

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 20, 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: Konetzke, Harpt, Eisen, Smith, Long, Powell, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Egan, Ellis, Snider and Kriescher. Excused: Ramos, Roh and Keller. There is one vacant position on the board.

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following people spoke in opposition to Resolution No. 151-62017 – “Authorize Execution of Grandstand Complex Improvement Agreement with Life Promotions, Inc.”:

- Patricia Diener – 1316 Broad Street, Oshkosh
- Attorney Brian Hamill – 108 Country Club Lane, Oshkosh
- John Doemel – 455 Zarling, Oshkosh
- Pat Owen – 159 W. 18th Avenue, Oshkosh
- Evelyn Christensen – 1256 Willow Bend, Oshkosh
- Cal Potratz – 2219 N. Main St., Oshkosh
- Sue Lloyd – 1729 Delaware, Oshkosh
- Larry Brantmeier – 1127 Green Acres, Neenah
- Michael Ambrosius – Outagamie County resident
- Michelle Diener – 1316 Broad Street, Oshkosh
- Jeff Volkman – 4235 Sand Pit Road, Oshkosh
- Chris Jacoby – 808 Bayshore Drive, Oshkosh
- Margaret Schiessl – 1303 Monroe, Oshkosh
- Mark Klemmer – 1917 Olive Street, Oshkosh
- Cody Booth – 1941 Doty Street, Oshkosh
- Ron Paulik – 808 W. 10th Avenue, Oshkosh
- Matt Strulick – 606 W. School Street, Oshkosh
- Maggie Cross – 889 Butler Avenue, Oshkosh
- Sue Volkman – 4235 Sand Pit Road, Oshkosh
- Brandon Ross – 2531 W. 9th Avenue, Oshkosh
- Wes Longlitz – 612 W. Kirkwood, Oshkosh
- Jason Kossel – 4898 Jackson Street, Oshkosh

The following people spoke in favor on Resolution 161-62017 – “Advocating Against the Use and Practice of Conversion Therapy to Minors Within Winnebago County”; and Resolution 162-62017 – “Encouraging Affirmative Action Commission and Personnel and Finance Committee to Include “Gender Identity” in the Current and/or Next Winnebago County Affirmative Action Plan”:

- Representative Amanda Stuck – Assembly District 57
- Professor Kathleen Corley – University of Wisconsin Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Thank you cards were received from Michelle Lokken and Allison Konrad for the scholarships that they were awarded last month.
- Notice of Claims:
 - Notice of Claim from John Nevendorf for damage to his boat’s propeller caused by a pile of rocks and bricks in the water at the Asylum Point Boat Landing was referred to the Personnel and Finance Committee
 - Notice of Claim from Joe Norris for damage to his car caused by the Knapp Street gate at Wittman Regional Airport was referred to the Personnel and Finance Committee
- Resolutions from Other Counties:
 - Burnett County – Resolution No. 2017-07 – “Recommending Change in Unemployment Compensation Rules” was referred to the Legislative Committee.
 - Burnett County – Resolution No. 2017-08 – “Recommending Amendment to Wisconsin Statute 59.22” was referred to the Legislative Committee.

- Jackson County – Resolution No. 18-5-2017 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
 - Lincoln County – Resolution 2017-05-74 – Request for Staff Legislature to Increase Nursing Home Medicaid Funding was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 3-2017-18 – “requesting full funding of the Great Lakes Restoration Initiative” was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 5-2017-18 – “a resolution urging Governor Walker and the state legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them” was referred to the Legislative Committee.
 - Outagamie County - Resolution No. 9-2017-18 – “a resolution urging Governor Walker and the state legislature to return to the \$9.3 Million Appropriation for State Aid to Counties, recognizing the invaluable service that County Conservation Employees provide” was referred to the Legislative Committee.
 - St. Croix County – Resolution No. 20 (2017) – “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
 - St. Croix County – Resolution No. 21 (2017) – “Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners” was referred to the Legislative Committee.
 - Walworth County – Resolution No. 14-05/17 – “Resolution Recommending Change in Unemployment Compensation Rules” was referred to the Legislative Committee.
- Petition for Zoning Amendments
 - No. 001 – A zoning request from Jason Matthew Ideus, Town of Algoma, for tax parcel no. 002-0135(p), to change from A-2 General Agriculture to R-1 Rural Residential was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Lautenschlager reported that the Human Services Department will be holding public hearings regarding the 2018 Budget on June 21, 2017 from 6:00 p.m. to 7:00 p.m. at the Human Services building in Oshkosh and on June 22, 2017 from 8:30 a.m. to 9:30 a.m. at the Human Services Building in Neenah.

Supervisor Egan announced that the Legislative Committee meeting will be held on Monday, June 26, 2017 at 8:30 a.m. at the JP Coughlin Building. There are a number of resolutions from other counties to be discussed.

Supervisor Egan reported that he placed a flyer, pen and notepad on each Supervisor’s desk from the Winnebago County Fair. He announced that the dates of the fair are August 2 – 6; and hopes that the Supervisors will be able to attend the fair.

Supervisor Norton attended the first annual Winnebago County Wheel Chair Wash on Saturday, June 17, 2017. They had more than 20 wheel chairs. He thanked the Supervisors and Executive Harris for their support and attendance at this event.

Supervisor Norton was in contact with Supervisor Keller’s family and reported on his progress.

Motion by Supervisor Robl and seconded by Supervisor Farrey to approve the May 2, 2017 special orders meeting and the May 16, 2017 board meeting proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE’S REPORT

Executive Mark Harris spoke in support of three resolutions on the agenda:

- Resolution No. 150-62017: “Authorizing Settlement for Unpaid Taxes on Tax Parcel 903-0324, Commonly Known as “The Buckstaff Property”.
- Resolution No. 151-62017 – “Authorizing execution of Grandstand Complex Improvement Agreement with Life Promotions. Inc.”
- Resolution No. 160-62017 – “Supporting Agreement Between Winnebago County and CGI Communications Inc. for Development of A Winnebago County Showcase Video Program.” Executive Harris would only support this if the resolution is adopted by the whole County Board.

COUNTY EXECUTIVE’S APPOINTMENTS

BOARD OF ADJUSTMENT

Executive Harris asked for the Board’s approval of his re-appointment of Sue Drexler, 2222 More Island, Oshkosh to the Board of Adjustment. This is a three (3) year term which will expire June 30, 2020.

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

FOX VALLEY WORKFORCE DEVELOPMENT BOARD, INC.

Executive Harris asked for the Board's approval of his appointment and re-appointments of Leslie Bradley, Silver Star Brands; Russ Haase, Director of Human Resources Aurora Health Care; Mark Westphal, Fox Valley Area Labor Council AFL-CIO; and Patti Andresen-Shew, Oshkosh Chamber of Commerce: to the Fox Valley Workforce Development Board, Inc. Leslie Bradley will replace Craig Christenson, this term will expire June 30, 2020. Russ Haase will replace Linda Mingus and his term will expire June 30, 2019. Mark Westphal and Patti Andresen-Shew are being re-appointed and their terms will expire on June 30, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

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

PRESENTATION ON THE UPGRADE OF COMPUTER AIDED DISPATCH (CAD) SYSTEM; AND REPLACEMENT OF LAW RECORDS MANAGEMENT SYSTEM (LRMS) AND JAIL RECORDS SYSTEM (JRS)

Sheriff John Matz spoke about an upgrade for the county's Computer Aided Dispatch System. They are currently with FoxComm and share this system with Calumet and Outagamie Counties. Calumet and Outagamie Counties have chosen to not renew their contract with FoxComm. With FoxComm there are three different computer programs involved: the Computer Aided Dispatch system (CAD); the Law Records Management System (LRMS); and the Jail Records Management System (JRMS).

Winnebago County has been in contact with three vendors and have scored their findings. Motorola was the choice for the new Computer Aided Dispatch System. Sheriff Matz reported that with the new system, there would only be one computer program instead of three. This will allow for greatly reduced redundant data entry and provide for greater efficiency of processes. The estimated cost for this program is \$2.2 million which includes a 5% contingency fund. With the new system, there could be a yearly savings of \$85,000.00 for maintenance.

Sheriff Matz then took questions from the board.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

COUNTY SUPERVISOR DISTRICT NO. 6

Chairman Albrecht asked for the Board's approval of his appointment of Justin Powell, 612 Wilson Street, Neenah to County Supervisor District No. 6. He will complete the unexpired term of Michael Blank, who resigned from the Board. Mr. Powell's term will begin immediately and end on April 17, 2018.

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

Chairman Albrecht issued the oath of office to Supervisor Powell and welcomed him to the Winnebago County Board of Supervisors.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Keith C. Halder, Town of Poygan, to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 020-0032-03. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/01/17 – A requested zoning change from A-2 to R-1 for tax parcel no. 020-0032-03. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 26, 2017)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Douglas Falk, Town of Winneconne, to change from B-2 Community Business to B-3 Regional Business for tax parcel no. 030-0171-03. Motion by Supervisor Snider and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/02/17 – A requested zoning change from B-2 to B-3 for tax parcel no. 030-0171-03. Motion by Supervisor Snider and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 26, 2017)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Kenneth Walter, Town of Oshkosh to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 018-0549-09 & 018-0549(p). Motion by Supervisor Gabert and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/03/17 – A requested zoning change from A-2 to R-1 for tax parcel nos. 018-0549-09 and 018-0549(p). Motion by Supervisor Gabert and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 26, 2017)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 146-62017: Commendation for Judy Harvath

WHEREAS, Judy Harvath has been employed with Park View Health Center for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Judy Harvath 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 Judy Harvath 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 Judy Harvath.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 147-62017: Commendation for Paul Behnke

WHEREAS, Paul Behnke has been employed with Park View Health Center for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Paul Behnke 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 Paul Behnke 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 Paul Behnke.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 148-62017: Commendation for Anthony Mann

WHEREAS, Anthony Mann has been employed with the Winnebago County Sheriff's Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Anthony Mann 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 Anthony Mann 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 Anthony Mann.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 149-62017: Commendation for John Zimmerman

WHEREAS, John Zimmerman has been employed with the Winnebago County Sheriff's Department for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, John Zimmerman 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 John Zimmerman 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 John Zimmerman.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 150-62017: Authorize Settlement for Unpaid Taxes on Tax Parcel 903-0324, Commonly Known as "The Buckstaff Property"

WHEREAS, there is a parcel of property located in the City of Oshkosh at 118 South Main Street (Parcel Number 903-0324), commonly known as "The Buckstaff Property"; and

WHEREAS, the business ceased operations in 2011 and the property has sat dormant since that time. The property had been used as a furniture manufacturer (previously a casket manufacturer) for many years, and the property is now contaminated with a hazardous substance; and

WHEREAS, the property currently has delinquent real estate taxes totaling \$190,044.52 for tax years 2009-2016; and

WHEREAS, Winnebago County's share of the delinquent taxes is \$30,010.45; and

WHEREAS, the City of Oshkosh is requesting that each taxing jurisdiction, which also include the Oshkosh Area School District, Fox Valley Technical College, and the City of Oshkosh (City and State share), forego their portions of the delinquent taxes and pay those amounts to Winnebago County; and

WHEREAS, the City of Oshkosh is also requesting that Winnebago County waive the interest owed on the delinquent taxes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that upon receipt of funds from the Oshkosh Area School District, Fox Valley Technical College, and the City of Oshkosh (City and State) representing their share of the taxes, special assessments, and special charges levied on their behalf for the property commonly referred to as "The Buckstaff Property" located at 1118 South Main Street (Tax Parcel Number 903-0324), Winnebago County is authorized to forego its portion of the taxes levied and the interest accrued.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

CORRECTED

RESOLUTION NO. 151-62017: Authorize Execution of Grandstand Complex Improvement Agreement with Life Promotions Inc

WHEREAS, it is acknowledged that for 18 years Winnebago County has experienced substantial benefits from the presence of the annual Lifest Christian Music Festival (Lifest) at the Sunnyview Exposition Center with an estimated annual economic impact of \$5.3 million in tourism spending throughout Winnebago County and a projected 6% annual increase in attendance as currently documented; and

WHEREAS, within the next two-to-three years, with the projected 6% annual increase in attendance at Lifest, the area available for the event within the Sunnyview Exposition Center grounds will be used completely with no additional area being available for camping and/or parking; and

WHEREAS, it has been determined that given the unexpected availability of property within the Sunnyview Exposition Center Grandstand Complex, it would be possible to free up the present concert area where the Lifest stage is annually erected by repositioning the stage location to a spot inside the Grandstand Complex. By moving the stage location, Lifest would subsequently have a 7 acre area open for camping in the former concert area along with a 9 acre parcel situated to the north of the new stage location; and

WHEREAS, Life Promotions Inc wishes to invest **\$550,000.00** in a permanent state of the art exterior stage which it would own and lease back to the County for other events to use for a period of 10 years. In conjunction with the building of the permanent stage, the Parks Department would include within its 2017 Operations Budget the sum of \$180,224.00 to make improvements around the structure including, among other things, construction of a 350' X 650' audience/performance area situated between the stage and the 4,500 seat grandstand facilities; and

WHEREAS, improvements such as the permanent stage and the 350' X 650' audience/performance area would allow for varied programming within the Grandstand Complex where previously there had been only limited promotional opportunities due to site conditions. Thereby the development would benefit the citizens of Winnebago County by increasing the amount of potential tourism dollars spent within the area and creating opportunities for new recreational and entertainment activities; and

WHEREAS, there is already well established precedent for pursuing this type of agreement which is substantively based on the terms and conditions incorporated into lease agreements the County presently holds with the Oshkosh Youth Soccer Club, the Hilton Garden Inn, and several corporate entities who are the proprietors of various hangers at Wittman Field. It is an accepted practice for parties who wish to contribute towards the enhancement of Parks property to not only support the funding and development thereof but to also do so with the understanding that such improvements are therewith released to the County for ownership in perpetuity at the end of their lease agreement; and

WHEREAS, your undersigned Committee believes that the citizens of Winnebago County would be served by allowing Life Promotions Inc, at its own cost, to engage in construction of a permanent stage at the Sunnyview

Exposition Center Grandstand Complex and, after a period of ten (10) years, for Winnebago County to assume ownership of the stage in accordance with the provisions contained in subsequent ground lease and rental agreement documents to be drawn-up pursuant to the provisions set forth in the Grandstand Complex Improvement Agreement, which is attached herewith and made a part of this Resolution 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 Clerk to execute a Grandstand Complex Improvement Agreement whereby Life Promotions Inc will devote resources towards construction of a 60' x 100' concrete and steel stage (see attached diagram) in a predetermined location within the Grandstand Complex of the Sunnyview Exposition Center. A copy of said Grandstand Complex Improvement Agreement is attached herewith and made a part of this Resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon execution of said Grandstand Complex Improvement Agreement, Life Promotions Inc shall be recognized as having Winnebago County's permission to begin engaging in fundraising efforts, as well as other related activities, intended to facilitate construction of the aforementioned stage.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to adopt.

Motion by Supervisor Olson and seconded by Supervisor Ellis to postpone for sixty days. Vote on Postponement: AYES: 14 – Harpt, Eisen, Powell, Smith, Long, Gabert, Binder, Thompson, Olson, Gordon, Brooks, Locke, Ellis and Snider; NAYES: 17; ABSTAIN: 0; ABSENT: 4 – Ramos, Roh, Robl & Keller. LOST. (There is one vacancy on the board.)

Vote on Resolution: AYES: 13 – Konetzke, Smith, Albrecht, Wojciechowski, Wingren, Lautenschlager, Norton, Singstock, Powers, Hegg, Finch, Youngquist and Rasmussen; NAYES: 18; ABSTAIN: 0; ABSENT: 4 – Ramos, Roh, Robl and Keller. LOST. (There is one vacancy on the board.)

RESOLUTION NO. 152-62017: Authorize Execution of Expo Center Rental Agreement Between Winnebago County and Life Promotions Inc

WHEREAS, Winnebago County recognizes that Life Promotions Inc wishes to rent the Sunnyview Exposition Center to hold its annual 4-day Christian Music Festival ("Lifest" for ten (10) consecutive years (2018-2027); and

WHEREAS, it is in the best interests of Winnebago County to permit the long-range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long-range scheduling of events at the Sunnyview Exposition Center allows Winnebago County staff to efficiently program the Center so as to maximize its use and ensure the generation of revenue.

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 execute a rental agreement between Winnebago County and Life Promotions Inc, for a period of 10 consecutive years (2018-2027), for the purpose of conducting its annual 4-day Christian Music Festival.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of the proposed Rental Agreement between Winnebago County and Life Promotions Inc is attached hereto and made a part of this Resolution herein by reference.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

This Resolution was WITHDRAWN by Supervisor Finch.

ORDINANCE NO. 153-62017: Amend Section 19.24(7) of the General Code for Winnebago County to Incorporate the Updated Sunnyview Exposition Center Rental Fee Schedule

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.24(7) of the General Code of Winnebago County containing the rental fee schedule established for the Sunnyview Exposition Center; and

WHEREAS, with the upcoming installation of a permanent stage and entertainment facility at the Sunnyview Exposition Center Grandstand Complex, it is necessary that Winnebago County proceed with instituting changes to that section of the Sunnyview Exposition Center Rental Fee Schedule that both accommodate the scope and reflect the added value of the aforementioned improvements; and

WHEREAS, fees for the improved areas shall be incorporated using a three-tiered approach to address use of the facility for large, medium, and small events; and

WHEREAS, to further assist Expo Center clientele in their selection of an appropriate combination of Grandstand Complex rental options, an additional option for stage rental shall be available within each of the three tiers; however, all negotiations for stage rentals will be separate from the Grandstand Complex pricing schedule; and

WHEREAS, it has been determined that beginning in 2018, there shall be a 2.5% yearly facility rate increase for the Grandstand Complex; and,

WHEREAS, in an effort to further enhance Winnebago County's revenue opportunities, the amended fee schedule shall include a provision for collection of a 2.5% commission on all food and beverage sales involving the Grandstand Complex Concession Building.

NOW, THEREFORE, BE IT RESOLVED, the Winnebago County Board of Supervisors does ordain as follows:

That Section 19.24(7) of the General Code of Winnebago County shall be expanded to include the new rates for the Grandstand Complex and new stage for years 2017-2020, and the new rates shall read as follows: (see attached EXHIBIT "A," Sunnyview Exposition Center Rental Fees Schedule 2016 – 2017 – 2018 – 2019 – 2020).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:

PARKS AND RECREATION COMMITTEE

This resolution was WITHDRAWN by Supervisor Finch.

RESOLUTION NO. 154-62017: Request Authority to Apply for a National Recreation and Parks Association Meet Me at the Park Campaign Grant to Fund Inclusive Play Equipment for the Natural Way Area of the Winnebago County Community Park

WHEREAS, included in the long-range plans for improving the amenities offered at Shelter #2, which is in The Natural Way area in the Winnebago County Community Park, is the addition of several pieces of inclusive play equipment; and

WHEREAS, given that Shelter #2 does not have any play equipment other than a swing and a slide at the present time, and there is a large amount of flat open space available on the northeast side of the Shelter, it is appropriate to install inclusive play equipment at this location, which will be serviceable using the same accessible path for the outdoor fitness equipment scheduled to be installed in 2017; and

WHEREAS, the presence of inclusive play equipment in a central location near Shelter #2 will complement the area and will be of genuine value as it will incorporate the attributes of Universal Design standards on which The Natural Way is premised; and

WHEREAS, with inclusive play equipment built under Universal Design standards, Winnebago County will have in place a facility capable of providing recreational opportunities to all ages and abilities for the foreseeable future and provide a valuable resource for those with both physical and cognitive disabilities; and

WHEREAS, the National Recreation and Parks Association is accepting applications for grants to be awarded to certain municipalities committed to investing up to \$50,000 towards the creation of innovative and impactful projects that will increase access to play for children and families.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to submit an application to the National Recreation and Parks Association for the Meet Me at the Park Grant, committing Winnebago County to purchasing inclusive play equipment contingent upon the award of grant and matching funds or equivalent funds (funds already spent on design work or volunteer hours already worked) being made available, enabling Winnebago County to purchase up to \$26,000 in said equipment.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of the commitment to proceed with efforts to install inclusive play equipment at Shelter #2 should the aforementioned Grant be awarded to Winnebago County.

Submitted by:

PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 155-62017: Amend the Table of Organization for Park View Health Center

WHEREAS, the employee holding the Volunteer and Activity Associate position at Park View Health Center is retiring from employment with Winnebago County; and

WHEREAS, the responsibilities of the Volunteer and Activity Associate position can be absorbed by other current departmental staff; and

WHEREAS, there is a strong need for a Transportation Aide position at Park View Health Center, which could be used to provide transportation services for current residents and to transport new residents to Park View Health Center; and

WHEREAS, the proposed change in the Table of Organization for Park View Health Center will not change the total number of full-time equivalent employees authorized for the department, nor require a change to the Park View Health Department's budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for Park View Health Center by deleting one full-time Volunteer and Activity Association position and adding one full-time Transportation Aide position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 156-62017: Petition the Secretary Of Transportation for Airport Improvement Aid By Winnebago County, Wisconsin

WHEREAS, Winnebago County, Wisconsin, hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the sponsor desires to develop or improve Wittman Regional Airport, Winnebago County, Wisconsin; and

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users were consulted in formulation of the improvements included in this resolution; and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

NOW, THEREFORE, BE IT RESOLVED, by the sponsor, that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Taxiway Extension from Taxiway A to Aviation Business Park; Taxiway P Extension; East General Aviation Area Redevelopment; Construct Grass Taxiway to Runway 18/36; Construct Aviation Business Park Ramp; Reconstruct or Rehabilitate and Widen Taxiway A; Reconstruct or Rehabilitate Taxiway Lighting; Reconfigure, Reconstruct, or Rehabilitate Taxiway Connectors; Reconfigure Taxiways; Construct West General Aviation Ramp, Construct New Aviation Business Center/Terminal and Raze Airport Terminal Building and Adjacent West Wing Building; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes;

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

NOW, THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

BE IT FURTHER RESOLVED, that the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

BE IT FURTHER RESOLVED that the Winnebago County Executive and Airport Director be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

Submitted By:
AVIATION COMMITTEE

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

RESOLUTION NO. 157-62017: Authorize Lease Extension with US Cellular at Wittman Regional Airport

WHEREAS, United States Cellular Operating Company LLC (US Cellular) entered into a ground lease agreement with Winnebago County in May 2000 for the purpose of leasing property at Wittman Regional Airport for the construction and operation of cell phone towers; and

WHEREAS, US Cellular desires to exercise the first extension of the initial ground lease agreement, which will expire on May 14, 2020, by extending the terms of the lease agreement for five years with the adjusted rental rates for the first and subsequent five-year renewal option periods; and

WHEREAS, pursuant to the terms of the lease agreement, US Cellular shall pay Winnebago County \$1,135.00 per month for rent. There shall be a 10% increase in rent every five years, should the lease agreement be subsequently extended; and

WHEREAS, the Aviation Committee has reviewed the attached ground lease agreement extension and believes that its execution would be in the best interests of the citizens of Winnebago County.

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 extend the ground lease agreement between Winnebago County and United States Cellular Operating Company LLC for the purpose of continuing cell phone tower operations on Wittman Regional Airport property.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said Ground Lease is attached herewith and made a part of this Resolution by reference.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 158-62017: Authorize Execution of an Airport Hangar Lease Agreement Between Wittman Regional Airport and NewView Technologies Inc

WHEREAS, NewView Technologies Inc desires to enter into an airport hangar lease agreement with Winnebago County for a three (3) year period, commencing on July 1, 2017, for the rental of Hangar K819 at the following rate:

First Year - \$853.30/month
Second Year - \$874.79/month
Third Year - \$896.93/month; and

WHEREAS, your undersigned Committee believes that said proposed lease agreement is fair and that execution of said lease agreement would be in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution of an airport hangar lease agreement between Wittman Regional Airport and NewView Technologies Inc for a three (3) year term pursuant to those provisions as provided in the proposed lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County Corporation Counsel.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 159-62017: Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans

WHEREAS, pursuant to Article IV, Section 3, of the Wisconsin State Constitution, the Wisconsin Legislature is directed to reapportion State legislative districts according to the number of inhabitants at the session following the decennial census; and

WHEREAS, because Wisconsin and federal legislative redistricting is controlled by the majority party at the time of redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, a panel of Federal District court judges has ruled that the redistricting in Wisconsin that was completed in 2011 was unconstitutional; and

WHEREAS, legal fees in the defense of the 2011 redistricting have already cost Wisconsin taxpayers in excess of \$2.1 million and litigation is ongoing; and

WHEREAS, redistricting in Wisconsin to achieve partisan gains by any party is improper.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, prior to the start of the next redistricting process following the 2020 Federal Census, it hereby calls upon the State Legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans; that promotes more accountability and transparency; and that prohibits the consideration of voting patterns, party information, and incumbent residence or demographic information in the drawing of the district maps, except as necessary to ensure minority participation as required by law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby advocates for an amendment to the Wisconsin Constitution giving responsibility of legislative redistricting to a nonpartisan committee.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to forward a copy of this Resolution to Governor Scott Walker, State Representative Gordon Hintz, State Senator Dan Feyen, and the Wisconsin Counties Association.

Submitted by:

JULIE GORDON, District 17

AARON WOJCIECHOWSKI, District 16

MIKE NORTON, District 20

Motion by Supervisor Gordon and seconded by Supervisor Snider to adopt. Motion by Supervisor Eisen and seconded by Supervisor Olson to refer this resolution to the Legislative Committee to discuss and bring back to the County Board. Vote on Amendment: AYES: 14 – Eisen, Smith, Albrecht, Gabert, Thompson, Olson, Wingren, Warnke, Singstock, Brooks, Locke, Youngquist, Rasmussen and Kriescher; NAYES: 16; ABSTAIN: 0; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. LOST.

Vote on Resolution: AYES: 23; NAYES: 6 - Konetzke, Eisen, Gabert, Olson, Brooks and Youngquist; ABSTAIN: 1 – Rasmussen; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. Motion LOST. Vote required ¾ of the membership.

RESOLUTION NO. 160-62017: Support Agreement Between Winnebago County and CGI Communications Inc for Development of a Winnebago County Showcase Video Program

WHEREAS, it is in the best interests of Winnebago County to inform and showcase to the citizens of Winnebago County all the activities, workings, and assets of Winnebago County government; and

WHEREAS, at last year's NACo Annual Convention in Long Beach, California, Supervisors Norton and Lautenschlager attended a workshop and presentation presented by CGI Communications Inc (CGI), a company that provides a cost-free Showcase Video Program to counties; and

WHEREAS, CGI is a proud partner of the Wisconsin Counties Association, as well as a premier corporate partner of NACo; and

WHEREAS, Walworth, Dunn, Eau Claire, and Ozaukee Counties, among others, have partnered with CGI and have implemented CGI's program on their respective Counties' websites; and

WHEREAS, Winnebago County Executive Mark Harris has talked to representatives from CGI about this program and how it would work for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the implementation of the CGI Communications Inc's cost-free County Showcase Video Program by Winnebago County, and urges the Winnebago County Executive to enter into an agreement to reserve a spot in CGI Communications Inc's production queue for Winnebago County.

Submitted by:

MICHAEL NORTON, District 20

LARRY LAUTENSCHLAGER, District 19

Motion by Supervisor Norton and seconded by Supervisor Finch to adopt.

Motion by Supervisor Eisen and seconded by Supervisor Konetzke to refer to the Information Systems Committee. Vote on to Refer Back: AYES: 8 – Eisen, Smith, Albrecht, Gabert, Binder, Thompson, Norton and Youngquist; NAYES: 22; ABSTAIN: 0; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. LOST.

Vote on Resolution: AYES: 29; NAYES: 1 – Youngquist; ABSTAIN: 0; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. CARRIED.

RESOLUTION NO. 161-62017: Advocate Against the Use and Practice of Conversion Therapy to Minors Within Winnebago County

WHEREAS, the Human Rights Campaign has rated Oshkosh a 13 out of 100 in its 2016 Municipal Equality Index, which examines how inclusive state, county, and city laws, policies, and services are of the LGBTQ individuals who reside and work in Winnebago County; and

WHEREAS, conversion therapy is an archaic and immoral practice that is detrimental to the mental, emotional, and physical well being of LGBTQ individuals; and

WHEREAS, “conversion therapy” means any practice that seeks to change an individual’s gender expression, gender identity, or sexual orientation, including efforts to change behaviors or to eliminate or reduce sexual or romantic attractions or feelings towards individuals of the same sex; and

WHEREAS, “conversion therapy” does not include counseling or therapy that provides acceptance, support, and understanding of the individual or the facilitation of an individual’s coping, social support, and identity exploration and development, including sexual orientation-neutral interventions to prevent or address unlawful conduct or unsafe sexual practices, or counseling for an individual seeking to transition from one gender to another.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County advocates against the use of conversion therapy practices with an individual who is under 18 years of age in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it supports the implementation of a ban against the use of conversion therapy with individuals under the age of 18 pursuant to amendments to State Statutes and Wisconsin Administrative Code rules.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, to all legislators representing constituents within Winnebago County, and to the Wisconsin Counties Association.

Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17

Motion by Supervisor Wojciechowski and seconded by Supervisor Smith to adopt.

Motion by Supervisor Eisen and seconded by Supervisor Wingren to refer back to the Health Committee. Vote to Refer Back: AYES: 15 – Konetzke, Eisen, Powell, Smith, Long, Scherck, Albrecht, Gabert, Binder, Olson, Wingren, Singstock, Youngquist, Rasmussen and Kriescher; NAYES: 15; ABSTAIN: 0; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. LOST.

Vote on Resolution: AYES: 21; NAYES: 7 – Konetzke, Eisen, Albrecht, Gabert, Wingren, Singstock and Ellis; ABSTAIN: 2 – Olson and Rasmussen; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. LOST. This vote required $\frac{3}{4}$ of the membership to pass.

RESOLUTION NO. 162-62017: Encourage Affirmative Action Commission and Personnel and Finance Committee to Include “Gender Identity” in the Current and/or Next Winnebago County Affirmative Action Plan

WHEREAS, The Affirmative Action Plan is “a working document which sets forth steps to be taken in implementing the Equal Employment Opportunity policies of Winnebago County”; and

WHEREAS, this document also proclaims Winnebago County’s goal of “ensuring a safe workplace that is free from unlawful harassment or other discrimination”; and

WHEREAS, the Affirmative Action Plan does not include “Gender Identity” in its non-discrimination list; and

WHEREAS, “Gender Identity” is defined as “a person’s perception of having a particular gender, which may or may not correspond with his or her birth sex”; and

WHEREAS, gender identity discrimination in the workplace occurs when an employer discriminates against an employee because of his or her gender identity; and

WHEREAS, discrimination can include terminating a transgender employee after the employer discovers the employee’s gender identity or planned transition; denying a transgender employee access to workplace restroom facilities available to other employees; requiring a transgender employee to use a restroom not consistent with the employee’s gender identity or presentation; harassing a transgender employee; permitting and/or refusing to

investigate claims of harassment by coworkers and supervisors; and/or any other negative employment action taken because of an employee's gender identity; and

WHEREAS, discrimination based on gender identity is not specifically prohibited under federal or state law at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby encourages the Affirmative Action Commission and Personnel & Finance Committee to include "Gender Identity" in the Winnebago County Affirmative Action Plan.

Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17

Motion by Supervisor Wojciechowski and seconded by Supervisor Norton.

Motion by Supervisor Eisen and seconded by Supervisor Olson to refer this resolution to the Affirmative Action Commission. Vote to refer to Affirmative Action Commission: AYES: 18; NAYES: 12 – Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Brooks, Powers, Locke, Youngquist, Egan and Snider; ABSTAIN: 0; ABSENT: 5 – Ramos, Roh, Robl, Hegg and Keller. There is one vacancy on the board. CARRIED.

Resolution will be referred to the Affirmative Action Commission.

RESOLUTION NO. 163-62017: Authorize Payment of Excess Committee Days (April 1, 2016, through March 31, 2017)

WHEREAS, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2016, through March 31, 2017.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Eisen to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Wingren.

RESOLUTION NO. 164-62017: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2017

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, clearly declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, the notification of the Declaration to responsible citizens was then done by sheriffs who proclaimed it at the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on the morning of July 4, 2017, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff John Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 165-62017: Authorize Winnebago County to Grant to Wisconsin Public Service Corporation a Permanent Easement on a Parcel of Land Located at the Site of the Winnebago County Sheriff's Department for the Purpose of Installing, Maintaining, and Replacing any Necessary Under and Above Ground Telecommunication and Other Appurtenant Equipment

WHEREAS, as part of the effort to remain current with technological advancements in telecommunication services within Winnebago County, the Wisconsin Public Service Corporation, Real Estate Department (WPS) continues to maintain, repair, and/or replace and extend underground and aboveground utility and electrical/power and appurtenant equipment as deemed necessary to transmit electric energy, signals, television, and telecommunication services; and

WHEREAS, specifically, WPS is seeking an easement allowing them to enter on and across Winnebago County property located at the Winnebago County Sheriff's Department facilities; and

WHEREAS, WPS agrees that no structures will be erected in the easement area and to restore the easement area to the condition existing prior to the granting of the easement by Winnebago County; and

WHEREAS, WPS has requested that Winnebago County agree to convey to WPS the easement area as described in the attached document (Document Number 25993).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby agrees to convey the parcel of land described in the attached Document Number 25993 to the Wisconsin Public Service Corporation via Document Number 25993 to be signed by the appropriate Winnebago County officials and recorded in the Office of the Register of Deeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Document Number 25993, attached hereto, shall be made a part of this Resolution herein by reference.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adjourn until the July 18, 2017 meeting at 6:00 p.m. The meeting was adjourned at 9:57 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 June 20, 2017.

Julie A. Barthels

Winnebago County Deputy Clerk