

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, January 9, 2020

TIME: 8:00 a.m.

PLACE: Conference Room 119
112 Otter Ave., Oshkosh, WI

PRESENT: Harold Singstock
Stephanie Spellman
Vicki Schorse
David Albrecht
Joel Rasmussen

ALSO PRESENT: Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
Ray Palonen, Highway Commissioner
Sue Ertmer, County Clerk

Joel Rasmussen called the meeting to order at 8:00 a.m.

Public Comments

None

David Albrecht moved to approve the minutes of December 5, 2019, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – County Clerk, \$425. Sue Ertmer, County Clerk, exceeded her budget in travel expenses. Ertmer requested a transfer of unspent funds in her office's printing and duplicating account to cover the overage. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – Highway Department, \$9,348,800. The transfer appropriates \$8,998,800 for the Highway Department's 2020 capital improvement program and \$350,000 for phase one of the parking lot improvement project. The county will bond for \$5,633,300, with the remaining costs reimbursed by the Wisconsin Department of Transportation and cost sharing municipalities. Vicki Schorse moved for approval, seconded by Stephanie Spellman. Carried 5-0.

Budget Transfer – UWO-Cities Campus, \$8,000. The transfer moves funds from the department's other operating supplies account to its capital outlay budget for the purpose of repairing the Student Union HVAC system. The additional project cost of \$8,000 will be shared equally by Outagamie County. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – UWO-Cities Campus (Informational Only). The transfer moves \$3,000 of unspent funds from the library lighting project and \$8,000 of unspent funds from the Barlow Planetarium project to cover costs associated with the Student Affairs HVAC system repair project. No action was required.

David Albrecht moved to approve a Resolution of Commendation to Chris Karoses, seconded by Stephanie Spellman. Carried 5-0.

David Albrecht move to disallow the claim of Progressive Group of Insurance Companies on behalf of Ashley Solvang, seconded by Vicki Schorse. Carried 5-0.

The Personnel & Finance Committee will meet February 6, 2020, at 8:00 a.m.

David Albrecht moved to adjourn at 8:33 a.m., seconded by Vicki Schorse. Carried 5-0.

Submitted by
Joan Lowe