

**MINUTES OF THE FINANCE AND INSURANCE COMMITTEE**  
**BUDGET HEARING MEETING**  
**Wednesday, October 7, 2009**

**Members present:** Chairman Ted Cushing, Supervisors: John Young, John Hoffman, and Andy Smith. Frank Greb excused from morning meeting.

**Others present:** Margie Sorenson, Finance Director, Peter Wolk, County Board Supervisor, John Potters, County Coordinator and Melodie Gauthier, Committee Secretary.

**1. CALL TO ORDER**

Chairman Cushing called the meeting to order at 8:30a.m in the Oneida County Board Room 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.

**Chairman Cushing stated:** Notice is hereby given that a majority of the Oneida County Board of Supervisors may be present at this meeting of the Finance and Insurance Committee Budget Hearing to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Oneida County Board pursuant to State Ex Rel Badke v. Greendale Village Board, 173 Wis 2<sup>d</sup> 553, 494 N.W. 2<sup>d</sup> 408 (1993), and must be noticed as such, although the board will not take any formal actions at this meeting.

**2. APPROVE AGENDA**

**MOTION: (Hoffman/Young)** to approve the October 7, 2009 agenda. All "aye" on voice vote, motion carries.

8:45 Supervisor, Gary Baier arrives

**3. CONTINUE WITH BUDGET HEARINGS**

**Other Budgets**

Central Postage  
Central Telephone  
Central Duplication  
Finance Department  
Independent Audit  
Cost allocation plan  
Central Purchasing  
Sundry General Government

**MOTION: (Hoffman/Young)** to reduce Sundry-other interest by \$2,500. All "aye" on voice vote, motion carries.

Airport  
Regional Reference Library  
North Central Wisconsin Regional Planning Commission

8:50 Paul Spencer & Mary Rideout arrive, Social Services  
8:55 Deb Blackstone- arrives, Family Resource Connection

**9:00 SOCIAL SERVICES – PAUL SPENCER**

Increase in Expenditures

Family Resource Connection	(\$30,000)
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Decrease in Expenditures

Social Services	\$30,000
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Deb Blackstone, updated the Committee on the Family Resource Connections program and funding. She is requesting \$30,000 from Oneida County for this program.

**MOTION: (Hoffman/Smith) to modify Social Services 2010 Budget by granting \$30,000 to Family Resource Connection and return to the Budget Hearing with \$30,000 expense reduction. All “aye” on voice vote, motion carries.**

**MOTION: (Smith/Hoffman) to approve Social Services Budget as modified. All “aye” on voice vote, motion carries.**

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9:45 Honorable Judge Mark Mangerson arrives

**9:30 CIRCUIT COURT BRANCH II – HONORABLE JUDGE MARK MANGERSON**

Increase in Expenditures for Circuit Court Branch II

Circuit Court Branch I I Guardian ad Litem	(\$5000)
Circuit Court Branch I I Court appointed Attorney	(\$5000)

Total increase in expenditures \$10,000.

**MOTION: (Smith/Hoffman) to increase Guardian ad Litem by \$5000. All “aye” on voice vote, motion carries,**

**MOTION: (Young/Hoffman) to increase Court appointed Attorney by \$5000. All “aye” on voice vote, motion carries.**

**MOTION: (Smith/Cushing) to approve Circuit Court Branch II 2010 budget as modified. All “aye” on voice vote, motion carries.**

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9:55 Tom Leighton arrives – Register of Deeds

**10:00 REGISTER OF DEEDS – THOMAS LEIGHTON**

Increase in Revenues for Register of Deeds

Register of Deed Fees	\$25,000
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**MOTION (Young/Hoffman) to increase Register of Deeds Fees – Legislation \$25,000. All “aye” on voice vote, motion carries**

**MOTION: (Young/Hoffman) to approve Register of Deeds 2010 Budget as modified. All “aye” on voice vote, motion carries.**

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10:25 Nancy Hollands arrives – Land & Water Conservation

10:30 Dan Kuzlik - UW Extension arrives

**10:30 LAND & WATER CONSERVATION – NANCY HOLLANDS**

State Aid Wildlife Damage (additional Revenues)	\$45
Decrease in Expenditures for Land & Water Conservation	

Other Professional Service	\$2,850
Machinery & Equipment	\$350
Advertising	\$325
Meals and Lodging	\$1,000

Total Decrease in Expenditures \$4525.

Increase in Expenditures	
Aquatic Invasive Species	(\$22,147)
Increase in Revenues	
Aquatic Invasive Species	\$22,147

**MOTION: (Young/Hoffman) to reduce Other Professional Services by \$2,850 leaving a 0.00 balance. All “aye” on voice vote, motion carries.**

**MOTION: (Young/Hoffman) to reduce Machinery & Equipment by \$350. All “aye” on voice vote, motion carries.**

**MOTION: (Young/Hoffman) to reduce Advertising by \$325. All “aye” on voice vote, motion carries.**

**MOTION: (Hoffman/ Young) to reduce Meals and Lodging to \$1,200. All “aye” on voice vote, motion carries.**

**AMENDED MOTION: (Young/Hoffman) to reduce Meals and Lodging by \$1,000. All “aye” on voice vote, motion carries.**

**MOTION: (Young/Hoffman) to approve Land and Water Conservation 2010 Budget as modified. All “aye” on voice vote, motion carries.**

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10:55 Robert Bruso arrived – County Clerk

**11:00 COUNTY CLERK – ROBERT BRUSO**

**MOTION: (Hoffman/Young) to approve the County Clerk’s 2010 Budget as presented. Hoffman, Young, and Cushing “aye”, Smith Abstained, motion carries.**

**Continue with Other Budgets**

Reserve for contingency  
Revolving Loan  
Debt Service  
Airport Construction  
Construction Fund  
Health Ins. Trust

**MOTION: (Young/Hoffman) to approve Other Budgets as presented, Central Postage, Central Telephone, Central Duplication, Finance Department, Independent Audit, Cost allocation plan, Central Purchasing, Sundry General Government, Airport, Regional Reference Library, North Central Wisconsin Planning Commission, Reserve for contingency, Revolving Loan, Debt Service, Airport Construction, Construction Fund, and Health Ins. Trust. All "aye" on voice vote, motion carries.**

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11: 20 Jim Kumbera arrives

**11:30 ECONOMIC DEVELOPMENT – JIM KUMBERA**

**MOTION: (Hoffman/Young) to approve Economic Development's 2010 Budget as presented. All "aye" on voice vote, motion carries.**

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**MOTION: (Young/Hoffman) to break for Lunch at 12: 15 pm and resume in 1 hour - 1:15 pm. All "aye" on voice vote, motion carries.**

1:15 Committee member, Frank Greb arrives

1:15 Resume Budget Hearings

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**1:30 LABOR RELATIONS /EMPLOYEE SERVICES – JOHN POTTERS**

Decrease in Expenditures for LRES

Mileage	\$500
Employee Benefits	\$10,000

Total Decrease in Expenditures \$10,500

**MOTION: (Smith/Greb) to decrease auto allowance by \$500. All "aye" on voice vote, motion carries.**

**MOTION: (Smith/Greb) to reduce Employee Benefits, contingent on GHT reimbursement, by \$10,000. All "aye" on voice vote, motion carries.**

**MOTION: (Smith/Hoffman) to approve LRES 2010 Budget as modified. All "aye" on voice vote, motion carries.**

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1:35 Linda Probst and Diane Hausinger arrives

**2:00 HUMAN SERVICE CENTER – DIANE HAUSINGER & LINDA PROBST**

**MOTION: (Hoffman/Young) to approve Human Service Center 2010 Budget as presented. \$4,448 will be added to the original budget request. All “aye” on voice vote, motion carries.**

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2:25 Tammy Walters arrive – Veteran’s Service

**2:30 VETERAN’S SERVICE – TAMMY WALTERS**

Decrease in Expenditures for Veteran’s Service

Veterans Service Per-Diem	\$200
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Total Decrease in Expenditures \$200. Plus fringe benefits.

**MOTION: (Smith/Young) to reduce Veteran’s Service Commission meetings from 12 to 6 meetings per year and reduce the per-diems by \$200. All “aye” on voice vote, motion carries.**

**MOTION: (Smith/Hoffman) to approve Veteran’s Service 2010 Budget as modified. All “aye” on voice vote, motion carries.**

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**4. Adjournment**

**MOTION: (Smith/Hoffman) to adjourn 3:00 p.m. All “aye” on voice vote, motion carries.**

**Budget Meeting to continue October 8, 2009 at 8:30 a.m.**

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Chairman, Ted Cushing

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Secretary, Melodie Gauthier