

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, June 28, 2018  
TIME: 8:00 a.m.  
PLACE: 1<sup>st</sup> Floor Conference Room (Rm 119)  
112 Otter Ave., Oshkosh WI

PRESENT: Joel Rasmussen  
Harold Singstock  
Stephanie Spellman  
Vicki Schorse  
David Albrecht

ALSO PRESENT: Mike Collard, Director of Human Resources  
Mark Harris, County Executive  
Vicky Fitzgerald, Director of Finance  
John Matz, Sheriff  
Rob Way, Director of Parks & Expo Center  
Tom Davies, Director of Land & Water Conservation  
Chad Casper, Resource Conservationist  
Vicky Redlin, Program Manager at Parks  
Diana Hellmann, Deputy County Treasurer  
John Sadler, Oshkosh Northwestern

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

**Public Comments**

None

Harold Singstock moved to approve the minutes of June 7, 2018, seconded by Vicki Schorse. Carried 5-0.

**Budget Transfer – Land and Water Conservation, \$10,000.** Tom Davies said the transfer accepts additional Soil and Water Resources Management Grant funds totaling \$10,000. The funds will be used to share nutrient management planning costs with farmland owners in compliance with state agricultural performance standards. Vicki Schorse moved for approval, seconded by Stephanie Spellman. Carried 5-0.

**Budget Transfer – Parks Department, \$175,000.** The county has an opportunity to acquire a 20-acre parcel of land along the east side of the Expo Center, which would allow for the future expansion of the Expo Center. A condition of the sale requires that a six-acre section of the property be preserved in a natural conservancy state. The purchase price exceeds \$50,000, so a presentation to the County Board is required before action can be action. Joel Rasmussen moved to postpone action until after the County Board presentation, seconded by Vicki Schorse. Carried 5-0.

**Budget Transfer – Sheriff’s Office, \$1,445.** The transfer accepts a joint donation of an AED machine from the Omro River Runners and Oshkosh Boat Club to assist in providing emergency medical services on the waterways. Vicki Schorse moved for approval, seconded by Stephanie Spellman. Carried 5-0.

**Approve a three-year renewal contract of the inmate phone system.** John Matz requested a three-year extension on an original five-year Winnebago County jail inmate telephone services agreement

with Inmate Calling Solutions, LLC. David Albrecht moved for approval, seconded by Joel Rasmussen. Carried 5-0.

**Sale of county owned property to the City of Omro.** Winnebago County acquired a vacant strip of land, parcel 265-0976-01, in the City of Omro due to a foreclosure. The City of Omro is interested in purchasing the parcel to create a nature trail. Vicky Schorse moved for approval, seconded by David Albrecht. Carried 5-0.

**Transfer of county owned property to the City of Neenah.** The City of Neenah requested that Winnebago County foreclose on a contaminated property located at 1231 S Commercial St, Neenah. Per Wis. Statute 75.17, “the county may then retain ownership of the property or, if the county does not wish to retain ownership of the property, the county shall transfer ownership of the property to the municipality, for no consideration, within 180 days after receiving the written request from the municipality.” Vicky Schorse moved for approval, seconded by David Albrecht. Carried 5-0.

**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 presented by Mary Krueger on the following parcels, seconded by Vicky Schorse. Carried 5-0.

Town of Clayton  
Parcel No. 006-0934  
Previous Appraised Value \$60,000  
Suggested Appraised Value \$35,000

City of Menasha  
Parcel No. 702-0177  
Suggested Appraised Value \$10,000

City of Menasha  
Parcel No. 703-0861  
Previous Appraised Value \$35,000  
Suggested Appraised Value \$20,000

City of Menasha  
Parcel No. 705-0303  
Suggested Appraised Value \$10,000

City of Oshkosh  
Parcel No. 904-0528  
Suggested Appraised Value \$8,000

City of Oshkosh  
Parcel No. 908-0530  
Suggested Appraised Value \$20,000

City of Oshkosh  
Parcel No. 912-1005  
Previous Appraised Value 25,000  
Suggested Appraised Value \$15,000

City of Oshkosh  
Parcel No. 914-0242  
Suggested Appraised Value \$25,000

Harold Singstock made a motion to table action on the six parcels in the City of Omro until next month’s meeting, seconded by Vicky Schorse. Carried 5-0.

**Approve Excess Committee Days from April 1, 2017, through March 31, 2018.** Harold Singstock made a motion to table approval until next month’s meeting and asked the County Clerk to compile a report showing the last three years of excess committee days for members of the P & F Committee and the County Board Chairman, seconded by Vicki Schorse. Carried 5-0.

David Albrecht moved to approve the Resolution for Commendation for Leo Podoski, seconded by Stephanie Spellman. Carried 5-0.

Stephanie Spellman moved to disallow the claim of American Family Insurance representing Daniel C. and Maitrang L Strong, seconded by Joel Rasmussen. Carried 5-0.

Stephanie Spellman moved to disallow the claim of Mega Rentals, Inc., seconded by Joel Rasmussen. Carried 5-0.

The Personnel & Finance Committee will meet August 2, 2018, at 8:00 a.m.

Vicki Schorse moved to adjourn at 9:28 a.m., seconded by Harold Singstock. Carried 5-0.

Submitted by  
Joan Lowe