

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, SEPTEMBER 18, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 18, 2018, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence:
  - Resolutions from other counties:
    - Jackson County – Resolution 30-8-2018: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
    - Pepin County – Resolution No. 20-18: Support for HR 54.29 – SIREN Act of 2018
    - Racine County – Resolution No. 2018-45: Resolution by the Government in Support of Increased Public Defender Access and Pay
    - Waushara County – Resolution No. 38-08-18: In Support of Increased Public Defender Access and Pay
  - Notices of Claim:
    - Bob Messerschmidt for damage to his vehicle
    - Bobbi Jo Stockero for damage to her boat
  - Petition for Zoning Amendment – Michael J. Werth, Town of Vinland, rezoning from A-2 to R-2 for tax parcel no. 026-0256-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 21, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointment:
  - Board of Health – David Allen Zerbe, 1031 Washington Avenue, Oshkosh
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

No zoning reports or ordinances this month.

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 068-092018: Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital Project Fund for the Engineering and Design Costs to Construct a Taxiway at the Aviation Business Park  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 069-092018: Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago County's Share of Engineering and Design Costs  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 070-092018: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant programs, Totaling \$72,300, and Appropriate the Funds to Program Expenses  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 071-092018: Authorize Borrowing an Amount Not to Exceed \$8,075,000 and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefore  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.  
*(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)*

**PROCEEDINGS OF THE  
WINNEBAGO COUNTY BOARD OF  
SUPERVISORS**

**Adjourned Session  
August 21, 2018**

**Winnebago County Courthouse  
415 Jackson Street  
Oshkosh, Wisconsin**

**Printed by authority of the Winnebago County Board  
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, AUGUST 21, 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: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Wallin, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 – Wojciechowski.

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

**PUBLIC HEARING**

The following person spoke in opposition to Resolution No. 064-082018: "Authorize the Transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purpose of Acquiring a 20-Acre Parcel Adjoining the East Boundary of the Sunnyview Exposition Center":

- Jeff Lemiesz – 2230 Plymouth Street, Oshkosh

**COMMUNICATIONS AND PETITIONS**

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

- Thank you note from Evan Kubiak for the County Board scholarship that he received.
- Resolutions from other counties:
  - Adams County – Resolution No. 31-2018: "Resolution in Support of Increased Public Defender Access and Pay" was referred to the Legislative Committee.
  - Barron County – Resolution No. 2018-23: "Resolution Supporting Dark Store Loophole Referendum" was referred to the Legislative Committee.
  - Barron County – Resolution No. 2018-24: "Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by The State Public Defender" was referred to the Legislative Committee.
  - Monroe County – Resolution No. 06-18-12: "Resolution Authorizing an Advisory Referendum for Dark Store Loopholes" was referred to the Legislative Committee.
  - Sawyer County – Resolution No. 2018-28: "Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender" was referred to the Legislative Committee.
- Zoning Petition:
  - No. 001 – A zoning request from Randall B. Streblov, Town of Nekimi; for tax parcel nos. 012-0390(p) and 012-0391-23(p); to rezone from R8/A-2 Manufactured/Mobile Home Community District/General Agriculture District to A2 General Agriculture District to build a home was referred to the Planning and Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Eisen reported on his attendance at a Wisconsin Counties Association Judiciary and Public Safety Steering Committee meeting held on July 19, 2018 in Madison, Wisconsin. Of concern were seven WCA Conference Resolutions that were presented and passed. Mr. Eisen went in to detail regarding these resolutions. He noted that both state senators and legislators and federal representatives were present at the meeting.

Supervisor Snider expressed his appreciation for action taken at the July county board meeting regarding the audit of Veterans Affairs. He reported on his attendance at the Butte des Morts Bi-Centennial celebration. The celebration was well received and thanks were extended to Executive Harris, Chairman Ramos, Representative Dave Murphy and Jennifer Garner, representative for Tammy Baldwin for their participation in the celebration.

Supervisor Egan reported that there will not be a Legislative meeting in August due to lack of agenda items. He expressed his thanks to everyone that attended the 2018 Winnebago County Fair and his appreciation to everyone that supports the fair.

Motion by Supervisor Konetzke and seconded by Supervisor Finch to approve the proceedings from the July 17, 2018 county board meeting. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris spoke in favor of the Winnebago County Sheriff's Department purchasing seven squad cars. Mr. Harris explained that each year the Sheriff's Department budgets for seven new squad cars. This allows for a three year rotation schedule for the vehicles. He stated that Sheriff Matz would be giving a presentation at this meeting in regard to the purchase of these vehicles.

Executive Harris spoke on the purchase of land near the Sunnyview Exposition site. He stated that the timing is not ideal, but if the county wants to get this land, they need to act now. It would be beneficial to activities that are held at the Sunnyview site. He is in support of this purchase.

**COUNTY EXECUTIVE'S APPOINTMENTS**

**AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

Executive Harris asked for the Board's approval of his appointment of Rob Paterson to the Aging and Disability Resource Center Committee. Mr. Paterson replaces Mike Norton whose term has expired. This is a three-year term which will expire August 31, 2021.

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

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos commended Supervisor Snider for his participation with the Butte des Morts Bi-Centennial celebration.

Chairman Ramos recognized Supervisor Egan for his participation with the Winnebago County Fair.

Chairman Ramos discussed his understanding of the rule regarding "Call to Question" and the rules of decorum regarding social behavior.

Chairman Ramos extended birthday wishes to Supervisor Robl for his 91<sup>st</sup> birthday.

**INTERPRETATION OF RULE 7.7 OF THE RULES OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS**

Mary Anne Mueller, Corporation Counsel, presented her interpretation of Rule 7.7. This rule states: "resolutions being presented for the purpose of expressing support or opposition regarding any pending or proposed State or Federal legislation, shall require a three-quarters vote of those members present for passage." The terms that are in question are pending or proposed. Ms. Mueller stated that the law in Wisconsin is clear regarding this. Bills that don't reach the Governor's desk are dead and you can determine the status of a bill by looking at the history of that bill. If a bill were to be resurrected, it would have to be brought forward in a new session.

Ms. Mueller made reference to Rule 3.8 where rules can be amended. At the Board's Organizational Meeting, rules can be amended by a majority of those present. The rules can be amended during the Board's two-year term, but only by a two-thirds vote of those present at the meeting.

Ms. Mueller then took questions from the board.

**2019 PURCHASE OF SIX SQUAD CARS**

Sheriff John Matz explained the procedure that his department uses for the purchase of squad cars. Squad cars are replaced every three years on a rotation basis by purchasing seven vehicles each year. For 2019, they will only be replacing six vehicles, because one has already been replaced because of an accident.

Sheriff Matz explained that because the cost for a new squad will increase by \$8,000 after September 21, 2018, he is recommending that the county place their 2019 order for six squad cars now even though they are being budgeted for in 2019.

Sheriff Matz then took questions from the board.

**ZONING REPORTS & ORDINANCES**

No zoning reports for August.

**RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 061-082018: Commendation for Linda Kriz**

WHEREAS, Linda Kriz has been employed with the Winnebago County District Attorney's Office for the past forty-three (43) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Kriz 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 Kriz 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 Kriz.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 062-082018: Approve Values on In-Rem (Tax Deed) Property**

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

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

\*TOWN OF OMRO  
Parcel No. 016-0317  
Vacant Lot on Leonard Point Rd, Oshkosh  
Suggested Appraised Value \$22,000.00

TOWN OF OMRO  
Parcel No. 016-1122  
Vacant Lot on Ormand Beach Ct, Oshkosh  
Suggested Appraised Value \$15,000.00

\*TOWN OF OMRO  
Parcel No. 016-0331  
Vacant Lot on Leonard Point Rd, Oshkosh  
Suggested Appraised Value \$49,000.00

TOWN OF OMRO  
Parcel No. 016-1129  
Vacant Lot on Lakeland Dr, Oshkosh  
Suggested Appraised Value \$15,000.00

TOWN OF OMRO  
Parcel No. 016-1121  
Vacant Lot on Ormand Beach Ct, Oshkosh  
Suggested Appraised Value \$15,000.00

\*TOWN OF OMRO  
Parcel No. 016-1133  
Vacant Lot on Lakeland Dr, Oshkosh  
Suggested Appraised Value \$2,500.00

\*Should be sold together; and

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

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

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 063-082018: Approve Transfer of Property to City of Neenah**

WHEREAS, the property taxes for property in the City of Neenah located at 1231 South Commercial Street have been delinquent for the years 2008 to 2017; and

WHEREAS, Winnebago County had not perfected title to this property, that had housed a dry cleaning business for a number of years, due to an extensive history with the Department of Natural Resources dating back to 1999; and

WHEREAS, pursuant to §75.17, Wis Stats, Winnebago County received a request from the City of Neenah to proceed with tax foreclosure on the property; and

WHEREAS, pursuant to §75.17, Wis Stats, Winnebago County may either retain ownership to the property or, if the County does not wish to retain ownership, transfer ownership to the City of Neenah for no consideration.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Treasurer to proceed with transferring ownership of the property described as 1231 South Commercial Street, Neenah, WI 54956, to the City of Neenah for no consideration.

Submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Motion by Supervisor Rasmussen and seconded by Supervisor Hogan to adopt.

Vote on Resolution: AYES: 33; NAYES: 2 – Eisen and Defferding; ABSTAIN: 0; ABSENT: 1 – Wojciechowski. CARRIED.

**RESOLUTION NO. 064-082018: Authorize the Transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purpose of Acquiring a 20-Acre Parcel Adjoining the East Boundary of the Sunnyview Exposition Center**

WHEREAS over the past two decades Winnebago County has experienced major growth in the number and variety of program events taking place at the Sunnyview Exposition Center; and

WHEREAS, the number of people attending these events has risen to such an extent that the amount of space needed to support the added programming and parking needs has begun to exceed available land at the Sunnyview Exposition Center; and

WHEREAS, trends for horse shows in the upper mid-west have shown that the promoters running these types of programs have been consolidating their events by choosing to band together and conduct larger shows at fewer locations; and

WHEREAS, because of its popularity, the Sunnyview Exposition Center has been benefiting from the aforementioned consolidation both in terms of added revenue and having a very stable base of clientele booking the facility year-after-year; and

WHEREAS, in order to prevent possible conflicts as horse shows continue to grow, and as large programs begin using the new Stadium venue as well as the Exposition Building, it is necessary that additional land near the Sunnyview Exposition Center be acquired as a means of accommodating these increasing demands; and

WHEREAS, as with other types of entertainment venues similar to the Sunnyview Exposition Center where programming characteristics include events that may be loud and involve an influx of traffic and people into the area, it is advisable that, whenever possible, managers of such properties consider acquisition of surrounding land(s) in order to create buffers between their venue and nearby residences to provide distance between neighbors and increase safety; and

WHEREAS, given the real estate listing of a 20-acre parcel, available for the first time in over fifty years, adjoining the east side of the Sunnyview Exposition Center, it is appropriate that Winnebago County proceed to purchase the aforementioned parcel; and

WHEREAS, this 20-acre parcel, with approximately 14 acres of relatively flat open field space, would provide an excellent means for relieving the looming parking and camping space shortage and allow for the establishment of a safety and noise buffer between the Expo Center and adjacent private properties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the purpose of acquiring a 20-Acre Parcel adjoining the east boundary of the Sunnyview Exposition Center, identified as Parcel Number 018-0278.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in accordance with the terms entered in the Netzer family counter offer dated May 30, 2018, the county shall maintain the approximate 6-acre area immediately surrounding a pond in the north west corner of Parcel Number 018-0278 in a natural conservancy style state with limited development, with the area to be used for recreational enjoyment and conservation education purposes, and with a plaque and/or memorial bench dedicated to Donald Netzer to be placed in an appropriate location near the site.

Submitted by:

**PARKS & RECREATION COMMITTEE**

**PERSONNEL & FINANCE COMMITTEE**

Motion by Supervisor Finch and seconded by Supervisor Powers. Vote on Resolution – AYES: 29; NAYES: 5 – Eisen, Defferding, Albrecht, Warnke and Locke; ABSTAIN: 1 – Hogan; ABSENT: 1 – Wojciechowski. CARRIED.



**RESOLUTION NO. 065-082018: Authorize Two (2)-Year Agreement Between Winnebago County and the State of Wisconsin Department of Health Services to Provide Competency Restoration Services to Adult Defendants While Inmates in the Winnebago County Jail**

WHEREAS, §971.14(5)(a)1., Wis Stats, provides that a Court shall commit a criminal Defendant that it finds not competent to proceed but likely to become competent if provided with appropriate treatment to the custody of the Department Of Health Services for treatment for a period of time; and

WHEREAS, §971.14(5)(a)1. Wis Stats, also provides that the Department of Health Services shall determine whether the Defendant will receive treatment in an appropriate institution designated by the Department; and

WHEREAS, the Department of Health Services has determined that treatment of certain individuals may be appropriate in a county's jail setting; and

WHEREAS, your undersigned Committee supports treatment of designated inmates in the custody of the Winnebago County Jail who have been determined by the court to be not competent to proceed at trial, but likely to become competent if treatment is provided; and

WHEREAS, according to the terms of the proposed Agreement, attached hereto and made a part of this Resolution herein by reference, Winnebago County would provide, at its own expense, the care and treatment it would otherwise provide to any inmate in the jail, and the Department of Health Services would reimburse Winnebago County for professional mental health services to inmates in furtherance of the inmate's court-ordered treatment to competency; and

WHEREAS, according to the terms of the proposed Agreement, Winnebago County would agree to provide access in the Jail to the designated jail inmates for health services staff for the purpose of providing treatment.

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 execute Voluntary Agreement between the State of Wisconsin Department of Health Services and Winnebago County for the purpose of providing competency restoration to appropriate inmates in the Winnebago County Jail.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 066-082018: Authorize Payment of Excess Committee Days (April 1, 2017, through March 31, 2018)**

WHEREAS, § 59.13(2)(b), Wis. Stats., allows that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day or portion thereof; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2017, and March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation of for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2017, and March 31, 2018.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Snider to adopt. Supervisor Rasmussen amended the resolution on the floor stating the Personnel and Finance Committee's vote on this resolution should have been 3 – 2, not 5 – 0. Vote on Resolution as corrected – AYES: 26; NAYES: 7 – Konetzke, Defferding, Gabert, Wingren, Powers, Youngquist and Rasmussen; ABSTAIN: 2 – Lenz and Wallin; ABSENT: 1 – Wojciechowski. CARRIED.

**RESOLUTION NO. 067-082018: Amend Rule 7.7 of the Rules of the Winnebago County Board of Supervisors**

WHEREAS, Rule 7.7 of the Rules of the Winnebago County Board of Supervisors states, "Any resolution that is presented for the purpose of expressing support or opposition regarding any pending or proposed State or Federal legislation shall require a three-quarters vote of those member present for passage"; and

WHEREAS, your undersigned Committee is of the opinion that Rule 7.7 should be amended to read as follows: "Any resolution that is presented for the purpose of expressing support, ~~or opposition regarding any pending or proposed~~ ~~opposition, or initiation of any~~ State or Federal legislation shall require a three-~~quarters~~ ~~fourths~~ vote of those members present for passage."



NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Rule 7.7 of the Rules of the Winnebago County Board of Supervisors to read as outlined above.

BE IT FURTHER RESOLVED that this amendment to Rule 7.7 of the Rules of the Winnebago County Board of Supervisors shall become effective immediately.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Albrecht to adopt. Motion by Supervisor Keller and seconded by Supervisor Hogan to amend Line 12 to read as follows: "Any resolution that is presented for the purpose of expressing support, opposition, or the desire for initiation of any state or federal legislation shall require a three-fourths vote of those members present for passage." Vote on Amendment: CARRIED BY VOICE VOTE.

Vote on Resolution as Amended - AYES: 33; NAYES: 1 – Norton; ABSTAIN: 1 – Farrey; ABSENT: 1 – Wojciechowski.  
CARRIED.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the September 4, 2018 special orders meeting at 6:00 p.m. The meeting was adjourned at 7:15 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 21, 2018.

Julie A. Barthels  
Winnebago County Deputy Clerk

MARK L. HARRIS  
County Executive

112 OTTER AVE., P. O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808



OSHKOSH (920) 232-3450  
FOX CITIES (920) 727-2880  
FAX (920) 232-3429

**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board  
**FROM:** Mark L. Harris  
**DATE:** September 18, 2018  
**SUBJECT:** Appointment to the **BOARD OF HEALTH**

Subject to your approval, I am hereby making the following appointment to the **BOARD OF HEALTH**.

**David Allen Zerbe**  
1031 Washington Avenue  
Oshkosh, WI. 54901

This is a two (2) year term which will expire July 1, 2020.

Thank you in advance for your favorable consideration of this appointment.

  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Board of Health

2 **RESOLUTION: Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital**  
3 **Project Fund for the Engineering and Design Costs to Construct a**  
4 **Taxiway at the Aviation Business Park**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, in 2013, in a joint venture between the City of Oshkosh and the County of Winnebago, eighty  
9 (80) acres of land were purchased on the southeast side of Wittman Regional Airport for the development of an  
10 Aviation Business Park. Currently, approximately fifty (50) acres are owned by the County of Winnebago, and thirty  
11 (30) acres are owned by the City of Oshkosh; and

12 **WHEREAS**, since the initial land purchase, the City of Oshkosh has constructed improvements to the  
13 business park, which is currently valued at approximately \$3 million; and

14 **WHEREAS**, constructing a 370" long by 50" wide taxiway connecting the Aviation Business Park to the  
15 Airport grounds will cause the business park to be attractive to and fully capable of being developed by entities who  
16 wish to construct facilities on either side of AeroInnovate Way; and

17 **WHEREAS**, development efforts aimed at attracting new entities to the business park have been underway  
18 for several years; however, the lack of a physical connection between the airport grounds and the business park has  
19 a been a detractor; and

20 **WHEREAS**, this project is part of the five (5)-year capital improvement plan and is scheduled to begin in  
21 2018; and

22 **WHEREAS**, The Federal Aviation Administration (FAA) and the Wisconsin Department of Transportation  
23 (DOT) may make funding available for reimbursement once an entity or company has constructed a facility in the  
24 park or has signed an agreement to do so; and

25 **WHEREAS**, the total cost to construct the taxiway is currently estimated to be \$500,000; and

26 **WHEREAS**, the total project funding is not immediately available, but engineering and design work need to  
27 be completed so that Winnebago County will be prepared to proceed with the project when the funds become  
28 available; and

29 **WHEREAS**, the engineering and design work is currently estimated to cost \$45,000.

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31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
32 authorizes the transfer of \$45,000 from the Airport Fund Balance to a capital project fund for the purpose of paying  
33 the engineering and design costs to construct a 370" X 50" taxiway connecting the Aviation Business Park to  
34 Wittman Regional Airport grounds.

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36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that when the project is ready  
37 to move forward with construction, the Wittman Regional Airport Director, with the support of the Aviation Committee,  
38 will submit a resolution asking the Board to approve funding for the entire project.

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40 **Fiscal Note:** This will reduce the airport's Undesignated Fund Balance by \$45,000. At the end of 2017, the balance  
41 of the airport's Undesignated Fund Balance was \$1,104,034.

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Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **5-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Mark L Harris  
Winnebago County Executive



## MEMORANDUM

**TO:** Winnebago County Board of Supervisors

**FROM:** Jim Schell, Airport Director

**RE:** Aviation Business Park Taxiway – Capital Project Presentation

**DATE:** August 13, 2018

### HISTORY

In a joint venture between the City of Oshkosh and Winnebago County, 80 acres of land were purchased on the southeast side of Wittman Regional Airport in 2013 for the development of an Aviation Business Park. Approximately 50 acres are now County owned, with the remaining 30 acres owned by the City.

Since the initial land purchase, the City, through grant and Tax Incremental Finance (TIF) funding by city borrowing, has constructed improvements to the business park, valued at approximately \$3 million. Infrastructure improvements include AeroInnovate Way, a nearly half mile long concrete access road, which bisects the county and city owned parcels. Also installed are storm sewer, electrical, roadway lighting, sanitary sewer, water service, regional stormwater drainage and retention improvements to the property. By late 2016, the majority of these improvements in the business park were completed. Final work on the water line loop to the site was completed in 2018.

To date, the Aviation Business Park has yet to be physically connected to the remainder of the Airport. This project will accomplish that task, making the business park fully developable for entities constructing their facilities on either side of AeroInnovate Way.

### PROJECT PLANS

The goal of the Aviation Business Park Taxiway project is to construct a new 370 foot long by 50 foot wide concrete taxiway to connect existing Taxiway A to the Business Park property. Please refer to the enclosed diagram depicting the scope of this project in red. Outside of the red shaded portion, the remainder of the diagram is a rendering of the future business park development. As a reminder, the future rendering is simply shown as a depiction of what the park could look like once it's fully developed.

Development efforts aimed at attracting new business to the park have been underway for some time. One of the detractors to this process has been the lack of a physical connection from the airfield to the aviation business park.

**TIMETABLE**

If funding is obtained by Winnebago County, the project will begin with the design phase in late 2018. Subsequently, the construction phase could occur as early as 2019, depending on future funding allocation.

**FUNDING**

This taxiway project is estimated to cost approximately \$500,000. This is a rough cost estimate and will be refined as part of the design process. Please see the enclosed Opinion of Probable Construction Cost (OPCC) as outlined by Strand Associates.

Initial funding for this project will be borne solely by Winnebago County until such time as a tenant has located into the business park. The WI DOT Bureau of Aeronautics (BOA) has executed a letter of understanding outlining their intent to reimburse all project costs up to a 95% share for a federal (FAA) project and up to 80% for a state aid project (non-FAA). Please refer to the attached letter of understanding and reimbursement agreement from the BOA for further reimbursable funding details.

The potential funding scenarios, once the reimbursable agreement takes effect, are as follows:

Federal Project

FAA Airport Improvement Program (AIP) (90%)	\$ 450,000.00
WI DOT BOA (5%)	\$ 25,000.00
Winnebago County municipal bonding (5%)	<u>\$ 25,000.00</u>
	\$ 500,000.00

\*State-Aid Only Project

WI DOT BOA (80%)	\$ 400,000.00
Winnebago County municipal bonding (20%)	<u>\$ 100,000.00</u>
	\$ 500,000.00

\* Only applies should federal funding be unavailable

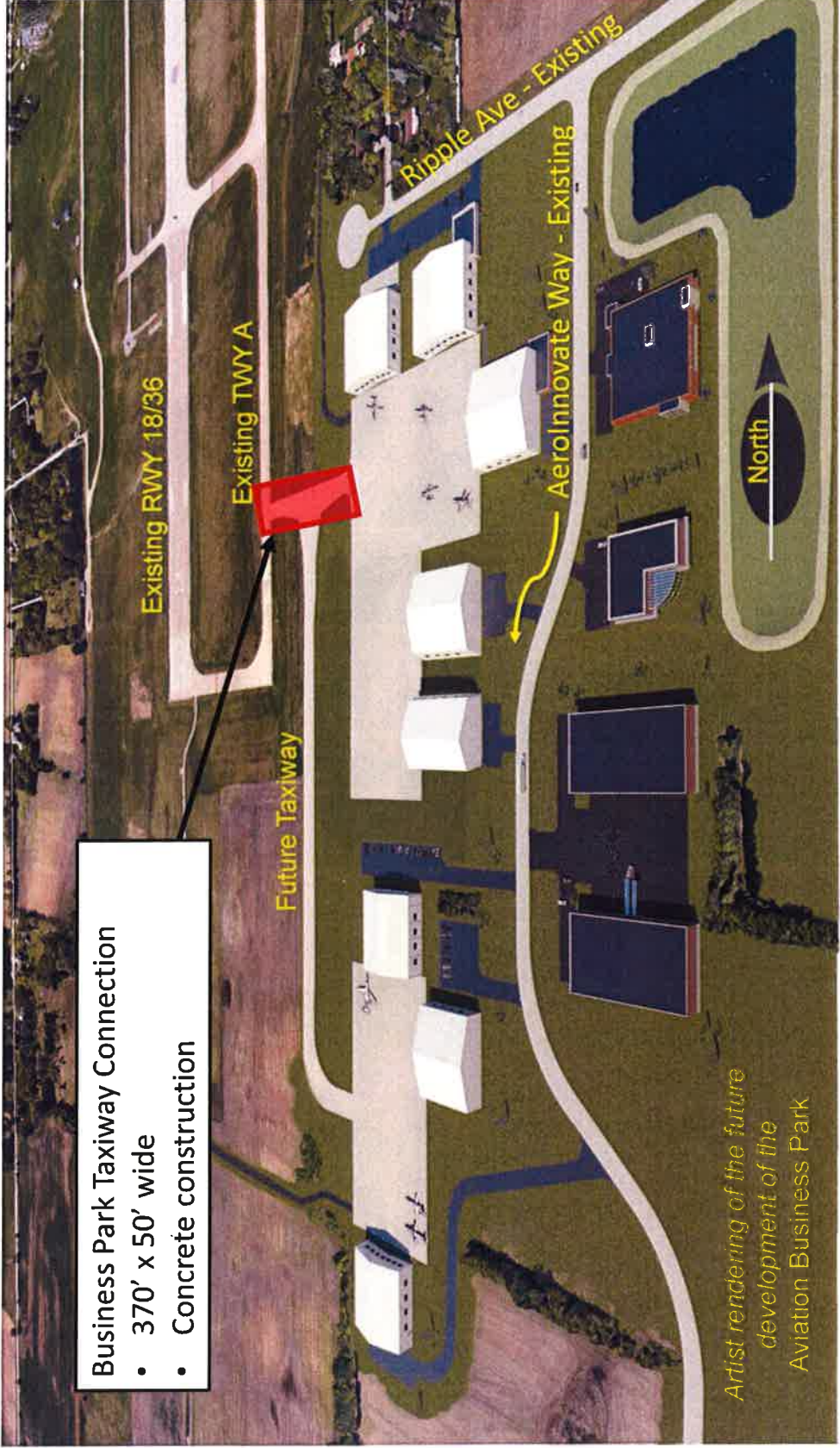
The resolution being brought forward to the County Board for funding at the September 18<sup>th</sup> meeting is solely to secure the funds required to begin the design work on the project. That funding request is in the amount of \$45,000. The amount expended for design work is also eligible for reimbursement under the same terms and conditions of the previously mentioned BOA letter of understanding and reimbursement agreement.

JS

# Oshkosh Aviation Business Park

Business Park Taxiway Connection

- 370' x 50' wide
- Concrete construction



Artist rendering of the future development of the Aviation Business Park



## Schell, Jim

---

**To:** Yentz, Matthew  
**Subject:** RE: OSH - Business Park TWY - Rough cost estimate update

**From:** Yentz, Matthew [mailto:Matthew.Yentz@strand.com]  
**Sent:** Tuesday, July 03, 2018 10:48 AM  
**To:** Schell, Jim <JSchell@co.winnebago.wi.us>  
**Cc:** Ward, Lucas W - DOT <Lucas.Ward@dot.wi.gov>  
**Subject:** RE: OSH - Business Park TWY - Rough cost estimate update

Jim,  
I've reviewed both the estimate we did last November for Peter and the other estimate you provided dated September 11, 2017, attached.

Estimate (1) September 2017 = \$1,900,000 for 80,000 SF = \$214/SY  
Estimate (2) November 2017 (Strand) = \$1,500,000 for 7,333 SY = \$204/SY

We've seen significant increases in costs in 2018, so we'd suggest using the  $\$214/\text{SY} + 10\% = \$235/\text{SY}$

The Business Park taxiway to get us ~30 ft outside the fence into the park would be  $350 \text{ ft} * 50 \text{ ft} \div 9 \text{ SF/SY} * \$235/\text{SY} = \$460,000$

At this early stage our recommendation would be that the County have \$500,000 available for the project. This would include construction, engineering, and contingencies.

I hope that helps for your meeting next week. Please let me know if you have any questions.

Thanks,  
Matt



Division of Transportation  
Investment Management  
PO Box 7914  
Madison, WI 53707-7914

Scott Walker, Governor  
Dave Ross, Secretary  
Internet: <http://wisconsindot.gov>  
Telephone: 608-266-3351  
Facsimile (FAX): 608-267-6748

June 29, 2018

JIM SCHELL, AIRPORT MANAGER  
WITTMAN REGIONAL AIRPORT  
525 W. 20<sup>TH</sup> AVE.  
OSHKOSH, WI 54902

Aviation Business Park Development Reimbursement

Dear Mr. Schell:

I am providing you the Department of Transportation Bureau of Aeronautics' (BOA) plan for participation in the Wittman Regional Airport Aviation Business Park Development.

The project includes the design and construction of an aviation business taxiway off of the existing Taxiway A and any necessary related items.

The Bureau intends to fund the project with Federal and/or State funding through reimbursement to Winnebago County once the below stipulations have been met.

- Land is designated as airport property and is added to the Airport Layout Plan (ALP) and Exhibit A map.
- Area is for aviation related businesses only and is available to more than a single tenant (i.e. area is available for public use)
- There is an established tenant utilizing the area, or tenant occupation is underway

Winnebago County will fund the project initially and the project will be developed and constructed according to all Federal and State funding requirements with BOA providing project management support. When all of the above stipulations have been met, the BOA may begin to reimburse up to 95% of the costs for a federal project using entitlements and up to 80% for a state aid project. This reimbursement intention is based on the current cost estimate of \$500,000; if the cost increases, we will need to revisit this understanding. Our intent is to reimburse the project once the above stipulations have been met. However, reimbursement is not guaranteed and depends on availability of funding.

Sincerely,

A handwritten signature in black ink, appearing to read "D M Greene".

David M. Greene, Director  
Bureau of Aeronautics

lww



By signing below, the airport owner and the Bureau of Aeronautics agree to the above understandings and commitments. Upon signature of this agreement by both parties the airport owner is authorized to begin work on the project.

Signed by: Wittman Regional Airport – Winnebago County



Jim Schell, Airport Director  
Winnebago County

7/5/18

Date

Signed by: Wisconsin Department of Transportation, Bureau of Aeronautics



David M. Greene, Director

7-5-2018

Date

1 069-092018

2 **RESOLUTION: Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital**  
3 **Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago**  
4 **County's Share of Engineering and Design Costs**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Taxiway A ("Alpha"), the 50" wide parallel runway to Runway 18/36, the primary runway at  
9 Wittman Regional Airport, is in need of reconstruction; and

10 **WHEREAS**, in addition to serving as the full parallel taxiway to Runway 18/36, Taxiway A serves a critical  
11 role for the annual EAA AirVenture fly-in and convention as a second primary runway; and

12 **WHEREAS**, major portions of Taxiway A were constructed in 1967 and are reaching the end of their useful  
13 life span; and

14 **WHEREAS**, in 2015, an inspection of airport pavements commissioned by the Wisconsin Department of  
15 Transportation (DOT) Bureau of Aeronautics (BOA) noted that the Pavement Condition Index (PCI) Report showed  
16 large sections of pavement on Taxiway A were deteriorating and were slated for reconstruction and forecasted that  
17 the primary section of Taxiway A to be reconstructed will fall below the minimum service level by 2021; and

18 **WHEREAS**, reconstruction of Taxiway with concrete will achieve an estimated thirty (30) to fifty (50) year life  
19 span and match the aircraft wheel loading strength associated with Runway 18/36; and

20 **WHEREAS**, this project has been included in the Federal Aviation Administration (FAA) and the Wisconsin  
21 Department of Transportation (DOT) capital improvement plan with \$6,000,000 currently programmed for  
22 construction funding and \$300,000 programmed for engineering and design funding; and

23 **WHEREAS**, this project is part of the five (5)-year capital improvement plan and is scheduled for 2018; and

24 **WHEREAS**, available funding for the engineering and design work from the FAA (90%) and the WI DOT  
25 (5%) will cover 95% of the project costs; and

26 **WHEREAS**, the total cost to complete the design phase of this project is estimated to be \$300,000, making  
27 Winnebago County's share \$15,000; and

28 **WHEREAS**, it is anticipated that the programmed construction funding will become available in 2019.

29 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
30 authorizes the transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the purpose of paying  
31 Winnebago County's share of engineering and design costs.  
32

33 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that when the project is ready  
34 to move forward with construction, the Aviation Committee at the request of the Airport Director will submit a  
35 resolution asking the Board to approve funding for the construction phase of this project.  
36

37 **Fiscal Note:** This will reduce the Airport's Undesignated Fund Balance by \$15,000. At the end of 2017, the  
38 balance of the Airport's Undesignated Fund Balance was \$1,104.034  
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Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **5-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

---

Mark L Harris  
Winnebago County Executive



## MEMORANDUM

**TO:** Winnebago County Board of Supervisors

**FROM:** Jim Schell, Airport Director

**RE:** Taxiway A Reconstruction – Capital Project Presentation

**DATE:** August 13, 2018

### **HISTORY**

Taxiway A (“Alpha”) is the 50 foot-wide parallel taxiway to Runway 18/36, the primary runway at Wittman Regional Airport, configured in a north-south orientation. The taxiway parallels Runway 18/36 for the entire length of the runway and extends all the way to the terminal ramp area. The primary section of taxiway to be reconstructed with this project (6,900 feet) was built in 1967 using 10-inches of concrete and 9-inches of sub base material. The southernmost 1,300 feet of the taxiway was added in 1988 and it is in better condition but is being evaluated for rehabilitation with this project.

Taxiway A, in addition to serving as the full parallel taxiway to the Airport’s primary runway, also serves a critical role for the annual EAA AirVenture fly-in and convention. Each year, during the convention, 6,300 feet of Taxiway A are transformed into Runway 18L/36R, a parallel runway to 18/36. This allows the Airport to be reconfigured with three, non-intersecting runways, allowing aircraft arrival and departure rates crucial to the success of the event.

An inspection of airport pavements in 2015 commissioned by the WI DOT Bureau of Aeronautics (BOA) noted that the Pavement Condition Index (PCI) (scale of 0-100) for the primary portion of Taxiway A to be reconstructed was a 64. During the study, forecasting is completed for what the PCI levels of all pavements will be up to ten years after the date of the study. The primary portion of Taxiway A to be reconstructed (6,900 feet) is projected to fall to a PCI of 61 in 2020 and a 60 in 2021. A PCI of 60 is considered the minimum service level, or in other words, the point at which the pavement should be reconstructed. Copies of pertinent pages from the 2015 Pavement Management Report are include after this narrative.

### **PROJECT PLANS**

The primary goal of the Taxiway A project is to reconstruct or rehabilitate 8,200 linear feet of the taxiway in its current layout, with the addition of 5 foot wide asphalt shoulders on either side of the taxiway.

1. The enhanced width for Taxiway A, accomplished through the addition of 5 ft paved shoulders, will enhance safety for the aircraft using the taxiway year round and also during AirVenture when the taxiway becomes Runway 18L/36R.



2. Current incandescent taxiway edge lights will be replaced by new LED taxiway edge lighting and fixtures. This upgrade will improve reliability of the lighting system in this area and contribute to lower airfield operating costs associated with electrical consumption and bulb replacement.
3. Storm water drainage will be improved by re-contouring the landscape, particularly in the turf areas between Taxiway A and Runway 18/36. The project plans to replace two 30 year old deteriorating corrugated metal culverts that cross underneath TWY A, with concrete culverts to improve water flow and extend the life of the drainage structures. These improvements will be coordinated with the City of Oshkosh as they have major flooding issues in this area which affect areas on the southeast side of the Airport and extend off Airport as well. The design team will evaluate any other drainage improvements that benefit all parties and could potentially reduce the storm water fees assessed to the Airport, lowering its annual operating budget.
4. Five taxiway connectors (A2-A6) between the taxiway and runway will be reconstructed as well.

Please refer to the enclosed diagram, which visually depicts the scope of the taxiway reconstruction project, outlining those areas on the taxiway in red.

**TIMETABLE**

If funding is obtained by all parties (Winnebago County, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Wisconsin Department of Transportation (DOT) Bureau of Aeronautics (BOA), the project will begin with the design phase in late 2018.

**FUNDING**

The taxiway reconstruction project, in total, is currently estimated to cost \$10.5 million. This is a rough cost estimate and will be further refined as part of the design process.

It is anticipated, as with past projects of similar scope, that construction of this project will be split into 2 separate phases due to FAA funding availability. As with our previous major pavement replacement projects, with county board concurrence/approval we intend to use the following funding sources and percentages for **Phase I** of this project:

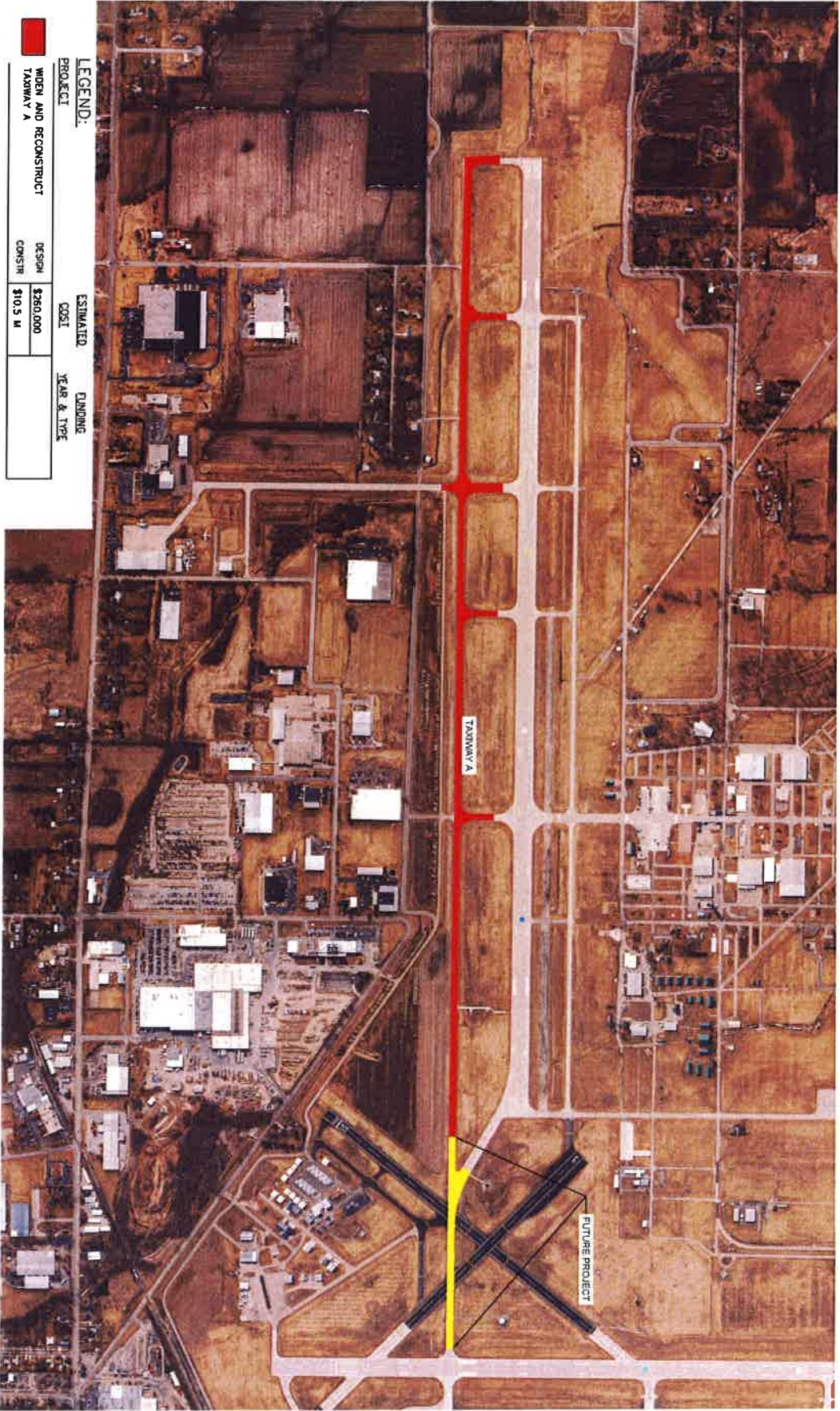
FAA Airport Improvement Program (AIP) (90%)	\$5,400,000.00 (Current available FAA funds)
WI DOT BOA (5%)	\$ 300,000.00
Winnebago County municipal bonding (5%)	<u>\$ 300,000.00</u>
	\$6,000,000.00 (Construction Funding – <b><u>Phase I</u></b> )

Design work necessary to begin this project is programmed for the following funding sources and percentages:

FAA Airport Improvement Program (AIP) (90%)	\$270,000.00
WI DOT BOA (5%)	\$ 15,000.00
Winnebago County municipal bonding (5%)	<u>\$ 15,000.00</u>
	\$300,000.00 (Design Funding)

The resolution being brought forward to the County Board for funding at the September 18<sup>th</sup> meeting is solely to secure the funds required to begin the design work on the project, the County’s share of \$15,000.

WITTMAN REGIONAL AIRPORT



LEGEND:		ESTIMATED	
PROJECT		COST	LANDING YEAR & TYPE
<span style="color: red;">█</span>	WIDEN AND RECONSTRUCT TAXIWAY A	DESIGN \$260,000 CONSTR \$10.5 M	

PROJECT NO:	
DRAWN BY: MEF	
DATE: 06/18/2018	
SHEET: 1 OF 1	

WITTMAN REGIONAL AIRPORT  
2018 GRANT DRAWING

**OMNI** ASSOCIATES  
OMNI ASSOCIATES  
ONE SYSTEMS DRIVE  
APPLETON, WI 54914  
PHONE: (920) 735-6900  
FAX: (920) 830-6300



medium-severity alligator cracking, and medium-severity L&T cracking were also observed. The medium-severity alligator cracking was identified along the edge of the pavement and may have been caused by loadings other than those associated with aircraft traffic.

Sections 20 and 30 had PCIs of 79. Moderate quantities of sealed, low-severity L&T cracking, along with much smaller amounts of medium-severity L&T cracking were identified throughout both sections. Medium-severity L&T cracking was recorded where secondary cracking had developed.

Section 40, a PCC-surfaced pavement located at the approach end of Runway 13, had a PCI of 91. Medium- and high-severity joint spalling was observed. Low- and medium-severity joint seal damage were also observed.

### **Runway 18-36**

Runway 18-36 was defined by four sections. The center 50 ft portion of the runway is separated from the outside 50 ft wings of the runway as is typical for large runways where variations in traffic use may be significant.

Section 10C was in excellent condition with a PCI of 98. Low-severity corner spalling and joint spalling were observed. Joint sealant was in generally good condition with a very small amount of sliver spalling observed along the longitudinal joints.

Section 10W had a PCI of 97. Similar distresses to those recorded in section 10C were observed; however, medium-severity corner spalling and joint spalling were recorded.

Sections 20C and 20W both had a PCI of 92. In general, the joint sealant was in slightly worse condition than the previous sections with a moderate degree of visible openings or oxidized sealant. Low-severity faulting was observed in a few instances in both sections. Additionally, low-severity corner spalling and medium-severity small patching were identified in Section 20W.

### **Taxiways**

#### **Taxiway A**

Taxiway A runs parallel to Runway 18-36 and consisted of five sections.

Section 10 had a PCI of 78. High-severity joint seal damage, medium-severity joint spalling, low-severity small patches, and medium-severity small patching were observed in significant quantities. Smaller quantities of shrinkage cracking were also observed.

Section 15 was scheduled to be rehabilitated in 2016, after the pavement inspection. It is assumed that the PCI will be 100 upon completion of the pavement work.

Section 20 had a PCI of 92. Low- and medium-severity joint seal damage were the primary distresses recorded in this section. An area of high-severity joint spalling was also inspected as an additional sample unit, according to PCI procedure.

Section 30 had a PCI of 64. Several distresses including low-, medium, and high-severity corner spalling; high-severity joint seal damage; low-, medium-, and high-severity joint spalling; and low-severity small patching were observed in significant quantities. Other distresses including



low-severity D-cracking, medium- and high-severity small patching, and medium-severity large patching were recorded in lesser quantities.

Section 40 had a PCI of 82. High-severity joint seal damage was the predominate distress observed. Small amounts of low- and medium-severity corner spalling; low- and medium-severity joint spalling; medium-severity longitudinal, transverse, and diagonal (LTD) cracking; and low-, medium-, and high-severity small patching were also identified.

#### **Taxiway A1**

Taxiway A1 was defined by two sections.

Section 10 had a PCI of 80. Several distresses were observed including low-severity small patching and low- and medium-severity joint spalling. A high-severity corner spall, a high-severity joint spall, and high-severity joint seal damage were also recorded. The majority of the joint sealant had deteriorated significantly or was missing.

Section 20 was in excellent condition with a PCI of 97. Low- and medium-severity were observed.

#### **Taxiway A2**

Taxiway A2 was defined by two sections.

Section 10 had a PCI of 53. Significant amounts of low- and high-severity joint spalling, high-severity corner spalling, and medium-severity LTD cracking were recorded. Isolated amounts of low- and medium blow-ups, low-severity D-cracking, low-severity LTD cracking, and high-severity patches were also recorded. The high-severity corner spalling and high-severity joint spalling was observed to be producing an FOD potential. Additionally, high-severity joint damage was identified where joint sealant had deteriorated significantly.

Section 20 was in excellent condition with a PCI of 98. Low-severity joint seal damage was the only distress observed.

#### **Taxiway A3**

Taxiway A3 consisted of two sections.

Section 10 had a PCI of 60. Several distresses including high-severity joint seal damage, high-severity joint spalling, and medium-severity LTD cracking were observed in significant quantities. Other distresses including low- and high-severity corner spalling, low- and medium-severity joint spalling, low-severity LTD cracking, and medium-severity small patches were also observed.

Section 20 was in excellent condition with a PCI of 98. Low-severity joint seal damage was the only distress observed.

#### **Taxiways A4**

Taxiway A4 was defined by two sections.

Section 10 had a PCI of 73. Low- and medium-severity LTD cracking, along with medium-severity joint spalling, were the primary distresses observed. Smaller quantities of medium-

Table 2. Pavement evaluation results (continued).

Branch <sup>1</sup>	Section <sup>1</sup>	Surface Type <sup>2</sup>	Section Area, sf	LCD <sup>3</sup>	2015 PCI	% Distress due to:			Distress Types Present <sup>6</sup>
						Load <sup>4</sup>	Climate or Durability <sup>5</sup>	Other	
TWA1WI	10	PCC	44,332	6/2/1967	80	0	52	48	Corner Spalling, Joint Seal Damage, Joint Spalling, Small Patching
	20	PCC	40,276	6/13/2010	97	0	100	0	Joint Seal Damage
TWA2WI	10	PCC	17,088	6/2/1967	53	21	44	35	Blow-Up, Corner Spalling, D-Cracking, Joint Seal Damage, Joint Spalling, LTD Cracking, Small Patching
	20	PCC	16,491	6/13/2010	98	0	100	0	Joint Seal Damage
TWA3WI	10	PCC	18,009	6/2/1967	60	43	22	35	Corner Spalling, Joint Seal Damage, Joint Spalling, LTD Cracking, Small Patching
	20	PCC	12,130	6/13/2010	98	0	100	0	Joint Seal Damage
TWA4WI	10	PCC	24,543	6/2/1993	73	40	41	19	Corner Spalling, Joint Seal Damage, Joint Spalling, LTD Cracking
	20	PCC	17,792	7/13/2009	95	0	100	0	Joint Seal Damage
TWA5WI	10	PCC	15,148	6/2/1967	76	18	37	45	Corner Spalling, Joint Seal Damage, Joint Spalling, LTD Cracking, Small Patching
	20	PCC	13,185	7/13/2009	94	0	87	13	Corner Spalling, Joint Seal Damage
TWA5WI	10	PCC	4,500	6/2/1967	78	0	48	52	Joint Seal Damage, Joint Spalling, Shrinkage Cracking, Small Patching
	15	PCC	52,432	6/3/2016	100	0	0	0	No Distresses
TWA5WI	20	PCC	13,524	6/2/2007	92	0	73	27	Joint Seal Damage, Joint Spalling
	30	PCC	426,519	6/2/1967	64	5	30	65	Corner Spalling, D-Cracking, Joint Seal Damage, Joint Spalling, Large Patching, LTD Cracking, Small Patching
TWB2WI	40	PCC	94,008	6/2/1988	82	14	55	31	Corner Spalling, Joint Seal Damage, Joint Spalling, LTD Cracking, Small Patching
	10	PCC	18,465	6/3/2016	100	0	0	0	No Distresses
20	PCC	10,754	6/3/2007	93	0	100	0	Joint Seal Damage	

1 **070-092018**

2

3 **RESOLUTION: Authorize the Public Health Department to Accept Grants and Donations from**  
4 **Four Separate Grant Programs, Totaling \$72,300, and Appropriate the Funds to**  
5 **Program Expenses**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Winnebago County Public Health Department received grant funds from four separate grant  
9 programs/donations: Hospital Preparedness Grant, Opioid Harm Prevention Grant, United Way donation, and  
10 Anthem Blue Cross / Blue Shield donation; and

11 **WHEREAS**, the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The  
12 Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other  
13 health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the  
14 Hospital Grant; and

15 **WHEREAS**, the Opioid Harm Prevention Grant is a new funding source that helps to assess local situations  
16 and needs for the opioid epidemic; and

17 **WHEREAS** the United Way donation is a new funding source that, pursuant to a policy recently passed by  
18 the City of Oshkosh, provides signage for Oshkosh parks notifying park-goers that the location is a tobacco free area;  
19 and

20 **WHEREAS** the Anthem Blue Cross / Blue Shield donation is a new funding source that provides literature to  
21 increase community awareness of tobacco free parks in Oshkosh; and

22 **WHEREAS**, the total funds from these grants exceed the estimated totals included in the 2018 Budget, as  
23 the amounts of these funds were unknown at the time the Budget was prepared; and

24 **WHEREAS**, accepting the additional funding and applying the funds to Program expenses would be  
25 beneficial to the residents of Winnebago County.

26

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 authorizes the Winnebago County Public Health Department to accept additional grant funding and donations totaling  
29 \$72,300 and appropriate the funds in order to meet the Grant Programs' objectives as outlined in the attached Public  
30 Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

31 Respectfully submitted by:

32 **BOARD OF HEALTH**

33 Committee Vote: **6-0**

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **5-0**

37 Vote Required for Passage: **Two-Thirds of Membership**

38

39 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

40

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\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

<b>Public Health Grants Adjustment</b>		
<b>September 2018</b>		
<b>Description</b>	<b>Revenue</b>	<b>Expense</b>
Hospital Preparedness Grant	\$ 62,800	
United Way	3,000	
Opioid Harm Prevention Grant	5,500	
Donation - Anthem Blue Cross / Blue Shield	1,000	
Other Operating Supplies		1,000
Print Duplicate		3,000
Other Contracted Services		68,300
<b>Totals</b>	<b>\$ 72,300</b>	<b>\$ 72,300</b>
		-



1 071-092018

2

3 **RESOLUTION: Authorize Borrowing an Amount Not to Exceed \$8,075,000, and Authorize**  
4 **the Issuance and Sale of General Obligation Promissory Notes Therefore**

5

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8

9 **WHEREAS**, the Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and  
10 determines that it is necessary, desirable, and in the best interest of the County to raise funds for the purpose of  
11 paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings, and sites, including  
12 projects at the University of Wisconsin - Fox Valley campus, and acquiring and installing furnishings, fixtures, and  
13 equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

14 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that the Project is  
15 within the County's power to undertake and, therefore, serves a "public purpose" as that term is defined in  
16 §67.04(1)(b), Wis Stats; and

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

19 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that general  
20 obligation promissory notes in the aggregate amount of not to exceed \$8,075,000 should be issued, and it is now  
21 necessary and desirable to authorize their issuance and sale.

21

22

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that;

23 Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed  
24 pursuant to §67.12(12), Wis Stats, a principal sum not to exceed EIGHT MILLION SEVENTY-FIVE THOUSAND  
25 DOLLARS (\$8,075,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

26 Section 2. Sale of the Notes. To evidence such indebtedness, the Winnebago County Chairperson and  
27 Winnebago County Clerk are hereby authorized, empowered, and directed to make, execute, issue, and sell to the  
28 Purchaser for, on behalf of, and in the name of the County, general obligation promissory notes aggregating a  
29 principal amount not to exceed EIGHT MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$8,075,000) (the "Notes").  
30 There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in  
31 such amounts as are sufficient to pay when due the principal and interest on the Notes.

32 Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor,  
33 Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to be  
34 disseminated at such times and in such manner as the Finance Director may determine.

35 Section 4. Official Notice of Sale. The Winnebago County Finance Director (in consultation with the  
36 County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be  
37 prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other  
38 form of offering circular.

39 Section 5. Award of the Notes. Following receipt of bids for the Notes, the Winnebago County Board of  
40 Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the  
41 lowest responsible bidder or bidders therefore.



**Bonding 2018****As of 8/29/18****Current year projects approved**

CTH AH -CTH H to Tricounty Rd	70,000.00
CTH CB -CTH BB to Shady Ln	300,000.00
CTH CB -Bridge widening	350,000.00
CTH K- STH 116 to STH 21	1,197,000.00
CTH O CTH II to STH 41	150,000.00
CTH R- STH 45 to SCL	900,000.00
Human Service lot resurface	150,000.00
Highway material storage bins	100,000.00
Mental health crisis service center	2,088,000.00
Sheriff Lobby Window replacement	10,000.00

**Existing projects approved in prior years:**

Department Relocation	693,000.00
CTH A -Indian Pt Rd to CTH GG	40,000.00
CTH CB -Oakridge intersection	220,000.00
CTH N- CTH FF to James Rd	500,000.00
CTH N - Bridge	150,000.00
CAD system	1,102,000.00
Debt service fund - Issue costs and discounts	<u>55,000.00</u>

**Total Projected Bonding 2018****8,075,000.00**

The logo for BAIRD, featuring the word "BAIRD" in white, serif, all-caps font, set against a blue, trapezoidal background that tapers to the right.

# Winnebago County

## 2018 Capital Financing

September 6, 2018

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September 2018							October 2018							November 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	1	2	3	4	5	6					1	2	3	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
30																				

### AMOUNT OF BORROWING/STRUCTURE

- **\$8,075,000**      General Obligation Promissory Notes
  - Funds:                      Capital Projects approved by County Board
  - Term:                        10 Year Repayment
  - Optional Redemption:    2026 and thereafter callable in 2025

### PROCEDURE

- Personnel and Finance ("P&F") Committee considers Plan of Finance.....September 6, 2018
- County Board considers P&F Committee recommendation and adopts Initial Resolution ..... September 18, 2018
- Baird and County staff prepare necessary information and submit to Moody's for credit rating
- Preparations are made for the issuance (compilation of Preliminary Official Statement, marketing, etc.)
- Bids accepted until 10:00 AM..... October 16, 2018
- County Board considers bids and adopts the Award Resolution..... October 16, 2018
- Settlement (funds available) ..... November 6, 2018

## FUTURE FINANCING PLAN: 2018-2022

LEVY YEAR	YEAR DUE	NET LEVY EXISTING DEBT SERVICE (A)	EXISTING MILL RATE (B)	PRELIMINARY Levy Supported CIP \$8,075,000 General Obligation Promissory Notes Dated: November 6, 2018			PRELIMINARY Levy Supported Future Borrowings				COMBINED DEBT SERVICE	COMBINED MILL RATE (B)	IMPACT OVER PRIOR YEAR	YEAR DUE	
				PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) Est. TIC= 2.92%	TOTAL	G.O. Notes Dated: 10/1/19 Est. AVG= 3.50%	G.O. Notes Dated: 10/1/20 Est. AVG= 4.00%	G.O. Notes Dated: 10/1/21 Est. AVG= 4.00%	G.O. Notes Dated: 10/1/22 Est. AVG= 4.00%					
2017	2018	Actual Levy: \$8,558,000	\$0.69											2018	
2018	2019	\$6,567,147	\$0.51	\$2,000,000	\$175,022	\$2,175,022						\$8,742,169	\$0.67	(\$0.02)	2019
2019	2020	\$5,510,102	\$0.41	\$605,000	\$164,000	\$769,000	\$2,632,200					\$8,911,302	\$0.67	\$0.00	2020
2020	2021	\$3,890,186	\$0.29	\$620,000	\$148,688	\$768,688	\$1,266,375	\$3,227,200				\$9,152,448	\$0.67	\$0.00	2021
2021	2022	\$3,490,765	\$0.25	\$635,000	\$133,000	\$768,000	\$1,267,863	\$2,240,300	\$1,541,200			\$9,308,128	\$0.67	\$0.00	2022
2022	2023	\$1,953,928	\$0.14	\$655,000	\$116,875	\$771,875	\$1,268,125	\$2,240,200	\$2,401,000	\$944,200		\$9,579,328	\$0.67	\$0.00	2023
2023	2024	\$1,953,978	\$0.13	\$670,000	\$98,638	\$768,638	\$1,267,163	\$2,237,500	\$2,396,300	\$1,096,600		\$9,720,178	\$0.66	(\$0.01)	2024
2024	2025	\$1,498,940	\$0.10	\$690,000	\$78,238	\$768,238	\$1,269,888	\$2,242,000	\$2,398,800	\$1,099,700		\$9,277,565	\$0.62	(\$0.04)	2025
2025	2026	\$1,033,628	\$0.07	\$710,000	\$57,238	\$767,238	\$1,271,213	\$2,238,600	\$2,398,300	\$1,101,400		\$8,810,378	\$0.57	(\$0.05)	2026
2026	2027	\$874,083	\$0.06	\$735,000	\$35,563	\$770,563	\$1,271,138	\$2,242,200	\$2,399,700	\$1,096,800		\$8,654,483	\$0.55	(\$0.02)	2027
2027	2028			\$755,000	\$12,269	\$767,269	\$1,269,663	\$2,237,700	\$2,397,900	\$1,100,800		\$7,773,331	\$0.48	(\$0.07)	2028
2028	2029						\$1,266,788	\$2,240,000	\$2,397,800	\$1,098,300		\$7,002,888	\$0.42	(\$0.06)	2029
2029	2030							\$2,238,900	\$2,399,200	\$1,099,300		\$5,737,400	\$0.34	(\$0.08)	2030
2030	2031								\$2,397,000	\$1,098,700		\$3,495,700	\$0.20	(\$0.14)	2031
2031	2032									\$1,096,500		\$1,096,500	\$0.06	(\$0.14)	2032
				<b>\$8,075,000</b>	<b>\$1,019,528</b>	<b>\$9,094,528</b>	<b>\$14,050,413</b>	<b>\$23,384,600</b>	<b>\$23,127,200</b>	<b>\$10,832,300</b>	<b>\$115,819,795</b>				

(A) Net of subsidy reductions, non-levy supported debt, and bid premium from 11/7/17 GO Promissory Notes.

(B) Mill rate based on 2017 & 2018 Equalized Valuations (TID-OUT) of \$12,315,791,000 & \$12,969,909,200, respectively, with 2.50% annual growth thereafter.

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

