

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, FEBRUARY 13, 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: 32 - Konetzke, Brunn, Eisen, Ramos, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: 4 - Harpt, Powell, Roh and Finch

Motion by Supervisor Robl 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 Julie Barthels, Deputy County Clerk:

- Notice of Claim:
  - Notice of Claim from Adam Stadtmueller for damage to his snowmobile and trailer caused by a county vehicle in August, 2017 was referred to the Personnel and Finance Committee.
  - Notice of Claim from AFNI Subrogation Department on behalf of American Family Mutual Insurance Company for Mark J. Vander Velden for damage to his vehicle caused by a collision with a county snow plow was referred to the Personnel and Finance Committee.
  - Notice of Claim from David Wiesner for damages caused by Winnebago County Highway crews while trimming trees was referred to the Personnel and Finance Committee.
- Zoning Petitions:
  - No. 001 – A zoning request from Cary Rowe, Winnebago County Zoning Administrator; for text amendment to Chapter 27, Article 6, Section 6.1(e) of the Winnebago County General Code regarding Shoreland Zoning was referred to the Planning and Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Norton reported on his attendance at the Wisconsin Counties Association Legislative Exchange Conference in Madison on February 6 & 7, 2018. He highlighted his points of interest from the conference, which included diversifying population to integrate into county government; and the 911 Next Generation program.

Supervisor Snider reported on his attendance at the Wisconsin Counties Association Conference. He felt all the speakers did an excellent job. He kept in contact with our Representatives regarding Senate Bill 713 for Bureau of Commissioners of Public Lands. Supervisor Snider attended a joint finance committee meeting in regard to funding for Senate Bill 666 and Assembly Bill 732 for Veterans Outreach and Recovery Program.

Supervisor Powers reported on her distribution of scholarship applications. She has contacted over fifty local churches to encourage graduate students to apply for this opportunity.

Supervisor Warnke provided a 2017 Veterans Service Commission Annual Report from the Veterans Office. He explained that in 2017 they helped 72 veteran families.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to approve the proceedings from the January 9, 2017 special orders meeting and January 16, 2018 county board meeting. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris reported that three departments, Parks, Highway and Public Health, worked together to create a plan for a bicycle/pedestrian path. They won an award for their plan from the American Planning Association Wisconsin Chapter. This would connect paths between rural and urban communities.

Executive Harris described the appointment and hiring procedure for the new finance director.

**COUNTY EXECUTIVE'S APPOINTMENTS**

**Neenah Library Board**

Executive Harris asked for the Board's approval of his appointment of Supervisor George Scherck to the Neenah Library Board. Mr. Scherck will replace Tom Widener on the Board. This is a three-year term which will expire on April 30, 2021.

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

**Director of Finance**

Executive Harris asked for the Board's approval of his appointment of Vicky K. Fitzgerald as the Director of Finance for Winnebago County.

Motion by Supervisor Rasmussen and seconded by Supervisor Norton to approve. CARRIED BY VOICE VOTE. Nays: 2 – Wingren and Gabert

Executive Harris introduced Ms. Fitzgerald to the board.

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisors Harpt, Powell, Roh and Finch are excused from tonight's meeting.

Chairman Albrecht announced that the Special Orders meeting scheduled for March 6, 2018 has been cancelled due to lack of agenda items.

**ZONING REPORTS & ORDINANCES**

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Kim L. Walsh, Town of Neenah; for tax parcel no. 010-0111-01 and 010-0111-02-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 02/01/18 – A requested zoning change from R-2/A-2 Suburban Low Density Residential/General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 010-0111-01 and 010-0111-02-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: February 21, 2018)

Amendatory Ordinance No. 002 – A requested text amendment from Cary Rowe, Winnebago County Zoning Administrator to Chapter 23, Article 15 of the Winnebago County General Code--County Erosion Control Code. Motion by Supervisor Egan and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: February 21, 2018)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Hahn Irrevocable Real Estate Trust; and Jean A. Kriese, Trustee; Town of Wolf River; for tax parcel no. 032-0454. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 02/03/18 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 032-0454. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: February 21, 2018)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested zoning change from the Oshkosh Area School District (Unified), Town of Algoma; for tax parcel nos. 002-0130, 002-0131-09, 002-0131-11, 002-0131-13 and 002-0131-14. Chairman Albrecht reported that only two parcels, 002-0130 and 002-0131-11, should have been listed on the agenda for this report. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 02/04/18 – A requested zoning change from A-2 General Agriculture to B-3 General Business for tax parcel nos. 002-0130 and 002-0131-11. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt, as corrected. CARRIED BY VOICE VOTE. (Effective Date: February 21, 2018)

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 240-022018: Commendation for Lyssa Koscher**

WHEREAS, Lyssa Koscher has been employed with Park View Health Center for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lyssa Koscher 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 Lyssa Koscher 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 Lyssa Koscher.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 241-022018: Commendation for Cindy Erspamer-Stenz**

WHEREAS, Cindy Erspamer-Stenz has been employed with Park View Health Center for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Cindy Erspamer-Stenz 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 Cindy Erspamer-Stenz 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 Cindy Erspamer-Stenz.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 242-022018: Commendation for Michael Augustine**

WHEREAS, Michael Augustine has been employed with the Winnebago County Highway Department for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 243-022018: Disallow Claim of David Lewis**

WHEREAS, your Personnel and Finance Committee has had the claim of David Lewis 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 David Lewis, filed with the County Clerk on December 5, 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 & FINANCE COMMITTEE

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

**RESOLUTION NO. 244-022018: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails**

WHEREAS, Winnebago County is interested in maintaining County-owned and -leased lands for public snowmobile trail use; and  
WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Department of Natural Resources pursuant to § 23.09(26), Wis Stats; and  
WHEREAS, in order to participate in this program, it is necessary that the Winnebago County Board authorize submittal of an application for said funds.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply on behalf of Winnebago County to the Department of Natural Resources, pursuant to § 23.09(26), Wis Stats, for any financial aid that may be available for public snowmobile trail maintenance and snowmobile trail bridge building and repair in Winnebago County.

Submitted by:  
PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 245-022018: Move \$20,000 for the Winnebago Waterway Program from the Miscellaneous Unclassified Account to the Land and Water Conservation Department.**

WHEREAS, the \$20,000 cost for the Winnebago Waterway Program was originally budgeted in the Winnebago County 2018 Budget, in the Miscellaneous Unclassified Account; and  
WHEREAS, the Land and Water Conservation Department and the Land Conservation Committee are directly connected to the Winnebago Waterway Program; and  
WHEREAS, in accordance with accepted accounting practices it is most appropriate that this cost be budgeted and accounted for in the Land and Water Conservation Department's Contracted Services Account;  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the \$20,000 cost for the Winnebago Waterway Program be moved from the Miscellaneous Unclassified Account to the Land and Water Conservation Department's Contracted Services Account in the Winnebago County 2018 Budget.

Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 246-022018: Amending Human Resources Policies to Add Worksite Breastfeeding Policy**

WHEREAS, the Federal Patient Protection and Affordable Care Act, passed in 2010, requires employers to provide opportunities for employees to take breaks for the purposes of expressing breast milk, and to provide appropriate space for such breaks; and  
WHEREAS, although Winnebago County has been complying with this law, it has not had a formal policy implementing its requirements; and  
WHEREAS, a written policy implementing this law in Winnebago County will help provide guidance and direction to County managers as well as support to County employees who may wish to take advantage of its provisions.  
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Human Resources Policies shall be and hereby is amended by adding Policy 21.08, Worksite Breastfeeding, as attached to this Resolution.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 247-022018:**

**Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program**

WHEREAS, the County of Winnebago is a qualified political subdivision of the State of Wisconsin; and  
WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in the State of Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State of Wisconsin and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Personnel and Finance Committee at its February 1, 2018, meeting, approved the continuation of the self-insured worker's compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby authorizes the continuation of the self-insured worker's compensation program that is currently in effect.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a certified copy of this Resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Ellis to adjourn until the March 20, 2018 board meeting at 6:00 p.m. The meeting was adjourned at 6:33 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 February 13, 2018.

Julie A. Barthels  
Winnebago County Deputy Clerk