

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, October 3, 2019

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
Mary Anne Mueller, Corporation Counsel
Linda Kollmann, Director of Emergency Management
Mary Krueger, Treasurer
Ron Montgomery, Human Resource Advisor
Kevin Mraz, Algoma Sanitary District
Dr. Martin Rudd, Assistant Chancellor UW-Oshkosh Fox Cities Campus
JoAnn Rife, UW-Oshkosh Dept. of Facilities Planning and Construction
Steve Binder, County Board Supervisor
Tom Snider, County Board Supervisor

Public Comments

None

David Albrecht moved to approve the minutes of September 5, 2019, seconded by Harold Singstock. Carried 5-0.

Budget Transfer – Corporation Counsel, \$25,000. Mary Anne Mueller asked to transfer \$25,000 in surplus of legal service funds to cover labor cost overages associated with moving the mental health commitment proceedings in-house. Vicki Schorse moved to approve, seconded by Stephanie Spellman. Carried 5-0.

Budget Transfer-Emergency Management, \$3,497. Linda Kollmann projects that the department will exceed its labor budget by \$3,497, based on budget averages. She said unspent travel funds can be used to cover the overage. Vicki Schorse moved to approve, seconded by Joel Rasmussen. Carried 5-0.

Discuss and approve a capital project fund request for an addition to the child care center at UW-Oshkosh Fox Cities campus. UW-Oshkosh Fox Cities campus wants to add 1,800 square feet onto its child care center. The addition would include a motor skills area, a severe-weather safe space, and a private area for parent-teacher conferences. The total cost of the project is \$534,600 and would be split between Winnebago and Outagamie counties. Stephanie Spellman moved to approve, seconded by Vicki Schorse. Carried 5-0.

Discuss and approve a capital project fund request for the reconstruction of the south parking lot at UW-Oshkosh Fox Cities campus. The UW-Oshkosh Fox Cities campus south parking lot, constructed in 1990, is poor condition. The Winnebago County Highway Department can rebuild the lot in 2020 at a cost of \$335,200. The project would be funded jointly by Winnebago and Outagamie counties. Stephanie Spellman moved to approve, seconded by Vicki Schorse. Carried 5-0.

Approval of Oshkosh B’Gosh/Carter’s lease extension. Oshkosh B’Gosh desires to extend their current lease agreement with the county for an additional five-years. Vicki Schorse moved to approve, seconded by Stephanie Spellman. Carried 5-0.

Approve easement to Town of Algoma Sanitary District #1. The Town of Algoma Sanitary District #1 seeks an easement along land that Winnebago County acquired in a tax foreclosure. The owner of an adjoining property wants to access sewer and water services offered by the sanitary district by use of laterals on the county property. Vicki Schorse moved to approve, seconded by Stephanie Spellman. Carried 5-0.

David Albrecht moved to approve the Resolutions for Commendation for Cindy Draws and Susan Goodrich, seconded by Vicki Schorse. Carried 5-0.

Stephanie Spellman moved to disallow the claim of Gary Retzlaff, second by Vicki Schorse. Carried 5-0.

The Personnel & Finance Committee will meet October 15, 2019, at 5:45 p.m.

Vicki Schorse moved to adjourn at 8:30 a.m., seconded by Stephanie Spellman. Carried 5-0.

Submitted by
Joan Lowe