

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, DECEMBER 15, 2015**

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, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis and Snider.
Excused: Hardy and Kriescher.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Resolutions from other counties:
 - Douglas County – #88-15, “Repeal Certain Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Racine County – #2015-80, “Resolution by the Individual Supervisors Supporting Paul Ryan in his New Position as Speaker of the U.S. House of Representatives” was referred to the Legislative Committee.
 - St. Croix County – #22 (2015) – “Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - St. Croix County – Resolution No. 43 (2015), “Resolution to Repeal Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922AM-1922L of 2015 Wisconsin Act 55)” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - St. Croix County – Resolution No. 45 (2015), “Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board” was referred to the Legislative Committee.
 - Wood County – Resolution No. 15-11-9, “To support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Finch reported that the Parks and Recreation Committee meetings will be held on the 4th Monday of the month at 9:00 a.m.

Supervisor Finch announced that Mary Krueger, Human Services Department, has been chosen to be on the Long Term Support Policy Advisor Committee through the WCHSA Committee of Human Services.

Supervisor Roh read a letter from a constituent, Mrs. Bill Roh, regarding her stay at Park View Health Center. She praised the Park View staff for the excellent care that she received. She commended all the staff for the cleanliness and the neatness of the facility. County Supervisors should consider Park View Health Center as a “Jewel in the Crown”.

Supervisor Widener discussed an article that he heard about in the newspaper regarding Associate or Bachelor’s Degree thru the UW-Extension. He checked in to this with the UW-Extension office and discovered that it is a flexible degree that started in Governor Walker’s office. Mr. Widener further explained details regarding this degree and how it can be obtained.

Supervisor Kiel recommended that all Supervisors take time to listen to a 49 minute audio presentation or text version that was forwarded to the County Clerk’s office regarding “Epidemic of our Time Heroine and Opiate Addiction in Wisconsin” by Dan O’Donnell.

Supervisor Kiel attended the Greater Fox Cities Habitat for Humanity dedication of their 200th home in the Town of Menasha.

Supervisor Wingren noted that the Legislative Committee will meet on Monday, January 25, 2016.

Supervisor Norton attended a Re-Think end-of-the year celebration where a number of community awards were given out. Supervisor Kenn Olson was the recipient of an “Inspiration Award”.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the November 17, 2015 proceedings. Supervisor Snider noted that on page 200 under the Winnefox Library System Board of Trustees, Jeff Jansen's name was spelled incorrectly. It should be "Jeff Jensen". CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, was asked to mention that Fit Oshkosh Inc. and Wisconsin Humanity Council will be doing a read of Ta-Nehisi Coates' book titled "Between the World and Me". Executive Harris ordered the book and encouraged all Supervisors to order this book or reserve it at the library and read it too.

Mark Harris, Winnebago County Executive, encouraged support of the following resolutions:

- Resolution #242-122015 – Authorize Naming the New Snell Road Landfill Conservation Park.
- Ordinance #243-122015 – Amend Section 3.05 of the General Code of Winnebago County: Attendance at Meetings or Schools.

COUNTY EXECUTIVE APPOINTMENTS

Grievance Review Board

County Executive Harris asked for approval of his appointment of Ronald Lewis, 1855 White Swan Drive, Oshkosh to the Grievance Review Board. Mr. Lewis will replace Bill Wagner whose term has expired. This is a five-year term which will expire on December 31, 2020.

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

Local Emergency Planning Commission

County Executive Harris asked for approval of his appointments and re-appointments of Tracy Warren, Emergency Preparedness Coordinator Aurora Medical Center; Mike Sipin, Neenah-Menasha Fire Rescue; Emily Makowski, Oshkosh Community Services; Doug Gieryn, Winnebago County Health Department; and Larry Smith, Winnebago County Board Supervisor to the Local Emergency Planning Commission. Ms. Warren's term will expire December 31, 2017. Mr. Sipin, Ms. Makowski, Mr. Gieryn and Mr. Smith's terms will expire December 31, 2018.

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

Veterans Service Commission

County Executive Harris asked for approval of his re-appointments of Robert Warnke, 426 W. 16th Avenue, Oshkosh; Jim Romnek, 809 Woodfield, Neenah; and Tom Snider, 6450 Breeze Street, Winneconne to the Veterans Service Commission. These are three-year terms which will expire on December 31, 2018.

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

Winnefox Library System Board of Trustees

County Executive Harris asked for approval of his appointments of Kim Molitor, 4364 Harbor Village Drive, Omro; and Mary Biebel, 1120 Maricopa Drive, Oshkosh; to the Winnefox Library System Board of Trustees. These are three-year terms which will expire on December 31, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Hardy and Kriescher are excused from tonight's meeting. Chairman Albrecht stated that the January meeting date will be changed from January 19 to January 26, 2016 due to the Highway Conference.

ZONING REPORTS AND ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owner, MS Real Estate Holdings, LLC; and agents Brian and Carrie Chappa, Town of Omro, for a zoning change to R-1 Rural Residential for tax parcel no. 016-0521(p). Motion by Supervisor Egan and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 12/01/15 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective date: December 21, 2015)

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Linda and Ronald Wachholz, Town of Nekimi, for a zoning change to A-2 General Agriculture for tax parcel no. 012-0250-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 12/02/15 – A requested zoning change from I-1 Light Industrial to A-2 General Agriculture. Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective date: December 21, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 237-122015: Authorize Execution of Lease Agreement Between Winnebago County and Winnebago County Fair Association

WHEREAS, Winnebago County recognizes that the Winnebago County Fair is an important family event that benefits the quality of life in Winnebago County; and

WHEREAS, the Winnebago County Fair Association wishes to continue organizing and managing the County Fair as an event that celebrates the cultural, educational, and recreational traditions of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and the Winnebago County Clerk be and they hereby are authorized to execute the lease agreement between Winnebago County and the Winnebago County Fair Association for a term beginning January 1, 2016, and ending December 31, 2020. A copy of said Agreement may be obtained from the Winnebago County Parks Director or the Winnebago County Corporation Counsel, and is incorporated by reference and made a part of this Resolution.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 238-122015: Approve Request of Updating of 1950 Easement Relating to ANR Pipeline Company's Gas Pipeline and its Crossing of the WIOUWASH Recreational Trail

WHEREAS, in 1974 Winnebago County purchased the Chicago & Northwestern railroad corridor with the intention of converting it into a recreation trail; and,

WHEREAS, with the purchase of the railroad corridor Winnebago County also assumed responsibility as a grantor of a gas pipeline easement established in 1950 and situated approximately 500 yards northwest of the Westwind Road Trail parking lot; and,

WHEREAS, since the former railroad corridor was ultimately adapted to serve as a recreation trail, it was recently determined that it would be beneficial for both the ANR Pipeline Company and for Winnebago County to proceed with updating the original 1950 easement document so that the provisions are based on an up-to-date format similar to the gas pipeline easement granted along the WIOUWASH Recreation Trail in May 2009; and,

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to proceed with replacement of the outdated 1950 gas pipeline easement text with an updated document which accurately reflects the presence and operation of the pipeline crossing underneath the WIOUWASH Recreation Trail.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to replace the aforementioned 1950 gas pipeline easement with the restructured narrative contained within the attached document which accurately reflects the existence and operation of a gas pipeline crossing in association with the WIOUWASH Recreation Trail. A copy of the proposed Easement is attached.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 239-122015: Authorize Execution of a Land Lease Between Winnebago County and the Army Corp of Engineers for the Purpose of Operating a Water Level Gauging Station at Lake Butte des Morts Boat Landing

WHEREAS, over the past several decades Winnebago County residents have benefited from the successful operation of the Army Corp of Engineers' water level gauging station located at the County's Boom Bay Boat Landing; and

WHEREAS, during the time that the water level gauging station has been present at Boom Bay Boat Landing, Winnebago County has leased the 2' X 2' area to the Army Corp of Engineers without incident or impact on boaters using the launch facilities; and

WHEREAS, the Army Corp of Engineers wishes to further refine its ability to monitor and record water levels within the Lake Winnebago pool by installing another gauging station; and

WHEREAS, the Army Corp of Engineers has submitted a formal request asking that Winnebago County consider allowing the Corp to lease a 2' X 2' area at the Lake Butte des Morts Boat Landing in order to install and

operate a solar-powered water level gauging station in the same manner as its Boom Bay Boat Landing water level gauging station; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to proceed with establishment of said lease for a fifteen (15) year term ending October 25, 2030.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Executive be and he hereby is authorized to execute on behalf of Winnebago County to the Army Corp of Engineers, Lease Number DACW35-5-16-3001 for operation of a water level gauging station at Lake Butte des Morts Boat Landing.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 240-122015: Amend the Table of Organization for Winnebago County Human Services Department

WHEREAS, the 2016 Budget adopted by the Winnebago County Board of Supervisors adds one full-time Psychotherapist position to the table of organization for the Human Services Department, effective January 1, 2016; and

WHEREAS, the job duties for which the Human Services Department needs additional staffing are those that fall under the current job title of "Family Services Therapist" rather than the job title of "Psychotherapist," but the Department mistakenly used the wrong job title in its new position request; and

WHEREAS, the positions of Psychotherapist and Family Services Therapist have very similar qualifications and are in the same pay grade, so the error was not easily observed, and correcting the error will not affect the amounts budgeted for the new position;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby amends the Table of Organization for the Winnebago County Human Services Department, effective January 1, 2016, by deleting one full-time Psychotherapist position and adding one full-time Family Services Therapist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 241-122015: Authorize the Transfer of \$15,600 from the UW Extension Department's Small Equipment Account in its 2016 Budget to its Capital Outlay Account of the Department's 2016 Budget for the Purpose of Purchasing and Installing a Hearing Loop in the Coughlin Building's Large Conference Room

WHEREAS, the UW Extension included \$15,600 in its Small Equipment Account of its 2016 Budget for the purpose of purchasing and installing a hearing loop at the Coughlin Center; and

WHEREAS, the purchase and installment of said equipment will be a Capital Expenditure when the equipment is purchased and installed; and

WHEREAS, Winnebago County Board Rules require that the transfer of amounts between Budget categories (Labor, travel, Capital, and Other) must be approved by the Winnebago County Board of Supervisors; and

WHEREAS, this misclassification was overlooked when the 2016 Budget was prepared.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$15,600 from the Small Equipment Account to the Capital Outlay Account of the UW Extension Department's 2016 Budget.

Submitted by:
UW EXTENSION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 242-122015: Authorize Naming the New Snell Road Landfill Conservation Park

WHEREAS, Ken Robl has served on the Winnebago County Board of Supervisors for over 35 years; and

WHEREAS, Ken Robl has served as a member of the Winnebago County Solid Waste Management Board for over 35 years; and

WHEREAS, Ken Robl is a life-long environmentalist and a citizen of Winnebago County; and

WHEREAS, Ken Robl's knowledge and wisdom as a Winnebago County Board member and as a member of the Winnebago County Solid Waste Management Board have been extremely beneficial to the development and growth of Winnebago County over the past 35 years; and

WHEREAS, it is altogether fitting and appropriate that the conservation park that is to be developed at the Snell Road Landfill site be named in Ken Robl's honor.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recommends naming the new conservation park to be developed at the site of the Snell Road Landfill be named "Ken Robl Conservation Park."

Submitted by:
SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor Eisen and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE. Supervisor Robl received a standing ovation for his years of dedication.

ORDINANCE NO. 243-122015: Amend Section 3.05 of the General Code of Winnebago County: Attendance at Meetings or Schools

WHEREAS, it has been many years since the Winnebago County Travel Ordinance (above) has been reviewed; and

WHEREAS, the Finance Director has recommended to your undersigned Committee that a complete review of the Ordinance would be in order; and

WHEREAS, your undersigned Committee did review the recommended changes as outlined in the attached document summary and markup of the current Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby authorizes that the recommended changes be made to Section 3.05 of the General Code of Winnebago County as outlined in the attached document.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. Motion by Supervisor Singstock and seconded to amend Section (7) Enforcement to read as follows: The Chairman of the Personnel and Finance Committee shall be responsible to review "and approve" expense reimbursement requests of the County Board Chairman and County Executive for purposes of compliance with this Ordinance. Vote on Amendment: CARRIED BY VOICE VOTE. Vote on Resolution: CARRIED BY VOICE VOTE. (Supervisors Widener and Olson voted no.)

Motion by Supervisor Robl and seconded to adjourn until the January 5, 2016 special orders meeting at 6:00 p.m. The meeting was adjourned at 6:35 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 December 15, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk