

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
August 18, 2009**

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

**OTHERS PRESENT:**  
Robert Brusco, County Clerk, 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 August 18, 2009 agenda. All “aye” on voice vote, motion carries.**

**Review resolutions to come before the Oneida County Board of Supervisors at their August 18, 2009 meeting:**

**Postponed Amended Resolution #58-2009/General Code/OA –** offered by Supervisor Matt Matteson amending Section 1.35 Courthouse Hours.  
**No Fiscal Impact**

**Resolution #63-2009/General Code/OA-** offered by Supervisors of the Labor Relations and Employee Services Committee amending Section 4.02 (Definitions) and Section 4.42 (Paid Time Off/Unpaid Time Off).  
**Fiscal Impact**

**Resolution #64-2009/General Code/OA-** offered by Supervisors of the Agricultural and Extension Committee amending Section 2.59- Oneida County Fair.  
**No Fiscal Impact**

**Resolution #65-2009–** offered by Supervisors of the Solid Waste and Labor Relations and Employee Services Committees eliminating the part-time (45%) Chemist position and create a part-time (48%) Chemist/Scale Operator position.  
**Fiscal Impact**

**Resolution #66-2009/General Code/OA –** offered by Supervisors of the Land Records Committee amending Chapter 18.  
**No Fiscal Impact**

**Resolution #67-2009 –** offered by Supervisor Andrew Smith regarding the Department on Aging Building Committee resuming their duties.  
**Fiscal Impact**

Resolution #68-2009 – offered by Supervisors of the Finance and Insurance Committee regarding WI Statutes 770.15 – Fees for issuing a Declaration of Domestic Partnership or a Certificate of Termination of Domestic Partnership.

Fiscal Impact

Resolution #69-2009 – offered by Supervisors of the Finance and Insurance Committee regarding Line Item Transfers.

Fiscal Impact

Resolution #70-2009 – offered by Supervisors of the Land & Water Conservation Committee regarding an application for a one-year grant through the “Aquatic Invasive Species” grant program through the WDNR.

Fiscal Impact

Resolution #71-2009 – offered by Supervisors of the Land and Water Conservation and Labor Relations and Employee Services Committee regarding adding the duties of AIS Coordinator to the Conservation Specialist position.

No Fiscal Impact

Resolution #72-2009 – offered by Supervisors of the Planning and Zoning Committee regarding amending Chapter 13 – POWTS (Private Onsite Wastewater Treatment Systems) fee schedule.

Fiscal Impact

Resolution #73-2009 – offered by Supervisors of the Planning and Zoning Committee regarding the 2009 Assembly Bill 243 – Comprehensive Plan for Oneida County.

No Fiscal Impact

Resolution #74-2009/OA #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 13 – Oneida County Private Onsite Wastewater Treatment System Ordinance.

No Fiscal Impact

Resolution #75-2009/OA #7-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Town of Minocqua.

No Fiscal Impact

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

**3. PUBLIC COMMENT - None**

**4. ITEMS FOR NEXT AGENDA**

**5. ADJOURNMENT**

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

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Chairman, Ted Cushing

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County Clerk, Robert Bruso