

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, February 3, 2011

TIME: 8:00 a.m.

PLACE: Personnel Conference Room

PRESENT: Stan Kline  
Jeanette Diakoff  
Claud Thompson  
David Albrecht

EXCUSED: Ron Eichman, Karon Kraft

ALSO PRESENT: Chuck Orenstein, Finance Director  
John Haese, Highway Commissioner  
Rob Way, Parks Director  
Doug Gieryn, Director of Public Health  
Chris Kniep, UW-Extension  
Mary Krueger, County Treasurer  
Larry Last

1. Stan Kline called the meeting to order at 8:00 a.m.
2. David Albrecht moved to approve the minutes of the January 6, 2011 meeting, seconded by Jeanette Diakoff. Carried 4-0.
3. David Albrecht moved to approve the minutes of the January 18, 2011 meeting, seconded by Stan Kline. Carried 4-0.
4. **Budget Transfer-Child Support, \$800.** The transfer would apply \$800 budgeted for operating licenses and fees to auto allowances expense overages. Claud Thompson moved for approval, seconded by Jeanette Diakoff. Carried 4-0.
5. **Budget Transfer-Highway Department, \$584,000.** The transfer covers the resurfacing project from County Highway K to State Highway 21 in the Town of Omro. The total cost of the project will be offset by the Highway Department County Road Maintenance funds and state aid funds. David Albrecht moved for approval, seconded by Jeanette Diakoff. Carried 4-0.
6. **Budget Transfer-Highway Department, \$960,000.** The transfer covers the resurfacing project from County Highway M to Richter Lane in the Town of Winchester. There is no outside funding for this project and it will be part of the 2011 bond issue. Claud Thompson moved for approval, seconded by David Albrecht. Carried 4-0.
7. **Budget Transfer-Highway Department, \$1,145,931.** The transfer covers the resurfacing project from County Highway D in the Town of Poygan to the City of Omro. The entire project will be offset by transferring the remaining revenue from the CTH D and CTH E project which are now completed. David Albrecht moved for approval, seconded by Claud Thompson. Carried 4-0.
8. **Budget Transfer-Human Resources, \$8,000.** The transfer covers the overage associated with the managing the Health Risk Assessments in 2010. David Albrecht moved for approval, seconded by Jeanette Diakoff. Carried 4-0.

9. **Budget Transfer-Parks Department, \$1,000.** The transfer covers the overages associated with travel expenses of going to the National Parks and Recreation Conference in Minneapolis in September 2010. David Albrecht moved for approval, seconded by Jeanette Diakoff. Carried 4-0.
10. **Budget Transfer-Public Health, \$29,992.** Doug Gieryn requested acceptance of a grant of \$29,992 from the Health Watch Coalition of Wisconsin to fund the development of the Tri-County Health Watch Coalition. Claud Thompson moved for approval contingent on committee of jurisdictions approval, seconded by Jeanette Diakoff. Carried 4-0.
11. **Budget Transfer-UW-Extension, \$3,595.** Chris Kniep requested that \$3,595 from the contingency fund be used to purchase a paper cutter. David Albrecht moved for approval, seconded by Jeanette Diakoff. Carried 4-0.
12. **Establish appraised values on In-Rem properties.** The committee was asked to re-evaluate the values of four vacant lots. In August 2010, the committee did review and approve values on the properties; however the properties have not sold. Mary Krueger, Treasurer, contacted Bill Roh and Kathy Lennon and both parties agreed that the value on each property should be lowered by \$5,000. The suggested new values are:
  - Parcel number 902-0357 in the City of Oshkosh, \$12,500 (\$17,500 set on 8/5/10 by the committee)
  - Parcel number 914-0540 in the City of Oshkosh, \$16,000 (\$21,000 set on 8/5/10 by the committee)
  - Parcel number 915-0440 in the City of Oshkosh, \$9,000 (\$14,000 set on 8/5/10 by the committee)
  - Parcel number 915-0499 in the City of Oshkosh, \$8,000 (\$13,000 set on 8/5/10 by the committee)David Albrecht moved for approval of the new appraised values, seconded by Claud Thompson. Carried 4-0.
13. David Albrecht moved to approve the Resolution for Commendation for Ken Stoffel, seconded by Jeanette Diakoff. Carried 4-0.
14. David Albrecht moved to disallow the claim of Paul Greeninger for the City of Oshkosh, seconded by Jeanette Diakoff. Carried 4-0.
15. Claud Thompson moved to disallow the claim of Kim Dean for Pit-Stop Event Services, seconded by David Albrecht. Carried 4-0.
16. Claud Thompson moved to disallow the claim of Secura Insurance Company on behalf of Thomas Varde, seconded by David Albrecht. Carried 4-0.
17. The next scheduled meeting of the Personnel & Finance Committee is Thursday, March 3, 2011 at 8 a.m.
18. Claud Thompson moved to adjourn the meeting at 8:30 a.m., seconded by David Albrecht. Carried 4-0.

Submitted by,  
Joan Lowe