

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

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

OTHERS PRESENT: Robert Brusio, County Clerk, Gary Baier, Supervisor and 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: (Greb/Hoffman) to approve the March 17, 2009 agenda. All “aye” on voice vote, motion carries.

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

Resolution #19-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code.

No Fiscal Impact

Resolution #20-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinance/Legislative Committee amending Section 2.16 (1) of the General Code of Oneida County, Rule 16: Meetings of the Board and Committees.

Fiscal Impact

Resolution #21-2009- offered by Supervisors of the Planning and Zoning Committee regarding the creation of a “Comprehensive Plan Oversight Committee”.

Fiscal Impact

Resolution #22-2009/OA #2-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 - Section 9.55 – Adult Oriented Business Ordinance.

No Fiscal Impact

Resolution #23-2009/OA #4-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 – Section 9.50 – Legal Pre-Existing Structures and Uses in Non-Shoreland Areas.

No Fiscal Impact

Resolution #24 -2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Fiscal Impact

Resolution #25 -2009/Rezone Petition #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

No Fiscal Impact

Resolution #26-2009/Rezone Petition #5-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

No Fiscal Impact

Resolution #27-2009 – offered by Supervisor Franklin Greb regarding removal of the deed restriction upon an unknown number of lots in the Gary Post Tribune Subdivision – Town of Three Lakes.

Fiscal Impact

Resolution #28-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the creation of a new, full time, Economic Support Specialist position.

Fiscal Impact

Resolution #29-2009/General Code/OA – offered by Supervisors of the Land Records Committee amending Chapter 18 – Sections 18.02, 18.05, 18.08.

Fiscal Impact

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

3. PUBLIC COMMENT

Gary Baier – commented on the ITBEC-WCA stating members per diems are paid by WCA and not by the County, and this policy should be adopted for all WCA/Committees.

4. ITEMS FOR NEXT AGENDA

None

5. ADJOURNMENT

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

Ted Cushing, Chairman

Robert Bruso, County Clerk