

**FINANCE & INSURANCE COMMITTEE MEETING**  
**Monday, June 14, 2010**

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

**OTHERS PRESENT:**

Lynn Grube, ITS Director  
John Potters, County Coordinator  
Kris Ostermann, Treasurer

Margie Sorenson, Finance Director  
Melodie Gauthier, Committee Secretary

**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: (WOLK/HOFFMAN) to approve the June 14, 2010 agenda. All "aye" on voice vote, motion carries.**

**3. ACCEPT MINUTES OF MAY 10, 2010, MAY 18, 2010 AND MAY 24, 2010 FINANCE & INSURANCE COMMITTEE MEETING.**

**MOTION: (HOFFMAN/WOLK) to accept May 10, 2010, May 18, 2010 and amend May 24, 2010 to state "excused-John Young" on the meeting minutes. All "aye" on voice vote, motion carries.**

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

**County Clerk**

Gauthier presented bills and vouchers for approval.

**MOTION: (HOFFMAN/YOUNG) to approve the County Clerk's bills and vouchers as presented. All "aye" on voice vote, motion carries.**

**Treasurer**

Ostermann presented bills and vouchers for approval.

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

- **May Statement of Cash Account**

Ostermann presented May 2010 Statement of Cash Account for approval.

**MOTION: (HOFFMAN/WOLK) to accept the Treasurer's May 2010 Statement of Cash Account. All "aye" on voice vote, motion carries.**

**Information Technology Services**

Grube presented bills and vouchers for approval.

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

**Finance**

Sorenson presented bills and vouchers for approval.

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

- Dual coverage of Payroll Purchasing Clerk  
Sorenson is requesting 13 days dual coverage for of the Payroll Purchasing Clerk position at an amount of \$1,261.00 to come out of the contingency fund.

**MOTION: (HOFFMAN/WOLK) to approve 13 days of dual coverage for the Payroll Purchasing Clerk position at a cost of \$1,261.00 to come out of the contingency fund. All "aye" on voice vote, motion carries.**

**5. REVIEW RESOLUTIONS TO BE PRESENTED TO THE COUNTY BOARD JUNE 15, 2010**

**Resolution #52-2010/General Code/OA** – offered by Supervisors of the Law Enforcement and Judiciary Committee – amending Section 10.06 – Smoking Prohibited and Section 25.04 Penalty Provisions.

***No fiscal Impact***

**Resolution #53-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

***No fiscal Impact***

**Resolution #54-2010** – offered by Supervisors of the Finance and Insurance Committee regarding Budget Transfers to the 2010 Budget.

***Fiscal Impact***

**Resolution #55-2010** – offered by Supervisors of the Planning and Zoning Committee amending the fee schedule for Chapter 15, Oneida County Subdivision Control Ordinance.

***No fiscal Impact***

**Resolution #56-2010** – offered by Supervisors of the Department on Aging Building Committee regarding the purchasing of the "Northern Advantage Job Center."

***No fiscal Impact***

**Resolution #57-2010** – offered by Supervisors of the Highway Committee regarding eliminating the positions of Stockroom Clerk and Shop Foreman and the position of Shop Superintendent be created.

***Fiscal Impact***

**MOTION: (HOFFMAN/YOUNG) to approve the resolution presented and forward to the County Board. All "aye" on voice vote, motion carries.**

**6. LINE ITEM TRANSFERS**

**MOTION: (YOUNG/HOFFMAN) to approve the Health Insurance (various Departments), Sheriff's Department, Register of Deeds, Health, Mining and Social Services line item transfers. All "aye" on voice vote, motion carries.**

**7. RESOLUTION FOR LINE ITEM TRANSFERS** - None

**8. ITS – TECHNOLOGY PLAN**- None

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

**10. PUBLIC COMMENT** - None

**11. ITEMS FOR FUTURE AGENDAS** - None

**12. ADJOURNMENT**

**MOTION: (HOFFMAN/CUSHING) to adjourn at 9:50 am. All "aye" on voice vote, motion carries.**

  
Chairman, Ted Cushing

  
Secretary, Melodie Gauthier