

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, NOVEMBER 15, 2016**

Vice-Chairman Bill Roh 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, Thompson, Ramos, Blank, Roh, Smith, Long, Scherck, Gabert, Binder, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Albrecht, Brooks and Youngquist

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda with one exception, Resolution No. 081-112016 will be brought forward before Resolution No. 069-112016. 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:

- Communications, petitions, etc.
 - Correspondence:
 - Letter from Gordon Hintz regarding the Wisconsin Department of Transportation “Just Fix It” campaign for transportation funding for Wisconsin roadways.
 - Zoning Petitions:
 - No. 001 – A zoning request from Alan S. and Jenny A. Hansen, Town of Winchester; tax parcel no. 028-0797-03; to rezone from A-2 to R-1 for residential purposes was referred to the Planning and Zoning Committee
 - Resolutions from Other Counties:
 - Outagamie County – Resolution #57-2016-17 – “Urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public’s health” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Warnke reported that Resolution No. 065-102016 for an additional \$30,000.00 for Taxiway B reconstruction was tabled because of the wishes of the Committee. It will be brought back to the board at another time.

Supervisor Farrey announced that the Land Conservation Committee will be holding a public hearing regarding text amendments for waste management of Chapter 13 of the Winnebago County General Code on November 28, 2016 at 7:00 p.m. at the Vinland Town Hall.

Supervisor Egan announced that the Legislative Committee will meet on November 28, 2016. Agenda items need to be submitted by noon on Monday, November 21, 2016.

Supervisor Smith reported on attendance at the East Wisconsin Counties Railroad Consortium meeting on November 9, 2016 in Juneau, WI. It was voted on to maintain dues at \$25,000 per county. Mr. Smith reported that the Wisconsin Department of Transportation is distributing \$29.6 million in grants through the railroad program. He stated that \$90 million in revenue comes into this area for new customers. State and local revenues are at \$292 million.

Supervisor Ellis attended a beautiful ceremony honoring Veterans at Park View Health Center on November 11. About thirty veterans were in attendance from all branches of the military.

Supervisor Roh announced that there will be a joint meeting for the Aviation Committee and the Facilities and Property Management Committee on Wednesday, November 30 at 8:30 a.m. at the Facilities building.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the September 6, 2016 and October 18, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY BOARD VICE-CHAIRMAN'S REPORT

Vice-Chairman Roh reported that Chairman Albrecht, and Supervisors Brooks and Youngquist are excused from tonight’s meeting.

Invitations for the County Board Christmas Party were placed on the Supervisor’s desks.

PROPOSED MENTAL HEALTH CRISIS SERVICE CENTER BUILDING PROJECT

Dr. Bill Topel, Director of Human Services, reported on a proposed capital project of a mental health crisis service center. Winnebago County currently is renting two facilities known as Summit House and Toward Tomorrow. The proposal is to combine the two separate facilities into a single facility. This would be a sixteen-bed Behavioral Health Adult Residential Facility, also known as a group home. Dr. Topel went into detail describing the new facility and where it would be located. This project would allow the programs to be operated out of a single facility, owned by the county. It would enjoy the economies of scale and eliminate duplication of space, functions and staff. Dr. Topel then took questions from the board.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Audrey and Kenneth Ruedinger, Town of Rushford to change from A-2 General Agriculture to R-1 Rural Residential, for tax parcel no. 022-0824-02. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/01/16– A requested zoning change from A-2 to R-1 for tax parcel no. 022-0824-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 22, 2016)

Amendatory Ordinance No. 2 – A requested zoning change from the Town of Utica on behalf of Brian and Wendy Fisher – BW Fish, LLC to rezone from A-2 Agriculture District to RR Rural Residential Recreational for tax parcel no. 024-0144-02-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 22, 2016)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 081-112016: Award the Sale of \$3,940,000 General Obligation Promissory Notes

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 069-112016: Commendation for Steven Krumenauer

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 070-112016: Commendation for Craig Mittelstaedt

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 071-112016: Commendation for Michael Spanbauer

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 072-112016: Commendation for Gordon LeDioyt

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 073-112016: Authorize Execution of a Three-Year Expo Rental Agreement with Oshkosh Kennel Club, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 074-112016: Authorize a Three-Year Print Media Licensing Agreement Between Winnebago County and Calumet Publishing Inc

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 075-112016: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 076-112016: Authorize a Three-Year Trail Sponsorship Agreement Between Winnebago County and Vines & Rushes LLC

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 077-112016: Authorize a Three-Year Online Media Licensing Agreement Between Winnebago County and Oshkosh Independent Online Newspaper, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 078-112016: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Emily Noack and Tracy Noack

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 079-112016: Authorize Execution of Amendment #4 of Lease Agreement Between Winnebago County and Fox Valley Technical College

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 080-112016: Amend Chapter 21 of the General Code of Winnebago County—Airport Fees at Wittman Regional Airport

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 082-112016: Appropriate Funding for Lake Winnebago Management Plan Grants Coordinator Position

Submitted by:
CHUCK FARREY, District #30
TOM SNIDER, District #35
LARRY KRIESCHER, District #36
NANCY BARKER, District #2

Motion by Supervisor Farrey and seconded by Supervisor Ellis to adopt.

Motion by Supervisor Hegg and seconded by Supervisor Gabert to amend Line 15 to read as follows:

“Winnebago County to support the 2017 budget requests of \$20,000 for said position originally placed in the budget requests submitted for 2017” and Line 19 to read as follows: “appropriates the sum of \$20,000 from the Undesignated Fund Balance to Account Number...”. After discussion, Supervisor Farrey accepted this amendment as a “friendly correction” to the resolution.

Vote on Resolution as corrected: AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 3 – Albrecht, Brooks and Youngquist. CARRIED.

RESOLUTION NO. 083-112016: Establish Compensation for Winnebago County Executive

Submitted by
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote: AYES: 31; NAYES: 2 – Hegg and Farrey; ABSTAIN: 0; ABSENT: 3 – Albrecht, Brooks and Youngquist. CARRIED.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the December 20, 2016 meeting at 6:00 p.m. The meeting was adjourned at 7:45 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 November 15, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk