

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE  
COMMITTEE

DATE: Thursday, November 4, 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  
Doug Petraszak, Assistant Finance Director  
Mark Harris, County Executive  
Mike Brooks, Sheriff  
Barb Spanbauer, Accountant-Sheriff's Office  
Bev Ostrander, Telecommunications/Budget Assistant  
John Matz, Patrol Division Captain

1. Stan Kline called the meeting to order at 8:00 a.m.
2. Ron Eichman moved to approve the minutes of the October 7, 2010 meeting, seconded by Claud Thompson. Carried 5-0.
3. Ron Eichman moved to approve the minutes of the October 19, 2010 meeting, seconded by Claud Thompson. 5-0.
4. **Budget Transfer-Airport, \$18,000.** This transfer was withdrawn subject to prior approval by the committee of jurisdiction.
5. **Budget Transfer-Information Systems, \$13,119.** The transfer moves funding from the Information Systems project budget to the Sheriff's Office for the purpose of covering the costs of Spectrum lease agreement and BTOP grant application process. David Albrecht moved for approval, seconded by Ron Eichman. Carried 5-0.
6. **Discussion and action regarding the 2011 Administrative Salary Plan.** David Albrecht presented a resolution for the administrative pay plan, which includes a 1.5 percent across-the-board wage increase effective January 1, 2011. The wage increase mirrors the offer to the unions. Ron Eichman moved for approval, seconded by Claud Thompson. Carried 5-0.
7. Ron Eichmann moved to disallow the claim of AT&T, seconded by David Albrecht. Carried 5-0.
8. Ron Eichmann moved to disallow the claim of Susan M. Anderson, seconded by Claud Thompson. Carried 5-0.
9. Ron Eichmann moved to disallow the claim of Brian Meyer, seconded by David Albrcht. Carried 5-0.

10. Ron Eichamn moved to disallow the claim of Cory Phillips, seconded by Claud Thompson. Carried 5-0.
11. The next scheduled meeting of the Personnel & Finance Committee is Thursday, December 2, 2010 at 8 a.m.
12. 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 8:15 a.m. Motion seconded by David Albrecht. Roll call vote: Thompson, aye; Eichman, aye; Diakoff, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
13. At 8:45 a.m. Ron Eichman made a motion to reconvene to open session, seconded by David Albrecht. Roll call vote: Thompson, aye; Eichman, aye; Diakoff, aye; Kline, aye; Albrecht, aye. Motion carried 5-0.
14. Ron Eichman moved to adjourn the meeting at 8:45 a.m., seconded by Jeanette Diakoff. Carried 5-0.

Submitted by,  
Joan Lowe