

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 14, 2017**

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: Konetzke, Harpt, Eisen, Ramos, Blank, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Brooks, Powers, Locke, Hegg, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Barker, Roh, Singstock and Finch Absent: Wojciechowski

Motion by Supervisor Robl and seconded by Supervisor Scherck to adopt the agenda with one exception, Resolution Nos. 102-012017 and 103-022017 will be brought forward before Resolution No. 084-122016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Larry Last, 3827 Red Oak Court, Oshkosh spoke in opposition to the way procedures were followed regarding Resolution No. 084-122016 authorizing the construction of a new aviation business center (terminal building replacement) at a cost of \$5.5 million to be funded with the issuance of general obligation promissory notes.

COMMUNICATIONS AND PETITIONS

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

- A corrected copy of Resolution No. 113-022017 was placed on each Supervisor's desk.
- Notice of Claim from Todd Breest for damage to his vehicle caused by a County Highway Department vehicle while plowing the Winnebago County Employee Dawes Street parking lot was referred to the Personnel and Finance Committee
- No. 001 – A zoning request from Mark S. Tritt, Town of Poygan, tax parcel no. 020-0311-01 to rezone from R-1 to A-2 for agricultural purposes was referred to the Planning and Zoning Committee.
- No. 002 – A zoning request from James and Kelly Olson, Town of Poygan, tax parcel no. 020-0012 to rezone from A-2 to R-1 for residential purposes to build a home was referred to the Planning and Zoning Committee.
- No. 003 – A zoning request from Richard Kiesow, Town of Wolf River, tax parcel no. 032-0523 to rezone from A-2 & B-2 to A-2 for Lot 1 & B-2 for Lot 3 to change property lines was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton presented a report to the board regarding the Wisconsin Counties Association (WCA) Legislative Exchange Conference held in Madison, February 7 – 8, 2017. He commented on highlights of the conference.

Supervisor Eisen reported on an article in the Oshkosh Northwestern from January 28, 2017 regarding "Wisconsin's Worst and Best Highways". Winnebago County and Ozaukee County are amongst the top rated highways in the state with 93% of the roadways rated better than fair.

Supervisor Smith reported on a change that needs to be made to County Board I-pads. Information systems has purchased a software program called Mobile Device Management which will assist in quick recovery of the device in the event of a forgotten password. An e-mail was sent to all supervisors regarding this program. If there are any questions, supervisors should contact the Information Systems Department.

Supervisor Egan reported that there will not be a Legislative meeting in February. Contact Supervisor Egan or the Clerk's office with any agenda items for the March meeting.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the December 20, 2016 meeting and the January 3, 2017 Special Orders meeting proceedings. CARRIED BY VOICE VOTE. ABSTAIN: Farrey.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the Milwaukee Bucks have chosen Oshkosh as the potential site for their D league team. The location would be on South Main Street where the Buckstaff building stood.

Executive Harris supports the following resolutions:

- Resolution No. 084-122016 – Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes.
- Resolution No. 110-022017 – Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department.

COUNTY EXECUTIVE'S APPOINTMENTS

Local Emergency Planning Commission

Executive Harris asked for approval of his appointment of Tim Eichman, Winnebago County Sheriff's Office; and re-appointments of John Ziemer, Oshkosh Fire Department and Carl Mohl, Safety Officer of Medxcel Facilities Management; to the Local Emergency Planning Commission. Mr. Eichman will replace Gordy Ledioyt whose term has expired. These are three-year terms that will expire on December 31, 2019.

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

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his re-appointment of Jill Enos, 732 Nicolet Blvd., Menasha, to the Winnefox Library System Board of Trustees. This is a three-year term that will expire on December 31, 2019.

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

Winnebago County Highway Commissioner

Executive Harris asked for approval of his appointment of Raymond G. Palonen, as Commissioner of the Highway Department.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Barker, Finch, Singstock and Roh asked to be excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Land Conservation Committee

Chairman Albrecht asked for approval of his re-appointment of Bruce Bohn, 8317 County Road E, Omro to the Land Conservation Committee. This is a two-year term that will expire on April 17, 2018.

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

Chairman Albrecht asked for approval of his re-appointment of Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on December 31, 2018.

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

4-H Citizenship Washington Focus Trip for the Presidential Inauguration

Stephany Beck, a member of the Winnebago County 4-H program, gave a presentation on her trip to Washington, DC for the 2017 Presidential Inauguration. This trip was part of the 4-H Citizenship Washington Focus program. Five hundred 4-H Youth attended the inauguration—thirty-one delegates were from the State of Wisconsin. Stephany expressed highlights of her trip which included learning about the electoral process and how government works, a pin exchange with other 4-H youth, touring the capital building and other memorials, visiting the National History Museum, and the best part, being part of the Presidential Inauguration. She was able to attend an inaugural ball put on for just the 4-H youth. Stephany thanked everyone that helps to support the 4-H program.

ZONING REPORTS & ORDINANCES

No zoning reports for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 102-012017: Authorize Winnebago County to Enter into a 6-Year Contract with Alternative Fuel Supply Company to Purchase Propane Fuel for Vehicles at the Sheriff's Department

WHEREAS, the Sheriff's Department has been exploring alternative ways to fuel its vehicles in an effort to reduce fuel costs; and

WHEREAS, it has been determined that propane can be used to fuel vehicles at a cost savings of approximately 50¢ per gallon less than the cost of unleaded fuel; and

WHEREAS, the vehicles would be equipped in order that they can be switched from propane to gasoline when needed; and

WHEREAS, the vendor will install a pumping station at the Sheriff's Department and shall be responsible for full maintenance costs, insurance, and any other costs associated with the pumping station; and

WHEREAS, Winnebago County reviewed several requests for proposals and Alternative Fuel Supply Company was the winning proposer; and

WHEREAS, no additional funding is necessary as fuel costs are already budgeted for Sheriff's vehicles; and

WHEREAS, Winnebago County will not be required to purchase a minimum amount of propane annually; and

WHEREAS, a copy of said contract may be obtained from the Winnebago County Sheriff's Department and is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County to enter into a 6-year contract with Alternative Fuel Supply Company to supply the Sheriff's Department with propane for a 6-year period.

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

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

RESOLUTION NO. 103-022017: Authorize the Winnebago County Sheriff's Department to Enter Into a 5-Year Contract with Word Systems Inc. to Provide Software and Equipment Support for the Nice Communication Recording Systems Within the Communications Center

WHEREAS, the Winnebago County Sheriff's Department uses a Nice Communication Recording System within the Communications Center; and

WHEREAS, the current 5-year Technical Services Agreement with Word Systems Inc is due to expire on February 28, 2017; and

WHEREAS, the Nice Communication Recording System is necessary to record and maintain voice transactions within the county-wide 800 MHz Public Safety Radio System, 911 telephone system, and Sheriff's Office recorded telephone lines; and

WHEREAS, the vendor will be responsible for maintenance and repair service to include support on software and equipment, twenty-four hour telephone and/or modem support, equipment repair or replacement, installation, field engineering, and training; and

WHEREAS, the vendor will include hardware and software technology upgrades throughout the term of the agreement, according to a predetermined schedule; and

WHEREAS, no additional funding is needed as the cost to operate and maintain the Nice Communication Recording System Technical Service Agreement is a budgeted expense by the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to enter into a 5-year contract with Word Systems Inc to provide support on software and equipment for the Nice Communication Recording Systems.

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

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

RESOLUTION NO. 084-122016: Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes

WHEREAS, the current terminal/office building at Wittman Regional Airport has deteriorated significantly over the years and is in need of major improvements including a new roof, HVAC system components, windows, and plumbing; and

WHEREAS, the current facilities, with combined 43,790 square feet and constructed principally as an airline terminal, are occupied by the County Airport administration and other building tenants, which utilize 18,720 square feet; and

WHEREAS, the current building structure and layout does not lend itself to renovation for expanded interior areas for revenue-generating space; and

WHEREAS, the cost of replacing the roof and making other significant repairs and improvements to the existing buildings does not justify the expense in light of the amount of space currently used and needed in the facility; and

WHEREAS, a smaller, energy-efficient building is needed to replace the outdated, obsolete older buildings; and

WHEREAS, the razing of the existing buildings and construction of a new Aviation Business Center will convert unused parking lots and vacant land into developable revenue-generating property for future aviation and supporting businesses; and

WHEREAS, the Winnebago County Board of Supervisors approved hiring an architect, and the architect has developed a plan with a budget of \$5.5 million; and

WHEREAS, it would be prudent to move forward with the project at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates a total of \$5.5 million to the construction of a new Aviation Business Center facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to construct the facility shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from subsequent bond issues.

Submitted by:
AVIATION COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Snider to adopt. Supervisor Warnke encouraged members of the board to pass this resolution, stating that their questions had been answered and the condition of the previous building is deteriorating rapidly.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to postpone Resolution No. 084-122016 until Winnebago County has a new Airport Director and he or she has formally requested state funding.

Motion by Supervisor Olson and seconded to call for the previous question.

Chairman Albrecht asked for legal guidance on Supervisor Hegg's motion from John Bodnar, Winnebago County Corporation Counsel. Mr. Bodnar stated that Supervisor Hegg has the right to make a motion to postpone, but that the motion cannot be contingent on an action that the board has no control over – the removal of an administrative employee.

Mr. Bodnar also stated that Supervisor Olson's motion to call the question was not viable, because it's up to the Chairman to determine if there is anyone who still wants to comment on the matter. Supervisor Olson disagreed with this opinion.

Mr. Bodnar also stated that Supervisor Hegg's motion takes preference over a motion to call for the question.

After Mr. Bodnar's explanation, Chairman Albrecht asked if Supervisor Hegg would be willing to amend his motion to remove the contingency regarding a new airport director. Supervisor Hegg refused, but stated he would consider such a motion from another supervisor.

Chairman Albrecht then ruled Supervisor Hegg's motion was out of order and no vote was taken.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to postpone Resolution No. 084-122016 until the county has petitioned for state funding for this project.

Supervisor Ramos asked for a friendly amendment to include "Federal and State funding" in Supervisor Hegg's motion to postpone. Supervisor Hegg agreed to this friendly amendment.

Vote on motion to postpone: AYES: 29; NAYES: 2 – Olson and Gabert; ABSTAIN: 0; ABSENT: 5 – Barker, Finch, Singstock, Roh and Wojciechowski. CARRIED.

RESOLUTION NO. 090-012017: Commendation for Mary DeBruin

WHEREAS, Mary DeBruin has been employed with the Winnebago County Department of Human Services for the past 36 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary DeBruin 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 Mary DeBruin 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 Mary DeBruin.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 091-012017: Commendation for Mark Kellermann

WHEREAS, Mark Kellermann has been employed with the Winnebago County Department of Human Services for the past 42 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mark Kellermann 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 Mark Kellermann 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 Mark Kellermann.

Submitted by:
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PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 092-012017: Commendation for Linda Terrones

WHEREAS, Linda Terrones has been employed with the Winnebago County Department of Human Services for the past 25 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Terrones 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 Terrones 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 Terrones.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 093-012017: Commendation for Linda Lakins

WHEREAS, Linda Lakins has been employed with the Winnebago County Sheriff's Department for the past 21 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Lakins 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 Lakins 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 Lakins.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 094-012017: Commendation for Carla Schreiber

WHEREAS, Carla Schreiber has been employed with the Winnebago County Sheriff's Department for the past 20 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carla Schreiber 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 Carla Schreiber 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 Carla Schreiber.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 095-012017: Commendation for Susan Gray

WHEREAS, Susan Gray has been employed with the Winnebago County Child Support Agency for the past 37 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Susan Gray 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 Susan Gray 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 Susan Gray.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 096-012017: Commendation for Kenneth Haase

WHEREAS, Kenneth Haase has been employed with the Winnebago County Highway Department for the past 25 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kenneth Haase 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 Kenneth Haase 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 Kenneth Haase.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 097-012017: Accept the Connecting People and Communities: Winnebago County Bicycle and Pedestrian Plan as a Guide and Reference Document

WHEREAS, on April 24, 2014, the Winnebago County Board of Supervisors approved a resolution to support a budget appropriation for a Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program grant to create a bicycle and pedestrian plan (The Plan); and

WHEREAS, after a request for proposals process, Toole Design Group and the East Central Wisconsin Regional Planning Commission were awarded a contract to be consultants for The Plan; and

WHEREAS, a 16-member Steering Committee comprised of staff from the Winnebago County Health, Highway, Parks, Planning, and Sheriff's Departments; local elected officials and municipal and town representatives; and business owners, local experts, residents, and other key stakeholders met regularly with The Plan's consultants to provide information and input for The Plan's creation; and

WHEREAS, over 175 residents provided input for The Plan at 9 public events held throughout Winnebago County from May-December 2016, as well as online; and

WHEREAS, access to walking and biking routes, trails, and facilities increases physical activity, which improves physical and mental health and well-being; and

WHEREAS, offering viable transportation options in a variety of modes can increase safety and ease of use and provide accessible transit opportunities throughout the community for all Winnebago County residents and visitors; and

WHEREAS, providing residents connections to outdoor recreation facilities such as parks, trails, and green spaces improves physical and mental health and quality of life; and

WHEREAS, places that have active transportation options and biking and walking networks that connect to destinations can attract tourists and young professionals to Winnebago County; and

WHEREAS, recognition of The Plan by the Winnebago County Board of Supervisors will enable it to be used as a vital instrument in applying for cost sharing aid programs administered by State and Federal agencies; and

WHEREAS, the Winnebago County Board of Supervisors supports good efficient transportation in all its various forms and believes that strong transportation facilities provide economic and social benefits to all our residents and users of our roadway and associated systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the Connecting People & Communities: Winnebago County Bicycle & Pedestrian Plan as a reference and guide document to be used in encouraging healthy and active lifestyles by providing comfortable bicycling and walking accommodations for recreation and transportation that connect communities and destinations.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County staff from the Health, Highway, and Parks Departments, through an interdepartmental steering committee, shall work together to implement recommendations in The Plan when appropriate opportunities arise and are fiscally feasible.

Submitted by:
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BOARD OF HEALTH
PARKS AND RECREATION COMMITTEE
HIGHWAY COMMITTEE

Motion by Supervisor Ramos and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Hegg

RESOLUTION NO. 098-012017: Authorize Acceptance of Additional Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2017

WHEREAS, State of Wisconsin Soil and Water Resource Management Program Funds for conservation practices, as allocated to counties may be transferred from or to any county consistent with the terms in the annual grant contracts as provided for in ss. ATCP 50.28, 50.34, and 50.36, Wisconsin Administrative Code; and

WHEREAS, your Land and Water Conservation Department has requested an additional \$49,496 of Soil and Water Resources Program Funds from other counties having surplus grant funds to cost share Nutrient Management Planning for Winnebago County producers in 2017.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Land Conservation Committee Chairman to accept the additional grant amount on behalf of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the additional grant monies be allocated to the appropriate Winnebago County Land and Water Conservation Department 2017 Budget revenue and expenditure accounts.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 099-012017: Authorize the County Clerk to Accept \$35,463 From the Wisconsin Election Commission (WEC) to Pay for the Cost of the Recount of the 2016 Presidential Election and Appropriate the Funds to Costs Associated With the Recount.

WHEREAS, a recount of the votes for the 2016 Presidential Election was required; and

WHEREAS, the Winnebago County Clerk's Office did not have sufficient funds in its budget to cover the additional costs associated with that large of a recount; and

WHEREAS, the Wisconsin Election Commission (WEC) has made funds available to Wisconsin counties to cover the costs of the recount; and

WHEREAS, originally the Winnebago County Clerk estimated that the costs of the recount would be \$91,682; and

WHEREAS, on December 12, 2016, by a unanimous vote, the Judiciary and Public Safety Committee approved transferring funds totaling \$91,682 to cover the estimated costs of the recount; and

WHEREAS, the actual costs for conducting the recount were \$35,464, which is the amount the Winnebago County Clerk submitted for reimbursement; and

WHEREAS, on January 5, 2017, the Personnel and Finance Committee approved the budget transfer for \$35,464, the actual cost of the recount.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk's Office to accept funds totaling \$35,464 from the Wisconsin Election Commission to cover the costs of the 2016 Presidential Election Recount and appropriate the funds to the appropriate County Clerk's Office accounts.

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

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

RESOLUTION NO. 100-012017: Extend Use of Secure Detention as Disposition for Juveniles

WHEREAS, 2011 Wisconsin Act 32 amended Wisconsin State Statutes to allow for up to 365 days of placement in a secure or non-secure detention facility as a disposition for adjudicated delinquent youths; and

WHEREAS, § 938.34(3)(f), Wis Stats, allows placement of adjudicated delinquent youths into a juvenile detention facility or juvenile portion of a county jail, or into a place of non-secure custody as a disposition; and

WHEREAS, the Winnebago County Department of Human Services is on a case-by-case basis in need of placing adjudicated delinquent youths into a long-term juvenile detention facility in order for the youths to be available for treatment; and

WHEREAS, the Winnebago County Circuit Court Judges support placement of adjudicated delinquent youths into a secure detention facility for up to 365 days as a disposition; and

WHEREAS, § 938.06(5)(a), Wis Stats, requires the a county board of supervisors, by resolution, to authorize the court to use placement of adjudicated delinquent youths into a juvenile detention facility as a disposition under § 938.34(3)(f), Wis Stats; and

WHEREAS, the Winnebago County Board of Supervisors does allow the Winnebago County Circuit Court Judges discretion on a case-by-case basis to consider and order placement of adjudicated delinquent youths into a juvenile detention facility for more than 30 days and up to 365 days as a disposition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Circuit Court Judges to place adjudicated delinquent youths into a secure detention facility for up to 365 days.

Submitted by:
HUMAN SERVICES BOARD

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

RESOLUTION NO. 101-012017: Amend the Table of Organization for Park View Health Center

WHEREAS, an employee holding one of the Social Worker-Medical positions at Park View Health Center has been the individual primarily responsible for coordinating the admission of new residents, and this employee has given notice of her intention to retire; and

WHEREAS, the admissions process at Park View Health Center could be improved and streamlined if the employee coordinating the process held the credentials of a registered nurse, since an individual with that credential is needed to assess the medical needs of new residents; and

WHEREAS, changing the title of the employee handling the admissions process from Social Worker-Medical to Admissions Coordinator will allow Winnebago County to include the requirement that the Admissions Coordinator have a nursing license, instead of a social work credential.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes deleting one full-time Social Worker-Medical position from Park View Health Center's Table of Organization and adding one full-time Admissions Coordinator position to Park View Health Center's Table of Organization.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 104-022017: Request Authority to Apply to the Department of Natural Resources for Funding to Restock Fish in Pond 2 in Community Park and to Appropriate Any Funds Awarded Towards the Restocking Project

WHEREAS, approximately 12 years ago, Winnebago County applied for and was subsequently awarded a grant from the Wisconsin Department of Natural Resources (DNR) that helped facilitate upgrades made to fishing access facilities at Pond #2 in the Community Park; and

WHEREAS, the aforementioned DNR grant aided in the installation of three fishing decks as well as the nearly quarter-mile-long lime screening trail that encircles the four-acre pond and serves in enhancing access opportunities for mobility-impaired individuals; and

WHEREAS, your Parks and Recreation Committee believes it would benefit the citizens of Winnebago County to further improve the prospects for individuals to enjoy the angling experiences offered at the site by increasing the volume and variety of fish stock available at Pond #2; and

WHEREAS, the Parks and Recreation Committee further believes that it would be prudent to take advantage of the \$1,306 funding available to Winnebago County through the DNR's County Conservation Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Grounds Maintenance Account; and

WHEREAS, in order to implement this project it is necessary that the Winnebago County Board of Supervisors authorize submission of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, on behalf of Winnebago County, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply for the aforementioned financial aid that may be available from the Wisconsin Department of Natural Resources for enhancement of fishing opportunities at Community Park Pond #2.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes appropriation of any funds that may be made available to the County by the Wisconsin Department of Natural Resources, to the restocking of fish into Community Park Pond #2.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 105-022017: Request Authority to Apply to American Transmission Company for a Planting Grant

WHEREAS, Winnebago County is interested in applying for \$5,000 in funding accessible through the American Transmission Company (ATC) Planting Grant Program; and

WHEREAS, said funds are made available to municipalities to help fund the introduction of plants that help improve the community's species diversity; and

WHEREAS, grant funding awarded by ATC would be directed towards the establishment of a 40 foot wide strip of prairie plantings along the east side of the WIOUWASH Trail from Westwind Road parking lot to Brooks Road; and

WHEREAS, introduction of tall prairie grasses along the aforementioned strip will provide for a more natural and environmentally-friendly ground cover in areas of the WIOUWASH Trail that have undergone extensive vegetation management on ATC's part in its effort to clear the buckthorn understory established within its 40-foot-wide easement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, on behalf of Winnebago County, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply to the American Transmission Company for any financial aid that may be available from the Company's Planting Grant Program to assist Winnebago County in the installation of prairie grasses on the south end of the WIOUWASH Trail.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any funds that may be awarded to Winnebago County by the American Transmission Company's Tree Planting Grant will thereafter be appropriated towards activities involving the planting of said prairie grasses alongside the WIOUWASH Trail.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 106-022017: Approve Airport User Access Agreement Between Winnebago County and Basler Turbo Conversions LLC

WHEREAS, the Federal Aviation Administration requires an Airport User Access Agreement, commonly referred to as a "through-the-fence agreement" for private parties with operations outside of airport grounds to have access to airport facilities without interference or hindrance; and

WHEREAS, such an agreement has existed in the past between Winnebago County and Basler Turbo Conversions LLC; and

WHEREAS, both Winnebago County and Basler Turbo Conversions LLC desire to extend said agreement for a five (5) year period commencing January 1, 2017, at a monthly fee of \$1,102.61 to be paid by Basler Turbo Conversions LLC; and

WHEREAS, your undersigned Committee recommends approval of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an Airport User Access Agreement between Winnebago County and Basler Turbo Conversions LLC for a five (5) year term, commencing January 1, 2017, is hereby approved. Said agreement, a copy of which is attached hereto, is made a part of this Resolution and incorporated herein by reference.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 107-022017: Authorize a Capital Project to Repair the Courthouse Roof and Parapet at a Cost of \$410,000 and Fund the Project with Bond Proceeds.

WHEREAS, the Winnebago County Courthouse roof and parapet have deteriorated to the point that a significant repair project is needed; and

WHEREAS, the existing waterproof coating has deteriorated and is allowing the underlying masonry to be damaged by moisture; and

WHEREAS, this deterioration is allowing driving rain to enter the building with resulting leaks to the interior of the building; and

WHEREAS, it is now necessary to perform significant repairs to the roof and parapet to alleviate future problems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project to repair the roof and parapet of the Winnebago County Courthouse at a cost not to exceed \$410,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

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

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

RESOLUTION NO. 108-022017: Authorize a Budget Transfer of \$111,000 to the Tax Refunds Account of the 2016 Winnebago County Budget to Cover Refunds of Property Taxes That Were Determined During 2016 with Part of the Funding Coming from the 2016 Contingency Fund and the Balance to Come from General Fund Balance.

WHEREAS, state laws allow taxpayers to contest the assessed value of their properties; and
WHEREAS, the process of obtaining an adjustment to an assessed valuation can be lengthy; and
WHEREAS, if the property owner is successful, the property owner's assessment is revised and a refund of excess property taxes collected is issued; and
WHEREAS, funds must be transferred to cover the tax refunds for adjusted assessments for years 2009-2015; and

WHEREAS, the best way to estimate the amount of refunded property taxes during the budget process is to review past history; and

WHEREAS, in 2016 Winnebago County, unfortunately, saw a significant increase in these adjusted assessments, thus requiring a much larger amount of tax refunds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$6,272 from the General Contingency Fund for 2016 (will fully deplete the balance) and a transfer of the balance or \$103,728 from the Undesignated Fund Balance of the General Fund to the Tax Refunds Account of the 2016 Winnebago County Budget to cover the tax refunds due during 2016.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 109-022017: Authorize a Budget Transfer of \$150,000 from the 2016 General Contingency Fund to the Payout Wages and Health Insurance Accounts In the Miscellaneous Unclassified Cost Center of the 2016 Winnebago County Budget to Cover the Accounts' Overruns

WHEREAS, during 2016 the Payout Wages Account exceeded the budget by \$130,000; and
WHEREAS, these overruns represent sick leave payouts to retiring employees who had balances prior to the termination of the Sick Leave Payout Program in 2005; and

WHEREAS, this line item is very difficult to predict during the budget process because it can fluctuate greatly from year to year; and

WHEREAS, the Health Insurance Account, which represents Winnebago County's share of health care cost reimbursements to employees and retirees in 2015 when the program was active, has exceeded the budgeted amount by \$20,000; and

WHEREAS, although the Health Reimbursement Program terminated at the end of 2015, there were run-off benefits that were not anticipated when the 2016 budget was prepared resulting in a \$20,000 budget overrun; and

WHEREAS, it is now necessary to cover these overages with transfers from the General Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$150,000 from the 2016 Winnebago County Budget General Contingency Fund to cover the overages, with \$130,000 being transferred to the Payout Wages Account and \$20,000 being transferred to the Health Reimbursement Account of the 2016 Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 110-022017: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department

WHEREAS, the Winnebago County Human Services Department currently rents two separate facilities to provide mental health crisis services and to house mental health clients; and

WHEREAS, the landlords are increasing the annual rents of both facilities to rates that far exceed the comparable amount Winnebago County can levy based on increases in net new construction; and

WHEREAS, a new facility has been proposed. The new facility would be a 16-bed facility owned by Winnebago County and staffed by County employees (current facilities are staffed by Winnebago County employees); and

WHEREAS, operating one facility instead of two would result in a staff reduction and these staff would be removed from the County Table of Organization; and

WHEREAS, a cost benefit analysis was prepared which shows that the facility would pay for itself after 15 years (the savings over that period would equal the facility cost); and

WHEREAS, this information was presented to the Winnebago County Board of Supervisors at its November 15, 2016, meeting; and

WHEREAS, estimated costs to build the facility are \$3 million.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$250,000 to a Capital Project Fund pay for engineering and design costs for a proposed mental health crisis service center and community-based residential facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that monies from the General Fund would be utilized to cover these costs with reimbursement from subsequent bond issues.

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL AND FINANCE COMMITTEE

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

Vote on Resolution: AYES: 22; NAYES: 8 – Harpt, Eisen, Albrecht, Binder, Brooks, Farrey, Ellis and Kriescher; ABSTAIN: 1 - Hegg; ABSENT: 5 – Barker, Roh, Wojciechowski, Singstock and Finch. FAILED. Passage required $\frac{3}{4}$ of the membership, 27 votes.

RESOLUTION NO. 111-022017: Authorize the Public Health Department to Accept an \$84,610 Contract from United Way of the Fox Cities to Provide Program Management for the Weight of the Fox Valley (WOTFV) Project and Appropriate the Funds to Expense Accounts in the Public Health Department to Carry Out the Program Management

WHEREAS, obesity is a significant public health issue for residents of Winnebago County; and

WHEREAS, obesity is a complex issue requiring the involvement of many community sectors; and

WHEREAS, the Weight of the Fox Valley (WOTFV) Project has recently lost its program manager and;

WHEREAS, health department staff have expertise in community engagement and food systems and are qualified to provide management services for the Project; and

WHEREAS, the multi-jurisdictional core team of WOTFV has approved this arrangement; and

WHEREAS, the United Way of the Fox Cities has awarded an \$84,610 contract to the Winnebago County Health Department to provide management services to the program; and

WHEREAS, it is beneficial to the residents of Winnebago County for its Health Department to participate in this program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept an \$84,610 contract with the United Way of the Fox Cities to provide program management services to the Weight of the Fox Valley Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds will be applied to expense accounts within the Public Health Department to carry out the program objectives.

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded by Supervisor Konetzke to adopt. Supervisor Ramos requested a correction amendment to this resolution to be inserted after line 23, to read as follows: **“BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this contract will be for two-years with an approximate ten percent (10%) increase in payment.”

Vote on Resolution as Amended: AYES: 29; NAYES: 1 - Smith; ABSTAIN: 1 - Hegg; ABSENT: 5 – Barker, Roh, Wojciechowski, Singstock and Finch. CARRIED.

RESOLUTION NO. 112-022017: Support State Funding for Comprehensive Communicable Disease Control

WHEREAS, the State of Wisconsin has no dedicated, stable Federal and State funding sources for communicable disease control and prevention efforts; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin State Legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective, and evidence-based communicable disease control and prevention for the public's health.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk be directed to forward a copy of this Resolution to the Wisconsin Counties Association, the Office of Governor Scott Walker, and all state legislators that serve constituents within Winnebago County.

Submitted by:
LEGISLATIVE COMMITTEE
BOARD OF HEALTH

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

RESOLUTION NO. 113-022017: Authorize Quit Claim Deed to the City of Neenah for East Half of South Approach to the Oak Street Bridge

WHEREAS, the Oak Street Bridge in the City of Neenah was originally constructed in 1947; and

WHEREAS, when the Bridge was reconstructed in 2005/2006, maintenance jurisdiction was transferred to the City of Neenah; and

WHEREAS, for unexplained reasons, fee title to the east half of the south approach to the Oak Street Bridge remains titled to Winnebago County; and

WHEREAS, the City of Neenah owns and maintains the Oak Street Bridge; and

WHEREAS, the City of Neenah desires to transfer a small strip of the eastern half of the south approach to the Oak Street Bridge to the adjoining property owner, who will then be responsible for repair of the seawall and maintenance of a fence adjacent to the Bridge; and

WHEREAS, it is in the best interests of Winnebago County to transfer title of the east half of the south approach to the Oak Street Bridge to the City of Neenah in that the City owns and maintains the Bridge and in that Winnebago County has had no involvement with the Bridge since at least 2006.

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 quit claim title to the east half of the south approach to the Oak Street Bridge to the City of Neenah, and that parcel of property being more specifically described as follows:

The east 55 feet of the west 162 feet of Lot 5, Block 5 of Palmer's Map in the First Ward (now the Tenth Ward) of the City of Neenah, Wisconsin, together with all riparian rights to the Fox River appertaining thereto. This is not a homestead property.

Submitted by:
HIGHWAY COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Ellis to adjourn until the March 7, 2017 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 8:15 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 February 14, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk