

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 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, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos and Hardy. (There is one vacancy on the Board - Supervisor Schellenger resigned on July 19, 2015.)

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

PUBLIC HEARING

Mike Cluff, 1115 Otter Avenue, Oshkosh, spoke in favor of Resolution No. 179-62015 regarding the Ground Lease Agreement between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport.

COMMUNICATIONS AND PETITIONS

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

- A “Notice of Claim” from Jeanne Hesprich for damage to her car caused by a Facilities Department vehicle backing into her, was forwarded to the Personnel & Finance Committee.
- A “Notice of Claim” from Charles Storino for damage to his wheel/tire on June 16, 2015, caused by a pothole while traveling on US 41 was forwarded to the Personnel & Finance Committee.
- A “Notice of Claim” from Peter-Michael Mohr for stolen jail canteen food items, was forwarded to the Personnel & Finance Committee.
- A “Notice of Claim” from Andre’ Wilson for damage to his wheel rim and tire caused by a pothole while driving on Interstate 441 South, was forwarded to the Personnel & Finance Committee.
- A “Notice of Claim” for Smith Theiler for damage to his vehicle caused by a large pothole on Highway 45, was forwarded to the Personnel and Finance Committee.
- Petition for Zoning Change for Linda A and Ronald Wachholz in the Town of Nekimi for tax parcel no. 012-0621 & 012-0622 to change from A2/B3 to A2 for agriculture use was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for Stephen B. Zink in the Town of Algoma for tax parcel no. 002-3224 to change from R-2 to M-1 to be used for a small batch brewery and rental apartment was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties:
 - Door County: Resolution No. 2015-58 - “Regarding requested removal of Shoreland Zoning policy item from the 2015-2017 Wisconsin State Budget Bill” was referred to the Legislative Committee and Planning and Zoning.
 - Oconto County: Resolution No. 65-2015 – “Supports an increase in communicable disease funding in the 2015-2017 state budget bill to assure a more robust public health infrastructure in Wisconsin and to help prevent the spread of communicable disease” was referred to the Legislative Committee and to the Board of Health.
 - Racine County: Resolution No. 2015-33, “Supporting the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions” was referred to the Legislative Committee and Judiciary and Public Safety Committee.
 - St. Croix County: Resolution to “repeal paragraph 23 of motion number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) relative to Shoreland Zoning Standards” was referred to the Legislative Committee and Planning and Zoning.

Supervisor Ken Neubauer regrettably announced his resignation from the Winnebago County Board of Supervisors. The Board recognized his years of service with a round of applause.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan invited everyone to come to the 2015 Winnebago County Fair August 4-9th. Information regarding the fair was placed on the Supervisor’s desks along with an invitation to judge at the fair. If interested in judging the barns or Cloverbuds, please do not hesitate to contact the UWEX office.

Supervisor Warnke encouraged everyone to read the report from the Veteran’s office.

Supervisor Hegg attended the Park and Recreation Committee meeting and commented on the decision by the Chairman to seek \$100,000 for the North County Dog Park in the 2016 Budget Session.

Supervisor Eisen reported attendance at the WCA Judiciary and Public Safety Committee meeting on July 17, 2015. A full report will be filed with the County Board Chairman and the Judiciary and Public Safety Committee. Senator Rick Gudex attended this meeting and commended Winnebago County for successfully running the 24/7 sobriety program. There are plans to run a five-year, five-county test project modeled by Winnebago and Portage Counties.

Supervisor Farrey commented on the Land and Water Project list that was distributed to all supervisors. This is the first time this report was distributed to the board and it lists all the projects that are supported and completed by the Land and Water Department.

Supervisor Ellis commented on the Park View Health Center Newsletter and encourages all Supervisors to read it.

Motion by Supervisor Robl and seconded by Supervisor Farrey to approve the June 16, 2015 proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris commented on two items that are being presented to the board. First is the excess committee days, and the other item is the presentation of the budget for the merit pay plan. Mr. Harris encourages support of these two items.

COUNTY EXECUTIVE'S APPOINTMENTS

Neenah Library Board

County Executive Harris asked for approval of his re-appointment of Supervisor Tom Widener to the Neenah Library Board. This is a three-year term which will expire on April 30, 2018. Motion by Supervisor Farrey and seconded to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive Harris asked for approval of his appointment of Nick Barden, Hydrite Chemical Company, 191 W. 28th Avenue, Oshkosh, WI 54902 to the Local Emergency Planning Commission. Mr. Barden will fulfill the unexpired term of Deborah Berner who resigned. This term will expire on December 31, 2017. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Board of Adjustment

County Executive Harris asked for approval of his appointments and re-appointments of Thomas Tuschl, 5184 Ciscel Drive, Omro; Tom Verstegen, 1364 County Road I, Oshkosh; 1st Alternate – David Weiss, 351 Muttart Road, Neenah; and 2nd Alternate, Jerry Braasch, 3472 Lone Elm Avenue, Van Dyne; to the Board of Adjustment. Mr. Tuschl replaces James Forbes whose term has expired. Mr. Verstegen is re-appointed. Mr. Weiss moves up from Second Alternate to First Alternate replacing Pete Fleischman, whose term has expired. Mr. Braasch is the Second Alternate. Motion by Supervisor Ellis and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Koby Schellenger has resigned his position on the Winnebago County Board of Supervisors because he has moved out of his district. Supervisors Ramos and Hardy are excused from tonight's meeting.

REPAIR EXTERIOR WALLS OF THE LIBRARY AT UW FOX VALLEY

Jim Eagon, Assistant Dean for Administrative Services at UW Fox Valley, explained that the exterior walls of the UW Fox Valley library need repair. An addition to the campus library was constructed in 1985. Weather and age have caused the finish to deteriorate. The concrete is flaking off the building leaving insulation and the interior exposed to the elements. This project is to repair the wall structure with a longer-lasting finishing system. If this repair isn't completed, it will lead to further problems to the interior of the building, such as mold, mildew and structural damage. Mr. Eagon then took questions from the board.

WEIGHT OF THE FOX VALLEY (WOTFV)

Doug Gieryn, Director of Public Health, and Emily Dieringer, Public Health Department gave a presentation regarding Weight of the Fox Valley. In Winnebago County, 70% of the population is either overweight or obese. This problem has had a major impact on health care costs.

Emily Dieringer reported on the Public Health Department's and Re-Think's programs that encourage better eating habits and increased physical activity. The Public Health Department is looking at the rural roads to see where

improvements could be made for safer walking and biking. This program involves three counties, Winnebago, Outagamie and Calumet. All are working together to prevent obesity. They have a core team as well as a leadership team; Doug Gieryn and Mark Harris are part of this team. Mr. Gieryn and Ms. Dieringer then took questions from the board.

HIGHWAY SHOP ROOF REPLACEMENT

Mike Elder, Director of Facilities and Property Management, reported on the need to replace the highway shop roof. The building was built in 1995 and no repairs have been made to date. Mr. Elder explained that the life expectancy of the roof was roughly twenty years. Mr. Elder further explained that there are two parts to this project—the Highway Department roof and the part of the courthouse roof that had to be delayed in 2009 because of an antenna and some air-conditioning units. Mr. Elder is working with engineers to put out bids for this project. He estimates the cost for the two roofs to be \$984,000.00. Mr. Elder 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, Lawrence and Katherine Seidl, Town of Vinland, for a zoning change to R-1 Rural Residential (without wetland) for tax parcel no. 026-0525. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/01/15 – A requested zoning change from R-1 Rural Residential (with wetland) to R-1 Rural Residential (without wetland) for tax parcel no. 026-0525. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 15, 2015)

RESOLUTIONS AND ORDINANCES

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

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

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

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

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

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to approve. Ayes: 33. Nays: 0. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

RESOLUTION NO. 182-72015: Commendation for Ronald A Duerkop

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

WHEREAS, Ronald A Duerkop 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 Ronald A Duerkop 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 Ronald A Duerkop.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 183-72015: Commendation for Joyce Helz

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 184-72015: Commendation for Joseph Friday

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

WHEREAS, Joseph Friday 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 Joseph Friday 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 Joseph Friday.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

A correction was noted for this resolution, it should be "Winnebago County Sheriff's Department", not "Winnebago County Department of Human Services".

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

RESOLUTION NO. 185-72015: Disallow Claim of Christopher Boegh

WHEREAS, your Personnel and Finance Committee has had the claim of Christopher Boegh 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 Christopher Boegh, filed with the County Clerk on April 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 by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 186-72015: Authorize the Winnebago County Executive to Submit Grant Applications on Behalf of Winnebago County to Organizations that Have an Interest in Assisting Winnebago County in Acquiring \$33,650 in Funding, and Dedicate that Funding Towards the Installation of a Canoe/Kayak/Fishing Launch/Pier at Asylum Point Park

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Executive be and he hereby is authorized to submit applications on behalf of Winnebago County to such organizations who have an interest in assisting Winnebago County in acquiring a minimum of \$33,650 in funding which will, thereafter, be dedicated to the establishment of a canoe/kayak/fishing launch/pier at Asylum Point Park.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that should these grants be awarded, they be accepted and appropriated to the above-named project.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve. Ayes: 31. Nays: 1 – Warnke. Abstain: 1 – Hegg. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

RESOLUTION NO. 187-72015: Approve Amendments to Town of Nepeuskun Zoning Ordinance

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

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

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

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

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

Submitted by:

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 188-72015: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs Account to its Capital Outlay Account to Replace a Cargo Box for a Truck on the Cab and Chassis of a Vehicle to be Acquired from the Highway Department

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

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

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

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

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

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

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

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 189-72015: Transfer \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities Department's 2015 Budget as Repairs to One of the Department's Trucks Will be Classified as a Capital Expenditure

WHEREAS, the Facilities and Property Management Department has \$12,000 budgeted in the Vehicle Repairs Account of its 2015 Budget for the replacement of a truck bed in one of its vehicles; and

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

WHEREAS, there is no new funding being requested.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 190-72015: Authorize the Finance Department to Enter into a Three-Year Extension on a Contract with Sequoia Consulting to Prepare Winnebago County's Annual Cost Allocation Plan

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

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

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

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

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

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 191-72015: Authorize the Winnebago County Public Health Department to Act as Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness Program Grant and Apply the Grant to Costs Incurred in Carrying Out the Program.

WHEREAS, a \$147,000 grant has been awarded to "Region 6 Wisconsin Hospital Preparedness Program"; and

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

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

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

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

WHEREAS, the Winnebago County Public Health Department is the fiscal agent for "Region 6," which encompasses the Fox Valley Area.; and

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

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

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

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

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

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

Section 2: Establishment of Merit Pool

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

and

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

- expenditures by division
- where funds go
- levy by division
- financial comparisons between years by account type, and
- several other ways; and

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

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

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

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

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

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

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. Ayes: 31. Nays: 2 – Lautenschlager and Neubauer. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

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

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

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

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Finch to approve.

Motion by Supervisor Eisen to amend the resolution to include the provision that the cost for this work does not exceed \$95,000. There was no second to this motion

Motion to approve - CARRIED BY VOICE VOTE. (Supervisor Eisen voted no.)

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

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

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

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

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. Ayes: 27. Nays: 3 – Roh, Wingren and Turner. Abstain: 2 – Brewer and Hegg. Absent: 3 – Ramos, Kiel and Hardy. 1 vacancy. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the August 18, 2015 meeting. The meeting was adjourned at 7:55 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 July 21, 2015.

Julie A. Barthels

Winnebago County Deputy Clerk