

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 16, 2018**

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

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

The following Supervisors were present: 29- Konetzke, Brunn, Eisen, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Singstock, Brooks, Powers, Locke, Hegg, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis and Snider. Excused: 7 - Harpt, Ramos, Powell, Warnke, Robl, Finch and Kriescher

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Notice of Claim:
 - Notice of Claim from David Lewis, 1136 West Kamps Avenue, Appleton for damage to his car's windshield caused by a county vehicle was referred to the Personnel and Finance Committee.
- Zoning Petitions:
 - No. 001 – A zoning request from Kim Walsh, Town of Neenah; tax parcel no. 010-0111-01 to rezone from A-2 wetlands to R-1 no wetlands for residential lots was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from Cary Rowe, Winnebago County Zoning Administrator for a text amendment to Winnebago County Erosion Control Code, Chapter 23, Article 15, of the Winnebago County General Code was referred to the Planning and Zoning Committee.
 - No. 003 – A zoning request from Jean Kriese, Town of Wolf River; tax parcel no. 032-0454 to rezone from A-2 to R-1 to be used for residential purposes was referred to the Planning and Zoning Committee.
 - No. 004 – A zoning request from James Fochs for the Oshkosh Area School District; tax parcel nos. 002-0130, 002-0131-09, 002-0131-11, 002-0131-13 and 002-0131-14 to rezone from A-2 to B-3 to be used for education was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan announced that the Legislative meeting will be held on January 22, 2018 at 8:30 a.m. at the JP Coughlin Center.

Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to approve the proceedings from the December 19, 2017 county board meeting.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that CGI Communications, Inc. videos have a link on the County's website. It posts a very positive impression of Winnebago County.

Executive Harris reported that two boilers failed at the Engineering building of UW Fox Valley Campus. Control panels for the boilers are no longer available. There is water damage from frozen pipes setting off the sprinkler systems. It is unclear how much damage was sustained. He gave permission to have them repaired or replaced to avoid further damage to the facility.

Executive Mark Harris spoke in support of the following resolutions:

- Resolution No. 239-12018: Authorize the Appropriation of \$35,000 from the General Capital Project Fund to Cover the Additional Costs for the Waukau Avenue Road Project. A voluntary contribution of \$35,000 has been received from the Experimental Aircraft Association to aid in the repair of Waukau Avenue.
- Resolution No. 238-12018: Appropriate \$27,662 from the Winnebago County General Fund to the Winnebago County Child Support Agency: Replacement of Furniture and Office Cubicles

COUNTY EXECUTIVE'S APPOINTMENTS

Local Emergency Planning Commission

Executive Harris asked for the Board's approval of his appointments and re-appointments of Tracy Warren, Aurora Medical Center, Oshkosh; Janell Tatro, Fox River Valley Ethanol, Oshkosh; Todd Sweeney, Fox Crossing Fire Department, Neenah; Greg Gibbons, Red Cross Volunteer, Oshkosh; Nick Barden, Hydrite Chemical, Oshkosh; Ray Palonen, Winnebago County Highway Commissioner, Oshkosh; Beth Erdman, General Engineering Company, Oshkosh; Mark Boettcher, Oshkosh Fire Department, Oshkosh; and Representative Mike Rohrkaste, 55th Assembly District, Madison; to the Local Emergency Planning Commission. These are three-year terms which will expire on December 31, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Harpt, Ramos, Powell, Warnke, Robl, Finch and Kriescher are excused from tonight's meeting.

UPDATE ON OSHKOSH CONVENTION AND VISITORS BUREAU

Paul Sundquist, President of East Central Wisconsin Regional Planning ITBEC; and Amy Albright, Executive Director of Oshkosh Convention and Visitors Bureau, reported on tourism and other events taking place in Winnebago County.

Mr. Sundquist thanked Winnebago County and the Wisconsin Counties Association for providing an umbrella allowing three counties to work together for the joint promotion of tourism. He commented on all of the lakes, streams and rivers in this area. They have named this area "Endless Shores". Mr. Sundquist provided figures for how much money was brought into this area and how many jobs it provided. They are trying to encourage people to move here and fill the many jobs that are available in Wisconsin.

Ms. Albright thanked the Winnebago County Board for keeping tourism moving forward by allowing many events to take place in the county including EAA and LiFest. She thanked the Parks Department for the events that take place at the Sunnyview Expo Center. Ms. Albright provided a handout regarding the importance of tourism and facts and numbers in regard to tourism.

Mr. Sundquist and Ms. Albright then took questions from the board. A copy of this handout is available in the County Clerk's office with the proceedings from this meeting.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Sheila R. and William H. Schultz, Town of Neenah; for tax parcel no. 010-0178-06-05. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 01/01/18 – A requested zoning change from B-1 Neighborhood Business to R-2 Suburban Low Density Residential for tax parcel no. 010-0178-06-05. Motion by Supervisor Farrey and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Thomson Turf, LLC, Town of Wolf River; for tax parcel nos. 032-0096-01 and 032-0096-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 01/02/18 – A requested zoning change from R-1 Rural Residential to R-2/B-3 Suburban Low Density Residential/Regional Business for tax parcel nos. 032-0096-01 and 032-0096-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Jane A. and John B. Jungwirth, Town of Algoma; for tax parcel no. 002-0160-02-01. Motion by Supervisor Rasmussen and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 01/03/18 – A requested zoning change from R-1 Rural Residential to R-2 Suburban Low Density Residential for tax parcel no. 002-0160-02-01. Motion by Supervisor Rasmussen and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Amendatory Ordinance No. 01/04/18 – A requested zoning change from the Town of Black Wolf on behalf of Michael Augsburger to rezone from A-2 General Farming District to R-1 Rural Residential District for tax parcel no. 004-0496-07-02. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Amendatory Ordinance No. 01/05/18 – A requested zoning change from the Town of Clayton on behalf of Ron Jankowski, et al., to rezone from A-2 (General Farming District) to R-1 (Rural Residential District) for tax parcel no.

006-0405-04-01. Motion by Supervisor Farrey and seconded by Supervisor Hegg to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Amendatory Ordinance No. 01/06/18 – A requested zoning change from the Town of Utica on behalf of Germaine Nelson to rezone from A-1 (Agricultural – Farmland Preservation) to RR/A-2 (Rural Residential Recreational Mixed Use/Agriculture – General Farming) for tax parcel nos. 024-0279, 024-0281, 024-0285 and 024-0286. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

Amendatory Ordinance No. 01/07/18 – A requested zoning change from the Town of Utica on behalf of Patrick Dodd to rezone from R-2/RR (Suburban Residential/Rural Residential Recreational Mixed Use) to RR (Rural Residential Recreational Mixed Use) for tax parcel nos. 024-0197 and 024-0197-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 19, 2018)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 232-12018: Commendation for Charles L Orenstein

WHEREAS, Charles E Orenstein has been employed as the Winnebago County Finance Department Director for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Charles E Orenstein has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

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

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Charles E Orenstein.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 233-12018: Commendation for Gina I Vanden Branden

WHEREAS, Gina I Vanden Branden has been employed with the Winnebago County Department of Human Services for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gina I Vanden Branden 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 Gina I Vanden Branden 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 Gina I Vanden Branden.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 234-12018: Disallow Claim of Henry L Griesbach

WHEREAS, your Personnel and Finance Committee has had the claim of Henry L Griesbach referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Henry L Griesbach, filed with the County Clerk on November 16, 2017, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 235-12018: Approve Donation of 32 Trees by the Oshkosh Rotary, Oshkosh Rotary Southwest, and the EClub of Northeast Wisconsin to Help Establish a Rotary Display Arboretum in Winnebago County Community Park

WHEREAS, Rotary Club International has issued a challenge to its Rotary Club members to plant an abundance of trees within their local communities; and

WHEREAS, in accepting the Rotary Club International challenge the three Winnebago County area Rotary Clubs have decided to combine their efforts in pursuing a project aimed at establishing an arboretum at a predesignated site located on the east side of the Winnebago County Community Park; and

WHEREAS, it is the goal of the Rotary Clubs to partner with the Winnebago County Parks Department in building an arboretum within the Community Park such that it becomes an extension of the facility's Shared Use Path System and an educational resource for schools and consumers seeking to better understand the variety of trees native to Wisconsin and suitable for our climate; and

WHEREAS, installation of the aforementioned arboretum will entail Winnebago County's accepting approximately Nine Thousand Dollars (\$9,000.00) in tree stock, and arranging volunteer efforts of local Rotary Club members in facilitating the planting and signing of approximately 32 trees of various species; and

WHEREAS, your Winnebago County Parks Committee has deemed that once established it will be beneficial and appropriate to name the facility and place signage at the site identifying it as the Rotary Display Arboretum.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to accept a donation of approximately Nine Thousand dollars (\$9,000.00) in assorted tree stock from the Oshkosh Rotary, Oshkosh Rotary Southwest, and the EClub of Northeast Wisconsin to establish the Rotary Display Arboretum on a predesignated site within the Winnebago County Community Park.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 236-12018: Approve Values of Tax Deeded 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 values of said tax deeded properties are as follows:

TOWN OF CLAYTON
Parcel No. 006-0934
4520 Grandview Rd, Larsen
Suggested Appraised Value \$60,000.00

CITY OF OSHKOSH
Parcel No. 906-0296-01
Formerly 644 W 5th Ave, Oshkosh
Suggested Appraised Value \$15,000.00

TOWN OF UTICA
Parcel No. 024-0205-01
1761 County Rd FF, Oshkosh
Suggested Appraised Value \$4,000.00

CITY OF OSKOSH
Parcel No. 908-0476
Formerly 1233 Ceape Ave, Oshkosh
Suggested Appraised Value \$5,000.00

TOWN OF WINNECONNE
Parcel No. 030-0363-07-01
Main St, Winneconne
Suggested Appraised Value \$50.00

CITY OF OSHKOSH
Parcel No. 910-0042
Formerly 118 E Irving Ave, Oshkosh
Suggested Appraised Value \$2,000.00

TOWN OF WINNECONNE
Parcel No. 030-3022
6743 Whitetail Dr, Winneconne
Suggested Appraised Value \$3,000.00

CITY OF OSHKOSH
Parcel No. 910-0763
1105 N Main St, Oshkosh
Suggested Appraised Value \$40,000.00

CITY OF NEENAH
Parcel No. 805-0332
Formerly 418 Sixth St, Neenah
Suggested Appraised Value \$10,000.00

CITY OF OSHKOSH
Parcel No. 912-1005
1632 Ontario St, Oshkosh
Suggested Appraised Value \$25,000.00

CITY OF NEENAH
Parcel No. 806-1382
Formerly 969 Fredrick Dr, Neenah
Suggested Appraised Value \$10,000.00

CITY OF OSHKOSH
Parcel No. 915-1096
Formerly 1602 Bowen St, Oshkosh
Suggested Appraised Value \$5,000.00

CITY OF OSHKOSH
Parcel No. 904-0408
326 Oxford Ave, Oshkosh
Suggested Appraised Value \$25,000.00

CITY OF OSHKOSH
Parcel No. 916-0244
1027 N Lark St, Oshkosh
Suggested Appraised Value \$10,000.00

CITY OF OSHKOSH
Parcel No. 905-0165
1014 Wisconsin Ave, Oshkosh
Suggested Appraised Value \$30,000.00

WHEREAS, the appraised values of said properties as provided by the Treasurer has been approved by the Personnel and Finance 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 properties 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. 237-12018: Grant Driveway Easement to Daniel L Kallas: Old County Highway E, Town of Rushford

WHEREAS, the Winnebago County Highway Department has redesigned County Highway E in the Town of Rushford so as to eliminate a large curve in that road; and

WHEREAS, the old portion of County Highway E in the Town of Rushford continues to exist as a roadway, but is rarely used; and

WHEREAS, Daniel L Kallas owns three (3) parcels of property adjacent to Old County Highway E; and

WHEREAS, Daniel L Kallas has expressed a need for a driveway easement over Old County Highway E regarding those parcels to make them marketable; and

WHEREAS, your Highway Committee has reviewed this request and believes that it is in the best interests of Winnebago County to provide a driveway easement to Daniel L Kallas with regard to the properties requested, provided that Winnebago County not be responsible for any maintenance of the easement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby grants a Shared Driveway Easement Agreement to Daniel L Kallas over Old County Highway E in the Town of Rushford on those parcels as described in the attached Easement Agreement, which is made a part of this Resolution herein by reference.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 238-12018: Appropriate \$27,662 from the Winnebago County General Fund to the Winnebago County Child Support Agency: Replacement of Furniture and Office Cubicles

WHEREAS, \$90,000 was appropriated to the Winnebago County Child Support Agency Small Equipment Fund in the 2018 Budget for the purpose of purchasing new furniture and cubicles; and

WHEREAS, proposals for said furniture and cubicles were received, and the total cost for said furniture and cubicles is \$27,662 over the originally-budgeted amount; and

WHEREAS, 66% of the cost needed for the furniture will be covered by a Federal grant, with additional costs to be reimbursed from Federal incentive funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional amount of \$27,662 from the Winnebago County General Fund to the Winnebago County Child Support Agency Small Equipment Fund within the 2018 Budget for the purchase of furniture and cubicle replacements.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 239-12018: Authorize the appropriation of \$35,000 from the General Capital Project Fund to Cover the Additional Costs for the Waukau Avenue Road Project

WHEREAS, the cost of the Waukau Avenue Road Project exceeded the previously-appropriated amount by approximately \$35,000; and

WHEREAS, the Experimental Aircraft Association has contributed an additional \$35,000 to Winnebago County to pay for such additional costs to the Waukau Avenue Road Project; and

WHEREAS, your undersigned Committees recommend that said contribution be appropriated to pay for said additional Road Project costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of \$35,000 from the General Capital Project Fund to cover the additional costs for the Waukau Avenue Road Project in excess of the previously-appropriated amount for said project.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adjourn until the February 13, 2018 board meeting at 6:00 p.m. The meeting was adjourned at 6:31 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 January 16, 2018.

Julie A. Barthels

Winnebago County Deputy Clerk