

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, October 4, 2012

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: Stan Kline  
Pat Brennand  
Bill Roh  
Claud Thompson

EXCUSED: David Albrecht

ALSO PRESENT: Karon Kraft, Human Resources Director  
Chuck Orenstein, Finance Director  
John Matz, Sheriff  
John Bodnar, Corporation Counsel  
Camera Wright, Dispatcher's Association  
Paul Eisen, County Board Supervisor

1. Stan Kline called the meeting to order at 8:00 a.m.
2. Bill Roh moved to approve the minutes of the September 6, 2012, meeting, seconded by Claud Thompson. Carried 4-0.
3. **Budget Transfer – Sheriff's Office, \$13,636.** John Matz requested acceptance of an OWI Task Force grant. The grant totals \$75,000, with \$13,636 allocated for 2012 and the remainder issued in 2013. Winnebago County will serve as the fiscal agent and manage the grant funds. No matching funds are required. Bill Roh moved for approval, seconded by Pat Brennand. Carried 4-0.
4. **Budget Transfer – Sheriff's Office, \$61,364.** John Matz requested acceptance of an OWI Task Force grant. The \$61,364 is the remainder of a \$75,000 grant awarded in 2012 to be allocated in 2013. Winnebago County will serve as the fiscal agent for the area municipalities. Pat Brennand moved for approval, seconded by Bill Roh. Carried 4-0.
5. **Discussion and action on the sale and purchase of the Tri-County Ice Arena.** John Bodnar distributed a resolution authorizing Mark Harris to accept a deed that would transfer sole ownership of the Tri-County Ice Arena to Winnebago County for the sum of one dollar. Bill Roh asked if the county received an agreement to rights of first refusal signed by both parties. Bodnar said he would check before the county board meets in October. Claud Thompson moved for approval, seconded by Pat Brennand. Carried 4-0.
6. **Portfolio Analysis of General Operating & Capital Project Fund Deposits and Investments.** Chuck Orenstein said county investments for the first and second quarters of 2012 earned a return of less than 1 percent. He noted that Dana investments are treated as money market funds because they can be used at any time.
7. Pat Brennand moved to approve the Resolution for Commendations for Brian Plach, seconded by Claud Thompson. Carried 4-0.

8. Pat Brennand moved to approve the Resolution for Commendations for Richard Carow, seconded by Claud Thompson. Carried 4-0.
9. Pat Brennand moved to disallow the claim of American Family Insurance on behalf of Ralph and Cynthia Schwister, seconded by Bill Roh. Carried 4-0.
10. Claud Thompson moved to disallow the claim of Lori Harness, seconded by Pat Brennand. Carried 4-0.
11. Claud Thompson moved to disallow the claim of John Heide, seconded by Pat Brennand. Carried 4-0.
12. Claud Thompson moved to disallow the claim of Eric Koleske, seconded by Pat Brennand. Carried 4-0.
13. The next scheduled meeting of the Personnel & Finance Committee is Thursday, November 1, 2012 at 8 a.m.
14. Pat Brennand moved to convene into Closed Session pursuant to exemption provided in section 19.85(1) (e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies at 8:20 a.m. Motion seconded by Bill Roh. Roll call vote: Thompson, aye; Brennand, aye; Kline, aye; Roh, aye. Motion carried 4-0.
15. At 8:59 a.m. Pat Brennand made a motion to reconvene to open session, seconded by Claud Thompson. Roll call vote: Thompson, aye; Brennand, aye; Kline, aye; Roh, aye. Motion carried 4-0.
16. **Resolution: Authority to Execute 2012 Labor Agreement with the Public Safety Professional Dispatchers' Association.** Karon Kraft presented a one-year labor agreement between the county and the Dispatcher's Association for **2012** that offers a 0.5 percent across-the-board wage increase effective Oct. 1, **2012**. Pat Brennand moved for approval, seconded by Bill Roh. Carried 4-0.
17. **Resolution: Authority to Execute 2013 Labor Agreement with the Public Safety Professional Dispatchers' Association.** Karon Kraft presented a one-year labor agreement between the county and the Dispatcher's Association for 2013 that features a 1.5 percent across-the-board wage increase effective Jan. 1, 2013. Pat Brennand moved for approval, second ded by Claud Thompson. Carried 3-0-1. Bill Roh abstained.
18. Pat Brennand moved to adjourn the meeting at 9:00 a.m., seconded by Bill Roh. Carried 4-0.

Submitted by,  
Joan Lowe