

**FINANCE & INSURANCE COMMITTEE MEETING**  
**Monday, July 27, 2009**

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

**OTHERS PRESENT:**

Peter Wolk, County Board Supervisor  
Marge Sorenson, Finance Director  
Jeff Hoffman, Sheriff's Department  
Melodie Gauthier, Secretary

Robert Brusio, County Clerk  
Denny Thompson, County Board Supervisor  
Lynn Grube, ITS Director  
James Lillis, WPEG

**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: (Greb/Hoffman) to approve the, July 27, 2009 agenda. All "aye" on voice vote, motion carries.**

**3. APPROVE MINUTES OF PREVIOUS MEETING (S)**

**MOTION: (Hoffman/Greb) to accept minutes of June 29, 2009 and July 13, 2009 Finance and Insurance Meeting. All "aye" on voice vote, motion carries.**

**4. COUNTY/TOWN COMPREHENSIVE PLANS – DENNY THOMPSON**

Denny Thompson explained that Woodboro has completed their Comprehensive plan at their own expense and would like the county to reimburse their costs. The county, by resolution #12/2008, has contracted with North Central Wisconsin Regional Planning Commission to create a plan for all towns who have not previously submitted one. Chairman Cushing stated that Woodboro had the plan done on their own and, as in Hazelhurst, should be using it already. He feels that the towns should not be reimbursed for this expense. Discussion continued and Cushing stated that he would like to receive a monthly reporting from NCWRPC as to their progress on the plan(s) and the related cost.

**5. JUNE HIGHWAY FUND BALANCES**

Postpone to next Meeting, August 10, 2009.

**6. VOUCHERS, REPORTS AND PURCHASE ORDERS**

**County Clerk**

Robert Brusio presented bills and vouchers for approval.

**MOTION: (Hoffman/Cushing) to approve the County Clerk's bills and vouchers as presented. All "aye" on voice vote, motion carries.**

Domestic partnership

Bruso told the committee that he will have a resolution to bring to the committee at its next meeting that would allow a waiver of the 5 day waiting period for issuing a Domestic Partnership. Couples may apply for a Domestic Partnership beginning August 3 but now must wait 5 days from the application date to the date the certificate can be issued. The county board has adopted a resolution allowing the 5 day waiting period to be waived for issuing a marriage and Bruso is proposing that the same be adopted for a Domestic Partnership. The \$10 waiver fee would apply to both.

Worker's compensation modification factor

Bruso explained he received the new modification factor of 1.02 to be applied to the Worker's Compensation premiums effective January 1, 2010 to January 1, 2011. The modification factor is based on the payroll and loss information supplied by the County's insurance carrier.

Treasurer

Information Technology Services

Grube presented bills and vouchers for approval.

**MOTION: (Hoffman/Greb) to approve ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.**

Finance

Sorenson presented bills and vouchers for approval.

**MOTION: (Greb/Young) to approve the Finance bills and vouchers as presented. All "aye" on voice vote, motion carries.**

Authorize Actuary contract

Sorenson is requesting the committee authorize Ted Cushing's signature on signing the Actuary contracts for retiree health only. Sorenson states these contracts are the same from two years ago which was approved by Corporation Counsel.

**MOTION: (Young/Greb) to approve the authorization of the Actuary Contracts. All "aye" on voice vote, motion carries.**

June General Investments

Sorenson presented the June General Investments for approval.

**MOTION: (Greb/Hoffman) to accept the June General Investment Report as presented. All "aye" on voice vote, motion carries.**

**7. SUMMARY OF PROGRAM REDUCTION/REVENUE GENERATION HEARINGS**

Sorenson stated she has received the graded summaries back from 4 out of 5 committee members. The members were asked to rate each department's reductions and revenue ideas on a basis from 1-5, (1 equal's yes to implement, and 5 equal's no, not to implement).

Sorenson briefly summarized the Departmental Reduction Revenue Summary ratings and suggested that a letter be drafted to the County Board and Department Heads that would address the 2009 shortfall.

The budgets will be adjusted on all the # 1's and the Department Heads should strongly look at the 1's and 2's for the 2010 budget.

Further discussion took place on this summary and the departmental ideas and ratings.

**MOTION: (Cushing/Greb) to ask Sorenson to draft a letter for implantation of all the #1's for 2009 and to ask the Department Heads to strongly look at the #1's and #2's for the 2010 Budget. All "aye" on voice vote, motion carries.**

**8. LINE ITEM TRANSFERS**

**MOTION: (Hoffman/Greb) to approve the line item transfer for the Highway Department. All "aye" on voice vote, motion carries.**

**9. RESOLUTION FOR LINE ITEM TRANSFERS**

**10. ITS – TECHNOLOGY PLAN** - none

**11. STRATEGIC PLANNING STATUS REPORT** -none

**12. PUBLIC COMMENT** -none

**13. ITEMS FOR FUTURE AGENDAS**

Draft Letter to the County Board and Department Heads regarding the Program Reduction/Revenue Generation Hearing Summary.

**14. ADJOURNMENT**

**MOTION: (Greb/Hoffman) to adjourn at 10:05 a.m. All "aye" on voice vote, motion carries.**

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Ted Cushing, Chairman

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Melodie Gauthier, Secretary