

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 18, 2014**

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

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

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

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

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS AND PETITIONS

A Notice of Claim from Jess Kimball for reimbursement of charges for service call, mount and balance of tire caused by hitting a pothole was forwarded to the Personnel & Finance Committee.

A Notice of Claim from Angela Canterbury for reimbursement of damage to her vehicle for two bent rims, two cracked hubcaps and two low tires caused by a large pothole was referred to the Personnel & Finance Committee.

A Notice of Claim from Badger Mutual Insurance Company for Brian Koslowski for damage to his vehicle caused by a Winnebago County Sheriff Department vehicle was referred to the Personnel & Finance Committee.

A Notice of Claim from Timothy L. Henderson for damage from multiple incidents while he was an inmate in the Winnebago County Jail was referred to the Personnel & Finance Committee.

A Notice of Claim from William Kraemer for reimbursement for the replacement cost of tires after hitting an object in the roadway was referred to the Personnel & Finance Committee.

A Notice of Claim from April Sundby for damage to her vehicle caused by falling snow and ice from highway above when she was just about to go under the Highway 41 overpass. A county snow plow was plowing the highway above, was referred to the Personnel & Finance Committee.

A Notice of Claim from Nationwide Insurance Company for Brian Van Lankveldt for damage to his vehicle caused by a county snow plow was referred to the Personnel & Finance Committee.

Door County – Resolution #2014-14 – in support of Senate Bill 566 Statewide 911 Emergency Telecommunications System was referred to the Legislative Committee.

Manitowoc County – Resolution #2013/2014-81 – resolution supporting Assembly Bill 429 that marriage officiants must be at least 18 years of age was referred to the Legislative Committee.

Outagamie County – Resolution #143-2013-14 – oppose lifting the state law limiting non-resident alien land ownership was referred to the Legislative Committee.

Outagamie County – Resolution #160-2013-14 – supports legislation which would require the Department of Corrections to develop a system of graduated sanctions for violations of conditions of release and permits the sanctions to be imposed on the individual and allows a district attorney to use the graduated sanctions system for violations of a deferred prosecution agreement was referred to the Legislative Committee.

Price County – Resolution #16-14 – to direct Governor Scott Walker to mandate enough propane supply be held in reserve for use in case of severe weather or shortage of propane by suppliers so that there will not be such a drastic price increase or shortage of supply was referred to the Legislative Committee.

Rock County – Resolution #14-2B-531 – in support of creation of new nonpartisan procedures for legislative and congressional redistricting was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen shared an informational item which addresses the County Organizational Meeting that will be held next month. He encourages supervisors to visit this website: www.wicounties.org/events/#past-event-materials. This webinar has a power point which will prepare supervisors for the organizational meeting process. In elections you never drop off the lowest candidate in an election, you always take additional votes until you have a winning candidate.

Supervisor Farrey would like to recognize the Neenah Rockets basketball team for advancing to the State Finals to play in the Division 1 Championship.

Supervisor Egan congratulated Supervisor Hegg's son for his successful basketball season. Mr. Egan commented that his son plays for Whitewater; they were in Stevens Point for the Sweet 16 and Elite 8 and will be heading east for the Final 4. Last year they brought home the Championship and are hoping to bring it home again this year.

Supervisor Hegg commented on the Pub Crawl that takes place in the City of Oshkosh. He encourages Supervisors that are in the City of Oshkosh Districts to contact City Council or City Police to have this activity eliminated from the college campus and the city.

Supervisor Roh reported on the Facilities and Property Management committee meeting from last week regarding the Tri-County Ice Arena. First vote was in reference to a 1 year contract, the vote was unanimously defeated. The second resolution with respect to an RFP was unanimously approved. There will be a meeting regarding this at the facility on April 1, 2014 at 9:00 a.m.

Motion by Supervisor Robl and seconded to approve the February 11, 2014 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris urged support of Resolution #316-32014 regarding a project to reconstruct CTH T from CTH GG to CTH G in the Town of Vinland. Mr. Harris stated that there are three resolutions regarding salaries for three elected officials: Sheriff, Clerk of Courts and Coroner. This needs to come before the County Board to be approved before the candidates start circulating their nomination papers.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisor Gilson is excused from tonight's meeting. He did not hear anything from Supervisor Barker. Mr. Albrecht extended congratulations and best wishes to the basketball families that were involved at the State level as well as the Final 4 level.

CTH I & N INTERSECTION RECONSTRUCTION PROJECT

Ernie Winters, Winnebago County Highway Commissioner, went over the information he distributed to the Board on the CTH I & N reconstruction project. He explained that this project was identified in the County Highway Capital Improvement Plan for 2014. This is considered to be part of a large project for this road, from the Oshkosh city limits on CTH I to the corner of CTH I and CTH N and Fisk Avenue.

Mr. Winters explained that this project reconstructs the intersection of CTH N & CTH I with additional turn lanes, limited curb and gutter and improved drainage. He expressed that this intersection functions poorly for drainage in the area and that this project will provide a much needed improvement in the drainage characteristics. The blinking stop signs will remain. This intersection was considered for a roundabout, but traffic studies and local resident input did not warrant a roundabout. Traffic study shows roughly 3,500 vehicles per day, which include heavy trucks.

Mr. Winters explained that from 35th Avenue south to Ripple will be constructed as a four lane road, the remaining mile and a half will be mill and paved with wider shoulders for bike and pedestrian traffic on one side. The rest of the project will be put out for bids. Estimated cost of the project at this time is \$950,000.00. The Highway Department is working on refining the cost of this project prior to the next Board meeting.

Mr. Winters will be bringing a resolution to approve funding for this project to the Board in April.

Mr. Winters then took questions from the Board.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION 313-32014: Authorize the Emergency Management Department to Accept a Grant of \$6,229 and Apply the Funds to a Hazardous Materials Incident Exercise.

WHEREAS, a \$6,229 grant is being made available to the Winnebago County Emergency Management Department for the purpose of carrying out a hazardous materials incident response drill; and

WHEREAS, the drill will be carried out with the Galloway Company of Neenah; and

WHEREAS, performing these exercises greatly assists Winnebago County and the Emergency Management Department in preparing how to proceed should a real event occur; and

WHEREAS, it would be beneficial for Winnebago County to accept this grant and carry out the exercise.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a grant of \$6,229 and appropriate the funds to a hazardous materials exercise.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 314-32014: Appropriate \$24,000 from the 2013 General Fund Undesignated Fund Balance to the Capital Outlay Account of the Facilities and Property Management Department's 2014 Budget for the Purchase of a Replacement Van

WHEREAS, an older van utilized by the Facilities and Property Management Department was involved in an accident; and

WHEREAS, because of the age of the van, it is considered to be "totaled"; and

WHEREAS, used vans of this type have either very high mileage or are not similarly equipped; and

WHEREAS, purchasing a similar van with roughly the same amount of mileage would not be prudent; and

WHEREAS, the Facilities and Property Management Department is requesting funds of \$24,000 to replace the van.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$24,000 from the General Fund Undesignated Fund balance for the purchase of a replacement van.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any insurance recoveries related to the "totaled" van will be returned to the General Fund.

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

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

RESOLUTION 315-32014: Authorize the District Attorneys Office to Accept Grant Funding of ~~\$57,489~~ \$48,356 and Apply Funds to a COMPAS Evaluator Position Associated with the COMPAS Tool Evaluation Program.

WHEREAS, the COMPAS evaluation tool is used throughout the Wisconsin Department of Correction (DOC) to assess the risk that offenders will re-offend; and

WHEREAS, by using this actuarial risk tool, DOC is able to provide better interventions with individuals and help reduce the frequency of re-offenders; and

WHEREAS, the grant will allow the department to hire a COMPAS Evaluator with funding coming entirely from the grant; and

WHEREAS, the program will allow the District Attorney's Office to have that same ability to better evaluate offenders and intervene to reduce the rate of re-offending.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the District Attorney's Office to accept the \$57,489 grant and apply the funds to costs of the COMPAS Intervention Program.

BE IT FURTHER RESOLVED: that this position will be sunset when the grant funding is no longer available.

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

Chairman Albrecht stated that the amount of funding stated (\$57,489) is incorrect, it should be \$48,356.

Motion by Supervisor Wingren and seconded to adopt with the correction as stated. CARRIED BY VOICE VOTE.

RESOLUTION 316-32014: Appropriate \$1,800,000 for a Project to Reconstruct CTH T from CTH GG to CTH G in the Town of Vinland

WHEREAS, CTH T from CTH GG to CTH G in the Town of Vinland has deteriorated and is in need of reconstruction in order to extend its useful life, address safety concerns, and preserve Winnebago County's investment in the roadway; and

WHEREAS, this project has been identified in the County Highway Department's 5 Year Capital Improvement Plan, and this segment has been scheduled for reconstruction in 2014; and

WHEREAS, this segment of CTH T has been designed, and the required right of way purchased, as a part of a larger project to reconstruct CTH T from CTH Y to CTH G. The portion from CTH Y to CTH GG was completed in 2012; and

WHEREAS, this project is eligible for County Highway Improvement Program-Discretionary funding in the amount of \$172,000; and

WHEREAS, the Winnebago County Board of Supervisors supports the maintenance and improvement of our transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$1,800,000 to a Capital Improvement Project to fund the reconstruction of CTH T from CTH GG to CTH G in the Town of Vinland.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County accept \$172,000 of Highway Improvements Program funding and apply said funds to the project with the balance of \$1,628,000 to be transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 317-32014: Request Authority to Apply to the Department of Natural Resources for Funds to Restock Fish in Community Park Pond #2 and to Commit Such Funds as May be Made Available Towards the Restocking Project

WHEREAS, approximately ten (10) years ago Winnebago County applied for and subsequently received a grant from the Department of Natural Resources (DNR) that was used to facilitate upgrades made to the fishing access facilities at Pond #2 in the Community Park; and

WHEREAS, the aforementioned DNR grant did aid in the installation of three (3) fishing decks, as well as the nearly one-quarter mile long lime screening trail that encircles the four-acre pond and serves in enhancing access opportunities for mobility-impaired individuals; and

WHEREAS, the Winnebago County Parks and Recreation Committee believes that it would benefit the citizens of Winnebago County to further improve the prospects for individuals to enjoy the angling experiences offered at the site by increasing the volume and variety of fish stock available at Pond #2; and

WHEREAS, the Winnebago County Parks and Recreation Committee further believes that it would be prudent to take advantage of the \$1,306 made available to Winnebago County in the DNR's County Conservation Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Department's Grounds Maintenance Account; and

WHEREAS, in order to implement this project, it is necessary that the Winnebago County Board of Supervisors authorizes submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to make application on behalf of Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be available for enhancement of said fishing opportunities at Community Park Pond #2.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves accepting funding aid as may be made available to Winnebago County by the Department of Natural Resources to be committed toward restocking fish into Community Park Pond #2.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 318-32014: Request Authority to Apply for Funds for Maintenance of Winnebago County Owned and Leased Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Department of Natural Resources pursuant to § 23.09(26), Wis Stats; and

WHEREAS, in order to participate in this project, it is necessary that the Winnebago County Board of Supervisors authorizes submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of Winnebago County with the Department of Natural Resources, pursuant to § 23.09(26), Wis Stats, for any financial aid that may be available for public snowmobile trail maintenance as well as snowmobile trail bridge building and repair in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 319-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Repaving a Portion of the Eureka Boat Landing Parking Lot

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities; and

WHEREAS, it has been determined that it would be beneficial to repave an 8,500 square foot area of parking lot at Eureka Boat Landing; and

WHEREAS, it is estimated that the Eureka Boat Landing Parking Lot Improvement Project will cost approximately \$33,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County will be required to provide a minimum of \$16,500 in matching funds in order to meet its cost sharing obligation; and

WHEREAS, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee Program, \$33,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot improvements at the Eureka Boat Landing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available to repave a portion of the Eureka Boat Landing parking lot.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 320-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Installation of an Asphalt Topcoat and Bollards at the Boom Bay Boat Landing Parking Lot

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities; and

WHEREAS, it has been determined that it would be beneficial to upgrade the parking lot facilities at the Boom Bay Boat Landing by installing a three-inch asphalt topcoat over the existing limestone base parking lot located next to Trauba Lane; and

WHEREAS, it would also be advantageous to install rows of bollards at strategic spots around the perimeter of the Boom Bay Boat Landing parking lot in order to deter vehicles from straying out onto nearby areas of turf; and

WHEREAS, it is estimated that the Boom Bay Boat Landing Parking Lot Improvement Project will cost approximately \$38,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County will be required to provide a minimum of \$19,000 in matching funds in order to meet its cost sharing obligation; and

WHEREAS, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee Program, \$38,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot improvements at the Boom Bay Boat Landing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available in order to lay down an asphalt topcoat and install bollards at the Boom Bay Boat Landing parking lot.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 321-32014: Authorize an Agreement With the Department of Natural Resources for Winnebago County to Operate the Tribal Heritage Crossing of the WIOUWASH Trail

WHEREAS, the Wisconsin Department of Natural Resources (DNR) desires to enter into an operational agreement with Winnebago County to facilitate the maintenance and management of a new segment of WIOUWASH Trail owned by the State and recognized as Tribal Heritage Crossing of WIOUWASH State Recreational Trail; and

WHEREAS, such a transaction is similar to the agreement made between the DNR and Winnebago County in 1994 when Winnebago County assumed maintenance responsibilities for the one (1) mile section of WIOUWASH Trail running between Marine Drive and the Wisconsin Street Bridge in the City of Oshkosh; and

WHEREAS, the Winnebago County Parks and Recreation Committee believes that the characteristics of this trail crossing on the Lake Butte de Morts Bridge will be a tremendous asset to Winnebago County as it will not only attract great interest from persons interested in viewing the 11 kiosks dedicated to Native American Heritage in our state but will also facilitate fishing access at a key spot within the Winnebago County waterways; and

WHEREAS, the Winnebago County Parks Department is in the process of completing final trail maintenance tasks requires as part of the arrangements for turning over operation of the Marine Drive to Wisconsin Street Bridge segment of the WIOUWASH Trail to the City of Oshkosh in order to offset added costs associated with maintaining the Tribal Heritage Crossing of the WIOUWASH State Recreational Trail.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an agreement between Winnebago County and the Wisconsin Department of Natural Resources for Winnebago County to operate and maintain the Tribal Heritage Crossing of the WIOUWASH State Recreational Trail for a period from October 1, 2013, through September 30, 2033..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said agreement is attached hereto and made a part of this Resolution by reference.

Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to adopt. Motion by Supervisor Ramos and seconded to amend Line 18 to read as follows, "Whereas, the Winnebago County Parks Department is in the process of completing final trail maintenance tasks requires as part of the arrangements for and contingent upon turning over operation of the Marine Drive to Wisconsin Street Bridge segment of the WIOUWASH Trail to the City of Oshkosh. Vote on Amendment: AYES – 10 – Ramos, Hamblin, Albrecht, Gabert, Thompson, Warnke, Robl, Hegg, Farrey and Kriescher; NAYES – 24; ABSENT – 2 – Barker and Gilson; Motion Failed.

Vote on Resolution: AYES – 26; NAYES – 8 – Ramos, Widener, Olson, Neubauer, Turner, Hegg, Farrey and Kriescher; ABSENT – 2 – Barker and Gilson. Motion Carried.

RESOLUTION 322-32014: Authorize the Sheriff's Department to Accept a Homeland Security Grant of \$36,816 and Appropriate the Funds to the Purchase of a SWAT Robot.

WHEREAS, the Department of Homeland Security is making available to the Winnebago County Sheriff's Department a \$36,816 grant to be use to purchase of a SWAT robot; and

WHEREAS, the acquisition of this equipment will allow the SWAT Team to respond to tactical incidents and minimize the danger to SWAT Team members using the robots capabilities; and

WHEREAS, an officer can direct the robot using a hand held remote control unit allowing the Team to view the scene through multiple cameras on the unit, communicate through speakers on the unit, and listen to responses through a microphone on the unit; and

WHEREAS, these features allow the team to conduct operations while minimizing the dangers that normally would be placed on Tam members directly exposed to the situations; and

WHEREAS, this robot will allow an initial assessment of the situation without creating the potential flashpoint of an unintended close encounter between officers and suspects; and

WHEREAS, this type of equipment would be very beneficial to the Winnebago County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept the Homeland Security Grant of \$36,816 and use the funds to purchase a SWAT robot.

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

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

RESOLUTION 323-32014: Establish Salary for Winnebago County Sheriff

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for the Sheriff for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Sheriff (\$89,394)	\$96,282	\$98,208	\$100,172	\$102,175

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other law enforcement management personnel.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 324-32014: Establish Salary for Winnebago County Clerk of Courts

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for Clerk of Courts for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Clerk of Courts (\$65,981)	\$73,931	\$75,410	\$76,918	\$78,456

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other elected officials

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAY – 1 – HEGG

RESOLUTION 325-32014: Establish Salary for Winnebago County Coroner

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for Coroner for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Coroner (\$62,527)	\$65,818	\$67,134	\$68,477	\$69,846

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other elected officials

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAY – 1 - WIDENER.

RESOLUTION 326-32014: Amend the Table of Organization for Winnebago County Planning and Zoning Department

WHEREAS, the current Table of Organization for the Winnebago County Planning and Zoning Department includes one Account Clerk I position, which has recently become vacant; and

WHEREAS, the Tax Listing unit of the Planning and Zoning Department includes very little work of the type that would normally be performed by an employee having an Account Clerk I job title, and the needs of the Department are for an employee with sufficient skill, training, and experience to assist the Tax Listing and Assessment Coordinator with the full range of technical duties associated with that function; and

WHEREAS, a job description for the proposed new position of Tax Listing Specialist position has been developed (a copy of which is attached hereto for informational purposes), and although the pay grade for the proposed new position would be higher than the pay grade for the Account Clerk I position, because of the savings associated with the turnover in the position, no budget transfer will be needed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby it hereby authorizes amending the Table of Organization for the Winnebago County Planning and Zoning Department by deleting one full-time Account Clerk I position and adding one full-time Tax Listing Specialist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 327-32014: Appropriate \$12,000 from the 2013 General Fund Undesignated Fund Balance to the Legal Services Account of the Corporation Counsel Department's 2013 Budget to Cover a Cost-Overrun

WHEREAS, the Other Operating Expenses category of the Corporation Counsel Department's 2013 Budget has exceeded its annual budget for 2013; and

WHEREAS, the overage is the result of a larger amount of outside legal services and transcript fees due to the rising number of contested legal matters; and

WHEREAS, there are not sufficient funds in other areas of the Corporation Counsel Department's 2013 Budget to transfer to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$12,000 from the General Fund Undesignated Fund Balance to the Legal Services Account of the Corporation Counsel Department's 2013 Budget to cover the overage.

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

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

RESOLUTION 328-32014: Transfer \$8,500 from the 2013 Salary Contingency Fund to the Labor and Fringe Accounts Within the General Services Department's 2013 Budget to Cover Overages in the Temporary Help and Compensated Absences Accounts

WHEREAS, during 2013 an employee in the General Services Department was on medical leave for several long periods of time; and

WHEREAS, it was necessary to hire temporary help to process the mail; and

WHEREAS, with the decertification of the unions, the payouts for unused sick time for previous union employees are no longer limited to a fixed number of hours; and

WHEREAS, one employee in the General Services Department has many years of service and has rarely used sick time resulting in a very large bank of sick time for that employee; and

WHEREAS, because the limitation on the payout has now been eliminated for all previous union employees, the liability for that benefit dramatically increased for the General Services Department; and

WHEREAS, because of these two items, the funds in the Labor Account within the General Services Department's 2013 Budget have been exceeded.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$8,500 from the Salary Contingency Fund be transferred to the Temporary Help and Compensated Absences Accounts of the General Services Department's 2013 Budget to cover the shortfall.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Withdrawn by Supervisor Roh.

RESOLUTION 329-32014: Authorize the Finance Department to Extend the Audit Contract of Schenck Business Solutions for a Three-Year Period (2014, 2015, 2016)

WHEREAS, Winnebago County contracted with Schenck Business Solutions to perform the County's annual audit and provide consulting services for the years 2008 through 2013; and

WHEREAS, Winnebago County has been very satisfied with the work Schenck Business Solutions has performed; and

WHEREAS, Schenck Business Solutions and the Winnebago County Finance Department desire to renew the audit contract for an additional three (3)-year period (2014, 2015, 2016); and

WHEREAS, Schenck Business Solutions has offered to perform the audits at the rates and percent changes listed below (2013 shown for comparison purposes).

Year	Total Fees	Percent Change From Last Year
2013	\$ 77,500	
2014	\$ 77,500	0.00%
2015	\$ 78,250	0.97%
2016	\$79,000	0.96%

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Finance Department of extend the contract with Schenck Business Solutions to provide audit and consulting services to Winnebago County at the prices listed above for the years 2014, 2015, and 2016.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Finance Department will include such fees in the annual budgets for audits of years 2014, 2015, and 2016.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Farrey to adopt. Ayes – 31; Nays – 3 – Widener, Tews & Hegg; Absent – 2 – Barker and Gilson. MOTION CARRIED.

RESOLUTION 330-32014: Oppose 2013 Assembly Bill 750 (Local Minimum Wage)

WHEREAS, under current law, a city, village, town, or county may not establish a minimum wage ordinance, except, that a municipality may enact an ordinance that requires an employee of that municipality who performs work under a contract for the municipality, or an employee who performs work that is funded by financial assistance from a municipality to be paid a specified minimum wage; and

WHEREAS, AB 750 eliminates that exemption, thereby prohibiting a local municipality from enacting such an ordinance; and

WHEREAS, AB 750 would also prohibit a local municipality from requiring that any laborer, worker, mechanic, or truck driver employed on a public works project to which the prevailing wage law applies and whose wages are paid in part with funds from the State of Wisconsin or federal funds passing through the State Treasury to reside within any jurisdictional limit; and

WHEREAS, your undersigned Committee is opposed to this proposed Bill in that it restricts local municipal units from making decisions regarding expenditure of local municipal funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses Winnebago County's opposition to the passage of 2013 Assembly Bill 750.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Farrey to adopt. Ayes – 14 – Englebert, Eisen, Smith, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Locke, Brennand, Egan and Snider; Nays – 4 – Hamblin, Neubauer, Ellis and Kreischer; Abstained – 15; Absent – 3 – Barker, Gilson and Finch. MOTION FAILED.

Supervisor Olson asked John Bodnar, Corporation Counsel, about abstaining from voting. Supervisor Hardy requested that Mr. Bodnar give the Board direction on the rules pertaining to abstaining from voting so that a rule can be adopted at the Board's Organizational Meeting.

RESOLUTION 331-32014: Support 2013 Senate Bill 550 and Assembly Bill 711 (Amendments to Workers' Compensation Law)

WHEREAS, 2013 Senate Bill 550/Assembly Bill 711 make various changes to the workers compensation law within the State of Wisconsin; and

WHEREAS, among other things, said Bill, if passed, would slightly increase workers compensation rates; reduce the statute of limitations for filing a claim for traumatic injuries from 12 years to 9 years; provide for the indexing of benefit amounts for injuries occurring on or after July 1, 2015; require employers to extend healthcare benefits to employees who are partially disabled; establish employer financial liability for the cost of repackaged prescription drugs; allow for the provision of medical reports at hearings electronically; and allow the Department of Workforce Development to order that an employer or insurer shall pay for future course instruction or rehabilitative training services for a disabled worker; and

WHEREAS, the Legislative Committee has reviewed the proposed changes suggested by this Bill and supports the passage of this Bill.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for 2013 Senate Bill 550/Assembly Bill 711.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Respectfully submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Hardy to adopt. Ayes – 15; Nays – 3 – Hamblin, Olson and Singstock; Abstained – 15 – Konetzke, Englebert, Ramos, Kiel, Roh, Widener, Albrecht, Gabert,

Tews, Thompson, Turner, Hegg, Youngquist, Farrey and Rasmussen; Absent – 3 – Barker, Gilson and Finch. MOTION FAILED.

RESOLUTION 332-32014: Support 2013 Assembly Bill 481 (Sale of Tobacco Products)

WHEREAS, 2013 Assembly Bill 481, if passed, would make a number of changes in present state law in relationship to the sale of tobacco products; and

WHEREAS, said Bill would increase the tax rate on tobacco products, not including moist snuff, from 71% to 84% of the manufacturer's list price to distributors; and

WHEREAS, said Bill would also increase the tax rate on smokeless tobacco products, such as snuff, to an amount equal to the cigarette tax imposed on a pack of 20 cigarettes for 1.2 ozs of loose leaf tobacco product or a proportionate rate for any other quantity; and

WHEREAS, said Bill would require a retailer to place cigarettes or tobacco products only in locations that are not accessible to customers without the assistance of a retailer or his agent (said restriction would not apply to cigarettes or tobacco products sold in a vending machine at a business where individuals under the age of 18 are prohibited from entering); and

WHEREAS, a retailer who violates the Bill restriction would be subject to a forfeiture of not more than \$500 if the retailer has committed a previous violation within 12 months and a forfeiture of not less than \$200 nor more than \$500 if the retailer has not committed a previous violation within the past 12 months; and suspension of the retailers license depending on the number of previous violations committed by the retailer; and

WHEREAS, your undersigned Legislative Committee supports AB 481.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports passage of 2013 Assembly Bill 481.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Konetzke to adopt. Ayes – 19; Nays – 3 – Hardy, Farrey and Kreisler; Abstained – 11 – Englebert, Ramos, Kiel, Albrecht, Gabert, Tews, Thompson, Turner, Hegg, Youngquist and Rasmussen; Absent – 3 – Barker, Gilson and Finch. MOTION CARRIED.

RESOLUTION 333-32014: Support Request that the Joint Legislative Audit Committee Approve an Audit of the State's Non-Emergency Medical Transportation Program Currently Contracted to Medical Transportation Management Inc

WHEREAS, numerous state senators and representatives have made a written request to the Joint Legislative Audit Committee to approve an audit of the state's non-emergency medical transportation program, currently contracted to Medical Transportation Management Inc, hereinafter referred to MTM; and

WHEREAS, it is alleged that said Program has been plagued with major problems since its implementation initially under the contract with Logisticare, and more recently with MTM. Individuals that rely on this Program are primarily elderly or have significant health conditions. Some require time-sensitive treatment such as dialysis; and

WHEREAS, individuals continue to report significant problems with the medical transportation program including transporting patients repeatedly late to appointments; patients being abandoned for hours at appointments without a ride; being transported in vehicles that do not conform to the patients' needs; and a myriad of other problems; and

WHEREAS, your undersigned Committee supports an audit of this Program by the Joint Legislative Audit Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports and requests that the Joint Legislative Audit Committee of the Wisconsin Legislature approve an audit of the state's non-emergency medical transportation program, currently contracted to Medical Transportation Management Inc.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to Senator Robert Cowles and Representative Samantha Kerkman of the Joint Legislative Audit Committee; to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Konetzke to adopt. Ayes – 24; Nays – 4 – Widener, Albrecht, Olson and Brennand; Abstained – 4 – Kiel, Neubauer, Tews and Hegg; Absent – 4 – Barker, Gilson, Finch and Locke. MOTION CARRIED.

Supervisor Roh commended Supervisor Pat Brennand for serving Winnebago County well.

Chairman Albrecht commended and thanked Supervisors Englebert, Brennand and Tews for serving on the Winnebago County Board. They will not be seeking re-election in April.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, April 15, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:03 p.m.

Submitted by:
Julie Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie Barthels, 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 March 18, 2014.

Julie Barthels
Winnebago County Deputy Clerk