

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, April 6, 2017

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

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

ALSO PRESENT: Mark Harris, County Executive
Michael Collard, Director of Human Resources
Chuck Orenstein, Finance Director
Rob Way, Director of Parks and Expo Center
John Matz, Sheriff
Ray Palonen, Highway Commissioner

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

Public Comments

None

Bill Roh moved to approve the minutes of March 2, 2017, seconded by Harold Singstock. Carried 5-0.

Budget Transfer – Highway Department, \$4,310,000. There are six projects identified for 2017. EAA officials have informed Ray Palonen that the organization will contribute approximately \$40,000 toward the Waukau Avenue milling and paving project, which will begin after the EAA convention. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.

Budget Transfer – Parks Department, \$70,000. Rob Way requested a budget transfer to build a new walking bridge at Asylum Point Park, since the current bridge was damaged by ice. David Albrecht said consideration should be given to the installation of a culvert instead. Albrecht made a motion to refer the budget transfer back to the committee of jurisdiction, seconded by Mike Brooks. Carried 5-0.

Budget Transfer – Sheriff's Office, \$3,335. Sheriff John Matz asked for acceptance of a \$3,335 donation from the Sherwood Lions Club to purchase ice diving equipment. The equipment includes an ice drill, regulator, underwater camera and a shelter for the dive team to dry their suits. Mike Brooks moved for approval, seconded by Harold Singstock. Carried 5-0.

David Albrecht moved to approve the Resolutions for Commendation for Janis Eberhart, Barbara Longworth and Carol Young, seconded by Bill Roh. Carried 5-0.

Mike Brooks moved to disallow the claims of Alicia Ernst, Jason Gagnon and Matt Hoffman, seconded by Harold Singstock. Carried 5-0.

The Personnel & Finance Committee will meet May 4, 2017, at 8:00 a.m.

Bill Roh moved to adjourn at 8:40 a.m., seconded by David Albrecht. Carried 5-0.

Submitted by
Joan Lowe