

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE
COMMITTEE

DATE: Thursday, October 7, 2010
TIME: 8:00 a.m.
PLACE: Personnel Conference Room
PRESENT: Stan Kline
Jeanette Diakoff
Claud Thompson
Ron Eichman
David Albrecht

ALSO PRESENT: Karon Kraft, Director of Human Resources
Mike Elder, Director of Facilities & Property Mgmt
Rob Way, Parks Director/Expo Site Mgr
Mike Brooks, Sheriff
Barb Spanbauer, Accountant-Sheriff's Office
Peter Moll, Airport Director
Christian Gossett, District Attorney
Bill Tedlie, Chief Deputy Sheriff
Mike Norton, County Board Supervisor

1. Stan Kline called the meeting to order at 8:00 a.m.
2. Claud Thompson moved to approve the minutes of the September 2, 2010 meeting, seconded by Ron Eichman. Carried 5-0.
3. **Budget Transfer-Airport, \$8,000,000.** The project reconstructs runway 18/36. It will be funded primarily by the Federal Aviation Administration, with the county's cost share being \$122,000. Ron Eichman moved for approval, seconded by Claud Thompson. Carried 5-0.
4. **Budget Transfer-Facilities and Property Management, \$75,000.** Bids for roof repair to the maintenance facility building came in higher than expected. The transfer of \$75,000 supplements the \$200,000 that was approved for the project in May. Claud Thompson moved for approval, seconded by Ron Eichman. Carried 5-0.
5. **Budget Transfer-Parks Department, \$1,783.** Rob Way requested \$1,783 be accepted from the EAA AirVenture. The donation is in appreciation for the use of the Parks and Expo site for camping during AirVenture 2010 due to the flooding at EAA grounds. The donation will go toward development of the Winnebago County community disc golf course. Ron Eichman moved for approval, seconded by Claud Thompson. Carried 5-0.
6. **Budget Transfer-Sheriff's Office, \$1,000.** The transfer is additional grant funding from the Wisconsin Office of Justice Assistance for the purchase of SWAT Emergency Management radios. In August the Sheriff's Office received a grant for \$15,500. However, the grant did not fully meet the cost. Ron Eichman moved for approval contingent on the committee of jurisdiction approval, seconded by Jeanette Diakoff. Carried 5-0.
7. **Resolution: Amend the table of organization for the Winnebago County District Attorney's Office.** Christian Gossett asked that a vacant legal secretary position be reclassified as a paralegal to

help create operating efficiencies within the office. Ron Eichman moved for approval, seconded by Jeanette Diakoff. Carried 5-0.

8. **Resolution: Authority to Execute 2010-2011 Labor Agreement with the Winnebago County Department of Human Services Employees, Local 2228, AFSCME, AFL-CIO.** Karon Karft presented a proposed two-year labor agreement for Human Services Employees Union, Local 2228. The contract includes 1.5 percent wage increases effective January 1, 2010 and January 1, 2011. In addition, the county did negotiate caps on the county's employee contribution to the Wisconsin retirement program. Union employees will receive one additional floating holiday per year. David Albrecht moved for approval, seconded by Ron Eichman. Carried 5-0.
9. David Albrecht moved to approve the Resolution for Commendation for Patricia Klich, seconded by Ron Eichman. Carried 5-0.
10. David Albrecht moved to disallow the claim of Mark Corbett, seconded by Ron Eichman. Carried 5-0.
11. The committee asked that the claim of Brian Meyer be sent back to the County Clerk's office and be resubmitted including a copy of the accident report.
12. David Albrecht moved to disallow the claim of Willie Ray, seconded by Ron Eichman. Carried 5-0.
13. David Albrecht moved to disallow the claim of Ben Toney, seconded by Ron Eichman. Carried 5-0.
14. The next scheduled meeting of the Personnel & Finance Committee is Thursday, November 4, 2010 at 8 a.m.
15. Jeanette Diakoff 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 8:40 a.m. Motion seconded by David Albrecht. Roll call vote: Thompson, aye; Eichman, aye; Diakoff, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
16. At 9:00 a.m. David Albrecht made a motion to reconvene to open session, seconded by Claud Thompson. Roll call vote: Thompson, aye; Eichman, aye; Diakoff, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
17. Ron Eichman moved to adjourn the meeting at 9:00 a.m., seconded by Jeanette Diakoff. Carried 5-0.

Submitted by,
Joan Lowe