

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
January 19, 2010**

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

OTHERS PRESENT:
Robert Brusio, County Clerk John Potters, County Coordinator

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. MOTION: (Hoffman/Hintz) to approve January 19, 2010 Agenda.

3. REVIEW RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR JANUARY 19, 2010 MEETING:

Postponed Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee – regarding amending Section 2.01 – Rule #1 – Governing Body – Supervisory Districts.

Fiscal Impact

Resolution #01-2010 - offered by Supervisors of the Department on Aging Building Committee authorizing a six (6) month extension under the same terms and conditions as set forth in Res. #77-2007.

Fiscal Impact

Resolution #02-2010 - offered by Supervisors of the Labor Relations and Employee Services Committee regarding proposed legislation which would make protective retirement a mandatory subject of collective bargaining.

No Fiscal Impact

Resolution #03-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding benefits for certain law enforcement officers or correctional officers.

No Fiscal Impact

Resolution #04-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the provisions of Chapter 40 of the Wisconsin Stats – Group Life Insurance Programs.

No Fiscal Impact

Resolution #05-2010 – offered by Supervisors of the Highway Committee regarding using “Machinery” account funds to purchase a Quad Axle Dump Truck.

Fiscal Impact

Resolution #06-2010/Ordinance Amendment #9-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.42 General Standards for Approval of CUP (Conditional Use Permit).

No Fiscal Impact

Resolution #07-2010/Ordinance Amendment #10-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.52, Mobile Home, Manufactured Home and House Trailer Parks.

No Fiscal Impact

Resolution #08-2010/Ordinance Amendment #11-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning District Boundary Map and the Oneida County

No Fiscal Impact

Shoreland Protection Ordinance by changing the zoning district classification from District #11 Shoreland Wetland to District #2 Single Family Residential – Town of Three Lakes.

No Fiscal Impact

Resolution #09-2010 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Fiscal Impact

Resolution #10-2010 – offered by Supervisors of the Agriculture and Extension Committee approving the “Cancellation of Lease Agreement” for the Oneida County Fair.

No Fiscal Impact

Resolution #11-2010 – offered by Supervisors of the Land Records Committee regarding right-of-way on Sutton Road be conveyed to adjoining landowners– Town of Minocqua.

Fiscal Impact

MOTION: (Hoffman/Hintz) to forward Resolutions to County Board for consideration. All “aye” on voice vote, motion carries.

4. PUBLIC COMMENT

5. ITEMS FOR NEXT AGENDA

6. ADJOURNMENT

MOTION: (Cushing/Hintz) to adjourn the meeting at 9:06 a.m. All “aye” on voice vote, motion carries.

Chairman, Ted Cushing

County Clerk, Robert Bruso