

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 18, 2017**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

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

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda. 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:

- Resolutions from Other Counties:
 - Burnett County – Resolution #2017-07 – “Resolution recommending change in Unemployment Compensation Rules” was referred to the Legislative Committee.
 - Burnett County – Resolution #2017-08 – “Resolution recommending Amendment to Wisconsin Statute 59.22: Compensation, fees, salaries and traveling expenses of officials and employees” was referred to the Legislative Committee.
 - Lincoln County – Resolution #2017-03-68 – “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
- Petition for Zoning Amendments
 - No. 001 – A zoning request from John Ross & Lori Chevalier, Town of Neenah, tax parcel no. 010-0339, to rezone from B-3 to R-1 for single family residence was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from CMA Investments, LLC (John C. Anderson), Town of Oshkosh, tax parcel no. 018-0074, to rezone from R1 to I-1 to be used for business, HVAC Company and storage was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Ellis reported on his attendance to the Wisconsin Association of County Homes (WACH) Annual Conference on April 11 and 12. They visited the state capitol and talked to Representative Mike Schraa. They discussed the current status of the Governor’s budget. The Senate was in session, so they spoke with the Senatorial Aids in regard to different matters. Supervisor Ellis reported that the Veteran’s home in King, WI would be taken down and 26 veterans would need to be placed in different housing.

Supervisor Norton reported that the Winnebago County Aging and Disability Resource Center (ADRC) Committee will be having a meeting on Monday, May 8 at 3:00 p.m. regarding issues from Washington on Medicare and Medicaid. Senator Baldwin, Senator Johnson and Congressman Grothman have been invited to attend and speak on this issue. Information regarding Medicare and Medicaid can be found on the NACo website.

Supervisor Norton reported that on Saturday, June 17, 2017 from 8:00 a.m. to 1:00 p.m. the first Annual Wheelchair Wash will be held in the parking lot of the Human Services Building. The wheel chairs will be washed and professionally checked.

Supervisor Norton reported on his attendance to the Human Services Day at the Capitol. They had good discussions with representatives. One topic that was discussed was Dementia Care Specialists. There are only 16 currently in the State of Wisconsin and it has been proposed to eliminate this from the budget. As part of the discussion, they encouraged the representatives to keep this item in the budget and possibly expand it so each county has access to a Dementia Care Specialist.

Supervisor Egan reported that there will be a Legislative Committee meeting on Monday, April 24th at 8:30 a.m. at the Coughlin Center.

Supervisor Finch reported on his attendance at a seminar regarding Social Security, Medicare and Medicaid. He found out what things could happen to all of us. Supervisor Finch would like to have the speaker from the seminar attend a special orders meeting to present this topic to the whole board.

Motion by Supervisor Robl and seconded by Supervisor Farrey to approve the March 21, 2017 meeting proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that he was officially sworn in by Judge Woldt today.

Executive Harris spoke in favor of Resolution No. 137-42017: Appropriate \$4,310,000 for Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Barker, Harpt and Brooks asked to be excused from tonight's meeting.

Chairman Albrecht congratulated Marleah Keuhler, Park View Health Center Administrator, for maintaining their five-star rating.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Judges Point, LLC, Town of Nepeuskun, to change from A-2 General Agriculture to A-2 General Agriculture (no wetlands) for tax parcel no. 014-0533-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/01/17– A requested zoning change from A-2 to A-2 (no wetlands) for tax parcel no. 014-0533-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 21, 2017)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Danny Buser and Amanda M. Denu, Town of Winchester, to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 028-0449(p) and 028-0450(p). Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. ABSTAIN: 1 - Kriescher

Amendatory Ordinance No. 04/02/17 – A requested zoning change from A-2 to R-1 for tax parcel no. 028-0449(p) and 028-0450(p). Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Kriescher (Effective Date: April 21, 2017)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Winnebago County Zoning, Towns of Clayton, Neenah, Nepeuskun, Vinland, Winneconne and Wolf River, to change from Shoreland to Non-Shoreland for multiple parcels. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/03/17 – A requested zoning change from Shoreland to Non-Shoreland for the tax parcel numbers listed below:

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	

Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 21, 2017)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 126-42017: Commendation for Patricia Adamski

WHEREAS, Patricia Adamski has been employed with Park View Health Center for the past 35 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patricia Adamski 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 Patricia Adamski 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 Patricia Adamski.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 127-42017: Commendation for George Benz

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

WHEREAS, George Benz 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 George Benz 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 George Benz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 128-42017: Commendation for Carol Howard

WHEREAS, Carol Howard has been employed with Park View Health Center for the past 40 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carol Howard 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 Carol Howard 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 Carol Howard.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 129-42017: Commendation for Linda McCarty

WHEREAS, Linda McCarty has been employed with the Winnebago County Department of Human Services for the past 21 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda McCarty has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Linda McCarty for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Linda McCarty.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 130-42017: Commendation for Carol Young

WHEREAS, Carol Young has been employed with Park View Health Center for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carol Young 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 Carol Young 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 Carol Young.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 131-42017: Commendation for Barbara Longworth

WHEREAS, Barbara Longworth has been employed with the Winnebago County Sheriff's Department for the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Barbara Longworth 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 Barbara Longworth 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 Barbara Longworth.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 132-42017: Commendation for Janis Eberhart

WHEREAS, Janis Eberhart has been employed with Park View Health Center for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Janis Eberhart 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 Janis Eberhart 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 Janis Eberhart.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 133-42017: Disallow Claim of Alicia Ernst

WHEREAS, your Personnel and Finance Committee has had the claim of Alicia Ernst 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 Alicia Ernst, filed with the County Clerk on March 9, 2017, 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. 134-42017: Disallow Claim of Matt Hoffman

WHEREAS, your Personnel and Finance Committee has had the claim of Matt Hoffman 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 Matt Hoffman, filed with the County Clerk on March 3, 2017, 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. 135-42017: Disallow Claim of Jason A Gagnon

WHEREAS, your Personnel and Finance Committee has had the claim of Jason A Gagnon 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 Jason A Gagnon, filed with the County Clerk on February 8, 2017, 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. 136-42017: Authorize Destruction of Uniform Commercial Code Statements Prior to January 1, 2010, Located in the Register of Deeds Office

WHEREAS, Section 59.43(12), Wis Stats, provides that a Register of Deeds Office may destroy obsolete records in its possession; and

WHEREAS, the Winnebago County Register of Deeds Office has a number of obsolete Uniform Commercial Code Statements from prior to January 1, 2010; and

WHEREAS, the Winnebago County Register of Deeds respectfully requests the Winnebago County Board of Supervisors to authorize the destruction of these records.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Register of Deeds to destroy obsolete records in its possession, specifically, Uniform Commercial Code Statements from prior to January 1, 2010.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 137-42017: Appropriate \$4,310,000 for Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program

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

WHEREAS, the following projects have been identified for infrastructure improvements in 2017: Waukau Avenue resurfacing in the City of Oshkosh; CTH N bridge planning and design in the Town of Nekimi; CTH N (STH 26 to CTH FF) milling and paving project in the Town of Nekimi; CTH GG (CTH T to CTH A) milling and paving project in the Town of Vinland; CTH T (CTH G to Pioneer Road) milling and paving project in the Towns of Clayton and Vinland;

and CTH II traffic signal replacements in the Village of Fox Crossing; and

WHEREAS, the projects listed above have been scheduled for 2017 and have been identified as needed projects in the Highway Department's 2017-2021 Capital Improvement Plan; and

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

WHEREAS, the \$4,310,000 cost of the infrastructure improvements will be funded with \$546,000 in state transportation funding and \$3,764,000 from Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$4,310,000 for capital improvement projects to provide funding for the Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects shall be transferred from the General Fund of Winnebago County with the General Fund being reimbursed as follows: \$546,000 from the State's transportation funding and \$3,764,000 reimbursed by Winnebago County with a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Keller and seconded by Supervisor Olson to amend Line 11 to read as follows: "...Waukau Avenue resurfacing in the City of Oshkosh contingent on a reasonable financial contribution for maintenance from the Experimental Aircraft Association (EAA) organization;..."

Motion by Supervisor Eisen to remove Lines 10 & 11 in reference to Waukau Avenue and refer that portion back to the Committee. There was no second to his motion.

Vote on Keller Amendment: AYES: 27; NAYES: 6 – Roh, Smith, Albrecht, Thompson, Farrey and Egan; ABSTAIN: 0; ABSENT: 3 – Barker, Harpt and Brooks.

Motion by Supervisor Hegg to remove the following from Line 14 – "and CTY II traffic signal replacements in the Village of Fox Crossing." There was no second to his motion.

Motion by Supervisor Eisen to reconsider Supervisor Keller's amendment previously voted on. There was no second to his motion.

Vote on Resolution as amended: AYES: 31; NAYES: 2 – Thompson and Egan; ABSTAIN: 0; ABSENT: 3 – Barker, Harpt and Brooks

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the May 2, 2017 meeting at 6:00 p.m. The meeting was adjourned at 6:55 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 April 18, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk