

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
April 21, 2009**

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

**OTHERS PRESENT:**

Robert Bruso, County Clerk	Brian Desmond, Corporation Counsel
John Potters, County Coordinator	Dave O'Meila, County Board Supervisor
Marge Sorenson, Finance Director	Charles Wickman, County Board Supervisor

**1. CALL TO ORDER**

Vice Chairman Greb 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: (Smith/Hoffman) to approve the April 21, 2009 agenda. All "aye" on voice vote, motion carries.**

**Review resolutions to come before the Oneida County Board of Supervisors at their April 21, 2009 meeting:**

**Resolution #30-2009** – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding approval of the Oneida County Five-Year Outdoor Recreation Plan for the years 2009-2013.

**No Fiscal Impact**

**Resolution #31-2009** - offered by Supervisors of the Buildings and Grounds Committee regarding the hiring of professional services to evaluate the proposed site of a storage facility for the Sheriff/Emergency Management/Courthouse/Department on Aging Departments.

**Fiscal Impact**

**Resolution #32-2009/General Code/OA-** offered by Supervisors of the Finance and Insurance Committee amending the General Code, Section 1.38 Investment Policy (Delegation of Authority)

**No Fiscal Impact**

**Resolution #33-2009** – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

**Fiscal Impact-Previously approved**

**Resolution #34-2009** – offered by Supervisors of the Finance and Insurance Committee regarding Overdrawn Accounts for the year ended December 31, 2008.

**No Fiscal Impact**

**Resolution #35 -2009** – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.

**No Fiscal Impact**

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

**3. PUBLIC COMMENT**

**4. ITEMS FOR NEXT AGENDA**

**5. ADJOURNMENT**

**MOTION: (Smith/Greb) to adjourn the meeting at 9:03 a.m. All “aye” on voice vote, motion carries.**

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**Vice Chairman, Frank Greb**

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**County Clerk, Robert Brusio**