

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JULY 21, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 21, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

***Time will be allowed for persons present to express their opinion on any  
Resolution or Ordinance that appears on the agenda.***

- Communications, petitions, etc.
  - Notice of Claim – Jeanne Hesprich for damage to her car  
Charles Storino for damage to his wheel/tire  
Peter-Michael Mohr for stolen jail canteen food items  
Andre' Wilson for damage to his wheel rim/tire  
Smith Theiler for damage to the wheel/tire /rocker panel trim
  - Zoning Petitions
    - No. 001 – Ronald & Linda Wachholz, Town of Nekimi, tax parcel no. 012-0621 & 012-0622; rezone to A-2 for Agriculture
    - No. 002 – Stephen B. Zink, Town of Algoma, tax parcel no. 002-3224; rezone to M-1 for small batch brewery and rental apartment
- Resolutions from Other Counties:
  - Door County – Resolution No. 2015-58, "Resolution Regarding Requested Removal of Shoreland Zoning Policy Item from the 2015-2017 Wisconsin State Budget Bill":
  - Oconto County - #65-2015, "Resolution supporting an increase in communicable disease funding in the 2015-2017 state budget bill to assure a more robust public health infrastructure in Wisconsin and to help prevent the spread of communicable disease"
  - Portage County - #131-2014-2016, "Re: Sense of the Board Resolution Encouraging Reasonable Solutions by Government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area..."
  - Racine County - #2015-33, "Resolution Supporting the Funding of Pay Progression for Prosecutors and Creation and Funding of Additional Assistant District Attorney Positions
  - St. Croix County – "Resolution to Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) Relative to Shoreland Zoning Standards
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 16, 2015 meeting
- County Executive's Report
- County Executive's Appointments
  - Neenah Library Board – Supervisor Tom Widener
  - Local Emergency Planning Commission – Nick Barden, Hydrite Chemical Company, 191 West 28<sup>th</sup> Avenue, Oshkosh
  - Board of Adjustment – Thomas Tuschl – 5184 Ciscel Drive, Omro, WI  
Tom Verstegen – 1364 County Road I, Oshkosh, WI  
1<sup>st</sup> Alternate - David Weiss – 351 Muttart Road, Neenah, WI  
2<sup>nd</sup> Alternate - Jerry Braasch – 3472 Lone Elm Avenue, Van Dyne, WI
- County Board Chairman's Report
- Jim Eagon, UW Fox Valley Trustee Board – Presentation on Repair Exterior Walls of the Library
- Douglas Gieryn, Director of Public Health – Presentation on Weight of the Fox Valley (WOTFV)
- Mike Elder, Director of Facilities and Property Management – Presentation on Highway Shop Roof Replacement

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Lawrence & Katherine Seidl - Town of Vinland  
Amendatory Ordinance No. 07/01/15 – Rezoning to R-1 for tax parcel no. 026-0525

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 179-62015: Authorize Addendum to Ground Lease Agreement Between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 182-72015: Commendation for Ronald A. Duerkop  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 183-72015: Commendation for Joyce Helz  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 184-72015: Commendation for Joseph Friday  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 185-72015: Disallow Claim of Christopher Boegh  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 186-72015: Authorize the Winnebago County Executive to Submit Grant Applications on Behalf of Winnebago County to Organizations that Have an Interest in Assisting Winnebago County in Acquiring \$33,650 in Funding, and Dedicate that Funding Towards the Installation of a Canoe/Kayak/Fishing Launch/Pier at Asylum Point Park  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 187-72015: Approve Amendments to Town of Nepeuskun Zoning Ordinance  
Submitted by:  
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 188-72015: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs Account to its Capital Outlay Account to Replace a Cargo Box for a Truck on the Cab and Chassis of a Vehicle to be Acquired from the Highway Department  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 189-72015: Transfer \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities Department's 2015 Budget as Repairs to One of the Department's Trucks Will be Classified as a Capital Expenditure  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 190-72015: Authorize the Finance Department to Enter into a Three-Year Extension on a Contract with Sequoia Consulting to Prepare Winnebago County's Annual Cost Allocation Plan  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 191-72015: Authorize the Winnebago County Public Health Department to Act as Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness Program Grant and Apply the Grant to Costs Incurred in Carrying Out the Program  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 192-72015: Amend Section 2(a) of the Merit Pay Plan to Allow the Winnebago County Executive to Budget an Estimated Increase in Each Departments' Budget Rather Than Placing the Entire Amount in a Separate Account

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 193-72015: Authorize the Hiring of Kontext Architects to Complete the Architectural Engineering Work on the Winnebago County Courthouse Security Addition and Plaza Deck Repair

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 194-72015: Authorize Payment of Excess Committee Days (April 1, 2014 through March 31, 2015)

Submitted by:

Personnel & Finance Committee

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.

*(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)*

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, JUNE 16, 2015**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Neubauer.

Motion by Supervisor Robl and seconded to adopt the agenda. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

Sheriff John Matz spoke in favor of Resolution No. 180-62015 – Adopt revisions to pay schedules for non-union regular employees.

**COMMUNICATIONS AND PETITIONS**

The following correspondence was presented to the Board by Sue Ertmer, County Clerk:

- A “Notice of Claim” from Christopher Boegh for damage to his vehicle caused by a Winnebago County K-9 unit while searching the car was forwarded to the Personnel & Finance Committee.
- Petition for Zoning Change for Lawrence F. Seidl in the Town of ~~Neenah~~ Vinland (Corrected to the Town of Vinland after the meeting by the Zoning Department.) for tax parcel no. 026-0525 to change from R-1 with wetland overlay to R-1 without wetland overlay to be used to build a detached garage was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties were referred to the Legislative Committee:
  - Brown County:
    - “Resolution Supporting the Protective Status of County Correction Officers for WRS Purposes”
    - “Resolution Confirming Brown County’s Opposition to the Legalization of Marijuana in the State”
  - Oconto County - #60-2015, “Resolution in Opposition to Senate Bill 21 and Assembly Bill 21 Related to Elimination of the Wisconsin Fund Grant Program”
  - Outagamie County:
    - Resolution No. 3-2015-16, “...believes that provisions brought forth to create a new Children’s Community Option Program and eliminate Family Support be eliminated from the 2015-2017 Biennial Budget Bill.”
    - Resolution No. 4-2015-16, “Wisconsin should keep Senior Care as it is currently structured, a program that is simple, successful and cost effective for our Senior Citizens”.
    - Resolution No. 5-2015-16 - State of Wisconsin Dept. of Human Services need to, “allocate adequate Affordable Care Act Funding to the Balance of State Income Maintenance agencies from the unallotted reserve fund by the fall of each year to ensure that adequate staffing and resources are available to sustain the increased workload”.
    - Resolution No. 6-2015-16, “...the Joint Finance Committee remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does for individuals and family members below 100% of federal poverty limits”.
    - Resolution No. 7-2015-16, “State of Wisconsin should maintain the existing mental health programs funded in the same manner that they have been funded in calendar year 2015 and that no changes to these funding streams occur in the 2015-2017 State Budget”.
    - Resolution No. 10-2015-16, “oppose any attempt by the State Legislature to eliminate computer aid payments and the personal property tax”.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Finch announced that the Parks & Recreation Committee meeting will be changed to Thursday, July 2, 2015 at 8:45 a.m. He reported that the Parks & Recreation Committee will be bringing back user fees to the budget hearing. Supervisor Finch commended Vicky Redlin, Parks Program Manager, for the Sunnyview Expo Booklet that she put together. He encouraged Supervisors to read thru it and give her a call to let her know what a good job she did.

Supervisor Wingren invited everyone to the courthouse steps on July 4, 2015 at 8:00 a.m. to hear Sheriff Matz read the Declaration of Independence.

Supervisor Norton reported on the Parks Department Tour that he attended. He would like to personally thank Ellen McCoy, City of Neenah Parks Director and Supervisor Brady Kiel for posting beautiful pictures of Winnebago County's parks on his Facebook page.

Supervisor Hegg commented on Highway Commissioner Ernie Winters' presentation regarding the intersection of Oakridge Road and County CB. He thanked Sheriff Matz for providing information regarding accidents and for conducting a speed spy at this intersection. The speed spy findings were that speed is not an issue and this is not considered a dangerous intersection.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the May 19, 2015 proceedings.  
CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

County Executive Mark Harris congratulated the scholarship recipients that were present at the meeting.

Executive Harris commented on the State budget, and that Winnebago County is committed to capital improvement projects for bridges and highways. In the past ten years, the County has done \$42 million in projects, that include \$15 million in state and federal monies. He is concerned about how the Transportation budget could impact Winnebago County if it is cut and how this would affect scheduled projects.

Executive Harris recommended the Board's approval of the following resolutions:

- Motion 173-52015: Amend Previously Adopted Ordinance Number 173-52015 Amending Section 5.04(2) of the General Code of Winnebago County (Coroner's Cremation Permit Fee) by Replacing the \$170 Cremation Permit Fee to \$250.
- Resolution No. 180-62015: Adopt Revisions to Pay Schedules for Non-Union Regular Employees

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Morgan Hinkley, Director of Park View Health Center has left her position with Winnebago County. Interviews for that position will start on Thursday, June 18, 2015.

### **EXPLANATION OF RESOLUTION NO. 180-62015, "ADOPT REVISIONS TO PAY SCHEDULES FOR NON-UNION REGULAR EMPLOYEES"**

Michael Collard, Director of Human Resources, addressed the board regarding the minimums and maximums of pay ranges. Mr. Collard explained the first and second paragraphs in Resolution No. 180-62015 that result in the across-the-board raises. By passing the resolution last month, it took away the across-the-board raises. The resolution presented at this meeting would include a 1 ½% increase in the minimums and maximums of each pay range. The objective of this system is if an employee is at the top of their pay range, they will be able to participate in the merit pay program. Employees need to understand that their merit pay raise will result from the outcome of their performance and evaluation. Mr. Collard then took questions from the board.

### **PRESENTATION OF 2014 WINNEBAGO COUNTY SCHOLARSHIPS**

Supervisor Tom Widener presented the following students with scholarships awarded by Winnebago County: Aaron Kubiak from Neenah High School; James N. Fitzhenry from Oshkosh North High School; Logan Myers, McKenna Hansen, Taylor Steeno and Ashley Rumlow from Oshkosh West High School; Erin Kelly from Omro High School and Kristen Boldt from Covenant Harbor Christian. Students received a certificate, a check for \$500.00 and a Winnebago County History Book.

Other students receiving scholarships, but not present at the meeting were: Hannah Schacherl and Kristi Brey from Oshkosh West High School. Their checks, certificates and history books will be mailed to them.

### **ZONING REPORTS AND ORDINANCES**

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, David and Heidi Sweet, Town of Algoma, for a zoning change to R-1 Rural Residential for tax parcel no. 002-0041-06. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/01/15 – A requested zoning change from R-3 Suburban Medium Density Residential to R-1 Rural Residential for tax parcel no. 002-0041-06. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from

property owners, Linda and Ronald Wachholz, Town of Nekimi, for a zoning change to I-1 Light Industrial for tax parcel no. 012-0250. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/02/15 – A requested zoning change from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 012-0250. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03 – A requested zoning change from A-2 General Farming to R-1 Rural Residential for property owners, Timothy W. and Barbara G. Wrase, Town of Clayton, for tax parcel no. 006-0055. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04 – A requested zoning change from I-2 Heavy Industrial to I-1 Light Industrial for property owner, Kimberly Clark Corporation, Town of Menasha, for tax parcel no. 008-0610. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

## **RESOLUTIONS AND ORDINANCES**

### **MOTION NO. 173-52015: Amend Previously Adopted Ordinance Number 173-52015 Amending Section 5.04(2) of the General Code of Winnebago County (Coroner's Cremation Permit Fee) by Replacing the \$170 Cremation Permit Fee to \$250**

WHEREAS, Ordinance Number 173-52015, as amended, was passed at the May 19, 2015, Meeting of the Winnebago County Board of Supervisors after a lengthy and exhausting four hour meeting; and

WHEREAS, the Winnebago County Coroner was not allowed to convey the repercussions that would result if the Ordinance was amended; and

WHEREAS, there was NO discussion allowed on either the amendment itself or on the amended version of the motion; and

WHEREAS, there was a motion/second to adjourn the meeting, but the motion was not recognized by the County Board Chairman. That motion was withdrawn; and

WHEREAS, a substantial number of supervisors have expressed concern and regret with respect to their previous votes; and

WHEREAS, the State Budget Bill, which is presently upon the Governor's desk for signature, contains a provision which would prohibit counties from increasing fees for services rendered by a coroner under §§ 59.36 and 69.18(4), Wis Stats, for two years after the Bill's general effective date; and

WHEREAS, said Bill has not been signed by the Governor, and it is unlikely that said Bill will be effective prior to June 2015; and

WHEREAS, said Bill also discontinues state grants to coroners for payment to coroners for indigent burial; and

WHEREAS, failure to increase Cremation Permit Fees at this time may limit Winnebago County from increasing said Cremation Permit Fees within the next two years and possibly forever into the future; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to increase said Fee to \$250.00 at the present time.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 5.04(2) of the General Code of Winnebago County to read as follows:

#### **5.04 CORONER'S FEES**

##### **(2) Cremation Permit Fee**

(a) A fee of ~~\$170~~ \$250 is hereby established for the viewing of a body by a coroner and the issuance of a permit as a precedence to cremation, pursuant to that procedure outlined by § 979.10, Wis Stats. The estate of the deceased shall be liable for payment of said fee, unless another party agrees in advance, in writing, to be responsible for the payment of said fee.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said ordinance amendment shall take effect on the date following the date of its publication.

Submitted by:

BILL ROH, DIST 7

BILL WINGREN, DIST. 18

COUNTY BOARD SUPERVISOR

Motion by Supervisor Roh and seconded to adopt. Motion by Supervisor Schellenger and seconded by Supervisor Hegg to delete lines 9 thru 18 of resolution. AYES: 15 – Widener, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Hardy, Lautenschlager, Norton, Singstock, Locke, Hegg, Farrey and Egan; NAYES: 20; ABSTAIN: 0; ABSENT: 1 – Neubauer. LOST. Motion by Supervisor Hegg and seconded to amend the fee to \$190.00. Supervisor Hegg accepted Supervisor Roh's friendly amendment to change amount to \$200.00. AYES: 33; NAYES: 2 – Warnke and Snider; ABSTAIN: 0; ABSENT: 1 – Neubauer. CARRIED. Vote on Resolution as amended. AYES: 33; NAYES: 2 – Hardy and Warnke; ABSTAIN: 0; ABSENT: 1 – Neubauer. CARRIED.

**RESOLUTION NO. 174-62015: Commendation for James M. Travis**

WHEREAS, James M Travis has been employed with the Winnebago County Department of Human Services for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and  
WHEREAS, James M Travis has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to James M Travis for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to James M Travis.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 175-62015: Commendation for Deborah Hauert**

WHEREAS, Deborah Hauert has been employed with Park View Health Center for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Deborah Hauert has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Deborah Hauert for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Deborah Hauert.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 176-62015: Commendation for Diane Marx**

WHEREAS, Diane Marx has been employed with Park View Health Center for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Diane Marx has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Diane Marx for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Diane Marx.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Konetzke to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 177-62015: Commendation for Steven Verwiel**

WHEREAS, Steven Verwiel has been employed with the Winnebago County Sheriff's Department for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Steven Verwiel has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Steven Verwiel for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Steven Verwiel.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 178-62015: Commendation for Charles Marousek**

WHEREAS, Charles Marousek has been employed with the Winnebago County Sheriff's Department for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and  
WHEREAS, Charles Marousek has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Charles Marousek for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Charles Marousek.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 179-62015: Authorize Addendum to Ground Lease Agreement Between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport**

WHEREAS, Beechwood Plaza Hotel at Oshkosh LLC (d/b/a Hilton Gardens Inn) entered into a ground lease agreement with Winnebago County in June 2001 for the purpose of leasing property at Wittman Regional Airport for the construction and operation of a hotel; and

WHEREAS, as a result of bank loan refinancing, Beechwood Plaza Hotel at Oshkosh LLC desires to amend the ground lease by adding two additional five-year option periods to the existing lease; and

WHEREAS, your undersigned Committee has reviewed the attached Addendum to the ground lease agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Addendum to the ground lease agreement between Winnebago County and Beechwood Plaza Hotel at Oshkosh LLC for the purpose of continuing hotel operations on Wittman Regional Airport property.

Submitted by:  
AVIATION COMMITTEE

Supervisor Warnke WITHDREW this resolution from tonight's agenda to refer back to the committee for changes that need to be made.

**RESOLUTION NO. 180-62015: Adopt Revisions to Pay Schedules for Non-Union Regular Employees**

WHEREAS, it is advisable to consider adjustments to the pay ranges for Winnebago County employees periodically, to ensure that our wage rates remain at a level sufficient to allow us to attract and retain good employees; and

WHEREAS, adjusting the minimums and maximums of pay ranges will not directly increase the pay of any particular Winnebago County employee, but will allow employees at the maximum pay ranges to participate in the Merit Pay Program and receive merit pay increases if they earn them, up to the new maximum of their pay ranges; and

WHEREAS, the consumer price index-urban (CPI-U), as calculated by the Wisconsin Department of Revenue and used by the Wisconsin Employment Relations Commission for calculating allowable general wage increases under Act 10, has fluctuated during the past year, between 1.68% and 1.25%, and your undersigned Committee believes that an increase of 1.50% represents a reasonable adjustment for non-union pay schedules; and

WHEREAS, it is anticipated that a study of Winnebago County's compensation plans will be completed within the upcoming year, and the Board does not wish to consider any further changes to pay ranges until after the pay study is complete.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the minimums and maximums of each pay range for the pay grades covering all regular Winnebago County employees may be increased by 1.50%, effective January 1, 2016.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a study of the Winnebago County compensation plans be completed within one year of the date on which this resolution is adopted, and any



future proposed changes to pay ranges be evaluated after the Board has had the benefit of reviewing the recommendations from the compensation plan study.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. AYES: 32; NAYES: 1 – Keller; ABSTAIN: 1 – Turner; ABSENT: 2 – Hardy and Neubauer. CARRIED.

**RESOLUTION NO. 181-62015: Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB 21 and AB 21) Relative to Shoreland Zoning Standards**

WHEREAS, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to Shoreland Zoning Standards, and Winnebago County has adopted and administered the minimum requirements of said standards since 1968; and

WHEREAS, the Joint Finance Committee for the State's 2015-17 biennial budget process has passed Paragraph 23 of Motion Number 520 (attached hereto) which significantly changes the standards for regulation of existing non-conforming structures in shoreland areas contrary to the adopted standards of NR 115; and

WHEREAS, Winnebago County has a substantial number of nonconforming structures existing in its shoreland areas that no longer will be subject to any oversight which will cause development near County waterways to go completely unchecked relative to its compliance with other state and county regulations, such as sanitary, zoning, stormwater/erosion control, and floodplain/wetland standards; and

WHEREAS, with no oversight, property owners that rebuild or remodel nonconforming structures in shoreland areas may unknowingly be in violation with the aforementioned state and county regulations causing after-the-fact enforcement by the County and therefore potentially placing a significant burden (financial, development delays, etc) on shoreland property owners to come into compliance; and

WHEREAS, with no oversight, neighboring property owners and the general public may be negatively impacted, specifically as it relates to property values, erosion & runoff from the site, substandard sanitary impacts, increased flooding issues, and overall enjoyment of the County's waterways; and

WHEREAS, Paragraph 23 of Motion Number 520 also removes the ability of the DNR to appeal any action of a County Board of Adjustment decision which diminishes state support for the shoreland program and its goals of protecting the waterways of the state; and

WHEREAS, State organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors (attached hereto) have gone on record supporting the repeal of Paragraph 23 of Motion Number 520 of the 2015-17 budget bill, and request that these issues be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the State of Wisconsin to repeal Paragraph 23 of Motion Number 520 of the 2015-17 State Budget Bill (SB 21 and AB 21), and request the State of Wisconsin to discuss any changes to NR 115 through the normal legislative process to allow for open public discussion and input on this issue.

BE IT FURTHER RESOLVED that the Winnebago County Clerk is directed to send a copy of this Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin, State Senators and Representatives serving Winnebago County constituents, the Wisconsin Counties Association, and each County in the State of Wisconsin.

Submitted by:  
THOMAS EGAN, DIST. 33  
CHUCK FARREY, DIST. 30  
COUNTY BOARD SUPERVISORS

A correction was made to this resolution on the board floor to read as follows in paragraphs two and nine: "Joint Committee on Finance" not "Joint Finance Committee".

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. AYES: 27; NAYES: 1 – Locke; ABSTAIN: 6 – Konetzke, Ramos, Gabert, Hegg, Farrey and Snider; ABSENT: 2 – Hardy and Neubauer. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the July 21, 2015 meeting. The meeting was adjourned at 8:05 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Deputy Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held June 16, 2015.

Julie A. Barthels  
Winnebago County Deputy Clerk

## 2014 Veterans Service Commission Annual Report

TO: The Honorable Chairman and Supervisors of the Winnebago County Board.

FROM: The Honorable members of the Veterans Service Commission

In accordance with Chapter 45.81 of the Wisconsin Statutes, this Annual Report of the Veterans Service Commission is provided.

A report for the expenditures made by the Veterans Service Commission for the relief of needy veterans and/or their families for calendar year 2014 is herewith submitted.

The Veterans Service Commission, in accordance with Chapter 45.81 of the Wisconsin Statutes, approved these expenditures.

The names of the recipients of this aid and the amounts received are a matter of record in the Veterans Service office in the event such information is available when authorized by law.

The costs of the operation of the Veterans Service Commission for 2014 were as follows:

|  |              |
|--|--------------|
| Aid to needy veterans and/or their families (111 approved) | \$ 21,728.65 |
| Aid repaid   | \$ 277.95    |

The 2014 Winnebago County Veterans Service Veterans Service Commission Annual Report is respectfully submitted,



Robert Warnke

Chairman, Winnebago County Veterans Service Commission

| WINNEBAGO COUNTY LWCD PROJECT LIST |            |                               |                                  |             |
|------------------------------------|------------|-------------------------------|----------------------------------|-------------|
|                                    | Township   | PROJECT (BMP)                 | FUNDING SOURCE<br>IF COST SHARED | STATUS      |
|                                    | Rushford   | BY/French Drain               | LWRM                             | 2014/2015   |
|                                    | Vinland    | MS/Transfer                   | N/A                              | 2014/2015   |
|                                    | Winchester | WR                            | County                           | INSTALLED   |
|                                    | Clayton    | Water-er                      | EQIP                             | 2015        |
|                                    | Winneconne | Cattle Crossings              | LWRM                             | 2015        |
|                                    | Winneconne | MS/Transfer                   | N/A                              | 2015        |
|                                    | Omro       | Feed/Div/Sand Lanes/MS        | NOI/LWRM                         | 2014/2015   |
|                                    | Utica      | Milkhouse Waste               | ?                                | 2015        |
|                                    | Nekimi     | BY/WW                         | LWRM                             | 2015        |
|                                    | Vinland    | WR                            | County                           | INSTALLED   |
|                                    | Rushford   | WW/WR                         | EQIP                             | 2015        |
|                                    | Nekimi     | WW                            | ?                                | ?           |
|                                    | Utica      | MS                            | ?                                | 2016        |
|                                    | Winchester | WR                            | County                           | INSTALLED   |
|                                    | Nekimi     | WW                            | ?                                | ?           |
|                                    | Rushford   | WW/MS                         | ?                                | 2014/2015   |
|                                    | Oshkosh    | WR                            | County/USFWS                     | 2015        |
|                                    | Wolf River | MS/Transfer                   | EQIP                             | INSTALLED   |
|                                    | Nepeuskun  | BY                            | ?                                | ?           |
|                                    | Clayton    | WW                            | LWRM                             | 2015        |
|                                    | Vinland    | WW                            | ?                                | ?           |
|                                    | Utica      | WW/WR                         | LWRM                             | INSTALLED   |
|                                    | Wolf River | WR                            | County/USFWS                     | 2015        |
|                                    | Oshkosh    | Water-er                      | EQIP                             | 2015        |
|                                    | Utica      | WR                            | ?                                | ?           |
|                                    | Winchester | WW                            | N/A                              | 2015        |
|                                    | Wolf River | SP                            | County/DNR                       | 2015        |
|                                    | Vinland    | WW                            | LWRM                             | 2015        |
|                                    | Poygan     | SP                            | County                           | 2015        |
|                                    | Clayton    | WW                            | LWRM                             | INSTALLED   |
|                                    | Clayton    | MS                            | EQIP?                            | ?           |
|                                    | Vinland    | WR                            | County                           | 2015        |
|                                    | Nekimi     | WW                            | ?                                | ?           |
|                                    | Vinland    | MS                            | N/A                              | ?           |
|                                    | Winneconne | MS/Transfer                   | EQIP                             | INSTALLED   |
|                                    | Winchester | BY                            | LWRM                             | 2015        |
|                                    | Omro       | WW                            | LWRM                             | INSTALLED   |
|                                    | Nekimi     | WW                            | Utica                            | INSTALLED   |
|                                    | Winneconne | SP                            | ?                                | ?           |
|                                    | Vinland    | WW                            | ?                                | ?           |
|                                    | Poygan     | WW                            | LWRM                             | 2015        |
|                                    | Omro       | WW                            | ?                                | ?           |
|                                    | Winchester | Buffer?                       | ?                                | ?           |
|                                    | Clayton    | BY/Roof Runoff System         | ?                                | 2015/2016   |
|                                    | Oshkosh    | SP, SHRUB                     | ?                                | ?           |
|                                    | Nepeuskun  | Fencing                       | ?                                | 2015        |
|                                    | Nepeuskun  | Feed/Milkhouse Waste          | N/A                              | 2015        |
|                                    | Omro       | MS/Transfer                   | ?                                | ?           |
|                                    | Black Wolf | MS                            | N/A                              | 2015        |
|                                    | Utica      | Diversion                     | LWRM                             | INSTALLED   |
|                                    | Wolf River | MS/Transfer                   | N/A                              | 2015        |
|                                    | Clayton    | WW                            | LWRM                             | INSTALLED   |
|                                    | Utica      | WW                            | LWRM                             | 2015        |
|                                    | Nekimi     | WW, Diversion, Mach. Crossing | LWRM                             | 2015 & 2016 |

ire Storage, BY - Barnyard Runoff, WW- Waterway System, SP - Shoreline/Streambank Protection, WR - Wetland Re  
 SHRUB - Shoreline Restoration, FEED - Feed Storage Runoff, TRANSFER - Manure Transfer System



Park View Health Center  
*Over a Century of Quality Care*

## 2015 Annual Satisfaction Survey Results

Park View Health Center sends out a nursing home satisfaction survey to our residents or their legal representatives on an annual basis. The purpose of the survey is two-fold:

- To measure resident/family satisfaction in relation to Park View's facility, services and staff.
- To identify trends in order to make improvements.

Of the **159** surveys sent out, **90** or **57%** were returned.

- ***Of the responses:***

- **79%** (*up from 65% last year*) stated they have lived in this nursing home for 12 months or longer.
- **100%** (*up from 99% last year*) stated staff welcome and accommodate their visitors.
- **99%** (*same as last year*) stated staff explains things in a way that is easy to understand.
- **100%** (*up from 99% last year*) stated they are satisfied with the space/privacy available for visiting.
- **100%** (*remains the same since 2012, when this survey was created*) stated they would recommend PVHC.

- ***Some of the comments received:***

- (Resident) has always been treated like a valued member of P.V. family. She and her family are treated with love, care, kindness, and dignity. Especially appreciate (Activity Staff's) activities and love she imparts to (resident) and family. Housekeeping is always kind and respectful. Nurses' knowledge and care of (resident) is outstanding. Thank you all for your care of (resident).
- Excellent care. Excellent communication. Highly recommend this place.
- Likes Bingo – would like more Bingo.
- I was very excited when there was room for (resident) at Park View. He loves the staff and considers this his home. He is treated with dignity here.
- My mother has received excellent treatment at PVHC! It was difficult for my family and me after her stroke, as we were not sure how she would adjust to a long term care facility. I am happy to say that on several occasions, she has told me how well she is being treated. Honestly, this helps me sleep at night because I know she is in good and caring hands. Thank you so much!
- Our family is very pleased with the care both of our parents received at Park View. My mother was in another local nursing home for a year or two before moving to Park View. The difference in her attitude and speech since she moved to Park View has been amazing. My dad was at Park View for nine months before passing away on April 1<sup>st</sup>. We were very happy with the care he received, as well. During his last week or two, family members were there a lot and found staff to be wonderful to work with. We would recommend Park View to anyone.
- The resident noticed the pristine cleanliness of Park View when moving in and still comments, "It's so neat and clean," and observes the maintenance/housekeeping staff repairing and cleaning frequently. The prompt communication received from Park View staff is appreciated. Whether it is an update on the resident's health condition or behaviors, changes in medications or therapy schedules, the staff informs the family members quickly and courteously. Friendliness of Park View employees,

- volunteers, residents, and family members of resident is outstanding. People greet one another in the hallways and at events and join in conversation. The compassionate care and communication from the people who are involved at Park View creates a comfortable, pleasant environment for residents.
- We have been pleasantly surprised by this entire experience. The care is excellent and all staff is so kind and patient. There is so much attention to detail and each resident's comfort (i.e., warm towels after a shower). We have nothing by praise and admiration for this facility and all of the staff.
- The care Mom receives at PVHC is far superior to the two other facilities she was at in 2014. The facility always smells clean, which is a primary indicator for me of a good place. And Mom always smells clean! That is so comforting. We had some bumps with therapy at the beginning, but worked through it. My only concern is that Mom never walks anymore and I think she should be walked twice a day, even if it's for 10-20 steps. But that is my opinion. I feel that the staff uses the equipment because it's easier for them. Overall, my sister and I couldn't be more pleased with the facility's staff and care Mom is receiving. We know she is safe and is being well taken care of.
- The care is exceptional! The nurses, CNAs and Activity (staff) are all so caring and compassionate. As needs change, they adjust their care plan to make the care the best possible.

MARK L. HARRIS  
County Executive

112 OTTER AVE., P. O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3450  
FOX CITIES (920) 727-2880  
FAX (920) 232-3429



**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board  
**FROM:** Mark L. Harris  
**DATE:** July 21, 2015  
**SUBJECT:** Re-appointment to the **NEENAH LIBRARY BOARD**

Subject to your approval, I am hereby making the following re-appointment to the **NEENAH LIBRARY BOARD**.

**Tom Widener**  
**129 Richard Avenue**  
**Neenah, WI. 54956**

This is a three (3) year term which will expire on April 30, 2018.

Thank you in advance for your favorable consideration of this re-appointment.

  
\_\_\_\_\_  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Neenah Library Board

MARK L. HARRIS  
County Executive

112 OTTER AVE., P. O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808



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**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board

**FROM:** Mark L. Harris

**DATE:** July 21, 2015

**SUBJECT:** Appointment to the **LOCAL EMERGENCY PLANNING COMMISSION.**

Subject to your approval, I am hereby making the following appointment to the **LOCAL EMERGENCY PLANNING COMMISSION.**

**Nick Barden**  
**Hydrite Chemical Company**  
**191 W 28<sup>th</sup> Ave.**  
**Oshkosh, WI. 54902**

Mr. Barden will fulfill the unexpired term of Deborah Berner who resigned. That term will expire December 31, 2017.

Thank you in advance for your favorable consideration of this appointment.

  
Mark L. Harris, County Executive

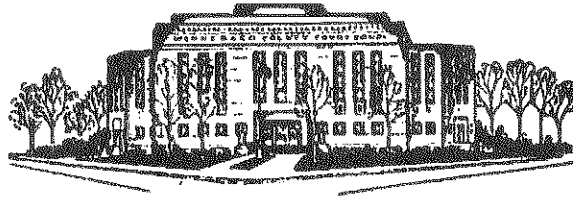
MLH/jpf  
CC: County Clerk  
Local Emergency Planning Commission



MARK L. HARRIS  
County Executive

112 OTTER AVE., P. O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3450  
FOX CITIES (920) 727-2880  
FAX (920) 232-3429



**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board

**FROM:** Mark L. Harris

**DATE:** July 21, 2015

**SUBJECT:** Appointments and reappointment to the **BOARD OF ADJUSTMENT**

Subject to your approval, I am hereby making the following appointments and a reappointment to the **BOARD OF ADJUSTMENT**.

**Thomas E. Tuschl**  
5184 Ciscel Dr.  
Omro, WI. 54904

**Tom Verstegen**  
1364 County Rd. 1  
Oshkosh, WI. 54902

**David Weiss 1st Alternate**  
351 Muttart Rd.  
Neenah, WI. 54956

**Jerry Braasch 2<sup>nd</sup> Alternate**  
3472 Lone Elm Ave.  
Van Dyne, WI. 54979

Mr. Tuschl replaces James Forbes whose term has expired.

Mr. Verstegen is looking to be re-appointment to the Board.

Mr. Weiss moves up from Second to First Alternate replacing Pete Fleischman, whose term has expired.

Mr. Braasch will be the Second Alternate.

Thank you in advance for your favorable consideration of these appointments.

  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Board of Adjustment

**23. UW Fox Valley – Library – Exterior Wall Repairs**

A. PROPOSED 2015 BONDING - \$ 108,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

| <b>PROJECT COSTS:</b> | <b>2015</b>       | <b>2016</b> | <b>2017</b> | <b>2018</b> | <b>2019</b> | <b>Total</b>      |
|-----------------------|-------------------|-------------|-------------|-------------|-------------|-------------------|
| Planning & design     | \$ 9,000          |             |             |             |             | \$ 9,000          |
| Land purchase         |                   |             |             |             |             | -                 |
| Construction          | 207,000           |             |             |             |             | 207,000           |
| Equipment             |                   |             |             |             |             | -                 |
| Other                 |                   |             |             |             |             | -                 |
| <b>Total costs</b>    | <b>216,000</b>    | <b>-</b>    | <b>-</b>    | <b>-</b>    | <b>-</b>    | <b>216,000</b>    |
| <b>PROJECT FUNDS:</b> |                   |             |             |             |             |                   |
| G.O.Bonds or notes    | 108,000           | -           | -           | -           | -           | 108,000           |
| Outside funding       |                   |             |             |             |             | -                 |
| Tax levy              |                   |             |             |             |             | -                 |
| Outagamie County      | 108,000           |             |             |             |             | 108,000           |
| <b>Total funds</b>    | <b>\$ 216,000</b> | <b>\$ -</b> | <b>\$ -</b> | <b>\$ -</b> | <b>\$ -</b> | <b>\$ 216,000</b> |

C. DESCRIPTION AND JUSTIFICATION:

**Project Description:** An addition to the campus library was constructed in 1985, and used an exterior insulation finishing system (EFIS) including a thin concrete stucco finish. Weather and age have caused the finish to deteriorate such that the concrete is flaking off the building leaving insulation and the interior exposed to the elements. Even small birds are chipping away at the structure to create shelter, leading to infiltration of rain and insects. This project is to repair the wall structure with a longer-lasting finish system.

**Relationship to other projects and plans:** This project is not related to any other projects.

**Justification and alternatives considered:** This project is a necessary repair to the building structure, without which will lead to further problems to the interior of the building including mold, mildew and structural damage.

## Exterior wall structure – UW Fox Valley – Library



7/21/2015

Report No: 01

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3120 filed with the County Clerk by:

LAWRENCE & KATHERINE SEIDL, Town of VINLAND and referred to the Planning and Zoning Committee on 6/16/2015 and

WHEREAS, a Public Hearing was held on 6/30/2015, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: LAWRENCE & KATHERINE SEIDL  
Agent(s): MARK BIGGAR

Location of Premises Affected: 6500 PAYNES POINT RD  
NEENAH, WI 54956

**Legal Description:**

Being a part of the NW 1/4 of the NE 1/4, Section 16, Township 19 North, Range 17 East, Town of Vinland, Winnebago County, Wisconsin.

Tax Parcel No.: 026-0525

Overlays:  
Shoreland  
Floodplain  
Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential (without wetland),  
And

WHEREAS, we received notification from the Town of VINLAND recommending Approval  
And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

1. The Town of VINLAND has approved. Town action is advisory due to shoreland jurisdiction.  
Town findings for Approval were as follows:
  1. The Town does have an adopted land use plan.
  2. The requested Zoning Change does agree with the adopted plan.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.

*Findings were made in consideration of Section 23.7-5(b) (1),(2), & (3).*

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

---

For the Planning and Zoning Committee

**AMENDATORY ORDINANCE # 07/01/15**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-3120 as follows:

Being a part of the NW 1/4 of the NE 1/4, Section 16, Township 19 North, Range 17 East, Town of Vinland, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential (with wetland)

TO: R-1 Rural Residential (without wetland)

|  |
|--|
|  |
|--|

Adopted/ Denied this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Mark Harris  
County Executive

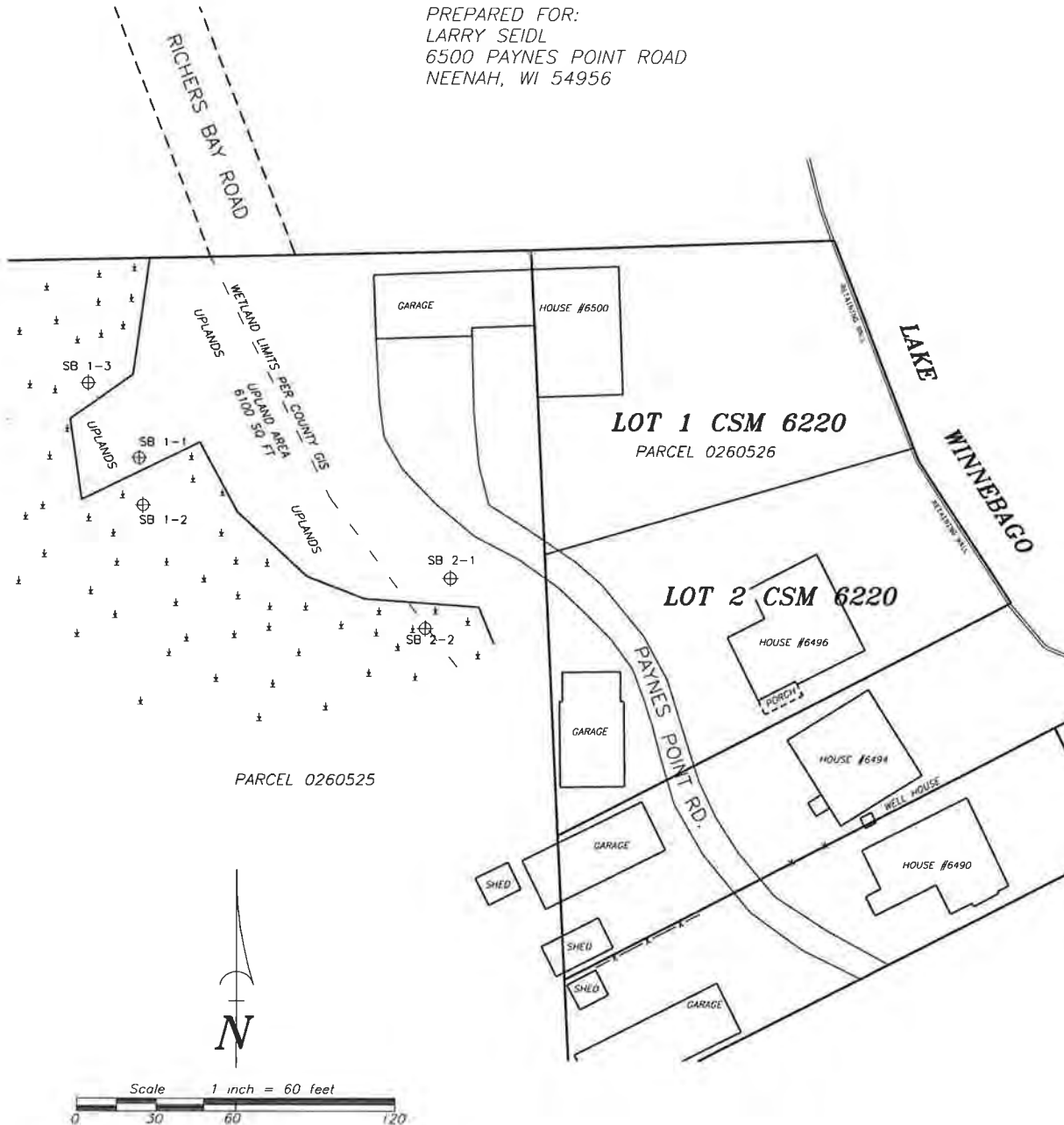
County Board Supervisory district 30

revised f.w. 5-8-15

# WETLAND LOCATION MAP

PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, SECTION 16,  
TOWNSHIP 19 NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

PREPARED FOR:  
LARRY SEIDL  
6500 PAYNES POINT ROAD  
NEENAH, WI 54956



**Martenson & Eisele, Inc.**



109 West Main Street  
Omro, WI 54963  
www.martenson-eisele.com  
P 920.685.6240 F 920.685.6340

Planning  
Environmental  
Surveying  
Engineering  
Architecture

*Appendix D*

May 8, 2115

PROJECT NO 0-1947-001

FILE 4947001CRS.DWG

THIS INSTRUMENT WAS DRAFTED BY: JES

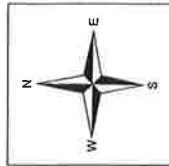


**Application #15-ZC-3120**

Date of Hearing:  
June 30, 2015

Owner(s):  
Seidl, Lawrence & Katherine

Subject Parcel(s):  
0260525



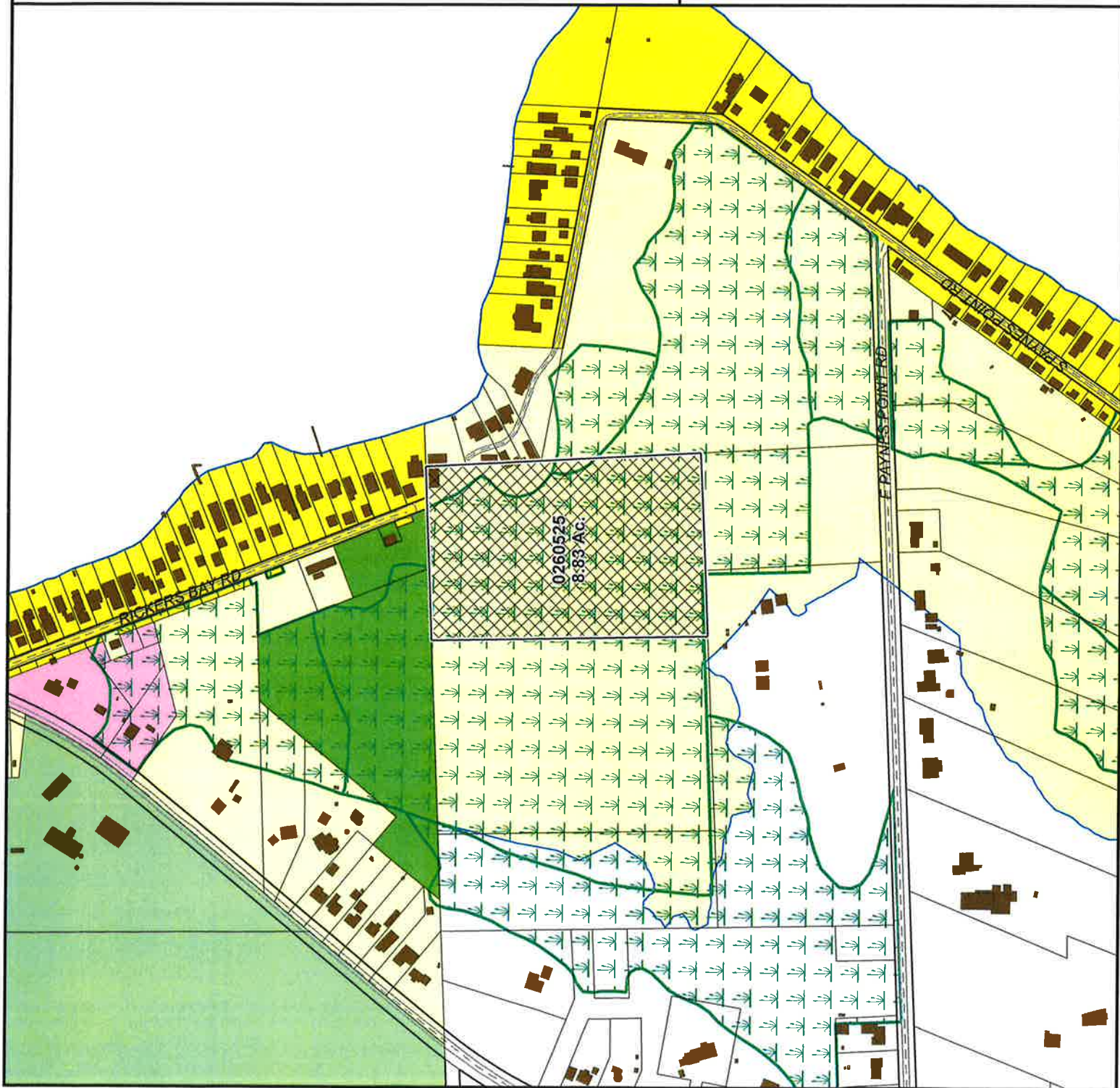
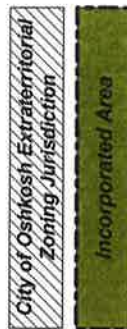
Winnebago County  
WINGS Project

**Scale**  
1 inch : 400 feet

**County Zoning Districts**



**Other Areas**



○ = SITE

**Application #15-ZC-3120**

Date of Hearing:

**June 30, 2015**

Owner(s):

**Seidl, Lawrence & Katherine**

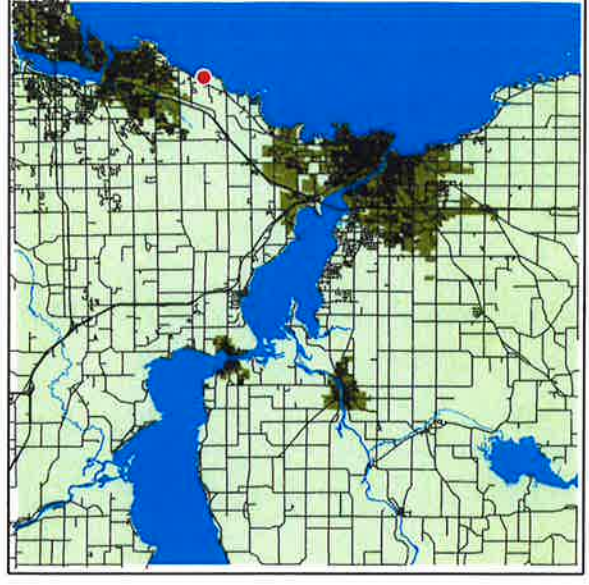
Subject Parcel(s):

**0260525**



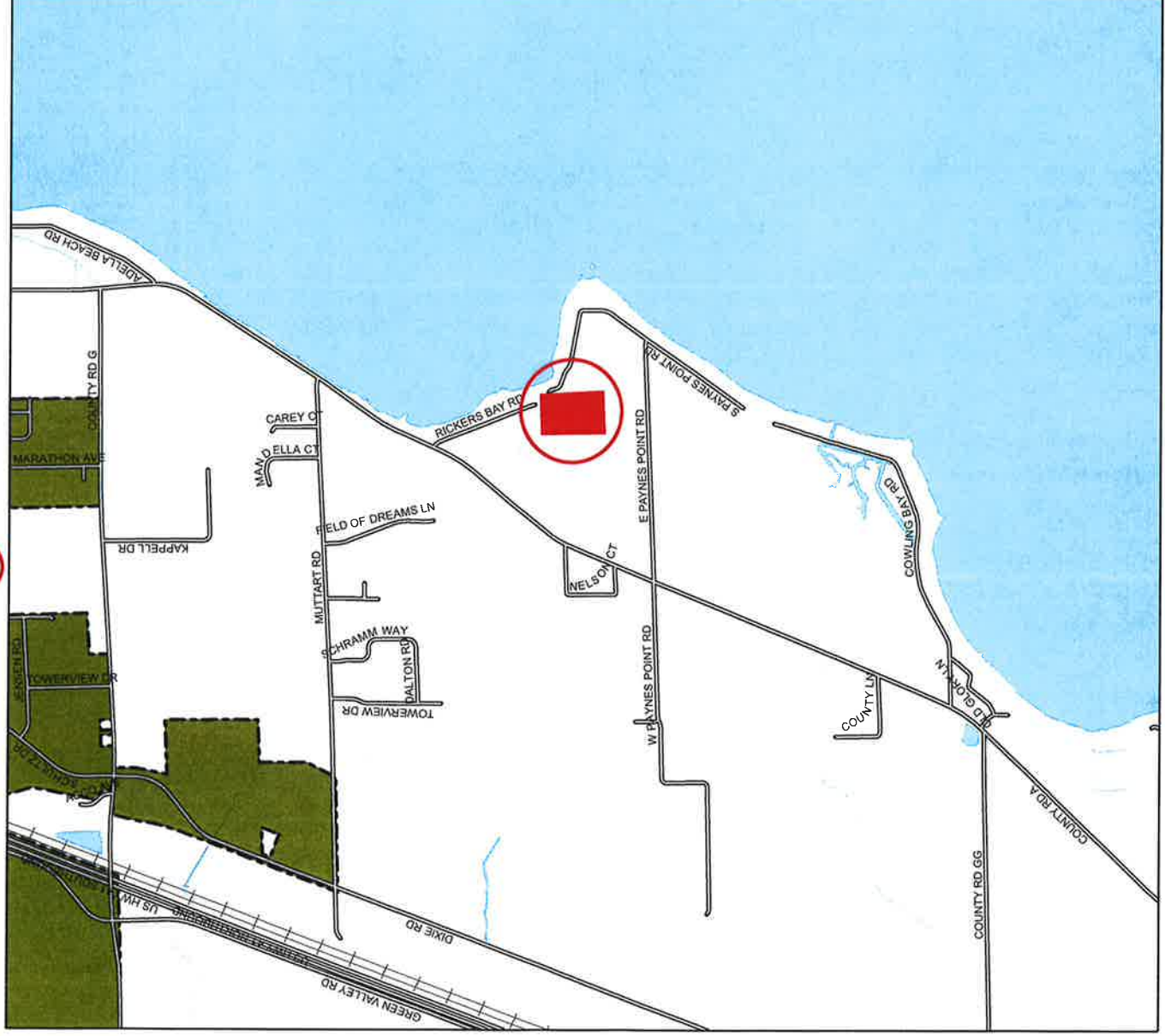
*Winnebago County  
WINGS Project*

● = SITE



1 inch : 2,000 feet

**WINNEBAGO COUNTY**





1 179-62015

2 **RESOLUTION: Authorize Addendum to Ground Lease Agreement Between Beechwood**  
3 **Plaza Hotel at Oshkosh LLC and Wittman Regional Airport**  
4

5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Beechwood Plaza Hotel at Oshkosh LLC (d/b/a Hilton Gardens Inn) entered into a ground lease  
8 agreement with Winnebago County in June 2001 for the purpose of leasing property at Wittman Regional Airport for  
9 the construction and operation of a hotel; and

10 **WHEREAS**, as a result of bank loan refinancing, Beechwood Plaza Hotel at Oshkosh LLC desires to amend  
11 the ground lease by adding an additional five-year option period to the existing lease; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached Addendum to the ground lease  
13 agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

14  
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Addendum to  
17 the ground lease agreement between Winnebago County and Beechwood Plaza Hotel at Oshkosh LLC for the  
18 purpose of continuing hotel operations on Wittman Regional Airport property.

19  
20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **5-0**

23 Vote Required for Passage: **Majority of Those Present**

24

25 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

26

27 \_\_\_\_\_  
28 Mark L Harris  
29 Winnebago County Executive

ADDENDUM NO. III  
GROUND LEASE AGREEMENT BETWEEN  
WINNEBAGO COUNTY  
AND  
BEECHWOOD PLAZA HOTEL OF OSHKOSH, LLC

THIS AGREEMENT, made and entered into this \_\_\_\_ day of July, 2015, by and between Winnebago County (LESSOR) and Beechwood Plaza Hotel of Oshkosh, LLC (LESSEE).

WITNESSETH:

WHEREAS, LESSOR and LESSEE have entered into a lease agreement dated October 29, 2000 for premises located at Wittman Regional Airport.

WHEREAS, the parties to said agreement desire an addendum to said agreement.

NOW, THEREFORE, for and in consideration of the premises, and of the mutual covenants and agreements contained and other valuable considerations, LESSOR and LESSEE hereby agree to the following:

- A. The term for the leased land, as well as procedures for rental increases, and all other terms and conditions shall be described in the Ground Lease between Winnebago County and Beechwood Plaza Hotel of Oshkosh, LLC for a term of twenty-five (25) years commencing June 1, 2001 and ending on May 31, 2026, with three (3) additional option periods of five (5) years each, which would extend the lease to year 2041.
- B. The LESSEE desires to add five (5) additional option periods of five (5) years each to the three (3) periods previously agreed to in the Ground Lease, for a total of eight (8) five-year option periods, provided the LESSEE is not in default. These extensions, if fully executed, would extend the lease to year 2066.

IN WITNESS WHEREOF the parties have caused this agreement to be executed by their proper officers' thereunto duly authorized as of the day and year above written.

SIGNATURE PAGE FOLLOWS:

WINNEBAGO COUNTY (LESSOR)

\_\_\_\_\_  
Mark L. Harris, County Executive

\_\_\_\_\_  
Susan T. Ertmer, County Clerk

BEECHWOOD PLAZA HOTEL OF  
OSHKOSH, LLC (LESSEE)

By: Beechwood Development, LLC, its Manager

By \_\_\_\_\_  
Thomas D. Arnot, Managing Member

**2 RESOLUTION: Commendation for Ronald A Duerkop**

5           **WHEREAS**, Ronald A Duerkop has been employed with the Winnebago County Department of Human  
6    Services for the past forty (40) years, and during that time has been a most conscientious and devoted County  
7    employee; and

10 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
11 appreciation and commendation be and is hereby extended to Ronald A Duerkop for the fine services he has  
12 rendered to Winnebago County.

15 Respectfully submitted by:

18 Committee Vote: **5-0**

19 Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

25 Mark L Harris  
26 Winnebago County Executive

**2 RESOLUTION: Commendation for Joyce Helz**

5       **WHEREAS**, Joyce Helz has been employed with the Winnebago County Department of Human Services  
6       for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee;  
7       and

10                   **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
11                   appreciation and commendation be and is hereby extended to Joyce Helz for the fine services she has rendered to  
12                   Winnebago County.

Respectfully submitted by:

18 Committee Vote: **5-0**

19 Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Page 1

**2 RESOLUTION: Commendation for Joseph Friday**

5           **WHEREAS**, Joseph Friday has been employed with the Winnebago County Department of Human Services  
6       for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County  
7       employee; and

10                   **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
11                   appreciation and commendation be and is hereby extended to Joseph Friday for the fine services he has rendered to  
12                   Winnebago County.

Respectfully submitted by:

18 Committee Vote: **5-0**

19 Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Mark L Harris  
Winnebago County Executive

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- 22

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

Submitted by:  
**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Mark L Harris  
Winnebago County Executive



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

OSHKOSH (920) 236-4890  
FOX CITIES (920) 727-2880  
FAX (920) 303-3025  
E-mail: [countyclerk@co.winnebago.wi.us](mailto:countyclerk@co.winnebago.wi.us)

**NOTICE OF CLAIM**

Date: May 22, 2015  
To: Doug, Linda and Joan  
Re: Claim from Christopher Boegh for damage to his vehicle

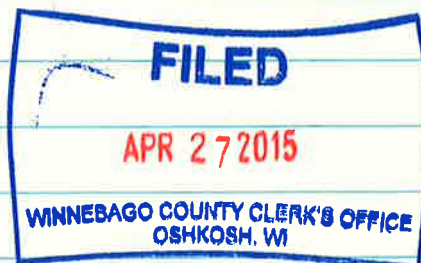
Claim Received in County Clerk's Office: April 27, 2015. He stated he was going to have repairs done and send in receipt so that could be presented to the County Board with claim. We haven't received it yet and have not heard any follow up from him. An estimate is provided. Photos are attached to hard copy.

This claim will be presented to the County Board at their June 16, 2015 meeting.



I was pulled over on March 30<sup>th</sup> by officer Robert Zill, and officer Nicholas Beaman at about 11pm for a loud exhaust. When they pulled me over they then proceeded to pull me and my girlfriend Rae Shady out of the vehicle to drug search us, once they finished they then got the K-9 unit and ran him around the vehicle, allowing him to jump up on both sides of my car, with muddy, rocky, paws he scratched my doors and my fenders. So the next day I took my car into Inline auto body with the muddy K-9 prints still on the vehicle to get an estimate for the damages the total was \$58.20. I then washed my vehicle and noticed more scratches that could not be seen before because of the mud on the sides, so I proceeded to take my vehicle back to Inline auto body for a re-estimate, and the scratches were much deeper than what he previously thought the repair costs then went up to \$612.15

Christopher Beegle



Event ID

WI15033000014054

## Event Details Report

Run Date: 02 Apr 2015

Page 1 of 2

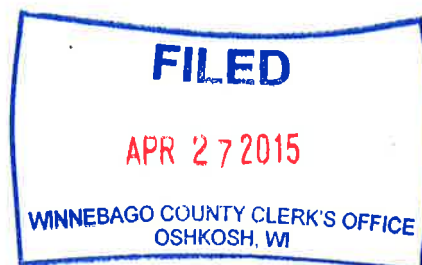
|                  |                                    |                    |                  |                   |
|------------------|------------------------------------|--------------------|------------------|-------------------|
| Event ID         | Disposition                        | Initial Event Type | Final Event Type | Supplemental Type |
| WI15033000014054 | CLEAR TRAFFIC<br>W/<br>W/POUND OFF |                    | TRAFFIC STOP     |                   |
| Case Number      | Event ID                           | Priority           | Call Source      |                   |
|                  |                                    | 2                  | FIELD INITIATED  |                   |

|                           |                      |
|---------------------------|----------------------|
| Event Location            | Location Description |
| BURDICK ST / W MURDOCK AV |                      |

| Entered           | Dispatched        | Enroute           | Arrived           | Closed            |
|-------------------|-------------------|-------------------|-------------------|-------------------|
| 30 Mar 2015 22:57 | 30 Mar 2015 22:57 | 30 Mar 2015 22:57 | 30 Mar 2015 22:57 | 30 Mar 2015 23:24 |

|             |       |                |      |          |
|-------------|-------|----------------|------|----------|
| Complainant | Phone | Reporting Area | Beat | District |
|             |       | S324           | WS33 | PCW      |

| <u>Entry Date</u> | <u>Unit ID</u> | <u>Status</u> | <u>Comments</u>                              |
|-------------------|----------------|---------------|--|
| 30 Mar 22:57      | W23            | ARRIVE        | ROLE: INVOLVED, LPLATE: 301WUT,              |
| 30 Mar 22:58      |                |               | [REDACTED]                                   |
| 30 Mar 22:59      | W21            | DISPATCH      |  |
| 30 Mar 22:59      | W21            | ARRIVE        | ROLE: INVOLVED, FIRSTNAME: CHRISTOPHER,      |
| 30 Mar 23:00      |                |               | MIDDLENAME: G, LASTNAME: BOEGH, DOB:         |
|                   |                |               | [REDACTED]                                   |
| 30 Mar 23:00      |                |               | ROLE: INVOLVED, FIRSTNAME: RAE,              |
|                   |                |               | MIDDLENAME: ANN, LASTNAME: SHADY, DOB:       |
|                   |                |               | [REDACTED]                                   |
| 30 Mar 23:21      | W21            | CLEAR         |  |
| 30 Mar 23:24      | W23            | CLEAR         |  |
| 30 Mar 23:24      |                |               | DISPO:: 7810, : K9 FRANZ ALERTED ON P/S ON 2 |
|                   |                |               | DIFFERENT PASSES, NOTHING LOCATED IN         |
|                   |                |               | VEHICLE, DRIVER STATED HE JUST BOUGHT IT     |
|                   |                |               | FROM BROTHER, DRIVER HAD PRIOR THC           |
|                   |                |               | CHARGE, DRIVERS BROTHER IS KNOWN NARC        |
|                   |                |               | USER   |
| 30 Mar 23:24      |                |               |  |



# WARNING / VIOLATION NOTICE

Date  
MAR-30-2015

Time  
11:00 PM

Police Number

Document Number  
2P90PPTJQP

Defendant (Last Name, First, Middle)

**BOEGH , CHRISTOPHER G**

1531 HARRISON ST  
OSHKOSH, WI 54901

Telephone Number

Birth Date

12/16/1995

Sex

M

Race

W

HT

WT

601

230

lbs

Hair

BROWN

Eyes

BROWN

Driver License/Identification Card Number

**B200-1079-5456-06**

State

WI

Exp. Yr.

2022

License Plate Number

301WUT

Plate Type

AUT

State

WI

Exp. Yr.

2016

Vehicle Identification Number

2C3AA63H15H575608

Vehicle Year

2005

Make

CHRY

Type

4D

Color

BLU

Model

300C

County

WINNEBAGO - 70

City/Village/Town

OSHKOSH - 55, CITY

ON Hwy No. and/or Street Name

HIGHWAY 076 S / SB

Estimate Distance

From/AT Hwy No. and/or Street Name

VIOLA AVE

GPS Coordinates

44.042094

-88.542643

Officer ID

W23

Officer Name

OFCR/OFF ROBERT ZILL

Department

WINNEBAGO COUNTY SHERIFFS DEPT

Agency Space

THIS NOTICE WAS ISSUED FOR THE FOLLOWING VIOLATION(S)

**SECTION No (s)**

**DESCRIPTION(S)**

1

**347.39 (2)**

EQUIP MOTOR VEHICLE WITH ILLEGAL MUFFLER

Additional Instructions For Violator

**FILED**

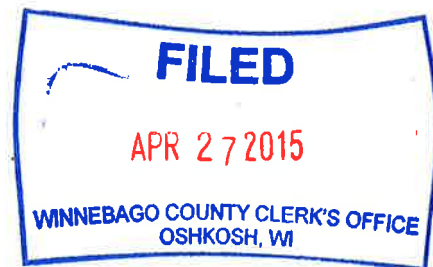
**APR 27 2015**

**WINNEBAGO COUNTY CLERK'S OFFICE  
OSHKOSH, WI**

## Unit Time Summary

| <u>Unit ID</u> | <u>Officer 1</u>   | <u>Officer 2</u> | <u>Dispatch</u> | <u>Enroute</u> | <u>Arrive</u> | <u>Clear</u> | <u>Min. on-scene</u> |
|----------------|--------------------|------------------|-----------------|----------------|---------------|--------------|----------------------|
| * W23          | ROBERT<br>ZILL     | FRANZ            | 30 Mar 22:57    | 30 Mar 22:57   | 30 Mar 22:57  | 30 Mar 23:24 | 27.45                |
| W21            | NICHOLAS<br>BEAMAN |                  | 30 Mar 22:59    | 30 Mar 22:59   | 30 Mar 22:59  | 30 Mar 23:21 | 21.87                |

\* = primary unit, if data is available.



106 E. Tennessee Ave.  
Oshkosh WI 54901



Phone (920) 232-7222  
Fax (920) 232-8469

CD LOG NO 18493-1 DATE 03/31/15

SHOP:  
CITY STATE: , WI

INSP DATE: 03/31/15  
CONTACT: KURT HINZ

OWNER: BOEGH, CHRIS  
ADDRESS: 1531 HARRISON ST  
CITY STATE: OSHKOSH, WI  
ZIP: 54901

CELL PHONE: (920) 376-6598

POINT OF IMPACT: 0

LIC#:  
BODY COLOR:  
CONDITION:

STATE:

VIN: 2C3AA63H15H575608  
MILEAGE:  
ACCTNG CTL#:

\*=USER-ENTERED VALUE

EC=REPLACE ECONOMY

UM=REMAN/REBUILT PRT

OE=REPLACE PXN OE SRPLS

TE=PARTL REPL PRICE

I=REPAIR

TT=TWO-TONE

N=ADDITIONAL LABOR

AA=APPEAR ALLOWANCE

E=REPLACE OEM

UE=REPLACE OE SURPLUS

EU=REPLACE SALVAGE

PC=PXN RECONDITIONED

ET=PARTL REPL LABOR

L=REFINISH

CG=CHIPGUARD

RI=R&I ASSEMBLY

RP=RELATED PRIOR

NG=REPLACE NAGS

UC=RECONDITIONED PRT

EP=REPLACE PXN

PM=PXN REMAN/REBUILT

IT=PARTIAL REPAIR

BR=BLEND REFINISH

SB=SUBLET

P=CHECK

UP=UNRELATED PRIOR

2005 CHRYSLER 300C STD 4DOOR SEDAN 8CYL GASOLINE 5.7 HEMI  
CODE: M2613D/A OPTNS C/2CEFUEHKM

OPTIONS:

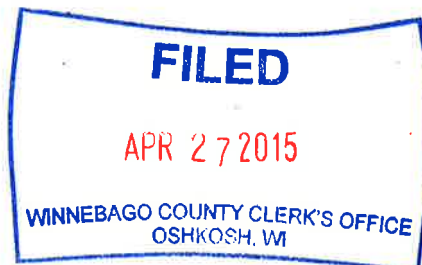
TWO-STAGE - EXTERIOR SURFACES  
MOISTURE SENSING WIPERS  
HEATED FRONT SEATS  
ANTI-LOCK BRAKE SYSTEM

BUMPER COVER MOUNTED FOG LAMPS  
PASSENGER POWER FRONT SEAT  
TRACTION CONTROL SYSTEM  
DUAL CLIMATE CONTROLLED A/C

| OP | GDE  | MC | DESCRIPTION                     | MFG.PART NO. | PRICE | AJ% | B% | HOURS | R  |
|----|------|----|---------------------------------|--------------|-------|-----|----|-------|----|
| I  | 0208 |    | DOOR SHELL, FRONT               | RT REPAIR    |       |     |    | 0.5   | *1 |
|    |      |    | BUFF DOG CLAW MARKS FROM FINISH |              |       |     |    |       |    |
| I  | 0287 |    | DOOR SHELL, REAR                | LT REPAIR    |       |     |    | 0.5   | *1 |
| I  | 0288 |    | DOOR SHELL, REAR                | RT REPAIR    |       |     |    | 0.5   | *1 |

3 ITEMS

FINAL CALCULATIONS & ENTRIES  
PARTS & MATERIAL TOTAL

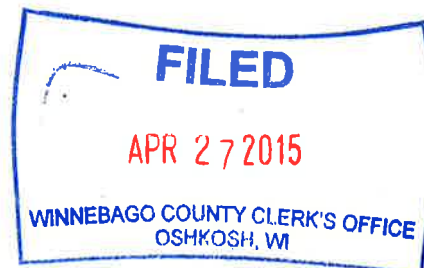


CHRYSLER 300C STD 4DOOR SEDAN  
LOG NO 18493-1

| LABOR            | RATE  | REPLACE HRS | REPAIR HRS |       |
|------------------|-------|-------------|------------|-------|
| 1-SHEET METAL    | 56.00 |             |            |       |
| 2-MECH/ELEC      | 56.00 |             | 1.5        | 84.00 |
| 3-FRAME          | 56.00 |             |            |       |
| 4-REFINISH       | 56.00 |             |            |       |
| 5-PAINT MATERIAL | 36.00 |             |            |       |
| LABOR TOTAL      |       |             |            |       |
| TAX ON LABOR     |       | @           |            | 84.00 |
| SUBLET REPAIRS   |       |             | 5.000%     | 4.20  |
| TOWING           |       |             |            |       |
| STORAGE          |       |             |            |       |
| OSS TOTAL        |       |             |            | 88.20 |
| T TOTAL          |       |             |            | 88.20 |

OPLINK U7772 ES CD LOG 18493-1 DATE 03/31/15 05:04:10PM R6.37 CD 02/15  
N: Y/00/00/00/00/00 CUM 00/00/00/00/00 GEOCODE 54901  
ST LOG

1998 - 2008 AUDATEX NORTH AMERICA, INC.





106 E. Tennessee Ave.  
Oshkosh WI 54901



Phone (920) 232-7222  
Fax (920) 232-8469

CD LOG NO 18493-1 DATE 04/03/15

SHOP:  
CITY STATE: , WI

INSP DATE: 03/31/15  
CONTACT: KURT HINZ

OWNER: BOEGH, CHRIS  
ADDRESS: 1531 HARRISON ST  
CITY STATE: OSHKOSH, WI  
ZIP: 54901

CELL PHONE: (920) 376-6598

POINT OF IMPACT: 0

DATE:  
BODY COLOR:  
CONDITION:

STATE:

VIN: 2C3AA63H15H575608  
MILEAGE:  
ACCING CTL=:

EXTERIOR SURFACES  
MOISTURE SENSING WIPERS  
HEATED FRONT SEATS  
ANTI-LOCK BRAKE SYSTEM

BUMPER COVER MOUNTED FOG LAMPS  
PASSENGER POWER FRONT SEAT  
TRACTION CONTROL SYSTEM  
DUAL CLIMATE CONTROLLED A/C

| OP     | GDE | MC | DESCRIPTION          | MFG. PART NO.       | PRICE | AJ% | B% | HOURS | R  |
|--------|-----|----|----------------------|---------------------|-------|-----|----|-------|----|
| BR0104 | 13  |    | FENDER, FRONT        | RT BLEND REFINISH   |       |     |    | 2.1   | 4  |
|        |     |    |                      | 1.0 BLEND           |       |     |    |       |    |
|        |     |    |                      | 0.6 TWO STAGE SETUP |       |     |    |       |    |
|        |     |    |                      | 0.5 TWO STAGE       |       |     |    |       |    |
| I 0208 |     |    | DOOR SHELL, FRONT    | RT REPAIR           |       |     |    | 0.5   | *1 |
| L 0208 |     |    | DOOR SHELL, FRONT    | RT REFINISH         |       |     |    | 2.6   | 4  |
|        |     |    |                      | 2.2 SURFACE         |       |     |    |       |    |
|        |     |    |                      | 0.4 TWO STAGE       |       |     |    |       |    |
| RI0230 |     |    | MIRROR, OUTER R/C    | RT R&I ASSEMBLY     |       |     |    | 0.5   | 1  |
| RI0192 |     |    | HANDLE, FRONT DOOR O | RT R&I ASSEMBLY     |       |     |    | 0.6   | 1  |

**FILED**

APR 27 2015

WINNEBAGO COUNTY CLERK'S OFFICE  
OSHKOSH, WI

2005 CHRYSLER 300C STD 4DOOR SEDAN  
CD LOG NO 18493-1

|         |                    |              |         |
|---------|--------------------|--------------|---------|
| I 0287  | DOOR SHELL, REAR   | LT REPAIR    | 0.5*1   |
|         | BUFF SCUFFS        |              |         |
| I 0288  | DOOR SHELL, REAR   | RT REPAIR    | 0.5*1   |
|         | BUFF SCUFFS        |              |         |
| ECM17   | COVER CAR EXTERIOR | ECONOMY PART | 5.00* 4 |
| 8 ITEMS |                    |              |         |

MC MESSAGE(S)

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

FINAL CALCULATIONS & ENTRIES

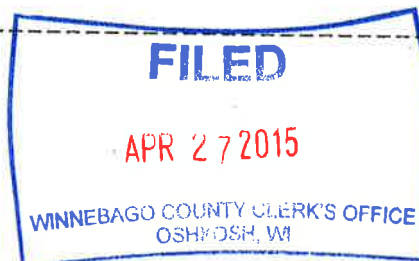
|                           |             |
|---------------------------|-------------|
| OTHER PARTS               | 5.00        |
| PAINT MATERIAL            | 169.20      |
| PARTS & MATERIAL TOTAL    | 174.20      |
| TAX ON PARTS & MATERIAL @ | 5.000% 8.71 |

| LABOR            | RATE  | REPLACE HRS | REPAIR HRS |        |
|------------------|-------|-------------|------------|--------|
| 1-SHEET METAL    | 56.00 | 1.1         | 1.5        | 145.60 |
| 2-MECH/ELEC      | 56.00 |             |            |        |
| 3-FRAME          | 56.00 |             |            |        |
| 4-REFINISH       | 56.00 | 4.7         |            | 263.20 |
| 5-PAINT MATERIAL | 36.00 |             |            |        |
| LABOR TOTAL      |       |             |            | 408.80 |
| TAX ON LABOR     |       | @           | 5.000%     | 20.44  |
| SUBLET REPAIRS   |       |             |            |        |
| TOWING           |       |             |            |        |
| STORAGE          |       |             |            |        |

|             |        |
|-------------|--------|
| GROSS TOTAL | 612.15 |
| NET TOTAL   | 612.15 |

SHOPLINK U7772 ES CD LOG 18493-1 DATE 04/03/15 12:35:13AM R6.37 CD 02/15  
PXN: Y/00/00/00/00/00 CUM 00/00/00/00/00 GEOCODE 54901  
HOST LOG  
(C) 1998 - 2008 AUDATEX NORTH AMERICA, INC.

1.5 HRS WERE ADDED TO THIS EST. BASED ON AUDATEX TWO-STAGE REFINISH FORMULA.





2 **RESOLUTION: Authorize the Winnebago County Executive to Submit Grant Applications**  
3 **on Behalf of Winnebago County to Organizations that Have an Interest in**  
4 **Assisting Winnebago County in Acquiring \$33,650 in Funding, and**  
5 **Dedicate that Funding Towards the Installation of a Canoe/Kayak/Fishing**  
6 **Launch/Pier at Asylum Point Park**

7  
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, kayaking is being recognized as one of the fastest growing sports in the United States and is  
10 gaining in popularity throughout the region; and

11 **WHEREAS**, canoeing and kayaking are leisure activities that require a relatively low level of monetary  
12 commitment and can, therefore, be enjoyed by a broader range of outdoor enthusiasts as opposed to most other  
13 types of water sports; and

14 **WHEREAS**, since establishing the Fox-Wisconsin Heritage Parkway Water Trail, offering users a self-guided  
15 tour through the most scenic river corridors in the area, the sponsor of the Trail wishes to form partnerships with local  
16 municipalities interested in taking advantage of this new asset by improving overall accessibility to the Trail; and

17 **WHEREAS**, over the past several years Parks Department officials have observed a tremendous increase in  
18 the public's interest in the fishing opportunities presented within Asylum Bay which makes up the southern boundary  
19 of Asylum Point Park; and

20 **WHEREAS**, the route of the Fox-Wisconsin Heritage Parkway Water Trail includes passage through Asylum  
21 Bay; and

22 **WHEREAS**, it would be beneficial for citizens of Winnebago County to not only be provided with canoe and  
23 kayak access to Asylum Bay, but increased shoreline fishing opportunities as well; and

24 **WHEREAS**, many grant opportunities are available to assist applicants in improving canoe/kayak launching  
25 facilities; and

26 **WHEREAS**, there are also many grant opportunities available that focus on improving opportunities for  
27 anglers to access fishing spots along shoreline areas through use of docks and piers; and

28 **WHEREAS**, the aforementioned grant opportunities include such organizations as The American Canoe  
29 Association, the Stand Up Paddle Association, the United States Canoe Association, Northwest River Supplies,  
30 Hobie, Hook1, Challenge the Outdoors, and Fishing Has No Boundaries as well as county conservation and state  
31 stewardship funds; and

32 **WHEREAS**, it is estimated that the approximate cost to purchase and install a seasonal canoe/kayak/fishing  
33 launch/pier capable of meeting the needs of citizens interested in using the assets common to Asylum Point Park is  
34 \$33,650; and

35 **WHEREAS**, it is proposed that Winnebago County seek to fully fund the \$33,650 required to establish a  
36 seasonal canoe/kayak/fishing launch/pier at Asylum Point Park by submitting grant applications to organizations  
37 interested in funding such a venture; and

38 **WHEREAS**, it is appropriate that Winnebago County acquire the full amount of grant funding required to  
39 facilitate the establishment and installation of a canoe/kayak/fishing launch/pier at Asylum Point Park, and dedicate  
40 said funds towards the purchase and installation of the aforementioned facility and for purchasing and prominently  
41 displaying signage recognizing the contributing organizations.



**RESOLUTION: Approve Amendments to Town of Nepeuskun Zoning Ordinance**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, § 60.62(3)(a), Wis Stats, requires that town zoning ordinances be approved by counties prior to implementation; and

**WHEREAS**, on June 15, 2015, the Town of Nepeuskun adopted numerous amendments to the Town's Zoning Code and submitted those amendments to Winnebago County for approval; and

**WHEREAS**, on July 6, 2015, the Winnebago County Planning and Zoning Committee reviewed said amendments, found no conflicts with county zoning jurisdiction or regulatory authority, and submitted those amendments of the Town of Nepeuskun Zoning Code to the Winnebago County Board of Supervisors for final approval; and

**WHEREAS**, said amendments, which are part of the Town of Nepeuskun Zoning Code located on the Town of Nepeuskun's website located at [www.townofnepeuskun.org](http://www.townofnepeuskun.org), under "Municipal Code & Zoning, June 8, 2015, Draft Municipal Code for County Approval," are made a part of this Resolution and are incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves those amendments to the Town of Nepeuskun Zoning Code, which may be viewed on the Town of Nepeuskun's website as referenced above.

Respectfully submitted by:

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive



## **Winnebago County**

### **Zoning Department**

*The Wave of the Future*

#### **MEMO FOR P & Z PLANNING AGENDA OF JULY 6, 2015**

**TO:** Planning & Zoning Committee

**FM:** Zoning Administrator

**RE:** Review of Town of Nepeusken Zoning Ordinance Amendments

**1. Review of Zoning Ordinance Amendments – Town of Nepeusken**

The zoning office received a copy of the Town of Nepeusken's adopted zoning ordinance amendments accompanied with a copy of a signed resolution adopting the ordinance amendments. The adopted zoning ordinance amendments for the Town of Nepeuskun must be approved by the County Board. The adopted amendments do not appear to be in conflict with county zoning jurisdiction or regulatory authority.

**RECOMMENDATION:** Forward adopted zoning ordinance amendments to County Board for action.

*Motion to move to County Board 5-0*

**Resolution No. 06152015**

**Text Amendments to the Town of Nepeuskun Municipal Code**

The Town Board of the Town of Nepeuskun, Winnebago County, Wisconsin, does hereby ordain as follows:

**WHEREAS**, the Town of Nepeuskun Town Board has deemed it is in its best interest and that of its citizens to amend the Town of Nepeuskun Municipal Code that would address the needs of the Town of Nepeuskun, and;

**WHEREAS**, the Town of Nepeuskun Town Board directed the Town of Nepeuskun Plan Commission, with the assistance of Martenson & Eisele, Inc. to review and recommend text amendments to the Town of Nepeuskun Municipal Code, and;

**WHEREAS**, the Town of Nepeuskun Municipal Code was reviewed during the time period of May 2013 to June 2015 by the Town of Nepeuskun Plan Commission, interested residents and other interested parties, and;

**WHEREAS**, the code of ordinances in book form entitled, "Town of Nepeuskun Municipal Code" was placed on file and open to public inspection in the office of the town clerk, local libraries and on the Town of Nepeuskun web site for a period of two weeks commencing, May 21, 2015, pursuant to Wis. Stat. s. 66.0103, and;

**WHEREAS**, the Town of Nepeuskun Plan Commission held a Public Hearing on proposed text amendments to the Town of Nepeuskun Municipal Code on June 8, 2015 for the purpose of collecting comments and public input, and;

**WHEREAS**, the Town of Nepeuskun Plan Commission following the June 8, 2015 Public Hearing on proposed text amendments to the Town of Nepeuskun Municipal Code, specified changes then recommended adoption of the text amendments by the Town Board, and;

**WHEREAS**, the amendments to the Town of Nepeuskun Municipal Code are found in the following Chapters:

| <b>Chapter</b> | <b>Description</b>              |
|----------------|---------------------------------|
| 1.             | General Provisions              |
| 2.             | Recycling Ordinance             |
| 3.             | Small Pet Regulation            |
| 4.             | Zoning Permit                   |
| 5.             | Town Zoning Code                |
| 6.             | Land Division and Consolidation |
| 7.             | Signs                           |
| 8.             | Plan Commission                 |
| 9.             | Application and Permit Fees     |
| 10.            | Town Constable                  |

**WHEREAS**, the text amendments to the Town of Nepeuskun Municipal Code also include the addition of previously town adopted independent ordinances which are hereby repealed and included as chapters within, including:

| Chapter | Description                                       |
|---------|---|
| 11.     | Special Use Ordinance                             |
| 12.     | Public Nuisance and Junk Ordinance                |
| 13.     | Driveway and Culvert Ordinance                    |
| 14.     | Farmland Preservation Ordinance (#2012-001)       |
| 15.     | Fire Protection and Burning Ordinance (#2013-002) |

**WHEREAS**, the Town of Nepeuskun Municipal Code text amendments also include any changes as identified by the minutes of the June 15, 2015 Town Board meeting and are included by reference within.

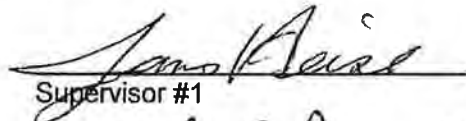
**NOW, THEREFORE BE IT RESOLVED** the Town of Nepeuskun Town Board adopts the text amendments to the Town of Nepeuskun Municipal Code.

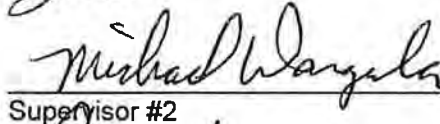
The amended Town of Nepeuskun Municipal Code shall take effect upon passage by the Winnebago County Board of Supervisors and posting (or publication) as required by law.


The amended Town of Nepeuskun Municipal Code is hereby adopted as the general code of ordinances in and for the Town of Nepeuskun, Winnebago County, Wisconsin.

Passed and adopted this 15 day of June, 2015.

Signed:   
Town Clerk

  
Supervisor #1

  
Supervisor #2

  
Town Chairman

2 **RESOLUTION: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs**  
3 **Account to its Capital Outlay Account to Replace a Cargo Box for a Truck**  
4 **on the Cab and Chassis of a Vehicle to be Acquired from the Highway**  
5 **Department**  
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Facilities Department possesses a truck that is aging and in need of a new cargo box; and

9 **WHEREAS**, the Highway Department is replacing a different truck; and

10 **WHEREAS**, the truck being replaced by the Highway Department, along with a new cargo box, could be  
11 purchased by the Facilities Department from the Highway Department for less than the cost of installing the new box  
12 on the Facilities Department's current vehicle; and

13 **WHEREAS**, the funds needed to replace the equipment box are currently budgeted as "vehicle repairs"; and

14 **WHEREAS**, the funds budgeted for truck replacement are classified as a "capital asset" expenditure; and

15 **WHEREAS**, it is necessary in order to purchase the Highway Department's truck to transfer funds from the  
16 Facilities Budget's Vehicle Repairs Account to its Capital Outlay Account so that the budget reflects with actual  
17 expenditures; and

18 **WHEREAS**, there is no new funding being requested for this purchase.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 authorizes the transfer of funds of \$10,000 from the Facilities Department's Vehicle Repairs Account to its Capital  
22 Outlay Account for the purpose of purchasing a truck from the Highway Department and an equipment box.

23  
24 **Fiscal Note:** This Resolution is cost neutral.

25

26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

33

34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

35

36

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38

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

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**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, this expense should be classified as a capital expenditure, not a vehicle repair; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities and Property Management Department's 2015 Budget.

**Fiscal Note:** This Resolution is cost neutral.

## FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Respectfully submitted by:

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Mark L Harris  
Winnebago County Executive



1      **190-72015**

2     **RESOLUTION:**   **Authorize the Finance Department to Enter into a Three-Year Extension**  
3                           **on a Contract with Sequoia Consulting to Prepare Winnebago County's**  
4                           **Annual Cost Allocation Plan**

6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

7           **WHEREAS**, Sequoia Consulting has been preparing a Cost Allocation Plan for Winnebago County for  
8       several years; and

9           **WHEREAS**, Winnebago County is able to capture large sums of federal and state funds to reimburse the  
10 County for indirect costs allocated as a result of the Cost Allocation Plan; and

11       **WHEREAS**, Sequoia Consulting is willing to hold the price constant at \$5,600 per year for the next three  
12       years, which is equal to the price Sequoia charged the County for the past three years; and

13       **WHEREAS**, in prior years Winnebago County contacted other agencies to draft the Plan, but all were  
14       considerably more expensive; and

15       **WHEREAS**, this project requires specialized knowledge and understanding of rules related to recoverable  
16       costs; and

17           **WHEREAS**, the Finance Department does not have any staff members that have the time to acquire the  
18   knowledge to do this report in house.

19                   **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes the Finance Department to contract with Sequoia Consulting to manage a Cost Allocation Plan for 2015,  
21 2016, and 2017 at a cost of \$5,600 per year.  
22

23  
24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Finance Department  
25 shall include this amount in each annual budget to cover such cost.

26  
27 **Fiscal Note:** The annual fee of \$5,600 per year, is the same price Winnebago County paid for the past three years.  
28 Sequoia is willing to continue to manage the plan without any price increase.

Respectfully submitted by:

## 31 PERSONNEL AND FINANCE COMMITTEE

32 Committee Vote: **5-0**

33 Vote Required for Passage: **Two-Thirds of Membership**

34

35 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

36  
37  
38 Mark L Harris  
39 Winnebago County Executive

**AGREEMENT TO PROVIDE  
PROFESSIONAL CONSULTING SERVICES  
TO WINNEBAGO COUNTY, WISCONSIN**

**THIS AGREEMENT**, entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2015, and effective immediately by and between **Sequoia Consulting Group** (hereinafter called the "Consultant") and the **County of Winnebago**, State of Wisconsin (hereinafter called the "County").

**WITNESSETH THAT**

**WHEREAS**, the County has programs which it operates with Federal funding, and

**WHEREAS**, the County supports these programs with central services paid from County appropriated funds, and

**WHEREAS**, the United States government and the State of Wisconsin may pay a fair share of these costs if supported by an approved cost allocation plan, and

**WHEREAS**, the Consultant is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental cost allocation plans, and

**WHEREAS**, the County desires to engage the Consultant to assist in developing a plan which conforms to Federal requirements, and will be approved by their representative,

**NOW THEREFORE**, the parties hereto mutually agree as follows:

1. **Employment of Consultant** - The County agrees to engage the Consultant and the Consultant hereby agrees to perform the following services.
2. **Scope of Services** - The Consultant shall do, perform, and carry out in a good and professional manner the following services:
  - A. Development of a central services cost allocation plan which identifies the various costs incurred by the County to support and administer Federal and State programs. This plan will contain a determination of the allowable costs of providing each supporting service, such as purchasing, legal counsel, disbursement processing, etc., and is for a three year period for Sequoia Consulting Group to prepare plans based upon year-end financial data for 2014, 2015, and 2016, with the services to be performed during calendar years 2015, 2016 and 2017 respectively.
  - B. Negotiation of the completed cost allocation plan with the representatives of the federal cognizant agency or its designee if required. If the cost allocation plan requires negotiation, a negotiation agreement must be issued by the cognizant agency before any compensation is due the Consultant.
  - C. Assistance in preparing the claims to the State for recovery of funds due the County from the Federal and State of Wisconsin governments. Consultant will also monitor the progress of claims through the State to ensure the County receives recoveries due it. Said monitoring is accomplished when the Consultant completes a review of "Remittance Notices" to verify amount claimed was basis for State remittance.



3. **Time of Performance** - The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and carry out the purposes of the agreement.

4. **Compensation** - The County agrees to pay the Consultant a sum not to exceed Five Thousand Six Hundred Dollars (\$5,600) per year, for all services required herein. Consultant agrees to complete the project and all services provided herein for said sum.

5. **Method of Payment** - Payment will be made by the County to the Consultant upon submission and acceptance of the completed Cost Allocation Plan.

6. **Changes** - The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in written amendment to this agreement.

7. **Services and Materials to be Furnished by the County** - The County shall furnish the Consultant with all available necessary information, data, and materials pertinent to the execution of this agreement. The County shall cooperate with the Consultant in carrying out the work herein, and shall provide adequate staff for liaison with the Consultant and other agencies of County government.

8. **Termination of Agreement for Cause** - If the County shall for cause notify the Consultant in writing to terminate the Consultant's services under this agreement, this agreement shall be deemed terminated and the County's obligation to compensate the Consultant shall be null and void. If the Consultant shall for any cause notify the County that it cannot complete its obligation under this contract and that it shall, thereafter, cease the performance of all its services, this agreement shall be deemed terminated, and the County's obligation to compensate the Consultant shall be null and void.

8.a. **Special Termination**. The County may, at its option, cancel any year of the plan preparation by giving the Consultant notice by December 15, of the year on which the plan will be based. For example, the County may cancel the work to be done in 2016 based on 2015 data by giving the Consultant written notice on or before December 15, 2015.

9. **Information and Reports** - The Consultant shall, at such time and in such form as the County may require, furnish such periodic reports concerning the status of the project, such statements, certificates, approvals, and copies of proposed and executed plans and claims and other information relative to the project as may be requested by the County. The Consultant shall furnish the County, upon request with copies of all documents and other materials prepared or developed in relation with or as part of the project. Working papers prepared in conjunction with the cost allocation plan may be turned over to the County for safekeeping.

10. **Records and Inspections** - The Consultant shall maintain full and accurate records with respect to all matters covered under this agreement. The County shall have free access at all proper times to such records, and the right to examine and audit the same and to make transcripts therefrom, and to inspect all program data, documents, proceedings and activities.

11. **Accomplishment of Project** - The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws. In accomplishing the project, the Consultant shall take such steps as are appropriate to insure that the work involved is properly coordinated with related work being carried on in the County.



12. **Provisions Concerning Certain Waivers** - Subject to applicable law, any right or remedy with the County under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

13. **Matters to be Disregarded** - The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.

14. **Completeness of Contract** - This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.

15. **County Not Obligated to Third Parties**. The County shall not be obligated or liable hereunder to any party other than the Consultant.

16. **When Rights and Remedies Not Waived** - In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of such payment by the County while any such breach or default shall exist, shall in no wise impair or prejudice any right or remedy available to the County in respect to such breach or default.

17. **Personnel** - The Consultant represents that he has or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.

18. **Consultant Liability If Audited** - The Consultant will assume that all financial and statistical information provided to the Consultant by the County, its employees or representatives is accurate and complete. Any subsequent disallowance of funds is the sole responsibility of the County. The Consultant will, however, provide assistance to the County should an audit be undertaken of County indirect costs.

19. **Confidentiality** - The Consultant shall keep any and all information of any kind that it receives as a result of this agreement confidential, and shall ensure that its Personnel, as referenced in paragraph 17, shall also keep said information confidential. The Consultant also agrees to sign a HIPAA agreement or addendum if requested by the County."

20. **Notices** - Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below:

**WINNEBAGO COUNTY**  
Office of the Finance Director  
112 Otter Avenue  
Oshkosh WI 54901-5008

**CONSULTANT**  
**SEQUOIA CONSULTING GROUP, INC.**  
Dennis E. Malinowski  
1402 Trotta Court  
Waunakee, WI 53597

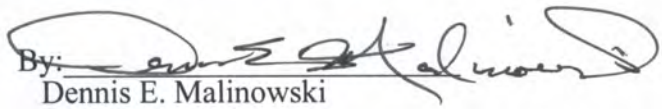
**IN WITNESS WHEREOF**, the County and the Consultant have executed this agreement as of the date first written above.

**WINNEBAGO COUNTY**

By: \_\_\_\_\_  
(County Official)

Attest: \_\_\_\_\_

**Sequoia Consulting Group**

By:   
Dennis E. Malinowski  
Director

1     **191-72015**

2     **RESOLUTION:     Authorize the Winnebago County Public Health Department to Act as**  
3                             **Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness**  
4                             **Program Grant and Apply the Grant to Costs Incurred in Carrying Out the**  
5                             **Program.**  
6

7     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8             **WHEREAS**, a \$147,000 grant has been awarded to “Region 6 Wisconsin Hospital Preparedness Program”;  
9     and

10            **WHEREAS**, the Program requires that a county must act as fiscal agent for the Program; and

11            **WHEREAS**, this Program will help Winnebago County achieve a high level of hospital emergency  
12     preparedness planning and response to mass casualty incidents or pandemic events; and

13            **WHEREAS**, the Program is managed by a third party—Winnebago County does not administer the Program  
14     but receives and pays the bills as the pass-through agency; and

15            **WHEREAS**, the funds will be used to purchase communications and personal protective equipment, and will  
16     update air support services communications with the emergency medical system; and

17            **WHEREAS**, the Winnebago County Public Health Department is the fiscal agent for “Region 6,” which  
18     encompasses the Fox Valley Area.; and

19            **WHEREAS**, this Program would provide a significant benefit to the residents of Winnebago County should a  
20     mass casualty or pandemic event occur.

21  
22            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23     authorizes the Winnebago County Public Health Department to accept a \$147,000 Hospital Emergency  
24     Preparedness Program Grant and appropriate the funds to the Contractual Services Account of the Public Health  
25     Department as the pass-through agency.

26  
27     **Fiscal Note:** This Resolution is cost neutral. Grant funds will cover all of the program costs.

28  
29   Respectfully submitted by:

30   **BOARD OF HEALTH**

31     Committee Vote: **5-0**

32   Respectfully submitted by:

33   **PERSONNEL AND FINANCE COMMITTEE**

34     Committee Vote: **5-0**

35     Vote Required for Passage: **Two-Thirds of Membership**

36

37             Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

38

39

40   \_\_\_\_\_  
41   Mark L Harris  
  Winnebago County Executive

2 **RESOLUTION: Amend Section 2(a) of the Merit Pay Plan to Allow the Winnebago County**  
3 **Executive to Budget an Estimated Increase in Each Departments' Budget**  
4 **Rather Than Placing the Entire Amount in a Separate Account.**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, at its May 19, 2015, County Board Meeting, the Winnebago County Board adopted a Merit Pay  
8 Plan; and

9 **WHEREAS**, Section 2(a) of the Merit Pay Plan states that the entire amount of merit pay being proposed in  
10 the County Executive's Budget "will be budgeted in a separate contingency account" as indicated below:

11 **Section 2: Establishment of Merit Pool**

12 (a) As part of the County budget process, the County Executive will include in the Executive Budget an  
13 amount designated for merit pay increases County-wide. This amount will be budgeted in a separate  
14 contingency account, not a part of operating department budgets;  
15 and

16 **WHEREAS**, the Budget Book includes an overview section that summarizes the budget in many different  
17 ways including the following:

- 18 • expenditures by division
- 19 • where funds go
- 20 • levy by division
- 21 • financial comparisons between years by account type, and
- 22 • several other ways; and

23 **WHEREAS**, these schedules summarizing Winnebago County's budget will not be very meaningful if they do  
24 not reflect a best estimate of departments' budgets; and

25 **WHEREAS**, some of the departments are "special apportionments," and funds for pay increases should be  
26 reflected there so the apportionments are accurate; and

27 **WHEREAS**, although amounts will be included in departments' budgets, pay increases are not automatic—  
28 pay increases are still dependent on performance reviews as part of the Merit Pay Plan; and

29 **WHEREAS**, to keep departments' budgets comparable between years, it is important to make this change  
30 now so it can be reflected in the 2016 Budget.

31  
32 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
33 amends Section 2(a) of the Merit Pay Plan to read as follows: "The Winnebago County Executive shall include in  
34 each departments' budget an estimate of the amount of pay increases that will affect each department."

35  
36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that subsequent budget  
37 adjustments may be brought before the Board, if necessary, if the amount of the merit pay adjustment to individual  
38 departments exceeds the amount included in the budget, as long as the total amount of merit pay increase does not  
39 exceed the amount adopted as part of the annual county budget.  
40

41 **Fiscal Impact:** There is no fiscal impact to this Resolution. It merely changes how estimated labor cost increases  
42 will be presented in the annual budget document.  
43

44 Respectfully submitted by:

45 **PERSONNEL AND FINANCE COMMITTEE**

46 Committee Vote: **5-0**

47 Vote Required for Passage: **Majority of Those Present**

48

49 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

50

51

52

53

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Mark L Harris  
Winnebago County Executive



1      **193-72015**

**RESOLUTION:** Authorize the Hiring of Kontext Architects to Complete the Architectural Engineering Work on the Winnebago County Courthouse Security Addition and Plaza Deck Repair

7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8       **WHEREAS**, your undersigned Committee is recommending the hiring of Kontext Architects for the  
9       architectural engineering work on the Winnebago County Courthouse security addition and plaza deck repair; and

10           **WHEREAS**, Kontext Architects have agreed to complete the architectural engineering work on the  
11   Winnebago County Courthouse security addition and plaza deck repair.

3                   **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
4                   authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a contract with Kontext  
5                   Architects to perform architectural engineering work services for the Winnebago County Courthouse security addition  
6                   and plaza deck repair pursuant to the terms outlined in the preceding paragraph.

18 Respectfully submitted by:

19 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

20 Committee Vote: **4-0**

21 Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

26 Mark L Harris  
27 Winnebago County Executive

**194-72015**

**RESOLUTION: Authorize Payment of Excess Committee Days (April 1, 2014, through March 31, 2015)**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

**WHEREAS**, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2014, and March 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2014, through March 31, 2015.

Respectfully submitted by:

## PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-1**

Vote Required for Passage: **Two-Thirds of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Mark L Harris  
Winnebago County Executive

**YEAR END REPORT FOR ASSIGNED COMMITTEE DAYS IN  
EXCESS OF 30: APRIL 1, 2014 - MARCH 31, 2015**

| BOARD MEMBERS  | COMMITTEE    |          | TOTAL<br>ASSIGNED<br>COMMITTEE<br>DAYS | TOTAL<br>EXCESS<br>DAYS |
|----------------|--------------|----------|--|-------------------------|
|                | Whole<br>Day | Half Day |  |                         |
|                | Assigned     | Assigned | WHOLE<br>DAYS                          |                         |
| ALBRECHT       | 22           | 89       | 66.5                                   | 36.5                    |
| BARKER         | 10           | 41       | 30.5                                   | 0.5                     |
| EGAN           | 0            | 62       | 31                                     | 1                       |
| EISEN          | 4            | 48       | 28                                     | 0                       |
| ELLIS          | 0            | 39       | 19.5                                   | 0                       |
| FARREY         | 3            | 29       | 17.5                                   | 0                       |
| FINCH          | 2            | 41       | 22.5                                   | 0                       |
| GABERT         | 0            | 44       | 22                                     | 0                       |
| GILSON         | 0            | 0        | 0                                      | 0                       |
| HAMBLIN        | 0            | 31       | 15.5                                   | 0                       |
| HARDY          | 0            | 4        | 2                                      | 0                       |
| HARPT          | 0            | 0        | 0                                      | 0                       |
| HEGG           | 0            | 9        | 4.5                                    | 0                       |
| KELLER         | 0            | 36       | 18                                     | 0                       |
| KIEL           | 0            | 15       | 7.5                                    | 0                       |
| KONETZKE       | 1            | 26       | 14                                     | 0                       |
| KRIESCHER      | 0            | 44       | 22                                     | 0                       |
| LAUTENSCHLAGER | 1            | 59       | 30.5                                   | 0.5                     |
| LOCKE          | 4            | 43       | 25.5                                   | 0                       |
| NEUBAUER       | 0            | 13       | 6.5                                    | 0                       |
| NORTON         | 10           | 64       | 42                                     | 12                      |
| OLSON          | 0            | 20       | 10                                     | 0                       |
| RAMOS          | 0            | 14       | 7                                      | 0                       |
| RASMUSSEN      | 0            | 36       | 18                                     | 0                       |
| ROBL           | 4            | 52       | 30                                     | 0                       |
| ROH            | 0            | 40       | 20                                     | 0                       |
| SCHELLENGER    | 0            | 0        | 0                                      | 0                       |
| SCHERCK        | 0            | 0        | 0                                      | 0                       |
| SINGSTOCK      | 0            | 45       | 22.5                                   | 0                       |
| SMITH          | 0            | 31       | 15.5                                   | 0                       |
| SNIDER         | 4            | 51       | 29.5                                   | 0                       |
| THOMPSON       | 0            | 42       | 21                                     | 0                       |
| TURNER         | 0            | 7        | 3.5                                    | 0                       |
| WARNKE         | 9            | 52       | 35                                     | 5                       |
| WIDENER        | 19           | 78       | 58                                     | 28                      |
| WINGREN        | 4            | 48       | 28                                     | 0                       |
| YOUNGQUIST     | 7            | 9        | 11.5                                   | 0                       |
|                |              |          |  |                         |
| <b>TOTAL</b>   | 104          | 1262     | 735                                    | 83.5                    |

