

**FINANCE AND INSURANCE COMMITTEE  
JANUARY 17, 2012  
MINUTES**

**COMMITTEE MEMBERS PRESENT:** Chair Ted Cushing, John Hoffman, David Hintz and Peter Wolk. Absent: John Young.

**OTHERS PRESENT:** Mary Bartelt, Lisa Charbarneau and Kerri Ison.

**CALL TO ORDER:** Chairman Cushing called the meeting to order at 9 a.m. in Committee Room #2 of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

**APPROVE AGENDA:** Motion by Hintz/Hoffman to approve the agenda as presented. All ayes; motion carried.

**RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR JANUARY 17, 2012 MEETING:**

- **Resolution #001- 2012- Rezone Petition #9-2012**– offered by the Supervisors of the Planning and Zoning committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Newbold. No fiscal impact.
- **Resolution #002- 2012- Rezone Petition #10-2012**– offered by the Supervisors of the Planning and Zoning committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Stella. No fiscal impact.
- **Resolution #003-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding 2011 budget transfers.
- **Resolution #004-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding a joint intergovernmental agreement under WI Stats. S.66.0301 to create the Northwood's Rail Transit Commission. No fiscal impact.
- **Resolution #005-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding an agreement to join the Blue Line Community Coalition and seek grants or other funding to support the services provided by the coalition. No fiscal impact.
- **Resolution #006-2012**-offered by the Supervisor Ted Cushing supporting the towns of Cassian, Hazelhurst, Minocqua and Woodruff in their efforts with the DOT/ Highway 51 reconstruction project. No fiscal impact.
- **Resolution #007-2012**-offered by the Supervisors of the Agriculture & Extension Education/Land and Water Conservation Committee regarding the approval of the 2012-2016 Land and Water Resource Management Plan.
- **Resolution #008-2012**-offered by the Supervisors of the Highway Committee regarding purchasing a Patrol Truck. Fiscal impact included.

- **Resolution #009-2012**-offered by the Supervisors of the Building and Grounds Committee regarding the building located at 1103 Thayer Street - (Department on Aging) be placed for sale.

Discussion followed. Motion by Hoffman/Hintz to forward the resolutions to the County Board as presented. All ayes; motion carried.

**COUNTY CLERK DEPUTY CLERK I/ELECTION SPECIALIST POSITION**

**INCREASE TO 80%:** Mary Bartelt presented history and supporting information for the request to increase the Deputy Clerk I/Election Specialist position from 50% to 80%. Currently the position allows for four hours/day. Additional hours spent during elections result in compensatory time. The Deputy Clerk I/Election Specialist position is responsible for the Statewide Voter Registration System (SVRS), marriage licenses, cutting permits, mail, filing of minutes/agendas, reception duties, as well as assisting the Chief Deputy and County Clerk when needed. Significant changes to the SVRS system, put in place by the Government Accountability Board, will be time intensive. Bartelt has discussed the increase with the Human Resources Director. She agrees with the increase but noted the position should be monitored for the remainder of 2012 and be revisited during 2013 budget preparation. Motion by Cushing/Hoffman to approve to increase the County Clerk Deputy Clerk I/Election Specialist position to 80% and forward the request the LRES Committee for consideration. Discussion followed. All ayes; motion carried.

**PUBLIC COMMENT:** None.

**ITEMS FOR NEXT AGENDA:** Nothing additional at this time.

**ADJOURNMENT:** Motion by Hoffman/Hintz to adjourn at 9:20 a.m. All ayes; motion carried.

Respectfully submitted,

---

Kerri Ison, Recording Secretary

---

Ted Cushing, Chair