

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 15, 2017**

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, Brunn, Harpt, Eisen, Powell, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos and Olson,

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

PUBLIC HEARING

The following persons spoke in regard to "Resolution No. 180-82017: Disallow Claim of Carol Marwede and the Carol Marwede Trust Dated October 18, 2002":

- Andy Marwede, 1283 Edgewood Road, Lake Forest, IL
- Chuck Koehler, Attorney representing the Marwede Family, 800 N. Lynndale Drive, Appleton, WI

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the board by Sue Ertmer, County Clerk:

- Notice of Claims:
 - Notice of Claim from Jason Tesch for damage to his boat during a stop by the Sheriff's Department's patrol boat was referred to the Personnel and Finance Committee.
 - Notice of Claim from Ronald Heidebrink for damage to his airplane at Wittman Regional Airport during EAA was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Door County – Resolution No. 2017-49, "In Opposition to the Aquila Resources, Inc. Proposed Back Forty Mine Project " was referred to the Legislative Committee.
 - Door County – Resolution No. 2017-51, "Maintain Funding for the Great Lakes Restoration Initiative" was referred to the Legislative Committee.
 - Door County – Resolution No. 2017-52, "Maintain Funding for the Coastal Management Program" was referred to the Legislative Committee
 - Outagamie County – Resolution No. 12 – 2017-18, "...oppose any legislation proposing the selling of the current Green Bay Correctional Institution and building a new, privately-owned facility..." was referred to the Legislative Committee
 - Wood County – Resolution # 17-7-6, "To oppose legislation to repeal Wisconsin's prevailing wage law" was referred to the Legislative Committee.
 - Wood County – Resolution # 17-7-7, "To support the creation of a bipartisan procedure at the state level for the preparation of legislative and congressional redistricting plans" was referred to the Legislative Committee.
- Petition for Zoning Amendment:
 - No. 001 – A zoning request from Nicolas M. Schertz, Town of Algoma, for tax parcel no. 002-3300, to change from R-2 Wetland to R-2 No Wetland was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Legislative Committee meeting will be August 28, 2017 at the James P. Coughlin Center at 8:30 a.m.

Supervisor Egan thanked all the Supervisors who attended and were judges at the 2017 Winnebago County Fair. The support is greatly appreciated.

Supervisor Lautenschlager reported on his attendance to the NACo Conference in Columbus, Ohio. The workshops were very informative. Topics discussed were human services, jails and correctional institutes, juvenile facilities that will offer treatment versus correction and legalizing marijuana.

Supervisor Finch announced that the Winnebago County Community Park will be celebrating its 50th Birthday on Saturday, August 19th from 2:00 p.m. to 6:00 p.m.

Supervisor Finch thanked the people for their time and effort to put on the Winnebago County Fair.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to approve the proceedings from the July 18, 2017 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of Resolution No. 188-82017 – Authorizing Schenck Business Solutions to perform an audit of Winnebago County's Financial Statements for 2017, 2018 and 2019. It is a detailed process to select an auditor and he feels that the Finance Department has made the right decision in selecting this firm.

Executive Harris stated that the Bureau of Aeronautics has been in contact with Winnebago County in regard to the taxiway at the airport. They have indicated that there will be participation with the taxiway, but a tenant needs to put in writing that there is a need for the taxiway, before they would participate.

COUNTY EXECUTIVE'S APPOINTMENTS

AGING AND DISABILITY RESOURCE CENTER (ADRC) COMMITTEE

Executive Harris asked for the Board's approval of his appointment of Kathryn Pfaendtner, 5710 St. Ives Road, Oshkosh; to the Aging and Disability Resource Center Committee. This is a three year term will expire August 31, 2020.

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

BOARD OF HEALTH

Executive Harris asked for the Board's approval of his re-appointment of Paula McNiel, 800 Algoma Blvd., Oshkosh to the Board of Health. This is a two-year term which will expire July 1, 2019.

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

VETERANS SERVICE COMMISSION

Executive Harris asked for the Board's approval of his appointment of Roy Rogers, 821 Arthur Street, Menasha, to the Veterans Service Commission. Mr. Rogers will complete the term of Jim Romnek who resigned. This term will expire December 31, 2018.

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

WINNEBAGO COUNTY LAND RECORDS COUNCIL

Executive Harris asked for the Board's approval of his appointment and re-appointments of Natalie Strohmeier, Register of Deeds; Mary Krueger, Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management Director; Jim Smith, Registered Land Surveyor Martenson – Eisele; Larry Kriescher County Board Supervisor; Paul Schmidt, 2220 Omro Road, Oshkosh; and Mike Zuege, East Central Regional Planning Commission; to the Winnebago County Land Records Council. These are three-year terms that will expire May 31, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Ramos asked to be excused from this evenings meeting.

UPDATE ON COURTHOUSE WINDOW PROJECT

Mike Elder, Director of Facilities and Property Management, gave an update on the Courthouse window project. This project was approved last year. The project would include refurbishing the metal and replacing the glass with high efficiency glass for all the windows in the Courthouse. The building is historically listed, so they have to be replaced with windows that will match what is there. A study was done for the design for the new windows. The design was approved by the historical society. The project was sent out for bids. No bids were submitted. The project was submitted again for bids. Three bids were received at higher bids than anticipated. The contractor would be willing to spread the bid over a three year period. Mr. Elder will be coming to the next meeting to request an approval of an increase in the original amount requested for this project from \$1.2 million to \$3.4 million. Mr. Elder then took questions from the board.

ZONING REPORTS & ORDINANCES

No zoning to report for this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 178-82017: Commendation for Rosaline Rowl

WHEREAS, Rosaline Rowl has been employed with Park View Health Center for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Rosaline Rowl 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 Rosaline Rowl 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 Rosaline Rowl.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 179-82017: Commendation for Michael Andre

WHEREAS, Michael Andre has been employed with Park View Health Center for the past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Michael Andre has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 Michael Andre for the fine services he has rendered to Winnebago County.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 180-82017: Disallow Claim of Carol Marwede and the Carol Marwede Trust Dated October 18, 2002

WHEREAS, your Personnel and Finance Committee has had the claim of Carol Marwede and the Carol Marwede Trust Dated October 18, 2002, 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 Carol Marwede and the Carol Marwede Trust Dated October 18, 2002, filed with the County Clerk on May 10, 2017, 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 adopt. CARRIED BY VOICE VOTE.
ABSTAIN: 2 – Farrey and Hegg.

RESOLUTION NO. 181-82017: Appropriate an Additional \$34,000 to the Capital Project to Complete the Resurfacing of the Facilities Department Parking Lot on Knapp Street

WHEREAS, a capital project had previously been approved to resurface the parking lot at the Facilities Department building on Knapp Street; and

WHEREAS, the original budget for the project was \$367,000; and

WHEREAS, the bids came in over budget and an additional \$100,000 was approved and appropriated to the project; and

WHEREAS, the Winnebago County Highway department was awarded the paving portion of the project; and

WHEREAS, there was correspondence from the Highway Department prior to the new management indicating they could pave the parking lot and stay within the project budget; and

WHEREAS, the Highway Department is under new supervision, and the current department head indicated an additional \$34,000 was needed to complete the paving project; and

WHEREAS, the Highway Department proceeded to complete the project; and

WHEREAS, the Highway Department is now requesting payment of the additional \$34,000, the cost to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$34,000 to the capital project fund to pay for the remainder of the Facilities Department parking lot resurfacing project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the additional cost be transferred from the General Fund Contingency Fund to the Capital Project Fund for the Facilities Department parking lot resurfacing project.

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

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

ORDINANCE NO. 182-82017: Amend Section 19.24(2)(a) of the General Code of Winnebago County to Reflect an Increase of \$10.00 in Each Category of the Community Park Shelter Rental Fees and Eliminate the \$10.00 Fee for Small Group Open Air Shelters

WHEREAS, for nine (9) years there have been no increases in the rental fees for Community Park Shelters, while at the same time the cost of addressing the various support services related to the program have continued to rise; and

WHEREAS, there is a growing need for Winnebago County to seek additional compensation from the shelter rental program in order to address the increasing maintenance costs being incurred from the five structures, which average 45 years in age; and

WHEREAS, a comparison of the fees applied to similar facilities and services located at other municipalities demonstrates the appropriateness of instituting a \$10.00 increase in each fee category; and

WHEREAS, along with these fee changes, it is desirable to eliminate the shelter rental fee for the small group open air shelters due to an absence of public interest in renting these structures.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that effective January 1, 2018, Section 19.24(2)(a) of the General Code of Winnebago County be amended to read as follows:

19.24 FEES AND CHARGES

(2)(a) Community Park Shelter Rental Fee Schedule

Shelters	Group Size	Weekday Charge	Weekend Charge
1 & 2	Up to 150	\$50.00	\$60.00
	151-300	\$80.00	\$80.00
	301-1000	\$140.00	\$140.00
	Over 1000	Negotiable Minimum \$220.00)	Negotiable (Minimum \$220.00)
3 & 4	Up to 50	\$40.00	\$45.00
	51-300	\$80.00	\$80.00
	301-1000	\$140.00	\$140.00
	Over 1000	Negotiable Minimum \$220.00)	Negotiable (Minimum \$220.00)
Pavilion	Up to 150	\$120.00	\$145.00
	151-300	\$180.00	\$180.00
	301-1000	\$220.00	\$220.00
	Over 1000	\$265.00	\$265.00

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the \$10.00 shelter rental; fee for small group air shelters shall be eliminated.

Submitted by:
PARKS AND RECREATION COMMITTEE

WITHDRAWN.

ORDINANCE NO. 183-82017: Amend Section 19.24(11)(d) of the General Code of Winnebago County to Reflect an Increase in the Various Boat Trailer Park Fee Program Rates and Introduce Additional Rates in the Supplemental Sticker Category

WHEREAS, there are a number of inflationary factors that are beginning to impact funding for the Winnebago County Parks Departments Boat Landing Parking Permit Program; and

WHEREAS, the Boat Trailer Parking Fee Program rates that correspond with the yearly permit fees have not been modified since the inception of the program in 2003, and the \$5.00 rate which reflects the daily permit fee has not been increased since 2009; and

WHEREAS, comparison of fees being charged for access at other county and city landings in the northeast area within the State of Wisconsin demonstrates the appropriateness of applying rate increases to each of the existing fees as well as the suitability of introducing a graduated rate schedule into the supplemental sticker category to reflect the distinction between paying residents v non-residents.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that effective January 1, 2018, Section 19.24(11)(d) of the General Code of Winnebago County be re-written to read as follows:

19.24 FEES AND CHARGES

(11) BOAT LANDING TRAILER PARKING PERMIT FEES

(d) Fees. The annual boat trailer parking permit shall be \$35.00 for residents and \$45.00 for non-residents. The annual boat trailer permit fee for senior residents citizens age 55 years or older shall be \$30.00 for residents. A multi-year boat trailer parking permit shall be \$75.00 for residents and \$100.00 for non-residents. The multi-year (3-year) boat trailer parking permit fee for senior citizens age 55 or older shall be \$60.00 for residents. For purposes of this ordinance, "resident" status shall be considered as either one of the following:

1. An individual currently residing in Winnebago County as is indicated by that person's driver's license.
2. An individual currently owning property within Winnebago County as is indicated by a tax receipt for the prior year.

Along with the purchase of an initial boat trailer parking permit, an individual shall have the option of acquiring an additional permit for a second automobile, motor home, or truck registered to the same individual to use to pull a boat trailer. The additional one-year supplemental permit shall cost \$5.00 for residents and \$10.00 for non-residents. An additional multi-year supplemental permit shall cost \$10.00 for residents and \$20.00 for non-residents. At any time following the initial transaction, a supplemental permit or replacement permit may be acquired at the Winnebago County Parks Department or Winnebago County Clerk's Office for the corresponding permit period. Proof of vehicle registration shall be required for such transactions. Annual and multi-year stickers shall be prominently displayed and permanently affixed to the lower corner of the interior of the windshield on the driver's side of the automobile, motor home, or truck utilized to pull the boat trailer. The daily boat trailer parking permit fee shall be \$7.00. The side of the daily envelope stub displaying the vehicle license plate number shall be placed face up on the driver's side dash board such that it can be easily read from outside the vehicle.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

NAYES: 1 - Farrey

RESOLUTION NO. 184-82017: Direct That Funding Used to Operate the Winnebago County Navigational Aids Program be Derived from Revenues Obtained from the Winnebago County Boat Trailer Parking Fee Program

WHEREAS, the Winnebago County Parks Department is responsible for Winnebago County's Navigation Aids Program involving the installation, removal, and maintenance of over one hundred and twenty-three (123) lighted and unlighted buoys within the Winnebago County lakes system.; and

WHEREAS, the purpose of the Navigational Aids Program is to assist boaters in reaching their destination; and

WHEREAS, since the inception of the Navigational Aids Program in 1988, costs associated with operating the program have been derived through the tax levy; and

WHEREAS, Winnebago County has arrived at a point in the program where a sizeable portion of the buoy inventory is beginning to need refurbishing and upgrades including replacement of stainless steel rigging, repair, painting, remarking the buoy shells, and the re-outfitting of analog bulb lanterns with digital LED fixtures; and

WHEREAS, Winnebago County's buoy inventory is in large part comprised of both nun and can buoys each costing up to \$5,000 to replace; and

WHEREAS, it has been determined that the most cost-effective manner in which to address the need for maintaining the buoy inventory would be to implement a phased approach whereby up to ten buoys per year are selected for renovation at an average cost of \$2,000 per unit; and

WHEREAS, Winnebago County has in place a Boat Trailer Parking Fee Permit Program in which revenues are collected from individuals who access the Winnebago County lakes system using any one of the County's seven boat landing facilities; and

WHEREAS, funds collected through the Boat Trailer Parking Fee Permit Program are regularly applied towards the maintenance and improvements performed at Winnebago County's boat landing sites; and

WHEREAS, a majority of Winnebago County' buoy inventory is dedicated towards providing boaters with a means for safe access into and out of boat landings located throughout the Winnebago lakes system; and

WHEREAS, Wisconsin NR1.91(11) BOAT LAUNCHING FEES allows for launch fees to be charged for the purpose of operating and maintaining facilities that directly support boating activities and that also rely on the use of buoys to aid in accessing such sites; and

WHEREAS, your Park and Recreation Committee has determined that because Winnebago County's Navigation Aids Program in large part exists for the purpose of enabling boaters to safely access facilities that directly support boating activities, and Wisconsin NR 1.91(11) does all for buoys to be included as an allowable expense for which boat launch fees can be applied towards, it would be appropriate for the funding required to operate Winnebago County's Navigation Aids Program to be derived from revenues collected from the County's Boat Trailer Parking Fee Permit Program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that beginning January 1, 2018, the Navigation Aids Program shall be funded through revenues collected through Winnebago County's Boat Trailer Parking Fee Permit Program instead of being supported by the tax levy.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to adopt. VOTE ON RESOLUTION: AYES: 32; NAYES: 1 - Warnke; ABSTAIN: 1 – Hegg; ABSENT: 2 – Ramos and Olson. CARRIED.

RESOLUTION NO. 185-82017: Quit Claim Remnant Property to Menasha Joint School District (Highway 441-Racine Street Roundabout Project)

WHEREAS, Winnebago County, on behalf of the State of Wisconsin, acquired property for the Highway 441-Racine Street Roundabout Project in the City of Menasha and Village of Fox Crossing; and

WHEREAS, remnants of that property are no longer needed by Winnebago County for the construction or maintenance of said property; and

WHEREAS, it is statutorily required that remnant property be returned to its prior owner if the property is no longer needed for the project for which it was acquired.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby quit claims the following described remnant property from the Highway 441—Racine Street Roundabout Project to the Menasha Joint School District as is described below:

LEGAL DESCRIPTION: Part of the SE ¼ of the SE ¼ of Section 10, Village of Fox Crossing, and part of the SE ¼ of the SE ¼ of Section 10, and the SW ¼ of the SW ¼ of Section 11, City of Menasha, all in Township 20 North, Range 17 East, Winnebago County, Wisconsin;

More Particularly Described as: Commencing at the Southeast Corner of said Section 10; thence N 00°26'09" E along the East line of said Section 10, 703.90 feet; thence S 89°59'59" W 33.00 feet to the East line of Racine Road and the point of beginning; thence S 78°43'00" W 160.45 feet; thence N 31°58'26" W 37.01 feet; thence N 32°23'44" E 140.25 feet; thence N 08°12'08" E 372.96 feet to the South line of 12th Street; thence S 79°17'05" E along said South line, 100.99 feet to the East line of Racine Road; thence S 02°04'09" W along said East line, 128.46 feet to a point on a curve; thence 149.96 feet, along said East line and the arc of a curve to the right, with a radius of 908.83 feet and a chord bearing and length of S 06°47'46" W 149.79 feet; thence S 19°23'24" W along said line, 203.22 feet to the point of beginning.

Parcel contains 1.318 Acres, More or Less

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 186-82017: Quit Claim Remnant Property to Parmjit Singh (Highway 441-Racine Street Roundabout Project)

WHEREAS, Winnebago County, on behalf of the State of Wisconsin, acquired property for the Highway 441-Racine Street Roundabout Project in the City of Menasha and Village of Fox Crossing; and

WHEREAS, remnants of that property are no longer needed by Winnebago County for the construction or maintenance of said property; and

WHEREAS, it is statutorily required that remnant property be returned to its prior owner if the property is no longer needed for the project for which it was acquired.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby quit claims the following described remnant property from the Highway 441—Racine Street Roundabout Project to Parmjit Singh as is described below:

LEGAL DESCRIPTION: Part of the SE ¼ of the SE ¼ of Section 10, Village of Fox Crossing, Township 20 North, Range 17 East, Winnebago County, Wisconsin;

More Particularly Described as: Commencing at the Southeast Corner of said Section 10; thence N 00°26'09" E along the East line of said Section 10, 703.90 feet; thence S 89°59'59" W 33.00 feet to the East line of Racine Road and the point of beginning and to a point on a curve; thence 164.12 feet along said East line and an arc of the curve to the right, with a radius of 627.42 feet and a chord bearing and length of S 35°05'24" W, 163.65 feet; thence S 42°35'04" W along said line, 51.22 feet; thence S 40°36'16" W along said line, 128.89 feet to a point on a curve; thence 98.30 feet, along said East line and the arc of a curve to the left, with a radius of 730.94 feet and a chord bearing and length of S 35°09'04" W 98.23 feet; thence N 88°50'43" W 72.09 feet; thence N27°18'27" E 145.14 feet; thence N 31°58'26" E 221.58 feet; thence N 78°43'00" E 160.45 feet to the point of beginning.

Parcel contains 0.853 Acre, More or Less

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 187-82017: Quit Claim Remnant Property to EJJ Group (Highway 441-Racine Street Roundabout Project)

WHEREAS, Winnebago County, on behalf of the State of Wisconsin, acquired property for the Highway 441-Racine Street Roundabout Project in the City of Menasha and Village of Fox Crossing; and

WHEREAS, remnants of that property are no longer needed by Winnebago County for the construction or maintenance of said property; and

WHEREAS, it is statutorily required that remnant property be returned to its prior owner if the property is no longer needed for the project for which it was acquired.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby quit claims the following described remnant property from the Highway 441—Racine Street Roundabout Project to EJJ Group as is described below:

LEGAL DESCRIPTION: Part of the SE ¼ of the SE ¼ of Section 10, Township 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin, more fully described as follows;

Commencing at the Southeast ¼ Corner of said Section 10; thence N 88 degrees 50 minutes 48 seconds West, along the South line of the Southeast ¼ of said Section, a distance of 384.69 feet; thence North 02 degrees 03 minutes 39 seconds East, 153.00 feet to the point of beginning; thence North 02 degrees 03 minutes 39 seconds East, 195.04 feet; thence South 88 degrees 50 minutes 48 seconds East, along the Westerly extension of the North line of Lot 2 of Certified Survey Map No 2522, a distance of 75.30 feet; thence 210.91 feet along an arc of a curve to the left, along the West line of said Lot 2 of Certified Survey Map No 2522, said curve having a radius of 730.94 feet and a chord that bears South 23 degrees 03 minutes 05 seconds West, 210.18 feet, to the point of beginning..

Parcel Contains 6,277 Square Feet.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 188-82017: Hire Schenck Business Solutions Accounting Firm to Audit Winnebago County's Financial Statements for the Years Ended December 31, 2017, 2018, and 2019.

WHEREAS, a request for proposals (RFP) was sent out to select accounting firms requesting bids to audit Winnebago County's financial books for the years 2017, 2018 and 2019; and

WHEREAS, three qualifying audit firms responded to the RFP; and

WHEREAS, an evaluation team consisting of three county staff was assigned the task of evaluating the proposals; and

WHEREAS, evaluators completed their reviews prior to knowing the pricing proposals of each firm; and

WHEREAS, after evaluators completed their reviews, price was added, the evaluations were compared and combined to determine which firm was to be recommended to the Personnel & Finance Committee and County Board; and

WHEREAS, Schenck Business Solutions was selected as the proposed firm to complete the audits; and

WHEREAS, Schenck Business Solutions is our current auditor and the Finance Department, County Executive and Personnel & Finance Committee have been happy with their past work.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Finance Department to contract with Schenck Business Solutions to audit Winnebago County's financial statements for the years 2017, 2018, and 2019 at the following all-inclusive costs:

Audit Fee Summary		
Audit year	Fee	Percent increase
2017	78,000	
2018	78,750	0.96%
2019	79,500	0.95%
Total over 3 years	<u>236,250</u>	

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the September 5, 2017 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 7:55 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. 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 August 15, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk