

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, MAY 6, 2014**

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: Koneczka, Barker, Harpt, Eisen, Ramos, Kiel, Smith, Widener, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Absent: Roh

Motion by Supervisor Robl and seconded to approve the agenda for this evening's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No members of the public addressed the Board.

COMMITTEE REPORTS

Supervisor Hegg reported on his attendance at the Wisconsin Department of Transportation's public input meeting on the Highway 441 project.

Supervisor Hegg then discussed today's Supreme Court ruling that upheld prayer at public meetings.

Supervisor Widener reported that 27 seniors from nine high schools submitted applications for the 2014 Winnebago County scholarship.

Supervisor Finch reported that at yesterday's Human Services Board meeting they decided to send a letter to the Department of Health Services expressing their dissatisfaction with the amount of money that the state and federal government spends on rent for sex offenders. Supervisor Finch stated that some of the rents paid for individual sex offenders are excessive.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reminded the Board that the annual County Board Tour will be held on Monday, May 19. He encouraged everyone to attend.

SPRING/SUMMER OVERVIEW – LINDA KOLLMANN, EMERGENCY MANAGEMENT DIRECTOR

Linda Kollmann, Winnebago County Emergency Management Director, gave a "Severe Weather 2014" presentation to the Board. Ms. Kollmann's presentation included a recap of her 2013 presentation on siren activation guidelines, who can activate sirens and other weather notification tools.

Ms. Kollmann explained that not all counties have outdoor tornado sirens; and if they do, their activation policies may differ from Winnebago County's.

Ms. Kollmann stated that her department gets their severe weather information from various sources:

- Storm Prediction Center
- National Weather Service in Green Bay
- HAM Radio/ARES/Skywarn members
- Adjacent counties
- Radar
- Citizen reports
- Trained weather spotters
 - Law enforcement and fire personnel

Ms. Kollmann stated that when her department receives notification of potential severe weather, they share it with numerous agencies, including hospitals, fire departments, etc.

Ms. Kollmann explained that the latest information indicates that this year Winnebago County will have an "average" year of severe weather. She provided the Board with severe weather statistics going back to 1982.

Ms. Kollmann reported that cell phones purchased after 2012 can receive Wireless Emergency Alerts (WEA). These are emergency alerts activated by cell towers wherever you are located.

Ms. Kollmann presented the Board with a summary of the county's 2013-2014 winter weather. She explained that our average temperature was 10.6 degrees, which is 8.8 degrees below normal. 2013-2014 was the second coldest winter in Wisconsin on records going back to 1886.

Ms. Kollmann took questions following her presentation.

AVIATION BUSINESS (AIR) PARK UPDATE

Allen Davis, Community Development Director from the City of Oshkosh, presented a handout to the Board that showed the aviation business park is located southeast of Wittman Regional Airport. It is relatively close to US Highway 41 and Highway 26, which is the area that the City of Oshkosh anticipates growth.

Mr. Davis' handout included a schematic map of the 80 acre park that showed a layout of the parcels that will be developed, the proposed taxiway and the proposed site of the UW-Oshkosh Business Accelerator program.

Mr. Davis described the roles of the aviation park's development partners:

- Winnebago County – the land and the airport facility
- City of Oshkosh – the land and infrastructure
- Chamco – marketing—aviation/aerospace
- East Central Wisconsin Regional Planning Commission – grants
- Economic Development Administration - \$2 Million grant
- Department of Defense – Aerospace Cluster Study, \$211,000 grant
- UW-Oshkosh – accelerator program (work with entrepreneurs in the aviation and general business area)
- Wisconsin Department of Transportation – taxiway construction

Mr. Davis then went over the timeline for the aviation business park:

- Design/Engineering – spring/summer 2014
- Groundbreaking – 2014 EAA AirVenture
- Construction complete by end of 2015
- Taxiway construction – 2016
- UW-Oshkosh Accelerator – 2016 (target)

Following his presentation, Mr. Davis took questions from the Board.

ROOF MAINTENANCE PROGRAM

Mike Elder, Director of Facilities, explained the county's roof replacement program and described the buildings that are now up for roof replacement:

- Building No. 2 at the Knapp Street facility: built in 1952; roof appears to be original
- Building No. 3 at the Knapp Street facility: built in 1960; roof appears to be original
 - Mr. Elder explained that the roofs on Buildings No. 2 & 3 were repaired following the 2004 windstorm. Since then, minor leaks have been repaired as they occur. He stated that the roofs are beyond repair and need to be replaced. Mr. Elder explained that these buildings are used to store records from various departments.
- Old boiler house at PVHC: built in 1965; the roof is original.
 - Mr. Elder explained that old equipment in the building is being salvaged and sold. It will be used to house Park View Campus grounds equipment. Repairs to the roof are not sufficient—it needs to be replaced,

Mr. Elder shared photos of the roofs and explained the damage. The cost for replacing these three roofs is estimated to be \$247,000.

Mr. Elder then took questions from the Board.

SHERIFF OFFICE AND JAIL COMPLEX

Mike Elder, Director of Facilities, explained the precast panel joint sealant repair project at the jail. He stated that the jail, which was built in 2003, is constructed of precast concrete panels that are joined with a caulk sealant. Mr. Elder explained that the caulk sealant is failing—in some places there are holes large enough to put your hand in them. There is no longer a warranty on these materials and the original contractor is no longer in business.

Mr. Elder explained how the process to replace the caulk and presented photos of some of the damaged areas on the building. The cost to replace the caulk is estimated to be \$198,000. He estimates that the new caulk will last longer than ten years.

Mr. Elder then took questions from the Board.

COUNTY EXECUTIVE'S APPOINTMENTS

Executive Harris presented the following appointments for County Board approval:

- East Central Wisconsin Planning – Mayor Don Merkes, City of Menasha; and Supervisor Ken Robl
- Solid Waste Management Board – Michael Easker, Gerald Konrad, Supervisors Gerald Finch and Susan Locke
- East Wisconsin Counties Railroad Consortium – Supervisors Joel Rasmussen and Ron Hardy
- UW-Fox Valley Board of Trustees – Supervisors Tom Widener, Tom Snider and Nancy Barker (Alternate)

- Affirmative Action Commission – Supervisor Bill Roh
- Tri-County Recreation Association Board of Directors – Supervisors Susan Locke and Guy Hegg
- Advocap Board of Directors – Supervisor Koby Schellenger
- Industrial Development Board – Supervisors Ken Robl, Tim Hamblin and Robert Keller

Motion by Supervisor Finch and seconded to approve Executive Harris' appointments. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to adjourn until the Board's next meeting on Tuesday, May 20, 2014.
CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 7:00 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held May 6, 2014.

Susan T. Ertmer
Winnebago County Clerk