

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 22, 2014**

Vice-Chairman Bill Roh 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. Vice-Chairman Roh called for a moment of silence in remembrance of Chairman Albrecht's sister who passed away on July 18, 2014. Supervisor Lock presented the invocation.

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

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.

A note was received from Zachary Porior thanking the Board for the scholarship that he received and stating that he will be attending and representing Winnebago County at UW-LaCrosse this fall.

A report referencing the following resolutions from other Counties was handed out to the board.

- Dodge County – Resolution No. 14-25, "Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County" was referred to the Legislative Committee and the Judiciary & Public Safety Committee.
- Door County – Resolution No. 2014-52, "In Support of State Funding for County Emergency Dispatch ("911") Services / One Designated Public Safety Answering Point Per County" was referred to the Legislative Committee and Judiciary and Public Safety Committee.
- Juneau County – Resolution No. 14-55, "Endorsement of Legislative Action Regarding Funding of 911 Services" was referred to the Legislative Committee and the Judiciary and Public Safety Committee.
- Kenosha County – Resolution No. 14, "To Express Opposition to the Proposed Lapse in State Funding to the Circuit Court System" was referred to the Legislative Committee and the Judiciary and Public Safety Committee.
- LaCrosse County – Resolution No. 10-6/14, "Opposition to the Proposed Lapse in State Funding to Circuit Court System" was referred to the Legislative Committee and the Judiciary and Public Safety Committee.
- Price County – Resolution No. 29-14, "Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers" was referred to the Legislative Committee and the Judiciary and Public Safety Committee.
- Trempealeau County – "Opposition to Proposed Lapse in State Funding to Circuit Court System" was referred to the Legislative Committee and the Judiciary and Public Safety Committee.

Petition for Zoning Change for Roger Zentner, Town of Black Wolf, tax parcel no. 004-0178-02 to change from R-1 to A-2 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change for Peter Donner, Town of Neenah, tax parcel no. 010-0183-01(p) to change from B-3 to I-2 for scrap recycling was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for David Geffers, Town of Utica, tax parcel no. 024-0409 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Kevin and Brenda Kasuboski, Town of Utica, tax parcel no. 024-0166 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Arnold and Dorothy Badtke Living Trust, etal, Town of Utica, tax parcel no. 024-0681 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Gary Carl Lund, Town of Utica, tax parcel no. 024-0493 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Darriel D. Kumbier, Jr., Town of Utica, tax parcel no. 024-0520 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Marvin E. Ulrich, Town of Utica, tax parcel nos. 024-0559-01 & 024-0562-01 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Petition for Zoning Change from Cary Rowe, Zoning Administrator, for Thomas and Ellen Lloyd, Town of Utica, tax parcel nos. 024-0523, 024-0521-01 and 024-0526 to change from A-2 to A-1 for agricultural use was referred to the Planning and Zoning Committee.

Notice of Claim from Ronald Holcomb for damage to his Pantec ATT phone while he was an inmate at the County Jail was referred to the Personnel and Finance Committee.

Notice of Claim from Rick Sterling for damage to his vehicle's tire while at the landfill was referred to the Personnel and Finance Committee.

Notice of Claim from Patricia Hetland for damage to her vehicle's tire on Highway 41 was referred to the Personnel and Finance Committee.

Notice of Claim from Robert Losse for loss of nose pieces of his Lacoste glasses while an inmate at the County Jail was referred to the Personnel and Finance Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Finch attended a WCA Tax & Finance Committee meeting, which is a new steering committee to study property taxes. Supervisor Finch explained that they will study ways to lower property taxes for businesses. Supervisor Finch expressed his concern that all members of this committee are representatives or senators, with no members directly from the public.

Supervisor Finch also reported that Washington County is proposing to go to a four-year term instead of a two-year term for their County Board Supervisors and staggering the years that the Supervisors would be elected.

Supervisor Finch reported on the dog park that is being proposed for the northern part of the County. In August, the committee will present their findings.

Supervisor Egan reported that the Planning and Zoning Committee is only meeting three times a month instead of four, and that their meetings are at 7:30 a.m.

Supervisor Egan reported that the Winnebago County Fair will be held August 5-10, 2014 and the theme is "Spirit and Pride County Wide". He strongly encourages the Board to come to the Fair.

Supervisor Ellis praised the Park View Health Center newsletter. He reported on the Annual Satisfaction Survey that is conducted by Park View Health Center and how many people participate in this survey.

Supervisor Hegg reported that a meeting with the Department of Transportation has been rescheduled to July 23, 2014 from 3:30 to 5:00 at the Menasha Community Center at 1000 Valley Road. This will be the third of three meetings scheduled by the DOT with elected officials regarding the USH 10/441 project.

Supervisor Warnke reported that at their Veterans Services Commission meeting it was brought up that the County Board should receive a report regarding veteran's care, so a letter was distributed to the County Board regarding veteran care.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the June 17, 2014 proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed the Board in regards to the following resolutions and encouraged their passage:

- Resolution 060-72014 – "Approve the Addition of \$50,000 to the UW-Fox Valley's 2014 Budget's Snow Plowing Accounts to Cover Overages Due to Severe Weather in 2014 and the Addition of a Parking Lot with the Purchase of the Engineering Building."
- Resolution 62-72014 – "Appropriate \$262,000 from the Park View Health Center's Fund Balance to a Project Fund to Replace the Nurse Call System."
- Resolution 64-72014 – "Approve Industrial Development Board Loan in the Amount of \$475,000 to the Village of Winneconne."

COUNTY EXECUTIVE'S APPOINTMENTS

Board of Adjustment

Executive Harris asked for the Board's approval of his appointment of Sue Drexler, 2222 Moore Island, Oshkosh, to the Board of Adjustment Board. Her term will expire on June 30, 2017.

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

Board of Health

Executive Harris asked for the Board's approval of his re-appointments of Supervisors Shiloh Ramos, W. Thomas Ellis, Thomas J. Egan, Mike Norton and Rachel Youngquist to the Board of Health. Their terms will expire on July 1, 2016.

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

East Central Wisconsin Regional Planning Commission

Executive Harris asked for the Board's approval of his appointment of Robert Schmeichel, Chairman of the Town of Neenah, to the East Central Wisconsin Regional Planning Commission. His term will expire on April 30, 2016.

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

Oshkosh Public Library Board of Trustees

Executive Harris asked for the Board's approval of his appointment of Supervisor Bill Wingren to the Oshkosh Public Library Board of Trustees. His term will expire on June 1, 2017.

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

COUNTY BOARD CHAIRMAN'S REPORT

Vice-Chairman Bill Roh reported that Supervisors Snider and Kiel asked to be excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

East Central International Trade, Business and Economic Development

Vice-Chairman Roh asked for the Board's approval of the appointment of Wendy Hielsberg, Executive Director of the Oshkosh Convention and Visitors Bureau, to the East Central International Trade, Business and Economic Development Council (ITBEC) Board.

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

KNAPP STREET MAINTENANCE FACILITY ASPHALT REPLACEMENT PROGRAM

Mike Elder, Winnebago County Facilities Director, presented information on the paving project at the Knapp Street Maintenance Facility. Mr. Elder explained that a PACER rating was done on the parking lot and it received a rating of 1 on a scale of 1 to 10 with 10 being the best. Mr. Elder explained the many aspects of the project. This project is necessary to provide a safe driving surface for the staff and the public. If this project is not completed, the pavement will continue to deteriorate and eventually the lots will become gravel and mud. Mr. Elder then took questions from the board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, David O'Brien, Bayland Buildings, Inc.; and property owner RND Investments, LLC; Town of Neenah, for a zoning change from I-1 to B-3 for tax parcel no. 010-0272-02. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-14. A requested zoning change from I-1 to B-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: July 31, 2014)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Gary & Nicole Meyer; Town of Neenah, for a zoning change from R-1 to R-2 for tax parcel no. 010-0203-07(p). Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-14. A requested zoning change from R-1 to R-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: July 31, 2014)

AMENDATORY ORDINANCE NO. 3. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants, Mark E. and Laura C. Luebke, Town of Clayton, for a zoning change from A-2 to R-2 for tax parcel nos. 006-0566-02, 006-0566-03 & 006-0566-04. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Eisen abstained.) (Effective date: July 31, 2014)

AMENDATORY ORDINANCE NO. 4. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Ken Tritt, Town of Clayton, for a zoning change from A-2 to R-1 for tax parcel no. 006-0395. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: July 31, 2014)

RESOLUTIONS AND ORDINANCES

RESOLUTION 55-72014: Disallow Claim of Hausmann-McNally Attorneys at Law for Linda Pitz

WHEREAS, your Personnel and Finance Committee has had the claim of Hausmann-McNally Attorneys at Law for Linda Pitz 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 Hausmann-McNally Attorneys at Law for Linda Pitz, filed with the County Clerk on May 21, 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 56-72014: Authorize a Temporary Limited Easement to the Wisconsin Department of Transportation (DOT) on a 0.007 Acre Parcel of County-Owned Land and Authorize the Appropriate County Official to Sign the Easement Documents

WHEREAS, the Wisconsin Department of Transportation (DOT) is working on design of the US 10/ Wisconsin 441 reconstruction project, the construction of which will be done in stages in the next 4 or 5 years, and

WHEREAS, a part of the design process identifies the scope of improvements to be done and right of way to be purchased along with temporary easements to be obtained in order to facilitate the construction process, and

WHEREAS, a number of years ago, Winnebago County obtained ownership, through non-payment of taxes, to a small parcel of land located at the SE corner of 9th Street and Warsaw Street in the City of Menasha. The lot in question is vacant and the area needed by DOT for the easement is 0.007 of an acre or about 305 square feet, and

WHEREAS, this easement is temporary for the life of the project only, and grants no ongoing property rights to DOT. The work to be done in the easement area is sloping and grading to match the new project road, sidewalk, and drainage elevations, and

WHEREAS, The Wisconsin DOT has offered compensation in the amount of \$150 for the granting of the Temporary Limited Easement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby agrees to grant a Temporary Limited Easement on 0.007 acres of land on Winnebago County-owned property located at 9th Street and Warsaw Street in the City of Menasha to the Wisconsin DOT for \$150.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriate County Officials to sign the required documents and execute the easement.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 57-72014: Approve a Public Participation Plan of Emergency Management Department

WHEREAS, Winnebago County has applied for and received a federal grant, through its Emergency Management Department, to assist in funding an update of Winnebago County's Natural Hazards Mitigation Plan, consistent with the Disaster Mitigation Act of 2000; and

WHEREAS, in order to be consistent with the Disaster Mitigation Act of 2000, it is desirable to involve citizens and local units of government in the preparation, review, and adoption of that plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and adopts the attached Winnebago County Emergency Management Department's "Public Participation Plan" in relationship to the Disaster Mitigation Act of 2000.

Submitted by:

EMERGENCY MANAGEMENT COMMITTEE

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

RESOLUTION 58-72014: Appropriate \$14,168 to the Emergency Management Department's Professional Services Fund (Update Hazard Mitigation Plan)

WHEREAS, the Federal Emergency Management Agency (FEMA) has awarded Winnebago County a grant to update Winnebago County's Hazard Mitigation Plan, in the amount of \$14,168; and

WHEREAS, the Winnebago County Emergency Management Department desires to utilize said grant to retain an independent contractor for the County's Hazard Mitigation Plan, which was last updated in 2009; and

WHEREAS, the purpose of mitigation planning is to identify policies and actions that can be implemented over the long term to reduce risk and future losses. Mitigation plans form the foundation for a community's long-term strategy to reduce disaster losses and to break the cycle of disaster damage, reconstruction, and repeated damage; and

WHEREAS, the undersigned Committees have approved said budget transfer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$14,168 in Federal Emergency Management Agency (FEMA) grant monies to the Winnebago County Emergency Management Department's Professional Services Fund for the purpose of retaining professional services to update Winnebago County's Hazard Mitigation Plan.

Submitted by:

EMERGENCY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Eisen and seconded by Supervisor Finch to approve. AYES: 32; NAYS: 0; ABSTAIN: 1 - Turner; ABSENT: 3 – Albrecht, Kiel and Snider. CARRIED.

RESOLUTION 59-72014: Authorize the General Services Department to Enter into a Five (5)-Year Lease Agreement with Gordon Flesch Company Inc for (Dual Purpose) Copy/Fax/Scanning Machines

WHEREAS, Winnebago County is nearing the expiration date of its lease agreement for the dual purpose copy/fax/scanning machines placed in various departments; and

WHEREAS, a Request for Proposal (RFP) was issued for new contract proposals for these machines; and

WHEREAS, a team consisting of staff from several of the departments that are large users was assembled to evaluate the proposals; and

WHEREAS, the selection team recommended contracting with Gordon Flesch Company Inc to provide dual purpose copy/fax/scanning machines to Winnebago County for the next five (5) years; and

WHEREAS, the process of leasing machines county-wide has been effective for the past ten (10) years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the General Services Department to enter into a five (5)-year contract with Gordon Flesch Company Inc to provide Winnebago County with dual purpose copy/fax/scanning machines.

Fiscal Note: The estimated annual cost for all machines is approximately \$145,000. Of the \$145,000, approximately \$106,000 represents lease payments. The \$39,000 balance represents per printed copy usage charges. This cost is divided among the budgets of each department that has a leased machine, with actual charges to each department varying slightly based on actual usage and the actual equipment that is installed.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 60-72014: Approve the Addition of \$50,000 to the UW Fox Valley's 2014 Budget's Snow Plowing Accounts to Cover Overages Due to Severe Weather in 2014 and the Addition of a Parking Lot with the Purchase of the Engineering Building

WHEREAS, the excessive amount of snowfall during the winter of 2013/2014, and the addition of a parking lot due to the purchase of the Engineering Building, has caused UW Fox Valley to exceed Winnebago County's share of its snow plowing budget; and

WHEREAS, the amount of the overage, which was created between the months of January 1, 2014 through April 30, 2014, was \$27,276; and

WHEREAS, the projected amount for the months of October 2014, November 2014, and December 2014 is \$22,724; and

WHEREAS, a review of past history indicates that the amount to be budgeted for the period between October 1, 2014, and December 31, 2014, is a reasonable estimate.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$50,000 to the UW Fox Valley's 2014 Budget's Snow Removal Accounts.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that \$25,000 of the \$50,000 expense shall be transferred from the General Contingency Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution is contingent upon Outagamie County's approving their share of the additional expense.

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Widener and seconded by Supervisor Finch to approve. Motion by Supervisor Hegg to amend the amount stated on Line 12 of this resolution to \$27,276.00. Motion Failed for lack of a second.

Vote on Resolution as presented: AYES: 30; NAYS: 3 – Olson, Turner and Hegg; ABSTAIN: 0; ABSENT: 3 – Albrecht, Kiel and Snider. CARRIED.

RESOLUTION 61-72014: Authorize a Transfer of \$6,339.00 from the Salary Contingency Fund to the Labor Accounts of the Winnebago County Clerk's 2014 Budget to Cover the Extra Costs of Temporary Help Due to an Employee's Lengthy Illness

WHEREAS, the Winnebago County Clerk's Office has an employee on an extended medical leave; and
WHEREAS, this employee has sufficient sick time hours to remain on paid status during this leave; and
WHEREAS, as a result, the County Clerk's Department's 2014 Budget's Labor Accounts are insufficient to cover the additional cost; and

WHEREAS, it will be necessary to hire temporary help to complete the necessary work within the Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$6,339.00 from the Salary Contingency Fund to the Winnebago County Clerk's 2014 Budget's Labor Accounts to cover the additional cost for temporary help.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Finch to approve. AYES: 33; NAYS: 0
ABSTAIN: 0; ABSENT: 3 - Albrecht, Kiel and Snider. CARRIED.

RESOLUTION 62-72014: Appropriate \$262,000 from the Park View Health Center's Fund Balance to a Project Fund to Replace the Nurse Call System

WHEREAS, the nurse call system at Park View Health Center has reached the end of its serviceable life; and
WHEREAS, the vendor is no longer carrying this system, and replacement parts are becoming difficult to replace; and

WHEREAS, the nurse call system is an integral part of the facility and is necessary and required by 42 CFR § 483.70(f), and Wis. Admin. Code HFS 132.84(4), for the safety and well being of the residents; and

WHEREAS, it would be prudent to replace the system before a significant breakdown occurs, and the facility is without a working system; and

WHEREAS, cost estimates for a replacement system are approximately \$262,000. The exact amount will not be known until the project is put out for a bid.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a project to replace the nurse call system at Park View Health Center and appropriates \$262,000 to pay for the project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the project will be transferred from Park View Health Center's Undesignated Fund Balance.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Finch to approve. AYES: 32; NAYS: 0; ABSTAIN: 1 – Hegg; ABSENT: 3 – Albrecht, Kiel and Snider. CARRIED.

RESOLUTION 63-72014: Approve Amendments to Town of Winchester Zoning Ordinance

WHEREAS, § 60.62(3)(a), Wis Stats, requires that town zoning amendments be approved by counties prior to implementation; and

WHEREAS, on April 21, 2014, the Town of Winchester adopted numerous amendments to its zoning code and submitted those amendments to Winnebago County for approval; and

WHEREAS, the Winnebago County Planning and Zoning Committee has reviewed said amendments, has found no conflicts with county zoning jurisdiction or regulatory authority with them, and is hereby submitting those amendments of the Town of Winchester Zoning Code to the Winnebago County Board of Supervisors for final approval; and

WHEREAS, said amendments to the Town of Winchester Zoning Code are hereby incorporated by reference to the Town of Winchester's website with said amendments to be found at:

www.focol.org/winchester/community/chapter_17_zoning_ordinance.pdf.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves those amendments to the Town of Winchester Zoning Code, Chapter 17: Zoning Regulations, which may be found by reference at the Town of Winchester's website, listed above.

Submitted by:

PLANNING & ZONING COMMITTEE

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

RESOLUTION 64-72014: Approve Industrial Development Board Loan in the Amount of \$475,000 to the Village of Winneconne

WHEREAS, on May 20, 2014, the Winneconne Village Board approved authorizing the Village to petition the Winnebago County Industrial Development Board to partially extend the loan in the amount not to exceed \$475,000 for the purpose of allowing Shallbetter Properties LLC, doing business as Switch Gear Power Systems, to expand its manufacturing facility in the Village Industrial Park, thus adding at least 30 jobs to its facility; and

WHEREAS, Shallbetter Properties LLC has been timely complying with the monthly principal and interest payments in accordance with the above-referenced loan agreement and subsequent documents; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by § 59.57(2)(f), Wis Stats; and

WHEREAS, the Village of Winneconne projects that assisting said project will retain and generate new jobs and create a new additional tax base within that community and within Winnebago County; and

WHEREAS, on July 2, 2014, the Industrial Development Board approved said loan request by a vote of 8-0 and is requesting that the Winnebago County Board of Supervisors approve the project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that funds in an amount not to exceed \$475,000 shall be made available to the Village of Winneconne from the Winnebago County Industrial Development Board with such loan agreement to be for a period of five (5) years and with an interest rate equal to the rate of return on Winnebago County's pool investment fund plus .25% on the date that the loan is made. Said interest rate shall be adjusted as of January 1 of each year to the average rate of return on Winnebago County's pool investment for the previous year plus .25%. Interest shall be due on the 21st day of December of every year of said loan, and the principal of said loan plus any remaining interest shall be due to the Winnebago County Industrial Development Board on the 5th year anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary County officers are authorized to execute an agreement between the Winnebago County Industrial Development Board and the Village of Winneconne for said loan.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION 65-72014: Authorize Payment of Excess Committee Days (April 1, 2013 through March 31, 2014)

WHEREAS, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2013, and March 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2013, through March 31, 2014.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. AYES: 29; NAYS: 4 – Schellenger, Wingren, Turner and Hegg; ABSTAIN: 0; ABSENT: 3 - Albrecht, Kiel and Snider. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, August 19, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:03 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 July 22, 2014.

Julie A. Barthels

Winnebago County Deputy Clerk