

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, SEPTEMBER 3, 2019**

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: 28 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Spellman, Albrecht, Binder, Konrad, Gordon, Wingren, Lautenschlager, Norton, Singstock, Buck, Locke, Wise, Finch, Youngquist, Farrey, Keller, Ellis, Snider and Joas. Excused: 8 – Gabert, Schorse, Wojciechowski, Warnke, Robl, Powers, Farrey and Rasmussen.

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

**PUBLIC HEARING**

No one from the public addressed the board.

**COMMITTEE REPORTS**

Supervisor Lautenschlager reported that he had visited with Supervisor Robl. He was in good spirits when he talked to him.

Supervisor Norton reported on his attendance at the Hmong Festival on August 31<sup>st</sup>.

Supervisor Norton reported on an event called "Fill the Gap".

**CHAIRMAN'S REPORT**

Chairman Ramos reported that Supervisors Robl, Warnke, Powers, Schorse, Gabert, Rasmussen, Farrey and Wojciechowski are excused from this meeting.

**SUMMARY OF WINNEBAGO COUNTY PARKS ECONOMIC IMPACT STUDY**

Rob Way, Winnebago County Parks Director and Trish Nau, East Central Wisconsin Regional Planning Commission presented the Economic Impact Study for Winnebago County Parks.

Rob Way noted that the study was broken down into three phases:

- County Parks and Trails
- Community Park Only
- Sunnyview Expo Events

Trish Nau provided the objectives for the Economic Parks Impact Summary:

- Providing basic economic data for Winnebago County covering a span of 3 – 4 years for county parks/expo center
- Summarizing snap surveys of visitors to the area showing the value county parks and facilities bring to the economic base
- Review some basic concepts of community economics
- Estimate the overall impact of the visitors to the County Facilities in all three phases

Benefits of County Parks and Facilities:

- Community
- Individual Health
- Economic
- Tourism Attractions
- Increase of Property Values
- Environmental

Ms. Nau touched on highlights and statistics of the study. She provided the strengths and weaknesses that the study provided and how they impacted the County. Ms. Nau and Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

**SEXUAL ASSAULT SERVICES IN WINNEBAGO COUNTY**

Marianne Radley, Advocacy Program Director for Reach Counseling, explained what Reach Counseling provides for Winnebago County. They are a sexual assault service provider and licensed mental health clinic. They have locations in Neenah and Oshkosh. They are a recognized Sexual Assault Service providing Agency for Winnebago County with the Wisconsin Coalition Against Sexual Assault. They have been operating since 1975.

Reach Counseling provides the following:

- Long term comprehensive programming for complex trauma survivors in Winnebago County
- Therapy
- Advocacy

- Prevention Education
- Sexual Abuse Treatment

Ms. Radley expanded on the services that they provide and statistics of the number of people served. They provide education to children in grades K-12 in nearly every school in Winnebago County. Ms. Radley provided information for revenue for their services.

Ms. Radley announced an upcoming event "Fox Valley Take Back the Night". It will be held on October 2, 2019 at Becket's Restaurant starting at 5:00 p.m.

Ms. Radley then took questions from the board. A copy of this presentation is available in the County Clerk's office.

### **2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Vicky Fitzgerald, Winnebago County Finance Director, and Dave Maccoux, Principal at Clifton, Larson, Allen, presented the Winnebago County 2018 Comprehensive Annual Financial Report, (CAFR). A Comprehensive Annual Financial Report is a thorough and detailed presentation of the County's financial condition. This report is not required by law, but it is the best practice for government finance. There are three sections of a CAFR: "Introductory", "Financial" and "Statistical". This report can be found on the Winnebago County website.

Ms. Fitzgerald defined the different Governmental Fund Types:

- General Fund
- Special Revenue Fund
- Debt Service Fund
- Capital Projects Fund

She discussed the overall governmental activity results and balances.

Ms. Fitzgerald defined the different types of Proprietary Funds:

- Enterprise Funds
  - Airport
  - Solid Waste
  - Parkview Health Center
  - Highway
- Internal Service Funds
  - General Services
  - Workers' Compensation
  - Property and Liability Insurance
  - Health Insurance
  - Dental Insurance

She discussed the overall long-term debt and the overall capital assets.

Dave Maccoux discussed the audit process and how they worked very closely with employees from every department. The County continues to be in a strong financial position, more assets than liabilities. Mr. Maccoux and his audit committee commended the staff of the Winnebago County Finance Department for the hard work they did in putting together the financial statements for the auditors. He believes that the county is well managed.

Ms. Fitzgerald and Mr. Maccoux then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

### **IPAD TRAINING AND INFORMATION PRESENTATION**

Patty Francour, Information Systems Director, gave a presentation on using the iPads to vote for County Board meetings. She provided information and directions to obtain the RollCall Pro application. This would eliminate the need for the remote that they are currently using. She assisted Supervisors who were interested in working with this new process.

Ms. Francour then took questions from the board.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the Board's next meeting on Tuesday, September 17, 2019. CARRIED BY VOICE VOTE.

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

Respectfully submitted,  
Julie A. Barthels  
Winnebago County Deputy Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held September 3, 2019.

Julie A. Barthels  
Winnebago County Deputy Clerk