

## FINANCE AND PERSONNEL COMMITTEE

February 11, 2020

The Finance and Personnel Committee met on Tuesday, February 11, 2020, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Jeanetta Kirkpatrick, Marty Brewer, Shaun Murphy-Lopez and Larry Sebranek.

Others present included: Victor Vlasak, County Clerk; and elected officials, department heads and employees.

Committee Chair Kirkpatrick called the meeting to order at 9:54 a.m. after a quorum was reached when Don Seep joined the meeting.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was faxed to The Richland Observer.

Motion by Sebranek, second by Brewer for approval of the agenda, as amended. The motion carried unanimously.

Motion by Sebranek, second by Brewer for approval of the printed copies of the minutes for the February 4<sup>th</sup> Finance and Personnel Committee meeting. The motion carried unanimously.

Symons Natatorium Hail Damage Repairs – Roof Structure Emergency Repairs - Russell Mohns, Project Engineer, Specialty Engineering Group, LLC, provided an update on the roofs being replaced due to hail damage. Proposed repairs to the Natatorium building have not been completed due to additional damages to the roof that have resulted from moist air escaping from the building into the roof system. Repairs are estimated to cost \$40,000. The repairs would then accommodate the replacement of the roof. Estimates to replace the entire roof range from \$250,000 to \$350,00 depending on the type of roof system and if the mechanical units have to be raised when the roof is repaired. The replacement of the metal edge is covered under the hail damage claim. The roof repairs must be made before the metal edge can be replaced. Mr. Mohns left the meeting to contact the insurance adjuster.

Sheriff's Department – The Department is requesting the following:

1. That a court-ordered check in the amount of \$1,871.83 growing out of a case where a squad car was destroyed in a crash on March 18, 2018, while attempting to apprehend a suspect be deposited in the Department's Squad Maintenance Account in the 2020 budget;

2. That a court-order check in the amount of \$159.00 growing out a case where a squad car window was intentionally kicked out by an arrested suspect on July 7, 2019, be deposited in the Department's Squad Maintenance Account in the 2020 budget;
3. That a check in the amount of \$1,916.00 from the State Criminal Alien Assistance Program received for housing certain inmates in the jail be deposited in the New Car Outlay in the 2020 budget.

The checks are being held by the department pending the outcome of their requests. Chair Kirkpatrick noted that the auditors will not permit the posting of revenue recoveries from prior years into the 2020 budget. The revenues would be recorded in the 2019 budget and ultimately close to the General Fund. County Board action would be required to fulfill the department's request by transferring the funds from the General Fund. Motion by Brewer, second by Seep that the checks be deposited with the County Treasurer. The motion carried unanimously. No action was taken on the reallocation of the funds.

Symons Natatorium Hail Damage Repairs – Roof Structure Emergency Repairs – Russell Mohns reported that he was unable to make contact with the insurance adjuster. The recommendation is to put in new air seal and new blocking and to complete the replacement of the metal edging with funding that is part of the hail damage claim. A motion was made and seconded to allocate \$40,000 to make the repairs for the new air seal and blocking and to replace the metal edging with funding from the insurance claim. The motion carried, with Murphy-Lopez voting against the motion.

Sebranek left the meeting at 10:58 a.m. A quorum was lost.

Victor V. Vlasak  
Richland County Clerk