

Winnebago County Planning and Zoning Committee

Minutes for October 21, 2013 Planning Meeting

3rd Floor Conference Room, County Administration Building, 112 Otter Ave., Oshkosh, WI

Committee Members Present: Pat Brennand, Tom Eagan, Claud Thompson, Larry Kriescher, Maribeth Gabert

Others Present: Jerry Bougie

Meeting called to order at 7:48 am by Chairman Brennand.

1. Committee review and potential action on supporting an adjustment to the wages and fringes funds in the 2014 County budget due to the reclassification of the GIS Systems Analyst/Administrator position.

Jerry Bougie distributed a memo summarizing the intent and purpose of the 2014 budget adjustment request. He reported that this position has been reviewed and re-classed from salary range 6 to 8 by Human Resources, effective October 22, 2013. The timing of the re-class was related to retaining a valued employee and to recognize the actual and additional duties of the position, which includes supervisory and budgetary responsibilities that were not described in the prior job description for this position. Since the re-class wasn't finished in time for the Executive's budget, the additional wages and fringes to cover the increase in pay was included in the adjustment page of the 2014 budget book. Discussion pursued. A motion was made by Claud Thompson, seconded by Larry Kriescher to approve supporting the increase in funding, as identified in the adjustments section of 2014 County Budget book, for the GIS Systems Analyst/Administrator position based on the actual duties of this position and the subsequent re-class by Human Resources. Motion carried 5-0.

Motion by Tom Eagan, seconded by Maribeth Gabert to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:08 am.

Submitted by,

Jerry Bougie
Recording Secretary