Resolution #10-2008/Rezone Petition #21-2007 – 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 Minocqua.

Resolution #11-2008/Rezone Petition #25-2007 – 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.

Resolution #12-2008 – offered by Supervisors of the Planning & Zoning Committee regarding “Comprehensive Planning”.

Fiscal Impact

Resolution #13-2008 – offered by Supervisors of the Forestry, Land, and Outdoor Recreation Committee regarding removing parcels of land from the County Forest Law Program for the establishing of a new cellular communication tower.

Fiscal Impact

Resolution#14-2008 – offered by Supervisors of the Oneida County Tourism Council regarding Section 2.56 – Oneida County Tourism Council.

Resolution #15-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding a Service Agreement Contract.

Fiscal Impact

MOTION: (Frank Greb/Ted Cushing) to forward Resolutions #5-2008, #6-2008, #12-2008, #13-2008, and # 15-2008 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 Hoffman/John Young) to adjourn the meeting at 9:11 a.m. All “aye” on voice vote. Motion carries.

Andrew Smith, Chairman

Robert Brusio, County Clerk