

Oneida County Administration Committee Meeting
Tuesday, November 12, 2013 9:00 a.m.
Oneida County Courthouse
Committee Room #1, 2nd Floor
1 S. Oneida Avenue
Rhinelander, WI 54501

Committee members present: David Hintz-Chairman, Ted Cushing, Jerry Shidell, Sonny Paszak, Denny Thompson

Others present: Brian Desmond – Corporation Counsel, Freeman Bennett – Highway Commissioner and Solid Waste Director, Jennifer Lueneburg – recording secretary

Call to order and Chairman’s announcements:

Chairman Hintz called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

Approve agenda for today’s meeting:

Motion by Paszak to approve today’s agenda with the order of items at the discretion of the chairman. Second by Cushing. All members present voting ‘Aye’. Motion carried.

Consider and approve the County Risk Manger’s recommendations concerning insurance requirements in various contracts:

RASTA: Desmond reports the Forestry Committee approved RASTA (Rhinelander Area Silent Trails Association) putting up a storage garage for their snowmobile and trail groomer at their Nose Lake location. Insurance carrier recommends Rasta carrying \$1,000,000 in general liability insurance and other standard insurances to be carried as well.

Forestry surveyor contract: Desmond states Forestry has determined an area of encroachment on county forest property so a surveyor has been hired. Insurance carrier recommends \$1,000,000 in professional liability insurance and Workman’s Compensation insurance but general liability insurance is not necessary.

Lincoln County recycling contract: Desmond states no professional liability insurance is needed and asks that the insurance requirement in the contract be waived.

Motion by Shidell to move forward on recommendations. Second by Paszak. Brief discussion on forestry surveyor contract and recycling contract. Shidell questions the five year contract on recycling contract and asks Bennett to bring Lincoln County recycling contract back to his committee. All members present voting ‘Aye’ on motion. Motion carried.

Public comment or communications:

None

Items to be included on next agenda:

Hintz requests that any agenda items needing to be on the next agenda should be forwarded to Kerri Ison.

Adjournment:

Motion by Paszak to adjourn meeting. Second by Shidell. All members present voting 'Aye'. Motion carried. Meeting adjourned at 9:08 p.m.

David Hintz
Committee Chairman

Jennifer Lueneburg
Recording Secretary

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