

MEETING MINUTES

Committee: Oneida County Efficiency Team
Place: Oneida County Courthouse – 1 S Oneida Ave
Rhineland, Wisconsin
Second Floor –Committee Room 2
Date: Friday, Sept 9, 2016, 11:30 AM.

Team Members: Robb Jenson, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director.

Call to order. Robb Jenson called meeting to order 9:05 AM in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Charbarneau absent.

Approve agenda for today's meeting. Motion by Sorenson/Flint to approve agenda. All Aye

Announcement by Teams Liaisons. None

Review/evaluation of Departments/Agencies Responses to Questionnaire of Programs. The Team discussed and evaluated responses from Tourism, UW Extension, County Board coming to a consensus on the rating of the programs submitted.

Follow up questions to departments and final report structure. The Team discussed the process to structure the rankings and overall format for a final document.

Public Comments. None.

Date of next meeting and items for agenda. Tuesday, September 13, 2016, 11:30AM.

Adjournment. Motion by Jacobson/Flint to adjourn at 11:20 A.M. All Aye

Robb Jenson County Board Supervisor/Liaison

Michael J Romportl Land Information Director/Staff Liaison