

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 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, Eisen, Thompson, Ramos, Blank, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adopt the agenda with one exception, Resolution No. 062-102016 will be brought forward before Ordinance No. 055-92016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in favor of Resolution No. 062-102016 regarding the intersection of CTH CB and Oakridge Road:

- Carol Joubert, 1530 Jefferson Street, Oshkosh
- Brent Gruenwald, 819 N. Main Street, Oshkosh
- Sharon Engel, 78 Lake Street, Oshkosh
- Bob Schmeichel; Chairman, Town of Neenah
- Sharon Koerner, 709 Merritt Avenue, Oshkosh

The following person spoke against Resolution No. 065-102016, "Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport".

- Larry Last, 3827 Red Oak Court, Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Communications, petitions, etc.
 - Zoning Petitions:
 - No. 001 – A zoning request from Adam B. Fuss, Town of Poygan; tax parcel no. 020-0074-01, to rezone from R-1 to A-2 for a single family home / small farm was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from Ken Ruedinger, Town of Rushford; tax parcel no. 022-0824-02; to rezone from A-2 to R-1 was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Legislative Committee meeting to be held on October 24, 2016 will be cancelled due to lack of agenda items. There will be a meeting on Monday, November 28, 2016. Items to be placed on the agenda should be submitted to Supervisor Egan or the County Clerk's office.

Supervisor Eisen attended the Winnebago County Safe Streets Drug Court graduation on Friday, September 29, 2016. This program has had 107 graduates since 2006. The purpose of this program is to seek a balance between punishment and rehabilitation to provide an alternative to incarceration.

Supervisor Eisen attended a Sheriff's ceremony on Monday, October 10, 2016; where three new officers were sworn in; two were promoted; and two employees retired. If you have any questions regarding these programs, feel free to contact Supervisor Eisen.

Supervisor Long announced a tribute to a friend and co-worker, Supervisor George Scherck. The City Council of Neenah and the Park and Recreation Committee named a shelter the "George Scherck Memorial Shelter". Mr. Long commended Supervisor Scherck for his many years of service to the City of Neenah. Supervisor Scherck received a plaque from the State of Wisconsin and well wishes from many people. Supervisor Long congratulated Supervisor Scherck on his accomplishments.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the September 20, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the 2017 Budget Books are available on the County's website. This year's budget will have a three cent decline in equalized tax rate. This will allow almost everyone's property taxes to stay close to the same. The April 2017 principle payment will allow the county's debt to be at a twenty-one year low.

At the last county board meeting, it was requested to allow Executive Harris to offer Impact Motorsports a new contract. A sample contract was given to them, they have sent it back with some changes. Executive Harris feels confident that an agreement can be made for a one year contract.

Executive Harris spoke in support of Resolution No. 062-102016 regarding the intersection of County Highway CB and Oakridge Road.

COUNTY EXECUTIVE'S APPOINTMENTS

Winnebago County Housing Authority

Executive Harris asked for approval of his appointment of Rodney Cross, 541-½ 2nd Street, Menasha, to the Winnebago County Housing Authority. Mr. Cross will complete the unexpired term of Pat Bird. This term will expire on April 21, 2020.

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

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his appointment of Jill Enos, 732 Nicolet Blvd., Menasha, to the Winnefox Library System Board of Trustees. Ms. Enos will complete the unexpired term of Christine Kaup which will expire December 31, 2016.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Harpt is excused from tonight's meeting. Chairman Albrecht reported on attendance at the WCA Conference held in Milwaukee. He was pleased to see how many Supervisors attended this event and felt it was an excellent conference.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Michael S. Yingling, Town of Wolf River to change from R-1 Rural Residential to R-1 Rural Residential, without wetland, for parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/01/16– A requested zoning change from R-1 to R-1 without wetland for tax parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Oshkosh Realty Corp., Town of Nekimi to change from A-2 General Agriculture to R-1 Rural Residential for parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/02/16 – A requested zoning change from A-2 to R-1 for tax parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016).

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 062-102016:

Appropriate \$1,900,000 to a Capital Project for the Improvement/ Reconstruction of the CTH CB and Oakridge Road Intersection Located in the Town of Neenah

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt. Motion by Supervisor Hegg and seconded by Supervisor Lautenschlager to amend the resolution to delete the words "should they be needed" and "these" on Line 20 and delete lines 21, 22 and 23 so that "WHEREAS" paragraph reads as follows: "Whereas, \$100,000 has been included as part of Winnebago County's portion of the project costs for temporary traffic signals during the design and construction phases of the project." Vote on Amendment: AYES: 11 – Ramos, Blank, Long, Scherck, Binder, Gordon, Lautenschlager, Robl, Hegg, Finch and Snider; NAYES: 23; ABSTAIN: 1 - Barker; ABSENT: 1 – Harpt. LOST.

Motion by Supervisor Brooks and seconded to amend the resolution to add Line 30 to read as follows: "BE IT FURTHER RESOLVED, that the intersection of Oakridge Road and County Highway CB be closed within ninety (90) days until the completion of this project." Vote on Amendment: AYES: 8 – Roh, Smith, Albrecht, Wingren, Warnke, Brooks, Rasmussen and Snider; NAYES: 27; ABSTAIN: 0; ABSENT: 1 – Harpt. LOST.

Vote on Resolution as Presented: AYES: 33; NAYES: 1 – Hegg; ABSTAIN: 1 – Roh; ABSENT: 1 – Harpt. CARRIED.

ORDINANCE NO. 055-92016: Repeal and Recreate Chapter 27 of the General Code of Winnebago County Entitled “Shoreland Zoning Code”

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. Supervisor Egan corrected Line 26 of the ordinance by removing the words “outlined in Exhibit A”. CARRIED BY VOICE VOTE.

RESOLUTION NO. 057-102016: Commendation for Rodney Schraufnagel

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 058-102016: Commendation for Gladys Farr

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 059-102016: Disallow Claim of Brian L. Hooey

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 060-102016: Disallow Claim of David G. Madell, Jr.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 061-102016: Disallow Claim of Karen J. Hottinger

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 063-102016: Appropriate a Total of \$570,918 as a Capital Project to Complete Upgrades and Repairs to the Exterior of the UW Fox Valley Campus Library Building

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Scherck to adopt. Vote: AYES: 27; NAYES: 7 – Blank, Gabert, Binder, Olson, Warnke, Hegg and Kriescher; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

RESOLUTION NO. 064-102016: Authorize a Capital Project to Replace an Aging Steam Boiler System at the UW Fox Valley Campus with an Integrated Hot Water System and Appropriate \$430,000 to be Split Equally Between Winnebago and Outagamie Counties to Cover the Costs of the Project

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 33; NAYES: 1 - Warnke; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

RESOLUTION NO. 065-102016: Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to adopt. Motion by Supervisor Eisen and seconded by Supervisor Snider to amend the resolution by deleting Lines 15 and 16. Vote on Amendment to remove Lines 15 & 16: CARRIED BY VOICE VOTE.

Motion by Supervisor Wingren and seconded by Supervisor Ellis to postpone voting on this resolution until the next county board meeting. Vote on motion to POSTPONE: CARRIED BY VOICE VOTE.

RESOLUTION NO. 066-102016: Authorize a Transfer of \$9,995 From the Airport Grounds Maintenance Account to the Capital Outlay Account for the Purchase of a Woods Batwing Mower

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. VOTE: AYES: 11 - Konetzke, Eisen, Gabert, Thompson, Gordon, Lautenschlager, Norton, Warnke, Singstock, Locke and Keller; NAYES: 23; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. LOST.

RESOLUTION NO. 067-102016: Authorize the Borrowing of an Amount Not to Exceed \$3,940,000 and the Issuance and Sale of General Obligation Promissory Notes

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adjourn until the October 31, 2016 budget meeting at 6:00 p.m. The meeting was adjourned at 9:00 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 October 18, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk