

Finance & Insurance Committee
March 20, 2012
Minutes

Committee members present: Chair Ted Cushing, David Hintz, John Hoffman, Peter Wolk and John 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 Hintz/Wolk to approve today's agenda as presented. All ayes; motion carried.

Approve minutes: Motion by Young/Wolk to approve the minutes of 3/12/12 as presented. All ayes; motion carried.

Resolutions to come before the Oneida County Board of Supervisors at their March 20, 2012 meeting:

- **Resolution #21-2012** - offered by the Supervisors of the Finance & Insurance Committee authorizing the 2011 budget transfers. No fiscal impact.
- **Resolution #22-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the two ADRC Specialists – 1 & A Specialists positions be accepted into the County health, vision and dental insurance programs. No fiscal impact.
- **Resolution #23-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the annual salaries for the County Treasurer, County Clerk and the Register of Deeds. Fiscal impact included.
- **Resolution #24-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the Department on Aging Account Clerk II position be decreased 50%. Fiscal impact included.
- **Resolution #25-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee to eliminate the Addressing/Description Technician position and the Real Property Lister's position be re-titled to Real Property Lister/Addressing Coordinator and be reclassified, that the Assistant Real Property Lister position be reclassified and that a half time Land Info Aide position be created. Fiscal impact included.
- **Resolution #26-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the part-time Environmental Technician position in the Public Health Department be increased to 80% with all funding for the position to come from revenues and grant dollars. Fiscal impact included.
- **Resolution #27-2012** - offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the full-time Public Health Nurse position be decreased to 80%. Fiscal impact included.

- **Resolution #28-2012** - offered by the Supervisors of the Land Records Committee authorizing the continue negotiations of the Branham Road right-of-way (Town of Three Lakes). No fiscal impact.
- **Resolution #29-2012** - offered by the Supervisors of the Oneida County Board of Health regarding the approval of the procedure for review of Health Department administrative decisions. No fiscal impact.
- **Resolution #30-2012/General Code O. A** - offered by the Supervisors of the Oneida County Board of Health amending Section 2.35 COMMITTEE DESIGNATION FOR ADMINISTRATIVE REVIEW PROCEDURE, of the General Code of Oneida County. No fiscal impact.
- **Resolution #31-2012** - offered by the Supervisors of the Transition Committee regarding a 1 year extension ending at the close of business on the date of the regularly scheduled County Board meeting in March of 2013 unless further extended by the County Board Supervisors. Fiscal impact included.
- **Resolution #32-2012** - offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding the approval of UTVs to operate on all municipal ATV road routes unless prohibited by the municipality. No fiscal impact.
- **Resolution #33-2012** - offered by the Supervisors of the Planning and Zoning Committee requesting the Oneida County Board to oppose the 2011 Senate Bill 482. No fiscal impact.

Public comment/communication: None.

Items for next agenda: The next meeting is scheduled for 4/9/12 at 9 a.m. Item(s) to be included: wireless connectivity update.

Adjournment: Motion by Wolk/Hoffman to adjourn at 9:06 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Ted Cushing, Chair