

FINANCE & INSURANCE COMMITTEE MEETING
Monday, May 11, 2009

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

OTHERS PRESENT:

Kris Ostermann, Treasurer
Marge Sorenson, Finance Director
John Potters, County Coordinator

Peter Wolk, County Board Supervisor
Jim Kumbera, OCEDA
Melodie Gauthier, Secretary

Jeff Collins, SonicNet
Fred Bowman, Three Lakes TAG Planning group & Technology Sub Committee
Pete Otis, Minocqua Economic Development Taskforce & OCEDC Board of Directors
Diane Hapka, Minocqua - Arbor Vitae - Woodruff Area Chamber of Commerce. & Minocqua Economic Development Taskforce
Don Sidlowski, Three Lakes Town \Chair & former Chair of TAG

1. CALL TO ORDER

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #2 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: (Hoffman/Young) to approve the, Amended-Amended May 11, 2009 Agenda. All "aye" on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (Hoffman/Greb) to Accept Minutes of April 21, 2009 & April 27, 2009 Finance & Insurance Committee Meeting. All "aye" on voice vote, motion carries.

4. ERIC SUMMERS, DIRECTOR OF BUSINESS DEVELOPMENT – H.E. STARK AGENCY, INC.

Post-pone to May 26, 2009

5. OCEDC – RESOLUTION TRUST FUND LOAN FOR BROADBAND TOWER CONSTRUCTION

Jim Kumbera, Jeff Collins and Fred Bowman explained the need for wireless internet service in the county and the plans SonicNet has for providing the service. SonicNet intends to locate equipment on existing towers where available and build new towers in other areas so that wireless is available countywide. OCEDC is requesting that the county apply for a state trust fund loan of up to \$200,000 on their behalf. The funds will be used to contract with SonicNet to build up to 8 new towers or to locate the equipment on existing towers, where possible, to provide broadband wireless service.

Don Sidlowski, Diane Hapka and Pete Otis reiterated the advantages of wireless service and the benefits for Oneida County.

MOTION: (Smith/Greb) to endorse and forward to the County Board, a resolution requesting a loan of up to \$200,000 from the WI Board of Commissioners of Public Lands (State Trust Fund), on behalf of North East WI Development Corporation, for the purpose of contracting with SonicNet for constructing up to 8 broadband towers and securing the

equipment necessary to provide high speed wireless internet service in Oneida County. All "aye" on voice vote, motion carries.

6. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Gauthier presented bills and vouchers for the County Clerk.

Motion: (Smith/Greb) to accept the County Clerk's bills and vouchers as presented. All "aye" on voice vote, motion carries.

Treasurer

Statement of Cash Account

Ostermann presented the Treasurer's Statement of Cash Accounts.

Motion: (Smith\Cushing) to accept the Treasurer's Statement of Cash Accounts. All "aye" on voice vote, motion carries.

Information Technology Services - none

Finance

Sorenson presented bills, vouchers and blanket purchase orders.

MOTION: (Smith/Greb) to accept Finance's bills, vouchers and blanket purchase orders. All "aye" on voice vote, motion carries.

7. LINE ITEM TRANSFERS

MOTION: (Smith/Hoffman) to approve the Sheriff's Department and Social Services line item transfers. All "aye" on voice vote, motion carries.

8. RESOLUTION FOR LINE ITEM TRANSFERS - none

9. ITS – TECHNOLOGY PLAN - none

10. PLANNING STATUS REPORT

Potters state the survey will be ready for a trial run in June beginning with supervisors.

11. PUBLIC COMMENT - none

12. ITEMS FOR FUTURE AGENDAS

Eric Summers – Director of Business Development – H.E. Stark Agency, Inc.
Program Reduction Revenue Generation Hearing

13. ADJOURNMENT

MOTION: (Greb/Hoffman) to adjourn 10:21 a.m. All "aye" on voice vote, motion carries.

Ted Cushing, Chairman

Melodie Gauthier, Secretary