

**Administration Committee
June 15, 2012
Minutes**

Committee members present: Chair David Hintz, Sonny Paszak, Jerry Shidell, and Ted Cushing. Excused: Denny Thompson.

Others present: Linda Conlon (Health Department), Brian Desmond (Corp Counsel) and Kerri Ison.

Call to order: Chairman Hintz called the meeting to order at 9 a.m. in Committee Room #2 of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

Approve agenda: Motion by Cushing/Shidell to approve the agenda for today with order of items at the Chair's discretion. All ayes; motion carried.

Waiver of Insurance: Linda Conlon requested waiver of insurance for the Memorandum of Understanding (MOU) with Healthcare Education and Training Incorporated (HCET). The Health Department reviews policies/procedures for reproductive health clinics in a three-state area for HCET and are reimbursed for their services. The contract has been reviewed by Corporation Counsel and the risk assessor. Motion by Cushing/Paszak to approve a waiver of insurance for the MOU with HCET as recommended. Discussion followed. All ayes; motion carried.

Review/approve resolutions to come before the Oneida County Board of Supervisors at their June 19, 2012 meeting.

- **Resolution #047-2012/General Code O.A.** - offered by Supervisor Jack Sorensen amending the General Code of Oneida County, Sections 2.16 and 2.31 requesting County Board Meetings be held in the evening hours. No fiscal impact included.
- **Resolution #48-2012** – Offered by the Supervisors of the Administration Committee requesting legislation be drafted to allow for the correction of levy limit errors without separate legislation. No fiscal impact.
- **Resolution #49-2012** – Offered by the Supervisors of the Administration Committee regarding an agreement with Florence, Forest, Lincoln, Oconto, Oneida, Shawano, Taylor and Vilas counties to cooperate in the implementation of a Regional Community Development Block Grant Consortium referred to as the Northwoods Consortium. No fiscal impact.
- **Resolution #50-2012** – Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee directing the Forestry, Land and Outdoor Recreation Committee to prepare a non-binding referendum for the November 6th 2012 ballot with regard to the proposed exploration, prospecting and mining on County Forest Lands. No fiscal impact.
- **Resolution #51-2012** – Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding the Forestry Land and Outdoor Recreation Committee to release the bid packages for the Exploration, Prospecting and Mining Lease agreements and hold an information meeting within 60 days of the opening of the bids. No fiscal impact.

- **Resolution #52-2012/Rezone Petition #2-2012** – Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Hazelhurst. No fiscal impact.
- **Resolution #53-2012/General Code O.A.** – Offered by the Supervisors of the Administration Committee amending the Oneida County Code of Ordinances through March 20, 2012. No fiscal impact.
- **Resolution #54-2012/General Code O. A** – Offered by Supervisor Bob Martini amending Section 2.02 order of business (7) of the General Code of Oneida County. No fiscal impact.
- **Resolution #55-2012/General Code O. A** – Offered by Supervisor Jack Martinson amending Section 2.39(f) of the General Code of Oneida County. No fiscal impact.

Discussion was held regarding resolutions presented. Motion by Cushing/Shidell to forward the resolutions to County Board for their consideration at their June 19, 2012 meeting. All ayes; motion carried.

Desmond will draft an ordinance amendment to change procedure for resolution review as discussed at the June 11, 2012 meeting.

Public comment/communications: None.

Items to be included on next agenda: The next meeting is scheduled for 7/19/12 at 9:30 a.m. Items to be included: consent agenda and ordinance amendment regarding review of resolutions.

Adjournment: Motion by Cushing/Shidell to adjourn at 9:27 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

David Hintz, Chair