

## WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, January 4, 2018

TIME: 8:00 a.m.

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

PRESENT: Bill Roh  
Mike Brooks  
Harold Singstock  
David Albrecht  
Joel Rasmussen

ALSO PRESENT: Chuck Orenstein, Finance Director  
Doug Petraszak, Assistant Finance Director  
Mark Harris, County Executive  
Peg Raugh, Human Resource Manager  
Ron Montgomery, Human Resource Advisor  
Sue Ertmer, County Clerk  
Mary Krueger, Treasurer  
Rob Way, Director of Parks & Expo Center  
Kathleen Diedrich, Director of Child Support  
Ray Palonen, Highway Commissioner  
Aaron Wojciechowski, County Board Supervisor  
Alicia Johnson  
Lydia Christensen  
Steven Mushall

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

### **Public Comments**

Alicia Johnson, Lydia Christensen and Aaron Wojciechowski spoke in favor of adopting the addition of the gender identity and gender expression language added to the Winnebago County Affirmative Action Plan, which will be voted on today by the committee.

Bill Roh moved to approve the minutes of Dec. 7, 2017, seconded by Mike Brooks. Carried 5-0.

Bill Roh moved to approve the minutes of Dec. 19, 2017, seconded by Joel Rasmussen. Carried 5-0.

**Budget Transfer – Capital Project, \$35,000.** The Experimental Aircraft Association has contributed \$35,000 to pay for additional costs associated with the Waukau Avenue project. David Albrecht moved for approval, seconded by Mike Brooks. Carried 5-0.

**Budget Transfer – Child Support, \$27,662.** The original projected cost to purchase new furniture and cubicles was \$90,000. Proposals came in \$27,662 higher than originally budgeted. The additional cost will be reimbursed by Federal sources. Mike Brooks moved for approval, seconded by Joel Rasmussen. Carried 5-0.

**Budget Transfer – County Clerk, \$300.** Sue Ertmer, County Clerk, went over budget in travel expenses, but there are sufficient funds left in her printing and duplicating account cover the overage. David Albrecht moved for approval, seconded by Mike Brooks. Carried 5-0.

**Resolution: Approval of the Oshkosh Rotary, Oshkosh Rotary Southwest, and the E-Club of NE Wisconsin donation of 32 trees to help establish a Rotary display arboretum in the Winnebago County Park.** Rob Way asked for acceptance of a \$9,000 donation from the area Rotary clubs to purchase approximately 32 trees of various species. The trees selected will be used as an educational resource for schools and visitors seeking to understand trees native to Wisconsin.

Mike Brooks moved for approval, seconded by Bill Roh. Carried 5-0.

**Approve sale of property to the Town of Oshkosh.** The general code for Winnebago County requires the County Treasurer to offer tax-deeded non-homestead properties to governmental entities willing to pay outstanding taxes, plus interest and acquisition costs. The Town of Oshkosh is interested to buy parcel number 018-2856 for a potential secondary road access to a subdivision. Mike Brooks moved for approval, seconded by Harold Singstock. Carried 5-0.

**Establish values on tax deed properties.** Harold Singstock moved for approval to accept the County Treasurer's established property values on the following parcels, seconded by Bill Roh. Carried 5-0. The Treasurer is asking that the values of five properties be reduced a second time.

- TOWN OF CLAYTON, PARCEL NO. 006-0934  
4520 GRANDVIEW RD., LARSEN WI  
Suggested value \$60,000.00
- TOWN OF UTICA, PARCEL NO. 024-0205-01  
1761 COUNTY RD FF, OSHKOSH WI  
Suggested value **Reduced** to \$4,000.00
- TOWN OF WINNECONNE, PARCEL NO. 030-0363-07-01  
MAIN ST., WINNECONNE WI  
Suggested value \$50.00
- TOWN OF WINNECONNE, PARCEL NO. 030-3022  
6743 WHITETAIL DR., WINNECONNE WI  
Suggested value **Reduced** to \$3,000.00
- CITY OF NEENAH, PARCEL NO. 805-0332  
FORMERLY 418 SIXTH ST., NEENAH WI  
Suggested value \$10,000.00
- CITY OF NEENAH, PARCEL NO. 806-1382  
FORMERLY 969 FREDRICK DR., NEENAH WI  
Suggested value **Reduced** to \$10,000.00
- CITY OF OSHKOSH, PARCEL NO. 904-0408  
326 OXFORD AVE., OSHKOSH WI  
Suggested value **Reduced** to \$25,000.00
- CITY OF OSHKOSH, PARCEL NO. 905-0165  
1014 WISCONSIN AVE., OSHKOSH WI  
Suggested value \$30,000.00
- CITY OF OSHKOSH, PARCEL NO. 906-0296-01

FORMERLY 644 W 5<sup>TH</sup> AVE., OSHKOSH WI  
Suggested value \$15,000.00

- CITY OF OSHKOSH, PARCEL NO. 908-0476  
FORMERLY 1233 CEAPE AVE., OSHKOSH WI  
Suggested value \$5,000.00
- CITY OF OSHKOSH, PARCEL NO. 910-0042  
FORMERLY 118 E IRVING AVE., OSHKOSH WI  
Suggested value \$2,000.00
- CITY OF OSHKOSH, PARCEL NO. 910-0763  
1105 N MAIN ST., OSHKOSH WI  
Suggested value \$40,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-1005  
1632 ONTARIO ST., OSHKOSH WI  
Suggested value \$25,000.00
- CITY OF OSHKOSH, PARCEL NO. 915-1096  
FORMERLY 1602 BOWEN ST., OSHKOSH WI  
Suggested value **Reduced** to \$5,000.00
- CITY OF OSHKOSH, PARCEL NO. 916-0244  
1027 N LARK ST., OSHKOSH WI  
Suggested value \$10,000.00

**Resolution approving the Affirmative Action Plan.** Ron Montgomery said gender identity and gender expression provisions are now part of the county's non-discriminatory policies and practices in the 2017-2018 Affirmative Action Plan. Mike Brooks moved to approve the Affirmative Action Plan, seconded by Bill Roh. Carried 5-0.

Bill Roh moved to approve the Resolution for Commendations for Charles Orenstein and Gina Vanden Branden, seconded by Harold Singstock. Carried 5-0.

Bill Roh moved to disallow the claim of Bollenbeck Fyfe, S.C. on behalf of Henry L. Griesbach, seconded by Harold Singstock. Carried 5-0.

The Personnel & Finance Committee will meet February 1, 2018, at 8:00 a.m.

Mike Brooks moved to adjourn at 9:00 a.m., seconded by Bill Roh. Carried 5-0.

Submitted by  
Joan Lowe