

FINANCE & INSURANCE COMMITTEE MEETING
Monday, January 25, 2010

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

OTHERS PRESENT:

Lynn Grube, ITS Director	Margie Sorenson, Finance Director
Peter Wolk, County Board Supervisor	John Potters, County Coordinator
Elmer Goetsch, Board of Adjustment	Jill Butzlaff, Sheriff's Department
Robert Rossi, Board of Adjustment	John Sweeney, Sheriff's Department
Kevin Boneske, Rhinelander Daily News	Melodie Gauthier, Committee Secretary

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: (HOFFMAN/YOUNG) to approve the January 25, 2010 Agenda. All "aye" on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (YOUNG/SMITH) to Accept Minutes of January 11, and January 19, 2010 Finance & Insurance Committee Meetings. All "aye" on voice vote, motion carries.

4. REQUEST APPROVAL OF ATTORNEY KOOPMAN AS INDEPENDENT COUNSEL FOR ONEIDA COUNTY BOARD OF ADJUSTMENT.

Goetsch and Rossi are requesting permission to continue to retain Attorney Koopman as independent counsel for the Board of Adjustment on an appeal. Attorney Koopman has served as legal counsel in this matter on the original appeal. Goetsch states Corporation Counsel can not represent the Board of Adjustment due to potential conflict.

MOTION: (HOFFMAN/CUSHING) to retain Attorney Koopman as Independent Counsel for Oneida County Board of Adjustment on this appeal. All "aye" on voice vote, motion carries.

5. LAW ENFORCEMENT PUBLIC SAFETY PROJECT SOFTWARE AND HARDWARE.

Sweeny explained the Law Enforcement public safety project is a multi-jurisdictional computer system upgrade that New World Systems will implement. Sweeny states he is requesting \$124,423 to be approved out of the 2010 general fund. The estimated total project outlay is \$899,423, of which most of the funding was budgeted in the 2009 budget – general fund, sheriff's jail assessment and federal funds.

MOTION: (HOFFMAN/YOUNG) to approve the \$124,423 to come from the general fund for the Law Enforcement Public Safety Project Software and Hardware. All "aye" on voice vote, motion carries.

6. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Gauthier presented bills and vouchers for approval.

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

Treasurer - none

Information Technology Services

Grube presented bills and vouchers for approval

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

Finance

Sorenson presented bills and vouchers for approval

MOTION: (HOFFMAN/HINTZ) to approve Finance's bills and vouchers as presented. All "aye" on voice vote, motion carries.

December 2009 General Investments

Sorenson presented the December 2009 General Investment for approval.

MOTION: (CUSHING/YOUNG) to accept December 2009 General Investment Report as presented. All "aye" on voice vote, motion carries.

7. LINE ITEM TRANSFERS

MOTION: (HOFFMAN/YOUNG) to approve Land and Water Conservation, Department on Aging, Register of Deeds and ITS Line Item Transfers as presented and forward to the County Board. All "aye" on voice vote, motion carries.

8. RESOLUTION FOR LINE ITEM TRANSFERS -none

9. ITS – TECHNOLOGY PLAN - none

10. STRATEGIC PLANNING STATUS REPORT - none

11. PUBLIC COMMENT - none

12. ITEMS FOR FUTURE AGENDAS

M & I Bank – February 8, 2010

13. AJOURNMENT

MOTION: (HOFFMAN/YOUNG) to adjourn 9:30 a.m. All "aye" on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier