

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, NOVEMBER 18, 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: Konezke, Barker, Harpt, Eisen, Kiel, Roh, Smith, Widener, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Excused: Ramos and Hamblin.

Motion by Supervisor Robl and seconded to amend tonight's agenda so that Resolution No. 99-112014 is acted on prior to Resolution No. 95-112014 and to approve the agenda as amended. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

Forest County – Resolution No. 26-2014, "Opposing the lapse of Wisconsin judicial branch funding over the next two year period" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Juneau County – Resolution #14-69, "Opposition to Proposed Lapse in State Funding to Circuit Court System" was referred to the Judiciary and Public Safety Committee and the Legislative Committee.

Juneau County – Resolution #14-71, "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.

Petition for Zoning Amendment for Richard J. Kiesow in the Town of Wolf River for tax parcel nos. 032-0539-01-01 to change from A-2 to R-1 to build a pole building or home was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment for Marvin R. Kasuboski in the Town of Omro for tax parcel no. 016-0476-01 to change from B-2 to R-1 for residential was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment for Kimberly J. Egan in the Town of Omro for tax parcel no. 016-0726-01(p) to change from A-2 to R-1 to adjoin residential lot, provide an area for mound septic system and play area for children was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Warnke handed out a report on the Economic Impact for the Airport. He encourages supervisors to read and understand how important the airport is. It supports 548 jobs and brings in a total resulting from multiplier effect of \$40 million dollars. To obtain additional information regarding the impact, please contact Catherine Neiswender at 920-232-1970 or at <http://winnebago.uwex.edu/>.

Supervisor Norton reported that ReThink of Winnebago County will be hosting a free event for supporters of their program this past year at the Sunnyview Expo Center on Thursday, November 20, 2014 from 4:30 to 6:30 p.m.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the October 21, 2014 and the October 27, 28 & 29, 2014 proceedings with two corrections noted. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

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

- Resolution No. 99-112014 - "Award the Sale of \$4,395,000 General Obligation Promissory Notes."

COUNTY EXECUTIVE'S APPOINTMENTS

Board of Health

County Executive Mark Harris asked for approval of his appointment of Dr. Sam Hoffman, 4382 Swallow Banks Lane, Oshkosh to the Board of Health. This is a two year term; his term will expire on July 1, 2016. Motion by Supervisor Ellis and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Grievance Review Board

County Executive Mark Harris asked for approval of his re-appointment of Joe Hotynski, 1440 Pearl Street, Menasha to the Grievance Review Board. This is a five year term; his term will expire on December 31, 2019. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Human Services Board

County Executive Mark Harris asked for approval of his re-appointment of Harold Singstock and Michael Norton to the Human Services Board. These are three year terms; their terms will expire on December 31, 2017. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive Mark Harris asked for approval of his appointments and re-appointments of Beth Erdman – DNR; Keith Kiesow – Town of Menasha Fire Department; Greg Gibbons – American Red Cross; Janell Tatro – Fox River Valley Ethanol, LLC Deborah Berner - Hydrite Chemical Co.; and Ernest Winters – Winnebago County Highway Department to the Local Emergency Planning Commission. Beth Erdman will replace Barti Omarou whose term will expire December 31, 2017. Greg Gibbons will replace Nick Cluppert and Ernest Winters will replace Bill Demler. These are three year terms and their term will expire on December 31, 2017. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Veterans Service Commission

County Executive Mark Harris asked for approval of his re-appointment of Dale Witzke, 6072 Harbor South, Winneconne to the Veterans Service Commission. This is a three year term and his term will expire on December 31, 2017. Motion by Supervisor Ellis and seconded by Supervisor Robl to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Eisen will be late and Supervisors Harpt and Ramos asked to be excused from tonight's meeting.

Chairman Albrecht reminded all Supervisors the County Board Christmas Party invitations are on their desk. The party will be held on December 15, 2014 at Kodiak Jacks on Witzel Avenue in Oshkosh.

RESOLUTION 99-112014: Award the Sale of \$4,395,000 General Obligation Promissory Notes

WHEREAS, on October 21, 2014, 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 \$4,395,000 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");

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 \$4,395,000 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 November 18, 2014;

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 Winnebago County Board of Supervisors that it hereby ratifies and approves the details of the Notes set forth in the attached Exhibit as and for the details of the Notes.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. John Mehan, Managing Director of Robert W. Baird & Co., spoke to the board regarding this resolution. A competitive sale was held and there were nine very competitive bids. FTN – Financial Capital Markets had the winning bid. Second place lost by .0006. Interest rate came in at 1.87%. Vote on Resolution - AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 3 – Eisen, Ramos and Hamblin. CARRIED.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change for applicant and property owner, James Zitzelsberger, Town of Black Wolf, to change from R-1 Rural Residential to A-2 General Agriculture for parcel no. 004-0441-01. Motion by Supervisor Keller and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 100114 – A requested zoning change from R-1 to A-2 for tax parcel no. 004-0441-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE. (Effective date: November 21, 2014)

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change for applicants and property owners, Aaron J. Dahlke, Renee A. Dahlke, Cheryl R. Messerschmidt and Kevin G. Messerschmidt, Town of Nekimi, to change from R-1 Rural Residential/ A-2 General Agriculture to R-1 Rural Residential for parcel nos. 012-0287, 012-0287-02 & 012-0287-03. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 100214 – A requested zoning change from R-1/A-2 to R-1 for tax parcel nos. 012-0287, 012-0287-02 & 012-0287-03. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE. (Effective date: November 21, 2014)

Report No. 003 – A report from the Planning & Zoning Committee regarding a requested zoning change for applicants and property owners, LaVern Silverthorn, Rev. TST.; Phyllis Silverthorn, Rev. TST., Town of Omro, to change from R-1 Rural Residential / A-2 General Agriculture to A-2 General Agriculture for parcel nos. 016-0193 & 016-0194. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 100314 – A requested zoning change from R-1/A-2 to A-2 for tax parcel nos. 016-0193 and 016-0194. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE. (Effective date: November 21, 2014)

Report No. 004 – A report from the Planning & Zoning Committee regarding a requested zoning change for applicants and property owners, Jeffrey Eagloski, Laura Eagloski, John Pruchnofski and Roberta Pruchnofski, Town of Wolf River, to change from R-1 Rural Residential/ A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 032-0560-01 and 032-0542-02. Motion by Supervisor Egan and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 100414 – A requested zoning change from R-1/A-2 to A-2 for tax parcel nos. 032-0560-01 and 032-0542-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE. (Effective date: November 21, 2014)

RESOLUTIONS AND ORDINANCES

RESOLUTION 95-112014: Commendation for Jean Martinez

WHEREAS, Jean Martinez has been employed with Park View Health Center for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jean Martinez has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Jean Martinez for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Jean Martinez.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 96-112014: Disallow Claim of Enoch Arteaga

WHEREAS, your Personnel and Finance Committee has had the claim of Enoch Arteaga 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 Enoch Arteaga, filed with the County Clerk on October 16, 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 to approve. CARRIED BY VOICE VOTE.

RESOLUTION 97-112014: Disallow Claim of Kreilkamp Trucking Inc (Incident Date: 9/23/2014)

WHEREAS, your Personnel and Finance Committee has had the claim of Kreilkamp Trucking Inc (Incident Date: 9/23/2014) 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 Kreilkamp Trucking Inc (Incident Date: 9/23/2014), filed with the County Clerk on October 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 Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION 98-112014: Approving Employee Health Clinic and Authorizing Contracts for its Operation

WHEREAS, employer-sponsored employee health and wellness clinics have been shown to be an effective method of controlling employee health costs, while providing convenience, cost savings, and a stronger commitment to overall wellness for employees; and

WHEREAS, the Oshkosh Area School District and the City of Oshkosh are interested in sponsoring such a clinic, jointly, with Winnebago County for the mutual benefit of all parties; and

WHEREAS, Interra Health Inc has been selected as the operator of this proposed clinic, following an open and fair selection process; and

WHEREAS, Winnebago County's health insurer for 2015, the Wisconsin Counties Association's Group Health Trust, has indicated that it will pay the costs of starting and operating the employee health clinic during 2015 and as long as the Group Health Trust may continue to provide health coverage for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of an employee health clinic, and authorizes the Winnebago County Executive to execute contracts for the operations as attached to this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Human Resources Director, subject to the direction and approval of the Winnebago County Executive, to make necessary decisions regarding the details of the setup and operation of the clinic on an ongoing basis, including minor amendments to the attached agreements.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. Michael Collard - Human Resource Director and Jan Stage - Benefits Consultant for Associated Financial Group reported that the scheduled opening date for the clinic is January 19, 2015. Mr. Collard stated that the employees were very receptive to the idea

of this clinic when discussed during meetings regarding health insurance. Mr. Collard and Mr. Stage answered questions and concerns that the supervisors raised. Vote on Resolution: AYES: 33; NAYES: 0; ABSTAIN: 1 – Hegg; ABSENT: 2 – Hamblin and Ramos

RESOLUTION 100-112014: Authorize the Appropriation of \$15,000 for the Purchase and Installation of a Salt Brine Tank and Dispensing System for the County Highway Department at the New STH 26 Salt Storage Facility Located in the Town of Nekimi

WHEREAS, several years ago, the Wisconsin Department of Transportation (DOT) identified the need to provide for more salt storage and improved location considerations along the USH 41 corridor; and

WHEREAS, the State of Wisconsin entered into an Agreement with Winnebago County to fund, purchase property, design, and build a salt storage facility in the vicinity of STH 26 and USH 41 for Winnebago County's use on State and County highways; and

WHEREAS, the Agreement calls for the State of Wisconsin to retain ownership of the property with Winnebago County "owning" the building and appurtenances, such as a scale for weighing salt; and

WHEREAS, the State of Wisconsin has designed and installed all of the necessary equipment to utilize this new salt storage facility with the exception of the brine tank and dispensing system; and

WHEREAS, the Wisconsin Department of Transportation will reimburse the Winnebago County Highway Department for the costs associated with the purchase and installation of the brine tank and dispensing system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$15,000 to the capital outlay account of the Highway Department for the purposes of purchasing and installing a salt brine tank and dispensing system at the STH 26 salt storage facility located at the corner of STH 26 and CTH N in the Town of Nekimi.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the equipment will be provided by the Wisconsin Department of Transportation.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, December 16, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 6:52 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 November 18, 2014.

Julie A. Barthels
Winnebago County Deputy Clerk