

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 22, 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: Konezke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Turner

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

Motion by Supervisor Gabert and seconded by Supervisor Ellis to accept the Committee on Committees Appointments. Supervisor Hegg asked to amend the motion to remove his name from the Parks and Recreation Committee and include Supervisor Schellenger. The amendment was seconded. Corporation Council John Bodnar addressed the Board stating that nominations from the County Board Chairman and Committee on Committees cannot be amended or changed. It is up to the County Board Chairman to change the nomination. Chairman Albrecht's decision was to have committee nominations remain as presented. Ayes: 30; Nays: 2 – Locke and Finch; Abstain: 2 – Norton and Hegg; Absent: 2 – Ramos and Turner.

PUBLIC HEARING

The following people addressed the Board in opposition to Resolution 020-42014: Contracts and/or Sale of the Tri-County Ice Arena:

Catherine Holecko, 591 E. Wisconsin Avenue, Neenah
Pamela Seidl, 838 Louise Road, Neenah, Executive Director of the Fox Cities Convention and Visitors Bureau
Troy Schwehr, Appleton Tri-County Ice Arena / Appleton Family Ice Center
Jim Johnson, 3628 Royal Sierra Trail, Neenah, Neenah-Hortonville-Menasha High School Hockey Teams
Sandra Lenz, W6351 Everglade Road, Greenville, Valley Figure Skating Club
Dale Youngquist, 1478 Windmar Drive, Neenah, Town of Menasha Chairman
Craig Engel, W8995 Madeline Lane, Hortonville

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Dorothy Miller for current and future medical expenses, continuing pain and suffering and loss of enjoyment of life due to injury sustained from fall due to unmarked, damaged and broken sidewalk/curb located in front of 532 North Main Street in Oshkosh was referred to the Personnel & Finance Committee.

Notice of Claim from AFNI, Subrogation Department on behalf of American Family Insurance for Dennis A. Hase for damage to his vehicle caused by hitting a pot hole was referred to the Personnel & Finance Committee.

Notice of Claim from Kreilkamp Trucking, Inc. for damage to a Kreilkamp truck when an overhead door at the landfill closed on it was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Bret and Sara Trent, Town of Neenah, for a zoning change for tax parcel no. 010-0462 from flood fringe district to no flood plain was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from any committees, commissions or boards.

Motion by Supervisor Robl and seconded to approve the March 11 and March 18, 2014 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

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

- Resolution 018-42014 – Adopt revisions to pay schedules for employees of the Courthouse, Human Services Department, Park View Health Center and Highway Department, as well as Bridgetenders and Professional Dispatchers. Executive Harris urges this resolution to be passed.
- Resolution 020-42014 – Contracts and/or Sale of the Tri-County Ice Arena. Executive Harris urges the Board to allow the Tri-County Ice Arena to continue to operate in some manner. Mr. Harris discussed the RFP's that were received and the process of how the bids were to be handled by the Committee reviewing them.

Executive Harris strongly urges the Board whether they pass the resolution or not, to seek a permanent solution.

COUNTY EXECUTIVE'S APPOINTMENTS

Lakeland Long Term Care District Board

Executive Harris asked for the Board's approval of his re-appointment of Tom Otto to the Lakeland Long Term Care District Board. His term will expire on April 30, 2017.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that April has been a busy month, but a good month. The Roof Maintenance Program report by Mike Elder will be given in May at the Special Orders meeting.

A brief recess was taken to appoint Committee officers.

COMMITTEE ON COMMITTEE APPOINTMENTS

The Committee on Committees' appointments and officers are as follows:

Aviation Committee

Robert Warnke (C)
Joel Rasmussen (VC)
Maribeth Gabert (SEC)
Tom Konetzke
Kenn Olson

Facilities & Property Management Committee

Bill Roh (C)
Tim Hamblin (VC)
Bill Wingren (SEC)
Tom Egan
Chuck Farrey

Emergency Management Committee

Paul Eisen (C)
Lawrence Smith (VC)
Thomas Ellis (SEC)
Bill Roh
Bill Wingren

Highway Committee

Ken Robl (C)
Tim Hamblin (VC)
Robert Warnke (SEC)
David Albrecht
Thomas Egan

Information Systems Committee

Lawrence Smith (C)
Ron Hardy (VC)
Brady Kiel (SEC)
Andy Turner
Rachel Youngquist

Judiciary & Public Safety Committee

Bill Wingren (C)
Thomas Ellis (VC)
Lawrence Smith (SEC)
Paul Eisen
Bill Roh

Land Conservation Committee

Chuck Farrey (C)
Tom Snider (VC)
Nancy Barker (SEC)
Lawrence Kriescher
Kenneth Neubauer

Park View Health Center Committee

Thomas Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Parks & Recreation Committee

Jerry Finch (C)
Tom Konetzke (VC)
Mike Norton (SEC)
Guy Hegg
Brady Kiel

Personnel & Finance Committee

David Albrecht (C)
Joel Rasmussen (VC)
Harold Singstock (SEC)
Bill Roh
Claud Thompson

Planning & Zoning Committee

Tom Egan (C)
Lawrence Kriescher (VC)
Maribeth Gabert (SEC)
Robert Keller
Claud Thompson

UW Education, Extension & Agriculture Committee

Tom Widener (C)
Nancy Barker (VC)
Ron Hardy (SEC)
Shannon Gilson
Tom Snider

ZONING REPORTS & ORDINANCES

There were no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION 005-42014: Commendation for Linda Kaufman

WHEREAS, Linda Kaufman has been employed with the Winnebago County Department of Human Services for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and WHEREAS, Linda Kaufman has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 006-42014: Disallow Claim of Angela Canterbury

WHEREAS, your Personnel and Finance Committee has had the claim of Angela Canterbury 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 Angela Canterbury, filed with the County Clerk on February 28, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 007-42014: Disallow Claim of Timothy L Henderson

WHEREAS, your Personnel and Finance Committee has had the claim of Timothy L Henderson 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 Timothy L Henderson, filed with the County Clerk on March 7, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 008-42014: Disallow Claim of Jess Kimball

WHEREAS, your Personnel and Finance Committee has had the claim of Jess Kimball 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 Jess Kimball, filed with the County Clerk on February 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 Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION 009-42014: Disallow Claim of William R. Kraemer

WHEREAS, your Personnel and Finance Committee has had the claim of William R Kraemer 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 William R Kraemer, filed with the County Clerk on March 5, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 010-42014: Recognize Additional Revenue From Conference Reimbursements in the Sheriff Departments 2013 Budget and Apply to the "Travel Expense" Category to Cover Overages in Travel Expenses During 2013 Associated with the Training Conference

WHEREAS, in 2013 the Winnebago County Sheriff's Department sponsored a Leadership of Police Organizations three-week training conference, which was not planned for when the 2013 budget was prepared; and WHEREAS, as a result, the Sheriff's Department is over budget in the following line items; and

Account	Overage
Registration & Tuition	\$ 14,000
Lodging	4,000
Taxable Meals	4,000
Total	<u>\$ 22,000</u>

WHEREAS, as the sponsor of the training program, the Sheriff's Department had to collect registration fees and reimbursements for lodging and meals from outside participating public safety organizations, and then pay to providers the costs for all attendees; and

WHEREAS, the funds coming in as reimbursements are recorded as revenues, and the conference registration and related expenses are recorded as expenses; and

WHEREAS, as a result of this training program, the Sheriff's Department has revenues and expenses that exceed the 2013 budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes increasing the Sheriff's Departments 2013 revenue accounts to account for the reimbursements and approves increasing the registration and travel-related expenses account associated with the training program.

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

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

RESOLUTION 011-42014: Support and Fund a Future Budget Appropriation for a Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program Grant

WHEREAS, the Winnebago County Board of Supervisors supports the pre-scoping and second round TAP Grant application submitted to the Wisconsin Department of Transportation (DOT). The application is for a grant award to fund and create a Winnebago County Bicycle and Pedestrian Plan; and

WHEREAS, the East Central Wisconsin Regional Planning Commission is working on a DOT-funded Urbanized Area Bicycle and Pedestrian Plan, and the City of Oshkosh has an existing Pedestrian and Bicycle Plan.

The Winnebago County plan would identify the opportunities, processes, and facilities needed to connect with these and other plans in neighboring municipalities in order to provide for better mobility and multi-modal opportunities within Winnebago County; and

WHEREAS, Winnebago County supports and promotes health by encouraging safe access for means of transportation and recreation to destinations within and around Winnebago County through utilization of connected bicycle and pedestrian routes, trails, and parks; and

WHEREAS, through the pre-scoping phase, Winnebago County has been shortlisted to send in a second-round application, and support from the County is an application requirement. Winnebago County recognizes that the DOT reimburses project sponsors with the Federal share of 80% of the approved project costs, with the matching 20% funding coming from the sponsoring entity. A \$100,000 cost was applied for in the pre-scoping phase, which would require a \$20,000 grant match; and

WHEREAS, the Winnebago County Board supports good efficient transportation in all its various forms and believes that strong transportation facilities provide economic and social benefits to all our residents and users of our roadway and associated systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriate Winnebago County employees to accept the Wisconsin Department of Transportation's 2014-2018 TAP Grant Program, should Winnebago County be awarded the funding, and enter into all necessary agreements with the Wisconsin Department of Transportation for the above referenced project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County hereby agrees to comply with all applicable requirements and regulations as outlined in the grant program materials, the State-Municipal Agreement, and any other program or project documentation. It's anticipated that the study work to be funded by the potential TAP Grant will be largely done by in-house resources, with limited assistance from outside consultants or 3rd parties, and will be overseen by the Winnebago County Health Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that should Winnebago County be awarded the grant, the 20% match of \$20,000 shall be transferred from the General Contingency Fund to cover the County's matching share.

Submitted by:
HIGHWAY COMMITTEE
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve. Ayes: 35; Nays: 0; Abstain: 0; Absent: 1 – Turner. CARRIED.

RESOLUTION 012-42014: Authorize the Transfer of \$3,100 to the 2013 County Executive's Budget's Regular Pay Account to Cover Overages that Occurred During 2013.

WHEREAS, during 2013 an employee in the Winnebago County Executive's Office was absent due to a lengthy illness; and

WHEREAS, that employee had accumulated sufficient sick time hours that allowed the employee to be off work and at a fully-paid status; and

WHEREAS, in the absence of the employee, the County Executive's Office required a temporary employee to be hired to fulfill the work needs of the Department; and

WHEREAS, as a result of the need for a temporary employee, the Department's Labor category for 2013 is over budget by \$3,100; and

WHEREAS, there were funds available in other areas of the Departments 2013 Budget to cover a portion of the overage, specifically, Auto Allowance: \$1,100, and Special Service Awards: \$400; and

WHEREAS, the remainder of the overage may be covered by a transfer from the Salary Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$1,100 from the Auto Allowance Fund and \$400 from the Special Service Awards Fund to the Regular Pay Account of the Winnebago County Executive's Department's 2013 Budget to cover a portion of the \$3,100 overage that resulted from the need to hire a temporary employee to fulfill the duties of a permanent employee who was absent due to a lengthy illness.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$1,600 from the Salary Contingency Fund to the Winnebago County Executives Regular Pay Account of the Department's 2013 Budget to cover the remainder of the overage.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 013-42014: Appropriate Transfer of \$220,000 to the Depreciation Expense and Water and Sewer Accounts of the Wittman Regional Airport's 2013 Budget to Cover Overages of \$110,000 in Depreciation, and \$110,000 in Sewer and Water

WHEREAS, a major runway project and control tower at Wittman Regional Airport were completed and placed in service late in 2012, after the 2013 Budget was completed; and

WHEREAS, the Airport was not aware that these projects were officially closed in time for the Finance Department to provide depreciation numbers to the Airport to include in their 2013 budget; and

WHEREAS, depreciation expense is not a cash flow item so it does not impact the cash position of the Airport or effect its Undesignated Fund balance; and

WHEREAS, the Water and Sewer Accounts of the Airport's 2013 Budget exceeded budget due to more water usage during 2013 and a large increase in the fees for storm water payable to the City of Oshkosh; and

WHEREAS, the Airport was not made aware of the higher storm water rates until after the 2013 Budget was adopted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$110,000 to the Depreciation Expense Account and \$110,000 to the Water and Sewer Accounts of Wittman Regional Airport's 2013 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the overages will be transferred from the Fund Balance Accounts of the Airport Fund.

Submitted by:

AVIATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Widener to approve. AYES: 35; NAYS: 0; ABSTAIN: 0; ABSENT: 1 – Turner. CARRIED.

RESOLUTION 014-42014: Authorize Execution of a Five-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds

WHEREAS, Winnebago County and the Oshkosh Area School District are interested in arranging to have the Oshkosh Area School District's Department of Recreation continue to provide for programming of the two Community Park softball diamonds; and

WHEREAS, it is in the best interests of the citizens of Winnebago County to allow the Oshkosh Area School District's Department of Recreation to continue to apply its resources towards programming the Community Park softball diamonds in the same manner as experienced during the two previous multi-year agreements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to enter into a five-year agreement with the Oshkosh Area School District that would allow the School District's Department of Recreation to continue to provide for programming of the Community Park softball diamonds.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION 015-42014: Appropriate \$950,000 for a Project to Reconstruct the Intersection of CTH I & CTH N in the Towns of Black Wolf and Nekimi and Issue General Obligation Promissory Notes to Pay the Project Costs

WHEREAS, the Intersection of CTH I & N in the Towns of Black Wolf and Nekimi has deteriorated in pavement condition and is under performing in terms of level of service. The Intersection is in need of reconstruction in order to extend its useful life, accommodate traffic concerns, address safety concerns, and preserve the County's investment in the roadways; and

WHEREAS, the CTH I corridor and the related projects have been identified in the County Highway Department Five-Year Capital Improvement Plan, and this intersection has been scheduled for reconstruction in 2014; and

WHEREAS, this portion of the CTH I corridor has been designed and the required right of way purchased as a part of the broader corridor improvement project to reconstruct/rehabilitate CTH I from the Oshkosh City Limits south to CTH Z. The portion from CTH N to CTH Z was milled and paved in 2013; and

WHEREAS, the remainder of the planned corridor improvements, from approximately 35th Avenue in the City of Oshkosh to CTH N, is scheduled for improvement in the upcoming years; 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 \$950,000 for a Capital Improvement Project to fund the reconstruction of the Intersection of CTH I & CTH N in the Towns of Black Wolf and Nekimi.

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

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve. AYES: 34; NAYS: 1 – Neubauer; ABSTAIN: 0; ABSENT: 1 – Turner. CARRIED.

RESOLUTION 016-42014: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc and Winnebago County

WHEREAS, Janie Gee Aviation Inc desires to lease Building I-2 at the Wittman Regional Airport for a three (3) year period, with rent to be established at \$813.14 per month plus sales tax during the first year of the lease; \$813.14 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax during the third year of the lease; and

WHEREAS, said lease would run from February 1, 2014, through January 30, 2017; and

WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on February 12, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a three (3) year lease between Winnebago County and Janie Gee Aviation Inc for Building 1-2 at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon request from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

ORDINANCE 017-42014: AMEND CHAPTER 24 OF THE GENERAL CODE OF WINNEBAGO COUNTY ENTITLED “WITTMAN REGIONAL AIRPORT ZONING CODE”

WHEREAS, Winnebago County owns and operates Wittman Regional Airport, which is recognized by the State of Wisconsin and the federal government as a public-use airport; and

WHEREAS, under § 114.136, Wis Stats, Winnebago County is authorized to adopt rules and regulations for regulating, restricting, and determining the use, location, height, number of stories, and size of buildings and structures and objects of natural growth in the vicinity of the airport; and

WHEREAS, Winnebago County has adopted Chapter 24 entitled the “Wittman Regional Airport Zoning Code” pursuant to § 114.136, Wis Stats; and

WHEREAS, the Winnebago County Board of Supervisors may amend Chapter 24, including any zoning maps, from time to time pursuant to Sec. 24.6-5 of the Wittman Regional Airport Zoning Code; and

WHEREAS, the City of Oshkosh is requesting a text amendment to Sec. 24.5-6 of the Wittman Regional Airport Zoning Code that currently prohibits multifamily structures in the Air 5 Traffic Pattern District; and

WHEREAS, under § 114.136(2)(a), Wis Stats, the Director of the Winnebago County Parks Department is authorized to formulate a tentative ordinance and hold a public hearing regarding the same; and

WHEREAS, at its February 12, 2014, meeting, the Aviation Committee approved the proposed text amendment in an advisory capacity by a vote of 4-0; and

WHEREAS, on March 4, 2014, March 11, 2014, and March 18, 2014, a public notice was published in the *Oshkosh Northwestern*, pursuant to § 114.36(2)(a), Wis Stats, which requires publication of a Class 3 Legal Notice in a newspaper that serves the area affected by the proposed ordinance; and

WHEREAS, on March 25, 2014, the Winnebago County Parks Department Director conducted a public hearing at the Winnebago County Courthouse to accept public input regarding the proposed ordinance; and

WHEREAS, there were no objections regarding the proposed text amendment; and

WHEREAS, at its April 22, 2014, meeting, the Winnebago County Board of Supervisors considered the ordinance amendment recommended by the Winnebago County Parks Department Director.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Sec. 24.5-6 of Chapter 24 of the General Code of Winnebago County to read as follows:

24.5-6 Traffic Pattern (Air-5) District.

- (a) Permitted Uses: Any land uses either permitted by right or permitted as a conditional use in the underlying zoning district are permitted in the Traffic Pattern (Air-5) District except for the following:
 - (1) Multiple dwelling structures of developments exceeding 20 dwelling units per acre
 - (2) Educational facilities (pre-K through grade 12)
 - (3) Hospitals
 - (4) Nursing homes
 - (5) Group day care center
 - (6) Outdoor stadiums
- (b) Development Standards: All new residential buildings shall be designed and constructed to provide a minimum of five (5) decibels extra noise reduction over the minimum standards contained in the state building codes. Certification of this requirement shall be provided by a registered architect or engineer who is licensed in the State of Wisconsin at the time of permit application up to and including the day after occupancy permit has been issued by the permit-issuing authority.
- (c) Multiple Family Development Standards: All new multiple family developments shall be required to meet the following development criteria:
 - (1) Does not exceed height standards of the Height Limitation (Air-5) District
 - (2) Does not create a dense concentration of people that will result in residential dwelling unit densities exceeding twenty (20) dwelling units per acre
 - (3) Does not create a bird attractant
 - (4) Does not cause a distracting light or glare
 - (5) Does not cause a source of smoke
 - (6) Does not cause electrical interference
 - (7) Does meet compatible Day-Night Level (DNL) sound levels as regulated by 24.5-6(2).

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded to approve. After much discussion, motion was made by Supervisor Eisen and seconded to refer this resolution back to the Planning and Zoning Committee. CARRIED BY VOICE VOTE.

RESOLUTION 018-42014: Adopt Revisions to Pay Schedules for Employees of the Courthouse, Human Services Department, Park View Health Center, and Highway Department, as well as Bridgetenders and Professional Dispatchers

WHEREAS, it is in the best interests of Winnebago County that the salaries of all employees be adjusted periodically; and

WHEREAS, the employees formerly represented for collective bargaining purposes in the Courthouse, Human Services Department, Park View Health Center, Highway Department, Bridgetenders, and Professional Dispatchers bargaining units no longer have certified bargaining representatives; and

WHEREAS, Winnebago County has considered the effects of inflation upon salaries, changes in the labor markets, the need to attract and retain qualified employees, and the desirability of treating those employees formerly represented in collective bargaining units on an equitable basis in as similar a manner as is feasible when compared with managerial, supervisory, and administrative employees; and

WHEREAS, your undersigned Committee recommends the adjustments set forth above as well as a desire to restrain increases in the Winnebago County Budget and to act in a fiscally prudent manner.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the pay schedules for employees working in the Courthouse, Human Services Department, Park View Health Center, and Highway Department, as well as Bridgetenders and Professional Dispatchers, to be amended so as to increase the wages of covered employees having continuing satisfactory job performance by 1.75%, across-the-board, effective January 1, 2014

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional increase in wages of 1.5% (for a combined total increase of 3.25%) effective January 1, 2014, for any employee covered by the pay schedules for Courthouse, Human Services Department, Park View Health Center, and Highway Department employees, as well as for Bridgetenders and Professional Dispatchers, having continuing satisfactory job performances and whose pay has not yet reached the midpoint of the applicable pay scale.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any employee who received a step increase between January 1, 2014, and February 10, 2014 (the date on which any further step increases were suspended) will receive the larger of (a) the pay increase provided by this Resolution; or (b) the step

increase already received, but not both, and that step increases under the pay schedules covered by this Resolution will be frozen as of February 10, 2014.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. AYES: 34; NAYS: 1 – Albrecht; ABSTAIN: 0; ABSENT: 1 – Turner. CARRIED..

ORDINANCE 019-42014: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health Department; and

WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2014-2015 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2014.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Ramos and seconded by Supervisor Norton to approve. AYES: 35; NAYS: 0; ABSTAIN: 0; ABSENT: 1 – Turner. CARRIED.

RESOLUTION 020-42014: Contracts and/or Sale of the Tri-County Ice Arena

WHEREAS, the Winnebago County Board of Supervisors has previously passed a resolution to explore the sale of the Tri-County Ice Arena; and

WHEREAS, two different parties have submitted Offers to Purchase the Tri-County Ice Arena; and

WHEREAS, the Winnebago County Board of Supervisors has passed a resolution to sell the Tri-County Ice Arena; and

WHEREAS, the Winnebago County Executive has vetoed said resolution; and

WHEREAS, the Winnebago County Board of Supervisors has (by eliminating \$500,000 from the 2014 Budget) overwhelmingly shown their reluctance to invest substantial monies into the Tri-County Ice Arena; and

WHEREAS, Winnebago County has put forth a Request for Proposal (RFP) to determine management of the Tri-County Ice Arena.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requires any contract/lease, regardless of length, and/or any sale of the Tri-County Ice Arena, must be made with County Board approval.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Hegg to approve. Motion by Supervisor Ramos and seconded to amend Line 16 by adding “for management” after “requires any contract/lease”. Vote on the amendment – AYES: 28; NAYS: 6 – Harpt, Widener, Schellenger, Hardy, Locke and Keller; ABSTAIN: 1 – Hamblin; ABSENT: 1 – Turner. CARRIED.

Motion by Supervisor Norton and seconded to amend Line 16 by deleting, “regardless of length” and adding “for more than one year”. Ayes: 8 – Eisen, Schellenger, Hardy, Lautenschlager, Norton, Locke, Finch and Snider; Nays: 27; Abstain: 0; Absent: 1 – Turner. LOST.

Vote on Resolution as Amended: Ayes: 25; Nays: 9 – Harpt, Widener, Schellenger, Hardy, Lautenschlager, Norton, Locke, Finch and Snider; Abstain: 1 – Eisen; Absent: 1 – Turner. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, May 6, 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 April 22, 2014.

Julie A. Barthels
Winnebago County Deputy Clerk