

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, August 4, 2016

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: Joel Rasmussen
Harold Singstock
Mike Brooks
Bill Roh
David Albrecht

ALSO PRESENT: Mark Harris, County Executive
Michael Collard, Director of Human Resources
Chuck Orenstein, Finance Director
Ernie Winters, Highway Commissioner
Rob Way, Parks Director
Mary Krueger, Treasurer

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

Public Comments

None

Bill Roh moved to approve the minutes of the July 7, 2016, meeting, seconded by Harold Singstock. Carried 5-0.

Budget Transfer – Highway, \$4,232,000. Ernie Winters gave a handout. The Highway Department has received an STP-Rural Project grant from DOT for the design and reconstruction of CTH A from Indian Point Road to CTH GG. David Albrecht moved for approval, seconded by Joel Rasmussen. David Albrecht moved to remove the multi-use path from the project, seconded by Bill Roh. After further discussion, the motion to remove the path was withdrawn. Carried 4-1. Bill Roh voted against.

Budget Transfer – Parks Department, \$1,590. Rob Way said this was for a bench donation, part of the memorial bench program. Bill Roh moved for approval, seconded by Mike Brooks. Carried 5-0.

Establish values on in-rem 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. David Albrecht moved to accept the values presented by Mary Krueger, seconded by Harold Singstock. Carried 5-0.

Approve excess committee days from April 1, 2015 through March 31, 2016.

A report of County Board members' per diems for attendance at committee meetings from April 1, 2015, through March 31, 2016, was distributed for committee review. David Albrecht moved for approval of the excess committee days, seconded by Harold Singstock. Carried 4-0. Bill Roh abstained

Review and interpretation and possible modification to the investment policy. Chuck Orenstein asked for permission to modify paragraph 5 to "investments in Wisconsin and immediately adjacent states". Mike Brooks moved for approval, seconded by Bill Roh. Carried 5-0.

Joel Rasmussen moved to approve the Resolutions for Commendation for: Rebecca Carlson and William Demler, seconded by Mike Brooks. Carried 5-0.

David Albrecht moved to disallow the claim of Jessica Lehmkuhl, seconded by Bill Roh. Carried 5-0.

The next meeting of the Personnel & Finance Committee will be Thursday, September 1, 2016, at 8 a.m.

Bill Roh asked that parking at Otter Street be discussed at the next meeting. Joel Rasmussen suggested that should go to the Facilities Committee. Mark Harris said he would attend the Facilities meeting to discuss that.

Mike Brooks moved to adjourn the meeting at 9:05 a.m., seconded by Harold Singstock. Carried 5-0.

Submitted by
Kathy Rumlow