

**FINANCE & INSURANCE COMMITTEE MEETING**  
**Monday, April 12, 2010**

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

**OTHERS PRESENT:**

Lynn Grube, ITS Director  
Peter Wolk, County Board Supervisor  
Robert Bruso, County Clerk  
Michael Bloom, District Attorney  
Melodie Gauthier, Committee Secretary

Margie Sorenson, Finance Director  
John Potters, County Coordinator  
John Bilogan, Forestry Director  
Kris Ostermann, Treasurer

**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/Hoffman) to approve the April 12, 2010 agenda. All “aye” on voice vote, motion carries.**

**3. APPROVE MINUTES OF PREVIOUS MEETING (S)**

**MOTION: (Smith/Young) to Accept Minutes of March 22, 2010 Finance & Insurance Committee Meeting. All “aye” on voice vote, motion carries.**

**4. WAIVER OF INSURANCE - APHIS CONTRACT. – JOHN BILOGAN**

Bilogan is requesting a waiver of insurance regarding the APHIS Contract. Bilogan states Corporation Counsel recommended waiving the insurance requirements.

**MOTION: (Smith/Hintz) to Approve the Waiver of Insurance for the APHIS Contract. All “aye” on voice vote, motion carries.**

**5. VOUCHERS, REPORTS AND PURCHASE ORDERS**

**County Clerk**

Bruso presented bills and vouchers for approval.

**MOTION: (Smith/Hoffman) to approve the County’s Clerks bills and vouchers as presented. All “aye” on voice vote, motion carries.**

**Oneida County Snowmobile Club Insurance**

Bruso states since the year 2000 the County has included physical damage insurance on the snowmobile club’s grooming equipment and then sends the clubs a bill for approximately \$5,000 for this insurance.

The County budgets \$100,000 for the Tourism Council to spend however they see fit and Bruso is requesting that the Tourism Council use some of this budgeted funds for the snowmobile club’s insurance. The clubs groom approximately 300 miles of state funded trails and 400 to 500 miles of their club funded trails.

**MOTION: (Young/Hoffman) to approve funding from the Tourism Council budget for the snowmobile club's physical damage insurance in the approximate amount of \$5,000. No Vote, further discussion.**

More discussion took place and the Committee agreed to postpone this item until August 2010, giving time to contact and discuss this option with the Tourism Committee, Forestry Committee and the Snowmobile Clubs. The Committee suggested addressing this item again during the County's budget cycle.

**MOTION: (Smith/Cushing) to postpone this item until August 2010 after further discussion with the Tourism Committee, Forestry Committee and snowmobile clubs. All "aye" on voice vote, motion carries.**

**Treasurer**

Ostermann presented bills and vouchers for approval.

**MOTION: (Smith/Cushing) to approve the Treasurer's bills and vouchers as presented. All "aye" on voice vote, motion carries.**

**March Statement of Cash Account**

Ostermann presented the March Statement of Cash Account for approval.

**MOTION: (Smith/Hintz) to approve the Treasurer's March Statement of Cash Account as presented. All "aye" on voice vote, motion carries.**

**Discuss passage of Assembly Bill 159**

Osterman explained the passage of Assembly Bill 159. This bill makes two changes to the property tax collection statutes. First, the bill would change how local governments are responsible for unpaid personal property taxes. Second, the bill seeks to require municipalities to share omitted taxes with the municipality's overlying taxing jurisdiction. Both changes would take effect with the property tax assessments, January 1, 2010.

No further action was taken.

**Information Technology Services**

Grube presented bills and vouchers for approval

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

Grube presented ITS March Monthly Summary for approval.

**MOTION: (Smith/Cushing) to accept ITS' March Monthly Summary as presented. All "aye" on voice vote, motion carries.**

**Additional Safety Deposit Boxes**

Grube discussed the need for 3 additional Safety Deposit Boxes for the County's 26 data backup tapes. Grube states this would be at the Tomahawk Community Bank temporarily until she can set-up storage for the backup tapes at another county approximately 100 miles away for safety reasons.

**MOTION: (Smith/Hintz) to obtain 3 additional Safety Deposit Boxes from Tomahawk Community Bank for Oneida County's 26 backup tapes (not to exceed one year). All "aye" on voice vote, motion carries.**

**Finance**

Sorenson presented bills and vouchers for approval

**MOTION: (Smith/Hintz) to approve Finance's bills and vouchers as presented. All "aye" on voice vote, motion carries.**

**6. LINE ITEM TRANSFERS**

**Motion: (Smith/Young) to approve Line Item Transfers for the District Attorney's office. All "aye" on voice vote, motion carries.**

**7. RESOLUTION FOR LINE ITEM TRANSFERS**

**MOTION: (Smith/Young) to approve the Resolution for Line Item Transfers and forward to the County Board. All "aye" on voice vote, motion carries.**

**8. ITS – TECHNOLOGY PLAN - none**

**9. STRATEGIC PLANNING STATUS REPORT - none**

**10. PUBLIC COMMENT - none**

**11. ITEMS FOR FUTURE AGENDAS**

M & I bank May 10, 2010

**12. ADJOURNMENT**

**MOTION: (Smith/Hoffman) to adjourn at 9:40am. All "aye" on voice vote, motion carries.**

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**Chairman, Ted Cushing**

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**Secretary, Melodie Gauthier**