

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
February 17, 2009**

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

OTHERS PRESENT: Robert Brusio, County Clerk

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: (Greb/Hoffman) to approve the February 17, 2009 agenda. All “aye” on voice vote, motion carries.

Review resolutions to come before the Oneida County Board of Supervisors at their February 17, 2009 meeting:

Postponed Amended Resolution #12-2009 – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.
No Fiscal Impact

Resolution #13-2009 - offered by Supervisor Paul Dean regarding decreased state-aid to schools in Oneida County.
No Fiscal Impact

Resolution #14-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding amending the Code of Ordinances, General Code of Oneida County.
No Fiscal Impact

Resolution #15-2009 – offered by Supervisors of the Finance and Insurance Committee regarding petitioning the Secretary of Transportation for Airport Improvement Aid by the Rhinelander-Oneida County Airport, Oneida County.
No Fiscal Impact

Resolution #16-2009 – offered by Supervisors of the Land & Water Conservation Committee regarding submitting an application for a three-year grant to the WDNR for an aquatic invasive species control grant.
Fiscal Impact

Resolution #17-2009/General Code/OA – offered by Supervisors of the Labor Relations and Employee Services Committee regarding amending Section 4.32 – Filling Position Vacancies.
No Fiscal Impact

Resolution #18-2009 – offered by Supervisors of the Land Records Committee regarding a quit claim deed – Parcel ID # WR 1421. – Town of Woodruff.
Positive Fiscal Impact

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

3. PUBLIC COMMENT

None

4. ITEMS FOR NEXT AGENDA

None

5. ADJOURNMENT

MOTION: (Cushing/Smith) to adjourn the meeting at 9:10 a.m. All “aye” on voice vote, motion carries.

Ted Cushing, Chairman

Robert Brusio, County Clerk