

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 15, 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: Konetzke, Barker, Harpt, Eisen, Ramos, Kiel, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Roh and Brooks.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adopt the amended agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in opposition of the Zoning Report No. 001 for Jeffrey Ogden, Town of Neenah:

- Joan Michel – 1615 Oakridge Road, Neenah, Wisconsin
- Ken Berndt – 1580 Oakridge Road, Neenah, Wisconsin

COMMUNICATIONS AND PETITIONS

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

- Communications, petitions, etc.
 - Petition:
 - A signed petition regarding the Ogden property was received from Joan Michel and has been presented to the Zoning Administrator.
 - Notice of Claims:
 - Notice of Claim from Michael Lawrence for clothing stolen from his property bag while an inmate at the Winnebago County jail was referred to the Personnel and Finance Committee.
 - Resolutions from other Counties:
 - Rusk County – Resolution in support of the Department of Health Services enhancing the quality of the Medicaid Non-Emergency Medical Transportation System was referred to the Legislative Committee and the Human Services Board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider recognized and thanked his colleagues, to those who have chosen not to run or have opposition and do not prevail, for their service to the County Board and wished them well in their future.

Supervisor Widener reported that the Town of Neenah will be presenting a resolution to the County Board for immediate action regarding the intersection of CTH CB and Oakridge Road after they received numerous e-mails and phone calls regarding the recent death of a young woman at that intersection.

Supervisor Widener reported on the reduction of \$3.5 million of funds by legislators and how it will affect the UW System. He stated that there is talk of consolidation of the UW Extension with three other counties. Executive Harris said that he would be willing to try to maintain the budget for the Winnebago County UWEX employees that are currently paid by Winnebago County.

Supervisor Widener commented on the article in the Wisconsin Counties Association magazine "Call to Order" by Mike Blaska regarding the voting process of County Boards. Mr. Widener touched on the meanings of majority votes and abstention from voting and Roberts Rule of Order.

Supervisor Scherck voiced his concern with the UW Extension situation and what might happen to a valuable part of Winnebago County.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the February 9, 2016 proceedings. Supervisor Snider noted a correction needed to be made on page 225. Under "Reports from Committees, Commissions and Boards", at the end of Supervisor Snider's paragraph, it should read, "The bill was ultimately pulled on February 4th due to further action by Veterans Advocacy Groups". CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, encouraged support of the following resolution:

- Resolution No. 280-32016 – Ratify 2016-2018 Agreement with the Winnebago County Deputies Association.

COUNTY EXECUTIVE APPOINTMENTS

Lakeland Long Term Care District Board

County Executive Harris asked for approval of his re-appointment of James Koziczowski, 104 Lexington Court, Neenah to the Lakeland Long Term Care District Board. This is a three-year term which will expire on April 30, 2019.

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

Winnebago County Housing Authority

County Executive Harris asked for approval of his re-appointment of Scott Waterworth, 2280 Willow Hill Drive, Neenah to the Winnebago County Housing Authority. This is a five-year term which will expire on April 20, 2021.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Roh and Brooks asked to be excused from tonight's meeting. Chairman Albrecht thanked the Supervisors who are not seeking re-election for their dedication and service to Winnebago County and wished them best of luck in their future endeavors.

PRESENTATION OF THE WISCONSIN LAW ENFORCEMENT ACCREDITATION GROUP TO THE WINNEBAGO COUNTY SHERIFF'S OFFICE

Sheriff John Matz explained the process that was needed to obtain this highly prestigious accreditation. The Winnebago County Sheriff's Department received this in December of 2015. They were in compliance with 211 of 238 standards. Of the 560 law enforcement agencies in Wisconsin, only 25 police departments and 2 sheriff's offices have received this distinguished recognition. With the policies and procedures that are followed, this reduces the County's liabilities. Sheriff Matz recognized and thanked Lt. Lara Vendola and Chief Deputy Todd Christopherson for taking on this task and being part of this process.

Robert Rosch, Chief of Police of Hartland, Wisconsin and on the Executive Board for the Wisconsin Law Enforcement Accreditation Group, explained what is required to achieve this accreditation. Chief Rosch shared comments that were received from the assessment team: (1) the Winnebago County Sheriff's Department has a solid reputation in the law enforcement community as noted by calls received from local police chiefs, as well as, businesses and residents; (2) the assessment team noted that everyone they came in contact with during this procedure at the Sheriff's Department acted very professionally and are very knowledgeable. Waukesha and Winnebago County are the only two Counties in the State of Wisconsin to achieve this accreditation. Chief Rosch read and presented a plaque to Sheriff Matz for this recognition.

2016 COUNTY HIGHWAY PAVING PROGRAM PRESENTATION

Ernie Winters, Highway Commissioner, presented to the board the proposed milling and paving projects for 2016. The projects that are scheduled for this year will need to be bonded for. They are costly but are projected to last for many years. Costs continue to rise and Mr. Winters feels they will pay close to \$50.00 per ton for asphalt this coming year. The scheduled projects are: County Highway M from State Highway 10 to the North County Line – 2.5 miles; County Highway GG from County Highway T south to State Highway 45 – 3.5 miles; County Highway II from State Highway 76 to Clayton Avenue – 1.0 mile; and County Highway G from County Highway T to Woodenshoe Road – 3.0 miles. Two of these projects are eligible for CHIP funding.

Mr. Winters explained the different processes that are performed to reconstruct the roads. The Highway Department is requesting \$3 million to do this work for the upcoming construction season. Mr. Winters will be discussing these projects with the Personnel & Finance Committee in April and will bring back a funding Resolution to the County Board. Mr. Winters then took questions from the board.

A copy of this presentation is on file in the County Clerk's office with the proceedings of this meeting.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from property owner, Jeffrey Ogden, Town of Neenah, for a zoning change to I1 Light Industrial for tax parcel no. 010-0217. Motion by Supervisor Widener and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 03/01/16 – A requested zoning change from A-2 General Agriculture to I-1 Light Industrial for tax parcel nos. 010-0217. Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt. AYES: 25; NAYES: 9 – Barker, Harpt, Eisen, Ramos, Smith, Widener, Scherck, Hardy and Turner; ABSTAIN: 0; ABSENT: 2 – Roh and Brooks. MOTION FAILED. This required $\frac{3}{4}$ vote of the members voting, or 26 ayes, to pass.

- Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from property owners, Jamie L., Jeffrey and Julie Leichtfuss and Cullen C. Raasch; Town of Nekimi, for a zoning change to R-1 Rural Residential/A-2 General Agriculture for tax parcel nos. 012-0424 and 012-0424-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 03/02/16 – A requested zoning change from R-1 Rural Residential/A-2 General Agriculture to R-1 Rural Residential/A-2 General Agriculture for tax parcel nos. 012-0424 and 012-0424-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. (Effective Date: March 23, 2016)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 266-32016: Commendation for Ellen Shute

WHEREAS, Ellen Shute has been employed with the Winnebago County Department of Human Services for the past forty (40) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ellen Shute 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 Ellen Shute 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 Ellen Shute.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 267-32016: Commendation for Debra Mehlberg

WHEREAS, Debra Mehlberg has been employed with the Winnebago County Register of Deeds Department for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Debra Mehlberg 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 Debra Mehlberg 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 Debra Mehlberg.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 268-32016: Commendation for Kim Buhrow

WHEREAS, Kim Buhrow has been employed with Park View Health Center for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kim Buhrow 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 Kim Buhrow 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 Kim Buhrow.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 269-32016: Disallow Claim of Jeffrey C. Jajtner

WHEREAS, your Personnel and Finance Committee has had the claim of Jeffrey C Jajtner 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 Jeffrey C Jajtner, filed with the County Clerk on January 25, 2016, 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 approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 270-32016: Disallow Claim of Victoria Melum

WHEREAS, your Personnel and Finance Committee has had the claim of Victoria Melum 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 Victoria Melum, filed with the County Clerk on February 1, 2016, 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 Konetzke to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 271-32016: Designate the Week of April 11-15, 2016, as Work Zone Awareness Week in Winnebago County

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway and Transportation Officials to create the "National Work Zone Awareness Week" campaign, held annually in the month of April, prior to the summer construction months; and

WHEREAS, Wisconsin Governor Scott Walker, along with the Wisconsin Department of Transportation, has recognized April 11-15 as Work Zone Awareness Week in Wisconsin; and

WHEREAS, in 2006, two Winnebago County Highway Department employees, Dan Melhorn and Marc Neumeyer, were killed while they were working on the shoulder of I-41; and

WHEREAS, in 2015, three Wisconsin Counties lost highway department employees who were working in work zones; and

WHEREAS, work zones also include locations where emergency, utility, tow truck, law enforcement, fire, and EMS services' vehicles are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, on average, Wisconsin annually suffers approximately 1,600 accidents in work zone areas, resulting in 720 injuries and 8 fatalities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of April 11-15, 2016, as Work Zone Awareness Week in Winnebago County.

Submitted by:

HIGHWAY COMMITTEE

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

RESOLUTION NO. 272-32016: 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, pursuant to § 23.09(26), Wis Stats, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the State of Wisconsin Department of Natural Resources; and

WHEREAS, in order to participate in this project, it is necessary for the Winnebago County Board to grant Winnebago County the authority to submit an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, pursuant to § 23.09(26), Wis Stats, it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply to the State of Wisconsin Department of Natural Resources on behalf of Winnebago County for any financial aid that may be available for the maintenance and trail bridge building and repairs of public snowmobile trails within Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 273-32016: **Authorize the Emergency Management Department to Accept a \$16,850 HazMat IQ Training Grant and Appropriate the Funds to Pass Through the Oshkosh Fire Department for the Purpose of Conducting Hazardous Waste Materials Emergency Preparedness Classes to be Attended by Firefighters in Fire Departments in Winnebago County Who Wish to Attend**

WHEREAS, hazardous waste incidents have become more frequent in recent years; and
WHEREAS, the Wisconsin Emergency Management's Hazardous Materials Emergency Preparedness Program has awarded Winnebago County with a \$16,850 grant for pass through to the Oshkosh Fire Department to conduct hazardous materials emergency preparedness training; and

WHEREAS, all fire departments in Winnebago County will be offered an opportunity for their firefighters to participate in the training, and

WHEREAS, it would be beneficial to the residents of Winnebago County to have fire departments well trained in responding to hazardous waste spills or other hazardous materials incidents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a \$16,850 HazMat IQ training grant and authorizes the Department to pass the funds to the Oshkosh Fire Department to conduct the training.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 274-32016: **Authorize the Public Health Department to Purchase a New Vehicle to Replace a 2004 Vehicle at a Cost of \$28,000 and Use the Public Health Department's Fund Balance to Pay for the Purchase.**

WHEREAS, the Winnebago County Public Health Department has a 2004 Ford Taurus vehicle that has logged in excess of 130,000 miles; and

WHEREAS, the vehicle is incurring more frequent repairs; and

WHEREAS, the Public Health Department believed the vehicle would last one more year and did not budget funds in its 2016 Budget for a replacement vehicle; and

WHEREAS, it has now become apparent that the vehicle needs to be replaced this year; and

WHEREAS, there are sufficient funds within the Public Health Department's Fund Balance Account to pay for the vehicle, rather than requesting an advance from the General Fund; and

WHEREAS, the vehicle will be replaced with a minivan which will better suit the Department's needs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to purchase a new minivan at a cost of \$28,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said vehicle will be transferred from the Public Health Department's Fund Balance.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 275-32016: **Appropriate \$650,000 Towards the Purchase of a New Snow Removal Vehicle for Use at Wittman Regional Airport, to be Funded with the Issuance of General Obligation Promissory Notes**

WHEREAS, most of Wittman Regional Airport's fleet of snow removal equipment is 20 to 37 years old; and

WHEREAS, the older vehicles are incurring more maintenance, and replacement parts are becoming more difficult to obtain; and

WHEREAS, FAA guidelines recommend replacing snow removal equipment every 10 years because of heavy operations during the snow removal season; and

WHEREAS, many of the older vehicles have had major repairs, and it is becoming more difficult to justify the expense of repairs on equipment that is becoming increasingly less reliable.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Wittman Regional Airport to purchase a replacement vehicle for one of its older snow removable vehicles at a cost of \$650,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the vehicle replacement be advanced from the General Fund of Winnebago County with said Fund being reimbursed from a subsequent bond issue.

Submitted by:

AVIATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Snider to approve. Vote on Resolution:

AYES: 31; NAYES: 2 – Wingren and Hegg; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Brooks. CARRIED.

RESOLUTION NO. 276-32016: Authorize Phase II of a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$4,400,000 to be Funded as Follows: \$3,780,000 from Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Funds, \$310,000 from Wisconsin State Airport Funds, and \$310,000 from Winnebago County Bond Proceeds

WHEREAS, on April 21, 2015, the Winnebago County Board of Supervisors approved a capital project at Wittman Regional Airport to reconstruct Taxiway B for a total project cost of \$6,500,000, with 90% of the project cost (\$5,880,000) being borne by Federal Aviation Administration Airport Improvement Program (FAA/AIP) funds, 5% (\$325,000) being borne by the Wisconsin State Airport Funds, and 5% (\$325,000) being borne by Winnebago County, and

WHEREAS, subsequent to the Winnebago County Board of Supervisors project approval and prior to construction starting, the FAA found it necessary to split the project into two phases, resulting in increased costs for the overall project; and

WHEREAS, Phase I is currently underway, with Winnebago County's portion of that phase reduced to \$256,571; and

WHEREAS, Phase II is set to commence at the conclusion of the 2016 EAA AirVenture; and

WHEREAS, Winnebago County would normally pay 5% of the project cost, which amounts to \$210,000; and

WHEREAS, a portion of the project in Phase II, the construction of an aircraft Instrument Flight Rules (IFR) holding bay totaling \$200,000, is not eligible for FAA funding and will be co-funded by Winnebago County and Wisconsin State Airport Funds, with each entity contributing \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$4,400,000 to a project to enter Phase II of the Taxiway B reconstruction by accepting funding of \$3,780,000 from FAA Airport Improvement Program funds, \$310,000 from the Wisconsin Department of Transportation, Bureau of Aeronautics, funds, and applying \$310,000 in Winnebago County Bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund will be reimbursed from the proceeds of a subsequent bond issue to pay for Winnebago County's portion of the project.

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Ellis to approve. Vote on Resolution: AYES: 33;

NAYES: 0; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Brooks. CARRIED.

RESOLUTION NO. 277-32016: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County

WHEREAS, Winnebago County is involved in amending an existing countywide farmland preservation plan pursuant to the requirements of Chapter 91, Wis Stats; and

WHEREAS, such plan is to be included in Winnebago County's Comprehensive Plan, which was adopted on March 21, 2006, and updated and newly adopted on February 9, 2016; and

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

WHEREAS, a provision in § 66.1001(4), Wis Stats, requires, "The governing body of a local governmental unit (town, city, village, county) shall adopt written procedures ("public participation plan") that are designed to foster public

participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan"; and

WHEREAS, on September 23, 2003, the Winnebago County Board of Supervisors adopted a public participation plan that was used in the preparation of the county-wide comprehensive plan, and on June 17, 2014, the Winnebago County Board of Supervisors adopted a public participation plan that was used in the required 10-year update of the county-wide comprehensive plan; and

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

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

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

Submitted by:

PLANNING AND ZONING COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 278-32016: Amend the Table of Organization for Park View Health Center

WHEREAS, the organization of the social work and activities functions at Park View Heath Center can be improved by replacing the existing Director of Activities and Social Services position with a new Direction of Social Wellness position, requiring credentials in the field of social work; and

WHEREAS, the organization can be further improved by replacing one current Activity Specialist position with a new Lead Activity Specialist position; and

WHEREAS, the proposed changes will provide no net new positions and will not require any budget adjustment for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Director of Activities and Social Services position and one Activity Specialist position be deleted from, and one full-time regular Director of Social Wellness position and one full-time regular Lead Activity Specialist position be added to, the Table of Organization for Park View Health Center.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 279-32016: Establish Salaries for Elected Officials of Winnebago County

WHEREAS, the next four-year term of office for the Winnebago County Clerk, Treasurer, and Register of Deeds will begin in January 2017; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term, which in this case is April 15, 2016; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes that the annual salary rates for the following elected officials for Winnebago County, for the term commencing January 1, 2017, shall be as follows:

	Annual Salary			
	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120
Treasurer	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120
Register of Deeds	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the above-named officers be provided with County health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to Winnebago County Department Heads, including any modifications which may be made from time-to-time during the office holder's term, and that the officers participate in the Wisconsin Retirement System on the same terms as apply to other elected officials.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 280-32016: Ratify 2016-2018 Agreement with the Winnebago County Deputies Association

WHEREAS, a tentative agreement has been reached for a new collective bargaining agreement between Winnebago County and the Winnebago County Deputies Association for 2016 through 2018; and

WHEREAS, the tentative agreement has been ratified by the bargaining unit; and

WHEREAS, the terms of the tentative agreement, which is attached to this Resolution, are in the best interests of Winnebago County, and include the following changes:

- Across-the-board wage increases of 1.0% effective January 1, 2016; 1.0% effective January 1, 2017; and 1.5% effective January 1, 2018;
- Replacement of \$600 annual uniform allowance with a wage increase of \$.30 per hour;
- Addition of \$1.00 per hour pay for employees assigned as a Field Training Officer when working that assignment;
- Elimination of education pay, with employees currently receiving education pay being "grandfathered" at current rates; and
- Numerous changes in contract language regarding probationary employees, work week, scheduling, sick leave, health and dental insurance, vacations, deadly force, and seniority.

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 ratify the tentative agreement and to execute on behalf of Winnebago County a new collective bargaining agreement reflecting the changes identified in the tentative agreement and covering the period January 1, 2016, through December 31, 2018.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 281-32016: Authorize the Hiring of ZS LLC to Perform the Architectural Engineering Work Regarding the Capital Project to Repair the Courthouse Windows

WHEREAS, the Courthouse windows are very old and in need of a significant amount of capital improvements to remain in use; and

WHEREAS, previously, the Winnebago County Board approved the Capital Project and funding to repair the windows; and

WHEREAS, it is the recommendation of the Facilities and Property Management Committee and the Winnebago County Executive that ZS LLC be hired to perform the architectural engineering work on the Courthouse windows; and

WHEREAS, ZS LLC shall be paid a fee not to exceed \$38,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves hiring ZS LLC to perform the architectural engineering work on the Courthouse windows with funding as was previously approved for the entire capital project.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 282-32016: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work Regarding the Capital Project to Relocate County Departments

WHEREAS, Winnebago County has three Departments currently occupying leased space; and

WHEREAS, there is currently insufficient vacant space in which to relocate the three Departments currently occupying leased space; and

WHEREAS, there are several Departments currently located within the Courthouse that perform nonCourt-related functions; and

WHEREAS, there is currently sufficient vacant space within the County Administration Building in which to relocate Departments currently located in the Courthouse that perform nonCourt-related functions; and
WHEREAS, several architectural firms have submitted proposals through the Request for Proposal process; and

WHEREAS, it is the recommendation of the Facilities and Property Management Committee and the Winnebago County Executive that Kontext Architects be hired to perform the architectural engineering work regarding the relocation of County Departments; and

WHEREAS, Kontext Architects shall be paid a fee not to exceed \$499,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves hiring Kontext Architects to perform the architectural engineering work regarding the relocation of County Departments with funding as was previously approved for the entire capital project.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

ORDINANCE NO. 283-32016: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health Department; and

WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2016-2017 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2016.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Ramos and seconded by Supervisor Ellis to approve. Vote on Resolution: AYES: 20; NAYES: 13 – Konetzke, Barker, Kiel, Widener, Gabert, Thompson, Olson, Brewer, Turner, Finch, Farrey, Snider and Kriescher; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Wingren. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the April 19, 2016 Organizational meeting at 6:00 p.m. The meeting was adjourned at 7:45 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 March 15, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk