

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, JANUARY 6, 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: Koneczka, Barker, Harpt, Eisen, Ramos, Roh, Smith, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Ellis, Snider and Kriescher.

Excused: Kiel, Widener, Neubauer and Egan. (There is one vacancy on the Board.)

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

PUBLIC HEARING

Bert Hoppe, 2411 Doty Street, Oshkosh, a supporter of e-cigarettes, addressed the Board and said that he has documentation on e-cigarettes that he would like to provide to the Board. Chairman Albrecht told him we would make arrangements after tonight's meeting to get those documents.

COMMITTEE REPORTS

Supervisor Eisen discussed the article in the News-Records' December 24, 2014 paper about the Tri-County Ice Arena. The article described the improvements that have been made and what their plans are for the future. The article also stated that ice rental times at the ice arena is at 100% usage. Supervisor Eisen stated that he feels that the way the County Board handled the ice arena situation contributed to the success the ice arena is now seeing.

Supervisor Eisen reported on his attendance at the Sheriff's Office awards ceremony on January 5, 2015 where five sergeants were promoted to lieutenant, two new employees were introduced and one K-9 was retired. Supervisor Eisen shared additional information from the awards ceremony.

Supervisor Ellis reported that after a four-day inspection by the state, Park View Health Center passed the inspection with no violations. Supervisor Ellis explained what a rare occurrence this is and credits Morgan Hinkley and her staff for the excellent job they do at Park View Health Center.

Supervisor Hegg reported that he has also stopped at the Tri-County Ice Arena to see how they are progressing. He was told by management that they did have some problems with a compressor that was corrected. The parking lot has been milled, but there are still areas in the lot that need improvement. Supervisor Hegg stated that attendance is up and that management is looking at different ways to encourage more people to come to the ice arena.

Supervisor Warnke stated that the ice arena's new name is "Appleton Ice", not "Tri-County Ice Arena".

Supervisor Ellis announced that Stephen Rankin, a former County Board Supervisor from the Omro area passed away. His funeral is Saturday, January 10.

CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Tim Hamblin, District 10, has resigned from the Board effective December 31, 2015. An advertisement will be placed in the newspaper asking for people to submit an application if they are interested in filling this vacancy.

Chairman Albrecht reported that Supervisors Widener, Kiel and Egan are excused from tonight's meeting.

COMMENDATION PRESENTATION – MENASHA BLUEJAYS FOOTBALL TEAM

Chairman Albrecht presented a plaque commemorating the Menasha Bluejays Football Team's 2014 State Championship. This is the first time the Menasha Bluejays won the state championship. Matt Armatoski, a member of the Menasha Bluejays coaching staff, accepted the plaque on behalf of Head Coach Jeramie Korth and the football team.

The Board recognized the Menasha Bluejays with a round of applause.

INDUSTRIAL DEVELOPMENT BOARD (IDB)

Jerry Bougie, Winnebago County's Director of Planning and Zoning, gave a presentation on the county's Industrial Development Board. Mr. Bougie explained that he works primarily as a staff person for IDB, making contacts and working with entities on economic development matters.

Mr. Bougie explained the history and makeup of the IDB and their mission statement. His report also included information on:

- IDB's two Revolving Loan Fund (RLF) programs:
 - Traditional RLF
 - Community Development Block Grant-Economic Development (CDBG-ED) RLF
 - Economic Impact from these loans
- Annual Economic Development Grant Program (Per Capita Funding Program)
- Networking and Partnering

A copy of Mr. Bougie's report is on file in the County Clerks' Office with the proceedings of this meeting.

PRESENTATION ON E-CIGARETTES

Doug Gieryn, Winnebago County Health Department Director, gave a PowerPoint presentation that explained e-cigarettes, how they work and why people are using them. Mr. Gieryn explained that currently there is no conclusive evidence on what health hazards are posed by e-cigarettes and the vapor cloud that they produce. However, because of Wisconsin's smoke-free work places and restaurants law, the Board of Health feels that the smoke vapor produced by smokers of e-cigarettes should also be included in this ban.

Mr. Gieryn presented copies of the two draft resolutions being proposed by the Board of Health that would amend Sec. 9.14 of the county's General Code to include e-cigarettes in the county's ban of smoking in county buildings and, "all places smoking is currently prohibited". Mr. Gieryn provided additional materials on e-cigarettes to the Board. He then took questions from the supervisors.

Copies of Mr. Gieryn's PowerPoint presentation, the draft resolutions and the other materials distributed at the meeting are on file in the County Clerk's Office with the proceedings of this meeting.

Motion by Supervisor Robl and seconded to adjourn until the Board's next meeting on Tuesday, January 20, 2015.
CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:40 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 January 6, 2015.

Susan T. Ertmer
Winnebago County Clerk