

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, January 3, 2019

TIME: 8:00 a.m.

PLACE: 1st Floor Conference Room (Rm 119)
112 Otter Ave., Oshkosh, WI

PRESENT: Joel Rasmussen
Harold Singstock
Vicki Schorse
Stephanie Spellman

EXCUSED: David Albrecht

ALSO PRESENT: Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
Mary Anne Mueller, Corporation Counsel
Doug Gieryn, Director of Public Health
Jessica Beckendorf, UW Extension

Joel Rasmussen called the meeting to order at 8:00 a.m.

Public Comments

None

Vicki Schorse moved to approve the minutes of Dec. 6, 2018, seconded by Stephanie Spellman. Carried 4-0.

Budget Transfer – Corporation Counsel, \$1,000. Mary Anne Muller, Corporation Counsel, went over budget in travel expenses, but there are sufficient funds left in her other operating account to cover the overage. Muller needed more training in order to fulfill the CLE credits required to maintain her law degree. Stephanie Spellman moved to approve, seconded by Vicki Schorse. Carried 4-0.

Budget Transfer – Finance Miscellaneous Unclassified, \$41,837. Under section 43.12 of Wisconsin Statutes, libraries are entitled to receive reimbursement from adjacent counties for library use by residents of that county who live in municipalities which do not maintain libraries. The \$41,837 is Winnebago County's share for reimbursement for 2019. Joel Rasmussen moved to approve, seconded by Harold Singstock. Carried 4-0.

Budget Transfer – Public Health, \$2,000. Doug Gieryn asked for acceptance of additional grant funding from the Alliance for Wisconsin Youth. Vicki Schorse moved to approve, seconded by Harold Singstock. Carried 4-0.

Budget Transfer – Parks Department, \$18,000. The transfer moves \$18,000 of unspent funds from the Parks Department playground-surfacing project to the stadium development capital improvement account. No action is required.

Budget Transfer – UW-Extension, \$4,000. UW-Extension went over budget in labor expenses, but there are sufficient funds left in the department's travel account to cover the overage. Vicki Schorse moved to approve, seconded by Stephanie Spellman. Carried 4-0.

Approve requested changes to the Unclassified Pay Schedule. Mike Collard presented a revised salary schedule for unclassified positions, increasing the wages for seasonal laborers by \$1.00 per hour. Collard also proposed a 1.5 percent increase for the positions of reserve officers in the Sheriff's Office and casual call nurses at Park View Health Center. Pay increases would become effective Jan. 4, 2019. Stephanie Spellman moved to approve, seconded by Vicki Schorse. Carried 4-0.

Harold Singstock moved to approve the Resolutions for Commendation for Kathy Buffington, Michelle Hafemeister, Roger Peters and Karla Stark, seconded by Vicki Schorse. Carried 4-0.

Stephanie Spellman moved to disallow the claim of Wisconsin Public Service, seconded by Vicki Schorse. Carried 4-0.

The Personnel & Finance Committee will meet Feb. 7, 2019, at 8:00 a.m.

Vicki Schorse moved to adjourn at 8:39 a.m., seconded by Harold Singstock. Carried 4-0.

Submitted by
Joan Lowe