

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 4, 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: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Albrecht, Gabert, Binder, Wallin, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis and Snider. Excused: 1 – Wise. Absent: 3 - Spellman, Wojciechowski and Joas.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

No committee reports.

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Wise is excused from tonight's meeting.

Chairman Ramos announced that Supervisor Robl asked the board to help celebrate his 91st birthday by having a piece of birthday cake.

TAXIWAY "A" RECONSTRUCTION CAPITAL PROJECT

Jim Schell, Airport Director, presented to the board the capital project of reconstructing Taxiway A (Alpha) at the airport. This taxiway was built in 1967, which makes it over fifty years old. This is the full taxiway next to the primary runway for the airport. It is 10,000 feet long and 50 feet wide.

Mr. Schell described in detail the pavement conditions and how the taxiway is utilized during EAA. The primary goal is to reconstruct/rehabilitate the pavement of 8,200 linear feet of this taxiway; adding five foot paved shoulders for safety issues; replacing current lights with LED lights; and improve storm drainage. This would also include reconstructing five taxiway connectors that intersect with this taxiway.

The funding for this project will be roughly \$5,500,000.00. \$5,250,000.00 is FAA discretionary funds. The total projected cost for the project is \$10,500,000.00. Mr. Schell intends to look at all aspects to make sure everything is in line.

Mr. Schell provided outlines of the project. They hope to begin design work this fall and to be able to start the construction project in 2020. This would be phase one of the project. The county's portion of \$15,000 for engineering and design will be brought to the September 18 county board meeting for approval.

Mr. Schell then took questions from the board. A copy of this presentation is available on the county's website: <https://www.co.winnebago.wi.us/node/13898> or in the County Clerk's office.

AVIATION BUSINESS PARK TAXIWAY CAPITAL PROJECT

Jim Schell, Airport Director, presented to the board the capital project of constructing an Aviation Business Park taxiway to connect the Aviation Business Park to the Airport. In 2013, the City of Oshkosh and Winnebago County partnered to purchase 80 acres of land adjacent to the airport for the Aviation Business Park; the city purchased 50 acres and the county 30 acres.

The City of Oshkosh has provided about \$3 million in improvements to this property which includes, sewer, water, electric and pavement. To date, the business park has not been connected to the airport. The business park would benefit greatly by this connection.

Mr. Schell discussed the funding for this project. At the September 18, 2018 meeting, he will be coming to the board for \$45,000.00 for the design of this project. The estimated construction cost for this project is \$500,000.00.

Mr. Schell then took questions from the board. A copy of this presentation is available on the county's website: <https://www.co.winnebago.wi.us/node/13898> or in the County Clerk's office.

CAPITAL PROJECT STATUS REPORT

Vicky Fitzgerald, Director of Finance, presented a timeline of all capital improvement projects that shows the completion date and status of all of these projects. This report shows the resolution number, when the project was approved, the date it was

approved and first funded, the amount that was budgeted for the project, the amount that was actually spent, and if the project was over or under the actual budget. The report shows the status and the completion of the project. The report also includes the total authorized budget for all projects, the actual amount spent for all projects and the total amount over or under budget for these projects. She spoke about projects that she felt the board would be most interested in. Ms. Fitzgerald stated that this report will be included in the county board packets each month.

Ms. Fitzgerald pointed out that capital projects are borrowed from bond proceeds. They can only be spent on capital projects and/or debt repayment. The borrowed amount needs to be spent within two years or you can be penalized, then the bond issues would be taxable. The Finance Department has a report of all transactions regarding all general fund transfers. This is watched very closely.

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

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the Board's next meeting on Tuesday, September 18, 2018. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:30 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 4, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk