

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, DECEMBER 18, 2018**

Chairman Shiloh Ramos 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: 34 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Wallin and Wojciechowski.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Resolution from another county:
 - Oconto County – Resolution R2018-10-02 – “In Support of Increased Public Defender Access and Pay” was referred to the Legislative Committee.
- Notices of Claim:
 - Notice of Claim received from WPS for damage to one of their cables by the Winnebago County Parks Department was referred to the Personnel and Finance Committee.
- Petition for Zoning Amendment from Jay R. Jones, Town of Algoma to rezone from A-2/R-1 General Agriculture District/Rural Residential District to R-2/R-3 Suburban Residential District/Two-family Residential district for tax parcel nos. 002-0028-19-05 and 002-0030 was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from committees.

Motion by Supervisor Finch and seconded by Supervisor Robl to approve the proceedings from the November 20, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of Resolution No. 095-122018: “Adopt Revisions to Winnebago County Compensation Schedule for 2019”.

Executive Mark Harris spoke in support of Resolution No. 097-122018: “Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookup”.

Executive Harris informed the Board that he had not received any negative comments from the public regarding this issue.

COUNTY EXECUTIVE'S APPOINTMENTS

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

Executive Mark Harris asked for the Board's approval of his appointment of Elizabeth Jones, 1164 Westwind Drive, Neenah to the Aging and Disability Resource Center Committee. Ms. Jones will replace Debra Houge whose term has expired. This is a three-year term which will expire August 31, 2021.

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

VETERANS SERVICE COMMISSION

Executive Mark Harris asked for the Board's approval of his re-appointments of Roy Rogers, 821 Arthur Street, Menasha; to the Veterans Service Commission. This is a three-year term which will expire December 31, 2021.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos thanked everyone who attended the County Board Christmas Party. He also thanked County Clerk's office for their hard work in putting the party together.

Chairman Ramos explained that an updated schedule for the County Board's 2019 meetings was distributed. He asked that everyone be aware that the March 5 Special Orders meeting has been cancelled.

Chairman Ramos noted that the state mileage rate for 2019 is \$.58.

Chairman Ramos extended wishes for a Merry Christmas and Happy Holidays.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

INFORMATION SYSTEMS COMMITTEE

Chairman Ramos asked for the Board's approval of his appointment of Supervisor Stephanie Spellman to the Information Systems Committee. Supervisor Spellman will replace Supervisor Jesse Wallin who has resigned from the committee.

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

LAND CONSERVATION COMMITTEE

Chairman Ramos asked for the Board's approval of his re-appointment of Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on April 21, 2020.

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

PRESENTATION ON SUPERVISED RELEASE LAW IN REGARDS TO SEX OFFENDERS

Mary Anne Mueller, Corporation Counsel; and Attorney Samuel Hall of Crivello and Carlson; explained Wisconsin's new law regarding supervised release of sex offenders. Act 184, which was signed into law earlier and became effective March 30, 2018, places the responsibility to find housing for released violent sex offenders on the county where the offender is from.

This law also states that each county form a temporary committee to identify residential options. This committee should consist of a County Human Services representative, a State Department of Human Services representative, a local Parole and Probation Agent, the county's Corporation Counsel or designee, a representative from the county's Land Use Planning Division. In Winnebago County, the Director of Facilities and Property Management was also appointed to the committee. Ms. Mueller thanked the committee members for all their hard work and dedication to this project.

Corporation Counsel Mueller explained the strict parameters required to house these types of offenders:

- 1,500 feet from a school, a child care facility, a public park, a house of worship and a youth center
- If the victim was an adult at risk, the 1500 feet includes nursing homes and assisted living facilities
- If the victim is 13 years of age or younger, placement cannot be in a resident adjacent to the child's residence and must be at least 1,500 feet away.

The statute directs the committee to provide a report for a residential location within 120 – 180 days of notification. If this requirement is not met, the County could face fines of up to \$1,100.00 per day until the proposed location is found. A judge determines the severity of the fine. If the maximum fine is imposed, it would cost a county approximately \$400,000.00 a year.

Supervised Release Rules:

- Offender cannot leave the residence without a chaperone for the first year.
- GPS and electronic monitoring is required
- Must continue treatment
- Offender can remain on supervised release for more than a year. Average is 3 – 5 years.

Corporation Counsel Mueller gave a report on the person in question and explained what the committee has done so far. She also explained that if the county does not find an appropriate residence for this person, he could be released into the community with no supervision once his prison term is served. Members of the judiciary have stated that they willing to release these types of individuals if counties don't meet these housing requirements.

The committee feels the location in question is the safest place to have this offender reside.

Corporation Counsel Mueller and the committee then took questions from the board.

UPDATE IN REGARDS TO COUNTY EXECUTIVE AUTHORITY

Corporation Counsel Mueller explained that she has contacted the Wisconsin Counties Association regarding the questions raised about County Executive authority. She was contacted by Andy Phillips of von Briesen & Roper,

SC, on behalf of the Wisconsin Counties Association and he has promised to give her a written response regarding this issue.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Colleen R. and Keith L. Mustain; Town of Oshkosh; for tax parcel no. 018-0406-05. Motion by Supervisor Gabert and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/01/18 – A requested zoning change from R-1 Rural Residential to R-1 Rural Residential with adjusted wetland boundaries for tax parcel no. 018-0406-05. Motion by Supervisor Gabert and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Tamera A. and Todd D. Goheen; Town of Algoma; for tax parcel no. 002-0240-10-01. Motion by Supervisor Buck and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/02/18 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 002-0240-10-01. Motion by Supervisor Buck and seconded by Supervisor Brunn to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Lonnie Darland and Thistle Dairy LLC, Town of Nekimi; for tax parcel nos. 012-0647(p) and 012-0647-01-01. Motion by Supervisor Keller and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/03/18 – A requested zoning change from R-1/A-1 Rural Residential/Agribusiness to R-1/A-2 Rural Residential/General Agriculture for tax parcel nos. 012-0647(p) and 012-0647-01-01. Motion by Supervisor Keller and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested zoning change from Crystal and Jonathan Faulks; Town of Wolf River; for tax parcel no. 032-0096(p). Motion by Supervisor Joas and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/04/18 – A requested zoning change from A-2 General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 032-0096(p). Motion by Supervisor Joas and seconded by Supervisor Albrecht to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 090-122018: Disallow Claim of AT&T

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T referred to it for attention; and WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of AT&T, filed with the County Clerk on August 13, 2018, 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.

RESOLUTION NO. 091-122018: Authority to Submit a \$95,000 Grant Application to the Fox River Natural Resources Damage Assessment Council to Assist in Funding the Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal Clear Span Structure

WHEREAS, an ice shove that occurred in 2017 displaced the existing 16-year-old wood pile walking bridge at Asylum Point Island to the extent that it is no longer useable; and

WHEREAS, citizens regularly traversed the bridge to cross over from the mainland to Asylum Point Island where they could view the Asylum Point Lighthouse and enjoy fishing and hiking opportunities; and

WHEREAS, Parks Department personnel also utilized the bridge for mower access and to service two picnic area sites; and

WHEREAS, the Asylum Point Island Bridge Replacement Project will require that a contractor remove the damaged bridge and install a metal frame clear span structure with supporting bridge abutments at an estimated cost of \$135,000; and

WHEREAS, currently Winnebago County leases the Wisconsin Department of Natural Resources-owned property where the bridge is located; this lease will expire at the end of 2018, and the plan is to renew the lease for another five-year term (2019 – 2023); and

WHEREAS, Winnebago County wishes to act in the spirit of the aforementioned lease in joining with the Wisconsin Department of Natural Resources “to provide adequate access to Lake Winnebago for public use”; and

WHEREAS, the Natural Resources Damage Assessment Council is a potential available monetary source to help support the bridge replacement, and the aforementioned agency has encouraged Winnebago County to apply to the NRDA Council for \$95,000 in funding to augment the \$40,000 amount already assigned to the project within the Parks Department’s 2019 Budget.

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 apply for \$95,000 in monetary support from the Natural Resources Damage Assessment Council (NRDA) and commit Winnebago County to engage in the Asylum Point Island Bridge Replacement Project upon award of an NRDA Council grant.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of the commitment to proceed with efforts to replace the damaged wood pile bridge at Asylum Point Island with a metal clear span structure should the aforementioned grant be awarded to Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in the event that an NRDA grant is not obtained, the Winnebago County Parks Department shall retain the option of engaging in restoration of the wood pile bridge using the \$40,000 in funds already assigned to the project within the Parks Department’s 2019 Budget.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 092-122018: Create Section 3.17 of the General Code of Winnebago County: Requiring the Use of Parcel Identification Numbers (PIN) on All Documents Pertaining to Real Estate

WHEREAS, terms pertinent to the subject matter of this Resolution are defined as follows:

1. Conveyance: A transaction by which any interest in real estate is created, mortgaged, assigned, or otherwise affected in law or in equity;
2. Recording: The filing of an authentic original official document with the Register of Deeds;
3. Document: Any written instrument (including but not limited to any deed, mortgage, map, plat, or survey) pertaining to Real Estate; and

WHEREAS, Parcel Identification Numbers (PIN) allow a uniform system of indexing and tracking parcels of land, and

WHEREAS, PINs are used by various Winnebago County Departments and the general public to locate land and related information, and

WHEREAS, §59.43(7)(b), Wis Stats, permits counties to require the use of a PIN on any written conveyance of any interest in real estate located in Winnebago County if an ordinance requiring the same is enacted; and

WHEREAS, requiring PINs for recordings pertaining to real estate will enhance Winnebago County’s ability to efficiently administer property records among the offices of Treasurer, GIS, Real Property Lister, Register of Deeds, and Zoning.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: Create Section 3.17 of the General Code of Winnebago County to read as follows:

3.17 REQUIRE A PARCEL IDENTIFICATION NUMBER (PIN) ON ALL DOCUMENTS PERTAINING TO REAL ESTATE

- 1) Effective January 1, 2019, any conveyance, as defined in §706.01, Wis Stats, of any interest in real estate in Winnebago County, shall contain reference to the Parcel Identification Number (PIN). Such number(s) shall be required for the recording of the conveyance.
- 2) If the conveyance is of a newly created parcel for which a PIN has not yet been assigned, reference shall be made to the PIN of the parcel from which the new parcel was created.
- 3) The Register of Deeds shall not accept for recording any conveyance of any interest in real estate which does not contain the PIN.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 093-122018: Authorize Sale of 11.77 Acres of Excess County Right of Way (Parcel Number: 028-04300301) in the Town of Winchester

WHEREAS, the Winnebago County Highway Department has received an Offer to Purchase 11.77 acres of excess Winnebago County-owned right of way land located in the Town of Winchester on Bison Road, and identified as Parcel Number 028-04300301, for \$4,500 per acre for a total sum of \$52,965.00; and

WHEREAS, the Wisconsin Department of Transportation gave this parcel of land to Winnebago County at no cost, and it is currently being utilized for agricultural purposes; and

WHEREAS, the Offer to Purchase has a binding acceptance date of January 1, 2019; and

WHEREAS, the offer, a cash offer with no financing contingencies, is contingent upon the following:

- a clean title;
- the County's ability to transfer the property with no restrictions; and
- the buyer agreeing to pay the cost of a title search and title insurance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves of the sale of 11.77 acres of excess Winnebago County right of way land located in the Town of Winchester on Bison Road, and identified as Parcel Number 02804300301, for \$4,500.00 per acre for a total of \$52,965.00.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 094-122018: Authorize Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties, and towns may invest their monies as authorized by §66.0603(1m), Wis Stats; and

WHEREAS, §66.0301, Wis Stats, "Intergovernmental Cooperation," provides that, among other things, municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (f/k/a the Wisconsin School District Liquid Asset Fund or, the "Fund") was formed on June 23, 1988, pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by the Oregon School District and the Sheboygan Area School District as the initial participants of the Fund, which Intergovernmental Cooperation Agreement was amended on July 15, 1994, and July 12, 2002; and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and,

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the "Governing Body"); and,

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and,

WHEREAS, this Governing Body deems it to be advisable for this Municipality (the "Municipality") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest its monies, so as to enhance the investment earnings accruing to each municipality; and,

WHEREAS, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and,

WHEREAS, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) and the Clerk (Secretary) are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name: Vicky Fitzgerald Position: Director of Finance Signature: _____

Name: Doug Petrasz Position: Assistant Director of Finance Signature: _____

The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

It is hereby certified that Winnebago County

_____ duly adopted the Model Resolution at a duly convened meeting of the Governing Body of the Municipality held on the _____ day of _____, 20_____, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

Signature of Clerk (Secretary)

Date

It is only necessary to adopt this Resolution for the first account (master account) opened by your entity.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 095-122018: Adopt Revisions to Winnebago County Compensation Schedule for 2019

WHEREAS, it is advisable to consider adjustments to the pay ranges for Winnebago County employees periodically, to ensure that wage rates remain at a level sufficient to allow Winnebago County to attract and retain good employees; and

WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay increases if they do earn them, up to the new maximum of their pay ranges; and

WHEREAS, the Personnel & Finance Committee believes that an increase of 1.5% represents a reasonable adjustment of our non-union pay schedules.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the minimums, control points, and maximums of each pay grade in the Winnebago County Compensation Schedule may be increased by 1.5%, as indicated on the attached schedule, effective January 1, 2019.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 32; NAYES: 0; ABSTAIN: 1 - Brunn; ABSENT: 3 – Wallin, Wojciechowski and Robl. CARRIED.

RESOLUTION NO. 096-122018: Authorize Contract for Excess Workers' Compensation Program Insurance Between Winnebago County and Safety National Insurance Company

WHEREAS, Winnebago County operates a self-funded workers' compensation program covering workplace injuries, as permitted by §102.28(2)(b), Wis Stats, DWD 80.60(3), Wis Admin Code, and Winnebago County Resolution Number 247-022018; and

WHEREAS, Winnebago County is required to maintain an excess insurance policy covering particularly large workers' compensation claims as a condition of operating a self-funded program instead of purchasing workers' compensation; and

WHEREAS, Winnebago County's current excess workers' compensation insurance policy expires on December 31, 2018; and

WHEREAS, bids from excess insurers have been obtained, with the assistance of the County's workers' compensation claims administrator and broker; and

WHEREAS, the most favorable terms available are for a two-year term with the County's current excess insurer, Safety National Insurance Company, with expected costs totaling \$175,028 for the two-year term.

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 accept a proposal from Safety National Insurance Company to provide excess workers' compensation coverage for the period January 1, 2019, through January 1, 2021, with an expected total cost of \$175,028 for the two-year period.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 097-122018: Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookups

WHEREAS, recent amendments to Chapter 980, Wis Stats, Supervised Release of Sexually Violent Person Commitments, require Winnebago County to identify appropriate residential housing options for Winnebago County residents who are subject to supervised release; and

WHEREAS, the new law imposes significant geographical restrictions on where such housing can be located; and

WHEREAS, attempts to secure appropriate independent housing given the law's strict parameters have been unsuccessful; and

WHEREAS, failure to provide said residents under supervised release status with appropriate residential options subjects Winnebago County to fines of up to \$1,100 per day to be assessed against Winnebago County; and

WHEREAS, the statutorily-created temporary committede has located a parcel of land owned by Winnebago County within the Oshkosh City limits that meets all the legal criteria; and

WHEREAS, since the parcel of land is owned by Winnebago County, Winnebago County would become the landlord, which would require the State of Wisconsin to pay Winnebago County rent for providing this residential option; and

WHEREAS, at its December 4, 2018, Meeting, the City of Oshkosh Planning Commission voted to allow the manufactured housing unit to be located on said parcel of located in the City of Oshkosh and owned by Winnebago County; and

WHEREAS, this \$100,000.00 budget request covers the cost of a manufactured housing unit, the cement base on which to place the housing unit, and various hookups.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$100,000 from the Undesignated General Fund to a Winnebago County Capital Outlay

Account of the 2018 Winnebago County Budget for the purpose of purchasing a manufactured housing unit, placing it on the site in question, and securing all necessary hookups including, but not limited to, electricity, heating, and water.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 32; NAYES: 1 - Farrey; ABSTAIN: 0; ABSENT: 3 – Wallin, Wojciechowski and Robl. CARRIED.

RESOLUTION NO. 098-122018: Authorize The Creation of an Ad Hoc Public Engagement Committee

WHEREAS, a role of Winnebago County is "to encourage citizens' awareness, participation, and involvement in county government" as defined in Winnebago County's Mission Statement; and

WHEREAS, an ad hoc nonpartisan Public Engagement Committee ("Committee") is recommended to be formed by the Chairman of the Winnebago County Board to facilitate the fulfillment of the aforementioned role of Winnebago County; and

WHEREAS, the Committee should involve Winnebago County residents in problem solving, idea generation, and issue identification as related to Winnebago County business; and

WHEREAS, the Committee should openly communicate with the community about relevant issues to leverage community input and increase community interest for the ongoing work of the Winnebago County Board; and

WHEREAS, the Committee should promote transparency, accountability, and inclusion between Winnebago County and the greater community in an effort "to utilize community resources as a vehicle for good government" as underscored in the County's Mission Statement; and

WHEREAS, the Committee should initiate examinations or studies of public engagement, as it deems necessary and appropriate, or request such studies from other relevant committees, departments, or government bodies; and

WHEREAS, the Committee should work to identify and remove barriers to participation in county government; and

WHEREAS, the Committee should work with the Winnebago County Board of Supervisors to implement strategic public engagement policies and initiatives "to encourage cooperation among business, government, labor, and education to solve common problems" as defined in the County's Mission Statement; and

WHEREAS, the Committee's recommendations and initiatives should focus on improving Winnebago County structures, policies, procedures, and programs in ways that further all forms of public engagement and support the County's mission to "economically and efficiently provide and manage delivery systems for diverse programs and services to meet basic human needs."

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of the ad hoc Public Engagement Committee

Submitted by:

MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
BRIAN DEFFERDING, District 6
STEVEN LENZ, District 7
STEVE BINDER, District 13
JESSE WALLIN, District 14
TIMOTHY HOGAN, District 9
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
ANDY BUCK, District 24
SUSAN LOCKE, District 26
TOM SNIDER, District 35

Motion by Supervisor Norton and seconded by Supervisor Gordon to adopt.

Motion by Supervisor Eisen and seconded by Supervisor Wingren to refer this resolution to the University of Wisconsin Education, Extension and Agriculture Committee. Vote on referral - AYES: 11 – Brunn, Eisen, Smith, Albrecht, Gabert, Wingren, Warnke, Powers, Finch, Rasmussen and Ellis; NAYES: 22; ABSTAIN: 0; ABSENT: 3 – Wise, Wojciechowski and Robl. FAILED.

Motion by Supervisor Norton and seconded by Supervisor Gordon to amend lines 9 – 11 to read as follows: "Whereas, an ad hoc nonpartisan Public Engagement Committee ("Committee") would be formed based on Committee

membership recommendations from the Chairman of the Winnebago County Board to facilitate the fulfillment of the aforementioned role of Winnebago County". Vote on Amendment: CARRIED BY VOICE VOTE.

Motion by Supervisor Eisen and seconded by Supervisor Wingren to amend line 23 to read as follows: "Whereas, the Committee of the Whole should work with the Winnebago County Board of Supervisors to implement...". Vote on Amendment: AYES: 3 – Eisen, Wingren and Wise; NAYES: 29; ABSTAIN: 1 – Locke; ABSENT: 3 – Wallin, Wojciechowski and Robl. FAILED.

Vote on Resolution as Amended: AYES: 15 – Ramos, Defferding, Lenz, Hogan, Spellman, Binder, Gordon, Lautenschlager, Norton, Singstock, Buck, Wise, Finch, Snider and Joas; NAYES: 17; ABSTAIN: 1 – Locke; ABSENT: 3 – Wallin, Wojciechowski and Robl. FAILED.

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the January 8, 2019 special orders meeting at 6:00 p.m. The meeting was adjourned at 9:10 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 December 18, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk