

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 19, 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, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Widener

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

PUBLIC HEARING

The following persons addressed the Board in support of Resolution 075-82014: "Placement of Advisory Question on Countywide Ballot on November 4, 2014 Election" regarding BadgerCare:

Jeff Zdrale – 1351 Silverwood Lane, Neenah, WI 54956, Town of Menasha

Javier Demos – 3651 Sand Pit Road, Oshkosh, WI 54904, Town of Algoma

Caley Powell – 7185 Clark Point Road, Winneconne, WI 54986, Town of Winneconne

The following person addressed the Board in support of Resolution 076-82014: "Place Advisory Referendum on the Minimum Wage upon the November 4, 2014 Ballot":

Javier Demos – 3651 Sand Pit Road, Oshkosh, WI 54904, Town of Algoma

Jeff Zdrale – 1351 Silverwood Lane, Neenah, WI 54956, Town of Menasha

The following person spoke in support of Resolution 70-82014: "Support of Efforts to Establish a County Dog Park in the Northern Section of Winnebago County":

Eileen Costello – 1616 South Park, Neenah, WI 54956, Town of Neenah

The following person spoke in opposition to Zoning Report No. 002 – Rezoning to I-2 Heavy Industrial for tax parcel no. 010-0183-01(p):

Harrison Sturgis – 167 Rockwood Lane, Neenah, WI 54956

The following person spoke in opposition to Resolution 075-82014: "Placement of Advisory Question on Countywide Ballot on November 4, 2014 Election" regarding BadgerCare:

Carol Knier – 726 Clay Road, Oshkosh, WI 54904, Town of Nekimi

The following person spoke in opposition to Resolution 076-82014: "Place Advisory Referendum on the Minimum Wage upon the November 4, 2014 Ballot":

Steve Landolt – 1513 Clairville Road, Oshkosh, WI 54904, Town of Nekimi

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Batteries + Bulbs for damage to their store's awning caused by a county truck was referred to the Personnel and Finance Committee.

Notice of Claim from Nikki M. Beaver for irreparable damage to her reputation was referred to the Personnel and Finance Committee.

Notice of Claim from Kim Nowokunski for damage to a custom mailbox/post was referred to the Personnel and Finance Committee.

Door County – Resolution No. 2014-63, "In Opposition to proposed lapse in State funding to Circuit Court System" was referred to the Judiciary and Public Safety Committee.

Milwaukee County – Resolution No. 14-458, "Expressing Opposition to the proposed \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the next two-year period was referred to the Judiciary and Public Safety Committee.

Oconto County – Resolution 45-14, "In Support of State funding for County Emergency Dispatch ('911') services / one designated public safety answering point per County was referred to Judiciary and Public Safety Committee.

Outagamie County – Resolution 9-2014-15, "Directing the County Clerk to place the following advisory question on the countywide ballot at the election to be held on November 4, 2014: "Shall the next State Legislature accept available federal funds for expansion of Badgercare?" was referred to the Legislative Committee.

Shawano County – Resolution 41-14, "In Opposition to proposed lapse in state funding to Circuit Court System was referred to the Judiciary and Public Safety Committee.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the July 22, 2014 proceedings. CARRIED BY VOICE VOTE.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton announced that Loren Dieck, Parks Department, has accepted a position as Department Head of the Parks Department in Outagamie County. He was a very valuable member of the Parks Department.

Supervisor Barker thanked all County Board members who came and supported the Winnebago County Fair and to all the people who helped with judging at the Fair.

Supervisor Egan expressed his thanks to all the Board members for attending the Fair. He thanked the Parks Department, especially Loren and Don, for the outstanding job they did and for working so well with Fair Board members.

COUNTY EXECUTIVE'S REPORT

Executive Harris stated that Budget Deliberations are well under way.

Executive Harris addressed the Board in regards to the following resolutions:

- Resolution 70-82014 - "Support of Efforts to Establish a County Dog Park in Northern Section of Winnebago County."
- Resolution 74-82014 - "Approve Industrial Development Board Loan in the Amount of \$198,000 to the City of Omro."
- Resolution 75-82014 - "Placement of Advisory Question on Countywide Ballot on November 4, 2014 Election."
- Resolution 76-82014 - "Place Advisory Referendum on the Minimum Wage upon the November 4, 2014 Ballot."

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that the Budget process is going well. He commended Executive Harris and Finance Director Chuck Orenstein for staying on task and making sure that departments stay within their budgets.

NORTH COUNTY DOG PARK

Kathy Casperson, 817 Tumblebrook Road, Neenah, Friends of Winnebago County Dog Park and chair of Exploratory Sub-Committee spoke in regard to the proposed dog park in the northern part of Winnebago County. There are eight people volunteering their time to research and support this project. There are approximately 3,400 licensed dogs in the City of Neenah, Menasha and the Town of Menasha. They have distributed 900 brochures to local businesses in Neenah, Menasha and Oshkosh. They have advertised in the Post Crescent. This committee has given Winnebago County Parks their recommendations for land consideration. Around the perimeter of the park will be a handicap accessible area for persons with disabilities to be able to enjoy the park with their pets as well. Ms. Casperson thanked the board for being receptive to the Northern County Dog Park.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Joan and Roger Zentner, Town of Black Wolf, for a zoning change from R-1 to A-2 for tax parcel no. 004-0178-02. Motion by Supervisor Kriescher and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080114. A requested zoning change from R-1 to A-2. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Peter Donner, Salvage Scrap Industries; and property owner, Michael Koeune; Town of Neenah, for a zoning change from B-2 to I-2 for tax parcel no. 010-0183-01P. Motion by Supervisor Kriescher and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080214. A requested zoning change from B-2 to I-2. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owners Arnold Badtke living trust, Dorothy Badtke, living trust; and Jon Badtke, TSTE; Town of Utica, for a zoning change from A-2 to A-1 for tax parcel no. 024-0681. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080314. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owner David Geffers; Town of Utica, for a zoning

change from A-2 to A-1 for tax parcel no. 024-0409. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080414. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owners Brenda and Kevin Kasuboski; Town of Utica, for a zoning change from A-2 to A-1 for tax parcel no. 024-0166. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080514. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owner Darriel Kumbier; Town of Utica, for a zoning change from A-2 to A-1 for tax parcel no. 024-0520. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080614. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owners Ellen and Thomas Lloyd; Town of Utica, for a zoning change from A-2 to A-1 for tax parcel nos. 024-0523, 024-0526, 024-0521-01. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080714. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Winnebago County Zoning Department; and property owner Gary Lund; Town of Utica, for a zoning change from A-2 to A-1 for tax parcel no. 024-0493. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 080814. A requested zoning change from A-2 to A-1. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

AMENDATORY ORDINANCE NO. 9. A request from the Town of Poygan on behalf of James Coats for a zoning change from RR to A-2 for tax parcel no. 020-0269-01. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

AMENDATORY ORDINANCE NO. 10. A request from the Town of Wolf River on behalf of Dan & Lori Foth for a zoning change from A-2 to Business District for tax parcel nos. 032-0270-02 & 032-0270-04. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Kriescher abstained from voting on this ordinance. (Effective date: August 25, 2014)

AMENDATORY ORDINANCE NO. 11. A request from the Town of Wolf River on behalf of Mark Madison for a zoning change from A-2 to A-3 for tax parcel no. 032-0178-01. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Wolf River on behalf of Kenneth Hahn for a zoning change from A-2 to Business District for tax parcel no. 032-0193-01-01. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 25, 2014)

RESOLUTIONS AND ORDINANCES

RESOLUTION 66-82014: Disallow Claim of Patricia Hetland

WHEREAS, your Personnel and Finance Committee has had the claim of Patricia Hetland 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 Patricia Hetland, filed with the County Clerk on June 24, 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. CARRIED BY VOICE VOTE.

RESOLUTION 67-82014: Disallow Claim of Robert Losse

WHEREAS, your Personnel and Finance Committee has had the claim of Robert Losse 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 Robert Losse, filed with the County Clerk on June 30, 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 68-82014: Disallow Claim of Rick Sterling

WHEREAS, your Personnel and Finance Committee has had the claim of Rick Sterling 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 Rick Sterling, filed with the County Clerk on June 19, 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 69-82014: Disallow Claim of Ronald Holcomb

WHEREAS, your Personnel and Finance Committee has had the claim of Ronald Holcomb 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 Ronald Holcomb, filed with the County Clerk on June 30, 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 70-82014: Support of Efforts to Establish a County Dog Park in Northern Section of Winnebago County

WHEREAS, throughout the country, dog parks serve to provide communities with managed environments in which citizens take their dogs to exercise and enjoy their camaraderie as well as to interact and socialize with fellow canine enthusiasts; and

WHEREAS, shortly after the establishment of the nine acre Community Park Dog Park in 2001, it became apparent that the limited size of the site combined with the growing volume of visitors were factors that would eventually lead to unfavorable overcrowding as well as excessive wear and tear of the grounds; and

WHEREAS, given the stressed conditions that have been ongoing at the Community Park Dog Park, the Winnebago County Parks Committee has engaged in a long-standing effort to alleviate the overuse by locating a suitable property on which to create a second dog park site in the northern section of Winnebago County; and

WHEREAS, as part of the process involved in development of last year's Winnebago County Comprehensive Outdoor Parks and Recreation Plan, the results of a county-wide survey revealed a common theme within both the questionnaire and comments section indicating a preference towards efforts establishing a north county dog park; and

WHEREAS, your Parks & Recreation Committee believes that the opening of a second dog park facility in the north section of Winnebago County will not only lessen the problem of overuse at the Community Park Dog Park but will also serve citizens throughout that area of the county by providing them a conveniently located dog park that is no longer 11-plus miles away and 18 or more minutes removed from their residence; and

WHEREAS, municipalities in the northern sections of Winnebago County have provided your Parks & Recreation Committee with statements made by the elected bodies announcing their support for a dog park to be established in an area close to where their citizens reside.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby offers its enthusiastic support towards the efforts being expended by local citizen volunteers and county staff in an attempt to locate a suitable property in the northern section of Winnebago County on which to establish a dog park facility with the array of attributes necessary to serve the sizeable number of dog owners who reside in the northern portion of Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve. AYES: 29; NAYS: 6 – Gabert, Olson, Neubauer, Hegg, Rasmussen and Keller; ABSTAIN: 0; ABSENT: 1 – Widener. CARRIED.

RESOLUTION 71-82014: Appropriate the Sum of \$78,000 to the Winnebago County Park Capital Outlay Account for Lake Butte des Morts Boat Landing Ramp Repair and Ditch Clearing

WHEREAS, Winnebago County is responsible for maintaining seven (7) launch facilities that enable citizens to launch boats onto area lakes and rivers; and

WHEREAS, a problem exists at the Lake Butte des Morts Boat Landing whereby the prolific amount of rainfall experienced this spring has created drainage problems at the facility which have caused undermining of the base underneath a sizeable section of cement that comprises the site's eastern most boat ramp; and

WHEREAS, the extent of the aforementioned erosion has brought about a partial closure of the ramp until such time as the base can be restored; and

WHEREAS, in order to correct the problem, it is recommended that Winnebago County implement a project aimed at either a full replacement of the affected ramp surface and underlying base material, or at make an attempt at mud jacking into the cavities of lost base material; and

WHEREAS, in addition to restoring the ramp facility, it will be necessary to correct the drainage issues at the Lake Butte des Morts Boat Landing by engaging in efforts to remove debris and tree growth from approximately 2,800 linear feet of ditches as well as culvert inlets and outflow areas; and

WHEREAS, your Parks and Recreation Committee has determined that in order to address the aforementioned problems, it will be necessary to transfer \$78,000 from the Winnebago County Boat Landing Permit Fee Program to the Winnebago County Parks Capital Outlay Account to be used to cover the costs related to issues with the Lake Butte des Morts Boat Landing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves withdrawing \$78,000 from the Winnebago County Boat Landing Permit Fee Program and transferring said amount to the Winnebago County Parks Outlay Account for the purpose of repairing a damaged boat ramp and clearing debris and tree growth from the ditches at the Lake Butte des Morts Boat Landing.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE 72-82014: Amend Winnebago County General Code Section 19.24(7) Relating to the Sunnyview Exposition Center Rental Fees Schedule

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendments to Section 19.24(7) of the General Code of Winnebago County containing the rental fee schedule established for the Sunnyview Exposition Center; and

WHEREAS, having gradual rental fee increases helps to ease the economic pressure on the Expo Center clients and provides them an opportunity to anticipate the added costs and to subsequently adjust the spectator/vendor pricing of their event(s) accordingly; and

WHEREAS, while fees for both 2016 and 2017 are to be held at their 2015 levels, the multi-day discount that has continuously been in place at the Expo will be gradually phased-out over the first two years of the schedule; and

WHEREAS, it is anticipated that with the exception of the utility charges, all other charges within the rental fee schedule for 2018 – 2020 respectively will be set so as to reflect an average increase of 5% per year; and

WHEREAS, the County Board of Supervisors of the County of Winnebago does ordain as follows:

That section 19.24(7) of the General Code of Winnebago be amended to include "Exhibit A" which is herewith attached and made part of said ordinance by reference. The present Exhibit "B" shall be revoked on the effective date of this Amendment.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to the General Code of Winnebago County shall become effective on January 1, 2016.

Submitted by:

PARKS & RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve. AYES: 15 – Konetzke, Harpt, Eisen, Kiel, Hamblin, Gabert, Olson, Gilson, Hardy, Norton, Robl, Singstock, Locke, Finch and Keller; NAYS: 20; ABSTAIN: 0; ABSENT: 1 – Widener. MOTION FAILED.

RESOLUTION 73-82014: Authorize Two-Year Contract with US Cellular (Wireless Service)

WHEREAS, Winnebago County wishes to renew its contract with US Cellular for wireless services pursuant to the same pricing, which is charged to the State of Wisconsin; and

WHEREAS, your undersigned Committees have reviewed said contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the two-year service contract with US Cellular for Wireless Services as is indicated in the contract, which is attached to this Resolution and made a part of thereof by reference.

Submitted by:

INFORMATION SYSTEMS COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 74-82014: Approve Industrial Development Board Loan in the Amount of \$198,000 to the City of Omro

WHEREAS, on July 1, 2014, the Omro City Council approved authorizing the City to petition the Winnebago County Industrial Development Board to extend its loan with the Industrial Development Board in an amount not to exceed \$198,000; and

WHEREAS, the City of Omro has been timely in 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 City of Omro projects that assisting said project will retain jobs and tax base within that community and within Winnebago County; and

WHEREAS, on August 5, 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 loan extension at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that funds in an amount not to exceed \$198,000 shall be made available to the City of Omro 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 anniversary date 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 City of Omro for said loan.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION 75-82014: Placement of Advisory Question on Countywide Ballot on November 4, 2014, Election

WHEREAS, the State of Wisconsin has yet to take advantage of billions of new federal Medicaid dollars which would improve the state's BadgerCare program, and these federal funds are available at any time and upon acceptance would provide access to BadgerCare to 84,000 people as estimated by the State's Legislative Fiscal Bureau; and

WHEREAS, these federal funds would bring in an estimated \$64,440,000 into the local economy by 2021 and would help over 2,234 parents and childless adults in Winnebago County access BadgerCare, a position that has been reiterated by the Wisconsin Counties Association; and

WHEREAS, being underinsured and uninsured impacts county Health and Human Services Departments because it can lead to untreated mental health or substance abuse, and lack of preventative health care can lead to loss of jobs, the inability to function, and loss of self-sufficiency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the County Clerk to place the following advisory question on the countywide ballot at the elections to be held on November 4, 2014:

"Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of Wisconsin citizens have access to quality affordable health coverage?"

Submitted by:

KOBY SCHELLENGER, DISTRICT 13
COUNTY BOARD SUPERVISOR

Motion by Supervisor Schellenger and seconded to approve. Motion by Supervisor Thompson to postpone indefinitely and seconded. Vote on postponement - AYES: 20; NAYS: 15 – Barker, Harpt, Ramos, Hamblin, Schellenger, Hardy, Wingren, Lautenschlager, Norton, Robl, Locke, Finch, Egan, Ellis and Snider; ABSTAIN: 0; ABSENT: 1 – Widener. MOTION TO POSTPONE CARRIED.

RESOLUTION 76-82014: Place Advisory Referendum on the Minimum Wage upon the November 4, 2014, Ballot

WHEREAS, it is one of our most cherished values that there is dignity in work, and that everyone in Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and

WHEREAS, we are not short of work ethic in Wisconsin; we are short of good jobs that enable working families to being to work their way up; and

WHEREAS, Wisconsin workers are working harder and harder for less and less; every year the minimum wage stays the same while workers take a pay cut; and wages are now so low that millions of full time workers are below the poverty line and qualify for food stamps; and

WHEREAS, if people do not earn enough money to pay for the basics such as food, rent, and transportation, the economy stalls, weakening our communities and damaging local businesses; and

WHEREAS, powerful corporations actively use their influence to hold down wages and benefits, creating economy-busting jobs rather than economy-boosting jobs; and

WHEREAS, nearly 9 in 10 Wisconsin workers who would benefit from a minimum wage increase are 20 years of age or older; nearly two-thirds are women; and 234,000 Wisconsin children would see their families' income increase; and

WHEREAS, our government's role is to maintain a wage and benefit floor to guarantee all work is valued, and that no Wisconsin worker is denied an honest day's pay for an honest day's work; and

WHEREAS, the great American middle class is not something that just happened but was built brick by brick; and

WHEREAS, a \$10.10 minimum wage would bring our wage floor to roughly the same level as it was in the late 1960s, adjusted for inflation;

WHEREAS, the most important thing we can do to generate shared prosperity and build an economy that works for everyone, not just the powerful, is to create more economy-boosting jobs; and

WHEREAS, a \$10.10 minimum wage would raise wages for 587,000 Wisconsin workers by \$816 million, and generate over \$500 million in additional economic activity in Wisconsin in the next three years, resulting in nearly 4,000 new jobs; and

WHEREAS, it is time that Wisconsin worked again for people who work for a living;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an advisory referendum be placed upon the November 4, 2014, ballot to advise the State of Wisconsin as to the level of support within the Winnebago County population for an increase in the minimum wage.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said advisory referendum read as follows:

Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?

BE IT FURTHER RESOLVED that the Corporation Counsel's Office shall fulfill its statutory obligations with respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said question and explanation on the November 4, 2014, ballot.

Submitted by:

MICHAEL NORTON, DISTRICT 20
COUNTY BOARD SUPERVISOR

Motion by Supervisor Norton and seconded by Supervisor Schellenger. Motion by Supervisor Thompson and seconded to postpone. Vote on Postponement - AYES: 23; NAYS: 12 – Barker, Harpt, Ramos, Hamblin, Schellenger, Hardy, Wingren, Lautenschlager, Norton, Robl, Locke and Snider; ABSTAIN: 0; ABSENT: 1 – Widener. MOTION to POSTPONE CARRIED.

RESOLUTION 77-82014: Approve Amendments to Town of Vinland Zoning Ordinance

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

WHEREAS, on June 9, 2014, the Town of Vinland 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 Vinland Zoning Code to the Winnebago County Board of Supervisors for final approval; and

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

www.townofvinland.org under Ordinance Changes for County Approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves those amendments to the Town of Vinland Zoning Code, Chapter 13. Zoning Regulations, which may be found by reference at the Town of Vinland's website, listed above.

Submitted by:

PLANNING AND ZONING COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, September 2, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:30 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