

**MINUTES OF THE  
FINANCE & INSURANCE COMMITTEE MEETING  
March 16, 2010**

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

**OTHERS PRESENT:**

Robert Brusio, County Clerk  
David O'melia, County Board Supervisor

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: (Hoffman/Hintz) to approve March 16, 2010 Agenda.**

**3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR MARCH 16, 2010 MEETING:**

**Resolution #23-2010** – offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: MI2129-11-Town of Minocqua.  
*No Fiscal Impact*

**Resolution #24-2010** - offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: PL 581-4 – Town of Pine Lake.  
*No Fiscal Impact*

**Resolution #25-2010** - offered by Supervisors of the Law Enforcement and Judiciary Committee to hire professional services regarding a cost study of Phase II of the public safety radio system project in Oneida County.  
*No Fiscal Impact*

**Resolution #26-2010** – offered by Supervisors of the Department on Aging Building Committee seeking funds for the committee.  
*Fiscal Impact*

**Resolution #27-2010** – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.  
*Fiscal Impact*

**Resolution #28-2010** – offered by Supervisors of the Planning and Zoning Committee regarding 1<sup>st</sup> Amendment to the Second Addition - Plat of the Nokomis Cemetery.  
*No Fiscal Impact*

**Resolution #29-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee opposing Senate Bill 466.

*No Fiscal Impact*

**Resolution #30-2010** – offered by Supervisors of the Labor Relations Employee Services and Finance and Insurance Committees regarding the creation of a part-time (53%) Tobacco Coordinator position.

*Fiscal Impact*

**Resolution #31-2010** – offered by Supervisors of the Labor Relations Employee Services Committee regarding increasing the Part Time 80% Dietician Position to 100%.

*Fiscal Impact*

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

4. **PUBLIC COMMENT** - None

5. **ITEMS FOR NEXT AGENDA**

6. **ADJOURNMENT**

**MOTION: (Smith/Cushing) to adjourn the meeting at 9:05 a.m. All “aye” on voice vote, motion carries.**

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Chairman, Ted Cushing

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County Clerk, Robert Bruso