

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
April 20, 2010**

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

OTHERS PRESENT:

Robert Bruso, County Clerk

John Potters, County Coordinator

Brian Desmond, Corporation Counsel

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: (Hintz/Hoffman) to approve April 20, 2010 Agenda.

3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR APRIL 20, 2010 MEETING:

Resolution #32-2010 – offered by Supervisors of the Finance & Insurance Committee – regarding committing to continue in the Tri-County Human Services Agreement.

Budgeted Annually

Resolution #33-2010 - offered by Supervisors of the Finance and Insurance Committee – regarding 2009 Line Item Transfers.

Budgeted Annually

Resolution #34-2010/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the General Code by combining Law Enforcement, Emergency Management and Large Assembly Committees.

No Fiscal Impact

Resolution #35-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Planning and Zoning and Solid Waste Committees.

No Fiscal Impact

Resolution #36-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Forestry, Land and Outdoor Recreation Committee and Mining Oversight/Impact Committee.

No Fiscal Impact

Resolution #37-2010/Rezone Petition #1-2010 – 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 Nokomis.

No Fiscal Impact

Resolution #38-2010/Rezone Petition #2-1010 – 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 Schoepke.

No Fiscal Impact

Resolution #39-2010 – offered by Supervisors of the Planning & Zoning Committee regarding the submission of a grant application from the DNR Lake Protection Grant Program to develop and adopt the regulatory provisions necessary to comply with NR 115.

Fiscal Impact

Resolution #40-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the 2009, 2010 and 2011 Union Contract for the Protective Employees Association.

Fiscal Impact

Resolution #41-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Life Insurance Changes.

Fiscal Impact

MOTION: (Hoffman/Cushing) 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: (Hintz/Hoffman) to adjourn the meeting at 9:08 a.m. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

County Clerk, Robert Brusio