

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

DATE: Thursday, August 2, 2018

TIME: 8:00 a.m.

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

PRESENT: David Albrecht  
Joel Rasmussen  
Harold Singstock  
Vicki Schorse  
Stephanie Spellman (arrived 8:09 am)

ALSO PRESENT: Mark Harris, County Executive  
Vicky Fitzgerald, Director of Finance  
Peg Raugh, Human Resource Manager  
John Matz, Sheriff  
Rob Way, Director of Parks & Expo Center  
Vicky Redlin, Program Manager at Parks  
Mary Krueger, County Treasurer  
John Sadler, Oshkosh Northwestern

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

## Public Comments

None

David Albrecht moved to approve the minutes of June 28, 2018, seconded by Harold Singstock. Carried 4-0.

**Budget Transfer – Highway Department, \$75,000.** The transfer moves \$75,000 of unused funds from the County Road CB bridge-widening project to cover under-budgeted design engineering costs of the County Road O project. No action is required.

**Budget Transfer – Parks Department, \$175,000.** The county has an opportunity to acquire a 20-acre parcel along the east side of the Expo Center, which would allow for 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 acquisition of property will alleviate programing problems and accommodate future growth of the Expo Center. Vicki Schorse moved for approval, seconded by Stephanie Spellman. Carried 4-1. Albrecht voted against.

**Approve a two-year agreement with the WI Department of Health Services.** Under the proposed agreement, Winnebago County would provide for the care and treatment of court-ordered inmates of the Winnebago County Jail determined to be not competent to stand trial. The Department of Health Services will reimburse the county for the mental health services provided to those inmates. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

**Establish values on In-Rem properties.** The following six properties were tabled from last month's committee meeting so more information could be obtained. The properties were acquired in response to delinquent real estate taxes as a consequence of In-Rem actions.

Town of Omro  
Parcel No. 016-0317

Vacant lot on Leonard Point Rd., Oshkosh  
Suggested Appraised Value \$22,000

Town of Omro  
Parcel No. 016-0331  
Vacant lot on Leonard Point Rd., Oshkosh  
Suggested Appraised Value \$49,000

Town of Omro  
Parcel No. 016-1121  
Vacant lot on Ormand Beach Ct., Oshkosh  
Suggested Appraised Value \$15,000

Town of Omro  
Parcel No. 016-1122  
Vacant lot on Ormand Beach Ct., Oshkosh  
Suggested Appraised Value \$15,000

Town of Omro  
Parcel No. 016-1129  
Vacant lot on Lakeland Dr., Oshkosh  
Suggested Appraised Value \$15,000

Town of Omro  
Parcel No. 016-1133  
Vacant lot on Lakeland Dr., Oshkosh  
Suggested Appraised Value \$2,500

Joel Rasmussen moved to accept the values presented by the County Treasurer, seconded by Harold Singstock. Carried 5-0.

**Approve Excess Committee Days from April 1, 2017, through March 31, 2018.** Action to approve was tabled from last month's committee meeting while the County Clerk compiled a report showing the last five years of excess committee days. The committee is concerned that representation of County Board members is not distributed fairly among committees and fields of expertise should be considered when committee assignments are made. It was suggested when County Board members reach a maximum number of assigned days, no further pay will be warranted. David Albrecht moved for approval, seconded by Harold Singstock. Carried 3-2. Schorse and Rasmussen voted against.

**Review Second Quarter 2018 Investment Report.** Vicky Fitzgerald said there is nothing significant to report at the end of the second quarter of 2018. She noted that the average rates of return on county investments for June 30 and March 31, 2018, were 1.72 percent and 1.66 percent, respectively.

David Albrecht moved to approve a Resolution for Commendation for Linda Kriz, seconded by Vicki Schorse. Carried 5-0.

The Personnel & Finance Committee will meet next September 6, 2018, at 8 a.m.

David Albrecht moved to adjourn at 9:20 a.m., seconded by Harold Singstock. Carried 5-0.

Submitted by  
Joan Lowe