

Finance & Insurance Committee Meeting
February 21, 2012
Minutes

Committee members present: Chairman Ted Cushing, John Hoffman, David Hintz, Peter Wolk, and Jack Young.

Others present: Kerri Ison.

Call to order: Chairman Cushing called the meeting to order at 9 a.m. in Committee Room #1 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 Hoffman/Hintz to approve the agenda as presented. All ayes; motion carried.

Approve minutes: Motion by Hintz/Wolk to approve the minutes of 2/13/12 as presented. All ayes; motion carried.

Resolutions to come before the Oneida County Board of Supervisors at their February 21, 2012 meeting:

- **Postponed Resolution #01-2012/Rezone Petition #09-2011** – offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District boundary Map. Town of Newbold. No fiscal impact.
- **Postponed Resolution #02-2012/Rezone Petition #10-2011** – offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District boundary Map. Town of Stella. No fiscal impact.
- **Resolution #010- 2012** offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to increasing the Deputy I position in the County Clerks office from 50% to 80% effective February 22-2012 for the remainder of 2012. Fiscal impact included.
- **Resolution #011-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to creating three ADRC Specialist positions. Fiscal impact included.
- **Resolution #012-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to elimination of a Lead Social Work Supervisor position with a Social Work Supervisor created in its place effective February 15, 2012. Fiscal impact included.
- **Resolution #013-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard reclassification of the Employee Services Manager position to a grade level ten of the Non-represented Classification and pay plan. Fiscal impact included.
- **Resolution #014-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of two Highway Maintenance positions to Equipment Operator I positions. Fiscal impact included.
- **Resolution #015-2012/General Code O. A**-offered by Supervisor Matt Matteson regarding the amendment of the general code of Oneida County – (filling position vacancies) Sec. 4.32. No fiscal impact.
- **Resolution #016-2012** – offered by the Finance and Insurance Committee regarding a petition for Airport Improvement Aid from the Secretary of Transportation. No fiscal impact.
- **Resolution #017-2012/General Code O. A** – offered by the Finance and Insurance Committee regarding amending the General Code section 3.10 Reimbursement for expenses – mileage reimbursement. Fiscal impact included.
- **Resolution #018-2012** – offered by Supervisor Thomas D. Rudolph regarding the 100th Anniversary for UW Extension, its division of Cooperative Extension, and its local County Extension Educators. No fiscal impact.

- **Resolution #019-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of a Solid Waste Lead position and the creation of a mechanic position at the Highway Department. Fiscal impact included.
- **Resolution #020-2012**-offered by the Supervisors of the Labor Relations and Employee Services Committee accepting the ADRC of the Northwoods Regional Manager and two Disability Benefit Specialists into the County health, vision and dental insurance. Fiscal impact included.

Public comment/communications: None.

Items to be included on the next agenda: Nothing additional at this time.

Adjournment: Motion by Hintz/Wolk to adjourn at 9:07 a.m.

Respectfully submitted,

Kerri Ison, Recording Secretary

Ted Cushing, Chair