

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 21, 2014**

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. Supervisor Locke presented the invocation.

The following Supervisors were present: Konetzke, Barker, Eisen, Ramos, Kiel, Roh, Smith, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Excused: Harpt, Widener and Turner

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Kreilkamp Trucking, Inc. for damage to their trailer while at the landfill was referred to the Personnel and Finance Committee.

Grant County – Resolution No. 09-14, "Supporting state funding for County 911 services/one designated public service answering point per County" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Marathon County – Resolution #R-60-14, "Supporting state funding for County 911 services/one designated public service answering point per County" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Oconto County – Resolution #65-14, "Opposition to proposed lapse in state funding to Circuit Court System" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Racine County – Resolution No. 2014-54, "Supporting state funding for County 911 services/designated public safety answering point per County" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Vilas County – Resolution 2014-41, "Opposition to Proposed Lapse in State Funding to Circuit Court System" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Vilas County – Resolution 2014-57, "Support for a Second Circuit Court Judge for Vilas County" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Petition for Zoning Change for Kevin and Cheryl Messerschmidt / Aaron and Renee Dahlke in the Town of Nekimi for tax parcel nos. 012-0287, 012-0287-02 & 012-0287-03 to change from A-1 to R-1 for single family residential.

Petition for Zoning Change for John J. Pruchnofski in the Town of Wolf River for tax parcel nos. 032-0560-01 & 032-0542-02 to change from R-1 to A-2 for single family residence.

Petition for Zoning Change for LaVern Silverthorn in the Town of Omro for tax parcel nos. 016-0193 & 016-0194 to change from R-1 & A-2 to A-2 for single family residence and general agriculture.

Petition for Zoning Change for James N. Zitzelsberger in the Town of Black Wolf for tax parcel no. 004-0441-01 to change from R-1 to A-2 for farming.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported that the Alicia D. Smith Library, now the Menasha Public Library, will be hosting the 1st Great Chili Cook-off on Sunday, November 2, 2014 from 12:00 noon to 3:00 p.m. at the Waverly Beach Resort. Eleven restaurants will be participating in the cook-off. There will be a silent auction and music by the Menasha High School Jazz Band. Tickets are \$20.00 in advance and \$25.00 at the door. Proceeds will go to the Library Endowment Fund.

Supervisor Egan personally thanked the Park & Recreation Committee and the Parks staff members for meeting with the organizations that would have been affected by the rate increase and for working with them to best utilize the facilities at the Expo Center.

Supervisor Finch thanked the Parks Department and the Highway Department for the excellent job they are doing creating more walking and bicycling trails through the County Park.

Supervisor Hegg was happy to report that good things are happening with the Tri-County Ice Arena. The parking lot has been milled, the interior of the building has been painted and new light fixtures installed. Management is working diligently to find outside support. Supervisor Hegg's daughter was awarded "Conference Player of the

Week” for her outstanding efforts while playing volleyball for Cardinal Stritch. They won the Chicagoland Conference and received an automatic bid to the National Conference.

Supervisor Barker attended the band concert at the UW Fox Valley. The group is made up of students, teachers and anyone who loves to play an instrument. It was very enjoyable and hopes that the next concert will be better attended

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the September 2, 2014 and the September 23, 2014 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed the Board in favor of the following resolutions:

- Resolution 92-102014 - “Authorize the Borrowing of an Amount Not to Exceed \$4,395,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor.”
- Resolution 94-102014 - “Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015.”

COUNTY EXECUTIVE'S APPOINTMENTS

Aging & Disability Resource Center

County Executive Mark Harris asked for approval of his appointment of Rob Peterson, 530 N. Main Street, Oshkosh to the Aging and Disability Resource Center Committee. His term will expire on August 31, 2017. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees

County Executive Mark Harris asked for approval of his appointment of Randall W. Fieldhack, 2438 Forest Manor Court, Neenah to the Winnefox Library System Board of Trustees. Mr. Fieldhack will complete the term of Judy Maleug whose term will expire on December 31, 2016. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Board of Health

County Executive Mark Harris asked for approval of his appointment of Ann W. Marshall, 1120 Olson Avenue, Oshkosh and Dr. Jan Edelstein of the Winnebago County Literacy Council, to the Board of Health. Ann Marshall and Dr. Edelstein will replace Sue Panek and Deb Allison-Aasby whose terms have expired. Their term will expire on July 1, 2016. Motion by Supervisor Ellis and seconded by Supervisor Olson to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reminded all Supervisors that Tuesday, October 28 is Student Government Day. Tickets are available for lunch at the Elk's Lodge for \$6.50.

Chairman Albrecht reported that Supervisors Harpt, Widener and Turner asked to be excused from tonight's meeting.

INFECTIOUS DISEASES

Doug Gieryn, Director of Public Health, shared information regarding communicable diseases. Roughly 10% of the labor of the FTE is in regard to communicable diseases. They are reported to the Public Health Department by laboratories, clinicians and other parties and the Public Health Department is required to report these to the State. State statutes gives the Public Health Department broad authority to do whatever is necessary to protect the public. Quarantine and isolation are two of the tools used for this protection. Mr. Gieryn provided a report of communicable diseases reported in Winnebago County for the last year and explained the most common of these diseases. Clinicians use these reports to better understand what is happening within the community.

Mr. Gieryn gave an update on Local and National diseases, on Seasonal and Environmental diseases and Global and Travel diseases. He also touched on the Ebola outbreak. Mr. Gieryn took questions from the Board.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change for applicants and property owners, Geise Property West, LLC, Town of Poygan, for a zoning change from B-2 Community Business to B-3 Regional Business for parcel no. 020-0138-01.

Amendatory Ordinance No. 100114 – A requested zoning change from B-2 to B-3 for tax parcel #020-0138-01 for Geise Property West, LLC.

Amendatory Ordinance No. 2 – A report from the Town of Clayton regarding requested zoning change for applicants and property owners, Alan & Jennifer Larsen, Town of Clayton for a zoning change from A-2 General Farming to R-1 Rural Residential for tax parcel no. 006-0531-01.

Amendatory Ordinance No. 3 – A report from the Town of Oshkosh regarding requested zoning change for applicants and property owners, Grundy Enterprises, Town of Oshkosh for a zoning change from A-2 General Farming to B-3 General Business for tax parcel no. 018-0409.

Annexation Report No. 004 – A report from the Planning & Zoning Committee requesting annexation for applicant, Village of Winneconne and property owner, Dynasty Investments, LLC of the Town of Winneconne, for tax parcel No. 030-0283-05.

Amendatory Ordinance No. 100414 – Annexation #1640536 – From Town of Winneconne to Village of Winneconne for tax parcel no. 030-0283-05.

Annexation Report No. 005 – A report from the Planning & Zoning Committee requesting annexation for applicant and property owner, Thurman Rodgers, from the Town of Oshkosh to the City of Oshkosh, for tax parcel no. 018-1785.

Amendatory Ordinance No. 100514 – Annexation #1664958 – From Town of Oshkosh to City of Oshkosh for tax parcel no. 018-1785.

Annexation Report No. 006 – A report from the Planning & Zoning Committee requesting annexation for applicant and property owner, Jeffrey Winkler, from the Town of Algoma to the City of Oshkosh for tax parcel no. 002-0549.

Amendatory Ordinance No. 100614 – Annexation #1453837 – From Town of Algoma to City of Oshkosh for tax parcel #002-0549.

Annexation Report No. 007 – A report from the Planning & Zoning Committee requesting annexation for applicant and property owner, Ronald Johnson, from the Town of Oshkosh to the City of Oshkosh for tax parcel no. 018-0012.

Amendatory Ordinance No. 100714 – Annexation #1666576 – From Town of Oshkosh to City of Oshkosh for tax parcel no. 018-0012.

Annexation Report No. 008 – A report from the Planning & Zoning Committee requesting annexation for applicant and property owner, City of Oshkosh, from the Town of Algoma to the City of Oshkosh for tax parcel nos. 002-0392-01 and 002-0393-02-01.

Amendatory Ordinance No. 100814 – Annexation #1615001 – From Town of Algoma to City of Oshkosh for tax parcel nos. 002-0392-01 and 002-0393-02-01.

Annexation Report No. 009 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh and property owner, Brennand Revolving Trust, et al, from the Town of Nekimi to the City of Oshkosh for tax parcel nos. 012-0192, 012-0192-01, 012-0193, 012-0194 and 012-0195-06.

Amendatory Ordinance No. 100914 – Annexation #1630366 – From Town of Nekimi to City of Oshkosh for tax parcel nos. 012-0192, 012-0192-01, 012-0193, 012-0194 and 012-0195-06.

Annexation Report No. 010 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh and property owner, Gabert and Rusch, from the Town of Nekimi to the City of Oshkosh for tax parcel nos. 012-0160, 012-0160-01, 012-0179, 012-0180, 012-0180-01 and 012-0181-01(P).

Amendatory Ordinance No. 101014 – Annexation #1630367 – From Town of Nekimi to City of Oshkosh for tax parcel nos. 012-0160, 012-0160-01, 012-0179, 012-0180, 012-0180-01 and 012-0181-01(P).

Annexation Report No. 011 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh, and property owner, Gabert and Rusch, from the Town of Nekimi to the City of Oshkosh for tax parcel nos. 012-0185-01-01(P), 012-0185-02(P), 012-0185-02-02 and 012-0185-03.

Amendatory Ordinance No. 101114 – Annexation #1630368 – From Town of Nekimi to City of Oshkosh for tax parcel nos. 012-0185-01-01(P), 012-0185-02(P), 012-0185-02-02 and 012-0185-03.

Annexation Report No. 012 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh for property owner, Horicon Bank, from the Town of Algoma to the City of Oshkosh for tax parcel no. 002-0118.

Amendatory Ordinance No. 101214 – Annexation #1636736 - From Town of Algoma to City of Oshkosh for tax parcel no. 002-0118.

Annexation Report No. 013 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh for property owner, Edward A. Riddick, from the Town of Algoma to the City of Oshkosh for tax parcel no. 002-0355.

Amendatory Ordinance No. 101314 – Annexation #1446938 – From Town of Algoma to City of Oshkosh for tax parcel no. 002-0355.

Annexation Report No. 014 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh for property owner, Thomas Rusch, from the Town of Algoma to the City of Oshkosh for tax parcel nos. 002-0351 and 002-0351-02.

Amendatory Ordinance No. 101414 – Annexation #1662061 – From Town of Algoma to City of Oshkosh for tax parcel nos. 002-0351 and 002-0351-02.

Annexation Report No. 015 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Oshkosh for property owner, Town of Algoma Zone A (Area 1-7), from the Town of Algoma to the City of Oshkosh for tax parcel nos. 002-1091, 002-1097, 002-1098, 002-1099, 002-1100, 002-1101, 002-0470-05-01, 002-0470-05-02, 002-

0470-02, 002-0470-03, 002-0470-03-01, 002-0470-04, 002-0471, 002-0471-02, 002-0471-03, 002-0471-04, 002-0471-05, 002-0468-01, 002-0468-01-01, 002-0468-01-02, 002-0468-01-03, 002-0468-02, 002-0468-03, 002-0468-05, 002-0472, 002-0473, 002-0475, 002-0475-01, 002-0476-01, 002-0477, 002-0477-01, 002-0477-02, 002-0477-03, 002-0477-04, 002-047-05, 002-0477-06, 002-1346, 002-1347, 002-1348, 002-1349, 002-1350, 002-1351, 002-1352, 002-0511, 002-0521, 002-0521-01, 002-0524, 002-0526-01, 002-0549-02, 002-0549-03, 002-0549-04 and 002-0549-06.

Amendatory Ordinance No. 101514 – Annexation #1638418 – From Town of Algoma to City of Oshkosh for tax parcel nos. 002-1091, 002-1097, 002-1098, 002-1099, 002-1100, 002-1101, 002-0470-05-01, 002-0470-05-02, 002-0470-02, 002-0470-03, 002-0470-03-01, 002-0470-04, 002-0471, 002-0471-02, 002-0471-03, 002-0471-04, 002-0471-05, 002-0468-01, 002-0468-01-01, 002-0468-01-02, 002-0468-01-03, 002-0468-02, 002-0468-03, 002-0468-05, 002-0472, 002-0473, 002-0475, 002-0475-01, 002-0476-01, 002-0477, 002-0477-01, 002-0477-02, 002-0477-03, 002-0477-04, 002-0477-05, 002-0477-06, 002-1346, 002-1347, 002-1348, 002-1349, 002-1350, 002-1351, 002-1352, 002-0511, 002-0521, 002-0521-01, 002-0524, 002-0526-01, 002-0549-02, 002-0549-03, 002-0549-04 and 002-0549-06.

Annexation Report No. 016 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Menasha for Mayor Merkes, Town of Menasha and property owner, Gemelli Real Estate Wisconsin LLC, from the Town of Menasha to the City of Menasha for tax parcel nos. 008-0337-02, 008-0337-04, 008-0337-03, 008-0329-01, 008-0345-05, 008-0354-04, 008-0354-06 and 008-0354-11.

Amendatory Ordinance No. 101614 – Annexation #1663752 – From Town of Menasha to City of Menasha for tax parcel nos. 008-0337-02, 008-0337-04, 008-0337-03, 008-0329-01, 008-0345-05, 008-0354-04, 008-0354-06 and 008-0354-11.

Annexation Report No. 017 – A report from the Planning & Zoning Committee requesting annexation for applicant, City of Omro for petitioner, No Owner Listed, from the Town of Omro to the City of Omro for tax parcel no. 016-0427-01.

Amendatory Ordinance No. 101714 – Annexation #1667584 – From Town of Omro to City of Omro for tax parcel no. 016-0427-01.

Motion by Supervisor Egan and seconded to adopt all reports listed. CARRIED BY VOICE VOTE. Supervisor Kriescher abstained from voting on Report No. 001.

Motion by Supervisor Egan and seconded to adopt all ordinances listed. CARRIED BY VOICE VOTE. Supervisor Kriescher abstained from voting on Ordinance No. 100114.

The effective date for these 17 Amendatory Ordinances is: October 29, 2014

RESOLUTIONS AND ORDINANCES

RESOLUTION 85-102014: Commendation for Gail Pierson

WHEREAS, Gail Pierson has been employed in Family Court Counseling Services for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gail Pierson 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 it hereby is extended to Gail Pierson for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Gail Pierson.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 86-102014: Disallow Claim of AT&T

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T 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 AT&T, filed with the County Clerk on September 2, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 87-102014: Disallow Claim of Kim Chapin

WHEREAS, your Personnel and Finance Committee has had the claim of Kim Chapin 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 Kim Chapin, filed with the County Clerk on September 15, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 88-102014: Disallow Claim of Joseph Warne

WHEREAS, your Personnel and Finance Committee has had the claim of Joseph Warne 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 Joseph Warne, filed with the County Clerk on September 12, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 89-102014: Transfer \$24,000 from the Contingency Fund to the Professional Services Account of the Land Records Fund to Cover a Projected Overage Related to a Document Imaging Project

WHEREAS, a document imaging project was undertaken in 2013 to convert files from paper to electronic format; and

WHEREAS, the project was under budgeted for 2014; and

WHEREAS, it was prudent to continue the project as it completed the digital conversion of all land records within the Register of Deeds office dating back to the 1840s which must be statutorily historically preserved; and

WHEREAS, the land records fund does not have sufficient funds remaining to cover costs due to funds being used on other land records projects; and

WHEREAS, the document imaging project has been completed and all invoices paid to the vendor; and

WHEREAS, payment of those invoices will result in a shortfall in the land records fund by the end of 2014; and

WHEREAS, The Register of Deeds office will continue contributing to the land record modernization fund through a portion of each recording fee as statutorily required; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$24,000 from the general contingency fund to the professional services account of the land records fund to cover additional costs of completing the digitizing project.

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

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

RESOLUTION 90-102014: Authorize an Increase of \$19,864 to the UW Fox Valley Roof Capital Project to Cover Additional Costs Associated with the Project and Transfer \$9,932 from the General Contingency Fund to the Project to Cover Winnebago County's Share of the Additional Cost Associated with the Project

WHEREAS, in 2013 Winnebago and Outagamie Counties approved a roof repair/replacement project at UW Fox Valley at a total cost of \$590,000; and

WHEREAS, the project commenced in late May 2014 on 17 roof areas; and

WHEREAS, after work commenced on the final two roof areas, several conditions were encountered that required additional work to assure that the roofs were completed correctly (primarily insulation); and

WHEREAS, as a result of the additional work, the project is under-budgeted by \$19,864; and

WHEREAS, Winnebago and Outagamie Counties would each be responsible for ½ of this additional cost; and

WHEREAS, in September 2014, Outagamie County approved its share of the additional project costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$9,932 from the general contingency fund to the UW Fox Valley Roof capital project to cover Winnebago County's share of the additional costs.

Submitted by:

UW FOX VALLEY BOARD OF REGENTS
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Finch to approve. AYES: 33; NAYS: 0; ABSENT: 3 - Harpt, Widener and Turner. CARRIED.

RESOLUTION 91-102014: Revise the Funding Source for Various Capital Projects Approved During 2013 and 2014 from Issuance of General Obligation Notes to Using General Funds Reserves

WHEREAS, several capital projects were approved during 2013 and 2014; and

WHEREAS, the funding source for most of those projects was to be issuance of general obligation promissory notes; and

WHEREAS, the General Fund Undesignated Fund Balance is currently at a level above our informal target which is equivalent to total Winnebago County budgeted expenditures for a year (2014) divided by 12 (or one month's total government expenditures); and

WHEREAS, at the time the projects were approved, the available fund balance was not known with any certainty; and

WHEREAS, with the completion of the 2013 audit and knowledge of other funding needs, it was determined that Winnebago County could utilize \$3.5 million of general fund reserves to offset capital project costs, thus reducing the amount Winnebago County needs to borrow for 2014 and

WHEREAS, the attached schedule shows all projects that were approved with the original funding source and the new funding based on applying \$3.5 million of general fund reserves and

WHEREAS, there would be a substantial interest expense savings by reducing the borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the use of \$3,133,000 to offset the 2014 bonding and applies those funds to projects as listed on the attached schedule.

Fiscal Impact: Estimated total interest savings over 10 years we normally borrow would be \$514,000. This is the amount of interest expense savings (less interest income) Winnebago County would accrue by not borrowing the above amount.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 92-102014: Authorize the Borrowing of an Amount Not to Exceed \$4,395,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor

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 paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings and sites, including projects at the University of Wisconsin – Fox Valley campus, and acquiring and installing furnishings, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$4,395,000 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 Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FOUR MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$4,395,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. 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 promissory notes aggregating a principal amount not to exceed FOUR MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$4,395,000) (the "Notes"). There be and there hereby is levied on all 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 interests on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of sale of the Notes 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 the County's financial advisor, Robert W. Baird & Co. Incorporated) 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 Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

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.

Adopted and recorded this 21st day of October, 2014.

Submitted by:
Personnel and Finance Committee

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. AYES: 33; NAYES: 0; ABSENT: 3 – Harpt, Widener and Turner. CARRIED.

RESOLUTION 93-102014: Adopt Revisions to the Winnebago County Investment Policy

WHEREAS, the investment policy has been modified over the years as needed to adjust for changing needs; and

WHEREAS, a complete review of the policy has not been performed in many years; and

WHEREAS, the Government Finance Officers Association (GFOA) has a model investment policy that identifies "best practices" in the investment process; and

WHEREAS, the Finance Director felt it would be appropriate and in the best interest of Winnebago County to have a thorough review of the current policy performed and compared to the GFOA model policy; and

WHEREAS, the Winnebago County Investment Policy has been re-written to more closely match the recommended policy of the GFOA with modifications to meet Winnebago County's needs; and

WHEREAS, many of the changes are in wording and the arrangement of sections within the policy; and
WHEREAS, one major addition to the policy was the addition of a section relating to safekeeping of investments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts this revised investment policy.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 94-102014: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015

WHEREAS, it is in the best interests of Winnebago County that the salaries of all employees be adjusted periodically; and

WHEREAS, the County has considered the effects of inflation upon salaries, changes in the labor markets, the need to attract and retain qualified employees, and the desirability of treating various groups of employees equally; and

WHEREAS, since step increases are no longer in place for most County employees, it is desirable to recognize good service to the County by providing some additional pay increase to those employees who are lower in their pay ranges, thereby allowing an employee's pay to gradually move upward in the pay range as the employee's tenure with the County increases; and

WHEREAS, the undersigned Committee recommends the adjustments set forth below to the County's pay schedule, taking into account those reasons set forth above as well as a desire to restrain increases in the County budget and to act in a fiscally prudent manner; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the pay schedules for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers to be amended by increasing the minimum and maximum pay for each range by 1.5%, across-the-board, effective January 1, 2015.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an increase in wages for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance by 1.5%, across-the-board, effective January 1, 2015.

BE IF FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional increase in wages for any employee covered by the pay schedules for Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance and whose pay has not yet reached the maximum point of the applicable pay range, in the following amounts: 2.0% for those in the first quartile of the pay range; 1.5% for those in the second quartile of the pay range; 1.0% for those in the third quartile of the pay range; and 0/5% for those in the fourth quartile of the pay range.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Chairman Albrecht noted that "Administrative Employees" needs to be added to Line 29 after Human Services Employees. This was inadvertently missed by the Human Resource Department.

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to approve as corrected.

Motion by Supervisor Eisen to cut lines 18 thru 22, approve a 1.5% increase across the board and to adjust the figures in lines 27-33. There was no second to the motion.

Motion by Supervisor Eisen to table this resolution until the budget session. There was no second to the motion.

Motion by Supervisor Eisen to adjourn the meeting. There was no second to the motion.

Motion by Supervisor Singstock and seconded to table this resolution until the budget session. After discussion, this vote was cancelled due to uncertainty as to whether to table or postpone the resolution at hand.

Supervisor Schellenger called for the question--Resolution 94-102014--seconded by Supervisor Finch.

Motion by Supervisor Roh and seconded to amend to postpone to a date certain Monday, October 27.

Chairman Albrecht allowed Supervisor Roh's motion to postpone.

Supervisor Schellenger appealed the decision of the chair to the floor.

Vote on Supervisor Schellenger's call for the question. AYES: 21; NAYES: 12 – Barker, Ramos, Kiel, Roh, Albrecht, Gabert, Olson, Warnke, Singstock, Hegg, Farrey and Rasmussen; ABSTAIN: 0; ABSENT: 3 – Harpt, Widener and Turner. MOTION FAILED—needed 2/3rd vote.

Motion by Supervisor Roh and seconded to postpone this resolution to the first item on the agenda for Monday, October 27, 2014. AYES: 27; NAYES: 6 – Eisen, Schellenger, Thompson, Hardy, Lautenschlager and Norton; ABSTAIN: - 0; ABSENT: 3 – Harpt, Widener and Turner. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Monday, October 27, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:20 p.m.

Submitted by,
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, Winnebago County Deputy Clerk, 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 21, 2014.

Julie A. Barthels
Winnebago County Deputy Clerk