

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, June 6, 2019

TIME: 8:00 a.m.

PLACE: Conference Room 119
112 Otter Ave., Oshkosh, WI

PRESENT: Joel Rasmussen
Harold Singstock
Stephanie Spellman
Vicki Schorse

EXCUSED: David Albrecht

ALSO PRESENT: Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
John Matz, Sheriff
Linda Kollmann, Director of Emergency Management
Christian Gossett, District Attorney
Kelly Kutz, Office Supervisor District Attorneys Office
Eric Rasmussen, Deputy Director of Emergency Management
Renee Soroko, Division Manager Behavioral Health
Doug Weihert, Highway Equipment Supervisor
Diana Hellmann, Deputy County Treasurer
Melissa Schnyder, Accounting Supervisor Clerk of Courts
Paul Eisen, County Board

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

Public Comments

None

Stephanie Spellman moved to approve the minutes of May 2, 2019, seconded by Vicki Schorse. Carried 4-0.

Budget Transfer – District Attorney, \$325,011. Christian Gossett said the District Attorney's Office received a three-year grant from the Department of Justice to be used for the Opioid Abuse Treatment Program. The transfer of \$325,000 represents a third of the grant, with the remaining funds to be included in the budgeting process. The funds will be used to hire a limited-term part-time coordinator and to fund the medication assisted treatment program. Vicki Schorse moved to approve, seconded by Harold Singstock. Carried 4-0.

Budget Transfer-Emergency Management, \$450,000. The current mobile command vehicle is 23 years old and no longer safe to drive. The purchase of a new vehicle is part of the county's bonding projects in the 2019 capital improvement plan. Vicky Fitzgerald recommended funding for the vehicle be allocated from the undesignated general fund balance, rather than through bonding. Vicki Schorse moved to

approve both the transfer of \$450,000 and the funding change, seconded by Joel Rasmussen. Carried 4-0.

Approve a change to the Table of Organization for Human Services. Renee Soroko requested the table of organization be amended in response to a retirement. Soroko asked to replace a full-time Chief Psychologist Clinical Manager position at pay grade 28 with a full-time Clinic Supervisor position at pay grade 26, resulting in a savings to the county. Joel Rasmussen moved to approve, seconded by Harold Singstock. Carried 4-0.

Approve a change to the Table of Organization for Human Services. Renee Soroko requested the table of organization be amended in response to a recent vacancy within the department. Soroko asked that a full-time Mental Health Technician position be replaced with two part-time positions. The new positions would improve coverage during evening hours when services are most needed. Stephanie Spellman moved to approve, seconded by Harold Singstock. Carried 4-0.

Request to modify the Unclassified Pay Schedule. Mike Collard presented a revised salary schedule for unclassified positions. It includes sworn administrative staff in the Sheriff's Office who work specialty shifts on boat patrol be paid at their hourly compensation rate in addition to their standard salaries. The proposed language would increase the pool of employees available to work boat patrol and avoiding overtime costs. The specialty shift costs are reimbursable by the Department of Natural Resources. Vicki Schorse moved to approve, seconded by Stephanie Spellman. Carried 4-0.

Establish values on In-Rem properties. The committee was asked to approve the values of properties acquired as a result of delinquent real estate taxes as a consequence of In-Rem actions. Harold Singstock move to accept the values the County Treasurer established on the following parcels, seconded by Vicki Schorse. Carried 4-0.

Town of Omro
Parcel No. 016-0318-01-01
Suggested Appraised Value \$50.00

City of Oshkosh
Parcel No. 915-2893
Suggested Appraised Value \$1,500

Village of Fox Crossing
Parcel No. 121-2788
Suggested Appraised Value \$70,000

City of Oshkosh
Parcel No. 916-0765
Suggested Appraised Value \$10,000

City of Menasha
Parcel No. 702-0528
Suggested Appraised Value \$1,000

*City of Oshkosh
Parcel No. 904-0528
Suggested Appraised Value \$5,000

City of Oshkosh
Parcel No. 902-0169
Suggested Appraised Value \$10,000

*City of Oshkosh
Parcel No. 908-0476
Suggested Appraised Value \$3,000

City of Oshkosh
Parcel No. 910-0122
Suggested Appraised Value \$5,000

*City of Oshkosh
Parcel No. 910-0042
Suggested Appraised Value \$1,000

City of Oshkosh
Parcel No. 910-0135
Suggested Appraised Value \$8,000

*City of Oshkosh
Parcel No. 912-1005
Suggested Appraised Value \$8,000

City of Oshkosh
Parcel No. 910-0518
Suggested Appraised Value \$29,000

*reducing a previously established value

Joel Rasmussen moved to approve a Resolutions of Commendation recognizing Michael Daehn, Edna Kelley and Sandra Magnuson, seconded by Harold Singstock. Carried 4-0.

The next meeting of the Personnel & Finance Committee is June 27, 2019, at 8 a.m.

Stephanie Spellman moved to adjourn at 9:10 a.m., seconded by Vicki Schorse. Carried 4-0.

Submitted by
Joan Lowe