

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 3, 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, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Excused: Roh, Warnke and Robl. (1 Vacant Seat)

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

Supervisor Wingren announced that there will be a Legislative Committee meeting on Monday, May 23, 2016 at 8:30 a.m. at the Coughlin Center.

Supervisor Hegg read a brief report from the Facilities Committee/Department regarding their forestry activities.

Supervisor Eisen reported on the Winnebago County Public Health ReThink project breakfast held April 29, 2016. This program was funded by federal and state grants, but is now fully funded by the county. Efforts are being made to apply for grants that would expand the work of this project.

Supervisor Eisen attended the 2016 Wisconsin Counties Association East Central District meeting in DePere on Tuesday, May 3rd. At this meeting, two positions were up for election to the WCA Board of Directors for 2016 – 2018. David Albrecht was elected to one of these seats. Mr. Eisen reported on issues for future legislative activity. If you would like additional information, please contact Supervisor Eisen.

Supervisor Ramos announced that the Board of Health meeting scheduled for Friday, May 6, 2016 has been cancelled and re-scheduled for Friday, June 3rd.

Supervisor Finch reported that Supervisors might be receiving e-mails and/or phone calls regarding the race track at the Sunnyview Expo grounds. Questions regarding the race track are now in the hands of Executive Mark Harris and Director of Parks, Rob Way.

Supervisor Finch reported on the handout on Supervisor's desks regarding a roundabout at County Highway CB and Oakridge Road that he received from a resident of that area.

Supervisor Norton thanked the County Board Supervisors, City Council members, School Board members and Law Enforcement Officials that attended the ReThink Legislative Breakfast on April 29, 2016.

CHAIRMAN'S REPORT

Chairman Albrecht announced that he has received an application for District 6 that is currently vacant.

Chairman Albrecht announced that it has been suggested to change the seating arrangement for the County Board.

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

EMPLOYEE WAGE STUDY UPDATE

Michael Collard, Human Resources Director, reported that the Compensation Study is not complete yet. The proposed plan and finished study will be presented to the Personnel and Finance Committee at their meeting on Thursday, June 2 and to the full board at their June 21, 2016 meeting. The consultant has met with employees and department heads to provide input for their study. Studies were compared from other counties and cities as to the pay scales, benefits and compensation to their employees. Mr. Collard will be working with County Executive Harris for the implementation of this process. Mr. Collard then took questions from the Board.

HUMAN SERVICES DEPARTMENT UPDATE

Dr. Bill Topel, Human Services Director, read the Vision and the Mission of the Human Services Department. They have the largest number of employees and the largest portion of the budget within Winnebago County. Human Services provides five service divisions: Behavioral Health, Child Welfare, Economic Support, Long Term Support/ADRC and Administrative Services.

Dr. Topel reported on the yearly case reports by divisions and highlighted areas of each of the service divisions. He provided the cost to operate all of the programs regarding Human Services. Dr. Topel 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.

LAND AND WATER CONSERVATION DEPARTMENT UPDATE

Tom Davies, Land and Water Conservation Director, updated the board on projects that have been completed since the last time he spoke to them. He introduced Andy Maracini, GIS Technician, from his Department. Andy presented the board with information regarding GIS in Conservation and how it benefits their department. He showed slides of projects that they are working on currently: the Winnebago Pool System Shoreline Inventory and Resource Concern Mapping. He explained how technology has grown and enabled them to have information more readily available to them while still out in the field. Mr. Davies announced that Conservation Field Days will be held on May 4, 2016 at the Norbert Rich property located on the corner of Oak Hill Road and Ginnow Road. The Winneconne Elementary Schools will be attending these sessions, one in the morning and one in the afternoon. Mr. Maracini and Mr. Davies 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.

UPDATE ON COURTHOUSE SECURITY PROJECT AND DEPARTMENT RELOCATIONS

Mike Elder, Facilities Director, provided the Supervisors with pictures and the layout of the new Security Center. This project has been in the works since 1953. In 2015, it was approved to build a Security Center on the Plaza Deck. Historic preservation was a major concern with this project. Mr. Elder described how the Security Center will work. It has been discovered that at some point the parking lot was raised three feet, this has caused drainage issues. The drainage issue will need to be addressed as well. Miron Construction will be doing the work on this project.

Mr. Elder reported on the Department Relocation project. The non-court related departments will be moved from the Court House to the Administration Building on Otter Street. Child Support and Clerk of Courts will be moved to the first floor of the Court House. Facilities has reviewed department needs and measured offices to see if needs can be met. Mr. Elder is hoping the design will be complete by late summer and be able to put the project out for bids this fall. Mr. Elder then took questions from the board. A copy of this project update is on file in the County Clerk's Office with the Proceedings of this meeting.

Supervisor Albrecht reminded the board that the County Board Tour is scheduled for Monday, May 16, 2016 starting at the Court House at 8:30 a.m.

Motion by Supervisor Konetzke and seconded to adjourn until the Board's next meeting on Tuesday, May 17, 2016.
CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,
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 Special Orders Session held May 3, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk