

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
June 16, 2009**

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

OTHERS PRESENT:

Robert Brusio, County Clerk
Peter Wolk, County Supervisor

John Potters, County Coordinator
Matt Matteson, County Supervisor

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 June 16, 2009 agenda. All “aye” on voice vote, motion carries.

Review resolutions to come before the Oneida County Board of Supervisors at their June 16, 2009 meeting:

Resolution #55-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code through March 17th, 2009.

No Fiscal Impact

Resolution #56-2009- offered by Supervisors of the Land Records Committee regarding the issuance of a quit claim deed to William Erick Walton and Barbara Othilia Walton – Town of Cassian.

No Fiscal Impact

Resolution #57-2009- offered by Supervisors of the Land Records Committee regarding the issuance of a quit claim deed to Gary Bennett and Laura Bennett – Town of Cassian.

No Fiscal Impact

Resolution #58-2009/General Code/OA – offered by Supervisor Matt Matteson amending Section 1.35 Courthouse Hours.

No Fiscal Impact

Resolution #59-2009 – offered by Supervisors of the Solid Waste Committee regarding a loan for the Solid Waste Department – Demolition Site III.

Fiscal Impact

Resolution #60-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Items.

No Fiscal Impact

Resolution #61-2009 – offered by Supervisors of the Human Services Work Group Committee to create a Family Care Committee for twenty-four months.

Fiscal Impact

Resolution #62-2009 – offered by Supervisors of the Solid Waste and Labor Relations and Employee Services Committees to eliminate the full-time union Solid Waste Lead person position and create a full time, non-union Solid Waste Supervisor position.

Fiscal Impact

Late Resolution #63-2009 – offered by Supervisors of the Land Records Committee regarding the sale of a tax deed parcel – Town of Pelican

No Fiscal Impact

Late Resolution #64-2009 – offered by Supervisors of the Land Records Committee regarding the sale of tax deed parcel – Town of Lynne

No Fiscal Impact

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

Chairman, Ted Cushing

County Clerk, Robert Bruso