

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 21, 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, 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 and Kriescher. Excused: Ramos, Neubauer and Snider.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

The following resolutions will be referred to the Legislative Committee per Chairman Albrecht:

- Brown County – “Resolution Opposing Microbeads in Personal Care Products”
- Brown County – “Resolution Opposing the County-wide Assessment Initiative Contained in the Proposed State Budget”
- Buffalo County – “A Resolution Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties”
- Buffalo County – “A Resolution Opposing County Assessment Proposal in the State Budget Bill”
- Florence County – Resolution #2015-10: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
- Florence County – Resolution #2015-14: “Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund”
- Grant County – Resolution 27-14: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
- Lincoln County – Resolution 2015 – 03-10: “Opposing State Proposed Property Tax Assessment Reform”
- Outagamie County – Resolution No.116-2014-15: Supports proposed legislation directing the Wisconsin Department of Justice to design a poster advertising the national human trafficking resource hotline.
- Outagamie County – Resolution No. 117-2014-15: Supports proposed legislation that would prohibit the sale of novelty lighters to minors and prohibits the display of novelty lighters in an area of a retail establishment that is accessible to the general public.
- Outagamie County – Resolution No. 118-2014-15: Reaffirms support of assistant district attorney pay progression and the funding of additional prosecutors.
- Ozaukee County – Resolution No. 14-83: “Opposition to the County-Wide Assessment Initiative in the Proposed Wisconsin State Budget”
- Wood County – Resolution # 15-3-6: “Opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems”

The County Clerk read the following zoning petitions:

- Petition for Zoning Amendment from Cary Rowe, Winnebago County Zoning Administrator, on behalf of Glatz Joint Trust, Town of Nekimi, tax parcel nos. 012-0212 and 012-0213 for zoning change from A-1 to A-2 was referred to the Planning & Zoning Committee.
- Petition for Zoning Amendment from Doug Dobberstein and Edward Sypek, Town of Vinland, tax parcel nos. 026-0661-02-05 & 026-0661-08(p) for zoning change from R-1 to R-2 was referred to the Planning & Zoning Committee.
- Petition for Zoning Amendment from Cary Rowe, Winnebago County Zoning Administrator on behalf of various property owners in the Towns of Clayton, Neenah, Nekimi, Nepeuskun, Utica, Vinland and Winchester, tax parcel nos. 006-0563-04, 010-0130-05, 010-0134-01, 010-0146-03, 010-0156-01, 010-0351-01, 010-0367-02, 012-0063-02, 012-0086-01, 012-0113-01, 012-0114-01, 012-0124-01, 012-0126-02, 012-0185-01-01, 012-0185-02, 012-0186-01, 012-0189-01, 012-0287-09, 012-0291-03, 012-0295-02, 012-0296-02-03, 012-0296-04, 012-0346-02, 012-0360-01, 012-0377-02, 012-0398-01, 012-0457-01, 012-0519-01, 012-0573-01, 012-0580-01, 012-0584-02, 014-0019-01, 014-0099-01, 014-0099-02, 014-0126, 014-0126-01, 014-0128-01, 014-0128-02, 014-0154, 014-0154-01, 014-0177-02, 014-0347-03, 024-0607-02, 024-0683, 024-0686, 026-0201-01, 026-0505-02, 028-0344-02, 028-0520-02, 028-0734-02, 028-0948-01, 028-0949-01, 012-0213; three “no tag” properties in the Town of Nepeuskun; eight “no tag” properties in

the Town of Nekimi; and Parcel V980P115 in the Town of Nekimi for zoning change from A-1 to A-2 was referred to the Planning & Zoning Committee.

- Petition for Zoning Text Amendment from Cary Rowe, Winnebago County Zoning Administrator, requesting to amend Chapter 23 of the Winnebago County Zoning Code was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen attended a Wisconsin Counties Association Educational Seminar in Stevens Point on Monday, April 20th titled "Emergency Management for Counties". It was an excellent overview regarding Emergency Management. Supervisor Eisen also reported that on Monday, April 20, 2015, Governor Walker issued an executive order declaring a state of emergency due to ongoing drought and elevated wildfire conditions.

Supervisor Eisen noted on behalf of the Emergency Management Department that Winnebago County will be hosting a State Interoperable Mobile Communication Vital Connection Exercise Tuesday, May 5 thru Thursday, May 7 at the Sunnyview Complex. A tour will be held on Wednesday, May 6 from 1:00 to 5:00 p.m. of the vital connection exercise. If you need more information, please contact Supervisor Eisen.

Supervisor Roh recognized County Board Chairman David Albrecht for being the first WCA Director to be selected to have his profile published in the Wisconsin Counties Association magazine. They are highlighting all of their Board of Directors in their upcoming issues.

Supervisor Farrey recognized Supervisor Barker for being awarded the WLWCA Women in Conservation Award. This is a very prestigious award. Supervisor Barker was commended for being the longest standing Winnebago County Supervisor serving on the Land and Water Conservation Committee.

Supervisor Finch recognized the Winnebago County Parks Department for winning the 2014 Partner in Tourism Award from the Oshkosh Chamber of Commerce.

Supervisor Finch commended the Solid Waste/Recycling Department for the excellent job they are doing. He feels they should be named the best plant in Wisconsin.

Supervisor Finch thanked Supervisor Norton for setting up a meeting for the ADRC. There were legislators and community members there that made it very informational.

Supervisor Wingren announced the Legislative Committee will be meeting on Monday, April 27, 2015 at the Coughlin Center at 8:30 a.m. The agenda and materials were placed on the Supervisor's desks.

Supervisor Norton attended the Human Services Day at the Capital in Madison. He felt that good discussions were held between the legislators and representatives and those that attended the meeting.

Supervisor Norton noted that on May 4, 2015 at 3:00 p.m. there will be a Human Services meeting. A speaker from Door County will be discussing the transportation program that they use.

Supervisor Norton announced that on Friday, May 15th, Re-Think will be hosting their Annual Legislative Breakfast at the Miron Construction Company building at 1471 McMahan Road, Neenah. It is open to elected officials, school boards and law enforcement in Winnebago County.

Supervisor Widener reported on the scholarship program. He is pleased to announce that 43 applications were received. One from Menasha, six from Neenah, four from Oshkosh Lourdes, five from Oshkosh North, fourteen from Oshkosh West, four from Omro, four from Winneconne and four from St. Mary's. Supervisor Widener thanked Supervisor Schellenger for visiting the Oshkosh schools to encourage the students to take advantage of this opportunity.

Supervisor Barker reported that a Brat Fry will be held at the Piggly Wiggly in Menasha to support the Wise Senior Program on April 24th and 25th from 10:00 a.m. to 5:00 p.m.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the March 3, 2015 and March 17, 2015 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris was proud to announce that the principle payment that was made this month in the amount of \$8,000,000.00, along with the additional \$2,000,000.00 early pre-payment that was approved by the board, leaving the County with outstanding bonds of \$31,000,000.00, is the lowest level of outstanding bonds in a decade.

Executive Harris continues to follow the state budget, and is pleased to report that the proposal to move assessment from the towns to the counties has been pulled from the budget. There was a surprise amendment added to the budget regarding indigent burials. Currently the state waives fees for death certificates, cremation fees, transportation fees and other items for indigent burials. These fees could now be charged to the funeral homes and the counties. There would also be a freeze in September for fees that the coroners can charge. This would be locked in for two years.

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

- Resolution No. 156-42015: Authorize a Transfer of \$69,421 From the 2014 General Contingency Fund to Operating Expense Accounts Within the Coroner's 2014 Budget to Cover Budget Overruns that Occurred During 2014
- Resolution No. 158-42015: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000 from Wisconsin State Airport Funds; and \$325,000 from Winnebago County Bond Proceeds
- Resolution No. 159-42015: Authorize an Expenditure of \$36,000 for Architecture and Engineering Related to a Study of the Airport Terminal/Office and Determine Whether to Build a New Facility and Raze the Existing Building

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Ramos, Neubauer and Snider were excused from tonight's meeting.

CTH CB & Oakridge Road Intersection – Safety Improvement Project Presentation

Ernest Winters, Winnebago County Highway Commissioner, presented the County Highway CB and Oakridge Road Intersection project to the board. It is included in the capital improvement project and hopes it can be completed within a few years. Traffic accidents are a concern at this intersection. Traffic volumes in the area are continuing to increase and it's expected that other methods of traffic control will be needed in the future.

This is a traffic and intersection improvement project consisting of a possible hill reduction on CTH CB to the south of the intersection in conjunction with traffic signals or possibly other traffic control devices such as a roundabout. The scope of this project will have to be developed as a study of the characteristics before proceeding further.

Mr. Winters will be asking the board's approval at the next meeting for \$100,000.00 to study this project, and then he would proceed with applying for grant money from the State. Mr. Winters then took questions from the board.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Lori Buck; Lester & Patricia Davey; and Josephine Welsch; Town of Poygan, for a zoning change to R-2 and R-1 f for tax parcel nos. 020-0139-02 and 020-0131. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Kriescher abstained.)

AMENDATORY ORDINANCE NO. 040115. A requested zoning change from R-1 and B-2 to R-2 and R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Kriescher abstained.) (Effective date: April 28, 2015)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from property owner, Pujals Leasing, LLC., Town of Neenah, for a zoning change to B-2 for tax parcel no.010-0202-02-01. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 040215. A requested zoning change from I-1 to B-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: April 28, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 144-42015: Commendation for Sandra Schauz

WHEREAS, Sandra Schauz 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, Sandra Schauz 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 Sandra Schauz 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 Sandra Schauz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 145-42015: Commendation for Barbara Haddock

WHEREAS, Barbara Haddock has been employed with Park View Health Center for the past thirty-seven (37) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Barbara Haddock 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 Barbara Haddock 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 Barbara Haddock.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 146-42015: Commendation for Dennis Zarling

WHEREAS, Dennis Zarling has been employed with the Winnebago County Sheriff's Department for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dennis Zarling 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 Dennis Zarling 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 Dennis Zarling.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 147-42015: Disallow Claim of Kevin Goodvine

WHEREAS, your Personnel and Finance Committee has had the claim of Kevin Goodvine 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 Kevin Goodvine, filed with the County Clerk on February 27, 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 to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 148-42015: Approve Values of Tax Deeded Properties

WHEREAS, Section 3.03(1)(a) of the General Code of Winnebago County requires that all tax deeded lands have their appraisal value determined by the Personnel and Finance Committee of the Winnebago County Board of Supervisors and approved by the County Board of Supervisors; and

WHEREAS, the parcel numbers, descriptions, and the suggested appraisal values of said tax deeded properties are as follows:

TOWN OF ALGOMA Parcel No. 002-0239-10-01
Witzel Ave, Oshkosh
Suggested Value \$100.00

TOWN OF MENASHA Parcel No. 008-0011-03-01
Honey Lou Ct, Appleton
Suggested Value \$100.00

TOWN OF CLAYTON Parcel No. 006-0755
County Rd, Larsen
Suggested Value \$100.00

TOWN OF MENASHA Parcel No. 008-0429-01-01
1201-1203 Manitowoc Rd, Menasha
Suggested Value \$125,000.00

TOWN OF MENASHA Parcel No. 008-0491-02
N Lake St, Neenah
Suggested Value \$100.00

TOWN OF MENASHA Parcel No. 008-0582-09
Glenview Dr, Neenah
Suggested Value \$100.00

TOWN OF MENASHA Parcel No. 008-0705-01-01
Brighton Beach Rd, Menasha
Suggested Value \$500.00

TOWN OF OMRO Parcel No. 016-0498-05
County Rd E, Omro
Suggested Value \$10,000.00

TOWN OF RUSHFORD Parcel No. 022-0002-06
County Rd N, Pickett
Suggested Value \$100.00

TOWN OF RUSHFORD Parcel No. 022-0474-07
Channel Ln, Omro
Suggested Value \$15,000.00

TOWN OF RUSHFORD Parcel No. 022-0477
8064 Channel Ln, Omro
Suggested Value \$20,000.00

TOWN OF WOLF RIVER Parcel No. 032-0267
Formerly 7664 County Rd II, Fremont
Suggested Value \$10,000.00

TOWN OF WOLF RIVER Parcel No. 032-0609-03
7700 Bay Ln, Fremont
Suggested Value \$15,000.00

CITY OF OMRO Parcel No. 265-0211-01
Waukau Rd, Omro
Suggested Value \$1,000.00

CITY OF MENASHA Parcel No. 701-0408
Formerly 304 Third St, Menasha
Suggested Value \$100.00

CITY OF MENASHA Parcel No. 702-0705
800 Tayco St, Menasha
Suggested Value \$30,000.00

CITY OF MENASHA Parcel No. 705-0647
816 Sheboygan St, Menasha
Suggested Value \$25,000.00

CITY OF MENASHA Parcel No. 706-1069
1017 Fieldcrest Dr, Menasha
Suggested Value \$24,000.00

CITY OF NEENAH Parcel 805-0227
211 Fifth St, Neenah
Suggested Value \$100,000.00

CITY OF NEENAH Parcel 808-0552-01
Higgins Ave, Neenah
Suggested Value \$13,000.00

CITY OF OSHKOSH Parcel No. 902-0353
361 Rosalia St, Oshkosh
Suggested Value \$13,000.00

CITY OF OSHKOSH Parcel No. 903-0312
S Main St, Oshkosh
Suggested Value \$7,000.00

CITY OF OSHKOSH Parcel 904-0305
Pleasant St, Oshkosh
Suggested Value \$7,000.00

CITY OF OSHKOSH Parcel No. 904-0408
326 Oxford Ave, Oshkosh
Suggested Value \$40,000.00

CITY OF OSHKOSH Parcel No. 904-0527
676 Grand St, Oshkosh
Suggested Value \$40,000.00

CITY OF OSHKOSH Parcel No. 909-0038
Formerly 226 W 8th Ave, Oshkosh
Suggested Value \$7,000.00

CITY OF OSHKOSH Parcel No. 910-0096
Jefferson St, Oshkosh
Suggested Value \$6,000.00

CITY OF OSHKOSH Parcel No. 910-0346-03
Baldwin Ave, Oshkosh
Suggested Value \$100.00

CITY OF OSHKOSH Parcel No. 912-0702
1104-1106 Hobbs Ave, Oshkosh
Suggested Value \$85,000.00

CITY OF OSHKOSH Parcel No. 913-0353
1019 Ohio St, Oshkosh
Suggested Value \$16,000.00

CITY OF OSHKOSH Parcel No. 914-0608
1701 Ohio St, Oshkosh
Suggested Value \$25,000.00

CITY OF OSHKOSH Parcel No. 914-0814
1805 Delaware St, Oshkosh
Suggested Value \$23,000.00

CITY OF OSHKOSH Parcel No. 914-1009-01
Georgia St, Oshkosh
Suggested Value \$30,000.00

CITY OF OSHKOSH Parcel No. 915-0633
Formerly 1319 Grand St, Oshkosh
Suggested Value \$8,000.00

CITY OF OSHKOSH Parcel No. 915-1673
Formerly 2026 Mt Vernon St, Oshkosh
Suggested Value \$10,000.00; and

WHEREAS, the appraised values of said property as provided by the Winnebago County Treasurer have been approved by the Personnel and Finance Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago County Treasurer for tax delinquencies pursuant to an In Rem Judgment.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 149-42015: Support Restoration of Complete Streets as Well as \$2 Million in Funding for the Transportation Alternatives Program

WHEREAS, the Governor's Budget (Senate Bill 21) would repeal Wisconsin's successful Complete Streets law; and

WHEREAS, the law requires that bicyclists and pedestrians be taken into account whenever a road is built or reconstructed with state or federal funds; and

WHEREAS, the law works well in practice because there are all manner of ways to get an exception if the project would be too expensive or if bike and pedestrian usage is projected to be light; and

WHEREAS, the Governor is still opting to eliminate it altogether, and the end result may mean many fewer safe places to bike; and

WHEREAS, the Transportation Alternatives Program (TAP) is used for a variety of pro-biking initiatives, including bike plans and facilities; and

WHEREAS, the Governor's Budget would cut TAP by \$2 Million which would eliminate all state support for this program leaving only federal dollars.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the restoration of Wisconsin's Complete Streets law as well as \$2 Million in funding for the Transportation Alternatives Program.

Submitted by:
LEGISLATIVE COMMITTEE
PARKS AND RECREATION COMMITTEE
BOARD OF HEALTH

Motion by Supervisor Wingren and seconded to adopt.

Motion by Supervisor Norton to amend the resolution so it reads the way it was passed by the Parks and Recreation Committee and the Board of Health. No second to the motion.

Vote on Resolution as presented: Ayes: 16. Nays: 8 – Harpt, Eisen, Olson, Brewer, Warnke, Turner, Youngquist and Kriescher. Abstain: 9 – Kiel, Roh, Scherck, Albrecht, Gabert, Thompson, Hegg, Farrey and Rasmussen. Absent: 3 – Ramos, Neubauer and Snider. Per John Bodnar, Corporation Counsel, in a majority vote situation abstentions are considered negative votes, so this resolution LOST.

RESOLUTION NO. 150-42015: Approve the Request of Premier Soda Creek Estates LLC for Winnebago County to Grant a Temporary Construction Easement to Facilitate the Building of a Walking Path from the Premier Soda Creek Estates' Multi-Family Housing Project into the Community Park

WHEREAS, Winnebago County is presently involved in a sizeable infrastructure improvement project of the Winnebago County Community Park that is intended to enhance the functionality of the park road system and establish a 2½ mile shared use path network; and

WHEREAS, it is anticipated that the presence of a 10-foot wide shared use path will become a major recreational asset for the community that will draw interest from a broad array of citizens; and

WHEREAS, Premier Soda Creek Estates LLC is a private interest that is in the planning stages of building a large apartment complex on property located just outside the northwest corner of the Community Park and south of Jacktar Road in Oshkosh; and

WHEREAS, it has been recognized by Premier Soda Creek Estates LLC that with the presence of the shared use path in close proximity to the apartment complex, there is a tremendous opportunity to make available to its residents a secure and dependable means for persons to access the abundant leisure service opportunities accessible in the park via the shared use path network; and

WHEREAS, Premier Soda Creek Estates LLC wishes to proceed with construction of a 10-foot wide asphalt path running from the northeast corner of the Soda Creek Estates Multi-Family Housing Project approximately 223 feet southeast across parkland property and link up with the Community Park shared use path; and

WHEREAS, in order to facilitate development of the aforementioned project, Premier Soda Creek Estates LLC requests that Winnebago County consider granting a 20-foot wide by 223-foot long construction easement that would allow Premier Soda Creek Estates LLC the necessary access in order to build the aforementioned 10-foot wide paved path from the Premier Soda Creek Estates' Multi-Family Housing Project to the Community Park shared use path; and

WHEREAS, to ensure that the correct construction methods are implemented and that the Premier Soda Creek Estates' LLC path follows a set route, the City of Oshkosh has opted to demonstrate its support of the project by allowing a Winnebago County-generated document containing a detailed list of specifications and expectations for constructing the path to be attached to and made a part of the City of Oshkosh—Premier Soda Creek Estates' LLC Developers Agreement; and

WHEREAS, Premier Soda Creek Estates LLC shall recognize Winnebago County as a named co-insured and shall assume responsibility to pay liabilities that arise out of any and all activities associated with Winnebago County's granting of the required temporary construction easement; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to proceed in approving the aforementioned temporary construction easement in order to accommodate the Premier Soda Creek Estates' LLC path building project within the Community Park.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed in granting a temporary 20-foot wide X 223-foot long construction easement to Premier Soda Creek Estates LLC in consideration of its desire to install a safe and dependable path for residents of the Soda Creek Estates' Multi-Family Housing Project traveling to and from the Community Park shared use path.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that official activation of the construction easement shall commence on April 28, 2015, and continue until the conclusion of the aforementioned path installation or on September 15, 2015, whichever comes first.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that for the duration of the construction easement, Premier Soda Creek Estates LLC shall be granted the right of ingress and egress to the Community Park via the Soda Creek Estates' Multi-Family Housing Project only and that such ingress and egress shall be confined to weekdays between the hours of 7:30 a.m. and 4:00 p.m.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requires that Premier Soda Creek Estates LLC and its subcontractors be obligated to strictly adhere to all provisions of the construction requirements as delineated within the Specifications Required for Walking Path Connecting Premier Soda Creek Estates Multi-Family Housing Project to Shared Use Path within the Community Park document attached to, and made a part of, this Resolution and the City of Oshkosh—Premier Soda Creek Estates' LLC Development Agreement.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the aforementioned construction easement shall consist of the following tract of land in the City of Oshkosh, Winnebago County, described as follows:

All that land of the owner in the N½ of Section 36, T19N, R16E, 15th Ward, City of Oshkosh, Winnebago County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of Lot 1 of Certified Survey Map No. 5854, recorded on February 17, 2006, in Volume 1 of Certified Survey Maps, Page 5854, as Document No. 1388402, recorded in the Register of Deeds Office, in and for, Winnebago County, Wisconsin; thence S 00° 11'13"E (recorded as S 00° 17'25"W), 25.00 feet, to the point of beginning (Winnebago County Coordinate 496,341.86 N, 792,953.11 E) and being the centerline of the 20-foot wide easement being 10 feet each way of the centerline bearing 3S 79° 22'53"E, and being 223.43 feet in length (Winnebago County Coordinate 496,300.69 N, 793,172.72 E).

Said temporary construction easement contains 22,343 square feet, more or less.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 151-42015: Urge the Wisconsin Legislature to Seek Alternative Revenue Sources in Order to Reduce the Borrowing Required to Fund the Transportation Portion of the FY 2016/2017 State Budget

WHEREAS, Wisconsin Governor Scott Walker has introduced his proposed Wisconsin State Budget for fiscal years 2016/2017; and

WHEREAS, the Wisconsin Legislature, more specifically the Joint Finance Committee, has and will be undertaking the task of debating the Governor's Budget and making tough fiscal decisions for the State for the next two-year period; and

WHEREAS, the Governor's Proposed Budget is structured so as to request transportation borrowing in excess of \$1.4 Billion to make up for revenue shortfalls; and

WHEREAS, Department of Transportation Secretary Mark Gottlieb submitted a Transportation Budget with several revenue generating proposals such as changes to motor fuel taxes, registration fees, user fees, and fuel

efficient vehicle fees, which would possibly reduce the reliance on borrowing to fund transportation improvements and programs; and

WHEREAS, borrowing up to \$1.4 Billion to balance budget shortfalls is not a sustainable long-term strategy. Up to 25% of the Transportation Fund revenues will go to debt service should borrowing to this level take place.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin Legislature to seek alternative revenue sources in order to reduce the borrowing component of the Governor's Proposed FY 2016/2017 State Transportation Budget.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 20. Nays: 2 – Widener and Kriescher. Abstain: 11 – Kiel, Roh, Scherck, Albrecht, Thompson, Brewer, Hegg, Finch, Youngquist, Farrey and Rasmussen. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

ORDINANCE NO. 152-42015: Amend Chapter 21.05(6) of the General Code of Winnebago County Entitled "Fuel Flowage Fees"

WHEREAS, the Ordinance governing fuel flowage fee policies at Wittman Regional Airport was previously amended in September 2014 by the Winnebago County Board of Supervisors; and

WHEREAS, to improve the efficiency of reporting fuel deliveries from the Fixed Base Operator (FBO) to Wittman Regional Airport, the management of the FBO and airport have agreed to amend the payment and reporting requirements of the Ordinance; and

WHEREAS, the Aviation Committee recommends updating the policy regarding fee payments and reporting to the Ordinance to go into effect on May 1, 2015.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Chapter 21.05(6) of the General Code of Winnebago County to read as follows:

(6) FUEL FLOWAGE FEES: All commercial operators authorized to dispense aviation fuels to Wittman Regional Airport will remit to the County the following fuel flowage fees:

- (a) A fee of \$.10 per gallon of all aviation fuels delivered to commercial operators at Wittman Regional Airport.
- (b) ~~Fuel Flowage Fees and reports will be remitted, with a copy of the fuel load bill of lading attached, to the County by the operator(s) within 10 days of fuel delivery.~~ Fuel flowage fees and reports, with copies of the fuel delivery bills of lading, shall be remitted by the operator(s) to the County within the first 10 days of the month following fuel deliveries.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 153-42015: Oppose Governor Walker's 2015-2017 Budget Proposal to Dismantle Wisconsin's Current Long-Term Care System, Aging and Disability Resource Center (ADRC), Family Care Program, and IRIS Program, and Resume Previous Joint Efforts of all Stakeholders to Continually Pursue New Opportunities to Improve the Long-Term Care System

WHEREAS, Governor Walker's 2015-2017 Budget proposal would dismantle Wisconsin's nationally-admired Long-Term Care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities, and substantially reduce legislative oversight of the LTC system; and

WHEREAS, the Governor's Budget proposal would eliminate IRIS; radically change Family Care and replace all eight (8) existing regional, homegrown LTC Managed Care Organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services using a no-bid process; and give authority to the Department of Health Services (DHS) to eliminate county-run Aging and Disability Resource Centers (ADRCs) by contracting out all or many of their functions; and

WHEREAS, this massive upheaval was initiated with no input from people receiving LTC services or their families, aging or disability advocates, ADRCs, local officials, MCOs, provider agencies, the State's Long-Term Care Advisory Council, or legislators; and

WHEREAS, the current LTC system was the outgrowth of four (4) years of intensive LTC reform planning involving LTC consumers and families, aging and disability advocates, providers, and county and state officials, resulting in strong bi-partisan support for an LTC-only version of Family Care, which now enjoys very high customer satisfaction ratings; and

WHEREAS, the hoped-for reforms have actually been produced by the current system: creating locally-based ADRCs to provide prevention and one-stop information on LTC for all citizens, reducing nursing home utilization, and reducing the portion of Medicaid spent on LTC; and

WHEREAS, the current system of Family Care, IRIS, and ADRCs has created huge savings for taxpayers while maintaining quality, reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011, reducing the nursing home population by 11,000 individuals, keeping administrative costs for Family Care down to 4.2%, and limiting MCO surpluses to 2%; and

WHEREAS, the IRIS Program, which began in 2008, provides a non-managed care, free-market alternative for people who want to self-direct all of their services and this popular unique and flexible program has grown rapidly to its current enrollment of 11,500 individuals; and

WHEREAS, ADRCs have become a nationally-recognized model and one of the most important roles of county government to meet a variety of needs and reduce the costs of a growing LTC population; and

WHEREAS, the SeniorCare Program continues to be extremely successful at meeting the needs of very low-income older adults in Wisconsin. The proposed changes would significantly increase the out-of-pocket costs for very low-income seniors. The average cost for a Part D plan in Wisconsin is \$61/month, and requiring SeniorCare enrollees to first purchase Part D insurance would increase their total out-of-pocket costs by an average of \$732/year; and

WHEREAS, SeniorCare is very cost-effective with the largest share (61.4%) of Program costs coming from rebates from pharmaceutical companies, 20% from federal matching, and 18.6% from Wisconsin GPR. Any "savings" in GPR would result in at least the loss of an equal amount of federal matching dollars and the loss of 100% of the rebate revenues (\$52.9 Million in SFY 2013-2014); and

WHEREAS, all of the projected \$14 Million in savings in state and federal funds in the 2015-2017 budget are the result of current expansion of the existing LTC system into seven (7) northeast counties, and there are no projected additional savings resulting from the Governor's proposed changes in LTC.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby opposes Governor Walker's Budget proposal to dismantle Wisconsin's Long-Term Care (LTC) system, and supports Wisconsin's efforts to retain its existing successful and cost-effective models of Family Care, IRIS, and ADRCs and the current level of legislative oversight; make these models available in all counties to sustain quality and achieve further savings; and resume previous joint efforts of all stakeholders to continually pursue new opportunities to improve the LTC system..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin Counties Association, and all legislators representing constituents within Winnebago County.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 27. Nays: 0. Abstain: 6 – Kiel, Thompson Brewer, Turner, Hegg and Rasmussen. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

ORDINANCE NO. 154-42015: Amend Section 11.11 of the General Code of Winnebago County (Amend Section 11(3): Definitions; and Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to define and establish permit fees for the Winnebago County Public Health Department; and

WHEREAS, the Winnebago County Public Health Department regularly establishes and reviews definitions outlining the different fees for various Public Health Department permits; and

WHEREAS, the Winnebago County Board of Health is recommending that several old and some new definitions in Section 11.11(3) of the General Code of Winnebago County be amended as outlined below so as to better reflect the fees listed in, the Permit Fee Schedule, which is Appendix A in Chapter 11 of the General Code of Winnebago County; and

WHEREAS, the Winnebago County Public Health Department annually reviews said Ordinance and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing the fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Subsection 11.11(3): Definitions, is hereby amended as follows:

11.11 LICENSURE AND REGULATION OF ESTABLISHMENTS BY WINNEBAGO COUNTY HEALTH DEPARTMENT

(3) DEFINITIONS:

~~(g) Penalty Fee: A fee for failure to pay established or assessed fees in a timely manner.~~

~~(h) Pre-Inspection Fee: A fee for consultative services offered within a six (6) month period from the date of permit application.~~

~~(i) Re-Inspection Fee: A fee for the third (3rd) and subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern their operation.~~

~~(j) Temporary Inspection Fee: A fee that is charged to inspect a food stand with a license from another local Wisconsin jurisdiction or the State at a temporary or special event.~~

~~(k) Temporary Operating Without a Permit/License Fee: A fee assessed for a temporary established that is found to be operating without a required permit or license from the Department.~~

~~(l) Temporary Restaurant Non-Profit Fee: Fee for organizations that includes, but not limited to, churches; religious, fraternal, youth or patriotic organizations; service clubs and civic organizations; and other charitable organizations which prepare, serve, or sell meals to the general public for not more than fourteen (14) consecutive days. If the non-profit status of an organization is in question, a certification of non-profit status may be required to be presented at the time of application.~~

(g) Operating Without a Permit/License Fee: A fee assessed for an establishment that is found to be operating without a required permit or license from the Department.

(h) Penalty Fee: A fee for failure to pay established or assessed fees in a timely manner.

(i) Pre-Inspection Fee—Change/New Owner: A fee for consultative services and inspection offered when ownership changes in an existing establishment.

(j) Pre-Inspection Fee—New Construction: A fee for consultative services and inspection offered for the new construction of an establishment.

(k) Re-Inspection Fee: A fee for the third (3rd) and subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern an operation.

(l) Temporary Event Late Application Fee: A fee for temporary event applications filed less than seven (7) days from the start of an event.

(m) Temporary Inspection Fee: A fee that is charged to inspect a food stand with a license from another local Wisconsin jurisdiction of the State at a temporary or special event.

(n) Temporary Restaurant Non-Profit Fee: A Fee for organizations that includes but is not limited to, churches; religious, fraternal, youth, or patriotic organizations; service clubs and civic organizations; and other charitable organizations which prepare, serve, or sell meals to the general public for not more than fourteen (14) consecutive days. If the non-profit status of an organization is in question, a certification of non-profit status may be required to be presented at the time of application.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Health Department 2015-2016 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said definitions and permit fee changes shall be effective as of July 1, 2015.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Egan and seconded to adopt. Ayes: 26. Nays: 7 – Roh, Albrecht, Robl, Hegg, Finch, Farrey and Kriescher. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

ORDINANCE NO. 155-42015: Amend Section 9.14 of the General Code of Winnebago County

WHEREAS, the Winnebago County Board of Supervisors previously adopted Section 9.14 of the General Code of Winnebago County, banning smoking in Winnebago County buildings and vehicles, which went into effect on August 22, 2010; and

WHEREAS, said Ordinance was adopted under the authority granted by § 101.123(4m), Wis Stats; and

WHEREAS, since that time, the use of electronic devices to deliver nicotine or any other substance to simulate smoking through inhalation has grown; and

WHEREAS, the Winnebago County Board of Health is not convinced that the inhalation of second-hand aerosol or vapors from said product is completely safe; and

WHEREAS, some persons find the odor released by such aerosol or vapors to be irritating and noxious; and

WHEREAS, the Winnebago County Board of Health recommends that said electronic delivery devices be prohibited from use in Winnebago County buildings and vehicles; and

WHEREAS, § 101.123(4m), Wis Stats, provides that said Statute, while prohibiting smoking in certain buildings and facilities state-wide, does not limit the authority of any county to enact ordinances that, complying with the purpose of said Statute, protect the health and comfort of the public. Said Statute further specifically allows counties to adopt policies or ordinances regulating or prohibiting smoking on public property owned or controlled by the County; and

WHEREAS, the Winnebago County Board of Health, in recommending the following amendments to Section 9.14 of the General Code of Winnebago County, does so in an attempt to eliminate confusion and conflict in relationship to the use of electronic delivery devices within County buildings and vehicles.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends the following specified parts of Section 9.14 of the General Code of Winnebago County to read as follows:

9.14 SMOKING IN COUNTY BUILDINGS AND VEHICLES

(1) AUTHORITY: This section of the Code is adopted under the authority granted by § 101.123(4m), Wis Stats, and § 59.04, Wis Stats.

(2) DEFINITIONS: As used in this section. . .

(g) "Smoking" means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, or any other lighted smoking equipment in any manner or in any form, including *aerosol or vapors* emitted from any *heated or* electronic delivery devices.

(k) "Electronic Delivery Devices" means any product containing or delivering nicotine or any other substance intended for human consumption that may be used by a person to simulate smoking through inhalation of aerosol or vapor from the product. The term "Electronic Delivery Device" shall include any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hooka, vap-pen, or under any other product name or description.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendments to this Ordinance shall be effective as of April 19, 2015.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Egan and seconded to adopt.

Motion by Supervisor Hegg and seconded to refer back to the Board of Health. Ayes: 12 – Barker, Harpt, Kiel, Widener, Albrecht, Schellenger, Brewer, Hardy, Hegg, Finch, Farrey and Kriescher. Nays: 21. Excused: 3 – Ramos, Neubauer and Snider. LOST.

Vote on Ordinance as presented: Ayes: 25. Nays: 8 – Harpt, Kiel, Widener, Albrecht, Hardy, Hegg, Farrey and Kriescher. Excused: 3 – Ramos, Neubauer and Snider. CARRIED.

RESOLUTION NO. 156-42015: Authorize a Transfer of \$69,421 From the 2014 General Contingency Fund to Operating Expense Accounts Within the Coroner's 2014 Budget to Cover Budget Overruns that Occurred During 2014

WHEREAS, due to the volume of work in the Coroners Office, additional labor costs were incurred beyond what was budgeted for in 2014; and

WHEREAS, some employees became subject to Wisconsin Retirement that were not covered in the past due to the number of hours they worked; and

WHEREAS, Social Security and Medicare taxes exceeded budget because they were not included in the budget due to an oversight related to how fringes were budgeted on individuals paid a per diem instead of regular wages; and

WHEREAS, there were significantly more autopsies which also resulted in more toxicology and medical costs; and

WHEREAS, there was a shortfall in cremation revenues due to a lower number of cremations done during 2014; and

WHEREAS, it is difficult to predict the number of autopsies that will be required in any given year; and

WHEREAS, much of the additional work resulted from more drug-related deaths, and

WHEREAS, all of these factors contributed to the Coroner's Office being over budget in several expense accounts during 2014.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$69,421 from the General Fund Contingency Fund to various accounts within the Coroners 2014 Budget to cover budget overruns.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 29. Nays: 4 – Widener, Albrecht, Singstock and Rasmussen. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

RESOLUTION NO. 157-42015: Authorize a Transfer of Funds Totaling \$14,600 Between Accounts Within the Emergency Managements 2014 Budget.

WHEREAS, the Emergency Management Department exceeded budget in its Fringe Benefits Accounts during 2014; and

WHEREAS, the health insurance and dental insurance lines both exceeded budget; and

WHEREAS, the overruns in both line items are the result of employees changing insurance coverage during the year; and

WHEREAS, these changes are allowed in cases where there are employee family situation changes; and
WHEREAS, one employee switched to family coverage and another picked up family coverage due to retirement of their spouse; and

WHEREAS, adjustments to insurance coverage have a significant impact on departments that have fewer employees; and

WHEREAS, the Department had savings in other expense categories that could be used to cover the cost without having to request funds from the General Fund Undesignated Fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes fund transfers totaling \$14,600 from other Operating Expense Accounts to the Fringe Benefits Accounts within the Emergency Management Department to cover budget overages in 2014.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 158-42015: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000 from Wisconsin State Airport Funds; and \$325,000 from Winnebago County Bond Proceeds

WHEREAS, Taxiway B at Wittman Regional Airport, which is parallel to Runway 9/27, was constructed with asphalt in 1962, was overlaid in with additional layers of asphalt in 1966 and 1978, and was treated with a slurry seal in 1997; and

WHEREAS, the pavement condition of the taxiway has deteriorated to an average Pavement Condition Index (PCI) of 48 on a scale of 100, indicating the pavement should be replaced; and

WHEREAS, an additional overlay or seal-coating will not delay the deterioration of the pavement; and

WHEREAS, reconstructing the taxiway in concrete, and repositioning both the taxiway and several connectors, will improve safety on several levels for aircraft operating on the taxiway and for aircraft taxiing in the turf areas between the runway and taxiway during EAA AirVenture; and

WHEREAS, the replacement of the taxiway edgelights, the runway 9/27 edgelights, and the taxiway guidance signs with FAA-approved LED fixtures will significantly decrease the amount of electrical energy consumed by the current incandescent fixtures; and

WHEREAS, improved drainage in the northwest area of the airport will prevent ponding and flooding of specific areas around the airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$6,500,000 to a project to reconstruct Taxiway B by accepting funding of \$5,850,000 from FAA Airport Improvement Program funds, \$325,000 from the Wisconsin Department of Transportation Bureau of Aeronautics funds, and applying \$325,000 in Winnebago County Bond proceeds.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded to adopt.

Motion by Supervisor Singstock and seconded to amend Line 27 to read as follows – “\$325,000.00 from Winnebago County General Fund Undesignated Fund Balance.” Vote on Amendment – Ayes: 26. Nays: 7 – Widener, Gabert, Schellenger, Wingren, Warnke, Finch and Keller. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

Vote on Resolution as Amended – Ayes: 32. Nays: 1 – Finch. Absent: 3 – Ramos, Neubauer and Snider. CARRIED.

RESOLUTION NO. 159-42015: Authorize an Expenditure of \$36,000 for Architecture and Engineering Work Related to a Study of the Airport Terminal/Office and Determine Whether to Build a New Facility and Raze the Existing Building

WHEREAS, space needs for the current airport terminal / office building have declined significantly over the years as commercial aviation service is no longer available at the facility; and

WHEREAS, the current facility's condition has deteriorated over the years and currently needs a new roof among other maintenance needs which would be at considerable cost to Winnebago County; and

WHEREAS, building a smaller facility would result in lower utility and other operating costs, and

WHEREAS, it is desirable to hire an architect / engineer to review the situation and determine if a new facility should be built to replace the existing facility, and

WHEREAS, due to the age and condition of the facility and the amount of vacant space, it is questionable as to whether it makes economic sense to replace the roof.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$36,000 to the Airport Budget to hire an architect/engineer to evaluate the situation and make recommendations as to repairing or replacing the facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the Airport Undesignated Fund Balance.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded to adopt. Ayes: 30. Nays: 3 – Scherck, Brewer and Hegg. ABSENT: 3 – Ramos, Neubauer and Snider. CARRIED.

Chairman Albrecht recognized Steven Egan, Supervisor Egan's son, for being awarded the Chancellor's Scholar Athlete Award at UW-Whitewater. To receive this award, the student has to maintain a 3.25 cumulative grade point average or above, they have to participate in a variety of sports for three years, be of senior academic status and have at least 90 degree credits.

Motion by Supervisor Robl and seconded to adjourn until the May 5, 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 April 21, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk