

FINANCE & INSURANCE COMMITTEE MEETING
Monday, January 11, 2010

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

OTHERS PRESENT:

Lynn Grube, ITS Director	Margie Sorenson, Finance Director
Peter Wolk, County Board Supervisor	Nick Scholtes, Highway Department
Jim Kumbera, UW Extension	John Potters, County Coordinator
Kris Ostermann, Treasurer	Robert Bruso, County Clerk
Kevin Boneske, Rhinelander Daily News	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 AMENDED AGENDA

MOTION: (SMITH/HOFFMAN) to approve the January 11, 2010 Amended Agenda. All "aye" on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (HOFFMAN/YOUNG) to Accept Minutes of December 14, 2009 Finance & Insurance Committee Meeting. All "aye" on voice vote, motion carries.

4. REPORT/UPDATE ON BROADBAND SERVICE IN ONEIDA COUNTY

Kumbera updated the committee on the broadband service throughout Oneida County and surrounding areas. He states providers, (Sonic-Net, Cell one, One Prospect etc.) are at a stand-still waiting on the Recovery Act funds available for fiber and wireless broadband. Kumbera talked about the G4 network and feels there is a dire need for a wireless system throughout the county areas and he would like to see this project move forward.

No action was taken by the committee.

5. WAIVER OF INSURANCE REQUIREMENT FOR 2010 WISDOT RMA AGREEMENT

Scholtes is requesting a waiver of insurance regarding the 2010 WisDot RMA agreement. Scholtes states the agreement was forwarded to Corporation Counsel and Wiese Risk Management, both recommended waiving the insurance requirements.

MOTION: (HOFFMAN/SMITH) to approve the waiver of insurance for the 2010 WISDOT RMA agreement. All "aye" on voice vote, motion carries.

6. WAIVER OF INSURANCE REQUIREMENT USDA FOREST SERVICE CONTRACT

Scholtes is requesting a waiver of insurance regarding the USDA Forest Service Contract. This contract was approved by the Highway Committee, and forwarded to Corporation Counsel and Wiese Risk Management in which both recommended waiving the insurance requirements.

MOTION: (HOFFMAN/CUSHING) to approve the waiver of insurance for the USDA Forest Service Contract. All "aye" on voice vote, motion carries.

7. OUT-OF-STATE TRAVEL FOR DANI RIESBECK

Walters is requesting out-of-state travel for Dani Riesbeck to attend a National Veteran Service Officer Conference in Minneapolis, MN from June 6-11, 2010. Ms Riesbeck will receive national accreditation for her class participation at this conference.

MOTION: (HOFFMAN/CUSHING) to approve the Out-of-State travel for Dani Riesbeck to attend a National Veterans Service Officer conference in Minneapolis, MN from June 6-11, 2010. All "aye" on voice vote, motion carries.

8. VETERANS SERVICE COMMISSION D.A.V VAN DONATION

Walters explained that every year, at the end of the year, funds left in the Veteran's Service budget are donated to the D.A.V. van fund. In October 2009, during county budget time, this item was discussed and the excess funds were to be returned to the general fund. Walters is requesting that this decision be overturned and that the funds again be donated to the D.A.V van fund. The committee discussed Walter's request.

MOTION: (CUSHING/YOUNG) to deny the Veteran's Service Commission's donation of funds to the D.A. V. Van fund. All "aye" on voice vote, motion carries.

9. VICE CHAIRMAN FOR FINANCE & INSURANCE COMMITTEE

MOTION: (HOFFMAN/YOUNG) to Nominate Andy Smith for Vice Chairman of the Finance & Insurance Committee. All "aye" on voice vote, motion carries.

10. VOUCHERS, REPORTS AND PURCHASE ORDERS**County Clerk**

Bruso presented bills and vouchers for approval.

MOTION: (SMITH/CUSHING) to approve the Clerk's bills as presented. All "aye" on voice vote, motion carries.

MOTION: (SMITH/YOUNG) to approve the Clerk's voucher's as presented. All "aye" on voice vote, motion carries.

County Mutual Dividend

Bruso stated that the County has received the dividend check for \$8,270 for the 2008 year.

Liability Insurance requirements for 2010

Bruso explained that Wiese Risk Management has no suggested changes in the Liability Insurance requirements for 2010. If approved by the committee, Bruso will send a letter out to all departments on the 2010 Liability Insurance.

MOTION: (SMITH/HOFMAN) to approve the liability Insurance requirements for 2010. All "aye" on voice vote, motion carries.

Treasurer

Ostermann presented bills and vouchers for approval

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

December 2009 Statement of Cash Account

Ostermann presented the December 2009 Statement of Cash Account.

MOTION: (CUSHING/HOFFMAN) to approve the Treasurer's December 2009 Statement of Cash Account as presented. All "aye" on voice vote, motion carries.

Request to have County Clerk advertise for Environmental Screening of Tax Delinquent Lands Subject to Tax Foreclosure.

Ostermann is seeking approval for the County Clerk to advertise for Environmental Screening of Tax Delinquent Lands Subject to Tax Foreclosure.

MOTION: (SMITH/CUSHING) to approve the Treasurer's request to have the County Clerk advertise for Environmental Screening of Tax Delinquent Lands Subject to Tax Foreclosure. All "aye" on voice vote, motion carries.

Information Technology Services

Grube presented ITS bills for approval.

MOTION: (CUSHING/YOUNG) to approve the ITS bills as presented. All "aye" on voice vote, motion carries.

Grube presented line items transfers for ITS for approval.

MOTION: (SMITH/HOFFMAN) to approve ITS line item transfer as presented. All "aye" on voice vote, motion carries.

Grube presented ITS vouchers for approval.

MOTION: (SMITH/CUSHING) to approve the ITS vouchers as presented. All "aye" on voice vote, motion carries.

Long Range Plan Goals

Gube presented ITS long range plan goals for approval

MOTION: (CUSHING/HOFFMAN) to approve ITS Long Range Plan Goals as presented and forward to John Potters. All "aye" on voice vote, motion carries.

Finance

Sorenson presented Finance bills for approval

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

Sorenson presented Finance vouchers for approval.

MOTION: (CUSHING/SMITH) to approve Finance's vouchers as presented. All "aye" on voice vote, motion carries.

November 2009 General Investments

Sorenson presented an update on November 2009 General Investments for approval.

MOTION: (YOUNG/CUSHING) to accept Finance's November 2009 General Investments report as presented. All "aye" on voice vote, motion carries.

Long Range Plan

Sorenson presented Finance's Long Range Plan for approval.

MOTION: (CUSHING/HOFFMAN) to accept Finance's Long Range Plan as presented and forward to John Potters. All "aye" on voice vote, motion carries.

Blanket Purchase Orders

Sorenson presented Blanket Purchase Orders for approval.

MOTION: (HOFFMAN/CUSHING) to approve Finance's Blanket Purchase Orders as presented. All "aye" on voice vote, motion carries.

11. LINE ITEM TRANSFERS

MOTION: (HOFFMAN/YOUNG) to approve Forestry, Register in Probate, Emergency Management, Register of Deeds and Public Health Line Item Transfers and forward to the County Board. All "aye" on voice vote, motion carries.

12. RESOLUTION FOR LINE ITEM TRANSFERS - NONE

13. ITS – TECHNOLOGY PLAN - NONE

14. STRATEGIC PLANNING STATUS REPORT - NONE

15. PUBLIC COMMENT - NONE

16. ITEMS FOR FUTURE AGENDAS

Report for Survey (February 8, 2010)

M & I Bank (February 8, 2010)

Zoning Board of Adjustment

17. AJOURNMENT

MOTION: (HOFFMAN/SMITH) to adjourn 10:08 a.m. All "aye" on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier