

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, MAY 15, 2018**

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: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Wallin, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 - Finch

Motion by Supervisor Robl and seconded by Supervisor Albrecht to adopt the agenda for tonight's meeting with Resolution No. 033-052018 being brought forward before the other resolutions. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

Joe Yana, 5740 Main Street, Winneconne spoke in favor of Resolution No. 033-052018: "Recognize Butte des Morts as the Honorary County Seat of Government for the Purpose of Conducting the Business of Government on August 11, 2018".

Mr. Yana informed the board of an Honor Veterans' Trip. This is a three day trip which starts on May 24, 2018 at 5:00 p.m. at the Butte des Morts Lions Club, 5068 Washington Street, Village of Butte des Morts.

Bill Roh, 1555 Lyon Drive, Neenah voiced concern about various issues facing the County Board.

**COMMUNICATIONS AND PETITIONS**

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

- Notice of Claim:
  - Notice of Claim from Progressive Insurance representing insured, Heather Akstulewicz, for damage to her vehicle caused when she hit a concrete sign support near the courthouse on January 22, 2018 was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
  - Burnett County: Resolution 2018-05 – "To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans" was referred to the Legislative Committee.
  - Burnett County: Resolution 2018-10 – "In Support of Increased Public Defender Access and Pay" was referred to the Legislative Committee.
  - Door County: Resolution 2018-33 – "Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum" was referred to the Legislative Committee.
- Zoning Petition:
  - No. 001 – A zoning request from the Springbrook Sportsman's Club, Inc., Town of Omro; for tax parcel nos. 016-0288-01 & 016-0289; to rezone from B-2/R-1 Community Business District/Rural Residential to A2 General Agriculture for a shooting range was referred to the Planning and Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Norton announced that the ADRC Committees from Winnebago, Outagamie, Calumet and Waupaca Counties are hosting an event on Wednesday, June 13, 2018 from 2:00 – 3:00 p.m. at the Thompson Center in Appleton, Wisconsin titled "World Elder Abuse Awareness Day".

Supervisor Norton reminded the Board of the 2<sup>nd</sup> Annual Wheelchair Wash to be held on Friday, June 22, 2018 from 10:00 a.m. – 2:00 p.m. at Oshkosh North High School, 1100 Smith Avenue, Oshkosh. Another wheel chair wash is planned to be held at Bergstrom's in Neenah.

Supervisor Eisen reported on his attendance to an Emergency Management Committee training exercise called "Dark Sky". The event was held on Tuesday, Wednesday and Thursday, May 15 – 17, 2018.

Supervisor Eisen reported on his attendance at a Wisconsin Counties Association Juvenile Corrections Forum held on Thursday, May 3, 2018 in Wisconsin Rapids.

Supervisor Egan announced that there will be a Legislative Committee meeting held on June 25, 2018 at the James P. Coughlin Center.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the proceedings from the April 17, 2018 organizational meeting and the April 24, 2018 county board meeting. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris expressed his concern about Resolution No. 034-052018: "Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014". Mr. Harris is concerned where the money is going from the Veterans Trust Fund. He would like to have the state do an audit of the Veterans Trust Fund.

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **ADVOCAP BOARD OF DIRECTORS**

Executive Harris asked for the Board's approval of his re-appointments of Susan Locke, Mike Norton and Harold Singstock to the Advocap Board of Directors. These are two-year terms which will expire April 20, 2020.

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

### **EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

Executive Harris asked for the Board's approval of his re-appointments of Robert Schmeichel, 1600 Breezewood Lane, Neenah and Kenneth Robl to the East Central Wisconsin Regional Planning Commission. These are two-year terms which will expire April 30, 2020.

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

### **EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM**

Executive Harris asked for the Board's approval of his re-appointment of Joel Rasmussen to the East Wisconsin Counties Railroad Consortium. This is a two-year term which will expire April 21, 2020.

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

### **INDUSTRIAL DEVELOPMENT BOARD**

Executive Harris asked for the Board's approval of his appointment of Jim Wise to the Industrial Development Board. Mr. Wise will fill the unexpired term of George Scherck whose term will expire April 20, 2020.

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

### **UW-FOX VALLEY BOARD OF TRUSTEES**

Executive Harris asked for the Board's approval of his appointment and re-appointment of Steven Binder and Tom Snider to the UW-Fox Valley Board of Trustees. Mr. Binder will replace George Scherck whose term had expired. These are two-year terms which will expire April 21, 2020.

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

### **WINNEBAGO COUNTY HOUSING AUTHORITY**

Executive Harris asked for the Board's approval of his re-appointment of Rebecca Hackett, 1618 Sheridan Street, Oshkosh to the Winnebago County Housing Authority. This is a five-year term which will expire April 18, 2023.

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

### **WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES**

Executive Harris asked for the Board's approval of his appointment of Di-Anne Rengstorf, 319 Parkway Drive, Winneconne, to the Winnefox Library System Board of Trustees. Ms. Rengstorf will replace Jeff Jensen who resigned. This term will expire December 31, 2018.

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

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos reported that Supervisor Finch asked to be excused from tonight's meeting.

Chairman Ramos thanked everyone that attended the County Board Tour, the department heads for accommodating and welcoming the Board, and the County Clerk's office for setting up the tour.

Chairman Ramos recognized that this week is National Police Week. In 1962, President Kennedy signed a proclamation which designated May 15<sup>th</sup> as Peace Officers Memorial Day and the week in which that date falls as Police Week. A moment of silence was taken to remember those officers who died in the line of duty.

## **PRESENTATION OF 2018 WINNEBAGO COUNTY SCHOLARSHIP WINNERS**

Chairman Ramos explained that the scholarship program was started fifteen years ago by Supervisor Finch. Nine \$1,000.00 scholarships are awarded to high school seniors for essays they have written promoting awareness of County Government.

Chairman Ramos awarded the following students with a Scholarship Certificate, a Winnebago County History Book and a check:

- Isabel Tobin, Lourdes Academy
- Payton Rahn, Omro High School
- Nya Karner, Oshkosh North High School
- Evan Kubiak, Neenah High School
- Adam McAvoy, Oshkosh North High School
- Joshua Porior, Oshkosh West High School
- Benjamin Schlichting, Oshkosh North High School
- Thomas Urben, Oshkosh North High School

The students told the Board what university they would be attending and their major. One student was not able to attend the meeting: Carson Kraus, Lourdes Academy. His certificate, history book and check will be mailed to him.

### **PRESENTATION OF DESIGN AND COSTS RELATED TO BUILDING A 16-BED SHORT-TERM CRISIS CENTER**

Dr. Bill Topel, Human Services Director, Mike Elder, Director of Facilities and Property Management, Eric Bauman, Senior Architect for Boldt Company and Roger Schregardus, Boldt Company, gave a presentation on the design and cost for a 16-bed short-term crisis center (CBRF). Dr. Topel did an overview of the current facilities that are being utilized. He described the existing challenges that are faced with the current facilities: increased rental fees, age of facility, maintenance costs, staff inefficiencies and long-term uncertainty.

Eric Bauman reported on the site selection considerations. The site in consideration is on the east side of Butler Avenue. Existing utilities are already in place with overhead power being easily utilized. Wetlands would not be an issue, the county already owns the land, size of the site is good, ample green space and good vehicular access. The only issue would be that the sanitary, sewer and gas lines are across the road.

Roger Schregardus, Boldt Company described the layout of the facility and the property. The building will be in the shape of a "V" with the office being centrally located allowing clear vision to both hallways. The basement will allow for storage as well as an exercise room. The facility will be built to be "just like home". The total estimated cost of this project is \$3.48 million dollars.

The projected schedule is:

- June 2018 – County Board Approval
- July - October, 2018 – Detail Design, Engineering and Approvals
- November 2018 – March 2019 – Bidding and Procurement
- April – December, 2019 – Construction Activities
- December 2019 – Resident Occupancy

The presenters then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

### **ZONING REPORTS & ORDINANCES**

No zoning for this month.

### **RESOLUTIONS & ORDINANCES**

#### **RESOLUTION NO. 033-052018: Recognize Butte des Morts as the Honorary County Seat of Government for the Purpose of Conducting the Business of Government on August 11, 2018**

WHEREAS, on April 1, 1843, the Territorial Legislature of Wisconsin determined, by act of the Legislature, that the Towns of Butte des Morts and Winnebago would thereafter be known as Winnebago County; and

WHEREAS, in 1845, the Legislature passed an Act requiring the election of three Commissioners for the purpose of determining the location of the County Seat for Winnebago County; and

WHEREAS, an election was held on the first Tuesday in April 1845 for such purpose, and Robert Grignon, Harrison Reed, and Clark Dickinson were elected Commissioners for the purpose of locating the County Seat for Winnebago County; and

WHEREAS, On July 16, 1845, the Commission met and voted to locate the County Seat for Winnebago County in Butte des Morts, with buildings of Government to be located on 2.5 acres of land donated by Augustin Grignon. Commissioners Reed and Grignon voted in favor, and Commissioner Dickinson voted against; and

WHEREAS, the Village of Butte des Morts is the proper location for the County Seat of Winnebago County as determined by said Commission and should be located in Section 24, Township 19 North, Range 15 East, in Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, in and for the County of Winnebago, Wisconsin, Butte des Morts shall be the Honorary Seat of Government for the purpose of conducting the Business of Government on Saturday, August 11, 2018.

Submitted by:  
TOM SNIDER, District 35

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

**RESOLUTION NO. 022-052018: Commendation for Connie Olson**

WHEREAS, Connie Olson has been employed with the Winnebago County Department of Human Services for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Connie Olson 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 Connie Olson 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 Connie Olson.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 023-052018: Commendation for Sue Kosup**

WHEREAS, Sue Kosup has been employed with the Winnebago County Clerk of Courts Office for the past forty-two (42) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sue Kosup 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 Sue Kosup 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 Sue Kosup.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 024-052018: Commendation for Kathy Flenz**

WHEREAS, Kathy Flenz has been employed with Park View Health Center for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kathy Flenz 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 Kathy Flenz 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 Kathy Flenz.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 025-052018: Disallow Claim of Advanced Disposal Truck**

WHEREAS, your Personnel and Finance Committee has had the claim of Advanced Disposal Truck 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 Advanced Disposal Truck, filed with the County Clerk on April 5, 2018, 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. 026-052018: Renew Five (5)-Year AlertSense Contract Between AlertSense (f/k/a MyState USA) and Winnebago County to Allow Winnebago County and First Responders to Continue to Notify Citizens of Emergency Situations**

WHEREAS, AlertSense Inc (f/k/a MyState USA) provides federal, state, and local government agencies Common Alerting Protocol (CAP)-compliant notification that enables rapid exchange of information between the government and its citizens;

WHEREAS, the Winnebago County Emergency Management Department has been using this system for the past five-years and is satisfied with the system; and

WHEREAS, under the terms of the contract, AlertSense Inc will maintain updates and product enhancements to the system, provide helpdesk assistance; and provide public recipients with a simple mechanism for opting out or unsubscribing from receiving text messages; and

WHEREAS, your undersigned Committee is requesting that the Winnebago County Board of Supervisors authorize a 5-year contract renewal to allow Winnebago County to continue providing its citizens with this important service; and

WHEREAS, the pricing list for this system and proposed contract are attached and made a part of this Resolution herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County to enter into a five (5)-year contract with AlertSense Inc, at a cost of \$18,000 annually, to provide notification of emergency situations to citizens of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this contract will become effective on January 1, 2019, and expire on December 31, 2023.

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.

**ORDINANCE NO. 027-052018: 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, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO ORDAINS 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 2016-2017 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment shall be effective as of July 1, 2018.

Submitted by:  
BOARD OF HEALTH

Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt.

Vote on Resolution: AYES: 28; NAYES: 7 – Konetzke, Borchart, Albrecht, Binder, Lautenschlager, Farrey and Egan; ABSTAIN: 0; ABSENT: 1 – Finch. CARRIED.

**RESOLUTION NO. 028-052018: Authorize the Public Health Department to Accept Grants from Five Separate Grant Programs, for a Total of \$56,875, and Appropriate the Funds to Program Expenses**

WHEREAS, the Winnebago County Public Health Department received grant funds from five separate grant programs to include the following: Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, Finding Balance Together Coalition Grant, Hospital Preparedness Grant, and Communicable Disease Control and Prevention Grant; and

WHEREAS, the Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, and Finding Balance Together Coalition Grant are contract adjustments that allow the Public Health Department to provide additional services; and

WHEREAS, the Communicable Disease Control and Prevention Grant is a new funding source that helps fund state-mandated services related to disease investigation; and

WHEREAS the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the Hospital Grant; and

WHEREAS, the total funds from these other grants exceed the totals included in the 2018 Budget, and at the time the 2018 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

WHEREAS, accepting the additional funding and applying the funds to Program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$56,875 and appropriate the funds to Program expenses in order to meet the grant programs' objectives as outlined in the attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 029-052018: Authorize Wisconsin Public Service Corporation to be Granted an Electric Utility Easement Within the Sunnyview Expo Center Stadium**

WHEREAS, the building of the new stage at the Sunnyview Expo Center Stadium has brought about the need to install a 1,200 amp electrical system to the facility; and

WHEREAS, a new electrical system will provide power for various concerts and other entertainment events that Winnebago County anticipates will use the stage and surrounding performance area in the future; and

WHEREAS, in following with standard practices, the installation of this type of electric service requires that Wisconsin Public Service Corporation (WPS) perform work involving the installation of 900 linear feet of underground wire to a transformer set adjacent to the stage; and

WHEREAS, to facilitate this project, it will be necessary for Winnebago County to convey to WPS an easement that will also serve to avoid future conflicts with other improvements Winnebago County may undertake in surrounding areas in the future; and

WHEREAS, in conjunction with the installation of an underground electric line and transformer, WPS will assume responsibility for ensuring that the affected property along the easement route is fully restored in an acceptable manner as determined by the Winnebago County Parks Department; and

WHEREAS, your undersigned Committee believes it is in the best interests of Winnebago County to proceed in approving the above-referenced Sunnyview Expo Center Stadium easement recognizing WPS's right to engage in the aforementioned electric service upgrade as well as WPS's acceptance of future maintenance responsibilities for the line and transformer in perpetuity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby authorizes the Winnebago County Executive to grant a permanent easement to Wisconsin Public Service Corporation as outlined in the attached Utility Easement/Corporation, which is incorporated herein by reference and made a part of this Resolution, for the purpose of installing and maintaining an underground line capable of servicing the electric needs of the new stage and performance area within the Sunnyview Expo Center Stadium.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

**RESOLUTION NO. 030-052018: Authorize Land and Water Conservation Department to Accept \$10,000 from Ducks Unlimited Inc for Technical Assistance and Project Construction Oversight for Phase Two of the Lake Poygan Breakwall Project, and Appropriate the Funds to Capital Outlay Expenses**

WHEREAS, Ducks Unlimited Inc has entered into a contract with the Winnebago County Land and Water Conservation Department to provide project planning, survey, design, and construction management for "Phase Two" of the "Lake Poygan Breakwall Project"; and

WHEREAS, the Land and Water Conservation Department will be receiving an additional \$10,000 from Ducks Unlimited Inc for services provided in 2018; and

WHEREAS, the intended use of these funds is to offset the cost of replacement survey equipment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department to accept additional funding totaling \$10,000 from Ducks Unlimited Inc for services provided in 2018, and appropriate the funds to the Land and Water Conservation Department's Capital Outlay Expenses Account.

Submitted by:

LAND CONSERVATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 031-052018: Authorize the Land and Water Conservation Department to Accept an Additional \$6,358 from the 2018 Soil and Water Resource Management (SWRM) Grant of the Joint Department of Agriculture, Trade, and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR)**

WHEREAS, pursuant to §§ 92.14, 281.65 and 281.66, Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) are authorized to jointly allocate funds to assist counties in carrying out land and water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, the DATCP's and DNR's joint Soil and Water Resource Management (SWRM) Grant has awarded the Winnebago County Land & Water Conservation Department an additional \$6,358 in funding for staff and support expenses; and

WHEREAS, the intended use of these funds is to offset the cost of replacing survey equipment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department to accept additional Soil and Water Resource Management Grant funding, totaling \$6,358, and appropriate the funds to Land and Water Conservation Department's Capital Outlay Expense Account.

Submitted by:

LAND CONSERVATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 032-052018: Appropriate an Additional \$50,000 to UW Fox Valley Science Wing Boiler Project from General Fund Contingency Account**

WHEREAS, the UW Fox Valley Science Wing Boiler project was originally budgeted to cost \$430,000; and

WHEREAS, the project bid came in at approximately \$530,000; and

WHEREAS, the project is underfunded by approximately \$100,000; and

WHEREAS, the project is funded 50% by Outagamie County and 50% by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to contribute an additional \$50,000 (50% of the \$100,000 additional funding) to complete the UW Fox Valley Science Wing Boiler Project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds needed to complete the UW Fox Valley Science Wing Boiler Project be transferred from the Winnebago County General Fund Contingency Account.

Submitted by:

UW-EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 034-052018: Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014**

WHEREAS, the Wisconsin Department of Veterans Affairs (WDVA) paid a significant amount of benefits directly to individual veterans from the Veterans Trust Fund prior to 2009; and

WHEREAS, the Veterans Trust Fund was funded primarily by interest income from loans made to Veterans, and the WDVA discontinued the loan programs between 2010 and 2013; and

WHEREAS, in recent years the Veterans Trust Fund has been funded largely by transfers of reserves from King Veterans Home, including nine (9) million dollars in December 2016 and 13 million dollars scheduled in each year of this biennium; and

WHEREAS, direct benefits to the Veterans have been reduced to very small amounts and the detail of these benefits is no longer readily available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the State Legislature to require an audit of the Veterans Trust Fund, detailing the revenues received by and all disbursements from the Veterans Trust Fund and the amount of direct benefits paid to veterans for each year since 2014.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be forwarded to all Wisconsin Legislators.

Submitted by:  
TOM SNIDER, District 35

WITHDRAWN. This resolution will be sent to the Legislative Committee for approval.

**RESOLUTION NO. 035-052018: Amend the Table of Organization for the Winnebago County Public Health Department**

WHEREAS, the Table of Organization for the Winnebago County Public Health Department currently provides for nine (9) full-time and three (3) part-time Public Health Nurse positions; and

WHEREAS, one part-time Public Health Nurse working in the Communicable Disease Unit has recently left County employment; and

WHEREAS, there has been a reduction in the number of Public Health Nurse staff assigned to the Communicable Disease Unit, and the workload of that Unit justifies refilling the existing part-time position at a full-time level; and

WHEREAS, as a result of other personnel changes that have already taken place in 2018, increasing this position to full-time will not require any budget adjustments for the current year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Public Health Department, effective immediately, by deleting one part-time Public Health Nurse position and adding one full-time Public Health Nurse position.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the June 19, 2018 meeting at 6:00 p.m. The meeting was adjourned at 8:37 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 May 15, 2018.

Julie A. Barthels  
Winnebago County Deputy Clerk