

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, May 3, 2012
TIME: 8:00 a.m.
PLACE: Personnel Conference Room
PRESENT: Stan Kline
Claud Thompson
David Albrecht
Bill Roh
Pat Brennand

ALSO PRESENT: Karon Kraft, Human Resources Director
Mark Harris, County Executive
Chuck Orenstein, Finance Director
Sue Ertmer, County Clerk
Peter Moll, Airport Director
Mary Krueger, Treasurer
Karen Flynn, Aegis Corporation
Jessica Opoien, Northwestern

1. Stan Kline called the meeting to order at 8:00 a.m.
2. Bill Roh moved to approve the minutes of the April 5, 2012, meeting, seconded by David Albrecht. Carried 5-0.
3. **Budget Transfer – Elections, \$117,440.** The transfer would cover costs for the governor recall elections to be held in May and in June, 2012. The contingency fund will cover the additional cost. David Albrecht moved for approval, seconded by Pat Brennand. Carried 5-0.
4. **Budget Transfer – Airport, \$20,000.** The transfer would replace the roof turrent on the airport fire and rescue vehicle. The funding will be taken from the airport undesignated fund balance since the replacement was unexpected and not budgeted for in 2012. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.
5. **Budget Transfer – Airport, \$325,000.** The transfer would cover the reconstruction costs of the east-end apron on taxiway D. The apron is cracked and buckled, making it hazardous to aircraft operations. The state will fund 80 percent of the cost with the county paying the remaining 20 percent. David Albrecht moved for approval, seconded by Pat Brennand. Carried 5-0.
6. **Budget Transfer – Airport, \$465,000.** The transfer would purchase a runway broom. The broom is a demonstrator/model with eight hours use, but comes with a full warranty. Airport management looked into purchasing a broom attachment, but the airport does not have a front-end loader large enough to handle a broom of that size. Also, a broom attachment adds too much weight to the vehicle's front end and limits the visibility to the driver. David Albrecht moved for approval, seconded by Pat Brennand. Carried 5-0.
7. **Budget Transfer – Airport, \$5,750,000.** The transfer would cover the cost of fencing and road construction along the south perimeter of the airport. The Federal Aviation Administration (FAA) would fund \$5,175,000 of the project with the state and county each funding \$287,500. Bill Roh said that the county needs to give serious thought to what is really needed. Mark Harris supports the project,

noting the economic impact would benefit the local economy. Harris said if the county does not accept the FAA and state funding, it will be spent somewhere else in the state. David Albrecht moved for approval, seconded by Claud Thompson. Carried 4-1. Roh voted against.

8. **Discussion and action of approving the sale of tax foreclosed property to the City of Neenah and the City of Oshkosh.** Per the general code for Winnebago County, the County Treasurer must offer tax-deeded non-homestead properties to governmental entities willing to pay their taxes, interest and costs associated with the acquisition of the property.

- Parcel number 810-0278 in the City of Neenah.
- Parcel number 903-0214 in the City of Oshkosh.
- Parcel number 915-1525 in the City of Oshkosh.

Pat Brennand made a motion to approve, seconded by Bill Roh. Carried 5-0.

9. **Discussion and action of establishing values on tax foreclosed properties.**

The committee was asked to approve the values of several properties acquired as a result of delinquent real estate taxes as a consequence of In-Rem actions.

- Parcel number 020-0467-01-01 in the Town of Poygan. The committee established a value of \$10,000.
- Parcel number 022-0702-02 in the Town of Rushford. The committee established a value of \$9,000.
- Parcel number 265-0028-01 in the City of Omro. The previous owner is interested in purchasing the property but the general code states that for the sale to occur it needs the approval of the County Clerk, County Treasurer and the County Supervisor of the ward in which the property is situated.
- Parcel number 265-0378 in the City of Omro. The parcel was pulled; the bank made the county whole.
- Parcel number 902-0123 in the City of Oshkosh. The parcel was pulled from discussion.
- Parcel number 902-0558 in the City of Oshkosh. The committee established a value of \$43,000.
- Parcel number 915-1525 in the City of Oshkosh. The parcel was pulled from discussion.
- Parcel number 916-0244 in the City of Oshkosh. The committee established an asking value of \$12,000.
- Parcel number 020-0105-03 in the Town of Poygan. The committee lowered the asking price to \$9,000.
- Parcel number 902-0357 in the City of Oshkosh. The committee lowered the asking price to \$9,000.
- Parcel number 910-0132-01 in the City of Oshkosh. The committee lowered the asking price to \$4,000.
- Parcel number 915-0360 in the City of Oshkosh. The committee lowered the asking price to \$9,000.
- Parcel number 915-0440 in the City of Oshkosh. The committee lowered the asking price to \$5,000.
- Parcel number 915-0499 in the City of Oshkosh. The committee lowered the asking price to \$4,000.

Pat Brennand made a motion to accept the value changes, seconded by Bill Roh. Carried 5-0

10. **Discussion and action on a letter opposing the City of Oshkosh storm water utility rate increase.**

The City of Oshkosh has proposed a 15 percent increase to storm water utility rates, which would go into effect July 1. Stan Kline said that the county can't stop the rate increase; however, he said he would

write a letter on behalf of the Personnel and Finance Committee saying any city rate increase should be kept in line with government budget cycles. The county is the largest consumer of storm water utility services. The increase would increase the airport costs by \$30,000 per year, and the county has not budgeted for the increase in 2012.

11. **Resolution; Adopt revisions to the Winnebago County Administrative Salary Schedule for 2013.** This resolution presented at last month's meeting, was modified to reflect the weekend working hours subject to pay differentials for Park View Health Center nurses. Claud Thompson moved for approval, seconded by Pat Brennand. Carried 4-0-1. Albrecht abstained.
12. **Liability insurance program review.** Karen Flynn from Aegis Corporation reviewed the county's liability program. The county currently has a \$50,000 deductible per claim and a good claim history. If the county increases the deductible to \$100,000, the total premium cost would drop by about \$70,000 per year, she said. When the liability contract comes up for renewal, Chuck Orenstein will increase the deductible rate.
13. Bill Roh moved to approve the Resolution for Commendations for Beth Meltz, seconded by David Albrecht. Carried 5-0.
14. David Albrecht moved to disallow the claim from Cliff Carrell, seconded by Bill Roh. Carried 4-0-1. Pat Brennand abstained.
15. David Albrecht moved to disallow the claim from Korth Transfer, seconded by Pat Brennand. Carried 5-0.
16. David Albrecht moved to disallow the claim from Laura Ryckman, seconded by Bill Roh. Carried 5-0.
17. The next scheduled meeting of the Personnel & Finance Committee is Thursday, June 7, 2012 at 8 a.m.
18. David Albrecht moved to convene into Closed Session pursuant to exemption provided in section 19.85(1) (e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies and for purposes of establishing a salary offer, in that competitive and bargaining reasons require at 9:50 a.m. Motion seconded by Bill Roh. Roll call vote: Thompson, aye; Roh, aye; Brennand, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
19. At 10:30 a.m. Bill Roh made a motion to reconvene to open session, seconded by Claud Thompson. Roll call vote: Thompson, aye; Roh, aye; Brennand, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
20. Bill Roh moved to adjourn the meeting at 10:36 a.m., seconded by Pat Brennand. Carried 5-0.

Submitted by,
Joan Lowe