

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 17, 2010**

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

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

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Kline, Locke, Hegg, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Reinert. Excused: Neubauer and Finch.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 99-82010 and No. 100-82010, will be acted on before No. 90-82010. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Christopher Larson, President of the Winnebago County Courthouse Employees Association, spoke against Resolution No. 103-82010, "Amend the Table of Organization for the Winnebago County Facilities Department."

COMMUNICATIONS, PETITIONS, ETC.

Resolution No. 10-20, "Repeal of 2009 Wisconsin Act 28 with Regarding to Prevailing Wage Requirements" was received from Ozaukee County". Referred to Legislative Committee.

Petition for Zoning Amendment from Deric DuQuaine, Town of Omro, for a zoning change for tax parcel no. 016-0437 from R-1 to A-2 for agricultural purposes was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Barker thanked everyone for attending this year's county fair. She commended Tom Egan and the Fair Association for their hard work.

Supervisor Kline stated that there will not be a Legislative Committee meeting in August.

Supervisor Widener reported that the WCA Resolutions Committee met yesterday and went through the resolutions that will be forwarded to the membership for consideration at the September conference. He stated that one of the resolutions addresses the tax rate restrictions issue. Another resolution addresses adjusting elected officials salaries during their term. Supervisor Widener stated they also discussed the maintenance effort on emergency services and prevailing wage. He stated that four-year terms for county board supervisors were also discussed.

Motion by Supervisor Robl and seconded to approve the proceedings from the July 27, 2010 County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris shared both good and bad budgetary and financial news with the Board. He explained that in their most recent magazine, the Wisconsin Taxpayers Alliance broke county government into five categories and listed the ten highest and ten lowest spending counties in each category. Winnebago County was never one of the highest spending counties in any category, but was listed as one of the lowest spending counties in three categories—public safety, highway and transportation and general government.

Executive Harris reported that the 2011 budget process is underway. All departments have submitted their budgets and he has met with approximately half of them. He explained that departments' expenses are on target, but revenues are down. Executive Harris explained that revenues will also be impacted by declining interest rates on the county's reserves, as well as, reduced shared revenues. Executive Harris stated that the 2011 budget will show a reduction in spending, but will have an increase in the property tax levy of about 2%.

Executive Harris stated that the bad news is that equalized property values have been released and they are down 1.57%, which is better than expected. However, a reduction in these values (county's tax base) causes the county's operating rate to rise even if the tax levy remains flat. Executive Harris explained that coming into this budget, the county was 3.82% below the 1992 operating rate limit. With a 1.57% decrease in the property tax base and a 2% budget levy increase, the county will only be .25% below the operating rate limit for the 2012 budget. Executive Harris further explained that the 2012 operating limit will also be impacted by the 2011 equalized property values, so there could be less than a .25% increase available.

Executive Harris spoke in support of and encouraged the Board to pass Resolution No. 99-82010, "Authorize a Study of a Joint 911/Dispatch Center for Winnebago, Outagamie and Calumet Counties and Transfer \$48,000 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study"

and Resolution No. 100-82010, "Authorize a Criminal Justice System Study and Transfer \$78,185 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study."

COUNTY EXECUTIVE'S APPOINTMENTS

Winnebago County Land Records Council

Executive Harris asked for the Board's approval of his appointments of the following people to the Winnebago County Land Records Council: Julie Pagel, Register of Deeds; Mary Krueger, Treasurer; Liz Nichols, Property Tax Lister; Patrick Brennand, County Board Supervisor; Jerry Bougie, Director of Planning & Zoning; Kathy Lennon, Realtor; Linda Kollmann, Emergency Management Director; Jim Smith, Registered Land Surveyor; and Trish Nau, East Central Wisconsin Regional Planning Commission. These are two-year terms that will expire on August 21, 2012.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Finch and Neubauer are excused from tonight's meeting.

Chairman Albrecht welcomed Supervisor Joanne Sievert back after her medical absence. The Board welcomed her back with a round of applause.

CRIMINAL JUSTICE STUDY

Sheriff Michael Brooks, Capt. Mark Habeck and Lt. Greg Cianciolo spoke to the Board about the criminal justice study, which is a "comprehensive study of the criminal justice system in Winnebago County." Sheriff Brooks stated that all aspects of the criminal justice system will be looked at, as well as, all the processes involved and how they can be streamlined.

Sheriff Brooks explained that this study is the result of the population situation at the jail. He also stated that the attempt a couple of years ago to look at a regional jail with Outagamie County did not materialize because of statutory restraints that wouldn't make it possible at this time. Because a regional jail is not possible at this time, Sheriff Brooks asked that Chairman Albrecht appoint an ad hoc committee—Criminal Justice Study Committee—to develop a request for proposal (RFP) for a study on the county's criminal justice system. Members of the committee were Chairman Albrecht, Supervisor Paul Eisen, Supervisor Chuck Farrey, Supervisor Harvey Rengstorf, Capt. Mark Habeck and Lt. Greg Cianciolo.

Capt. Habeck began his explanation of the proposed criminal justice study with a brief history on the county's jail. He stated that the current jail opened in 2003. It was constructed as a 347-bed jail with the capability of it being expanded to meet future needs. In 2007, in anticipation of needing more beds in the jail, the county looked into the regional jail option with Outagamie and Calumet Counties. That process ended when Outagamie County withdrew from the study because of current statutory issues.

Capt. Habeck reported that the daily population of county inmates in the jail has risen steadily since 2006. In 2006, the average daily population of county inmates was 275. In 2009, the average rose to 301. In 2010, they are anticipating the average daily population of county inmates to be 316.

Capt. Habeck stated that a study of the county's criminal justice system will allow them to determine potential solutions for the jail's population situation. He stated that changes in recent years in the courts, the District Attorney's Office and in the state legislature all contribute to the county's jail population issues.

Capt. Habeck stated that the study will be broken into two phases. Phase 1 will analyze current programs and current alternatives to incarceration. In this phase, they will also evaluate what is currently being done and see if it can be done more efficiently with a positive impact on the jail's space needs. Capt. Habeck stated that Phase 1 of the study will also evaluate programs that the county hasn't currently implemented, but that might benefit the county. These programs could potentially involve the courts, human services, the Sheriff's or District Attorney's Offices. Once these things have been studied and efficiencies determined, the jail's future population will be projected. Capt. Habeck stated that based on those findings, Phase 2 will survey the current work release center, the current jail and the option of housing prisoners out of the county and the costs associated with each.

Lt. Cianciolo discussed the importance of studying alternatives to incarceration, because they have the potential to reduce average daily population in the jail by giving selected inmates shorter sentences. Alternatives to incarceration programs also have the potential to reduce recidivism rates, which would reduce the jail's population.

Lt. Cianciolo stated that alternative programs currently used by the county's court system include the STOP program and the day report center. In the Sheriff's Office, the electronic monitoring system is used for some of their inmates. They also have programs that allow certain inmates to reduce their sentences by receiving sentence credits. Those programs include community services; working at the county's Expo Center; and grounds crew, kitchen, laundry and pod crews at the jail.

Lt. Cianciolo explained that the criminal justice study will evaluate all current programs and determine their effectiveness and cost efficiency. They will also look at ways to improve their current programs. Lt. Cianciolo stated that they will also look at what other agencies across the state or the country are doing to lower their average daily jail population.

Sheriff Brooks stated that this study will give the county a “strategic plan” for the future of the county’s courts and the jail. It will enable the Board to make informed decisions because they will know what the anticipated costs and benefits of those decisions will be.

Sheriff Brooks, Capt. Habeck and Lt. Cianciolo took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jonathon Bartz, Martenson & Eisele; and property owner, JR Development II LLC – Van’s Realty & Construction; Town of Menasha, for a zoning change to R-2 for tax parcel nos. 008-5670, 008-5671, 008-5672 & 008-5673. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-10. A requested zoning change from R-3 (Two Family residential) to R-2 (Single Family subdivided). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Four nay votes were recorded.) (Effective date – August 27, 2010)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 85-82010:: Commendation for Judith Genett

WHEREAS, Judith Genett has been employed with Park View Health Center for the past twenty-three (23) years, and during that time she has been a most conscientious and devoted Winnebago County employee; and
WHEREAS, Judith Genett 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 it hereby is extended to Judith Genett for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Judith Genett.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 86-82010: Disallow Claim of David and Mary Ann Glaze

WHEREAS, the claim of David and Mary Ann Glaze was referred to your Personnel and Finance Committee for its attention; and

WHEREAS, your Committee has investigated and considered 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 David and Mary Ann Glaze, dated June 15, 2010, and served upon Winnebago County on June 17, 2010, be and is hereby disallowed for the reason that there is no liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Gabert abstained.)

RESOLUTION NO. 87-82010: Disallow Claim of Integrity Insurance on Behalf of Daniel R. Miller

WHEREAS, the claim of Integrity Insurance on behalf of Daniel R. Miller was referred to your Personnel and Finance Committee for its attention; and

WHEREAS, your Committee has investigated and considered 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 Integrity Insurance on behalf of Daniel R. Miller, dated June 29, 2010, and served upon Winnebago County on July 6, 2010, be and is hereby disallowed for the reason that there is no liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 88-82010: Disallow Claim of Sara Ellen Payne

WHEREAS, the claim of Sara Ellen Payne was referred to your Personnel and Finance Committee for its attention; and

WHEREAS, your Committee has investigated and considered 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 Sara Ellen Payne, dated June 29, 2010, and served upon Winnebago County on July 2, 2010, be and is hereby disallowed for the reason that there is no liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 89-82010: Disallow Claim of Herrling Clark Law Firm on Behalf of Leonard W. Weis and Weis Earth Science Museum Inc.

WHEREAS, the claim of Herrling Clark Law Firm on behalf of Leonard W. Weis and Weis Earth Science Museum Inc. was referred to your Personnel and Finance Committee for its attention; and

WHEREAS, your Committee has investigated and considered 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 Herrling Clark Law Firm on behalf of Leonard W. Weis and Weis Earth Science Museum Inc., dated July 13, 2010, and served upon Winnebago County on July 14, 2010, be and is hereby disallowed for the reason that there is no liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisors Ramos and Farrey abstained.)

RESOLUTION NO. 99-82010: Authorize a Study of a Joint 911 / Dispatch Center for Winnebago, Outagamie and Calumet Counties and Transfer \$48,000 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study

WHEREAS, the Sheriff's Offices of Calumet County, Outagamie County and Winnebago County belong to public safety partnership known as FoxComm; and

WHEREAS, these three Sheriff Offices have their own individual Public Safety Answering Points (PSAP) or E911 Dispatch Centers; and all three Counties are in the process of upgrading their radio systems; and

WHEREAS, the evolution of 911 technology and difficult economic times have encouraged public safety agencies to investigate the concept of shared services or consolidation; and

WHEREAS, the Sheriffs of all three counties are in support of a feasibility study of the consolidation of the three communication centers; and

WHEREAS, a feasibility study is a comprehensive study that examines a wide variety of issues. These issues include staffing, call processing and dispatching, budget, technology, political environment and facilities; and

WHEREAS, it was determined that similar type studies had a cost of \$120,000 and that it was determined that Winnebago County's portion of this cost would be \$48,000 based on the cost sharing formula utilized by FoxComm; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$48,000 from the general contingency fund to the professional services account of the Sheriff's Office 2010 to pay for the costs of the study of the feasibility of a joint 911 center for Winnebago, Outagamie and Calumet Counties.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 2 – Gabert and Farrey. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 100-82010: Authorize a Criminal Justice System Study and transfer \$78,185 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study

WHEREAS, the Winnebago County Jail was built and went into operation in 2003 with a maximum capacity of 347 inmates; and

WHEREAS, in 2007 Sheriff Brooks began discussions with the County Board about future jail bed needs; and

WHEREAS, the possibility of a regional jail involving Calumet County, Outagamie County and Winnebago County was discussed but failed to gather support from all three counties; and

WHEREAS, the Winnebago County Board Chairman approved the forming of the Criminal Justice Study Committee to select a qualified consultant to review the current Winnebago County Criminal Justice System; and

WHEREAS, the Criminal Justice Study Committee unanimously recommends that Kimme & Associates conducts the study at the cost of \$97,290; and

WHEREAS, the Sheriff's Office currently has \$19,105 budgeted that was earmarked for the Regional Jail study that never materialized.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$78,185 from the general contingency fund to the professional services account of the Sheriff's Office 2010 budget for the purpose of funding a criminal justice system study.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 2 – Widener and Hegg. Abstain: 1 – Gabert. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 98-82010: Authorize the Sheriff's Department to Accept a Homeland Security Regional SWAT Emergency Management Grant of \$15,500 for the Purpose of Purchasing Emergency Management Radios and Appropriate the Funds to the Small Equipment Account of the Sheriff's 2010 Budget to Make the Purchases.

WHEREAS, the Wisconsin Office of Justice Assistance has awarded a Homeland Security Radio grant to the Sheriff's Office; and

WHEREAS, the goal of the grant is to enhance wide access to VHF mutual aid channels among Winnebago County's law enforcement, fire, EMS and emergency management departments; and

WHEREAS, the radios will provide interoperability and therefore improve safety for citizens and first responders in Winnebago County as well as other agencies in the East Central Wisconsin area; and

WHEREAS, the radios purchased through this grant would be placed in the Emergency Management command vehicle, the Sheriff's Office bearcat, and three Sheriff's Office command vehicles. These vehicles are used during any incident involving onsite Incident Command and any large scale events.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff Office to accept a \$15,500 equipment grant from the State of Wisconsin and appropriates the funds to the small equipment account of the Sheriff's 2010 budget to purchase radio equipment.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 90-82010: 2011-2020 Winnebago County Land and Water Resource Management Plan

WHEREAS, § 92.14, Wis. Stats., has established a Land and Water Resource Management Program through the Wisconsin Department of Agriculture, Trade, and Consumer Protection; and

WHEREAS, Winnebago County was one of seven counties in Wisconsin originally selected in late 1997 to develop a prototype Land and Water Resource Management Plan, with such Plan being subject to approval by the Wisconsin Land and Water Conservation Board; and

WHEREAS, your Land Conservation Committee, through the Land and Water Conservation Department, has revised its County Land and Water Resource Management Plan, thereby fulfilling all the State requirements of planning, development, and approval; and

WHEREAS, in addition to the values of program direction and focus on natural resource conservation and protection, the Land and Water Resource Management Plan makes Winnebago County and other municipalities and organizations within Winnebago County eligible to apply for and receive significant pollution abatement funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Revised 2011-2020 Winnebago County Land and Water Resource Management Plan, attached hereto, is hereby approved for implementation by the Land Conservation Committee/Land and Water Conservation Department.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded to adopt. Ayes: 33. Nays: 0. Abstain: 1 – Hall. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 91-82010: Authorize an Agreement Between the Clean Water Action Council of Northeastern Wisconsin and Winnebago County LWCD for the Implementation of a \$25,000 Supplemental Environmental Project to Benefit Sawyer Creek

WHEREAS, the Clean Water Action Council of northeastern Wisconsin Inc. (CWAC) has entered into a settlement agreement with Utica Energy LLC (UE) resolving a federal Clean Water Act suit filed by CWAC against UE; and

WHEREAS, under the settlement agreement, UE has agreed to pay \$25,000 to Winnebago County Land and Water Conservation Department (LWCD) to fund a Supplemental Environmental Project (SEP) to protect and improve the existing water quality of Sawyer Creek in Winnebago County; and

WHEREAS, the LWCD staff has the technical expertise required to insure the proper design and installation of eligible projects; and

WHEREAS, the LWCD has reviewed and amended the Agreement to provide a realistic timeline to identify, design, and install potential projects that will achieve the goals of the settlement; and

WHEREAS, the LWCD has many years of experience administering conservation grants, and this is an opportunity to provide cost sharing for water quality improvement projects to Winnebago County participants within the Sawyer Creek Watershed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the LWCD to participate in the Settlement Agreement and accept the \$25,000 Settlement payment to cost share the eligible water quality improvement projects.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the revenue and expenses associated with this program be included in the Land and Water Conservation Department Budget in the accounts indicated in the attachment.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Farrey and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 92-82010: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County

WHEREAS, Winnebago County is involved in developing a County-wide farmland preservation plan pursuant to the requirements of Chapter 91, Wis. Stats.; and

WHEREAS, such plan is to be included in Winnebago County's comprehensive plan, which was adopted on March 21, 2006; and

WHEREAS, the procedures under § 66.1001(4), Wis. Stats., must be followed in the adoption of a comprehensive plan or subsequent amendments thereto; and

WHEREAS, a provision in § 66.1001 (4), Wis. Stats., requires the governing body of a local governmental unit (town, city, village, county) to adopt written procedures ("public participation plan") that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan; and

WHEREAS, the Winnebago County Board of Supervisors adopted a public participation plan on September 23, 2003, that was used in the preparation of the County-wide comprehensive plan; and

WHEREAS, the Winnebago County Planning and Zoning Committee has recommended the adoption of a subsequent public participation plan that specifically relates to the preparation, review, and adoption of a farmland preservation plan for Winnebago County; and

WHEREAS, such plan is entitled "Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County" and is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, in accordance with § 66.1001(4), Wis. Stats., it hereby adopts the public participation plan entitled "Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County," attached hereto, and incorporated herein by reference.

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 33. Nays: 1 - Reinert. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 93-82010: Acceptance of Donation to Help Fund the Maintenance and Capital Equipment Costs Associated with the County's Navigation Aids Program

WHEREAS, Poker on the Fox, Inc. has recently held what they hope will be a yearly "Powersports Show" and concert dedicated to raising funds that will help support area causes that maintain and improve the quality of the local waterways; and

WHEREAS, the annual expenses associated with maintaining Winnebago County's Navigation Aids Program averages \$100,000 per year; and

WHEREAS, Poker on the Fox, Inc. is interested in assisting the boaters of Winnebago County by contributing to the upkeep and capital equipment costs associated with maintaining Winnebago County's Navigation Aids System; and

WHEREAS, your undersigned Committees recommend acceptance of the subsequent donation of Poker on the Fox Inc and further recommends that the funds be dedicated to maintaining and upgrading the various buoy markers that make up Winnebago County's Navigation Aids System.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to accept up to \$40,000 in funds from Poker on the Fox, Inc.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Parks Department to dedicate said donation to maintaining and upgrading the lighting and buoy fixtures associated with Winnebago County's Navigation Aids System.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 94-82010: Authorize the Public Health Department to Accept a Hospital Emergency Preparedness Grant of \$75,810 and Apply Funds to Costs Associated with Carrying out the Program

WHEREAS, the Public Health Department has been awarded a grant of \$75,810 for the purpose of carrying out a Wisconsin Hospital Emergency Preparedness Program; and

WHEREAS, the regional hospitals and community health centers will benefit by being better able to manage a mass casualty incident; and

WHEREAS, the contract deliverables of this grant are the responsibility of the Project Coordinator of the Wisconsin Hospital Emergency Preparedness Region 6; and

WHEREAS, the Public Health Department will act as a fiscal agent and attend Wisconsin Hospital Emergency Preparedness Region 6 meetings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept a \$75,810 Wisconsin Hospital Emergency Preparedness grant and appropriates the funds to accounts (as listed on the attached budget transfer) within the Health Department's 2010 budget to carry out the program objectives.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 95-82010: Authorize the Public Health Department to Accept a Grant of \$5,400 to Conduct Activities to Carry Out the Statewide Smoke Free Air Ban and Apply Funds to Costs Associated with Carrying out the Program.

WHEREAS, the Public Health Department has been awarded a grant of \$5,400 for the purpose of conducting activities that assist locally with the transition and implementation of the statewide smoke free air law; and

WHEREAS, the State of Wisconsin has passed a smoke-free workplace law going into effect on July 5th, 2010; and

WHEREAS, the smoke-free law enforcement is primarily self-enforcing and relies on business owners and patrons knowledge of the new law; and

WHEREAS, the Public Health Department is the lead governmental entity conducting activities to improve residents' health through smoking reduction activities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept a \$5,400 grant to conduct activities that assist locally in carrying out the smoke free law and appropriates the funds to accounts (as listed on the attached budget transfer) within the Health Departments 2010 budget to carry out the program objectives.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 96-82010: Appropriate \$1.3 Million to a Capital Project to Add a Storage Building and Therapy Area to Park View Health Center and Fund with General Obligation Promissory Notes.

WHEREAS, when the new Park View Health Center was built, the storage area was presumed to be the Pleasant Acres building; and

WHEREAS, the current plan is to raze the Pleasant Acres building; and

WHEREAS, an addition to the Park View Health Center facility is needed to provide adequate storage so that supplies can be bought in bulk and at the best cost; and

WHEREAS, there is also a need to store more equipment as the current equipment is replaced by resident specific equipment, such as bariatric beds; and

WHEREAS, standard equipment needs to be stored so it is available when the special equipment is no longer needed; and

WHEREAS, residents may also bring their own furniture to use in their room, causing facility-provided furniture to be stored; and

WHEREAS, equipment and furniture needs to be constantly available so that nursing staff can easily access it if needed; and

WHEREAS, the need for additional therapy, storage and programming space arises from a 69% increase in therapy services since the building was constructed. The Therapy Department works with mat tables, wheelchairs, walkers, pulleys, steps and other equipment that requires space.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$1.3 million to the construction of an addition to Park View Health Center to increase storage and therapy space.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to a capital project fund set up for that purpose, with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 29. Nays: 4 – Eisen, Roh, Hegg and Reinert. Abstain: 1 – Englebert. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 97-82010: Appropriate \$162,000 to a project to resurface the Dawes Street Parking Lot and Fund with G.O. Promissory Notes

WHEREAS, the County Capital Improvements Plan includes proposed funding of projects to resurface various county parking lots; and

WHEREAS, the Dawes Street parking lot has deteriorated to the point where it needs to be resurfaced and is the next project planned in the capital improvements plan; and

WHEREAS, not resurfacing this and other parking lots will result in deterioration which will eventually leave us with parking lots that will consist of broken gravel and mud.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$162,000 to a capital project to repave the Dawes Street Parking lot.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to a capital project fund to resurface the Dawes Street Parking Lot with the General Fund being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Hamblin and seconded to adopt. Ayes: 33. Nays: 1 – Roh. Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 101-82010: APPROVE VALUES OF TAX DEEDED PROPERTY

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

WHEREAS, an appraisal of tax deeded property acquired as a result of delinquent real estate taxes as a consequence of an In Rem action have been made; and

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

TOWN OF MENASHA, PARCEL NO. 008-3187
VACANT LOT ON FATIMA ST, MENASHA WI 54952
Lot Fourteen (14) in ASSESSOR'S PLAT NO. 5, in
The Town of Menasha, Winnebago County, Wisconsin
\$650.00

CITY OF MENASHA, PARCEL NO. 704-0306
FORMERLY 800 DE PERE ST, MENASHA WI 54952
The South 51 feet of the East 120 feet of Lot Nine (9)
of Block Six (6) in ROUND'S ADDITION, in the City
of Menasha, Winnebago County, Wisconsin
\$14,000.00

CITY OF OSHKOSH, PARCEL NO. 902-0357
FORMERLY 1218 WINNEBAGO AVE, OSHKOSH WI 54901
The West Sixty (60) feet of Lot Seven (7) of Block One (1) in
HENNING'S PLAT OF LOT 9 OF BLOCK 28, in the Second Ward,
City of Oshkosh, Winnebago County, Wisconsin
\$17,500.00

CITY OF OSHKOSH, PARCEL NO. 914-0540
FORMERLY 308 W. 19TH AVE, OSHKOSH WI 54902
Lot Twenty-Six (26) in SMITH GROVE LAND CO'S
REPLAT, in the Thirteenth Ward, City of Oshkosh, Winnebago County,
Wisconsin, per Leach's Map of 1894 and now in the Fourteenth Ward
of said city
\$21,000.00

CITY OF OSHKOSH, PARCEL NO. 915-0440
FORMERLY 1713 ASHLAND ST, OSHKOSH WI 54901
Lot Eleven (11) of Block Three (3) in GREUNEWALD,
HILTON & BURDICK'S SUBDIVISION, in the Fifteenth
Ward, City of Oshkosh, Winnebago County, Wisconsin
\$14,000.00

CITY OF OSHKOSH, PARCEL NO. 915-0499

FORMERLY 13 E. CUSTER AVE., OSHKOSH WI 54901
The East 52 feet of Lot Seven (7) of Block One (1) in
WASHBURN'S ADDITION, in the Tenth Ward, City of Oshkosh,
Winnebago County, Wisconsin, per Leach's Map of 1894, and now
In the Fifteenth Ward of said City

The East 52 feet of the North 4 feet of Lot Six (6) and the
East 50 feet of Lot Six (6), excepting therefrom the North
4 feet thereof, all in Block One (1) in WASHBURN'S ADDITION,
in the Tenth Ward, City of Oshkosh, Winnebago County, Wisconsin,
per Leach's Map of 1894, and now in the Fifteenth Ward of said City.
\$13,000.00

WHEREAS, the appraised value of said property as provided by the treasurer have been approved by the 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 value of the parcel of property listed above, which was acquired by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 – Finch and Neubauer.
CARRIED.

RESOLUTION NO. 102-82010: Amend the Table of Organization for Winnebago County Treasurer's Office

WHEREAS, the current Table of Organization for the Winnebago County Treasurer's Office identifies one (1) full-time Account Clerk I position and one (1) half-time Account Clerk I position, and

WHEREAS, the full-time Account Clerk I position became vacant on March 2, 2010 due to a retirement; and

WHEREAS, the County Treasurer desires to fill the full-time Account Clerk I position and eliminate one (1) half-time Account Clerk I position due to budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Treasurer's Office is amended to eliminate one (1) half-time Account Clerk I position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 3 – Swanson, Reynolds and Farrey.
Excused: 2 – Finch and Neubauer. CARRIED.

RESOLUTION NO. 103-82010: Amend the Table of Organization for Winnebago County Facilities Department

WHEREAS, the current Table of Organization for the Winnebago County Facilities Department identifies one (1) full-time Secretary II position, which is currently vacant due to an internal transfer; and

WHEREAS, the Facilities Director desires to eliminate one (1) full-time Secretary II position and add one (1) full-time Confidential Secretary (H-2) to meet increased management and supervisory demands as a result of the Facilities Department assuming property management responsibility in additional departments and buildings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Facilities Department is amended to eliminate one (1) full-time Secretary II position and add one (1) full-time Confidential Secretary (H-2).

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline corrected Lines 13 and 20 by changing "Confidential Secretary" to "Administrative Coordinator". Supervisor Ramos asked that in the future job descriptions be included with these types of resolutions.

Motion by Supervisor Eisen and seconded to refer back to committee. Ayes: 18. Nays: 16 – Miller, Smith, Widener, Albrecht, Gabert, Swanson, Lennon, Reynolds, Jacobson, Norton, Warnke, Hegg, Sievert, Farrey, Brennand and Reinert. Excused: 2 – Finch and Neubauer. MOTION TO REFER CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, September 7, 2010 at 6:00 p.m. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, 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 17, 2010.

Susan T. Ertmer
Winnebago County Clerk