

PERSONNEL & FINANCE COMMITTEE MINUTES

January 16, 2024

Present: David Albrecht, Steven Binder, Morris Cox, Betsy Ellenberger, Donald Nussbaum

Mary Anne Mueller – Corporation Counsel

Melanie Boelter – Corporation Counsel

Mike Collard – Administration Director

Chuck Farrey – County Board Supervisor 30

Shanah Zastera – County Board Supervisor 32

Mike Elder – Facilities & Property Management Director

Adam Breest – Parks Director

Jim Schell – Airport Director

Bob Doemel – Highway Commissioner

Julie Barthels – County Clerk

1. Meeting called to order at 5:34 p.m. by Chairman Morris Cox.

2. Resolution No. 315-012024: Approval of Capital Improvement Projects for 2024, to Be Funded with Transfers from the Unassigned General Fund Balance Which Will Either Reduce the Unassigned General Fund Balance or Will Be Later Reimbursed by a Subsequent Bond Issue (Specific Projects 1-23 are listed in the Resolution)

Motion by Supervisor Albrecht, seconded by Supervisor Binder to bring this resolution forward.

Chairman Cox voiced concerns regarding this resolution. He felt that the UWO boiler system and the UWO roof top were out of place. He feels that if changes are not made, this resolution should not go to the full county board. He questioned the cost of replacing the airport fire station and the ARF fire truck and if anyone had contacted the City of Oshkosh to share in the cost of this project. Jim Schell, Director of the Airport, noted that the County does own the Fire Station and the land that it sits on and plans to address this with the City of Oshkosh. The money that is being requested for the Capital Improvement Project for the fire house is for the architectural fees. Director of Administration, Mike Collard, noted that negotiations have started with the City.

Discussion continued regarding the fire truck. Chairman Cox questioned the PFAS foam issue of fire trucks and whether a used fire truck would suffice for the airport's needs. Director Schell explained his reasoning for the request for a new truck.

Chairman Cox voiced concerns with line 52 of the resolution regarding the UWO Boiler System. Director Collard noted that an amendment needed to be made to correct line 52.

Motion by Supervisor Ellenberger, seconded by Supervisor Binder to amend line 52 to read as follows: "(23) UWO-Fox Cities roof top AHU replacement for Art/Music Wing, with 2024 County funding of \$25,000...". Vote on Amendment: CARRIED. (5-0)

Chairman Cox would like to see this resolution pulled from the County Board agenda and sent back to the Personnel and Finance Committee.

Motion by Supervisor Binder, seconded by Supervisor Ellenberger to approve as amended. CARRIED BY VOICE VOTE. (5-0)

3. Adjourn

Motion by Supervisor Ellenberger, seconded by Chairman Cox to adjourn. Carried 5-0.

Meeting adjourned at 5:53 p.m.