

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 18, 2011**

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 Lennon.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Grabner, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis and Kriescher. Excused: Hegg, Finch and Nelson.

Motion by Supervisor Robl and seconded to adopt the amended agenda with the change of order of the Resolutions so that Resolution No. 340-12012 will be acted on prior to Resolution No. 338-12012. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Steve Breister for damage to his vehicle caused by a county snow plow was referred to the Personnel & Finance Committee.

Notice of Claim from Zechariah Mathe for a dental bill incurred while he was an inmate in the county jail was referred to the Personnel & Finance Committee.

Notice of Claim from AT & T for damage to one of their equipment pedestals near 2941 Vinland Center Road by a county lawn mower was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from David Yurk, Omni Associates; Town of Oshkosh, for a zoning change for tax parcel no. 018-0452-01 from M-2 to R-1 for a home and garage was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kevin M. Abitz, Town of Clayton, for a zoning change for tax parcel no. 006-0486-01 from A-2, R-1 to A-2 for agricultural use was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Kline reported that the Legislative Committee will be meeting on Monday, January 23.

Supervisor Brennand stated that the two Farmland Preservation items that are on tonight's agenda—11/15/2011 Report No. 001 & Amendatory Ordinance #11/01/11 and Ordinance No. 309-12011—will be withdrawn again and postponed until another meeting. He explained that they have received an extension from Ben Brancel, Wisconsin Secretary of Agriculture, for the certification of the county's current farmland preservation program so this matter isn't as urgent as it was last December. However, once Secretary Brancel makes a decision on the county's future land use maps, this matter will come back to the Board for approval.

Supervisor Egan distributed copies of the Winnebago County Fair's year-end financial statement. He explained that the fair did not make a profit this year. Weather was a factor, as was the high cost of various budgeted items. Some of those high costs were: insurance, \$6,000+; buildings and grounds maintenance, \$13,300; sanitation, \$7,000+. Supervisor Egan asked that if anyone has any questions about the report, that they give him a call.

Motion by Supervisor Robl and seconded to approve the proceedings from the December 20, 2011 Winnebago County Board meeting. CARRIED VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris introduced Morgan Hinkley to the Board. Ms. Hinkley is the new Park View Health Center Director. She comes to the county with a lot of experience in nursing home management from Minnesota. The Board welcomed Ms. Hinkley with a round of applause.

Executive Harris asked that the Board approve the following Resolutions:

- "No. 330-12012: Authorize Park View Health Center to Transfer \$21,167 from the Professional Services Account to the Building Improvements Account of the 2011 Budget to Cover the Cost of Installing Sprinklers in the Outside Canopies". Executive Harris explained that sprinkling outside canopies is now a state and federal requirement.
- "No. 331-12012: Appropriate an Additional \$345,000 to the Project to Demolish the Old Park View Health Center Buildings and Fund with General Obligation Debt to be Issued later in 2012". Executive Harris

explained that while they were demolishing the old Rehabilitation Pavilion, additional asbestos was found in the walls which is causing significant additional cost and time delays.

- “No. 334-12012: Authorizing the Borrowing of Approximately \$3,920,000 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds Therefor”. Executive Harris explained that this isn’t new debt, but would be retiring old debt and saving the county approximately \$290,000 in interest.
- No. 338-12012: Approve Two (2) New Full-Time Wisconsin Well Woman Program Case Specialists Positions for the Winnebago County Public Health Department, Effective January 19, 2012.” Executive Harris explained that the funding for these two positions will now come directly from the State of Wisconsin to the county instead of the county receiving these services through Planned Parenthood employees. He stressed the importance of maintaining these positions and the impact they have on women’s health.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Albrecht reported that Supervisor Hegg is excused from tonight’s meeting because he is attending the Red Smith Banquet with his daughter who is receiving a scholarship. Supervisor Finch and Nelson are also excused from tonight’s meeting.

ZONING REPORTS & ORDINANCES

REPORT NO. 001 (dated January 17, 2012). A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Michael Kurtz, Town of Vinland, for a zoning change to A-2 for tax parcel nos. 026-0475 and 026-0475-02. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-12 (dated January 17, 2012). A requested zoning change from R-1 (Single Family non-subdivided) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 2, 2012)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Arlyn & Sue Koplitz and Merlin Koplitz, Town of Nekimi, for a zoning change to R-1/A-1 for tax parcel nos. 012-0445-01 & 012-0445. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-12. A requested zoning change from R-1/A-1 (Single Family non-subdivided/Exclusive Ag) to R-1/A-1 (Single Family non-subdivided/Exclusive Ag). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 2, 2012)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Carol Kaufmann and Florian Kaufmann, Jr., Town of Oshkosh, for a zoning change to R-1/A-2 for tax parcel nos. 018-0262-01(p) & 018-0262-02(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-12. A requested zoning change from R-1/A-2 (Single Family non-subdivided/General Farming) to R-1/A-2 (Single Family non-subdivided/General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 2, 2012)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Joe Dernovsek, Dernovsek Properties; and property owner, Bill Monteith, Monteith Properties LLC; Town of Oshkosh, for a zoning change to B-3 for tax parcel no. 018-0574-01. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-04-12. A requested zoning change from R-1 (Single Family non-subdivided) to B-3 (General Business). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 2, 2012)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, John Davel, Davel Engineering; and property owner, Jeffrey Ogden; Town of Neenah, for a zoning change to M-1 for tax parcel no. 010-0217. Motion by Supervisor Brennand and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-05-12. A requested zoning change from A-2 (General Farming) to M-1 (Light Industrial). Motion by Supervisor Brennand and seconded to DENY. CARRIED BY VOICE VOTE. (Effective date – February 2, 2012)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 326-12012: Commendation for James E. Stueber

WHEREAS, James E. Stueber has been employed with the Winnebago County Highway Department for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, James E. Stueber 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 James E. Stueber 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 James E. Stueber.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 327-12012: Commendation for Kathleen Cannon

WHEREAS, Kathleen Cannon has been employed with the Winnebago County Department of Human Services for the past thirty-three (33) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kathleen Cannon 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 Kathleen Cannon 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 Kathleen Cannon.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 328-12012: Commendation for Kathryn P. Stark

WHEREAS, Kathryn P. Stark has been employed with the Winnebago County Department of Human Services for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kathryn P. Stark 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 Kathryn P. Stark 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 Kathryn P. Stark.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 329-12012: Authorize Execution of Land Lease to the Army Corps of Engineers for Continued Operation of a Water Level Gauging Station at Boom Bay Boat Landing

WHEREAS, the Army Corps of Engineers desires to continue to lease a 2 X 2 foot area at Boom Bay Boat Landing for maintaining a water level gauging station; and

WHEREAS, your designated committee believes that it would be in the best interests of Winnebago County to proceed with the renewal of said lease for a term to run through January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to execute an extension of Lease Number W911XK-5-06-3003 with the Army Corp of Engineers on behalf of Winnebago County for continued operation of a water gauging station at Boom Bay Boat Landing.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 330-12012: Authorize Park View Health Center to Transfer \$21,167 From the Professional Services Account to the Building Improvements Account of the 2011 Budget to Cover the Cost of Installing Sprinklers in the Outside Canopies

WHEREAS, it was Winnebago County's understanding that it was not necessary to install sprinklers in the outside canopies at the time the new Park View Health Center facility was built; and

WHEREAS, during a recent inspection, State nursing home inspectors commented that the facility was required to install sprinklers in the outside canopies; and

WHEREAS, there are sufficient funds in the Professional Services Account of the 2011 Budget to cover the cost of installing the sprinklers in the outside canopies.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to transfer \$21,167 from its Professional Services Account of the 2011 Budget to the Building Improvements Account of the 2011 Budget to cover the cost of installing sprinklers in the outside canopies at Park View Health Center.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that since this transfer is occurring at the end of 2011, and because the work has not been completed pending approval of this resolution, the funds will be carried over to 2012 to complete the project.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

FACILITIES AND PROPERTY MAINTENANCE COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Jacobson and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 331-12012: Appropriate an Additional \$345,000 to the Project to Demolish the Old Park View Health Center Buildings and Fund with General Obligation Debt to be Issued Later in 2012

WHEREAS, the old Park View Health Center facility was scheduled to be razed upon completion of the new facility; and

WHEREAS, the first step in the demolition project is to hire a vendor to remove asbestos from the old facility and properly dispose of it; and

WHEREAS, after completion of the asbestos removal, a second vendor was hired and has been working to raze the old facility buildings; and

WHEREAS, during the demolition process, additional asbestos was discovered that was not detected by the previous vendor because of its location; and

WHEREAS, discovery of this additional asbestos has resulted in project delays and will require additional funds to cover the cost of the delays and to remove and properly dispose of the additional asbestos; and

WHEREAS, it has been estimated that it will cost an additional \$345,000 to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$345,000 to the project to raze the old Park View Health Center facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for said project shall be transferred from Winnebago County's General Fund to the Capital Project to raze the old Park View Health Center's buildings with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Hamblin and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 332-12012: Transfer \$14,321 from the 2012 General Contingency Fund to the 2012 Sheriff's Department's Capital Equipment Fund for the Purchase of a Video Conference Unit for Probation and Parole and Other Hearings and Court Proceedings

WHEREAS, Winnebago County has realized significant savings from using video conferencing for hearings and court appearances rather than transporting prisoners to appear in person; and

WHEREAS, the first unit, purchased in prior years, has worked well and is cost effective, and now the Sheriff's Department and the Winnebago County Court System believe that purchasing a second video conferencing unit would result in additional savings to Winnebago County by further reducing prisoner transport costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$14,321 from the 2012 Winnebago County General Contingency Fund to the 2012 Sheriff's Department's Capital Equipments account for the purchase of a second video conferencing unit.

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

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 333-12012: Authorize the Winnebago County Sheriff's Department to Transfer \$10,400 from its 2011 Regular Pay and Small Equipment Account to its 2011 Small Equipment Account to Purchase Weapons Racks and Other Courtroom Security Equipment

WHEREAS, in 2011 the Winnebago County Board of Supervisors authorized the Sheriff's Department to accept a Firearms Surrender Grant; and

WHEREAS, after the project was completed, there was \$10,400 remaining of unspent grant funds; and

WHEREAS, the Winnebago County Sheriff's Department recommended to the grant agency other items to be purchased with the remaining funds; and

WHEREAS, these purchases included weapons racks, which are needed, and courtroom security wands, which would enhance courtroom security; and

WHEREAS, the Winnebago County Board of Supervisors believes these purchases would be beneficial; and

WHEREAS, the grant agency approved these purchases; and

WHEREAS, the funds need to be moved from labor accounts to small equipment accounts to make the purchases, and this type of transfer of funds requires County Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,400 from the Sheriff's Department's 2011 Labor and Small Equipment Accounts to its 2011 Small Equipment Account for the purpose of purchasing weapons racks and courtroom security wands (9) to enhance courtroom security.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds will be carried over to 2012 since approval and the purchases could not have occurred prior to the end of 2011.

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

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 334-12012: Authorizing the Borrowing of Approximately \$3,920,000; and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds Therefore

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the Taxable General Obligation Refunding Bonds, dated March 1, 2003, maturing in the years 2014 through 2019 and the Taxable General Obligation Refunding Bonds, dated April 15, 2004, maturing in the years 2015 through 2020 (collectively, the "Refunded Obligations") (the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds for the purpose of refinancing their outstanding obligations;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation refunding bonds in an aggregate amount of approximately \$3,920,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale; and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such bonds on a taxable rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal sum of approximately THREE MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$3,920,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, taxable general obligation refunding bonds aggregating a principal amount of approximately THREE MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$3,920,000) (the "Bonds"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 3. Notice of Sale. The County Finance Director, in consultation with Robert W. Baird & Co. Incorporated ("Baird"), is hereby authorized and directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director, in consultation with Baird, shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds and to award the Bonds to the lowest responsible bidder or bidders therefore.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 335-12012: Authorizing the Borrowing of Approximately \$9,225,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds Therefore

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Promissory Notes, dated December 1, 2003, maturing in the year 2013, the General Obligation Promissory Notes, dated October 15, 2005, maturing in the years 2013 through 2015 and the General Obligation Promissory Notes, dated September 5, 2006, maturing in the years 2014 through 2016 (collectively, the "Refunded Obligations") (the "Refunding"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds for the purpose of refinancing their outstanding obligations; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation refunding bonds in an aggregate amount of approximately \$9,225,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal sum of approximately NINE MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$9,225,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating a principal amount of approximately NINE MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$9,225,000) (the "Bonds"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 3. Notice of Sale. The County Finance Director, in consultation with Robert W. Baird & Co. Incorporated ("Baird"), is hereby authorized and directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director, in consultation with Baird, shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds and to award the Bonds to the lowest responsible bidder or bidders therefore.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 336-12012: Amend the Table of Organization for Winnebago County Human Resources Department

WHEREAS, the current Table of Organization for the Winnebago County Human Resources Department identifies one (1) full-time Human Resources Assistant, which is currently vacant; and

WHEREAS, staffing needs in Human Resources have changed as a result of the new HR/Payroll System and relocation of all Human Resource staff to the Otter Street facility, the Director of Human Resources desires to eliminate the position of one (1) full-time Human Resources Assistant and add two (2) part-time (22.5 hours per week) Payroll/HR Clerk positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization for the Winnebago County Human Resources Department is amended to eliminate one (1) full-time Human Resources Assistant position and add two (2) part-time (22.5 hours per week) Payroll/Human Resource Clerk positions.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 337-12012: Disallow Claim of Dianna Puckett

WHEREAS, your Personnel and Finance Committee has had the claim of Dianna Puckett 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 Dianna Puckett, dated December 6, 2011, and filed upon Winnebago County Clerk's Office on December 18, 2011, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 340-12012: Winnebago County Public Health Department (Wisconsin Well Woman Program Grant)

WHEREAS, Winnebago County has received approximately \$138,368 in grant money from the State of Wisconsin, Department of Health Services for the purpose of administering the Wisconsin Well Woman Program Coordination Grant for Winnebago, Outagamie, Fond du Lac, and Sheboygan Counties; and

WHEREAS, the purpose of this Grant is to fund two (2) full-time staff persons with the position title of Coordinator for the Wisconsin Well Woman Program; and

WHEREAS, the purpose of this Program is to coordinate breast and cervical cancer screening in Winnebago, Outagamie, Fond du Lac, and Sheboygan Counties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby does approve the creation of two full-time Coordinator positions for the Wisconsin Well Woman Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the existence of said positions shall be contingent upon the continued receipt by Winnebago County of grant funding from the Wisconsin Department of Health Services.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that appropriation for said positions shall be as stated in the Budget Transfer Form, attached herewith.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that creation of these positions shall have no impact on the tax levy, in that they are fully funded by State grants.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 338-12012: Approve Two (2) New Full-Time Wisconsin Well Woman Program Case Specialists Positions for the Winnebago County Public Health Department, Effective January 19, 2012

WHEREAS, the Winnebago County Public Health Department has been awarded grant money for administration of the Wisconsin Well Woman Program; and

WHEREAS, there is now a need for the creation of two (2) permanent grant-funded full-time Wisconsin Well Woman Program Case Specialist positions in the Winnebago County Public Health Department; and

WHEREAS, this newly-entitled position will be included in Appendix A of the 2012 Winnebago County Administrative Salary Plan as follows: Wisconsin Well Woman Program Case Specialist: Step A: \$19.20; Step B: \$20.00; Step C: \$20.83; Step D: \$21.70; Step E: \$22.56; and Step F: \$23.46, and said positions will only exist as long as grant funds are available to cover the cost for two full-time positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of two (2) permanent grant-funded full-time Wisconsin Well Woman Program Case Specialist positions to be added to the Winnebago County Public Health Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this new position be fully covered by grant monies.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

RESOLUTION NO. 339-12012: Approve One (1) New Part-Time WIC Breastfeeding Peer Counselor—WIC Program Position for the Winnebago County Public Health Department, Effective January 19, 2012

WHEREAS, the Winnebago County Public Health Department has continued to receive grant money for the WIC Program; and

WHEREAS, high volume applicant traffic has created the need for making a part-time temporary position serving WIC clients into a permanent grant-funded part-time WIC Breastfeeding Peer Counselor—WIC Program position (60% or 22.5 hours per week) in the Winnebago County Public Health Department; and

WHEREAS, this newly-entitled position will be included in Appendix A of the 2012 Winnebago County Administrative Salary Plan as follows: WIC Breastfeeding Peer Counselor—WIC Program: Step A: \$14.31; Step B: \$14.97; Step C: \$15.65; Step D: \$16.35; Step E: \$17.08; and Step F: \$17.99, and said position will only exist so long as grant funds are available to cover the cost for the position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes making a part-time temporary position into a permanent grant-funded part-time WIC Breastfeeding Peer Counselor—WIC Program position (60% or 22.5 hours per week) to be added to the Winnebago County Public Health Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this new position shall be fully covered by aforementioned grant monies.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Hegg, Finch and Nelson. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, February 28, 2012. CARRIED BY VOICE VOTE.

The meeting was adjourned at 6:40 p.m.

Submitted by,
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 regular meeting held January 17, 2012.

Susan T. Ertmer
Winnebago County Clerk