

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, January 9, 2014

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: David Albrecht
Claud Thompson
Joel Rasmussen
Pat Brennand
Bill Roh

ALSO PRESENT: Mark Harris, County Executive
Chuck Orenstein, Finance Director
Michael Collard, Director of Human Resources
Doug Gieryn, Director of Public Health
Ernie Winters, Highway Commissioner
Jim Eagon, Assistant Dean for Administrative Services
Mary Krueger, Treasurer
Tom Widener, County Board Supervisor

1. David Albrecht called the meeting to order at 8:00 a.m.
2. Bill Roh moved to approve the minutes of the December 5, 2013, meeting, seconded by Pat Brennand. Carried 5-0.
3. **Budget Transfers for the Highway Department.** Ernie Winters requested acceptance of three budget transfers to cover the milling and resurfacing of county highways. A transfer of \$300,000 is needed for the resurfacing of CTH C from STH 26 to south county line. A transfer of \$450,000 is needed for the resurfacing of CTH Y from CTH T to CTH S, and a transfer of \$800,000 is needed for the resurfacing of CTH Z from CTH I to USH 45. Claud Thompson said the projects should not be bonded for, but are maintenance projects that should be funded through the county's annual budget. David Albrecht moved for approval of all three budget transfers, seconded by Joel Rasmussen. Carried 5-0.
4. **Budget Transfer – Human Resources, \$76,056.** The self-funded dental insurance claim balance exceeded its budget, but the additional premium revenue collected will offset the expense. Pat Brennand moved for approval, seconded by Bill Roh. Carried 5-0.
5. **Budget Transfer – Public Health, \$135,005.** Doug Gieryn requested acceptance of a \$135,005 budget transfer to cover expenses that exceeded budget in 2013. The additional expenses will be offset by fees and grant funding. Pat Brennand moved for approval, seconded by Bill Roh. Carried 4-0-1. David Albrecht abstained.
6. **Budget Transfer – UW Fox Valley, \$590,000.** The transfer covers the cost of general roof repair and maintenance work. The transfer is for \$590,000, with \$295,000 to be matched by Outagamie County. Bill Roh moved for approval, seconded by Pat Brennand. Carried 5-0.
7. **Request Winnebago County to eliminate the county's 2011 tax bill for a property, ID 6-01262-06, in the City of Menasha.** The Sikh Temple of the Fox Valley requested the county portion of their paid 2011 property taxes be refunded since religious organizations are exempt from property taxes. The error

has since been corrected and they are now tax-exempt property. David Albrecht moved for approval, seconded by Joel Rasmussen. Carried 5-0.

8. **Establish values on In-Rem properties.** The committee was asked to approve the suggested values on 31 properties acquired as a result of delinquent real estate taxes.

Mary Krueger, Treasurer, suggested assessed values for the committee's approval.

- VILLAGE OF WINNECONNE, PARCEL NO. 191-0852
731 WILLOW ST, WINNECONNE WI
Suggested value \$30,000.00

David Albrecht moved for approval, seconded by Pat Brennand. Carried 5-0.

- CITY OF OSHKOSH, PARCEL NO. 906-0143
732 W 9TH AVE, OSHKOSH WI
Suggested value \$15,000.00

Bill Roh moved for approval, seconded by Joel Rasmussen. Carried 5-0.

- CITY OF OSHKOSH, PARCEL NO. 911-0515
749 OAK ST, OSHKOSH WI
Suggested value \$20,000.00

Pat Brennand moved for approval, seconded by Bill Roh. Carried 5-0.

Pat Brennand moved for approval to accept the County Treasurer's suggested property values on the parcels listed below, seconded by Joel Rasmussen. Carried 5-0.

- TOWN OF MENASHA, PARCEL NO. 008-1245
2414 GMEINER RD, APPLETON WI
Suggested value \$10,000.00
- TOWN OF NEENAH, PARCEL NO. 010-0178 (1/2 INTEREST)
RICKERS BAY RD, NEENAH WI
Suggested value \$50.00
- TOWN OF POYGAN, PARCEL NO. 020-0467-01-01
EUREKA RD, OMRO WI
Suggested value \$4,000.00
- TOWN OF RUSHFORD, PARCEL NO. 022-0702-02
RIVER RD, BERLIN WI
Suggested value \$4,000.00
- TOWN OF WINNECONNE, PARCEL NO. 030-3022
6743 WHITETAIL DR, WINNECONNE WI
Suggested value \$12,000.00
- TOWN OF WOLF RIVER, PARCEL NO. 032-0655
ARCHER DR, FREMONT WI
Suggested value \$100.00
- CITY OF MENASHA, PARCEL NO. 701-0509
FORMERLY 428 SIXTH ST, MENASHA WI
Suggested value \$15,000.00
- CITY OF NEENAH, PARCEL NO. 802-1500
S COMMERCIAL ST & CASTLE OAK, NEENAH WI
Suggested value \$100.00
- CITY OF OSHKOSH, PARCEL NO. 904-0347
E PARKWAY AVE, OSHKOSH WI
Suggested value \$2,000.00

- CITY OF OSHKOSH, PARCEL NO. 911-0314
EVANS ST, OSHKOSH WI
Suggested value \$2,000.00

David Albrecht moved for approval to accept the County Treasurer's suggested property values on the parcels listed below, seconded by Joel Rasmussen. Carried 5-0.

- CITY OF OSHKOSH, PARCEL NO. 912-8200-06
FRASER DR, OSHKOSH WI
Suggested value \$20,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-07
FRASER DR, OSHKOSH WI
Suggested value \$25,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-10
HEMLOCK CT, OSHKOSH WI
Suggested value \$22,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-11
HEMLOCK CT, OSHKOSH WI
Suggested value \$20,500.00
- CITY OF OSHKOSH, PARCEL 912-8200-12
HEMLOCK CT, OSHKOSH WI
Suggested value \$22,500.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-13
HEMLOCK CT, OSHKOSH WI
Suggested value \$23,500.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-15
HEMLOCK CT, OSHKOSH WI
Suggested value \$19,500.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-16
HEMLOCK CT, OSHKOSH WI
Suggested value \$19,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-17
HEMLOCK CT, OSHKOSH WI
Suggested value \$19,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-18
HEMLOCK CT, OSHKOSH WI
Suggested value \$19,500.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-19
HEMLOCK CT, OSHKOSH WI
Suggested value \$21,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-20
HEMLOCK CT, OSHKOSH WI
Suggested value \$19,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8200-21
HEMLOCK CT, OSHKOSH WI
Suggested value \$20,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8215
RYF RD, OSHKOSH WI
Suggested value \$5,000.00

- CITY OF OSHKOSH, PARCEL NO. 912-8245
EDGEWOOD LN, OSHKOSH WI
Suggested value \$5,000.00
- CITY OF OSHKOSH, PARCEL NO. 912-8275
RYF RD, OSHKOSH WI
Suggested value \$20,000.00
- CITY OF OSHKOSH, PARCEL NO. 914-0812
DELAWARE ST & W 18TH AVE, OSHKOSH WI
Suggested value \$9,000.00
- CITY OF OSHKOSH, PARCEL NO. 916-0305
DOVE ST, OSHKOSH WI
Suggested value \$9,000.00

9. Pat Brennand moved to approve the Resolution for Commendations for Jean Mahy, seconded by Joel Rasmussen. Carried 4-0.
10. Bill Roh moved to disallow the claims of: Kreilkamp Trucking, Inc.; and Attorney Scott Metz for Mark Michelic, seconded by Claud Thompson. Carried 5-0.
11. The next scheduled meeting of the Personnel & Finance Committee is Thursday, February 6, 2014 at 8 a.m.
12. David Albrecht moved to adjourn the meeting at 9:20 a.m., seconded by Pat Brennand. Carried 5-0.

Submitted by,
Joan Lowe