

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 20, 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, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Brooks.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the resolutions so that No. 225-102015 is acted on prior to No. 213-102015. 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:

- A "Notice of Claim" from AT&T for damage to an aerial telephone cable at 3160 County Road E in Eureka was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" from Jazmyn Flowers, inmate at the Winnebago County Jail, for a missing gold wedding band was forwarded to the Personnel & Finance Committee.

Resolutions from other counties:

- Green Lake County – Resolution No. 12-2015 – support of LRB 0773/2 & 1440/2 and causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty was referred to the Legislative Committee.
- Oconto County – 87-2015, "Re: Resolution to Support 2015 Senate Bill 204 (2015 Assembly Bill 284) Relating to Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty" was referred to the Legislative Committee.
- Trempealeau County – "Relating to Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Worker and Providing a Penalty" was referred to the Legislative Committee.
- St. Croix County – 28 (2015), "Resolution No. 28 (2015) Resolution Supporting New Social Security Supplemental Security Income (SSI) Asset Limits and Implementation of the Achieving a Better Life Experience Act" was referred to the Legislative Committee.
- St. Croix County – 34 (2015) "Resolution Supporting Constitutional Amendment Prohibiting Nonfiscal Matters in State Budget" was referred to the Legislative Committee.
- Petition for Zoning Amendment from David L. Kozlowski, Town of Omro, for tax parcel no. 016-0683-00 to change from R-1 to A-2 for a residence and agricultural use was referred to the Planning and Zoning Committee.
- Petition for Zoning Amendment from LeRoy Schoenauer, Town of Algoma, for tax parcel nos. 002-0236-01 and 002-0236-03 to change from R-1 for Lot 1 and A-2 for Lots 3 & 4 to A-2 for Lot 1 and R-2 for Lots 3 & 4 to be used for residential purposes was referred to the Planning and Zoning Committee.
- Petition for Zoning Amendment from Jessica Van Bommel, Town of Winchester, for tax parcel nos. 028-0886 and 028-0887 to change from A-2 with Wetlands & Flood Plain to A-2 without Wetlands and Flood Plain to be used for a single family residence, recreation and general agriculture was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Farrey reported that handouts regarding the Winnebago County Land & Water Department project list were placed on everyone's desk. The Land & Water Department has created this list to make the County Board and residents of Winnebago County aware of what they are working on.

Supervisor Eisen reported that the Emergency Management Committee will meet on Monday, October 26, 2015 at 5:45 p.m. prior to the County Board Budget Session to approve the Hazard Mitigation plan update discussed and corrected from the October 5th meeting.

Supervisor Norton reported on his attendance at the Wisconsin Counties Association's annual conference. He noted keynote speakers and workshops that he attended. Mr. Norton was able to take a tour of the City of LaCrosse and surrounding areas.

Supervisor Kiel shared information regarding an article that he felt all the supervisors should read titled "Why Voting for Mayor is more Important than Voting for President?" Supervisor Kiel has given his students at Shattuck Middle School an assignment that requires them to contact someone from their local government to interview.

Supervisor Robl attended a meeting October 9, 2015 for local officials regarding the Tri-county Road Project - 441/10. This project will be stretched out for a few more years due to lack of funds.

Supervisor Olson expressed his interest in finding out more regarding the growth of drug abuse in Wisconsin as well as Winnebago County. He attended a conference in Wisconsin Dells regarding heroine and opiate addictions. Supervisor Olson feels that Winnebago County has a good program that deals with this matter.

Supervisor Finch attended a Department of Transportation meeting on Friday, October 16, 2015 regarding the 441/10 project. He also attended a meeting where Governor Scott Walker talked about this project. Governor Walker reported that the money is there for this project, the finance department needs to release it.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the September 3, 2015 and September 15, 2015 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, encouraged support of the following resolutions:

- Resolution #214-102015 – Urge the Wisconsin Legislature to transfer jurisdiction of 17-year old delinquent offenders back into the Juvenile Justice System from the Adult Correction System.
- Resolution #219-102015 – Authorize a project to relocate departments within the Courthouse, Oshkosh Safety Building and Otter Avenue County Administration Building at a cost of \$6,665,000 and Finance the Project with the Issuance of General Obligation Debt.
- Resolution #221-102015 – Execute Easement Agreement between Winnebago County and City of Oshkosh for storm water pipeline at Wittman Regional Airport.
- Resolution #223-102015 – Execute Easement Agreement between Winnebago County and Wisconsin Public Service.
- Resolution #224-102015 – Execute Easement Agreement between Winnebago County and Wisconsin Public Service
- Resolution #225-102015 – Award the Sale of \$4,150,000 General Obligation Promissory Notes.

COUNTY EXECUTIVE APPOINTMENTS

Advocap Board of Directors

County Executive Harris asked for approval of his appointment of Supervisor George Egner to the Advocap Board of Directors. This is a two-year term which will expire on April 18, 2017. Mr. Egner will replace Koby Schellenger who has resigned from the Winnebago County Board of Supervisors.

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

Fox Valley Workforce Development Board, Inc.

County Executive Harris asked for approval of his appointment of the following persons to the Fox Valley Workforce Development Board: Jodie Larsen, Oshkosh Corporation; Linda Mingus, Aurora Healthcare; Mark Westphal, Fox Valley Area Labor Council AFL-CIO; Jose Martinez, MHS Director; Margaret Winn, Executive Director Lakeside Packaging Plus; Larry Lautenschlager, President Winnebago County Labor Council and Patti Andreesen-Shaw, Oshkosh Chamber of Commerce. Mr. Lautenschlager and Ms. Mingus' terms will expire June 30, 2016. Mr. Westphal and Ms. Andreesen-Shaw's terms will expire June 30, 2017. Ms. Larsen, Mr. Martinez and Ms. Winn's terms will expire June 30, 2018.

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

Grievance Review Board

County Executive Harris asked for approval of his appointment of Bill Wagner to the Grievance Review Board. Mr. Wagner will fill the unexpired term of Tom Shandonay who has resigned. This term

will expire on December 31, 2015. Motion by Supervisor Ellis and seconded by Supervisor Olson to approve. CARRIED BY VOICE VOTE.

Menasha Library Board

County Executive Harris asked for approval of his appointment of Joseph Franzoi to the Menasha Library Board. Mr. Franzoi will replace Paul Eisen, who has resigned from the library board. This three-year term will expire on June 30, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

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

TRI-COUNTY ICE ARENA

Scott Horman, President of the Board of Directors of Appleton Ice, Inc., presented to the board an update on the Tri-County Ice Arena. Currently, Tri-County Ice Arena and Appleton Ice are working together to provide citizens with two skating rinks in this area. They have a Board of Directors consisting of nine members who volunteer their time for a term of three years. Mr. Horman reported that they have had a very successful first year. They were able to invest \$150,000.00 to improve the facility. Mr. Horman discussed the planned improvements that include lighting, interior painting, seating improvements and the parking lot. Overall he feels they have a good plan in place, a successful first year and the group feels that there is stability there. Mr. Horman thanked the many volunteers and user groups that assisted in the success of this facility. Mr. Horman took questions from the board. Many Supervisors expressed their thanks for the outstanding job he has done.

AIRPORT AND OMNI ASSOCIATES TERMINAL/ADMINISTRATION BUILDING AVIATION BUSINESS CENTER UPDATE

This item was pulled from the agenda and will be added to the November 17, 2015 agenda.

ZONING REPORTS AND ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Fox Valley Huntsmen's & Fishermen's Club, Town of Omro, for a zoning change to A-2 General Agriculture for tax parcel no. 016-0540-01. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/01/15 – A requested zoning change from R-1 Rural Residential, B-2 Community Business and A-2 General Agriculture to A-2 General Agriculture. Motion by Supervisor Egan and seconded by to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Regis Blank, Thomas L. Blank, Barbara J. Lakoski and Kevin F. Lakoski, Town of Winchester, for a zoning change to R-2 for tax parcel nos. 028-0855-09 and 028-0855-11. Motion by Supervisor Kriescher and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/02/15 – A requested zoning change from A-2 General Agriculture to R-2 Suburban Low Density Residential. Motion by Supervisor Kriescher and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Report No. 003 – A report from the Planning & Zoning Committee regarding requested amendments to Chapter 23 of the Winnebago County General Code. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10-03-15 – A requested text amendment to the Winnebago County Zoning Code, Chapter 23. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-04-15 – A request to adopt the recodified zoning ordinance of the Town of Rushford. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-05-15 – A requested zoning change from A-2 Agricultural to R-1 Rural Residential for property owner, Leon Luker, Town of Black Wolf, for tax parcel nos. 004-0340-07 and 004-0340-08. Motion by Supervisor Keller and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-06-15 – A requested zoning change from R-1 Rural Residential to A-2 General Agriculture for property owner, James Zitzelsberger, Town of Black Wolf, for tax parcel no. 004-0441-01-01. Motion by Supervisor Keller and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-07-15 – A requested zoning change from A-2 General Farming to R-2 Suburban Residential for property owner, Ted Dominowski, Town of Clayton, for tax parcel no. 006-0653-04. Motion by Supervisor Youngquist and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-08-15 – A requested zoning change from A-2 General Farming to RR Rural Residential Recreational for property owner, Janet Keck, Town of Utica, for tax parcel no. 024-0100. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-09-15 – A requested zoning change from A-2 General Farming to RR Rural Residential Recreational for property owner, Williams Family LLC, Town of Utica, for tax parcel no. 024-0472-01. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

Amendatory Ordinance No. 10-10-15 – A requested zoning change from R-2 Rural Residential District - Subdivided to R-1 Rural Residential District - Nonsubdivided for property owner, Robin Schrage, Town of Vinland, for tax parcel no. 026-0550-05. Motion by Supervisor Farrey and seconded to accept. CARRIED BY VOICE VOTE. (Effective date: October 22, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 225-102015: AWARD THE SALE OF \$4,150,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on September 15, 2015, the County Board of Supervisors of Winnebago County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Authorizing Resolution") authorizing the issuance and providing for the sale of general obligation promissory notes (the "Notes") in an amount not to exceed \$4,150,000 for the purpose of paying the cost of constructing, remodeling and improving roads, highways, bridges, buildings and sites and acquiring and installing

WHEREAS, pursuant to the Authorizing Resolution, the County Board of Supervisors heretofore has directed its financial advisor, Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes in the principal amount of \$4,150,000 to pay costs of the Project;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 20, 2015;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County

Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$4,150,000; shall be dated November 10, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$4,150,000 General Obligation Promissory Notes, dated November 10, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted

by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the

Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. 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 Rasmussen and seconded by Supervisor Farrey to approve. John Mehan, from Robert W. Baird, spoke in regard to a note sale that took place on October 20, 2015. The county received nine aggressive bids. The winning bid came from Raymond James Associates at an interest rate of 1.5681%. John reported that the county has an AA1 credit rating which reflects that the County's debts are well structured. Vote on Resolution: AYES: 34; NAYES: 1 - Smith; ABSTAIN: 0; EXCUSED: 1 – Brooks. CARRIED.

RESOLUTION NO. 213-102015: Authorize the Withdrawal of Winnebago County from the State of Wisconsin Local Government Property Insurance Fund (LGPIF)

WHEREAS, the Local Government Property Insurance Fund (LGPIF) program has notified Winnebago County that the renewal premium for 2016 will increase by roughly 87%; and

WHEREAS, this change is partially the result of Wisconsin state budget changes; and

WHEREAS, the Finance Department's insurance consultant has already requested quotes from three insurance companies and has received a low quote that would increase the premium by roughly 10% and lock that in for two years; and

WHEREAS, the Finance Department is also soliciting rate quotes from the Wisconsin County Mutual Insurance Company and the Wisconsin Municipal Mutual Insurance Company; and

WHEREAS, having already received a quote substantially less than that of the LGPIF, it makes sense to complete the process of withdrawing from the program; and

WHEREAS, withdrawal from the LGPIF program requires that the County Board pass a resolution to withdraw.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby withdraws from the LGPIF effective at the end of calendar year 2015.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to approve. AYES: 34; NAYES: 1 – Singstock; ABSTAIN: 0; ABSENT: 1 – Brooks. CARRIED.

RESOLUTION NO. 214-102015: Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System

WHEREAS, Wisconsin is one of only nine states in which 17-year-old offenders fall under the jurisdiction of the adult corrections system; and

WHEREAS, 98% of crimes committed by 17-year-old offenders are insignificant or considered not serious; and

WHEREAS, 10,000 17-year-old offenders are moved into the adult corrections system each year and, as a result, these offenders have an adult criminal record; and

WHEREAS, having an adult criminal record will negatively impact future opportunities such as college and employment; and

WHEREAS, the brain development of a 17-year-old minor is not complete in the area of recognition, and this may have a the long-term impact of decisions he or she makes; and

WHEREAS, states that have moved 17-year-old offenders back into the juvenile justice system have exhibited reduced recidivism and costs; and

WHEREAS, on a trial basis, Outagamie County has successfully treated fifty-four (54) 17-year-old offenders under the juvenile justice system at little or no cost and with no repeat incidents. Additionally, the juvenile offenders are making restitution and receiving treatment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin State Senate and Wisconsin State Assembly to pass legislation to transfer jurisdiction of 17-year-old offenders back into the juvenile justice system from the adult corrections system.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to the Office of Governor Scott Walker, to the Wisconsin Counties Association, and to all senators and legislators representing Winnebago County constituents.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Widener and seconded by Supervisor Finch to approve. Motion by Supervisor Eisen and seconded to amend the resolution to read as follows: "Be it further resolved that the Winnebago County Board of Supervisors urges the State of Wisconsin to partner with Wisconsin Counties to fund the transition from the State to County responsibilities."

Vote on Amendment – AYES: 12 – Konetzke, Eisen, Roh, Albrecht, Egner, Olson, Wingren, Norton, Robl, Singstock, Farrey and Kreisler; NAYES: 19; ABSTAIN: 4 – Kiel, Brewer, Hegg and Rasmussen; EXCUSED: 1 – Brooks. LOST.

Vote on Resolution – AYES: 20; NAYES: 8 – Harpt, Smith, Scherck, Albrecht, Lautenschlager, Norton, Singstock and Turner; ABSTAIN: 7 – Ramos, Kiel, Roh, Gabert, Brewer, Hegg and Rasmussen; EXCUSED: 1 – Brooks. CARRIED.

RESOLUTION NO. 215-102015: Support Award of Knowles-Nelson Stewardship Program for Acquisition of a 166 Acre Parcel in the Town of Nepeuskun by Ducks Unlimited for Conservation and Public Recreational Purposes

WHEREAS, the undersigned has been informed that the Department of Natural Resources has awarded fund grants to Ducks Unlimited for the acquisition of a 166 acre parcel in the Town of Nepeuskun for conservation and public recreational purposes; and

WHEREAS, Wisconsin State Statute s.23.0917(5t) provides that a County Board may adopt a resolution that supports or opposes land acquisitions funded by the Stewardship Program ; and

WHEREAS, the undersigned believe it would be in the best interests of Winnebago County to adopt a resolution which supports the acquisition of said parcel in the Town of Nepeuskun by Ducks Unlimited for conservation and public recreational purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby declares its support of a grant by the Knowles-Nelson Stewardship Program to Ducks Unlimited for acquisition of a 166 acre parcel in the Town of Nepeuskun; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to Karen Blodgett at the Department of Natural Resources West Central Region.

Submitted by:
DAVID W. ALBRECHT
SUPERVISOR, DISTRICT 11

Motion by Supervisor Albrecht and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Hegg.

RESOLUTION NO. 216-102015: APPROVE VALUES OF TAX DEEDED PROPERTY

WHEREAS, Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax deeded lands have their appraised value determined by the Personnel and Finance Committee and approved by the County Board of Supervisors: and

WHEREAS, the parcel numbers, descriptions and the suggested appraised values of said tax deeded properties are as follows:

TOWN OF ALGOMA
Parcel No. 002-2215
Honey Creek Rd & State Rd 21, Oshkosh
Suggested Appraised Value \$50.00

TOWN OF CLAYTON
Parcel No. 006-0895-04
State Rd 76, Neenah
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-0011-03-01
Honey Lou Ct, Appleton
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-0491-02
N Lake St, Neenah
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-0582-09
Glenview Dr, Neenah
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-0586-09
Shreve Ln, Neenah
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-0851-02
Grove St, Appleton
Suggested Appraised Value \$50.00

TOWN OF MENASHA
Parcel No. 008-4702
Kimberly Dr, Neenah
Suggested Appraised Value \$50.00

TOWN OF NEENAH
Parcel No. 010-0294-20
County Rd JJ, Neenah
Suggested Appraised Value \$50.00

TOWN OF RUSHFORD
Parcel No. 022-0475-08
Island Ave, Omro
Suggested Appraised Value \$50.00

TOWN OF RUSHFORD
Parcel No. 022-0478-02
Broadway Rd, Omro
Suggested Appraised Value \$50.00

TOWN OF RUSHFORD
Parcel No. 022-0702-02
River Rd, Berlin
Suggested Appraised Value \$50.00

TOWN OF VINLAND
Parcel No. 026-0640-12
Comanche Ln, Oshkosh
Suggested Appraised Value \$50.00

TOWN OF WINNECONNE
Parcel No. 030-0104
Frontier Rd, Winneconne
Suggested Appraised Value \$50.00

TOWN OF WINNECONNE
Parcel No. 030-0338
Under Water
Suggested Appraised Value \$50.00

TOWN OF WINNECONNE
Parcel No. 030-3022
Whitetail Dr, Winneconne
Suggested Appraised Value \$6,000.00

CITY OF OMRO
Parcel No. 265-0251
E Main St, Omro
Suggested Appraised Value \$50.00

CITY OF OMRO
Parcel No. 265-0645
Lincoln Ave, Omro
Suggested Appraised Value \$50.00

CITY OF MENASHA
Parcel No. 701-0408
Formerly 304 Third St, Menasha
Suggested Appraised Value \$50.00

CITY OF MENASHA
Parcel No. 701-0635
Ninth & Warsaw, Menasha
Suggested Appraised Value \$50.00

CITY OF MENASHA
Parcel No. 702-0705
800 Tayco St, Menasha

Suggested Appraised Value \$10,000.00

CITY OF MENASHA
Parcel No. 705-0647
816 Sheboygan St, Menasha
Suggested Appraised Value \$10,000.00

CITY OF NEENAH
Parcel No. 802-0618-03
Byrd Ave, Neenah
Suggested Appraised Value \$50.00

CITY OF NEENAH
Parcel No. 802-0889-01
Fiesta Ct, Neenah
Suggested Appraised Value \$50.00

CITY OF NEENAH
Parcel No. 802-1500
Castle Oak, Neenah
Suggested Appraised Value \$50.00

CITY OF NEENAH
Parcel 805-0227
211 Fifth St, Neenah
Suggested Appraised Value \$25,000.00

CITY OF NEENAH
Parcel 806-0770
Melrose St, Neenah
Suggested Appraised Value \$50.00

CITY OF NEENAH
Parcel No. 806-0804-01
Laurel Ct, Neenah
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 903-0312
S Main St, Oshkosh
Suggested Appraised Value \$1,000.00

CITY OF OSHKOSH
Parcel 904-0305
Pleasant St, Oshkosh
Suggested Appraised Value \$3,500.00

CITY OF OSHKOSH
Parcel No. 904-0347
Formerly 331 E Parkway Ave, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 904-0527
676 Grand St, Oshkosh
Suggested Appraised Value \$35,000.00

CITY OF OSHKOSH
Parcel No. 910-0514-01

Franklin Ave, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 910-0514-02
Franklin Ave, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 910-0675
Central St & Melvin Ave, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 911-0314
Evans St, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 912-2442-01
Arboretum Dr, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 912-2444-10
Arboretum Dr, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 912-6100-01
Western Dr, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 912-8200-01-05
Ryf Rd & Edgewood Rd, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 912-8200-06
Fraser Dr, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-07
Fraser Dr, Oshkosh
Suggested Appraised Value \$9,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-10
Hemlock Ct, Oshkosh
Suggested Appraised Value \$8,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-11
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-12

Hemlock Ct, Oshkosh
Suggested Appraised Value \$8,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-13
Hemlock Ct, Oshkosh
Suggested Appraised Value \$9,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-01
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-02
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-03
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-04
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-05
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-07
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-09
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-10
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-11
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-14

Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-15
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-16
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-14-17
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-15
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-16
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-17
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-18
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-19
Hemlock Ct, Oshkosh
Suggested Appraised Value \$8,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-20
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 912-8200-21
Hemlock Ct, Oshkosh
Suggested Appraised Value \$7,000.00

CITY OF OSHKOSH
Parcel No. 913-1512
Maricopa Dr, Oshkosh
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 914-0812
18th Ave & Delaware St, Oshkosh

Suggested Appraised Value \$1,000.00

CITY OF OSHKOSH

Parcel No. 915-1673

Formerly 2026 Mt Vernon St, Oshkosh

Suggested Appraised Value \$5,000.00

WHEREAS, the appraised value of said property as provided by the treasurer have been approved by the committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that is hereby approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. AYES: 35; NAYES: 0; ABSTAIN: 0; EXCUSED: 1 – Brooks. CARRIED.

RESOLUTION NO. 217-102015: That the Winnebago County Board of Supervisors Abandon and Convey Approximately 1.4 Acres of Remnant County Highway Right of Way on CTH D to the Abutting Property Owner in Accordance with Wisconsin State Statutes 83.08(4) and 66.1005(1) and Authorize the Appropriate County Official to Sign the Quit Claim Deed

WHEREAS, a number of years ago, the Winnebago County Highway Department reconstructed CTH D in the Town of Poygan. This project included re-alignments of the road in certain locations, which required right of way to be purchased, and

WHEREAS, the purchase of new right of way and constructing of the new alignment created a remnant parcel of right of way which has remained in the possession of the County Highway Department. The right of way in question serves no purpose to the County nor is it likely this parcel will ever be used by the County in the foreseeable future, and

WHEREAS, the abutting property owner has requested that Winnebago County abandon the former CTH D right of way and convey that remnant parcel to him via Quit Claim Deed; and

WHEREAS, the Wisconsin State Statutes provide process and direction as to how parcels of unused county right of way can be abandoned and conveyed, when appropriate, to abutting property owners. In this case, the abutting property owner owns both sides abutting the parcel in question.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby abandons and conveys a 1.4 acre parcel of remnant highway property right of way in the Town of Poygan, Winnebago County, which is described in the attached legal description which is made a part of this resolution by reference, to the abutting property owner, Tony Herbst, via a Quit Claim Deed to be signed by the appropriate County Officials and recorded in the Office of the Register of Deeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriate County Officials to execute and sign a Quit Claim Deed to convey this parcel of land to the abutting property owner for \$1.00.

Submitted by:

HIGHWAY COMMITTEE

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

RESOLUTION NO. 218-102015: Convey a Parcel of Highway Right of Way Located Along the USH 41 Corridor to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Official to Sign the Quit Claim Deed

WHEREAS, in the 1930s Winnebago County purchased multiple parcels of property along the existing and future corridor of USH 41 for the purpose of future expansion of USH 41. Most of these parcels were purchased in fee title and some were access and easement right; and

WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation (DOT). It was common at that time for the Wisconsin DOT to purchase right of way for highway projects from counties bordering the projects and for the properties to be "held in trust" for the state; and

WHEREAS, the Wisconsin DOT has statutory authority to require that counties convey these parcels "held in trust" back to the DOT upon the DOT's request at no cost to the DOT; and

WHEREAS, the Wisconsin DOT has issued an order that Winnebago County process a conveyance of one parcel bordering on the existing USH 41 corridor. The parcel in question is approximately 2.3 acres in size; and
WHEREAS, § 84.09(3)(b), Wis Stats, gives the Wisconsin DOT the authority to authorize and require parcels purchased by county governments and held in trust to be conveyed back to the DOT upon the request of the DOT.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of one parcel USH 41 right of way located in the Town of Menasha, Winnebago County, Wisconsin, along the USH 41 corridor, which is described as is shown on the legal description, attached hereto as Appendix A, back to the Wisconsin Department of Transportation via a Quit Claim Deed to be signed by the appropriate Winnebago County officials and recorded in the Office of the Register of Deeds.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 219-102015: Authorize a Project to Relocate Departments Within the Courthouse, Oshkosh Safety Building, and Otter Avenue County Administration Building at a Cost of \$6,665,000 and Finance the Project With the Issuance of General Obligation Debt

WHEREAS, an extensive study has been completed to determine how to best use space and relocate several Winnebago County departments currently located in the Winnebago County Courthouse, Winnebago County Administration Building, and City of Oshkosh Safety Building; and

WHEREAS, an objective of the study was to determine which departments to remain in/relocate to the County Courthouse and which departments to relocate to the County Administration Building; and

WHEREAS, moving non-court related activities out of the courthouse will minimize the inconvenience of having the public go through security when it would not normally be necessary; and

WHEREAS, moving non-Court-related activities out of the courthouse will minimize the amount of time and employees needed to staff a security checkpoint; and

WHEREAS, by vacating the offices currently located in the City of Oshkosh Public Safety Building, Winnebago County will eliminate the associated annual rental cost of \$70,433; and

WHEREAS, the projected cost of this project is estimated to be \$6,665,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of a sum of \$6,665,000 to a project to 1) remodel the Winnebago County Courthouse and the Winnebago County Administration Building; 2) relocate County operations out of the City of Oshkosh Public Safety Building; and 3) relocate several non-court related departments from the Courthouse to the County Administration Building.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes transfers from the General Fund to a capital project fund to achieve these relocation objectives with the General Fund being reimbursed from subsequent bond issues.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Hegg to approve. AYES: 32; NAYES: 2 – Locke and Finch; ABSTAIN: 1 – Turner; EXCUSED: 1 – Brooks. CARRIED.

RESOLUTION NO. 220-102015: Execute Intergovernmental Agreement between Winnebago County (Wittman Regional Airport) and City Of Oshkosh

WHEREAS, City of Oshkosh desires to construct and maintain a storm water pipeline across and beneath a portion of Wittman Regional Airport; and

WHEREAS, Winnebago County and City of Oshkosh intend to execute an easement for said storm water pipeline; and

WHEREAS, the installation of said storm water pipeline is being constructed concurrently with the Taxiway B reconstruction project, with one construction management firm and one contractor providing coordination for both projects; and

WHEREAS, the Taxiway B reconstruction project is funded with Federal, State of Wisconsin DOT, and Winnebago County funds, and the storm water pipeline is funded entirely from City of Oshkosh funds; and

WHEREAS, funding sources from either project will not be comingled with those of the other; and

WHEREAS, City of Oshkosh understands the complexity of constructing and maintaining said storm water pipeline within the confines of the airport boundaries, and further understands and will comply with all airport rules and regulations throughout the duration of the agreed-to easement; and

WHEREAS, Wittman Regional Airport and City of Oshkosh have agreed to a payment schedule for the ability to locate said storm water pipeline across and underneath a portion of the Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution, by the Winnebago County Executive and Winnebago County Clerk, of the Intergovernmental Agreement between Winnebago County and City of Oshkosh, attached herewith.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 221-102015: Execute Easement Agreement between Winnebago County and City of Oshkosh for Storm Water Pipeline at Wittman Regional Airport

WHEREAS, the City of Oshkosh desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing and maintaining a storm water pipeline to relieve pressure on the existing 20th Avenue storm water pipeline; and

WHEREAS, the installation of the new storm water pipeline across Wittman Airport in areas that do not affect aircraft operations is mutually beneficial to the City, the County, and the Airport; and

WHEREAS, the Aviation Committee has reviewed the attached easement 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 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement agreement between Winnebago County and City of Oshkosh for the purpose of providing ingress and egress to, and installation and maintenance of, a storm water pipeline beneath Wittman Regional Airport property. The City of Oshkosh shall pay Winnebago County \$50,000 in consideration for said easement.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 222-102015: Authorize Execution of Airport Facilities Use Agreement Between Wittman Regional Airport and Oshkosh Corporation

WHEREAS, Oshkosh Corporation desires to enter into an Airport Facilities Use Agreement with Winnebago County for a three (3) year period commencing on November 1, 2015, for the use of taxiways for testing trucks at the rate of \$165.00 per hour; and

WHEREAS, your undersigned Committee believes that said proposed lease is fair and that execution of said lease would be in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution of an Airport Facilities Use Agreement between Wittman Regional Airport and Oshkosh Corporation for a three (3) year term pursuant to those provisions as provided in the proposed lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County Corporation Counsel's office. Said lease is incorporated by reference as part of this resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to approve. AYES: 34; NAYES: 1 – Hegg; ABSTAIN: 0; EXCUSED: 1 – Brooks. CARRIED.

RESOLUTION NO. 223-102015: Execute Easement Agreement between Winnebago County and Wisconsin Public Service

WHEREAS, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing and maintaining a natural gas main pipeline to service the Aviation Business Park; and

WHEREAS, the Aviation Committee has reviewed the attached easement 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 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement agreement between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of providing ingress and egress to, and maintenance of, a natural gas main beneath Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 224-102015: Execute Easement Agreement between Winnebago County and Wisconsin Public Service

WHEREAS, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman Regional Airport property for the purpose of removing existing overhead electrical lines, and installing and maintaining an underground electrical distribution line to service facilities owned by CR Meyer & Sons; and

WHEREAS, the Aviation Committee has reviewed the attached easement 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 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement agreement between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of providing ingress and egress to, and maintenance of, an electrical distribution line beneath Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until the October 26, 2015 budget 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 October 20, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk