

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
October 20, 2009**

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

OTHERS PRESENT:

Robert Brusco, County Clerk and John Potters, County Coordinator, Jim Winkler, 4H and Youth Development Agent.

9:05 am - 3 T.A.G members joined the meeting.

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. MOTION: (Hoffman/Smith) to approve October 20, 2009 Agenda. All “aye” on voice vote, motion carries.

3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR OCTOBER 20, 2009 MEETING:

Resolution #90-2009/General Code/OA - offered by Supervisors of the Finance and Insurance Committee amending Section 12.01 (3) - Transient Merchants Fee.

Fiscal Impact

Resolution #91-2009/General Code/OA- offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.01 – Create the position of Second Vice Chair of The Board of Supervisors.

No Fiscal Impact

Resolution #92-2009/General Code/OA– offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.16 (3) Board Meetings At County Locations Other Than Courthouse.

Fiscal Impact

Resolution #93-2009/General Code/OA – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee amending Sections 14.10 (Definitions) 14.13 (Rules & Regulations) and 25.04 (Penalty Provisions).

No Fiscal Impact

Resolution #94-2009 – offered by Supervisors of the Mining Oversight Committee and Forestry, Land, and Outdoor Recreation Committee regarding the adoption and endorsement of Resolution #54-1987, relating to mineral leasing and mining policies..

No Fiscal Impact

Resolution #95-2009/General Code/OA - offered by Supervisors of the Planning and Zoning Committee amending Chapter 17, Zoning Board of Adjustment.

No fiscal Impact

Resolution #96-2009/Rezone Pet. #8-2009/OA – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Newbold.

No Fiscal Impact

Resolution #97-2009 – offered by Supervisor Paul Dean regarding rescinding Amended Ordinance Amendment #86-2009.

Fiscal Impact

Resolution #98-2009/General Code/OA – offered by Supervisors of the Finance and Insurance Committee amending Section 3.10 – Reimbursement for Expenses.

Tabled to November Meeting

Resolution #99-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Fiscal Impact

Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.

No Fiscal Impact

Resolution #101-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position.

Fiscal Impact

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

4. PUBLIC COMMENT- none

County Board Chair Smith welcomed the TAG students and introduced the committee members and staff to them. He explained how the County Board functions and encouraged the students to participate at meetings of both the Board and its committees.

5. ITEMS FOR NEXT AGENDA

6. ADJOURNMENT

MOTION: (Hoffman/Smith) to adjourn the meeting at 9:15a.m. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

County Clerk, Robert Bruso