

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 1, 2016**

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: Koneczke, Barker, Harpt, Eisen, Ramos, Kiel, Smith, Scherck, Albrecht, Gabert, Thompson, Olson, Brewer, Wingren, Norton, Warnke, Robl, Singstock, Brooks, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Excused: Roh, Hardy, Egner, Widener and Lautenschlager.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim:

- Notice of Claim from Jeffrey P. Henkelmann, Wisconsin Public Service, for damage to WPS service wire caused by an accident with a county highway vehicle was referred to the Personnel and Finance Committee.

The following resolution from Door County was presented to the Board by Sue Ertmer, County Clerk:

- Door County - #2016-07 – A resolution for Recommendations as to Legislation that Impacts Planning, Zoning and Land Use Laws was referred to the Legislative Committee and the Planning and Zoning Committee.

COMMITTEE REPORTS

Supervisor Hegg attended a meeting with the Department of Transportation regarding the road construction of the 41/441 interchange. The next exit ramp to close will be the Racine exit. Mr. Hegg has brochures if anyone is interested.

Supervisor Hegg attended the Neenah – Menasha – Hortonville Cooperative Hockey Game at the Tri-County Ice Arena. He praised the new management and was very impressed with the facility. Mr. Hegg thanked the County Board Supervisors for moving forward with this facility.

Supervisor Eisen attended the Safe Streets Graduation held on February 11, 2016. Four people graduated from the program that day. Mr. Eisen commented on the requirements of being in the Safe Streets Drug Court program and the goal of the programs is to have a more productive citizen upon completion of these programs.

Supervisor Eisen reported that the Town of Menasha has been approved by the Wisconsin Department of Administration to be incorporated as a village west of the Fox River. Judge Karen Seifert has ordered that a referendum question be placed on the April 5, 2016 ballot to vote to see if the Town of Menasha will be incorporated as the Village of Fox Crossing.

Supervisor Kiel invited everyone to attend a free concert at the Neenah High School. The U.S. Air Force Band of Mid-America will be playing on Saturday, March 19 at 6:30 p.m. He sent an e-mail to all County Board members with information regarding the concert.

CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Roh, Hardy, Widener, Lautenschlager and Egner asked to be excused from tonight's meeting.

AIRPORT CIP 2016 SNOW REMOVAL EQUIPMENT ACQUISITION PRESENTATION

Peter Moll, Wittman Regional Airport Director, reported that included in the 2016 budget was the purchase of snow removal equipment for the airport. The airport currently has four snow removal vehicles in operation, two are 37 years old, one is 31 years old and the last is 20 years old. The one to be replaced is 31 years old. The new vehicle to be purchased is an Oshkosh P Series 6 X 6 snow plow with a 500 horse engine. This vehicle will have a rollover plow along with sanding tanks and pre-wetting units incorporated in to the sanding unit. The vehicle will be purchased from Bruce Equipment under the Minnesota State contract. The airport has budgeted \$650,000.00 for this vehicle. This will be done by bonding and not from the airport reserve funds.

Mr. Moll then took questions from the Board.

ENVIRONMENTAL HEALTH LICENSING AND INSPECTION PROGRAM AND ZIKA VIRUS

Doug Gieryn, Public Health Director, introduced Ann Boyce, Environmental Health Supervisor for Winnebago County Public Health. She presented to the board the Sanitarian Program, Environmental Health and Public Health Preparedness while focusing on food safety inspections. The Sanitarian Program does licensing and inspections of food service establishments, temporary events, lodging facilities, tattoo and body piercing establishments as well as water attractions. They are responsible for approximately 150,000 people, 715 establishments, 810 permanent licenses and 360 temporary licenses. The Sanitarian's role is protecting people from environmental factors that may adversely affect human health. Ms. Boyce reported on Food Safety Inspections – the CDC's top ten factors contributing to FBI (Foodborne Illnesses), the inspections process, inspection documentation, employees, food safety, good-retail practices for facilities, corrective action and follow-up procedures. She touched on inspections for temporary events and common violations found at temporary events. Ms. Boyce ended her presentation with comments on why they do what they do and gave statistics from Winnebago County. Ms. Boyce then took questions from the Board.

Doug Gieryn, Public Health Director, introduced Denise Krueger, RN Supervisor Winnebago County Public Health, to report on the Zika Virus. Zika Virus is a virus spread by mosquitos, but not by the type of mosquitos found in Wisconsin. Outbreaks have been found in many areas of Africa, Southeast Asia and the Pacific Islands. It has recently spread to Central and South America and the Caribbean. Mr. Gieryn commented on how the illness affects infected people. Common symptoms of Zika virus infection include fever, rash, joint pain, conjunctivitis, muscle pain or headaches. Cases of microcephaly of babies born to infected mothers in Brazil where a Zika virus outbreak is occurring have been reported. He touched on what this means to travelers and precautions that should be taken when traveling to the countries that have reported outbreaks. The Public Health Department is monitoring this situation, working to ensure travelers are aware of risks, prevention measure and precautions, and working to ensure health care providers have updated guidelines. Ms. Krueger then took questions from the Board.

Motion by Supervisor Robl and seconded by Supervisor Finch to adjourn until the Board's next meeting on Tuesday, March 15, 2016. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,
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 Special Orders Session held March 1, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk