

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, April 2, 2015  
TIME: 8:00 a.m.  
PLACE: Human Resources Conference Room  
PRESENT: David Albrecht  
Claud Thompson  
Joel Rasmussen  
Harold Singstock  
Bill Roh

ALSO PRESENT: Mark Harris, County Executive  
Chuck Orenstein, Finance Director  
Michael Collard, Director of Human Resources  
Mike Elder, Director of Facilities  
Peter Moll, Airport Director  
Sue Ertmer, County Clerk  
Ernie Winters, Highway Commissioner  
Mary Krueger, Treasurer  
Doug Gieryn, Director of Public Health  
Christopher Shea, Chief Deputy Coroner  
Kathy Rumlow, Confidential Secretary

David Albrecht called the meeting to order at 8:00 a.m.

**Public Comments**

None

Bill Roh moved to approve the minutes of the March 5, 2015 meeting, seconded by Joel Rasmussen. Carried 5-0

**Budget Transfer – Airport, \$36,000.** Peter Moll said this is for engineering fees to study if the existing terminal can be renovated or if a new facility should be constructed. Joel Rasmussen moved for approval, seconded by Harold Singstock. Carried 5-0.

**Budget Transfer – Airport, \$6,500,000.** Peter Moll said this is for total construction and realignment of Taxiway B. The pavement is failing causing safety issues. FAA Airport Improvement Project funds will finance 90%, WI DOT Bureau of Aeronautics funds will finance 5% and Winnebago County municipal bonding will finance the remaining 5%. Joel Rasmussen moved for approval, seconded by Bill Roh. Carried 5-0

**Budget Transfer – Coroner, \$69,421.** This request is to cover 2014 expenses in excess of the budget. Chief Deputy Coroner Christopher Shea said a big part of the expense overages were because cremations have gone down and autopsies up; there was an increase in heroin deaths. Harold had a question on item #5, he said there are 8 or 9 assistants and Barry was supposed to be trying to re-distribute the workload. Harold said 1 or 2 are getting called all the time, are they entitled to state retirement? Mike Collard said state retirement is based on hours, and so the Chief Deputy was put in the retirement system in 2014 based on hours, and the secretary was put in the retirement system in 2015 when her hours increased as part of the budget. Mike Collard said once you are in state retirement you don't come out. Harold said this department is always over budget. David Albrecht said it will continue as they are always over. Claud Thompson asked if this is going to keep happening. Mark Harris said there were some health issues and the department has to operate even if the Coroner is sick, they need a

senior deputy to keep the department operating. It could happen again and we will keep in mind for the 2016 budget. Harold asked if we get a report from Barry; Mark Harris said we have gotten a scheduling report from him. Harold said we have to get Barry to do better reporting. Joel Rasmussen moved for approval, seconded by Claud Thompson. Denied 2-3. Joel Rasmussen moved to reconsider the vote but this motion was not recognized since only someone who voted with the losing side can make the motion.

**Budget Transfer – County Clerk, \$2,590.** Sue Ertmer said \$90.00 was for mileage, she had an extra trip to Madison. The \$2,500.00 was primarily insurance and wages because she had a couple temporary employees. Harold Singstock moved for approval, seconded by Bill Roh. Carried 5-0.

**Budget Transfer – Emergency Management, \$14,600.** Chuck Orenstein spoke for Linda Kollmann. Chuck said this was primarily for health insurance for employees which was added during the year. Joel Rasmussen moved for approval, seconded by Harold Singstock. Carried 5-0.

**Budget Transfer – Highway Department, \$100,000.** Ernie Winters gave a handout and a photo. Ernie said this project is to review/analyze the CTH CB and Oakridge Road intersection safety characteristics. Joel Rasmussen moved for approval, seconded by Harold Singstock. Carried 5-0.

**Discussion and action of establishing values on tax foreclosed properties.**

The committee was asked to approve the values of several properties acquired as a result of delinquent real estate taxes as a consequence of In-Rem actions. The committee agreed with everything except one parcel.

- Parcel number 701-0408 in the City of Menasha. The committee established a value of \$100.00

Joel Rasmussen moved to approve with the change in Parcel number 701-0408, seconded by Bill Roh. Carried 5-0.

**Update on pay-for-performance compensation study.** Mike Collard said the workgroup continues to meet weekly. He will have a proposal to present to the County Executive before it comes to the committee in May.

**Update on Three Waves Health Clinic & Wellness Center.** Mike Collard said there are problems due to the staffing issue. Right now there is one temporary doctor available. On April 27<sup>th</sup> a Nurse Practitioner will start and there are three other prospects. Within the next two months we should be in better shape. The space is very nice and Interra is working with us on the staffing issue.

Joel Rasmussen moved to approve the Resolution for Commendation for Barbara Haddock, Sandra Schauz and Dennis Zarling, seconded by Bill Roh. Carried 5-0.

Bill Roh moved to disallow the claims of: Alternative Claims Management for Hertz, Crosby Heavy Duty Wrecker Service Inc and Kevin Goodvine, seconded by David Albrecht. Carried 5-0.

The next meeting of the Personnel & Finance Committee will be Thursday, May 7, 2015, at 8 a.m.

David Albrecht moved to adjourn the meeting at 9:20 a.m., seconded by Bill Roh. Carried 5-0.

Submitted by  
Kathy Rumlow