

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**Special Orders Session
May 7, 2019**

**Regular Business Session
May 21, 2019**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 7, 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: 31 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Ellis, Snider and Joas. Excused: 4 – Spellman, Lautenschlager, Robl and Egan. (There is one vacancy on the board.)

Motion by Supervisor Albrecht and seconded by Supervisor Finch 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 Powers reported on her attendance at the Wisconsin Counties Human Service Association Spring Conference. She hopes that Human Services will report to the board on some of the items that were discussed regarding issues with children, youth and foster care.

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Egan, Lautenschlager, Robl and Spellman are excused from this meeting.

Chairman Ramos reminded the board of the County Board Tour to be held on Monday, May 20, 2019.

Chairman Ramos commented on the ReThink Legislative Breakfast held April 27, 2019. Four items that were discussed: school breakfast, safe streets, place of last drink registry and vaping/e-cigarettes.

INFORMATION SYSTEM COMMITTEE'S RECOMMENDATIONS FOR THE COUNTY BOARD'S PER DIEM PROCESS

Patty Francour, Director of Information Systems, provided a handout regarding the per diem and expense reimbursement process. She explained that the current process is working but could definitely be streamlined to make things more efficient.

Suggestions that she had are:

- All Supervisors should utilize the standard spreadsheet.
- The forms should be e-mailed to countyclerk@co.winnebago.wi.us or delivered in person or mailed to the County Clerk's office at 112 Otter Avenue, P.O. Box 2806, Oshkosh, WI 54903-2806. These forms must be received by the Clerk's office by the 6th of the month to be paid for that month.
- Everything will be prepared for the Chairperson's approval and routed to Human Resources and Finance electronically for payment.

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

OVERVIEW OF BUDGET PROCESS

Vicky Fitzgerald, Director of Finance, provided a handout regarding an overview of the budget process and all the different steps that it takes to put the budget together.

She described the following items that are included in the budget process:

- Government Funds – General, Special Revenue, Debt Service and Capital Projects
- Proprietary Funds – Enterprise and Internal Service
- Divisions
- Tax Levy – Operating Levy Rate, Debt Service Levy Rate and Special Purposes Levies
 - Ms. Fitzgerald provided tax rates from the last ten years.
- Operating Budget Categories – Revenues and Expenses
 - Revenues minus expenses equals Tax Levy Needed
 - Health Insurance is a major concern every year under the Labor Expenses. Labor is 48.7% of the budget.
- Budget Process Timeline

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

TAXIWAY ALPHA RECONSTRUCTION

Jim Schell, Airport Director, provided a handout regarding the reconstruction of Taxiway A (Alpha). Mr. Schell gave a brief history of the taxiway.

Project plans to reconstruct this taxiway include:

- Enhanced width for Taxiway A with five foot paved shoulders
- New LED Taxiway edge lighting
- Improvements for storm water drainage
- Culvert replacement
- Five taxiway connectors

If all the funding goes thru as planned, construction could begin as soon as the Spring of 2020. Total cost of the project would be \$10,500,000.00. This project might have to be done in two phases due to FAA funding availability. Funding sources for this project include: FAA Airport Improvement Program (90%) - \$9,450,000.00; Wisconsin Department of Transportation Bureau of Aeronautics (5%) - \$525,000.00; and Winnebago County Municipal Bonding (5%) - \$525,000.00.

A resolution will be brought forward at the May 21, 2019 County Board meeting to secure the county's portion of matching funds required to construct the project, in the amount of \$525,000.00.

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

Chairman Ramos noted that this is "Public Service Recognition" week. He extended a sincere thank you to all county board supervisors and county employees.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the Board's next meeting on Tuesday, May 21, 2019. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:52 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 May 7, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 21, 2019**

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The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Wingren and Robl. Vacancies: 1

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting. 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 Susan Ertmer, County Clerk:

- Zoning Petitions:
 - No. 001 – Tom Rusch, Town of Oshkosh; tax parcel nos. 018-0292-02 and 018-0293; to rezone to A-2 was referred to the Planning and Zoning Committee.
 - No. 002 – Village Life LLC, Town of Omro; tax parcel no. 016-0414-01-01; to rezone to A-2 was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Mark Proctor for damage to glasses while he was incarcerated in the county jail was referred to the Personnel and Finance Committee.
- Resolution from Polk County – Resolution No. 11-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider announced that today was his birthday. He brought a birthday cake to share with everyone.

Supervisor Norton reported that the Winnebago County Human Services Public Hearing for the 2020 budget will be held Wednesday, June 19, 2019 from 6:00 p.m. to 7:00 p.m. at the Human Services Building and on Thursday, June 20, 2019 from 8:30 a.m. to 9:30 a.m. at the Neenah Human Services Building.

Supervisor Norton reported that the 3rd Annual Wheel Chair Wash will be held on Saturday, June 22, 2019 at J&R Auto from 10:00 a.m. to 2:00 p.m.

Supervisor Egan announced that there will not be a Legislative meeting in May in observance of Memorial Day. The next meeting will be June 24, 2019.

Supervisor Eisen reported on his attendance at the Winnebago County Sheriff's Annual Award Ceremony held on May 15, 2019.

Supervisor Wojciechowski reported that the Information Systems Committee had met regarding the use of iPads for voting with the Roll Call System instead of the remotes. He noticed that some Supervisors were already utilizing the program.

Supervisor Powers thanked Chairman Ramos and the County Clerk's office for organizing the County Board Tour.

Supervisor Schorse commended Winnebago County Clerk of Courts, Melissa Pingel, and her staff for the excellent job they have done organizing their new office.

Motion by Supervisor Finch and seconded by Supervisor Albrecht to approve the proceedings from the April 16, 2019 county board meeting.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris congratulated all of the Winnebago County Board Scholarship winners. Mr. Harris attended the UW Fox Valley commencement ceremony. He commended the County Board Supervisors for their investment in this campus.

Executive Harris spoke in support of Resolution No. 147-052019: "Authorize a Capital Project for Wittman Regional Airport to Reconstruct Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000".

COUNTY EXECUTIVE'S APPOINTMENT

Solid Waste Management Board

Executive Harris asked for the Board's approval of his re-appointment of Supervisor Kenneth Robl, Supervisor David Albrecht and Doug Nelson, 314 North 6th Avenue, Winneconne to the Solid Waste Management Board. These are three-year terms which will expire April 19, 2022.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Wingren and Robl are excused from tonight's meeting.

Chairman Ramos thanked the County Clerk's Office and county departments that hosted the tour. Chairman Ramos also thank the County Board Supervisors for attending the tour.

Chairman Ramos noted that in the Wisconsin Counties Association magazine, May edition, the process for board members resigning from the board is defined. State Statutes show that the notice should go to the Sheriff's Department, then to the County Board Chairman, then to the County Clerk's office.

Chairman Ramos reported that he will not be at the July 16, 2019 County Board Meeting. Vice-Chairman Egan will chair this meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

County Board Supervisor District 9

Chairman Shiloh Ramos asked the Board's approval of his appointment of Donald Nussbaum, 665 Dartmouth Drive, Neenah to County Board Supervisor, District 9. Mr. Nussbaum will complete the unexpired term of Timothy Hogan who resigned from the Board. Mr. Nussbaum's term will begin immediately and end on April 21, 2020.

Motion by Supervisor Albrecht and seconded by Supervisor Schorse to approve. CARRIED BY VOICE VOTE.

PRESENTATION OF 2019 WINNEBAGO COUNTY SCHOLARSHIPS

Chairman Ramos announced that this was the 20th Anniversary of the adoption of the Winnebago County Scholarship program. This occurred on June 15, 1999 and was intended to promote county government and active citizenship. The students are required to fill out an application and complete an essay on "If you were to run for any Winnebago County office, which position would you run for and why?". The essays are judged by UW Fox Valley Writing Center. Each year nine students from Winnebago County are awarded \$1,000.00 scholarships. In 2019, 40 students applied.

The following students were awarded scholarships:

- Brandon Robak – Homeschooled – will be attending Columbia College for Television writing
- Olivia Sorenson – Lourdes Academy – will be attending Iowa State University for Business and Event Management
- Kendall Mory – Neenah High – will be attending University of Minnesota-Twin Cities for Psychology
- Gabrielle Prehn – Oshkosh North High – will be attending Marquette University for Exercise Science and Physical Therapy
- Natalie Miller – Oshkosh West High – will be attending Marian University for Criminal Justice
- Megan Schulte – Oshkosh North High – will be attending University of Wisconsin Milwaukee for Architecture

Three students awarded scholarships were not able to attend this meeting:

- Emmeline Liske – Oshkosh North High
- Lucas Pinkerton – Oshkosh North High
- Ryan Nackers – Valley Christian High

All of the students received a certificate, a Winnebago County History Book and a check for \$500.00.

ZONING REPORTS & ORDINANCES

Report No. 1 – A report from the Planning and Zoning Committee regarding a requested zoning change from Donald and Lana Pansy, Town of Neenah, for tax parcel no. 010-0302-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 05/01/19 – A requested zoning change from R1 Rural Residential to A-2 General Agriculture for tax parcel no. 010-0302-02. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 05/02/19 – A requested zoning change from the Town of Nepeuskun on behalf of Michelle and Craig Leinweber from R1 Rural Residential to A-2 Agriculture District for tax parcel no. 014-0715-04. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 05/03/19 – A requested zoning change from the Town of Nepeuskun on behalf of Tammy Domke from A2 Agricultural District to C-2 Community Commercial for tax parcel nos. 014-0623-01 & 014-0623-02(part). Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 05/04/19 – Town of Nepeuskun to amend the Zoning Ordinance and the Zoning Map of the Town of Nepeuskun – LAID OVER UNTIL JUNE 18, 2019 MEETING.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has a multi-year Roof Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and WHEREAS, the J.P. Coughlin Center building's roof was installed in 1997 with a 20 year asphalt composite shingle roof and has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 124-032019-B: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old County Farm Barn on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$100,000.00, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 137-052019: Commendation for Sandra Voruda

WHEREAS, Sandra Voruda has been employed with the Winnebago County Department of Human Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sandra Voruda has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Sandra Voruda for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Sandra Voruda.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 138-052019: Commendation for Diane Handrich

WHEREAS, Diane Handrich has been employed with the Winnebago County Sheriff's Department for the past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Diane Handrich has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Diane Handrich for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Diane Handrich.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 139-052019: Commendation for Dawn Banerdt-Adams

WHEREAS, Dawn Banerdt-Adams has been employed with the Winnebago County Department of Human Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dawn Banerdt-Adams has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Dawn Banerdt-Adams for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Dawn Banerdt-Adams.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 140-052019: Authorize Contract Between AT&T and Winnebago County (Telephone Line Service)

WHEREAS, the telephone line service contract between Winnebago County and AT&T has expired; and

WHEREAS, Winnebago County has worked extensively with this provider to renew the contract; and

WHEREAS, AT&T offers competitive state contract pricing for the provision of telephone line service; and

WHEREAS, AT&T presently is negotiating to finalize new contract pricing; and

WHEREAS, AT&T is providing this extension to current contract pricing through April 2020; and

WHEREAS, if Winnebago County fails to maintain contract pricing, Winnebago County will be required to pay exorbitant month-to-month pricing for the required service; and

WHEREAS, after careful review, the undersigned committees have recommended the approval of this 5-year contract extension with the pricing guaranteed through April 2020 between Winnebago County and AT&T for the provision of telephone line services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a contract between Winnebago County and AT&T for the provision of the lines for telephone

services to all of Winnebago County's buildings pursuant to those terms as is contained in the contract, attached hereto, and made a part of this Resolution herein by reference, for a term of five (5) years.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wojciechowski and seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 141-052019: Authorize Execution of Airport Ground Lease Assignment Between Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) and Lindemann Logistics LLC

WHEREAS, Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) desires to assign its interest in a ground lease agreement at Wittman Regional Airport to Lindemann Logistics LLC; and

WHEREAS, the existing lease agreement was executed on October 11, 2012, and including all option terms expires on October 31, 2032; and

WHEREAS, your undersigned Committee believes that said assignment is in the best interests of Winnebago County and has approved said assignment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an assignment and assumption of lease between Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) and Lindemann Logistics LLC for the ground lease encompassing 4,000 square feet of property at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 142-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)

WHEREAS, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

WHEREAS, the existing lease agreement was executed on January 30, 1992, and including all option terms expires on December 31, 2042; and

WHEREAS, the existing lease agreement was assigned from Gary Buettner to Myers Aviation Inc on September 17, 2002; and

WHEREAS, your undersigned Committee believes that said assignment is in the best interests of Winnebago County and has approved said assignment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc) for the ground lease encompassing 2,150 square feet of property at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 143-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)

WHEREAS, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

WHEREAS, the existing lease agreement was executed on May 3, 1994, and including all option terms expires on November 30, 2043; and

WHEREAS, your undersigned Committee believes that said assignment is in the best interests of Winnebago County and has approved said assignment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc) for the ground lease encompassing 20,000 square feet of property at Wittman Regional Airport pursuant

to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 144-052019: Execute Utility Easement Agreement between Winnebago County and the Experimental Aircraft Association

WHEREAS, the Experimental Aircraft Association (EAA) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing, and maintaining a water main line and associated appurtenances; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the water utility improvements will be borne solely by EAA; and

WHEREAS, your undersigned Committee has reviewed the attached easement agreement and believes that its execution would be in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement agreement between Winnebago County and the Experimental Aircraft Association for the purpose of providing ingress and egress to install, repair, and maintain a water main line beneath Wittman Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 145-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation

WHEREAS, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing, and maintaining an electrical service line and appurtenant equipment; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the electrical utility improvements will be borne solely by WPS; and

WHEREAS, your undersigned Committee has reviewed the attached easement agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement agreement (1032208) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of providing ingress and egress to, and installation and maintenance of, an electrical service line beneath Wittman Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 146-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation

WHEREAS, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing, and maintaining an electrical service line and appurtenant equipment; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the electrical utility improvements will be borne solely by WPS; and

WHEREAS, your undersigned Committee has reviewed the attached easement agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement agreement (1032318) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose

of providing ingress and egress to, and installation and maintenance of, an electrical service line beneath Wittman Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 147-052019: Authorize a Capital Project for Wittman Regional Airport to Reconstruct Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000

WHEREAS, Taxiway A at Wittman Regional Airport is the full parallel taxiway to the primary runway, 18/36, and is in need of reconstruction; and

WHEREAS, major portions of Taxiway A were constructed in 1967 and are reaching the end of their useful life span; and

WHEREAS, the 2015 Pavement Condition Index (PCI) report showed deterioration to pavement sections and a forecast for the primary section of the taxiway to be reconstructed to fall below the minimum service level by 2021; and

WHEREAS, reconstruction of the taxiway with concrete will achieve an estimated 30-to-50 year life span and match the aircraft wheel loading strength associated with Runway 18/36; and

WHEREAS, this project has been included in the airport's Federal Aviation Administration (FAA) and Wisconsin Department of Transportation Bureau of Aeronautics (WI DOT BOA) capital improvement plan; and

WHEREAS, this project has been included in Winnebago County's 5-year capital improvements plan and is scheduled for construction in 2020; and

WHEREAS, total cost of the project is estimated at \$10,500,000, with FAA funding programmed at \$9,450,000 (90%), WI DOT BOA funding programmed at \$525,000 (5%), and Winnebago County's share at \$525,000 (5%); and

WHEREAS, it is anticipated that the programmed construction funding will become available during 2019.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a \$10,500,000 capital project for Wittman Regional Airport for the purpose of reconstructing Taxiway A, with Winnebago County's share of the project of \$525,000 to be funded with bond proceeds; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Lautenschlager to adopt. Vote on Resolution: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Wingren and Robl. CARRIED.

RESOLUTION NO. 148-052019: Authorize the Transfer of \$23,136 from the Winnebago County Reserve Contingency Account to the Tax Deed Account in the General Fund to Record the Transfer of Contaminated Tax Foreclosed Property to the City of Neenah

WHEREAS, in August 2018 the Winnebago County Board of Supervisors authorized the Winnebago County Treasurer to transfer ownership of a property located at 1231 South Commercial Street in the City of Neenah to the City of Neenah for no consideration (Resolution 063-082018); and

WHEREAS, the property was subsequently transferred to the City of Neenah; and

WHEREAS, Winnebago County still has the amount of outstanding taxes, special assessments, and charges for the aforementioned property listed in the Tax Deed account; and

WHEREAS, this Resolution will take the outstanding amounts out of the Tax Deed Account to properly reflect the transfer of property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$23,136 from the Winnebago County Reserve Contingency Account to the Tax Deed Account in the General Fund to record the transfer of a contaminated tax foreclosed property to the City of Neenah.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 149-052019: Authorize the Transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago County Parks Capital Outlay Account To Rebuild the Soccer Shelter

WHEREAS, Winnebago County experienced the loss of the Community Park Soccer Shelter and will soon engage in efforts to rebuild the structure; and

WHEREAS, originally Winnebago County accepted reimbursement of \$245,000 from its property insurance carrier as the claim settlement to cover the cost of rebuilding the Soccer Shelter according to original specifications with code updates included; and

WHEREAS, upon further review of the funds required to rebuild the 27-year-old structure in a manner consistent with today's pricing and building standards, the Winnebago County Board of Supervisors authorized an additional \$50,000 (Resolution 012-042018) to be added to the \$245,000 settlement amount, thus increasing the project budget total to \$295,000; and

WHEREAS, recent bids for procurement of services for design, demolishing, and rebuilding the structure resulted in a cost of \$362,813, causing a shortfall of \$67,813 in funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago County Parks Capital Outlay Account to rebuild the Soccer Shelter.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 150-052019: Authorize the Public Health Department to Accept an Opioid Preparedness Grant in the Amount of \$136,938 and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received an Opioid Preparedness Grant; and
WHEREAS, the Opioid Preparedness Grant is a new funding source that is to be used to hold a regional opiate summit, provide training for first responders, and share lessons learned; and

WHEREAS, the total funds from this grant exceed the total amounts included in the 2019 Budget, and at the time the 2019 Budget was prepared, the amount of these funds was estimated as the amounts were unknown; and

WHEREAS, accepting the additional funding and applying the funds to program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept the Opioid Preparedness Grant in the amount of \$136,938 and appropriate the funds to program expenses in order to meet the program's objectives.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Eisen and seconded to recess for five minutes. Motion LOST BY VOICE VOTE.

RESOLUTION NO. 151-052019: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant Programs, Totaling \$55,385, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received grant funds from four separate grant programs/donations to include the following: Opioid Harm Prevention Grant, Prevention Grant, Ladies Benevolent Society Donation, and Emergency Preparedness Grant; and

WHEREAS, the Opioid Harm Prevention Grant will be used for data analysis and community work to identify, plan, and align organizations to better address social isolation and connectedness to improve overall health; and

WHEREAS the Prevention Grant dollars are an adjustment to the 2019 budgeted amount to reflect actual dollars to be received; and

WHEREAS, the Ladies Benevolent Society Donation will be used to promote and hold classes that improve health for seniors and those with chronic diseases; and

WHEREAS the Emergency Preparedness Grant is an increase in grant funds to support staff training; and

WHEREAS, the total funds from these grants and donations exceed the total amounts included in the 2019 Budget, and at the time the 2019 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

WHEREAS, accepting the additional funding and applying the funds to program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional grant funding and donations totaling \$55,385 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Powers to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 152-052019: Authorize the Transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay Expenditure Account to Purchase a New Vehicle

WHEREAS, the Winnebago County Public Health Department has at its disposal a 2008 Chevy Impala County vehicle; and

WHEREAS, this vehicle has approximately 140,000 miles on its odometer and is beyond repair; and

WHEREAS, the operation and maintenance of a County-owned vehicle saves Winnebago County money by eliminating the need for reimbursement of personal vehicle mileage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay expenditure account to purchase a new vehicle.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Powers to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 153-052019: Request Winnebago County Sheriff John Matz to Read the Declaration of Independence on the Courthouse Steps on July 4, 2019

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina, and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, responsible citizens were notified of the Declaration by sheriffs who proclaimed it on the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Winnebago County Courthouse at 8:00 a.m. on the morning of July 4, 2019, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff John Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the June 18, 2019 business meeting at 6:00 p.m. The meeting was adjourned at 7:07 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 May 21, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk