

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 19, 2019**

Chairman Shiloh Ramos 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: 26 - Konetzke, Brunn, Eisen, Ramos, Defferding, Spellman, Albrecht, Binder, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis and Snider.

Excused: 8 – Borchart, Lenz, Smith, Schorse, Robl, Finch, Farrey and Joas. Vacancies: 2

Motion by Supervisor Albrecht and seconded by Supervisor Rasmussen to adopt the agenda for tonight’s meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the board.

COMMUNICATIONS AND PETITIONS

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

1. Clerical corrections to Report No. 001 and Amendatory Ordinance No. 02/01/19, AFGGroup, LLC, Town of Algoma, regarding rezoning from R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030(p).
2. Zoning Petitions:
 - o No. 001 – Tony Welnicke, Town of Winneconne for tax parcel no 030-0201-04 to rezone from R-1 with floodplain to R-1 without floodplain was referred to the Planning and Zoning Committee.
 - o No. 002 – Cary Rowe, Winnebago County Zoning Administrator; for an amendment to the Winnebago County Floodplain Zoning Code (Chapter 26) which effects the parcels listed below on the Sawyer Creek Floodplain Maps was referred to the Planning and Zoning Committee.

PARCEL	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

3. Notices of Claims:
 - o Mid-State Sign Service, LLC for damage to their service truck resulting from an accident with a county snow plow was referred to the Personnel and Finance Committee.
 - o Ryan Kallas for damage to his vehicle caused by an accident with a Solid Waste Department vehicle was referred to the Personnel and Finance Committee.
 - o Frank Kearny for damage to his mailbox after it was hit by a Winnebago County snowplow was referred to the Personnel and Finance Committee.
 - o Mary Jo M. Schroeder for injuries sustained from a fall outside the Winnebago County Sheriff's Department was referred to the Personnel and Finance Committee.
 - o Ethan Runkle for damage to his mailbox after it was hit by a Winnebago County snowplow was referred to the Personnel and Finance Committee.
4. Resolution from Door County – Resolution No. 2019-20: Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin was referred to the Legislative Committee.
5. A “thank you” note from county retiree, Kathleen Buffington, for the Board’s recognition of her years of service to Winnebago County.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Lautenschlager reported on his attendance to the NACo (National Association of Counties Organization) Legislative Conference in Washington D.C., March 3, 4 & 5, 2019. He commented on public and business meetings that he attended. He was able to meet with eight of nine Legislators from Wisconsin. Supervisor Lautenschlager felt this was an educational conference.

Supervisor Egan reported that there will be a Legislative meeting on Monday, March 25, 2019 at 8:30 a.m. at the JP Coughlin Building.

Supervisor Eisen reported on his attendance at the Spring Local Officials Conference regarding the Tri-County 441 Road Project. This will be completed in 2019.

Supervisor Eisen reported on his attendance at the Wisconsin Counties Association Regional Legislative meeting held in Appleton on Thursday, March 14. The 2019 executive budget was discussed.

Supervisor Snider reported on his attendance at the NACo Conference held in Washington D.C., March 3, 4 & 5, 2019. He was chosen to lead the Pledge of Allegiance for the Central Region Caucus meeting.

Supervisor Norton reported on his attendance at the NACo Conference held in Washington D.C., March 3, 4 & 5, 2019. He commented on a meeting regarding health care in county jails.

Motion by Supervisor Albrecht and seconded by Supervisor Brunn to approve the proceedings from the February 25, 2019 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris commented on the number of resolutions regarding capital expenditures. The resolutions requires a three-fourths vote of the board's membership and with the number of supervisors absent, the vote would have to be unanimous.

Motion by Supervisor Albrecht and seconded by Supervisor Norton to suspend the rules for the requirement of three-fourths of membership to vote. After an explanation by Mary Anne Mueller, Corporation Counsel, that this voting requirement isn't "suspendible", this motion was withdrawn.

Executive Harris explained the process that is taken to bring capital expenditure items to the whole board.

Executive Harris commented on the USH 41 crash that occurred on Sunday, February 24, 2019. He commended everyone for their help with this crash, from the Sheriff's Department to Emergency Management, to firemen and first responders and ambulance drivers and to the hospitals that were able to accommodate the patients.

COUNTY EXECUTIVE'S APPOINTMENT

Director of Veterans' Services

Executive Harris asked for the Board's approval of his appointment of Jeffery R. Bucholtz as the Director of Veterans' Services.

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

Winnebago County Housing Authority

Executive Harris asked for the Board's approval of his re-appointment of Supervisor Robert Keller to the Winnebago County Housing Authority. This is a five-year term that will expire April 16, 2024.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos excused Supervisors Borchart, Finch, Robl, Lenz, Smith, Schorse and Farrey from this evening's meeting.

Chairman Ramos reminded the board of the County Board Tour to be held on Monday, May 20, 2019.

Chairman Ramos updated the board on the vacancies of District 9 and 14. With approval from the board, the position for District 14 will be filled at this meeting. The position for District 9 will be posted again.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Appointment to Supervisor District No. 14

Chairman Ramos asked for the Board's approval of his appointment of Kevin Konrad, 1735 Graber Street, Oshkosh, to Supervisor District No. 14. Mr. Konrad will complete the unexpired term of Jesse Wallin who resigned from the Board. Mr. Konrad's term will begin immediately and end on April 21, 2020.

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

Winnebago County Communication and Information System Advisory Committee (E911)

Chairman Ramos asked for the Board's approval of his appointment of Chief Mike Stanley, City of Oshkosh Fire Department; Chief Brian Harbison, Village of Fox Crossing Fire Department; and Chief Jeff Bernice, City of Neenah Police Department to the Winnebago County Communication and Information System Advisory Committee. Chief Stanley replaces Chief Tim Franz, Chief Harbison replaces Chief Keith Kiesow, and Chief Bernice replaces Captain Edgar Gonzalez.

Motion by Supervisor Gordon and seconded by Supervisor Albrecht to approve. CARRIED BY VOICE VOTE.

PRESENTATION ON THE PURCHASE OF NETZER PROPERTY

Rob Way, Winnebago County Parks Director, brought back to the board a proposal to purchase the Netzer property located on East County Road Y. This is a 20-acre parcel that is located adjacent to the Winnebago County Expo grounds. The Netzer's have accepted an offer to purchase for \$310,000 with no noteworthy stipulations attached.

Benefits for purchasing this property:

- Acquiring an ingress/egress route to provide improved accessibility for EMS and law enforcement agencies and the promoters of the events being held at the Expo grounds.
- Avoiding conflict that might arise from another party owning the property during an occasional disruptive nature of activities held on the Expo grounds.
- Establishing a permanent spot for relocation of the UW-Extension's Community Gardens program.
- Eliminating the need to utilize the Community Park for parking during major events.

Mr. Way explained what would be done with the property if the county purchases it. He then took questions from the board. A copy of this presentation is available in the County Clerk's office.

REVIEW OF THE FEBRUARY 24, 2019 USH 41 CRASH

Sheriff John Matz presented the County Board Supervisors with a video of the USH 41 crash that occurred on Sunday, February 24, 2019. Sheriff Matz commended the Town of Neenah Fire Chief, Ed King; Captain Lara Vendola and Chief Deputy Todd Christopherson, for the outstanding job of taking charge and handling the situation. There was a total of 119 vehicles involved in this accident with a total number of occupants of 232; 71 patients were seen at 6 hospitals; a total of 144 people with injuries. There was one fatality, Andrew Schefelker.

Sheriff Matz acknowledged all the parties that provided aid for this accident:

- 32 Winnebago County Sheriff Deputies plus an additional 8 deputies and administrators
- 6 dispatchers plus 2 more that came in to help
- 29 additional police officers from 5 law enforcement agencies
- 14 ambulances
- 13 fire apparatus
- 21 paramedics
- 8 EMTs
- 69 firefighters
- Hospitals that administered to patients
- The City of Neenah – Tullar Road Garage for storage of all the vehicles involved in the accident
- Wrecker service from five agencies
- Private Partner Agencies

Sheriff Matz thanked the board for allowing them to purchase the radio system that they have. It was beneficial for this accident.

Sheriff Matz then took questions from the board.

ZONING REPORTS & ORDINANCES

- Amendatory Ordinance No. 1 – A requested zoning change from the Town of Vinland on behalf of James Wollerman to rezone from P-1 Institutional and Recreational District to R-1 Rural Residential District for tax parcel no. 026-0159-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 21, 2019)
- Amendatory Ordinance No. 2 – A requested zoning change from the Town of Vinland on behalf of Garvens, Inc. to rezone from B-3/B-2 Highway Business Park District to B-1 General Business District for tax parcel no. 026-0239-03. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 21, 2019)

- Amendatory Ordinance No. 3 – A requested zoning change from the Town of Winchester on behalf of Steven Doehling to rezone from A-2 General Agriculture District to R-1 Rural Residential District for tax parcel no. 028-0839(Pt). Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 21, 2019)
- Amendatory Ordinance No. 4 – A requested zoning change from the Town of Winchester on behalf of Don and Peggy Elmer to rezone from R-2 Suburban Residential District to A-2 General Agriculture District for tax parcel nos. 028-0976, 028-0977 and 028-0723-08. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 21, 2019)
- Amendatory Ordinance No. 5 – A requested zoning change from the Town of Clayton on behalf of the Town of Clayton for amendments to the town's Zoning Ordinance, Chapter 9, Article 7, Division 4 – Conditional Use Code. Motion by Supervisor Egan and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 21, 2019)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 112-032019: Commendation for Debbie Schneider

WHEREAS, Debbie Schneider 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, Debbie Schneider 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 Debbie Schneider 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 Debbie Schneider.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 113-032019: Disallow Claim of Lueders Power System

WHEREAS, your Personnel and Finance Committee has had the claim of Lueders Power System 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 Lueders Power System, filed with the County Clerk on February 1, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 114-032019: Disallow Claim of CRW Insurance o/b/o Tim Lund

WHEREAS, your Personnel and Finance Committee has had the claim of CRW Insurance o/b/o Tim Lund 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 CRW Insurance o/b/o Tim Lund, filed with the County Clerk on January 11, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 115-032019: 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 2019-2020 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2019.

Submitted by:
BOARD OF HEALTH

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

RESOLUTION NO. 116-032019: Authorize Execution of a Five (5)-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds

WHEREAS, Winnebago County and the Oshkosh Area School District desire to have the Oshkosh Area School District Department of Recreation continue to provide for the programming for the two (2) Community Park softball diamonds; and

WHEREAS, it is in the best interests of the citizens of Winnebago County to allow the Oshkosh Area School District Department of Recreation to continue to apply its resources towards programming for the Community Park softball diamonds in the same manner as experienced during the three (3) previous multi-year Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to enter into a new five (5)-year Agreement with the Oshkosh Area School District that will make possible the programming of the Community Park softball diamonds by the Oshkosh Area School District Department of Recreation.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 117-032019: Approve Contract and Fee Structure for Bulk Image Sales of Real Estate Documents

DEFINITIONS:

1. Bulk Images: Real estate documents recorded in the Office of the Register of Deeds and electronically delivered to third party subscribers.
2. Monarch Software: Data distribution software developed by Fidlar Technologies, which is used to transmit Bulk Images to subscribers.
3. Image: One (1) page of a recorded document.

WHEREAS, pursuant to §59.43, Wis Stats, the Register of Deeds is permitted to enter into contracts with private corporations for the distribution of real estate documents; and

WHEREAS, the Register of Deeds currently supplies bulk images to three existing customers under agreement; and

WHEREAS, the current rate for bulk images of a flat fee is \$500.00 per month; and

WHEREAS, this rate has not increased since at least the year 2000; and

WHEREAS, Monarch Software will enhance the security and efficiency of bulk image distribution to third party subscribers; and

WHEREAS, the Register of Deeds is required to change from a flat fee for bulk images to a per image fee structure; and

WHEREAS, the Register of Deeds is recommending a bulk image fee of \$.18 per image for day forward (non-historic) real estate documents; and

WHEREAS, of the \$.18 per image fee charged by the Register of Deeds, a \$.03 per image of the end-user fee is collected by Fidlar Technologies; and

WHEREAS, the Register of Deeds recommends that existing customers be phased in to the per-image fee structure over an 18-month period.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the Monarch Service Contract pursuant to those terms as are contained in the attached proposed contract, which is made part of the Resolution herein by reference.

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

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

RESOLUTION NO. 118-032019: Authorize the Winnebago County Highway Department to Accept \$1,100,000 for 2018 from the Wisconsin Department of Transportation to Build a Salt Storage Facility on Racine Street and US Highway 10 in the ~~City of Menasha~~ Village of Fox Crossing, and Appropriate the Funds to Other Operating Expenditure Category

WHEREAS, the Wisconsin Department of Transportation contracts with the Winnebago County Highway Department to fulfill maintenance and construction needs; and

WHEREAS, Wisconsin the Department of Transportation has entered into an agreement with the Winnebago County Highway Department to construct a salt storage facility on Racine Street and USH 10 in the ~~City of Menasha~~ Village of Fox Crossing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept \$1,100,000 from the Wisconsin Department of Transportation to build a salt storage facility on Racine Street and USH 10 in the ~~City of Menasha~~ Village of Fox Crossing, and appropriate the funds to Other Operating Expenditure category.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt. Supervisor Brunn asked for a correction to the resolution. City of Menasha has no involvement with this facility, so he would like it stricken from this resolution. Vote on resolution as corrected - CARRIED BY VOICE VOTE.

RESOLUTION NO. 119-032019: Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds

WHEREAS, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and the following roadways and parking lot are in need of improvements to extend their useful lives:

- Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering and real estate acquisition;
- Town of Neenah: CTH CB and Oakridge Road Roundabout construction;
- Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) construction;
- Village of Fox Crossing: CTH CB (Bridge Widening) construction;
- Town of Omro: CTH K (STH Clairville Road to STH 116) pulverizing and paving project;
- Town of Utica: CTH FF (STH 44 to STH 91) pulverizing and paving;
- Butler Avenue and Parking Lot: Parkview Health Center; and

WHEREAS, the Winnebago County Highway Department typically performs infrastructure improvements each year to the Winnebago County roadway system in order to extend the system's useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the above-identified projects on which to perform infrastructure improvements are needed projects and have been scheduled for 2019 in the Highway Department's 2019-2023 Capital Improvement Plan; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of quality transportation system in Winnebago County and is committed to maintaining our highway investments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

approves the authorization of \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for parking lot capital improvements to be funded with bond proceeds; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects will be advanced from the general fund balance and will be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adopt. Motion by Supervisor Norton and seconded by Supervisor Defferding to suspend the rules as follows: three-fourths of those present instead of three-fourths of membership. This motion was withdrawn.

Motion by Supervisor Albrecht to lay over until the April meeting. This motion was withdrawn.

Motion by Supervisor Norton and seconded by Supervisor Gabert to postpone capital improvement resolutions on this agenda starting with 119-32019 thru 124-32019 until the April 16, 2019 meeting. Vote on Postponement: AYES: 26; NAYES: 1 - Egan; ABSTAIN: 0; ABSENT: 8 - Borchart, Finch, Robl, Lenz, Smith, Schorse and Farrey; VACANCIES: 1. CARRIED. This resolution will be postponed until the April 16, 2019 meeting.

RESOLUTION NO. 120-032019: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of \$225,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks Department currently owns a 1997 International 4X2 5 yard dump/plow truck that was acquired from the Highway Department in 2009; and

WHEREAS, the truck has reached the end of its useful service time, and repairs and maintenance costs are rising as parts are becoming scarce; and

WHEREAS, the extent of wear-and-tear to the truck that has accumulated over the years has reached a point where significant safety concerns have developed as a result of its continued use.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to purchase a replacement dump/plow truck with attachments at a cost not to exceed \$225,000, and to be funded with bond proceeds.

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

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

POSTPONED UNTIL APRIL 16, 2019.

RESOLUTION NO. 121-032019: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a Cost of \$269,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks include a forty-five (45)-year-old section of road lighting within the Community Park Soccer Complex that is in need of replacement, and installation of new light fixtures within each of the adjacent parking lots is long overdue; and

WHEREAS, establishment of an entirely new lighting infrastructure that would match the system placed in the northern section of the Park as part of the 2014 Community Park Road Redesign, Lighting Replacement, and Shared Use Path Install Project would address this need; and

WHEREAS, elements of the Soccer Complex Parking Lot Lighting Installments and Roadway Replacements Project would involve the mounting of LED light fixtures atop 26' high square metal poles affixed to cement bases. In-ground wiring laid in conduit along with transformer and panel placements would also be included.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to replace the Soccer Complex roadway lighting and install new parking lot lighting at a cost not to exceed \$269,000, and to be funded with bond proceeds.

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

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

POSTPONED UNTIL APRIL 16, 2019.

RESOLUTION NO. 122-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Maintain and Repair the Masonry Surface of the Orrin King Building at a Cost of \$110,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities Department has a multi-year Masonry Repair Program to maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of these surfaces; and

WHEREAS, the Orrin King Building has been identified as a facility in need of repair in 2019 due to sealant failure and limestone in need of cleaning.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to maintain and repair the masonry surface of the Orrin King Building at a cost not to exceed \$110,000, and to be funded with bond proceeds.

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

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

POSTPONED UNTIL APRIL 16, 2019.

RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has a multi-year Roof Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

WHEREAS, the J.P. Coughlin Center building's roof was installed in 1997 with a 20 year asphalt composite shingle roof and has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital 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

POSTPONED UNTIL APRIL 16, 2019.

RESOLUTION NO. 124-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified four (4) Winnebago County-owned buildings on Butler Avenue to be demolished, including the east garage on the Winnebago County Fairgrounds, the old County Farm barn, and the laundry building and boiler house; and

WHEREAS, each of these buildings is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain these buildings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the four (4) buildings identified above that are in disrepair and no longer serve a purpose or use for Winnebago County at a cost not to exceed \$325,000, and to be funded with bond proceeds.

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

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

POSTPONED UNTIL APRIL 16, 2019.

RESOLUTION NO. 125-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Upgrade the Controls and Functionality of the Three (3) Courthouse Elevators at a Cost of \$795,000 to be Funded with Bond Proceeds

WHEREAS, the two (2) main Courthouse passenger elevators have 1938 vintage controls and equipment which are composed of parts and electronics that are no longer manufactured and are very difficult to obtain, if at all; and

WHEREAS, the elevators are experiencing breakdowns that are more frequent and longer lasting, and this is impacting passengers; over the past year, on several occasions, elevator failures required the assistance of the Fire Department to release passengers; and

WHEREAS, funds from this capital project will be used to upgrade to modern digital controls and more energy efficient motors and transmissions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to upgrade the controls and functionality of the three (3) Courthouse elevators at a cost not to exceed \$795,000, and to be funded with bond proceeds.

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

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PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the April 16, 2019 regular meeting at 6:00 p.m. The meeting was adjourned at 7:53 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 19, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk