

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 17, 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: Konezke, Barker, Harpt, Eisen, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Schellenger, Thompson, Olson, Brewer, Hardy, Wingren, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos, Lautenschlager and Turner. Absent: Gabert.

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

PUBLIC HEARING

The following people spoke in favor of Resolution No. 143-32015 – Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court for a Total Cost of \$1,111,878.00:

- Judge Karen Seifert, Branch 4, 415 Jackson Street, Oshkosh, WI 54901
- Judge Scott Woldt, Branch 2, 415 Jackson Street, Oshkosh, WI 54901
- Linda Meier, State Public Defender, 400 N. Main Street, Oshkosh, WI 54901
- Attorney John Bermingham, 217 Ceape Avenue, Oshkosh, WI 54901

COMMUNICATIONS AND PETITIONS

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

- A “Notice of Claim” from Crosby Heavy Duty Wrecker Service, Inc. for damage to a heated mirror on FST truck caused by a Winnebago County snow plow on February 1, 2015 was forwarded to the Personnel & Finance Committee.
- A “Notice of Claim” from Alternative Claims Management for Hertz for damage to a rental car when it was backed into by a plow truck at Wittman Regional Airport was forwarded to the Personnel & Finance Committee.
- Outagamie County Resolution No. 108-2014-15: Supports legislation prohibiting the manufacturing of certain products containing microbeads was referred to the Legislative Committee.
- Petition for Zoning Change for Lester and Patricia Davy and Lori A. Buck in the Town of Poygan for tax parcel no. 020-0139-02 and 020-0131 to change from R1, B2 to R2 for Residential purposes was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for John S. Pujals in the Town of Neenah for tax parcel no. 010-0202-02-01 to change from I-1 to B-2 or B-3 to be used for a healthcare clinic was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker attended a State Land and Conservation meeting at the Paper Valley in Appleton. She found the discussion regarding the Emerald Ash Borer most interesting. Supervisor Barker reported that she received an honorable recognition of “Wisconsin Women in Conservation” from the state. She has been on the Land and Water Conservation Committee since 1992 when she became a County Board Supervisor for Winnebago County.

Supervisor Hegg attended a Wisconsin Department of Transportation meeting regarding the Appleton Road interchange and the approaching road closure. He has brochures and literature regarding this if anyone is interested.

Supervisor Wingren announced the Legislative Committee will be meeting on Monday, March 23, 2015 at the Coughlin Center at 8:30 a.m. Items to be discussed are the state budget and how it will affect Winnebago County.

Supervisor Norton announced an ADRC meeting to be held on April 13, 2015 at 3:00 p.m. Legislators have been invited to attend this meeting to discuss senior care and family care. Supervisor Norton has brochures regarding this meeting.

Supervisor Farrey commented on the Land & Water Annual Report that was handed out from the Land & Water Conservation Department. It provides all the projects that they have accomplished this year. He encourages everyone to take time to look at the report.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the February 10, 2015 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

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

- Resolution No. 142-32015: Authorize the Appropriation of \$865,052 for the Design and Repair of the Plaza Deck at the Winnebago County Courthouse.
- Resolution No. 143-32015: Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court for a Total Cost of \$1,111,878.00.

Executive Harris commented on the status of the County's general fund and expressed his thoughts on amending the resolution to have the funds drawn from the general fund versus bonding for these projects.

Executive Harris reported that he has been following the state budget regarding funding for court reporters, and grant money for Land and Water Conservation and Human Services programs.

COUNTY EXECUTIVE'S APPOINTMENTS

Director of Veterans Services

Executive Harris asked for the Board's approval of his appointment of Joseph A. Aulik as Director of Veterans' Services.

Motion by Supervisor Wingren and seconded to approve. CARRIED BY VOICE VOTE.

Advocap Board of Directors

Executive Harris asked for the Board's approval of his re-appointment of Supervisors Susan Locke, Mike Norton, Tom Widener, Larry Lautenschlager and Koby Schellenger to the Advocap Board of Directors. Supervisors Locke, Norton and Widener's terms will expire on April 19, 2016. Supervisors Lautenschlager and Schellenger's terms will expire April 18, 2017.

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

Affirmative Action Commission

Executive Harris asked for the Board's approval of his re-appointment of Chairman Albrecht, Supervisor Barker, Linda Mingus and Joaquin Lira to the Affirmative Action Commission. These are three-year terms which will expire April 17, 2018.

Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Industrial Development Board

Executive Harris asked for the Board's approval of his appointment of Supervisor Scherck to the Industrial Development Board. Supervisor Scherck will complete the unexpired term of Tim Hamblin who resigned. His term will expire April 19, 2016.

Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE. Supervisor Scherck abstained from voting.

Solid Waste Management Board

Executive Harris asked for the Board's approval of his re-appointment of Patrick O'Brien and Supervisor Eisen to the Solid Waste Management Board. These are three-year terms which will expire April 17, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Ramos would be late for tonight's meeting and that Supervisors Lautenschlager and Turner were excused.

Chairman Albrecht reported that Supervisor Ken Robl was recognized for his participation in the opening of the new city garage. Supervisor Robl's picture was on the front page of the Oshkosh Northwestern.

Chairman Albrecht had no report on the iPads. The Information Systems Committee met and didn't have enough members for a quorum. Supervisor Keller has offered to help teach the supervisors how to use their iPads.

Chairman Albrecht reported that Park View Nursing Home received a 5 star rating. He expressed his thanks to Morgan Hinkley, Park View Health Center Director, for her outstanding devotion to Park View Health Center and earning this rating.

MESSAGE FROM ROBERT STONE, WINNEBAGO COUNTY VETERANS SERVICE OFFICER

Robert Stone, Veterans Service Officer, thanked the board for letting him share one more presentation with them before he retires. Mr. Stone gave two definitions of the word "Success". As you glance back over your shoulder at the memories from the years you served, can you smile? He has a soft spot in his heart for veterans, County Board Supervisors, county employees and everyone else that he has come in contact with during his years of service to the

County. His second definition of success is when you can figure out what you are really good at or what you like to do, can you get someone to pay you for doing it.

Mr. Stone worked 1,901 days; created 3,370 records (1.77 new cases everyday); generated 25,208 forms (18.26 per day); and provided annual benefits for the economy for 2007 - \$25,744,000.00 and for 2013 - \$51,725,000.00. That is a 106% increase. The services that have been added for the veterans include: counseling services, emergency housing services and long term housing.

Mr. Stone shared stories of veterans that came to their office seeking help. He thanked Mark Harris, the County Board and all the elected officials and appointed officials for allowing him the opportunity to work with the veterans. He extended an invitation to join him at a party on March 28th at the Coughlin Center at 1:00, and April 1st at the Veteran's Office for an Open House for his last day.

Mr. Stone stated that the WWI Veterans are very near and dear to his heart. He closed with a poem that WWI veterans use at their sessions. He received a standing ovation for his many years of service and his dedication to his job.

PRESENTATION TO MR. TIM HAMBLIN

Supervisor Hamblin was not able to attend this meeting. Chairman Albrecht read the plaque that will be sent to him. Ernest Winters, County Highway Commissioner, read a framed thank you letter that will be sent to Mr. Hamblin for his many years of service and dedication to the Highway Committee.

URBAN FORESTRY EMERALD ASH BORER PLAN

Mike Elder, Director of Facilities and Property Management, reported that Facility and Property Management Supervisor, Isaiah Tate, has been named "Keeper of the Trees". He is the Urban Forester for their department and is caring for the trees on properties owned by Winnebago County. After studying the trees and noticing the amount of work that was required to keep up with the trees, they contacted Kimberly Miller, UW-Extension Horticulture Educator and the DNR. She told them that trees are like pets, if you do what is right for them, they will do what is right for you. The Facilities Department has received an urban forestry grant that, together with the DNR, will enable them to study the well-being of our trees. With this grant they will look at the:

- History and Purpose of the Plan
 - Tree Inventory – Results
 - Management Considerations and Goals
- The goal of an Urban Forestry Program is:
- A stable urban forest –
 - Diverse species distribution
 - Uneven age distribution
 - Trees in good condition (health)
 - Management considerations –
 - Eliminate high risk situations
 - Prune High Risk Branches

Ms. Miller explained in detail the need to establish a routine forestry program. She reported that protecting the health of existing trees has more economical, environmental and aesthetic payback than replacement with new trees. Ms. Miller recommended that the county take a multifaceted approach to managing the Emerald Ash Borer. Trees are the only infrastructure that increases in value over time. If you take care of trees, they will pay you back in benefits.

Mr. Elder and Ms. Miller then took questions from the board.

ZONING REPORTS AND ORDINANCES

There were no zoning reports or ordinances for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 130-32015: Commendation for Pamela Jungbauer

WHEREAS, Pamela Jungbauer has been employed Park View Health Center for the past forty-two (42) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Pamela Jungbauer 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 Pamela Jungbauer 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 Pamela Jungbauer.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 131-32015: Disallow Claim of George Wilcox

WHEREAS, your Personnel and Finance Committee has had the claim of George Wilcox referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of George Wilcox, filed with the County Clerk on January 19, 2015, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 132-32015: Designate the Week of March 23 – 27, 2015, as Work Zone Awareness Week in Winnebago County

WHEREAS, Wisconsin Governor Scott Walker along with the Wisconsin Department of Transportation, has recognized March 23 – 27, 2015, as Work Zone Awareness Week in Wisconsin; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire, and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, annually, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and 8 fatalities, on average.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of March 23 – 27, 2015, as Work Zone Awareness Week in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 133-32015: Authorize the Winnebago County Parks Department to Apply for a Grant to Develop a Universal Design Playground and Outdoor Fitness Complex, Valued at Up to \$500,000, to Replace Outdated Playground Equipment at Shelter #2 in the Winnebago County Community Park

WHEREAS, there are currently two playground fixtures included in the amenities offered at Shelter #2 located in the Winnebago County Community Park, and these fixtures are characterized as being outdated in style and inadequate in size for addressing the needs of the sizeable number of children who utilize the fixtures during family reunions, company picnics, and other shelter rental events; and

WHEREAS, there is a great deal of flat open space on the west side of Shelter #2 available for installation of a large grouping of playground and fitness equipment that would not only address the immediate shelter rental needs but would also be big enough to facilitate a unique playground theme that incorporates the attributes of Universal Design standards; and

WHEREAS, with a playground and fitness complex built according to Universal Design standards, Winnebago County would have in place a facility capable of providing recreational opportunities to all ages and abilities for the foreseeable future and provide a valuable resource for those with both physical and cognitive disabilities; and

WHEREAS, GameTime Inc., a Minnesota-based company, is a major playground equipment manufacturer interested in teaming-up with vetted municipalities in an effort to establish Universal Design playground complexes in environments like that of Shelter #2; and

WHEREAS, GameTime Inc. is accepting applications for grants to be awarded to certain municipalities who will work with representatives in constructing a Universal Design playground complex using up to \$500,000 of GameTime playground equipment, accessible fitness equipment, and surfacing materials as well as engineering services; and

WHEREAS, in the event that an award for a Universal Design playground complex is granted to a municipality it is understood that the resulting playground will be regarded as a facility at which GameTime will be allowed to act in concert with the municipality in maintaining the site in return for being allowed to periodically visit and showcase the playground complex as a national regional demo site for its products.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to submit an application to GameTime Inc. for consideration in being chosen as a sponsor organization for receipt of a donated GameTime playground and fitness complex built under Universal Design standards in an area to the west of Community Park Shelter #2.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Kiel to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 134-32015: Oppose Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding

WHEREAS, recycling provides a whole host of environmental benefits, including preserving natural resources, less air pollution, energy savings, reduced greenhouse gas emissions, reducing mining wastes and conserving landfill space; and

WHEREAS, recycling also provides extensive economic benefits, providing material feedstock for manufacturing, business development, state and local tax revenue and four times more jobs than the disposal industry; and

WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and Administrative Code NR 544; and

WHEREAS, Towns, Villages, Cities and Counties, hereafter Municipalities, responded by becoming Responsible Units (RUs) for Recycling and as such, invested millions of dollars in education, collection and processing infrastructure for Effective Recycling Programs; and

WHEREAS, Brown, Outagamie and Winnebago Counties invested in Material Recovery Facilities (MRFs) and constructed a MRF in each County to serve the recycling processing needs of its residents in anticipation of the 1995 landfill bans; and

WHEREAS, to improve the efficiencies and cost effectiveness of the three Counties' programs, Brown, Outagamie and Winnebago County developed and signed a Cooperative Agreement in 2002 which consolidated recycling processing operations and eliminated one MRF; and

WHEREAS, in 2009 to further enhance operational efficiencies and to invest in needed technological improvements, Brown, Outagamie and Winnebago Counties consolidated all processing operations into a single new, jointly-owned \$9.8 million dollar single stream recycling MRF; and

WHEREAS, in 2014 to further enhance operational efficiencies and expand recyclable material acceptance, Brown, Outagamie and Winnebago Counties improved the single stream recycling MRF with a new, nearly \$1.9 million dollar investment; and

WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the Municipalities' costs for establishing and maintaining Effective Recycling Programs; and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints; and

WHEREAS, the 2015-2017 Executive Budget Bill proposed by Governor Scott Walker seeks to reduce recycling grant funding to RUs by \$4 million in 2015-2016; eliminate funding for the Department of Corrections computer recycling program, the UW-Extension Solid and Hazardous Waste Education Center (SHWEC) and the UW-System Solid Waste Research grant program; and

WHEREAS, the source of funding for recycling grants for RUs is the \$7.00/ton Recycling Fee charged on each ton of municipal solid waste disposed of at Wisconsin landfills; and

WHEREAS, the Recycling Fee generates an average of \$34.1 million per year, yet the recycling funding to RUs has eroded from nearly \$30 million in 2008 to \$19 million in 2011 to the proposed \$15 million for 2015, a 50% reduction in seven years, while the full \$7.00/ton Recycling Fee continues to be collected by the State; and

WHEREAS, the proposed \$15 million recycling grant allocation is anticipated to cover only 14% of actual program costs of the mandated recycling program; and

WHEREAS, SHWEC's mission is to enhance Wisconsin's environment and economy by providing quality education, information and technical assistance to promote the sustainable use of natural resources, and Winnebago County has directly benefitted from SHWEC's staff expertise, factsheets, workshops and website; and

WHEREAS, the UW-System Solid Waste Research program was established by the Wisconsin legislature in 1990 and seeks research into alternative methods of solid waste disposal, including the reduction in the amount of

solid waste generated, the reuse and recycling of materials, composting, source separation and the disposal of household hazardous waste and the program has funded over 250 research projects to date; and

WHEREAS, the Winnebago County Solid Waste Management Board previously opposed reduction/elimination of recycling grant funding (2011) and the elimination of SHWEC (2001);

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby opposes the \$4 million reduction of RU recycling grant funding in 2015-2016; and

BE IT FURTHER RESOLVED, that Winnebago County opposes the elimination of funding for UW-Extension SHWEC and the UW-System Solid Waste Research program; and

BE IT FURTHER RESOLVED, that Winnebago County supports the full use of the Recycling Fee as the source of funding for financial assistance to Municipalities, as it was intended, and the funding of SHWEC and the UW-System Solid Waste Research program; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to municipalities of Winnebago County, Brown County, Outagamie County, Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Wisconsin Alliance of Cities, Winnebago County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker.

Submitted by:

SOLID WASTE MANAGEMENT BOARD
LEGISLATIVE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Scherck to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 135-32015: Authorize the Emergency Management Department to Accept a \$6,500 Department of Homeland Security Grant to Carry Out a State Interoperable Mobile Communications Exercise and Appropriate the Funds for that Purpose.

WHEREAS, the Department of Homeland Security is making a grant of \$6,500 to the Emergency Management Department for the purpose of carrying out an Interoperable Mobile Communications exercise; and

WHEREAS, this will be the second such exercise carried out by Winnebago County; and

WHEREAS, it is very beneficial to Winnebago County to carry out these types of exercises in order to be prepared for emergency situations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a \$6,500 Grant from the Department of Homeland Security to carry out a State Interoperable Mobile Communications exercise, and appropriates the funds for that purpose.

Submitted by:

EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Eisen and seconded by Supervisor Smith to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 136-32015: Authorize the Sheriff's Department to Accept a Donation, Valued at \$17,500, for the Purchase of an Additional K-9 Unit, Equipment, and Training for the Unit from Thomas and Penny Harenburg

WHEREAS, the Winnebago County Sheriff's Department is responsible for providing law enforcement services to the citizens of Winnebago County; and

WHEREAS, the deployment of K-9 Units has greatly increased the efficiency and effectiveness of drug interdiction; and

WHEREAS, K-9 Units have also proven effective in tracking fugitives and missing persons; and

WHEREAS, the Winnebago County Sheriff's Department has received a donation from Thomas and Penny Harenburg, valued at \$17,500, for the purchase of an additional K-9 Unit and equipment, and funds to train the Unit; and

WHEREAS, it would be beneficial for the Winnebago County Sheriff's Department to accept the donation from Thomas and Penney Harenburg for the purchase of a K-9 Unit and equipment, and funds to train the Unit.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept the donation from Thomas and Penny Harenburg, valued at \$17,500, for the purchase of an additional K-9 Unit and equipment, and funds to train the Unit, and appropriate the funds to be applied towards accepting and equipping the K-9 Unit.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 137-32015: Authorize a Transfer of \$150,000 from the Park View Health Center's Undesignated Fund Balance Account to the Building Improvements Account for Necessary Repairs as a Result of a Recent Federal Life Safety Code Survey

WHEREAS, a Federal Life Safety Code Survey was recently conducted at Park View Health Center; and
WHEREAS, the inspector found certain items at Park View Health Center that needed to be addressed; and
WHEREAS, there is a very short time line for the repairs to be completed; and
WHEREAS, repairs need to be completed in the timeframe allowed by the Centers for Medicare and Medicaid Services (CMS); and

WHEREAS, if repairs are not completed financial penalties will result;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$150,000 from the Undesignated Fund Balance to the Building Improvements Account of Park View Health Center for the purpose of making the necessary repairs and modifications to comply with the Federal Life Safety Code Survey.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Widener to approve. AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 - Ramos, Gabert, Lautenschlager and Turner.

RESOLUTION NO. 138-32015: Authorize Park View Health Center to Increase Its Other Operating Expense Account by \$60,000 to Cover Several Expense Budget Overruns and Fund the Overages with Excess Revenues Collected During 2014

WHEREAS, Park View Health Center exceeded its budget in its Other Operating Expense Account for 2014; and

WHEREAS, total Other Operating Expenses are over budget by approximately \$60,000; and

WHEREAS, the specific line items that had overages include: Bad Debt Expense, Depreciation, Medical Supplies and Professional Services; and

WHEREAS, Park View Health Center received revenues in excess of budget in 2014 that can more than cover the Other Operating Expense overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to increase the Other Operating Expense Account by \$60,000 and increase revenue budgets by the same amount to cover the overages in the Expense Accounts.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Konetzke to approve. AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: Ramos, Gabert, Lautenschlager and Turner.

RESOLUTION NO. 139-32015: Appropriate \$3,800,000 for the 2015 Annual Milling and Resurfacing Program for the Winnebago County Highway Department.

WHEREAS, CTH BB, from STH 76 to Cold Spring Road; CTH F from CTH K to Omro City Limits; CTH N from USH 41 to CTH I; CTH I from CTH N to Ripple Road; and CTH Z from CTH I to STH 26, in the Towns of Clayton, Menasha, Omro, Black Wolf and Nekimi are all showing significant signs of deterioration and are in need of resurfacing to extend their useful lives; and

WHEREAS, the Winnebago County Highway Department typically performs milling and paving projects each year to the most deteriorated pavements in the highway system in order to extend the useful life and preserve the County's investment in the asset; and

WHEREAS, the projects to resurface all of these pavements have been scheduled in 2015 and have been identified as needed projects in the Highway Department's 2015 – 2019 Capital Improvement Plan; and

WHEREAS, The Winnebago County Board recognizes the value of maintaining high quality transportation systems in Winnebago County and is committed to maintaining our highway investments at a high level.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$3,800,000 for a capital improvement project to provide funding for the 2015 Annual Milling and Paving Program by the Winnebago County Highway Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for this capital improvement work be made available from the General Fund with said fund being reimbursed from an subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Finch to approve. AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 – Ramos, Gabert, Lautenschlager and Turner.

RESOLUTION NO. 140-32015: Appropriate \$30,000 to Continue and Complete the Design Phase for the Reconstruction of CTH I from Ripple Road to the Oshkosh City Limits

WHEREAS, the design of the CTH I corridor, from the Oshkosh City Limits to CTH Z, was undertaken a number of years ago, with the idea that the construction would be done in phases; and

WHEREAS, the portion of CTH I from the Oshkosh City Limits to Ripple Road is a full reconstruction with storm sewer, curb, gutter, and four (4) lanes of pavement to match the existing cross section on Oregon Street/CTH I within the Oshkosh City Limits. Winnebago County has received funding for the construction phase of this project from the Wisconsin Department of Transportation (DOT) Surface Transportation Program of approximately \$900,000; and

WHEREAS, the design of this portion has been spread over several years and is nearing completion, however, the construction won't be underway until at least 2016/2017, primarily due to DOT scheduling issues. The funds budgeted for the design phase of this corridor were estimated several years ago and are close to fully spent; and

WHEREAS, the costs for the consultant to complete the design and prepare the project for the bidding process is approximately \$30,000; and

WHEREAS, the Winnebago County Board of Supervisors supports the maintenance and improvement of our transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$30,000 to a Capital Improvement Project Account to complete the design phase of the CTH I Reconstruction Project, from Ripple Road to the Oshkosh City Limits.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements shall be transferred from funds remaining in Project #4807 (the reconstruction of CTH I and CTH N intersection).

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 141-32015: Authorize a Transfer of \$10,000 From the Regular Pay Account of the Facilities and Property Management Department to the "Registration & Tuition" Account of the Facilities Department for the Purpose of Obtaining Certain Certifications Needed Within the Department

WHEREAS, due to a recent retirement and staff turnover in the Facilities and Property Management Department, there is a shortage of staff having necessary certifications to perform certain duties for that Department; and

WHEREAS, there are certain required inspections that the Department can perform with the correct certifications; and

WHEREAS, the alternative is to contract out for the services which would likely be more expensive; and

WHEREAS, as the result of a retirement and other staff turnover, there will be a surplus of funds available in the Department's Regular Pay Account.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of a transfer of funds of \$10,000 within the Facilities and Property Management Department's 2015 Budget from the Regular Pay Account to the Registration and Tuition Account for the purpose of obtaining the necessary training to obtain the certifications.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Olson to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 142-32015: Authorize the Appropriation of \$865,052 for the Design and Repair of the Plaza Deck at the Winnebago County Courthouse

WHEREAS, the Winnebago County Courthouse was built in 1938; and
WHEREAS, the Plaza Deck of the Winnebago County Courthouse has been exposed to the elements; and
WHEREAS, the Plaza Deck has deteriorated and requires repair; and
WHEREAS, the deterioration is causing damage to the Courthouse Building, itself; and
WHEREAS, the Winnebago County Courthouse is listed on the National Registry of Historical Buildings and a significant example of the Art-Deco architecture of the 1930s; and
WHEREAS, the Winnebago County Courthouse is worthy of restoration; and
WHEREAS, allowing the deterioration to continue will cause additional damage and increase eventual repair costs; and
WHEREAS, the Winnebago County 5-year Capital Improvements Plan includes a project to address the problems; and
WHEREAS, this project will repair the damage and prolong the life and viability of the Winnebago County Courthouse.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$866,000 to perform the required repairs to the Plaza Deck of the Winnebago County Courthouse, with funds initially from the Winnebago County General Fund Undesignated Fund Balance Account with the fund being reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Finch to approve. Motion by Supervisor Hegg and seconded by Supervisor Roh to amend the resolution to read as follows: with funds to be appropriated from the Winnebago County General Fund Undesignated Fund Balance. Vote on Amendment (Majority vote required) – AYES: 28; NAYES: 4 – Smith, Widener, Warnke and Keller; ABSTAIN: 0; ABSENT: 4 – Ramos, Gabert, Lautenschlager and Turner. CARRIED.

Vote on Resolution as Amended (2/3 vote required): AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 – Ramos, Gabert, Lautenschlager and Turner. CARRIED.

RESOLUTION NO. 143-32015: Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court for a Total Cost of \$1,111,878.00

WHEREAS, currently, the Winnebago Courthouse does not meet the standards for security determined by the Wisconsin Supreme Court, which covers the safety of employees and visitors; and
WHEREAS, many studies have been completed in the past fifteen (15) years to determine a process and plan to upgrade our courthouse security; and
WHEREAS, a recent study concluded that we need to add a five story addition to the present structure at a cost of \$15 to \$18 million, and the Board is not willing to implement every recommendation of this study; and
WHEREAS, the Winnebago County Sheriff and the Judiciary and Public Safety Committee have the duty to develop a plan to make our courthouse secure; and
WHEREAS, the current courthouse and other county-owned buildings contain enough room to house all departments and
WHEREAS, the addition of a Welcome Center to screen visitors at the entrance to the current courthouse will attain a level of security beyond what is recommended.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the addition of a Welcome Center to the Winnebago County Courthouse, so as to meet the standards for security determined by the Wisconsin Supreme Court, at a total cost of One Million, One Hundred Eleven Thousand, Eight Hundred Seventy-Eight and 00/100 Dollars (\$1,111,878.00) as delineated below:

Actual Addition	\$ 728,250.00
15% Contingency	109,238.00
Engineering Costs	58,260.00
Security Equipment	<u>216,130.00</u>
Total Cost	\$ 1,111,878.00

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds for said addition shall be appropriated from the Winnebago County Capital Fund, with said fund to be reimbursed pursuant to a subsequent bond issue.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in approving this building project, it hereby recognizes an annual staffing cost of \$208,184.00 for the Welcome Center.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Finch to approve. Motion by Supervisor Hegg and seconded by Supervisor Roh to amend the resolution to read as follows: that funds for said addition shall be appropriated from the General Fund Undesignated Fund Balance. Vote on Amendment – AYES: 26; NAYES: 6 – Eisen, Smith, Norton, Warnke, Farrey and Keller; ABSTAIN: 0; ABSENT: 4 – Ramos, Gabert, Lautenschlager and Turner. CARRIED.

Vote on Resolution – AYES: 30; NAYES: 2 – Eisen and Widener; ABSTAIN: 0; ABSENT: 4 – Ramos, Gabert, Lautenschlager and Turner. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the April 21, 2015 meeting. The meeting was adjourned at 8:30 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 March 17, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk