

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, September 6, 2018

TIME: 8:00 a.m.

PLACE: 1st Floor Conference Room (Rm 119)
112 Otter Ave., Oshkosh, WI

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

ALSO PRESENT: Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
John Matz, Sheriff
Jim Schell, Airport Director
Doug Gieryn, Director of Public Health
Catherine Neiswender, Area Extension Director
Brad Viegut, Managing Director with Baird
Justin Fischer, Senior Vice President with Baird

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

Public Comments

None

David Albrecht moved to approve the minutes of Aug. 2, 2018, seconded by Harold Singstock. Carried 5-0.

Resolution: Authorizing the borrowing of an amount not to exceed \$8,075,000; and authorizing the issuance and sale of general obligation promissory notes therefor. The resolution would allow the county to raise funds to construct, redesign and improve roads, highways, bridges, buildings, including projects at the University of Wisconsin-Fox Valley campus, and acquire and install furnishings, fixtures and equipment. The repayment term is 10 years. The Board will consider the recommendation and adopt an initial resolution Sept. 18 then consider bids and adopt the award resolution Oct. 16. The funds will be available Nov. 6. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer –Airport, \$45,000. The transfer covers engineering and design fees for the construction of a taxiway connecting the Aviation Business Park to Wittman Regional Airport. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – Airport, \$300,000. Vicky Fitzgerald asked that the transfer be reduced from \$300,000 to \$15,000. The total cost to complete the design phase of Taxiway Alpha is estimated at \$300,000, making Winnebago County's share \$15,000 and the Bureau of Aeronautics paying the remaining \$285,000. David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – Public Health, \$72,330. Doug Gieryn requested acceptance of grants and donations from four sources:

- Hospital Preparedness Grant, \$62,800, a pass-through grant for which Winnebago County is the fiscal agent. The multi-county hospital coalition manages the program that provides emergency preparedness equipment to various hospitals and other healthcare providers.
- United Way, \$3,000, signage for Oshkosh parks identifying them as tobacco-free areas.
- Opioid Harm Prevention Grant, \$5,500, additional funding for the prevention of opioid abuse.
- Donation from Anthem Blue Cross/Blue Shield, \$1,000, to provide community awareness of tobacco-free parks in Oshkosh.

David Albrecht moved for approval, seconded by Vicki Schorse. Carried 5-0.

Budget Transfer – Sheriff's Office, \$9,666. A squad car was a total loss after being struck from behind by a vehicle operated by a drunken driver. Insurance proceeds will cover most of the purchase price for a new vehicle. An additional \$9,666 of unspent capital funds will be used to cover the remaining cost. No action is required.

Budget Transfer – UW-Extension, \$5,430. Catherine Neiswender requested acceptance of a grant from the Child Abuse and Neglect Prevention Board. The grant funds costs associated with the UW-Extension Protective Factors program, which aims to strengthen families within their communities. Joel Rasmussen moved for approval, seconded by David Albrecht. Carried 5-0.

The Personnel & Finance Committee will meet next October 4, 2018, at 8 a.m.

David Albrecht moved to adjourn at 8:50 a.m., seconded by Stephanie Spellman. Carried 5-0.

Submitted by
Joan Lowe