

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, July 12, 2012
TIME: 8:00 a.m.
PLACE: Personnel Conference Room
PRESENT: Claud Thompson
Bill Roh
Pat Brennand
David Albrecht

EXCUSED: Stan Kline

ALSO PRESENT: Karon Kraft, Human Resources Director
Mark Harris, County Executive
Chuck Orenstein, Finance Director
Mike Elder, Director of Facilities and Property Mgmt.
John Matz, Sheriff
Patti Francour, Director Information Systems

1. David Albrecht called the meeting to order at 8:00 a.m.
2. Bill Roh moved to approve the minutes of the June 7, 2012, meeting, seconded by Claud Thompson. Carried 4-0.
3. **Budget Transfer – Facilities and Property Management, \$10,000.** The transfer covers additional costs related to securing the ceiling in the jail kitchen at the Sheriff's Office. The total cost of the project is \$18,750. Pat Brennand moved for approval, seconded by Claud Thompson. Carried 4-0.
4. **Budget Transfer – Facilities and Property Management, \$60,000.** The transfer would cover an architectural study for replacing the windows in the courthouse. Mike Elder said the courthouse is listed as a historical building and therefore must follow certain guidelines. The original windows are single pane and are not energy efficient. The frames have rusted putting pressure on the glass panes causing windows to break. Pat Brennand moved for approval, seconded by Bill Roh. Carried 4-0.
5. **Budget Transfer – Facilities and Property Management, \$185,000.** The transfer covers masonry repairs to the Knapp Street maintenance facility. Bill Roh moved for approval, seconded by Pat Brennand. Carried 4-0.
6. **Budget Transfer – Sheriff's Office, \$3,984.** John Matz requested acceptance of a \$3,984 grant from the State of Wisconsin to fund a Crisis Intervention Team (CIT) training program. Bill Roh moved for approval, seconded by Pat Brennand. Carried 4-0.
7. **Approval of a 2-year contract with US Cellular.** New multi-year contract for service would run for a period of twenty-four months from the date of contract being signed by US Cellular. Pricing is based on the State of Wisconsin contract bid. Pat Brennand moved for approval, seconded by Bill Roh. Carried 4-0.
8. **Resolution: Authorize the County Executive to negotiate the purchase of the Outagamie County Share of the Tri-County Ice Arena.** Mark Harris stated Outagamie County no longer wants to make

any necessary capital improvements to the facility, leaving Winnebago County to act as sole owner. This allows the county to act unilaterally and protect the buildings value. Pat Brennan moved to postpone any discussion and action on the resolution until the September meeting allowing the Facilities and Property Management Committee time to tour the facility. Bill Roh seconded the motion, and asked to see a three year profit loss statement for the ice arena. Carried 4-0.

9. Pat Brennan moved to approve the Resolution for Commendations for Janet Anderson, John Frings and Ky Rasmussen, seconded by Bill Roh. Carried 4-0.
10. Bill Roh moved to disallow the claim from Maximilliano Garza, Richard Messman, Sr., and Tyler Tautges, seconded by Claud Thompson. Carried 4-0.
11. The next scheduled meeting of the Personnel & Finance Committee is Thursday, August 2, 2012 at 8 a.m.
12. Pat Brennan moved to adjourn the meeting at 8:50 a.m., seconded by Bill Roh. Carried 4-0.

Submitted by,
Joan Lowe