

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 21, 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 national anthem was sung by Franki Sakschek.

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

Motion by Supervisor Robl and seconded by Supervisor Farrey to adopt the agenda with one exception, Resolution No. 125-32017 will be brought forward before Resolution No. 110-022017. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Notices of Claims
 - Jason A. Gagnon for damage to his vehicle caused by a County Highway Department snow plow was referred to the Personnel and Finance Committee.
 - Matt Hoffman for damage to his vehicle caused by a County Highway Department snow plow was referred to the Personnel and Finance Committee.
 - Philips Oriaran for damage to his vehicle caused by a County Highway Department snow plow was referred to the Personnel and Finance Committee.
 - Alicia Ernst for damage to her vehicle caused by a County Highway Department snow plow was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Racine County – Resolution #2016-125 – “Resolution by Individual Supervisors Requesting Adequate Funding from the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities” was referred to the Legislative Committee and the Human Services Board.
 - Outagamie County – Resolution No. 153-2016-17 – “Supporting proposed legislation that will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application if the copy is marked “FOR ADMINISTRATIVE USE” was referred to the Legislative Committee and Judiciary and Public Safety Committee.
- Petition for Zoning Amendments
 - No. 001 – A zoning request from Dan S. Buser, Town of Winchester, tax parcel nos. 028-0449(p) and 028-0450(p) to rezone from A-2 to R-1 for single family residential purposes was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from David Hahn, Town of Nepeuskun, tax parcel no. 014-0533-01 to rezone from A-2 with wetland overlay to A-2 with an amended wetland overlay to be used for recreational purposes with a cabin was referred to the Planning and Zoning Committee.
 - No. 003 – A zoning request from Cary Rowe, Winnebago County Zoning Administrator, for the tax parcel numbers listed below, to rezone from Shoreland/County zoning to Non-Shoreland/Town zoning district was referred to the Planning and Zoning Committee.

0060107	006071201	0101507	010151601	014020603	026016101
0060638	006074202	0101509	010151602	014020801	0300490
0060712	006074401	0101511	010151701	014021101	030048302
0060713	006074402	0101512	0140048	014021301	030048501
0060714	006074601	0101513	0140178	014021303	030048504
0060742	006079401	0101514	0140206	014029101	030048706
0060743	00603680301	0101517	0140207	014029102	0320346
0060744	00603680401	010031003	0140209	014030001	0320347
0060745	00607460101	010031004	0140211	014030002	0320348
0060746	0100309	010031005	0140212	0260143	0320350
0060794	0100310	010031006	0140289	0260146	0320353

0061337	0100311	010031008	0140293	0260148	0320356
006005501	0100312	010031201	0140300	0260150	032034601
006005502	0100313	010031202	014005001	0260161	032034602
006005503	0100316	010031203	014020301	026014901	032035001
006010701	0101485	010031503	014020302	026014902	032035302
006010702	0101500	010148303	01402030201	026014903	032035304
006010703	0101501	010149001	014020303	026014905	032035306
006036803	0101503	010149002	014020601	026014906	032035503
006037006	0101505	010151501	014020602	026015001	

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider reported on his attendance at the NACo Veterans Military Services Committee meeting held in Washington DC. He met with his committee to bring forward a Wisconsin initiative to revive and bring some direction to HR67 - Social Security Safety Dividend Act of 2017. Supervisor Snider felt that it was well received by the Legislators and that it will move forward.

Supervisor Olson reported on his attendance to Washington DC and his meeting with the Transportation Committee of which he is a member. They had a very good discussion regarding drones.

Supervisor Warnke requested that if e-mails are sent to Supervisors, that they make sure the information is correct before being sent. Supervisor Warnke feels that all steps are being followed correctly regarding the Airport Taxiway and that it will be brought forward when all steps are done and in place.

Supervisor Egan reported that the Legislative Committee meeting scheduled for March 27, 2017 will be cancelled due to lack of agenda items. The next meeting is scheduled for April 24, 2017. All agenda items should be forwarded to Supervisor Egan or the County Clerk's Office.

Supervisor Eisen reported on his attendance to the WCA Judicial and Public Safety Steering Committee meeting held on March 10, 2017 in Madison. The main discussion was on the 911 Modernization that the WCA would like to see in this year's budget or legislation.

On Thursday, March 16, Supervisor Eisen attended the Annual WCA Regional Legislative meeting in Green Bay. Association members presented elements of the Governor's 2017-2019 budget. The Governor's speech is available for downloading from the WCA's website. If you have any questions, please feel free to contact Supervisor Eisen.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the February 14, 2017 meeting proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported on his attendance to a meeting with County Executives in Fond du Lac. The discussion revolved around concerns to the repeal to personal property taxes. The concern is who loses the \$260,000.00 of revenue. There is a good chance that this would have to come out of GPR, or a reduction to the levy by \$2 million dollars.

Executive Harris spoke in support of Resolution #110-022017 to "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." He feels that there would be significant operational savings to move forward with this project.

COUNTY EXECUTIVE'S APPOINTMENTS

Advocap Board of Directors

Executive Harris asked for approval of his re-appointment of Larry Lautenschlager, 1215 Carr Place, Oshkosh, to the Advocap Board of Directors. This is a two-year term that will expire on April 16, 2019.

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

Affirmative Action Commission

Executive Harris asked for approval of his re-appointment of Bill Roh, 1555 Lyon Drive, #321, Neenah, to the Affirmative Action Commission. This is a three-year term that will expire on April 21, 2020.

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

Solid Waste Management Board

Executive Harris asked for approval of his re-appointments of Jerry Finch, 515 Shreve Lane, Neenah; Gerald Konrad, 1860 White Swan Drive, Oshkosh; Susan Locke, 3001 Chain Dr., #12, Menasha; and Michael Easker, 211

Walnut Street, Neenah; to the Solid Waste Management Board. These are three-year terms which will expire April 21, 2020.

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

Winnefox Library System Board Of Trustees

Executive Harris asked for approval of his appointment of Bill Bracken, 1770 Chatham Drive, Oshkosh, to the Winnefox Library System Board of Trustees. Mr. Bracken will replace Alex Hummel whose term has expired. This is a three-year term that will expire December 31, 2019.

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 Barker, Wojciechowski, Brooks and Rasmussen asked to be excused from tonight's meeting.

Impact of Heroin Epidemic on Community

Sheriff John Matz presented a Power Point presentation regarding heroin use and what steps the Sheriff's Department is taking to prevent use of heroin. Sheriff Matz reported that opium has been used for over 9,000 years for medicinal purposes. By 1900, an estimated 250,000 – 400,000 Americans were addicted to narcotics.

By 2016, the purity of heroin in Wisconsin ranged from 34% to 52% pure depending on the location. He explained the different uses of heroin and what it can do to you. Sheriff Matz showed slides of what types of plants contain heroin and what processed heroin looks like, along with paraphernalia that is looked for when conducting searches. He reported statistics on the amount of drugs that have been seized in Winnebago County.

Sheriff Matz presented a video of a young woman, Kristina Farina, who had overdosed on heroin and was administered two doses of Narcan to revive her and save her life. A few days after this incident, Kristina was asked to come to the Sheriff's Department to view her video. She shared this experience and her feelings with the board members. Chief Deputy Todd Christopherson and Deputy Dahm were part of the presentation at this meeting. Deputy Dahm was the officer who saved her life.

Sheriff Matz, Deputy Dahm, and Kristina then took questions from the board.

2017 Mill & Pave Funding Report

Raymond Palonen, Winnebago County Highway Commissioner, introduced himself and discussed the milling and paving projects that will be done this year. A resolution will be brought to the April meeting for approval. Projects that were approved in 2016 and proposed for 2017 bonding are:

- County Highway A (Indian Point Road to County Highway GG) – A reconstruction project. This project will include limited intersection improvements, acceleration and deceleration lanes, limited storm sewer and curb and gutter. This project will also include bicycle and pedestrian accommodations. Proposed bonding for 2017 - \$240,000.00.
- County Highway CB and Oakridge Road Intersection – This is a traffic and intersection improvement project consisting of a possible hill reduction on CTH CB to the south of the intersection in conjunction with other traffic control measures such as a roundabout. This project was determined by an Intersection Control Evaluation performed in late 2016. Proposed bonding for 2017 - \$10,000.00.

Projects proposed for 2017 bonding:

- County Road N Bridge – This water crossing consists of three side by side culvert pipes which are showing significant signs of deterioration and failure. It's expected that this project will be eligible for STP Bridge funding in the upcoming cycle. The culverts no longer function as needed, due to increased flows in this channel and the condition of the pipes themselves. This project needs to be completed before the milling and paving on County Road N. Proposed bonding for 2017 - \$10,000.00
- Traffic Signal Replacements (CTH II) – This project is for the design and replacement of three sets of intersection traffic signals. The signals are in various states of repair and no longer function as well as they should; given traffic volumes and the needs of the intersections. The three locations are CTH CB & CTH II, CTY II and the Kimberly Clark entrance and CTH II and Green Bay Road. Proposed bonding for 2017 - \$350,000.00.
- Waukau Avenue Resurfacing – This is a pavement maintenance project from Poberezny Road to the Airport. It is anticipated that EAA may participate in this project in some fashion. This is yet to be determined. Proposed bonding for 2017 - \$250,000.00.
- County Highway GG (County Highway T to County Highway A) – This is a 5 mile milling and paving project that will provide a new surface and extend the useful life of this road 15 – 20 years. Proposed bonding for 2017 - \$940,000.00
- County Highway T (County Highway G to Pioneer Road) – This is a mill and pave project. Proposed bonding for 2017 - \$1,500,000.00.
- County Highway N (State Highway 26 to County Highway FF) – This project will be at minimum a mill and pave project of five miles. The road is in poor condition with very narrow shoulders and poor alignment in some

areas. This project will most likely be done over two or more years. Proposed bonding for 2017 - \$1,000,000.00.

Commissioner Palonen then took questions from the board. A copy of his presentation is available in the County Clerk's Office along with the proceedings and on the County's website at: www.co.winnebago.wi.us.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Richard J. and Violet S. Kiesow, Town of Wolf River, to change from B-2/A-2 Community Business/General Agriculture to B-2/A-2 Community Business/General Agriculture for tax parcel no. 032-0523. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/01/17 – A requested zoning change from B-2/A-2 to B2/A2 for tax parcel no. 032-0523. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Mark S. Tritt, Town of Poygan, to change from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 020-0311-01. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/02/17 – A requested zoning change from R-1 to A-2 for tax parcel no. 020-0311-01. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from James J. and Kelly L. Olson, Town of Poygan, to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 020-0012(p). Motion by Supervisor Kriescher and seconded by Supervisor Olson to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/03/17 – A requested zoning change from A-2 to R-1 for tax parcel no. 020-0012(p). Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Amendatory Ordinance No. 03/04/17 – A request from the Town of Oshkosh on behalf of CMA Investments to rezone from R-1 Rural Residential to M-1 Light Industrial for tax parcel no. 018-0074. Motion by Supervisor Binder and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Amendatory Ordinance No. 03/05/17 – A request from the Town of Oshkosh on behalf of Randy Schmeidl to rezone from B-3 Business to M-1 Light Industrial for tax parcel no. 018-0067. Motion by Supervisor Binder and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Amendatory Ordinance No. 03/06/17 – A request from the Town of Poygan on behalf of James Olson to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 020-0012. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Amendatory Ordinance No. 03/07/17 – A request from the Town of Poygan on behalf of Mark Tritt to rezone from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 020-0311. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 008 – A report from the Planning and Zoning Committee regarding a requested annexation for John Ross and Lori Chevalier, Town of Neenah, to be annexed from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0333(p) and 010-0339(p). Motion by Supervisor Long and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/08/17 – A requested annexation from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0333(p) and 010-0339(p). Motion by Supervisor Long and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 009 – A report from the Planning and Zoning Committee regarding a requested annexation for Patrick and Amy Fannin, Town of Nekimi, to be annexed from the Town of Nekimi to the City of Oshkosh for tax parcel no. 012-0005-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/09/17 – A requested annexation from the Town of Nekimi to the City of Oshkosh for tax parcel no. 012-0005-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 010 – A report from the Planning and Zoning Committee regarding a requested annexation for Calvary Bible Church, Town of Neenah, to be annexed from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0230-01 and 010-0234. Motion by Supervisor Long and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/10/17 – A requested annexation from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0230-01 & 010-0234. Motion by Supervisor Long and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 28, 2017)

Report No. 011 – A report from the Planning and Zoning Committee regarding a requested annexation for Multiple Owners in a portion of the Town of Menasha, to be annexed from the Town of Menasha to the Village of Fox Crossing for the

tax parcel numbers listed below. Motion by Supervisor Eisen and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. ABSTAIN – 1 – Hegg

Amendatory Ordinance No. 03/11/17 – A requested annexation from the Town of Menasha to the Village of Fox Crossing for tax parcel numbers:

0080036	008006402	008029801	008086004	0080689	0080897
008003601	008006403	00802980101	0080861	008000800	008089701
00800360101	008006404	00802980102	0080862	008000801	008089702
00800360102	0080065	008029802	008086201	0080802	008089801
00800360103	0080066	00802980201	0080877	0080803	008089802
0080038	008006601	008029803	0080878	0080804	008089804
008003801	008006602	008029804	0080879	0080805	008089805
00800300802	008006603	008029805	008087901	008080501	008089901
0080039	0080067	008029806	008087903	0080807	008089902
008003901	0080068	008029807	008087904	0080808	008089903
00800390101	0080069	008029808	008087906	0080809	0080900
008004001	0080082	008029809	0080880	0080811	008090002
008004002	008008201	008029810	008088001	0080812	008090003
008004004	008008203	008029811	008088101	0080815	008090004
008004005	008008204	008029812	00808810201	0080817	008090005
0080041	0080083	008029813	00808810202	0080818	008093901
008005301	0080110	008029814	008088103	0080850	008093902
008005302	008011102	008029815	0080882	0080851	008093903
008005305	008011103	00802981501	008088201	008085101	008093904
008005306	008011104	008029816	008088202	008085102	008093905
008005307	008011105	00802981601	008088203	0080852	008093906
00800550201	008011106	00802981602	008088701	0080853	008093911
008005505	008011201	008029817	008088801	008085301	0080940
008005507	008011202	0080299	008088802	0080854	008094001
0080056	008011203	0080301	008088803	008085401	0080941
008005601	008011206	0080302	0080890	0080856	008094101
008005602	008011207	0080303	0080891	008085602	0080942
008005603	008011208	008030301	008089101	0080857	008094201
008005606	008011209	0080304	0080892	008085701	0080943
008005607	008011210	0080306	008089201	0080858	008094301
008005608	008011211	0080308	008089202	008085801	008094302
008005609	008011212	008030801	008089203	008085802	008094303
008005610	0080293	00803080102	008089204	0080859	0080944
0080057	0080295	00803080103	008089205	008085901	008094401
0080063	0080296	00803080104	008089301	0080860	0080945
008006301	008029601	00803080105	0080894	008086001	0080946
0080064	0080297	00803080106	0080895	008086002	008094601
008006401	008029701	00803080107	0080896	008086003	008094602

Motion by Supervisor Eisen and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. ABSTAIN – 1 – Hegg. (Effective Date: March 24, 2017)

Report No. 012 – A report from the Planning and Zoning Committee regarding a requested annexation for Mark J. Cumings, Revocable Trust, Town of Neenah, to be annexed from the Town of Neenah to the City of Neenah for tax parcel no. 010-0330. Motion by Supervisor Long and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/12/17 – A requested annexation from the Town of Neenah to the City of Neenah for tax parcel no. 010-0330. Motion by Supervisor Long and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 013 – A report from the Planning and Zoning Committee regarding a requested annexation for George Reddin and Robert Talarczyk, Town of Neenah, to be annexed from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0281, 010-0325-02, 010-0326-01 & 010-0326-01-02. Motion by Supervisor Long and seconded by Supervisor Gabert to accept. CARRIED BY VOICE.

Amendatory Ordinance No. 03/13/17 – A requested annexation from the Town of Neenah to the City of Neenah for tax parcel nos. 010-0281, 010-0325-02, 010-0326-01 & 010-0326-01-02. Motion by Supervisor Long and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

Report No. 014 – A report from the Planning and Zoning Committee regarding a requested annexation for Donald and Judith Olsen, Town of Oshkosh, to be annexed from the Town of Oshkosh to the City of Oshkosh for tax parcel no. 018-1821. Motion by Supervisor Thompson and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 03/14/17 – A requested annexation from the Town of Oshkosh to the City of Oshkosh for tax parcel no. 018-1821. Motion by Supervisor Thompson and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 24, 2017)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 125-32017: Amend the Table of Organization for the Winnebago County Department of Human Services

WHEREAS, the position of Adult Therapist Supervisor in the Winnebago County Department of Human Services, Behavioral Health Division, is currently vacant; and

WHEREAS, supervisory responsibilities have been a relatively minor portion of the job responsibilities of the Adult Therapist Supervisor, and can be transferred to other managers, while provision of needed therapy services has comprised the majority of job duties of this position, but can be more efficiently provided by a Psychotherapist position in a lower pay grade; and

WHEREAS, the position of Advanced Practice Nurse Prescriber has been extremely difficult to fill, and a candidate has been identified who wishes to accept the position, but the proposed schedule which meets the needs of the Department comes just short of full-time hours, so that the position should more correctly be classified as a part-time position;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Table of Organization for the Winnebago County Department of Human Services, Behavioral Health Division, is amended, effective immediately, by deleting one full-time Adult Therapist Supervisor position and one full-time Advanced Practice Nurse Prescriber position, and adding one full-time Psychotherapist position and one part-time Advanced Practice Nurse Prescriber position.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Finch to adopt. CARRIED BY VOICE

MOTION TO RECONSIDER

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

Your undersigned Supervisor, who voted on the prevailing side of Resolution Number 110-022017, hereby moves the Board to reconsider said Resolution.

Submitted by:

**David Albrecht, District 11
County Board Supervisor**

Motion by Supervisor Albrecht and seconded by Supervisor Olson to adopt. Vote on Motion to Reconsider: AYES: 27; NAYES: 4 – Konetzke, Eisen, Hegg and Farrey; ABSTAIN: 0; ABSENT: 5 – Barker, Wojciechowski, Rasmussen, Robl and Brooks. CARRIED.

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 Singstock and seconded by Supervisor Norton to adopt.

Motion by Supervisor Binder, seconded by Supervisor Roh, to amend Line 16 of the resolution by changing the word "would" to "may". Vote on amendment: Ayes: 24. Nays: 7 – Eisen, Smith, Gabert, Thompson, Olson, Hegg and Ellis. Excused: 5 – Barker, Wojciechowski, Robl, Brooks and Rasmussen. CARRIED.

Motion by Supervisor Thompson, seconded by Supervisor Hegg, to postpone until the April 18, 2017 meeting. Ayes: 14 – Ramos, Roh, Long, Scherck, Gabert, Binder, Thompson, Olson, Gordon, Norton, Hegg, Youngquist, Farrey and Snider. Nays: 17. Excused: 5 – Barker, Wojciechowski, Robl, Brooks and Rasmussen. LOST.

Vote on Resolution as amended – Ayes: 28. Nays: 3 – Eisen, Hegg and Farrey. Excused: 5 – Barker, Wojciechowski, Robl, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 114-32017: Commendation for James Cross

WHEREAS, James Cross has been employed with the Winnebago County Solid Waste Department for the past 38 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, James Cross 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 James Cross 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 James Cross.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 115-32017: Commendation for Richard Rosenow

WHEREAS, Richard Rosenow has been employed with the Winnebago County Highway Department for the past 26 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Richard Rosenow 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 Richard Rosenow 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 Richard Rosenow.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 116-32017: Commendation for Thomas Saari

WHEREAS, Thomas Saari has been employed with the Winnebago County Department of Human Services for the past 37 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Thomas Saari 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 Thomas Saari 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 Thomas Saari.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Roh to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 117-32017: Commendation for Dorothy DeGrace

WHEREAS, Dorothy DeGrace has been employed with the Winnebago County Department of Human Services for the past 29 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dorothy DeGrace 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 Dorothy DeGrace 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 Dorothy DeGrace.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 118-32017: Commendation for Christine Navis

WHEREAS, Christine Navis has been employed with the Winnebago County Department of Human Services for the past 34 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Christine Navis 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 Christine Navis 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 Christine Navis.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 119-32017: Commendation for Mary Beth Schultz

WHEREAS, Mary Beth Schultz has been employed with the Winnebago County Department of Human Services for the past 24 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Beth Schultz 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 Beth Schultz 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 Beth Schultz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 120-32017: Commendation for Robin Tetzlaff

WHEREAS, Robin Tetzlaff has been employed with the Winnebago County Department of Human Services for the past 28 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Robin Tetzlaff 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 Robin Tetzlaff 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 Robin Tetzlaff.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 122-32017: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned and -Leased Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County-owned and -leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Department of Natural Resources pursuant to § 23.09(26), Wis Stats; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of Winnebago County to the Department of Natural Resources, pursuant to § 23.09(26), Wis Stats, for financial assistance that may be available for public snowmobile trail maintenance and snowmobile trail bridge building and repair for trails in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 123-32017: Authorize an Increase of \$146,000 to the Airport's 2016 Budget for Depreciation Expense to Cover an Overage in Expenses Related to the Airport Perimeter Road and Fence Project

WHEREAS, the Winnebago County Finance Department provides depreciation expense budget numbers to the various County proprietary fund departments including Airport, Highway, Solid Waste, and Park View (all business type activities); and

WHEREAS, during Summer 2015, these numbers were generated for the 2016 Budget; and

WHEREAS, at the time the 2016 depreciation figures were being generated and provided to the Departments, the Finance Department did not anticipate that the airport perimeter road and fence project would be completed and placed in service at the end of 2015; and

WHEREAS, as a result, the Depreciation Expense Account for the Airport's 2016 Budget was under budgeted by \$146,000, thereby causing the actual expense to exceed budget by that amount at the end of 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an increase of \$146,000 to the Airport Funds, Depreciation Expense Account in the Airport's 2016 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this budget adjustment will be funded by a reduction to the designated portion of the Airport's Fund Balance.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 - Hegg

RESOLUTION NO. 124-32017: Transfer \$1,971,648 from Capital Projects That Were Completed and Closed Out at the End of 2016 to the Department Relocation and Courthouse and Administration Building Capital Project to Reduce the Amount of Bonding Required to Fund that Project

WHEREAS, various road and other capital projects were completed and closed out at the end of 2016 (see attached); and

WHEREAS, legally, the remaining bond proceeds in the amount of \$1,971,648 can either be transferred to the Debt Service Fund to apply to debt service due in the subsequent year or be used to call and retire debt early, or the amount can be applied to upcoming capital projects thereby reducing future borrowing; and

WHEREAS, there are currently no debt issues in which it would be advantageous to call at this time; and

WHEREAS, the remaining funds can be transferred to other capital projects to reduce the borrowing required for those projects; and

WHEREAS, the Department Relocation, Courthouse and Administrative Building Remodeling Project will soon require large sums of money to pay for the Project; and

WHEREAS, it would be more prudent to reduce the borrowing for said Project than to hold the funds to service debt in 2017.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of remaining funds in the amount of \$1,971,648 from 2016 closed-out projects to the Department Relocation, Courthouse and Administrative Building Remodeling Project to reduce the amount to be borrowed to fund that Project.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Konetzke and seconded by Supervisor Gordon to adjourn until the April 18, 2017 meeting at 6:00 p.m. The meeting was adjourned at 9:08 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 21, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk