

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 21, 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, Blank, Roh, Smith, Long, Scherck, Albrecht, Gabert, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Binder and Brooks.

Motion by Supervisor Robl and seconded by Supervisor Finch to adopt the agenda with an exception, Resolution No. 027-62016 will be brought forward before Resolution No. 017-62016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Judge Thomas Gritton, Circuit Court Branch 1, 415 Jackson Street, Oshkosh, WI, spoke on behalf of Judge Key, Judge Jorgensen, Judge Bissett and all the Judicial Assistants in opposition to Resolution No. 027-62016.

Jeff Ogden, 1953 E. Shady Lane, Neenah, WI spoke in favor of Zoning Report No. 004 regarding parcel no. 010-0217 to rezone from A-2 General Agriculture to I-1 Light Industrial.

The following people spoke in opposition to the re-zoning of the Ogden property:

- Lori Bowers, 1710 Oakridge Lane, Neenah, WI
- Chris Baldwin, 1575 Oakridge Road, Neenah, WI
- Joan Michel, 1615 Oakridge Road, Neenah, WI
- Al Bowers, 1710 Oakridge Road, Neenah, WI

The following person spoke in favor of the re-zoning of the Ogden property:

- Tom Wilde, Planning Commission Chairman for Town of Neenah

Supervisor Wingren called for a point of order to allow discussion on the Speedzone Raceway and set aside Rule 6.5 to allow discussion of an item not on the Board's agenda. Supervisor Eisen spoke in agreement with Supervisor Wingren. Corporation Counsel Bodnar stated that even if the Board set aside Rule 6.5 to discuss the race track, the Board would still be in violation of the open meeting laws and subject to fines.

COMMUNICATIONS AND PETITIONS

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

- Petition:
 - Petition in opposition to rezoning of Lot 3 of CSM 5188 as described in Zoning Report No. 004 and Amendatory Ordinance #06/04/16 for the Jeffrey Ogden property, was submitted by Joan Michel for residents of the Town of Neenah was referred to the Planning and Zoning Committee. The Zoning Department has reviewed it and found it sufficient. According to Chapter 23 of the General Code it will require $\frac{3}{4}$ vote of the members present and voting on these two items.
- Notice of Claims:
 - Notice of Claim from Paul Esslinger for damage to his vehicle's tire caused by a pot hole on County Road A in the City of Oshkosh was referred to the Personnel and Finance Committee.
 - Notice of Claim from CBCS Integrated Claims Solutions for damage to a vehicle owned by Ottery Transportation, Inc. caused by the County's Highway Department clearing snow off an overpass was referred to the Personnel and Finance Committee.
 - Notice of Claim from Missy A. Krause for injuries resulting from a slip and fall at Wittman Regional Airport was referred to the Personnel and Finance Committee.
 - Notice of Claim from Debbie Piotter for damage to their mailbox caused by a Highway Department snowplow was referred to the Personnel and Finance Committee.
 - Notice of Claim received from American Family Insurance for Daniel and Susan L. Hanneman for damage to their vehicle caused by an accident with a Highway Department vehicle was referred to the Personnel and Finance Committee.
- Zoning Petitions:
 - No. 001 – A zoning request from Bonnie L. Parnall, Town of Nekimi, tax parcel no. 012-0184-02(p) for a zoning change from A-2 to R-1 for vacant residential use and expansion of an existing residential lot was referred to the Planning and Zoning Committee.
- Resolutions from other Counties:
 - LaCrosse County – Resolution #83-2/16 – Resolution opposing the UW-Cooperative Extension Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Waushara County – Resolution #13-05-16 – Resolution urging the amendment of §43.12, Wis.Stats., related to library funding was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Ellis handed out surveys from Park View Health Center. He encouraged Supervisors to read it and see how successful they are.

Supervisor Norton reported on a meeting of the Human Services Board on June 6, 2016 and announced the officers that were elected. Mr. Norton stated that he is a member of the ReThink committee and has been listening to webinars from NACo regarding different issues.

Supervisor Egan reported that the Legislative meeting to be held on June 27, 2016 has been cancelled due to lack of agenda items. The next meeting is scheduled for July 25, 2016.

Supervisor Eisen reported on his re-appointment to the WCA Judicial and Public Safety Steering Committee. He attended the Winnebago County Sheriff's Annual Award Presentation, the Wisconsin Department of Transportation meeting regarding the WIS 441 project and the 1st Annual Von Briesen and Roper Public Official Conference. Supervisor Eisen commented on each of the meetings and if you have any questions, please contact him.

Motion by Supervisor Roh and seconded by Supervisor Farrey to approve the May 17, 2016 proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in favor of Resolution No. 024-62016. This would combine two projects that relate to courthouse security.

COUNTY EXECUTIVE'S APPOINTMENTS

East Wisconsin Counties Railroad Consortium

Executive Harris asked for approval of his appointment of Larry Smith, 216 Wright Avenue, Neenah, to the East Wisconsin Counties Railroad Consortium. This is a three-year term which will expire on April 16, 2019.

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 approval of his re-appointments of Larry Lautenschlager, President of the Winnebago County Labor Council; Linda Mingus, Aurora Healthcare; and Bob Pedersen, Goodwill Industries; to the Fox Valley Workforce Development Board. These are three-year terms which will expire on June 30, 2019.

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

Solid Waste Management Board

Executive Harris asked for approval of his correction to the re-appointments of Kenneth Robl, 379 Foster Street, Oshkosh; Doug Nelson, 214 N. 6th Avenue, Winneconne; and David Albrecht, 2356 Hamilton Street, Oshkosh; to the Solid Waste Management Board. These are three-year terms which will expire on December 31, 2019. The three-year terms were incorrectly stated as expiring on December 31, 2019, they will in fact expire on April 16, 2019.

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

Board of Adjustment

Executive Harris asked for approval of his re-appointments of Greg Kargus, 2934 Shorewood Drive, Oshkosh; and Arden Schroeder, 9458 Highway 76, Neenah; to the Board of Adjustment. These are three terms which will expire June 30, 2019.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht welcomed Supervisor Robl back after recovering from surgery.

Chairman Albrecht reported that Supervisors Binder and Brooks are excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

East Central International Trade, Business and Economic Development Council (ITBEC) Board

Chairman Albrecht asked for the Board's approval of his appointment of Paul Sundquist, 222 Hudson Avenue, Oshkosh; and Wendy Hielsberg, Executive Director of the Oshkosh Convention and Visitors Bureau; to the International Trade, Business and Economic Development Council (ITBEC) Board.

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

**Tourism Advisory Committee of the International Trade, Business and
Economic Development Council (ITBEC) Board**

Chairman Albrecht asked for the Board's approval of his appointment of Paul Sundquist, 222 Hudson Avenue, Oshkosh; to the Tourism Advisory Board of the International Trade, Business and Economic Development Council (ITBEC) Board.

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

Presentation of 2016 Winnebago County Scholarships

Chairman Albrecht presented the following students with Scholarship Certificates and checks:

- Wanda Kunde, Winneconne High School
- Lillian Pech, Oshkosh North High School
- Sabrina Mierswa, Oshkosh North High School
- Samantha Weiler, Neenah High School

The students told the Board what school they would be attending and what they were majoring in. Five other students received scholarships and checks, two will be accepting their scholarships at the July County Board meeting. The three students who cannot attend a board meeting are: Ryan Risgaard, Neenah High School; Lauren Unruh, St. Mary's Central High School; and Nathan Kiraly, Oshkosh West High School.

Presentation of Donation from the Disabled American Veterans Chapter 17

Mike Hert, Junior Vice Commander of the Ray H. Fuller DAV Chapter 17 and Joe Aulik, Veterans' Director, reported on an event called "Operation Cabin Fever". All proceeds from the event will be donated to the Veteran's Emergency Situation Fund. Mr. Hert presented a check to Joe Aulik in the amount of \$7,077.35.

Presentation of Classification and Compensation Study Executive Report

Mike Collard, Human Resources Director, introduced Dr. Victoria McGrath from McGrath Human Resources Group. Dr. McGrath gave a brief history of herself, her business and the counties that she has worked with. She reported on the purpose of the study; the methods that were used to complete the study; worked with the classification system; discovered compensation issues; created recommended schedules and realigned position placement. Dr. McGrath explained what areas she cleaned up and reported on the schedule placement. If the schedule is approved, there would be an appeal process. She briefly touched on other recommendations to be included and considered with the compensation process and ended by summarizing what they have done. Dr. McGrath then took questions from the floor. A copy of this presentation is on file in the County Clerk's office with the proceedings of this meeting.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from C & C Nelson Properties, LLC; Town of Nekimi; from I-1 to I-2 for tax parcel no. 012-0086-02. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/01/16 – A requested zoning change from I-1 Light Industrial to I-2 Heavy Industrial for tax parcel no. 012-0086-02. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 5, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Egan Bros., Inc.; John R. Egan, Rev. Trust; Sheri A. Egan Rev. Trust; Town of Omro, from R-1, I-2 & A-2 to R-1 and A-2 for tax parcel nos. 016-0719, 016-0718 & 016-0698-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 06/02/16 – A requested zoning change from R-1 Rural Residential, I-2 Heavy Industrial and A-2 General Agriculture to R-1 Rural Residential and A-2 General Agriculture for tax parcel nos. 016-0719, 016-0718 & 016-0698-01. Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 5, 2016)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Tim Noffke, Town of Poygan, from R-1 to B-2 for tax parcel no. 020-0091. Motion by Supervisor Kreisler and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE. ABSTAIN: Kreisler

Amendatory Ordinance No. 06/03/16 – A requested zoning change from R-1 Rural Residential to B-2 Community Business for tax parcel no. 020-0091. Motion by Supervisor Kreisler and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. ABSTAIN: Kreisler. (Effective Date: July 5, 2016)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested zoning change from Jeffrey Ogden, Town of Neenah, from A-2 to I-1 for tax parcel no. 010-0217. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. VOTE ON REPORT: AYES: 28; NAYES: 6 – Eisen, Smith, Thompson, Wojciechowski, Gordon and Powers; ABSTAIN: 0; ABSENT: 2 – Binder and Brooks. CARRIED.

Amendatory Ordinance No. 06/04/16 – A requested zoning change from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 010-0217. Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. Motion by

Supervisor Thompson and seconded by Supervisor Eisen to refer this Ordinance back to the committee for further review. After discussion, Supervisor Thompson withdrew his motion. VOTE ON ORDINANCE: AYES: 26; NAYES: 7 - Barker, Eisen, Smith, Thompson, Gordon, Powers and Locke. ABSTAIN: 0; ABSENT: 3 – Binder, Robl and Brooks. CARRIED. (Effective Date: July 5, 2016)

Amendatory Ordinance No. 06/05/16 – A requested zoning amendment change from the Town of Clayton for Craig Keberlein to change from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 006-0031-07-02. Motion by Supervisor Farrey and seconded by Supervisor Hegg to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 6, 2016)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 027-62016: Adopt the Winnebago County Employee Compensation Plan

WHEREAS, the compensation systems used by Winnebago County have not been updated and revised for a substantial period of time, and have become outdated, inconsistent, and unnecessarily complex; and

WHEREAS, McGrath Consulting Group Inc, an organization which specializes in public sector consulting, was commissioned by Winnebago County to conduct a comprehensive classification and compensation study of all regular positions in Winnebago County other than positions in the Sheriff's Office subject to collective bargaining and elected officials; and

WHEREAS, McGrath Consulting Group Inc performed an extensive study of Winnebago County's compensation structures, including collection and consideration of public sector market research data, interviews with and questionnaires prepared by employees, meetings with department heads, and analysis of relevant factors; and

WHEREAS, McGrath Consulting Group Inc developed recommendations concerning Winnebago County's compensation system in the form of its Classification and Compensation/Study Executive Report, which was presented to the Personnel and Finance Committee on June 2, 2016; and

WHEREAS, the Personnel and Finance Committee believes that adoption of the principal recommendations of the report, concerning consolidation of Winnebago County's pay schedules into a single pay schedule as proposed, is in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Employee Compensation Plan, attached hereto, and made a part of this Resolution, effective immediately.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

This resolution was pulled from tonight's meeting and will be placed on the July agenda.

RESOLUTION NO. 017-62016: Disallow Claim of Marvin R. Darby

WHEREAS, your Personnel and Finance Committee has had the claim of Marvin R Darby 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 Marvin R Darby, filed with the County Clerk on March 24, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

RESOLUTION NO. 018-62016: Commendation for Joseph VanderHeyden

WHEREAS, Joseph VanderHeyden has been employed with the Winnebago County Facilities and Property Management Department for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joseph VanderHeyden 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 Joseph VanderHeyden 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 Joseph VanderHeyden.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 019-62016: Commendation for Louis V. Clark III

WHEREAS, Louis V Clark III has been employed with the Winnebago County Highway Department for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Louis V Clark III 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 Louis V Clark III 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 Louis V Clark III.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

RESOLUTION NO. 020-62016: Commendation for Charmaine Beck

WHEREAS, Charmaine Beck has been employed with Park View Health Center for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Charmaine Beck 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 Charmaine Beck 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 Charmaine Beck.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Scherck to accept. CARRIED BY VOICE VOTE.

RESOLUTION NO. 021-62016: Commendation for Loanne Owens-Flaig

WHEREAS, Loanne Owens-Flaig has been employed with the Winnebago County Highway Department for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Loanne Owens-Flaig 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 Loanne Owens-Flaig 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 Loanne Owens-Flaig.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 022-62016: Proclaim July as Recreation and Parks Month in Winnebago County

WHEREAS, Public parks and recreation systems are dedicated to enhancing the quality of life for millions of residents in communities around the world through recreation programming, leisure activities, and conservation efforts. Parks, recreation activities, and leisure experiences provide opportunities for young individuals to live, grow, and develop into contributing members of society; create lifelines and continuous life experiences for older members of the community; generate opportunities for individuals to come together and experience a sense of community; and pay dividends to communities by attracting business and jobs, and by increasing housing values; and

WHEREAS, as we observe Recreation and Parks Month, we recognize the vital contributions of employees and volunteers in parks and recreation facilities throughout Winnebago County and the State of Wisconsin. These dedicated supporters keep public parks clean and safe for visitors, organize youth activities, provide educational

programming on health, nutrition, first aid, and gardening, advocate for more open space and better trails, and fundraise for local improvements. Dedicated supporters ensure that parks and recreation facilities are safe and accessible places for all citizens to enjoy.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims the month of July as "Recreation and Parks Month" in Winnebago County. We call upon park and recreation supporters to join us in recognizing the importance of our State's park and recreation facilities, as well as our own in Winnebago County, and to learn more about how to support the places that bring our communities a higher quality of life, safer places to play, and healthy alternatives through recreational programming for everyone..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that during Recreation and Parks Month, all citizens are encouraged to enjoy the park and recreational facilities that our community has to offer by taking part in their favorite sports, visiting the outdoors, spending time with family and friends, or just relaxing.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to allow Supervisor Norton to bring this resolution forward. CARRIED BY VOICE. Motion by Supervisor Norton and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 023-62016: Appropriate an Additional \$100,000 to the Asphalt Replacement Project for the Knapp Street Parking Lot and Fund with a Transfer from the General Fund Undesignated Fund Balance

WHEREAS, the project to resurface the Knapp Street parking lot was approved in September 2014 with a budget of \$367,000; and

WHEREAS, when the project was initially let out for bid, the results were higher than the amount appropriated for the project; therefore, the project will need to be re-bid causing delays; and

WHEREAS, additionally, there was a six-month delay by the City of Oshkosh in approving the project; and

WHEREAS, the City of Oshkosh also required additional storm water mitigation components, which pushed up the cost of the project; and

WHEREAS, because of the delays and the additional requirements, and overall material cost increases, \$100,000 in additional costs will be required to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$100,000 to the Knapp Street Parking Lot Asphalt Replacement Project to be funded with a transfer from the General Fund Undesignated Fund Balance.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.
NAYS: 2 – Hegg and Olson.

RESOLUTION NO. 024-62016: Combine Capital Projects to Repair the Courthouse Plaza Deck and Add the Security Addition, and Appropriate an Additional \$250,000 to the Project to be Funded with Bond Proceeds.

WHEREAS, the capital project to repair the courthouse plaza deck was budgeted as a separate project from the security addition; and

WHEREAS, the budget to repair the plaza deck was \$865,052; and

WHEREAS, to more efficiently complete the project it would be prudent to combine them into one project so that savings from one can assist with the other's components if needed; and

WHEREAS, the project was bid out and there was only one respondent; and

WHEREAS, the bid amount exceeded the project budget; and

WHEREAS, an additional \$250,000 will be needed to proceed with the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes combining the two components of the Courthouse Security Project (plaza deck repair and security addition) into one project, and appropriates an additional amount of \$250,000 to complete the Project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the additional \$250,000 will be advanced from the General Fund of Winnebago County, with such fund being reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
NAYS: 2 – Olson and Gabert.

RESOLUTION NO. 025-62016: Authorize the Public Health Department to Accept a \$118,398 Grant from the Medical College of Wisconsin to Address Mental Health Issues in Winnebago, Outagamie, and Calumet Counties and Appropriate the Funds for That Purpose / Program

WHEREAS, mental health issues are a growing problem nationwide; and
WHEREAS, mental health consistently ranks as the number one need in the Fox Valley area; and
WHEREAS, the Medical College of Wisconsin is making \$118,398 grant available to the Winnebago County Health Department to start addressing these issues throughout the Fox Valley; and
WHEREAS, the funding is designed to make significant improvements to the mental health system of care;
and

WHEREAS, the program, called Advance Health Wisconsin (AHW), is designed to focus on root causes and sustainable results to more substantially transform systems and maximize impacts to individuals with mental health problems; and

WHEREAS, this is the first year of an eight year, \$1.5 million program,

WHEREAS, the program is fully funded by the grant; and

WHEREAS, it would be in the best interest of the citizens of the three-county area to undertake this program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept a \$118,398 Medical College of Wisconsin grant, and appropriates the funds to the Advance Health Wisconsin Program.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

RESOLUTION NO. 026-62016: Amend the Table of Organization for the Winnebago County Health Department

WHEREAS, the Winnebago County Health Department, in partnership with the Northeast Wisconsin Mental Health connection, has been awarded funding through the Advancing a Healthier Wisconsin Endowment at the Medical College of Wisconsin, in an effort to make significant improvements to the mental health system of care; and

WHEREAS, carrying out the purposes of this grant will require the services of two additional full-time employees, the salary and benefits of which will be covered by the grant funding, which is expected to continue for a period of eight years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Health Department by adding one full-time Mental Health Project Coordinator position and one full-time Health Programs Evaluator position.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this amendment shall be effective July 1, 2016.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Konetzke and seconded by Supervisor Farrey to adjourn until the July 19, 2016 meeting at 6:00 p.m. The meeting was adjourned at 9:15 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 21, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk