

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 26, 2016**

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

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

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

Motion by Supervisor Farrey and seconded by Supervisor Smith to adopt the agenda. CARRIED BY VOICE VOTE.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the Committee on Committee Appointments. CARRIED BY VOICE VOTE. Nays: 1 – Olson

PUBLIC HEARING

Corey Popp, 795 Milkweed Court, Neenah, filed a petition contained 1,899 signatures asking Winnebago County to address the dangerous intersection of County Highway CB and Oak Ridge Road.

Carol Joubert, 1530 Jefferson Street, Oshkosh, filed an additional petition with 469 signatures also asking Winnebago County to address the dangerous intersection of County Highway CB and Oak Ridge Road.

The following people spoke in support of those two petitions:

- Melissa Publitz – 2035 Oakridge Road, Neenah, Wisconsin
- Bob Schmeichel, Chairman Town of Neenah – 215 Mandella Court, Neenah, Wisconsin
- Patti Purcell – 7980 Nichole Heights, Neenah, Wisconsin

COMMUNICATIONS AND PETITIONS

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

- Notice of Claims:
 - Notice of Claim from Greg and Viki Johnson for damage to their front corner fence when hit with heavy snow by a County Snow Plow Truck was referred to the Personnel and Finance Committee.
 - Notice of Claim from Marvin R. Darby for items stolen from his Huber locker while he was out working was referred to the Personnel and Finance Committee.
 - Notice of Claim from Steven Snyder for damage to the windshield of his car from snow and ice pushed from the Highway 41 overpass by a County snow plow was referred to the Personnel and Finance Committee.
 - Notice of Claim from CBCS for client, Kreilkamp Trucking Company, for fire damage to their trailer while at the landfill was referred to the Personnel and Finance Committee.
- Resolutions from other Counties:
 - Buffalo County – Resolution #16-03-05 – Opposing UW-Cooperative Extension Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Calumet County – Resolution #2015-36 – Opposing the UW-Cooperative Extension Reorganization Plan was referred to the Legislative Committee.
 - Chippewa County – Resolution #07-16 – Formally Opposing the UW-Cooperative Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Door County – Resolution #2016-19 – Opposing the UW-Extension Reorganization Plan was referred to the Legislative Committee.
- Petition:
 - A petition for a Text Amendment to amend, create, recreate and delete sections of the Winnebago County Town/County Zoning Code (Chapter 23) of the Winnebago County General Code submitted by Cary Rowe, Zoning Administrator, was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Scherck spoke in concern of the UW-Extension Reorganization Plan. A leadership committee has been formed to deal with concerns regarding this issue. His hopes are that the Legislative Committee will take this seriously and look out for the UW-Extension's best interest.

Supervisor Norton reported that the ReThink Legislative Breakfast will be on April 29, 2016 from 7:30 to 9:30 at the Coughlin Center. Supervisor Norton said that every five years the Winnebago County Health Department updates their Community Health Plan. There will be three rounds of meetings discussing different issues.

Supervisor Finch reported that the Parks & Recreation Committee will be cancelling their meeting on Thursday, April 28, 2016. It has been rescheduled to Friday, April 29, 2016 at 1:30 p.m.

Motion by Supervisor Finch and seconded by Supervisor Farrey to approve the March 1, 2016 and March 15, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, spoke regarding the intersection of County Highway CB and Oakridge Road. He is concerned about the public reaction to this and that people are feeling insecure going thru this intersection. Mr. Harris is encouraging the board to push forward with addressing this situation with all due speed.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Snider and Robl asked to be excused from tonight's meeting.

PRESENTATION ON COUNTY HIGHWAY CB AND OAK RIDGE ROAD INTERSECTION PROPOSED PROJECT

Ernie Winters, Highway Commissioner, addressed the board with where they are and what they might be able to do to address issues regarding the intersection of County Highway CB and Oak Ridge Road. CB was built as an arterial highway which allows for smooth flow of traffic without many stops. Since the time the intersection was constructed, development around this intersection has increased allowing more driveways and access points. Studies were performed by Mead & Hunt in 2008 and 2013, and the results did not satisfy enough of the warrants to make a 4-way stop, traffic signals or a roundabout a necessary improvement. Mr. Winters reported on the accident history, the speeds and the traffic volumes at this intersection. He proposed possible short term actions that might help the situation.

Mr. Winters explained the procedure that the Highway Department would consider to be the most advantageous for this project. The Department is undertaking an ICE (Intersection Control Evaluation) analysis of the intersection. This analysis will aid when applying and competing for statewide funding. Mr. Winters reported on the potential construction costs. Mr. Winters then took questions from the board. A copy of this presentation is on file in the County Clerk's Office with the proceedings of this meeting.

PRESENTATION ON CAPITAL PROJECT TO REPLACE THE COUNTY BUILDINGS CARD ACCESS SYSTEM

Mike Elder, Facilities & Property Management Director, reported on replacing the card access control system to Winnebago County buildings. The current system is 20 – 25 years old and manages one exterior door at every facility. The system records and logs every time a card is swiped and facilities has to download all this information. Facilities is working with Information Systems to determine the best system to purchase so everything could be part of the network. Cards are used to access the buildings. Mr. Elder feels the cards are better than keys, cards can be deactivated and replaced when lost, keys can be lost and fall in to the wrong hands. The cost of this project would be approximately \$150,000.00. \$110,000.00 would be the control panels that need to be replaced, \$500.00 for software, and \$40,000.00 to connect to the network. The new system should last for twenty years. Mr. Elder then took questions from the board.

A brief recess was taken to appoint Committee officers.

COMMITTEE ON COMMITTEE APOINTMENTS

The Committee on Committees' appointments and officers are as follows:

Aviation Committee

Robert Warnke (C)
Maribeth Gabert (VC)
Harold Singstock (SEC)
Tom Konetzke
Kenn Olson

Facilities & Property Management Committee

Bill Roh (C)
Tom Egan (VC)
Bill Wingren (SEC)
Robert Keller
Guy Hegg

Emergency Management Committee

Paul Eisen (C)
Lawrence Smith (VC)
Bill Roh (SEC)
Tom Ellis
Bill Wingren

Highway Committee

Ken Robl (C)
David Albrecht (VC)
Chuck Farrey (SEC)
Robert Warnke
Thomas Egan

Information Systems Committee

Lawrence Smith (C)
Michael Brooks (VC)
Aaron Wojciechowski (SEC)
Kenn Olson
Rachel Youngquist

Judiciary & Public Safety Committee

Bill Wingren (C)
Thomas Ellis (VC)
Lawrence Smith (SEC)
Paul Eisen
Bill Roh

Land Conservation Committee

Chuck Farrey (C)
Tom Snider (VC)
Nancy Barker (SEC)
Lawrence Kriescher
Guy Hegg

Park View Health Center Committee

Thomas Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Parks & Recreation Committee

Jerry Finch (C)
Tom Konetzke (VC)
Mike Norton (SEC)
Steve Binder
Larry Lautenschlager

Personnel & Finance Committee

Joel Rasmussen (C)
Harold Singstock (VC)
Michael Brooks (SEC)
Bill Roh
David Albrecht

Planning & Zoning Committee

Tom Egan (C)
Lawrence Kriescher (VC)
Maribeth Gabert (SEC)
Robert Keller
Claud Thompson

UW Education, Extension & Agriculture Committee

Tom Snider (C)
Nancy Barker (VC)
George Scherck (SEC)
Julie Gordon
Alvin Long

ZONING REPORTS & ORDINANCES

No Zoning to Report.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 002-42016: Commendation for Lee Bump

WHEREAS, Lee Bump has been employed with the Winnebago County Highway Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lee Bump 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 Lee Bump 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 Lee Bump.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 003-42016: Disallow Claim of Michael Lawrence

WHEREAS, your Personnel and Finance Committee has had the claim of Michael Lawrence 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

Michael Lawrence, filed with the County Clerk on March 7, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 004-42016: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water Level Gauging Station at Boom Bay Boat Landing

WHEREAS, over the past several decades people in the area have benefited from the successful operation of the Army Corps of Engineers' water level gauging station located at the Boom Bay Boat Landing in Winnebago County; and

WHEREAS, during the time that the water level gauging station has been present at Boom Bay Boat Landing, the Army Corps of Engineers has leased a 2' X 2' area without incident or impact on boaters using the launch facilities; and

WHEREAS, the Army Corps of Engineers wishes to continue to monitor and record water levels at the Boom Bay Boat Landing in the same manner it has in the past; and

WHEREAS, the Army Corp of Engineers has submitted a formal request to Winnebago County to continue to lease the 2' X 2' area at the Boom Bay Boat Landing for a fifteen (15)-year term beginning February 1, 2016, and ending on January 31, 2031; and

WHEREAS, your designated Committee believes that it would be in the best interests of Winnebago County to proceed with granting Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for a fifteen (15)-year term, ending January 31, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to execute Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for operation of a water level gauging station at Boom Bay Boat Landing located in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 005-42016: Appropriate \$2,900,000 for Winnebago County Highway Department's 2016 Annual Milling and Resurfacing Program

WHEREAS, CTH M from STH 10 to the North County Line in the Town of Winchester, CTH GG from CTH T to STH 45 in the Towns of Vinland and Winneconne, CTH II from STH 76 to Clayton Avenue in the Town of Clayton, and CTH G from CTH T to Woodenshoe in the Town of Vinland are all showing significant signs of deterioration and are in need of resurfacing to extend their useful lives, and

WHEREAS, the Winnebago County Highway Department typically performs milling and paving projects each year to the most deteriorated pavements in the Winnebago County road system in order to extend the useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the projects to resurface each of these pavements have been scheduled for 2016 and have been identified as needed projects in the Highway Department's 2016-2020 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.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$2,900,000 for a capital improvement project to provide funding for the Winnebago County Highway Department's 2016 Annual Milling and Paving Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for this capital improvement work shall be transferred from the General Fund for Winnebago County with the General Fund being reimbursed with a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 006-42016: Authorize an Additional Appropriation in the Amount of \$130,000 to the Park View Health Center Nurse Call System Project

WHEREAS, the Nurse Call System for Park View Health Center is in need of replacement; and
WHEREAS, the Winnebago County Board of Supervisors approved an appropriation of \$262,000 for the project in August 2014; and
WHEREAS, the project has had several delays as a result of issues with design and obtaining state approval; and
WHEREAS, the final cost resulting from the competitive purchasing process came in considerably higher than the original projected cost; and
WHEREAS, the system still needs to be updated for the benefit and safety of the facility's residents.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$130,000 for the project budget to purchase and install a new Nurse Call System.
BE IT FURTHER RESOLVED BY THE Winnebago County Board of Supervisors that funds from Park View Health Center's Unreserved Fund Balance shall be used to pay for the project.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.
NAYES: 1 – Olson.

RESOLUTION NO. 007-42016: Approve Changes to Winnebago County's Investment Policy to Allow for the Purchase of Certificates of Deposit of up to Three Years in Duration

WHEREAS, interest rates continue to remain at historical lows; and
WHEREAS, increasing the maturity length on the purchase of certificates of deposit at banks can increase the return by up to .5% from the current two-year maturity limit; and
WHEREAS, rough estimates indicate that increasing the maturity length on these purchases could increase investment earnings by as much as \$50,000 per year; and
WHEREAS, there is very little additional risk of loss because the policy currently requires that all deposits in excess of \$500,000 (FDIC insurance and state guarantee) be collateralized if the institution is not in one of the two highest bank ratings as rated by Veribanc.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Winnebago County's Investment Policy to allow investments in certificates of deposit of up to a maximum of three years' maturity.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Konetzke and seconded to adjourn until the May 3, 2016 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 7:49 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 26, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk