

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 20, 2011**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Lennon.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Hamblin, Albrecht, Gabert, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis and Kriescher.

Excused: Widener, Swanson and Rengstorf.

Motion by Supervisor Robl and seconded to adopt the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Donna Lohry, 511 West Bent Avenue, Oshkosh, spoke in opposition to Ordinance No. 276-82011, "Amend Sections 19.24 and 19.25 of the General Code of Winnebago County to Reflect the Elimination of Swimming Activities at the Community Park Swim Beach and Establish the Beach House as a Pavilion Available for Day Rentals".

COMMUNICATIONS, PETITIONS, ETC.

Resolution from Price County, "Price County Concerns Over the Management of the Chequamegon-Nicolet National Forest" was referred to the Land Conservation Committee and the Parks & Recreation Committee.

Petition for Zoning Amendment from Jonathan P. Bartz; Town of Algoma, for a zoning change for tax parcel no. 002-0028-19(p) from A-2 to P-1 for a town park was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Rick Buser, Town of Neenah, for a zoning change for tax parcel no. 010-0116(p) from A-1 to A-2 for grazing livestock was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Roger F. Rozek, Town of Winneconne, for a zoning change for tax parcel no. 030-0211 from R-1 to A-2 for agricultural/crop land was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Dean Hughes, Town of Nekimi, for a zoning change for tax parcel no. 012-0503-03 from A-1 to A-2 for general agriculture and single-family residence was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Farrey asked that the Board read the report from the town hall meetings sponsored by the Land & Water Conservation Department. The report shows that farmers and landowners in the towns are becoming "more and more concerned about over regulation" of their land.

Supervisor Barker reported she has been introduced to the three finalists for the position of UW-Fox Valley dean. Sixty-two people applied for the position and they are down to the final three. They hope to make their decision sometime in October.

Supervisor Kline reported that there will not be a Legislative Committee meeting this month because it conflicts with the Wisconsin Counties Association convention. The next meeting will be held on October 24.

Supervisor Finch reported that the Green Lake Greenway's Mascoutin trail map that they made available is being well received by county residents.

Supervisor Finch stated that the Friends of the Dog Park group is meeting on September 21 at 6:30 p.m. at the James P. Coughlin Center if anyone is interested in attending.

Supervisor Brennand reported that the Planning & Zoning's comprehensive re-write of the zoning ordinance is almost complete and should come to the County Board in November. The next step is a public hearing on the Farmland Preservation of the ordinance, which will be held on Tuesday, September 27 at 6:00 p.m. Supervisor Brennand stated that this has been a large project and they are looking forward to having it completed.

COUNTY EXECUTIVE'S REPORT

Executive Harris expressed his support of Resolution No. 291-92011, "Adopt Revisions to the Handbook of Employment Policies of Winnebago County Grievance Procedure". He explained that Wisconsin Act 10 requires the county to make revisions and adopt this handbook by October 1, so he hopes the Board will adopt this resolution tonight.

Executive Harris commented on the "Reconsideration of Resolution No. 273-72011, Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System" that is on the Board's agenda and stated that he believes this is being reconsidered because there is concern about the quality of the radios that the

county will be providing. Executive Harris stated that the intent of this project is to improve the interoperability of the radios, so the radios that the county is going to purchase will meet the specifications requirement of 95% reliability to communicate from within buildings. The Sheriff's Office will be discussing this issue later in tonight's meeting.

COUNTY EXECUTIVE'S APPOINTMENT

Aging and Disability Resource Committee

Executive Harris asked for approval of his re-appointments of Deb Pahl and Rob Peterson to the Aging and Disability Resource Center Committee. These are three year terms that will expire on August 31, 2012.

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

Motion by Supervisor Robl and seconded to approve the proceedings from the August 16, 2011 County Board meeting. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Widener, Swanson and Rengstorf are excused from tonight's meeting.

PUBLIC HEALTH DEPARTMENT CONSOLIDATION DOUG GIERYN, DIRECTOR OF WINNEBAGO COUNTY HEALTH DEPARTMENT

Doug Gieryn updated the Board on the consolidation of the county health department with the health departments from the Cities of Oshkosh and Neenah. As Mr. Gieryn explained last spring, the Health Department Consolidation Review Team, which is made up of representatives from the health departments from Cities of Oshkosh, Neenah and Menasha and Winnebago County, was formed to look into the feasibility of consolidating these departments and making a single county-wide department.

Mr. Gieryn went over his handout and explained how the consolidation process started and where they are now.

- 2009 - Oshkosh Health Services Division Director retired.
- Early 2010 - Winnebago County and City of Oshkosh met to discuss the feasibility of a consolidated Health Department.
- June/July 2010 - Winnebago County submitted a draft proposal to the City of Oshkosh.
- Summer 2010 - Health Director for the City of Neenah Health Department retired. Cities of Neenah and Menasha were included in the feasibility of a countywide consolidated Health Department. The consolidation review team was assembled from representatives of each agency and the decision to hire a consultant to assist in the feasibility analysis was made.
- December 2010 - Baker Tilly was retained to conduct a consolidation analysis.
- April 2011 - Health Department Consolidation Review Team decided to pursue exploring a countywide consolidation of all four public health agencies.
- Summer 2011 - Changes to the scope of the work resulted in an extension of the contract with Baker Tilly. A request to share expenses was made to the four agencies and a contract extension was signed in August 2011 with only the Cities of Oshkosh and Neenah and Winnebago County participating. The City of Menasha decided it would not participate in the consolidation.

Mr. Gieryn explained that the consolidation is being studied not only to make the departments more efficient and to save money, but also because it's an, "opportunity to provide greater uniformity of services county-wide from public health." It will also eliminate some redundancy in "core public health functions that all four departments must engage in." Mr. Gieryn stated that a consolidated health department will also allow for:

- more efficient staffing
- reduce referral errors
- greater expertise/specialization in core public health areas
- increased accessibility for walk-in clients—county residents in the northern part of the county could go to Neenah instead of driving to Oshkosh
- larger work force to respond to emergency situations

Executive Harris explained how the consolidation would affect staffing and its budgetary impact:

- Combining the three agencies would have a 20% staffing efficiency. This efficiency is caused primarily because all three agencies are holding open positions that have become vacant. The study estimates approximately 36 full-time employees consolidated agency.
- A permanent department head that meets the State of Wisconsin's requirements will need to be hired.
- Savings are estimated to be at least one-quarter million dollars per year over current levies of the individual departments combined. The new levy is estimated at about \$1.4 Million. Economies of scale may allow for additional savings over time.

Executive Harris explained that this consolidation still needs to be approved by city councils from Neenah and Oshkosh, as well as the Winnebago County Board. Baker Tilly will be giving a more detailed presentation to the county board in October.

Executive Harris stated that the county's 2012 Budget book will reflect a consolidated health department. Mr. Gieryn and Executive Harris took questions from the Board.

PUBLIC SAFETY ANSWERING POINT (PSAP) CONSOLIDATION FEASIBILITY PRESENTATION SHERRY BUSH AND SHAWN WALKER OF L.R. KIMBALL

Ms. Sherry Bush, Project Manager and Shawn Walker, Senior Project Manager with L.R. Kimball & Associates, presented the Feasibility Study for the FoxComm PSAP Consolidation. Ms. Bush began the presentation by describing L.R. Kimball & Associates and their expertise in PSAP consolidations. She then described the project and what they did:

- Benchmarking existing emergency communications services in Outagamie, Winnebago and Calumet Counties
- Determine if it was feasible to consolidate based on political, service level and financial perspectives
- Provide recommendations on the components of a consolidation—governance, funding, technology and staffing
- Cost analysis

Ms. Bush explained the project components and the methods they used to collect the information they needed to make a final recommendation. She stated that going in to the project, there were certain assumptions that were made:

- Full participation of all three counties—consolidation of two counties is possible, but adjustments would need to be made.
- Personnel, technology costs and facility space needs were based on existing numbers of dispatch positions for the three counties.
- 700 MHz radio project may allow for a reduction in the number of dispatch positions. Reductions would lower personnel and technology costs and amount of space needed. Outagamie and Winnebago Counties have endorsed the system and are moving forward. Calumet County will not be participating.

Ms. Bush discussed their feasibility findings and their recommendations based on those findings.

Feasibility:

- Outagamie and Winnebago Counties have a history of working together
- Share a Computer Aided Dispatch (CAD) system
- Executive leadership is willing to investigate partnering

Recommendations:

- 3-county consolidation is recommended if:
 - 700MHz radio system moves forward
 - FoxComm governance agreement is resolved and the counties continue to partner
- 2-county consolidation is recommended as well
 - FoxComm governance agreement would also need to be crafted

Ms. Bush and Ms. Walker went over the benefits of consolidation:

- Service improvements
- Situational awareness—you know if there is a situation in your neighboring county because the dispatchers are working in the same location.
- More on-duty staff during peak periods
- Access to technology that may have been cost prohibitive on an individual county basis
- All classes of service receive the same high level of service
- Standardized training
- Career ladder for employees—increases employee retention and lowers training costs
- Maximizes efficient use of field personnel/resources and increases interoperability

- Potential for long-term cost savings—if 700Mhz radio system is purchased
- Accommodate future expansion
- Long-term sharing of records management system

Ms. Bush stated that they recommend a full consolidation model, which means:

- Participating counties would be combined into a single, separate, civilian organization
 - Commonly managed by civilian manager
- New organization would be separate from any of the participating agencies

There is a second option that would place it under one of the user's agency. The users' agencies retain control of the dispatch plans and protocols through SOPs. There would also be an advisory board of user agencies that would provide input.

Ms. Bush stated that their governance recommendation calls for a joint powers or intergovernmental agreement. The current FoxComm agreement could be modified and expanded to include a three-county PSAP or a new agreement could be developed.

Ms. Bush explained funding models:

- These are determined locally—there are no standard models
- Must be fair and equitable by all participates. It can be based on population, call volume, etc.
- Different models general different funding distributions
- This is often the most contentious part of the consolidation process

Ms. Walker explained their staffing recommendations. She stated that this part of a feasibility study is difficult, because many variables that affect this consolidation are in a state of flux—the 700MHz radio system, the future of FoxComm, the CAD system, whose going to participate, etc.—all factor into this part of the study. She explained that because these things still need to be determined, their recommendations are intentionally on the high end and are very preliminary numbers.

STAFFING RECOMMENDATIONS:

	<u>Three-county PSAP</u>	<u>Two-county PSAP</u>
Director/Manager	1	1
IT Support Specialist	1	1
Shift Supervisors	6	6
Telecommunicators	71	65
Administrative Support	1	1
Quality Assurance/ Training Manager	<u>1</u>	<u>1</u>
TOTAL	81	76

Ms. Walker explained that the difference in total costs for the consolidation of three counties is actually less than if two counties would consolidate. The feasibility study shows that regardless of whether it's a two or three county consolidation, total costs—personnel and recurring costs—will go up. However, Ms. Walker explained that the study is using high end estimates and that staffing may go down. If staffing is reduced, much of this increase could be eliminated.

Ms. Bush stated that Winnebago County's facility is a good option for the consolidated facility. There are other options such as new construction or remodeling an existing structure.

Ms. Bush then explained their final recommendations by stating that the number of participates must be finalized and then not changed to get the consolidation accomplished successfully. This does not mean that you won't expand it to include other counties at a later date, but the initial consolidation needs to be completed by those committed counties first. The cost impact of Calumet County's decision not to participate in the 700MHz radio system also needs to be determined. Finally, a governance agreement also needs to be developed to fit the final participants.

Ms. Bush and Ms. Walker then took questions from the Board.

Motion by Supervisor Finch and seconded to approve the proceedings from the August 16, 2011 Winnebago County Board meetings. CARRIED BY VOICE VOTE.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, William Frueh; and property owners, Donald & David Tigert, Town of Nekimi, for a zoning change to A-1 for tax parcel no. 012-0636(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-11. A requested zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – October 4, 2011)

RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 276-82011: Amend Sections 19.24 and 19.25 of the General Code of Winnebago County to Reflect the Elimination of Swimming Activities at the Community Park Swim Beach and Establish the Beach House as a Pavilion Available for Day Rentals

WHEREAS, in following with the recommendations expressed by both the Parks and Recreation Committee and the Ad Hoc Committee to study beach programming options, it is appropriate to discontinue the practice of facilitating swimming activities at the Community Park Swim Beach and to hereafter redirect usage of the facility towards another purpose; and

WHEREAS, it has been determined that the most practical function of the beach facility would be to serve as a park pavilion to be made available for day rentals; and

WHEREAS, comparison of the fees applied to similar facilities and services located in other municipalities demonstrates the appropriateness of instituting a separate fee category from the charges applied at each of the existing park shelters.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective January 1, 2012, Section 19.24 FEES AND CHARGES, (2) (a) and (b), and (3) of the General Code of Winnebago County be amended to reflect the establishment of the Pavilion rental facility in place of the former Community Park Beach House (Service Center) and that Section 19.24 (2) (a) and (b), & (3) thereafter read as follows:

19.24 FEES AND CHARGES:

(1) No person shall use any facility, land, or area for which a fee has been established by the Committee without payment of such fee.

(2) The following fees shall apply for the reserved use of picnic shelter buildings at the Community Park:

(a) COMMUNITY PARK FEE SCHEDULE

Facility	Group Size	Weekday Charge	Weekend Charge
Shelters 1 & 2	Up to 150	\$40.00	\$50.00
	151 – 300	\$70.00	\$70.00
	301 – 1000	\$130.00	\$130.00
	Over 1000	\$210.00	\$210.00
Shelters 3 & 4	Up to 50	\$30.00	\$35.00
	50 - 150	\$40.00	\$50.00
	151 – 300	\$70.00	\$70.00
	301 – 1000	\$130.00	\$130.00
Pavilion	Up to 150	\$110.00	\$135.00
	151 – 300	\$170.00	\$170.00
	301 – 1000	\$210.00	\$210.00
	Over 1000	\$255.00	\$255.00
Open Air	Small Groups	\$10.00	\$10.00

(b) A security deposit of not less than ~~\$25.00~~ \$100.00 may be required at the discretion of the Parks Director.

(3) The availability for partial or full rental of the Community Park ~~Service Center~~ Pavilion shall be at the discretion of the Director and shall be a negotiated price with a minimum charge starting at ~~\$15.00~~ \$30.00 for the initial hour of use.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Section 19.25 BEACHES (1) (a) of the General Code of Winnebago County be amended to reflect the elimination of swimming activities at the former Community Park Swim Beach and that Section 19.25 thereafter read as follows:

19.25 ~~BEACHES~~ WATERFRONT AREAS:

(1) No person in a park shall:

(a) Swim, bathe, or wade in any waters or waterways in ~~or adjacent to~~ any park, except in such waters and at such places in which swimming is specifically permitted and in compliance with such regulations as are herein set forth or may be adopted thereafter.

(b) *If permitted, swimming at all park areas shall be strictly at the person's own risk.*

Note: The remaining portion of Section 19.25, which mainly refers to beach regulations, is to be deleted.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded to adopt.

Motion by Supervisor Farrey and seconded to amend the Ordinance by deleting "or adjacent to" on Line 57.

Motion by Supervisor Brennand and seconded to refer back to committee. CARRIED BY VOICE VOTE. After the vote was taken, it was determined that a motion to refer is out of order when another motion is on the floor.

Motion by Supervisor Brennand and seconded to table the resolution. Ayes: 20. Nays: 13 – Konetzke, Miller, Roh, Gabert, Wingren, Norton, Singstock, Kline, Locke, Hegg, Finch, Sievert and Farrey. Excused: Widener, Swanson and Rengstorf. CARRIED.

Supervisor Farrey asked for suspension of the rules to allow discussion on the Motion to Reconsider Resolution No. 273-72011. Chairman Albrecht stated that they will be discussing that motion after the next three resolutions.

RESOLUTION NO. 283-92011: Disallow Claim of Maria A. Rees

WHEREAS, your Personnel and Finance Committee has had the claim of Maria A Rees 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 Maria A Rees, dated July 11, 2011, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 284-92011: Disallow Claim of AT&T (Incident Occurred on 6/07/2011)

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, dated 8/08/2011, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 285-92011: Appropriate an Additional \$100,000 to the Jail Chiller Upgrade Project and Fund With a Subsequent Bond Issue

WHEREAS, the Jail Chiller Upgrade Project was approved by the Winnebago County Board of Supervisors at its January 2010 meeting; and

WHEREAS, the addition of an absorption chiller will make it possible to use waste heat from an additional landfill gas co-generator to produce additional air conditioning at the Winnebago County Jail; and

WHEREAS, the bids for this project came in higher than estimated; and

WHEREAS, an absorption chiller is much more economical to operate and will result in savings that will result in project costs being recovered in approximately nine (9) years; and

WHEREAS, the equipment itself has a life expectancy of approximately 25 years; and
WHEREAS, the Winnebago County Board of Supervisors supports these types of energy-savings projects.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$100,000 to the Jail Chiller Capital Project Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said project be transferred from the General Fund of Winnebago County to the Jail Chiller Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Kline and seconded to adopt. Ayes: 30. Nays: 1 – Gabert. Abstained: 1 – Hegg. Excused: 4 – Widener, Swanson, Finch and Rengstorf. CARRIED.

MOTION TO RECONSIDER

RESOLUTION NO. 273-72011: Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System

Your undersigned Supervisor, who voted on the prevailing side of Resolution Number 273-72011, hereby moves the Board to reconsider said Resolution.

Submitted by:
Thomas Egan, #33
County Board Supervisor

Motion by Supervisor Egan and seconded to adopt. Ayes: 10 – Barker, Hamblin, Lennon, Warnke, Robl, Farrey, Diakoff, Egan, Ellis & Kriescher. Nays: 22. Excused: 4 – Widener, Swanson, Finch and Rengstorf. LOST.

RESOLUTION NO. 286-92011: Authorize Borrowing of Not to Exceed \$3,715,000; and Provide for the Issuance and Sale of General Obligation Promissory Notes Therefore

WHEREAS, the Winnebago County Board of Supervisors (the “County”) hereby finds and determines that it is necessary, desirable, and in the best interests of the County to raise funds for the purpose of paying the cost of constructing, remodeling, and improving roads, highways, buildings, and sites, including projects at the University of Wisconsin—Fox Valley campus, and acquiring and installing equipment, furnishings, and fixtures (the “Project”), and there are sufficient funds on hand to pay said costs; and

WHEREAS, the Winnebago 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 § 67.04(1)(b), Wis Stats; and

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

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$3,715,000 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 § 67.12(12), Wis Stats, a principal sum not to exceed THREE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$3,715,000) from a purchaser or purchasers to be determined by competitive sale (the “Purchaser”).

Section 2. Sale of the Notes. To evidence such indebtedness, the Winnebago County Board of Supervisors’ Chairperson and the Winnebago County Clerk are hereby authorized, empowered, and directed to make, execute, issue, and sell to the Purchaser, on behalf of and in the name of Winnebago County, general obligation promissory notes aggregating a principal amount not to exceed THREE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$3,715,000) (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 interest on the Notes.

Section 3. Notice of Sale. The Winnebago County Finance Director (in consultation with the County’s financial advisor, Robert W Baird & Company Inc) is hereby authorized and directed to cause notice of the 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 Winnebago County Finance Director (in consultation with the County's financial advisor, Robert W Baird & Company Inc) 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 Winnebago County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders thereof.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules, or other actions of the Winnebago County Board of Supervisors are, 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 20th day of September, 2011.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 30. Nays: 2 – Roh & Hegg. Excused: 4 – Widener, Swanson, Finch and Rengstorf. CARRIED.

CORRECTED

RESOLUTION NO. 287-92011: APPROVE VALUES OF TAX DEEDED PROPERTY

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

WHEREAS, an appraisal of tax deeded property acquired as a result of delinquent real estate taxes as a consequence of an In Rem action have been made; and

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

TOWN OF POYGAN, PARCEL NUMBER 020-0105-03

Lake Poygan Road, Winneconne, WI 54986

S16R19R14

Pt NW SW Desc as Lot 3 of CSM 1451, Town of Poygan, Winnebago County, Wisconsin

\$12,000.00

~~TOWN OF UTICA, PARCEL NUMBER 024-0108-04~~

~~1804 County Road FF, Oshkosh, WI 54904~~

~~S11T17R15~~

~~Pt NE SW & pt SE SW Desc as Lot 1 of CSM 1056, Town of Utica, Winnebago County, Wisconsin~~

~~\$5,000.00~~

CITY OF OSHKOSH, PARCEL NUMBER 910-0132-01

Formerly 1035 Jefferson Street, Oshkosh, WI 54901

The South ½ of all of the following described tracts of land, viz: The East One Hundred Twenty (120) feet of Lot Two (2) and the North 1/3 of the East One Hundred Twenty (120) feet of Lot Three (3), in Block "E" in BALDWIN—KNAPPP & FITZGERALD'S ADDITION, in the Tenth Ward, City of Oshkosh, Winnebago County, Wisconsin

\$6,500.00

CITY OF OSHKOSH, PARCEL NUMBER 912-2442-01

Arboretum Drive, Oshkosh, WI 54901

Wly 15 ft of Lot 42, RIVER MILL SUBDIVISION, Twelfth Ward, City of Oshkosh, Winnebago County, Wisconsin

\$500.00

CITY OF OSHKOSH, PARCEL NUMBER 915-0360

114 East Murdock Avenue, Oshkosh, WI 54901

The West 50 ft of Lot Thirteen (13) of Block "C" in HILTON AND GRUENEWALD'S ADDITION, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin

\$15,000.00

CITY OF OSHKOSH, PARCEL NUMBER 916-0607

1126 Taft Avenue, Oshkosh, WI 54902

W10 ft of Lot 18 & All of Lot 19, Blk 9, OSHKOSH LAND CO PLAT, Sixteenth Ward, City of Oshkosh,
Winnebago County, Wisconsin

\$10,000.00

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

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

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline then corrected the resolution by adding the following information:

On Line 24 add "(appraised value = \$15,800)"; Line 38 add "(appraised value = \$8,600)"; Line 44 add "(appraised value = \$1,150)"; Line 50 add "(appraised value = \$42,000)"; Line 56 add "(appraised value = \$78,500)".

Vote on Resolution as corrected – Ayes: 30. Nays: 2 – Hegg and Farrey. Excused: 4 – Widener, Swanson, Finch and Rengstorf. CARRIED.

RESOLUTION NO. 288-92011: Support an Amendment to the State Constitution to Make Certain County Elections Non-Partisan

WHEREAS, the Wisconsin State Constitution makes elections for the Offices of District Attorney, Sheriff, Register of Deeds, County Clerk, County Treasurer, Surveyor, Coroner, and Clerk of Circuit Courts partisan offices; and

WHEREAS, other county elected officials are elected on a non-partisan basis; and

WHEREAS, elections for non-partisan offices are held in April and elections for partisan offices are held in November; and

WHEREAS, this practice leads to additional expenses for counties and creates confusion for voters.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports a constitutional amendment to make elections for the Offices of District Attorney, Sheriff, Register of Deeds, County Clerk, Treasurer, Surveyor, Coroner, and Clerk of Circuit Courts non-partisan offices.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be transmitted to all legislators within the Wisconsin Legislature, to the Office of Governor Scott Walker, and to the Wisconsin Counties Association.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 289-92011: Amend the Table of Organization for Winnebago County District Attorney's Office

WHEREAS, the current Table of Organization for the Winnebago County District Attorney's Office identifies seven (7) full-time Legal Secretary positions, one (1) of which is currently vacant; and

WHEREAS, the District Attorney desires to eliminate one (1) full-time Legal Secretary position and add one (1) full-time Paralegal position (H-5) to improve operating efficiencies within the office by allowing greater legal assistance to the attorneys.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization for the Winnebago County District Attorney's Office is amended to eliminate one (1) full-time Legal Secretary position and add one (1) full-time Paralegal position (H-5).

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

WITHDRAWN by Supervisor Kline.

RESOLUTION NO. 290-92011: Authorize the Public Health Department to Accept a WIC Grant of \$23,185 and Appropriate the Funds to Carpeting and Furniture for Public Use in the WIC Area of the Public Health Department

WHEREAS, the WIC (Women, Infants, and Children) Program has made additional funds available to the Public Health Department in the amount of \$23,185; and

WHEREAS, the funds can be used for improving the waiting area in the Public Health Department; and

WHEREAS, improvements such as new carpeting and furniture would be beneficial.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept an additional WIC grant of \$23,185 and appropriates the funds to improvements in the public waiting room area to include carpeting and furniture.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Ramos and seconded to adopt. Ayes: 30. Nays: 2 – Hegg and Farrey. Excused: 4 – Widener, Swanson, Finch and Rengstorf. CARRIED.

RESOLUTION NO. 291-92011: Adopt Revisions to the Handbook of Employment Policies of Winnebago County: Grievance Procedure

WHEREAS, Act 10 (Wisconsin Budget Repair Bill) requires that all Winnebago County employees must be covered by a grievance procedure, unless they are a member of a collective bargaining agreement with a grievance procedure in an active contract; and

WHEREAS, Act 10 also requires that the Winnebago County Board of Supervisors act as the final board of review for any grievance decisions made; and

WHEREAS, Chapter 12 of the Handbook of Employment Policies of Winnebago County currently contains a grievance procedure, however, said grievance procedure does not provide a procedure for review of the decision of the Winnebago County Grievance Review Board by the Winnebago County Board of Supervisors; and

WHEREAS, the proposed amendment to Chapter 12 of the Handbook of Employment Policies of Winnebago County adds an extra step to the process whereby the Winnebago County Board of Supervisors would review any decision of the Grievance Review Board; and

WHEREAS, Act 10 requires that said procedure be in place by October 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Chapter 12 of the Handbook of Employment Policies of Winnebago County, as attached.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said amendments to said policy shall be effective as of October 1, 2011.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 32. Excused: 4 – Widener, Swanson, Finch and Rengstorf. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, October 18, 2011. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:45 p.m.

Submitted by,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, 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 September 20, 2011.

Susan T. Ertmer
Winnebago County Clerk