

FINANCE & INSURANCE COMMITTEE MEETING
Monday, March 22, 2010

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

OTHERS PRESENT:

Lynn Grube, ITS Director
Peter Wolk, County Board Supervisor
Nick Scholtes, Highway
Kevin Boneske, Rhinelander Daily New

Margie Sorenson, Finance Director
John Potters, County Coordinator
Charlie Evenhouse, Solid Waste
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: (Smith/Young) to approve the March 22, 2010 Agenda. All “aye” on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (Hoffman /Young) to accept Minutes of March 8, 2010 and March 16, 2010 Finance & Insurance Committee Meeting. All “aye” on voice vote, motion carries.

4. 2009 SOLID WASTE DEPARTMENT REPORT.

Evenhouse presented the 2009 Solid Waste Report and stated that Solid Waste deficit/surplus became a positive number in Sept 2009 ending the year with a balance of \$60,348.92. That money designated for closing Demo II.

Committee took no action.

5. 2010 SOLID WASTE UPDATE.

Evenhouse presented an update on Solid Waste for 2010. He states the Solid Waste Department is “on course” for the year.

Committee took no action.

6. WAIVER OF INSURANCE REQUIREMENT - USDA APHIS BEAVER REMOVAL CONTRACT.

Scholtes is requesting a waiver of insurance regarding the USDA APHIS Beaver Removal Contract. Scholtes states the Highway Committee and Corporation Counsel both recommended waiving the insurance requirements.

MOTION: (Hoffman/Young) to approve the Waiver of insurance requirement - USDA APHIS Beaver Removal Contract. All “aye” on voice vote, motion carries.

7. WAIVER OF INSURANCE REQUIREMENT - WISDOT TMA SIGNING CONTRACT.

Scholtes is requesting a waiver of insurance regarding the WISDOT TMA Signing Contract. Scholtes states the Highway Committee, Corporation Counsel and Wiese Risk Management all recommend waiving the insurance requirements.

MOTION: (Hoffman/ Young) to approve the Waiver of Insurance Requirement - WISDOT TMA Signing Contract. All "aye" on voice vote, motion carries

8. FINAL CLOSING OF HIGHWAY FUND BALANCES FOR 2009.

Scholtes and Sorenson presented the 2009 Final Closing Fund Balances for the Highway Department. Scholtes also handed-out paperwork and discussed the Highway Department's construction cost for 2009.

MOTION: (Young/Hoffman) to accept the 2009 Final Closing Highway Fund Balances as presented. All "aye" on voice vote, motion carries

9. WAIVER OF INSURANCE REQUIREMENT – GRAVEL CONTRACT WITH RHINELANDER SCHOOL DISTRICT.

Scholtes is requesting a waiver of insurance regarding the gravel contract with Rhinelander School District. Scholtes states Corporation Counsel and Wiese Risk Management both recommend waiving the insurance requirements.

MOTION: (Hoffman/Cushing) to approve the Waiver of Insurance Requirement for the gravel contract with Rhinelander School District. All "aye" on voice vote, motion carries.

10. REVIEW/ENDORSE RESOLUTION RELATING TO THE HUMAN SERVICE BOARD.

MOTION: (Hoffman/Cushing) to endorse the Resolution relating to the Human Service Board and forward to the County Board for approval. All "aye" on voice vote, motion carries.

11. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Cushing presented a Line item Transfer for the County Clerk's Office for approval.

MOTION: (Smith/Cushing) to approve the County Clerk's line item transfer as presented. All "aye" on voice vote, motion carries.

Treasurer - None

Information Technology Services

Grube presented bills and vouchers for approval.

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

Grube presented line item transfer for approval.

MOTION: (Smith/Cushing) to approve ITS line item transfers as presented. All "aye" on voice, motion carries.

Grube presented ITS monthly Departmental Summary for approval.

MOTION: (Smith/Young) to approve ITS Monthly Department Summary as presented. All “aye” on voice vote, motion carries.

Finance

Sorenson presented bills and vouchers for approval.

MOTION: (Smith/Young) to approve Finance’s bills and vouchers as presented. All “aye” on voice vote, motion carries.

Continuing Appropriation Requests

Sorenson explained at the end of 2009 some departments requested to create new appropriations. Requests are for 4 accounts: Emergency Management, Sheriff’s Department- fire arms, Dive team donations, and recreational safety. Sorenson states all requests have been approved by the committees of jurisdiction.

MOTION: (Smith/Hoffman) to approve the Continuing Appropriation Requests for Emergency Management, Sheriff’s Department – Fire Arms and Dive Team Donations, and approve Recreational Safety for one year only. All “aye” on voice vote, motion carries.

Transfer of Protective Placement 2010 budget to Social Services

Sorenson states per mutual agreement with Paul Spencer, Director of Social Services, she will transfer the Protective Placement 2010 budget to Social Services for monitoring.

MOTION: (Hoffman /Cushing) to approve the Transfer of the Protective Placement 2010 budget to Social Services. All “aye” on voice vote, motion carries.

12. LINE ITEM TRANSFERS

MOTION: (Smith/Hoffman) to approve Group #1 of 2009 line item transfers for the Sheriff’s Department, Register of Deeds, Land Information, Family Court Commissioner, District Attorney, Corporation Counsel, Medical Examiner’s Office, Probate, Veterans’ Service Office, Solid Waste, and Department of Aging. All “aye” on voice vote, motion carries.

MOTION: (Smith/Cushing) to approve Group #2 of 2009 line item transfers for the Clerk of Circuit Court, Branch II, Branch I, Building and Grounds, LRES, Health, County Board/Commissions and Committees, Advertising, UW Extension, Oneida County Fair, and Social Services. All “aye” on voice vote, motion carries.

MOTION: (Smith/Cushing) to approve Group #3 of 2009 line item transfers for the Highway Department. All “aye” on voice vote, motion carries.

MOTION: (Smith/Young) to approve Group #4 of 2009 line item transfers for the Sheriff’s Department. All “aye” on voice vote, motion carries.

MOTION: (Hoffman/Cushing) to approve 2010 line item transfers for Protective Placement and Emergency Management. All “aye” on voice vote, motion carries.

13. Resolution for Line Item TRANSFERS - None

14. ITS – Technology Plan - none

15. Strategic Planning Status Report - None

16. Public COMMENT - none

17. Items for Future Agendas - None

18. Adjournment

MOTION: (Hoffman/Cushing) to adjourn the meeting at 10:05 am. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier