

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, November 1, 2018

TIME: 8:00 a.m.

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

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

ALSO PRESENT: Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
John Matz, Sheriff
Doug Gieryn, Director of Public Health
James Schell, Airport Director

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

Public Comments

None

Stephanie Spellman moved to approve the minutes of Oct. 4, 2018, seconded by Vicki Schorse. Carried 5-0.

Vicki Schorse moved to approve the minutes of Oct. 16, 2018, seconded by David Albrecht. Carried 5-0.

Budget Transfer – Parks Department, \$20,886. This reallocates funds that were to be used for a lawnmower purchase and applies those funds to cover various stadium development project improvements. No action is required.

Budget Transfer – Public Health, \$7,550. The transfer allows the acceptance of two grants: a \$1,050 grant from the Oshkosh Area Community Foundation for the purpose to improve wellness for aging adults, and a \$6,500 grant from Wisconsin Health Services to support community conversations on state and local health improvement plans. Joel Rasmussen moved for approval, seconded by David Albrecht. Carried 5-0.

Budget Transfer – Sheriff's Office, \$500. Sheriff John Matz requested acceptance of a \$500 donation from John Bergstrom for the annual employee recognition ceremony. Vicki Schorse moved for approval, seconded by David Albrecht. Carried 5-0.

Budget Transfer – Sheriff's Office, \$186,900. Sheriff John Matz requested to transfer \$186,900 from the county's undesignated general fund account to the Sheriff's Office capital outlay account for the purpose of upgrading eight command control stations and five PLC processors. The system controls all

jail doors and camera call ups, and maintains records of all door usage. The committee of jurisdiction will meet on Nov. 12 to vote on the transfer. David Albrecht moved for approval, seconded by Stephanie Spellman. Carried 5-0.

Approve Wittman Regional Airport agricultural permit with EAA. The three-year permit allows the Experimental Aircraft Association to lease and cultivate five parcels of land located at Wittman Airport. The rental rate of \$175 per acre will generate a total of \$14,175 in revenue over the three-year agreement. Stephanie Spellman moved for approval, seconded by Vicki Schorse. Carried 5-0.

Review Third Quarter Investment Report. Vicky Fitzgerald said there is nothing significant to report at the end of the third quarter of 2018. The average rate of return for the quarter ending Sept. 30 was 1.79 percent. Yields on investments have increased due to higher market interest rates and investing more in municipal securities, which have a higher yield.

David Albrecht moved to approve the Resolutions for Commendations to Eileen Buchanan, Linda Stoeckert and Gerald Wolfgram, seconded by Stephanie Spellman. Carried 5-0.

David Albrecht moved to disallow the claim of Adam Kuborn and Joseph and Nancy Kuborn, seconded by Vicki Schorse. Carried 5-0.

The Personnel & Finance Committee will meet Dec. 6, 2018, at 8:00 a.m.

Vicki Schorse moved to adjourn at 8:38 a.m., seconded by Stephanie Spellman. Carried 5-0.

Submitted by
Joan Lowe