

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2015**

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

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

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Ramos, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Kiel. (There are two vacancies on the Board - Supervisor Schellenger resigned on July 19, 2015 and Supervisor Neubauer resigned on July 21, 2015.)

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

- Resolutions from Other Counties:
 - Outagamie County: Resolution No. 33-2015-16 - "Supporting proposed legislation extending the special circumstances battery provision to a person who is employed by, or under contract with, a court, a county department or human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers" was referred to the Legislative Committee.
- A "Notice of Claim" from Jeff Maloney for damage to his car caused by a County Truck parked in the way on County Road B, was forwarded to the Personnel & Finance Committee.
- Petition for Zoning Change for Gary R. Lerch in the Town of Algoma for tax parcel no. 002-0107-02-01 to change from B3 to B2 to be used for a service station was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for the Beechwood Plaza Hotel Oshkosh, LLC, Mike Cluff, Asset Manager, in the City of Oshkosh for tax parcel no. 913-2301-00-07 and 913-2310-00-00(p) to change from Air-2 and Air-3 Overlay to Air-5 Overlay to continue its current use as a Class C-2 hotel operation was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Robl announced notice of a Highway Committee "public involvement" meeting to be held August 26, 2015 from 5-7 p.m. at the Menasha Public Library. Information regarding the Highway 10/114 interchange will be discussed. The meeting will be conducted by the Wisconsin Department of Transportation.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the July 21, 2015 proceedings. Supervisor Eisen requested that his attempt to amend Resolution #193-72015 to cap the expense on the contract that the County based with the provider of services for this resolution, to not exceed \$95,000.00, be added to the minutes of the July 21, 2015 meeting. Proceedings as amended - CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S APPOINTMENTS

Director of Park View Health Center – Marleah E. Keuler

Motion by Supervisor Ellis and seconded by Supervisor Konetzke to approve the appointment of Marleah E. Keuler as Winnebago County Director of Park View Health Center. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris commented on an issue facing townships requesting tax refunds from cable companies. Years ago, there was a change regarding personal property taxes and this exempted their assets. This could have a major impact on many municipalities as well as the county.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Kiel is excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisory District No. 13

Chairman Albrecht asked for the Board's approval of his appointment of George Egner, 931 Park Ridge Avenue, Oshkosh, to Winnebago County Supervisor District No. 13. He will complete the unexpired term of Koby Schellenger, who resigned from the Winnebago County Board in July. Mr. Egner's term will begin immediately and end on April 19, 2016. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Supervisory District No. 24

Chairman Albrecht asked for the Board's approval of his appointment of Michael Brooks, 3829 Westmoor Road, Oshkosh, to Winnebago County Supervisor District No. 24. He will complete the unexpired term of Kenneth Neubauer, who resigned from the Winnebago County Board in July. Mr. Brooks' term will begin immediately and end on April 19, 2016. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Chairman Albrecht issued the oath of office to Supervisor Egner and Supervisor Brooks and welcomed them to the Winnebago County Board of Supervisors.

TAXIWAY B CONSTRUCTION PROJECT UPDATE

Peter Moll, Wittman Regional Airport Director, updated the board on the Taxiway B Construction project. This is a \$6.5 million project. The FAA would pay 90% thru airport improvement project funds, WI DOT would pay 5% and Winnebago County would be responsible for 5% (\$325,000.00). The FAA has been slow in responding to the request for funding of this project. Mr. Moll reported that the FAA reviewed the project and decided that Winnebago County and the DOT should adhere to the FAA design standards. The FAA is unwilling to fund more than \$4.1 million in the entire project at this point. They suggested that the project be split in to two phases; one being completed this fall and the other next spring. Mr. Moll reported that this project is now projected at \$7 million, and discussed how and when the two phases would be completed. Mr. Moll then took questions from the board.

COURTHOUSE WINDOW REPLACEMENT PROJECT

Mike Elder, Director of Facilities and Property Management, reported on a capital improvement project to repair or replace the windows at the Courthouse. The Courthouse is listed with the Historical Society, so the building has to maintain its historical standing. Mr. Elder reported on the study that was done regarding the windows. The consultant recommended three possibilities; remove the glass, fix the windows and replace with single pane windows for \$740,000.00; remove the glass, repair and replace with replacement glass with storms for \$915,000.00; or remove single pane glass and replace with thermal pane windows for \$1,015,000.00. Mr. Elder discussed the pros and cons for each option. His recommendation would be to go with Option 3 for \$1,200,000.00. Mr. Elder then took questions from the board.

ZONING REPORTS AND ORDINANCES

Report No. 01 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Ronald and Linda Wachholz, Town of Nekimi, for a zoning change to A-2 General Agriculture for tax parcel nos. 012-0621 and 012-0622. Motion by Supervisor Keller and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 08/01/15 – A requested zoning change from B-3 Regional Business, A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 012-0621 and 012-0622. Motion by Supervisor Keller and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective date: September 8, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 195-82015: Commendation for Barbara Paulos

WHEREAS, Barbara Paulos has been employed with Park View Health Center for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Barbara Paulos 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 Paulos 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 Paulos.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 196-82015: Disallow Claim of Andre Wilson

WHEREAS, your Personnel and Finance Committee has had the claim of Andre Wilson 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 Andre Wilson, filed with the County Clerk on July 6, 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 Roh to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 197-82015: Disallow Claim of Charles Storino

WHEREAS, your Personnel and Finance Committee has had the claim of Charles Storino 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 Charles Storino, filed with the County Clerk on June 22, 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 Finch to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 198-82015: Disallow Claim of Smith Theiler

WHEREAS, your Personnel and Finance Committee has had the claim of Smith Theiler 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 Smith Theiler, filed with the County Clerk on July 13, 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. 199-82015: Transfer \$115,000 From the Debt Service Fund Balance to the Principal Payment Account for Additional Principal on Debt Due During 2015

WHEREAS, the Winnebago County Budget is prepared before the annual borrowing is complete; and

WHEREAS, at the time of budget preparation, an estimate is used for debt service principal and interest payments based on a preliminary financing plan; and

WHEREAS, the debt principal payment for 2015 was actually greater than the amount included in the 2015 budget; and

WHEREAS, there are sufficient funds remaining in the Debt Service fund balance to cover the additional principal amount due.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of funds in the amount of \$115,000 from the Debt Service Fund Balance to the Principal Payment Account for the purpose of paying the additional debt principal payment amount due for 2015.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 200-82015: Approve a Project to Repair the Outside Wall of the UW Fox Valley Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from the Contingency Fund to Cover Winnebago County's Share of the Project Cost.

WHEREAS, the buildings at UW Fox Valley are jointly owned by Winnebago and Outagamie Counties; and
WHEREAS, the outside surface of the Library is deteriorating and in need of major repairs; and
WHEREAS, this project has been included in the Winnebago County 5-Year Capital Improvements Plan; and
WHEREAS, Outagamie County has already approved their \$108,000 share of the project; and
WHEREAS, it would be prudent for Winnebago County to approve the project and make the necessary repairs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a project to repair the outside wall of the UW Fox Valley Library at a total cost of \$216,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$108,000 from the Contingency Fund to the Project Fund to cover Winnebago County's share of the project budget.

BE IT FURTHER RESOLVED that this project is contingent upon re-confirmation that Outagamie County is committing to their \$108,000 share.

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until the September 1, 2015 special orders meeting at 6:00 p.m. 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 August 18, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk