

AMENDED – see highlighted item below
2nd AMENDMENT – see highlighted item below

WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 24, 2018

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 24, 2018, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- Notice of Claim:
 - Notice of Claim from Advanced Disposal Services for damage to their truck from the Winnebago County Transfer Station
- Resolutions from Other Counties:
 - Grant County: Resolution 66-16 – “To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
- Zoning Petitions:
 - No. 001 – Nate Potratz, Town of Omro; tax parcel nos. 016-0313-02 & 016-0313-01(p); rezone to R1 single family residence
 - No. 002 – Charles Linde, Town of Black Wolf; tax parcel no. 004-0408-06; rezone to R1 out of flood plain zoning district for construction of a single family dwelling
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 20, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Local Emergency Planning Commission: Jake Biggar, Covanta Environmental Solutions; Michael Erdman, Airgas; and Allison Vaccaro, Bemis Specialty Films
 - Menasha Library Board: Joseph Franzoi
- County Board Chairman's Report
- **Approval of the Committee on Committee Appointments**
- **The Board will recess to appoint committee officers.**

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances for April.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 007-042018: Commendation for Donald O'Krueg
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 008-042018: Disallow Claim of Wisconsin Public Service (WPS)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 009-042018: Request Authority to Apply to American Transmission Company for a Tree Planting Grant
Submitted by:
PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 010-042018: Authorize the Establishment of an Oshkosh-Area Community Foundation Pass-Through Fund to Facilitate the Installation of the Historic Winnebago County Fairgrounds Entry Arch and Gates with Surrounding Landscaping
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 011-042018: Authorize a Transfer of \$245,000 from the Winnebago County Property and Liability Insurance Fund to the Winnebago County Park Capital Outlay Account in the General Fund for the Purpose of Rebuilding the Community Park Soccer Shelter
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 012-042018: Appropriate the Transfer of \$25,000 from the Winnebago County General Fund Undesignated Fund Balance Account to the Winnebago County Park Capital Outlay Account
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 013-042018: Authorize Execution of a Ground Lease Agreement Between Winnebago County and Oshkosh Youth Soccer Club
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 014-042018: Authorize the Public Health Department to Accept Grant Funds or Adjustments from Six Separate Grant Programs, Totaling \$113,166, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 015-042018: Amend the Table of Organization for the Winnebago County Health Department
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 016-042018: Amend the Table of Organization for the Winnebago County Highway Department and Authorize Adjustment of Labor Costs with Corresponding Revenues
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 017-042018: Appropriate an Additional \$50,000 to the Facilities Courthouse Relocation Project from General Fund Contingency Account
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 018-042018: Amend Section 21.05(3)(e)-(g) of the General Code of Winnebago County: Agricultural Land Rates for Wittman Regional Airport to Comply with FAA Grant Assurances
Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 019-042018: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Enactment of Proposed Legislation that Closes "Dark Store" Loopholes
Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
MIKE NORTON, District 20
ANDY BUCK, District 26
JERRY FINCH, District 28

RESOLUTION NO. 020-042018: Honor the Life and Service of Peggy Ann Lautenschlager
Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
KAREN POWERS, District 25

RESOLUTION NO. 021-042018: Amend Section 8.0 of the Rules of the Winnebago County Board of Supervisors to Go Paperless
Submitted by:
AARON WOJCIECHOWSKI, District 16
RACHEL YOUNGQUIST, District 29

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

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

**Adjourned Session
March 20, 2018**

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

Printed by authority of the Winnebago County Board
David W. Albrecht, Chairman Susan T. Ertmer, Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 20, 2018**

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: 30 - Konetzke, Brunn, Eisen, Ramos, Powell, Roh, Smith, Scherck, Albrecht, Gabert, Binder, Thompson, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Keller, Egan, Ellis, Snider and Kriescher. Excused: 6 - Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen.

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

Jeff Zdrale, 1351 Silverwood Lane, Neenah, spoke in favor of Resolution No. 260-032018, "Declare April 2018 as National County Government Month in Winnebago County". He voiced concern regarding the open forum of County Board meetings. He feels the public should be able to speak on any concern or issue at any time. He would like to see communication with the board be user friendly.

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- Notice of Claim:
 - Notice of Claim from Wisconsin Public Service for damage to a power box caused by a county lawn mower was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Adams County – Resolution No. 2-2018: To Urge Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was referred to the Legislative Committee.
 - Racine County – Resolution No. 2017-111: Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 relating to Changing the Authority of County Executive and County Boards was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at the Winnebago County Drug and Alcohol Coalition Government Agency Community Conversation on Thursday, March 15, 2018 at the JP Coughlin Center. This was the second of eleven meetings to show how drugs affect our communities. Supervisor Eisen presented fliers to the County Clerk that pertain to these meetings, if anyone is interested.

Supervisor Finch commended and thanked Supervisor Powers for her diligence in getting the word out regarding the Scholarship program offered by Winnebago County.

Supervisor Egan reported that there will not be a Legislative Committee meeting this month due to lack of agenda items.

Supervisor Norton reported on a Wisconsin Counties Association webinar that he watched regarding job documentation and compensation in local government. He encouraged the Personnel and Finance Committee to watch this webinar.

Supervisor Norton reported on his attendance to the National Association of Counties Organization (NACo) Legislative Conference held in Washington DC.

Supervisor Norton invited everyone to attend the Public Health Department Open Houses that will be held Monday, April 2, 2018 from 9:00 a.m. to noon at the Oshkosh office; and Thursday, April 5, 2018 from 9:00 a.m. to noon at the Neenah office.

Supervisor Norton invited everyone to attend the ReThink Annual Legislative Breakfast on Friday, April 27, 2018 at the Myron Construction Room 2 at the Wenzler Center, 1471 McMahan Drive, Neenah, from 7:30 a.m. to 9:00 a.m.

Supervisor Norton encouraged everyone to participate in the second annual ADRC Committee wheel chair wash. There will be two this year: Friday, June 22, 2018 from 10:00 a.m. to 2:00 p.m. at Oshkosh North High School; and a Saturday in September at Bergstroms. Contact Supervisor Norton for further information.

Supervisor Powers reported that Wednesday, March 21, 2018 is World Down Syndrome Day. She encouraged the supervisors to learn more about this syndrome.

Supervisor Roh commented on a resolution that will be forthcoming regarding more funding for the courthouse relocation project. An amendment was brought forward to this agenda item to lower the amount from \$150,000.00 to \$50,000.00. It was defeated. This item will be presented to the Personnel and Finance Committee.

Supervisor Hegg commented on the courthouse relocation project. He also commented on a letter that was received from the State Aeronautics board regarding airport land that is maintained by Winnebago County. This item needs to have a corrective action plan with a reasonable timeline submitted by April 30, 2018. Supervisor Hegg would like to see the county board committees restructured.

Supervisor Keller reported on his attendance at the National Association of Counties Organization (NACo) Legislative Conference in Washington D.C.

Supervisor Snider reported on his attendance at the National Association of Counties Organization (NACo) Legislative Conference in Washington D.C.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the proceedings from the February 13, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in favor of Resolution No. 259-032018: "Appropriate \$5,070,000 for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program".

COUNTY EXECUTIVE'S APPOINTMENTS

Wittman Regional Airport Director

Executive Harris asked for the Board's approval of his appointment of Jim Schell as the Airport Director for Winnebago County.

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

Affirmative Action Commission

Executive Harris asked for the Board's approval of his re-appointments of Joaquin Lira, Human Services Department; Linda Mingus, Oshkosh; Supervisor Rachel Youngquist and Supervisor David Albrecht to the Affirmative Action Commission. This is a three-year term which will expire on April 20, 2021.

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

Industrial Development Board

Executive Harris asked for the Board's approval of his re-appointments of Supervisor Kenneth Robl, Supervisor George Scherck and Supervisor Robert Keller to the Industrial Development Board. These are two year terms which will expire on April 30, 2020.

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

Solid Waste Management Board

Executive Harris asked for the Board's approval of his re-appointments of Pat O'Brien, Neenah; and Supervisor Paul Eisen to the Solid Waste Management Board. These are three year terms which will expire on April 20, 2021.

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

Oshkosh Library Board

Executive Harris asked for the Board's approval of his appointment of Supervisor Larry Lautenschlager to the Oshkosh Library Board. Supervisor Lautenschlager will replace Supervisor Wingren whose term will expire on May 31, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Brooks, Wojciechowski, Schorse, Harpt, Long and Rasmussen are excused from tonight's meeting.

UPDATES TO THE UNIVERSITY OF WISCONSIN EXTENSION SYSTEM

Dr. Ray Cross, President of the University of Wisconsin Extension and Dr. Andrew Leavitt, Chancellor of the University of Wisconsin – Oshkosh; expressed that they have a major undertaking to create multiple pathways to create opportunities to obtain many different types of degrees all under a single university. Dr. Leavitt thanked County Executive Mark Harris and the Winnebago County Supervisors that serve on the University of Wisconsin Education, Extension and Agriculture Committee for being so supportive. They encouraged the Supervisors to ask questions regarding the University of Wisconsin System.

Items that were discussed:

- If control is given back to Madison, how will this affect Winnebago County's UW Extension offices? Dr. Cross thanked Supervisor Snider and Chris Kniep for their hard work and dedication to the UW system. He hopes this change will be beneficial and that it will allow everyone to work together to have a better, more understanding system. Financial challenges have meant that positions may need to be shared between counties. Dr. Cross would appreciate any feedback regarding this matter, positive or negative.
- How is the UW Extension going to work with the University? They will be able to provide opportunities for collaboration. Bachelor's Degrees would possibly be able to be obtained in two year colleges. Greater value for greater education.
- What will this project be called? The Lake Winnebago Region Restructuring.
- What is driving this consolidation at this time? There are three main drivers: colleges are seeing a major decline in enrollment; migration away from rural communities toward urban communities; transfer agreements between schools. Hoping to better serve and provide access to the citizens in Wisconsin.
- By transferring powers back to Madison, will this relieve any financial obligation from Winnebago County? The existing contracts will still be in place. They will be able to offer quality education at a lower cost. Strongly appreciates the partnerships between the counties and UWEX program.
- Concerns of higher education, having the technical colleges work together with the universities to provide education to support trades. Credits are given based on competency.

PRESENTATION OF PLAQUES TO COUNTY BOARD SUPERVISORS

Chairman David Albrecht presented plaques to the following supervisors who did not seek re-election to the Winnebago County Board of Supervisors:

- Claud Thompson – Elected in 2002
- Bill Roh – Elected in 2008
- Guy Hegg – Elected in 2010
- Lawrence Kreisler – Appointed in 2011
- Christian Harpt – Elected in 2014
- Michael Brooks – Appointed in 2015
- Alvin Long – Elected in 2016
- Justin Powell – Appointed in 2017

The supervisors received a standing ovation for their years of service.

ZONING REPORTS & ORDINANCES

Amendatory Ordinance No. 001 – A requested text amendment from Cary Rowe, Winnebago County Zoning Administrator, to amend Article 6, Section 6.1(e) of Chapter 27 of the Winnebago County Shoreland Zoning Code.

Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.
(Effective Date: March 22, 2018)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 248-032018: Commendation for Wendy Conger

WHEREAS, Wendy Conger has been employed with the Winnebago County Department of Veteran Services for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Wendy Conger 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 Wendy Conger 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 Wendy Conger.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 249-032018: Commendation for Laura Frikart

WHEREAS, Laura Frikart 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, Laura Frikart 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 Laura Frikart 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 Laura Frikart.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 250-032018: Disallow Claim of David Wiesner

WHEREAS, your Personnel and Finance Committee has had the claim of David Wiesner referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of David Wiesner, filed with the County Clerk on February 2, 2018, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 251-032018: Adopt Section 3.16 of the General Code of Winnebago County: Establish a One-Hour Cutoff Time Period Prior to the End of Each Business Day for Filing and Recording Real Estate Documents in the Register of Deeds Office

WHEREAS, after real estate documents are submitted to the Register of Deeds Office for Recording or filing, a number of preparation and auditing steps must be completed before the documents can be recorded or filed in their final form; and

WHEREAS, these preparation/auditing steps must be completed prior to the end of the business day on which the documents were filed; and

WHEREAS, during a normal day, completing these steps may take as long as an hour to perform; and

WHEREAS, these steps are somewhat similar to steps banks must complete by the end of the day for the preparation of balance sheets; and

WHEREAS, § 59.20(2)(c), Wis Stats, allows the county board of a supervisors of a county to establish regular business hours for completing various activities; and

WHEREAS, it is the recommendation of the Winnebago County Register of Deeds and the Judiciary and Public Safety Committee of the Winnebago County Board that County Board of Supervisors should establish a cutoff time of 3:30 p.m. for accepting real estate documents for recording or filing on each business day; and

WHEREAS, the Register of Deeds Office would continue to remain open until 4:30 p.m. on each business day, but would not accept any real estate documents for filing or recording after 3:30 p.m. pursuant to such recommendation.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: Adopt Section 3.16 of the General Code of Winnebago County to read as follows:

3.16 ESTABLISH A TIME PERIOD FOR ACCEPTING LEGAL DOCUMENTS IN THE REGISTER OF DEEDS OFFICE

(1) This Ordinance is created pursuant to that authority provided under § 59.20(3), Wis Stats.

(2) During normal business day hours (8:00 a.m. – 4:30 p.m.), the Winnebago County Register of Deeds Office shall accept real estate documents for recording and filing between the hours of 8:00 a.m. and 3:30 p.m. No real estate documents shall be accepted for recording and/or filing after 3:30 p.m. on each normal business day. The Register of Deeds Office shall remain open until 4:30 p.m. on each normal business day for other purposes.

(3) This Ordinance shall become effective April 15, 2018.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Snider to adopt.

Motion by Supervisor Ramos and seconded by Supervisor Roh to amend Lines 30 to 32 to read as follows:

“...shall accept real estate documents between the hours of 8:00 a.m. and 4:30 p.m. However, no real estate documents shall be recorded or filed after 3:30 p.m. on each normal business day.” Vote on amendment: CARRIED BY VOICE VOTE.

Vote on Ordinance as Amended: CARRIED BY VOICE VOTE. NAYES: 3.

ORDINANCE NO. 252-032018: Adopt Section 9.40 of the General Code of Winnebago County: Prohibit Sexting Among Minors

WHEREAS, it is a crime under Wisconsin Statutes to electronically transmit nude photographs from one minor to another for predominantly prurient, shameful, or morbid interests which would be considered offensive to prevailing standards in the adult community as a whole, and such images are without serious literary, artistic, political, or scientific value to minors; and

WHEREAS, many minors are involved in transmitting such images among themselves without realizing that by doing so they are in violation of criminal statutes; and

WHEREAS, the Winnebago County Board of Supervisors desires to prohibit such activity among minors without causing minors to acquire a criminal record that might inhibit future academic success or employment.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: That Section 9.40 of the General Code of Winnebago County, is hereby adopted and shall read as follows:

9.40 PROHIBIT SEXTING BY MINORS IN WINNEBAGO COUNTY

(1) AUTHORITY: This Section of the General Code for Winnebago County is adopted under the authority granted by §§ 59.03 and 59.54(6), Wis Stats.

(2) DEFINITIONS: Words or terms as used in this Section shall have the following meanings:

(a) Sexting: To send or receive sexually explicit digitally-transmitted images, videos, text messages, or emails, usually by cellular telephone.

(b) Minor: Any person under the age of 18 years.

(c) Nudity: The showing of the human male or female genitals, pubic area, or buttocks with less than a fully opaque covering; showing of the female breast with less than a fully opaque covering of any part, or portion thereof, below the top of the nipple; or the depiction of covered male genitals in a discernably turgid state. A mother breastfeeding her baby does not under any circumstance constitute “nudity,” irrespective of whether or not the nipple is covered during or incidental to feeding for the purpose of this Ordinance.

(d) Harmful to Minors: Any reproduction, imitation, characterization, or representation, whatever kind or form, depicting nudity, sexual conduct, or sexual excitement when it: 1) predominantly appeals to prurient, shameful, or morbid interest; 2) is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material or conduct for minors; and 3) when taken as a whole without serious literary, artistic, political, or scientific value for minors.

(3) COMMISSION OF THE OFFENSE OF SEXTING: A minor commits the offense of sexting by knowingly:

(a) using any device capable of electronically transmitting data to another minor any image or recording of nudity that is harmful to minors;

(b) possessing an image or recording those images transmitted or distributed by another minor that depicts nudity that is harmful to minors;

(c) soliciting the transmission or distribution of any image or recording that would itself be prohibited by this Ordinance.

(4) EXCEPTIONS: A minor does not violate this Ordinance if any of the following apply:

(a) The minor did not solicit the photograph or video.

(b) The minor took reasonable steps to report the photograph or video to school or law enforcement officials.

(c) The minor did not retransmit the image or recording to a third party other than to a law enforcement or school official.

(5) APPLICATION OF ORDINANCE TO FIRST OFFENSES ONLY: No person shall be cited under the provisions of this Section who has been previously cited under this Ordinance or has been previously charged under a State Statute prohibiting the same or similar conduct.

(6) PENALTY: Any person who shall violate this Section shall pay forfeiture of \$200 plus costs.

(7) EFFECTIVE DATE: This Ordinance shall become effective as of the date following the date of its publication.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Thompson.

RESOLUTION NO. 253-032018: Execute Easement Agreement Between Winnebago County and Wisconsin Independent Network LLC

WHEREAS, Wisconsin Independent Network LLC desires an easement across and beneath Wittman Regional Airport property for the purpose of installing fiber optics to the cellular phone towers on airport property; and

WHEREAS, the Aviation 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 Winnebago County Clerk to execute the attached easement agreement between Winnebago County and Wisconsin Independent Network LLC for the purpose of providing ingress and egress to, and placement of a fiber optic line beneath Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 254-032018: Approve Ground Lease Between Winnebago County and Ben Jacobs

WHEREAS, Ben Jacobs desires to lease space at Wittman Regional Airport for a period of twenty (20) years for the purpose of constructing a hangar upon Airport property; and

WHEREAS, Ben Jacobs desires to lease 3,450 square feet of property adjacent to Taxiway K at Wittman Regional Airport for said purpose at an initial price of \$640.00 annually, with increases every three years at the average increase of the Consumer Price Index for All Urban Consumers (CPI-U) for the previous three (3) years; and

WHEREAS, your undersigned Aviation Committee has approved said lease and recommends its approval by the Winnebago County Board of Supervisors.

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 enter into a lease agreement between Winnebago County and Ben Jacobs for the purpose of leasing 3,450 square feet of property adjacent to Taxiway K at Wittman Regional Airport for a term of twenty (20) years commencing on April 1, 2018, at a rate of \$0.16 per square foot, or \$640.00 annually, whichever is greater. A copy of the full lease agreement and hangar layout, attached hereto, are made a part of this Resolution and incorporated herein by reference.

Submitted by:
AVIATION COMMITTEE

This resolution was withdrawn.

RESOLUTION NO. 255-032018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$76,949 from the Undesignated General Fund Balance to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position

WHEREAS, the complexity of the networks administered by the Winnebago County Information Systems Department has increased enormously over the past 17 years, without an increase in the regular full-time staff assigned to the Department; and

WHEREAS, as more and more sensitive information is being stored on Winnebago County electronic systems, and the danger of hacking and other forms of cyber attacks increases, the demand for increased efforts devoted to cyber security is becoming imperative; and

WHEREAS, although current staff have been working hard to follow best practices for security, they do not have time for the specialized training that would develop the expertise needed to improve those practices, and adding a highly trained employee to specialize in cyber security would help to reduce workload pressure that is straining current staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Information Systems Department is amended, effective immediately, by adding one full-time Cyber Security Architect position; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$76,949 be appropriated from the Undesignated General Fund Balance to Information Systems Department expense accounts, specifically, \$74,569 to the Labor Expense Account and \$2,380 to the Other Operating Expense Account.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Smith and seconded by Supervisor Ellis to adopt. Vote on Resolution - AYES: 17; NAYES: 12 – Powell, Roh, Gabert, Binder, Wingren, Lautenschlager, Powers, Farrey, Egan, Ellis, Snider and Kriescher; ABSTAIN: 1 – Hegg; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. DEFEATED. This resolution required a two-thirds of the membership vote.

RESOLUTION NO. 256-032018: Authorize the Transfer of \$43,500 from the Parks Department's Other Operating Expense Account to the Labor Account of the Parks Department's 2017 Budget to Cover Overages in the Labor Costs

WHEREAS, the Parks Department exceeded its 2017 labor budgets by \$43,500; and

WHEREAS, there are sufficient funds available in the heat, refuse collection, grounds maintenance, power and light, and security services accounts of the Parks Department 2017 Budget to cover the overages; and

WHEREAS, because of the available funds in these other operating accounts, the Parks Department will not need to request fund transfers from either the Contingency Fund or the Undesignated General Fund Balance Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$43,500 from the heat, refuse collection, grounds maintenance, power and light, and security services accounts to the labor accounts of the Parks Department's 2017 Budget to cover excess labor costs in 2017.

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. 257-032018: Appropriate the Transfer of \$23,750 from the General Fund Undesignated Fund Balance Account to the Miscellaneous Unclassified Cost Center's Payout Wages Account of the 2017 Winnebago County Budget to Cover Sick Leave Payout Overages and Other Additional Costs for 2017

WHEREAS, Winnebago County has a sick leave payout provision that was frozen in 2005; and

WHEREAS, the provision allowed accumulated sick leave to be either paid out at retirement or used to purchase post-retirement health insurance; and

WHEREAS, employees with 20+ years of service were to receive a payout equal to 65% of their unused sick leave balance, and employees with less than 20 years' experience were to received 35% of their unused sick leave balance; and

WHEREAS, there were significantly more retirements in 2017 than anticipated when the 2017 Budget was prepared; and

WHEREAS, the cost of sick leave payouts at the end of 2017 caused the total labor budget to be overspent by approximately \$23,750; and

WHEREAS, as a result, the funding necessary to cover the overage at the end of 2017 is estimated to be approximately \$23,750.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$23,750 from the General Fund Undesignated Fund Balance to the Payout Wages Account of the Miscellaneous Unclassified Cost Center to cover the overage and balance of sick leave payouts through the end of 2017.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Chairman Albrecht and seconded by Supervisor Farrey to adopt. Vote on Resolution – AYES: 28; NAYES: 0; ABSTAIN: 2 – Brunn and Hegg; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 258-032018: Authorize a Transfer of \$492,500 from the Fund Balance Account to the Highway Department's Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts to Cover Overages in these Accounts.

WHEREAS, the Highway Department exceeded its 2017 Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts by \$492,500; and

WHEREAS, there are not sufficient funds available in the Highway Department's 2017 Budget to cover the overages; and

WHEREAS, because there are not available funds in the Highway Department's 2017 Budget, the Department will need to request funds from the Fund Balance Account.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$492,500 from the Fund Balance Account to the Highway Department's Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts of the Highway Department's 2017 Budget to cover overages to these Accounts.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt. A correction to this resolution was made on the floor to change where the funds are coming from, it was changed from the "General Fund" to the "Highway Fund Balance Account". Vote on Resolution as changed: AYES: 29; NAYES: 1 – Powell; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 259-032018: Appropriate \$5,070,000 for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program

WHEREAS, the following infrastructures within Winnebago County are showing significant signs of deterioration and are in need of improvements to extend their useful lives:

- Town of Wolf River: CTH AH (CTH H to Tricounty Road) pulverizing and paving;
- Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering;
- Town of Neenah: CTH CB and Oakridge Road Roundabout engineering and real estate acquisition;
- Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) engineering;
- Village of Fox Crossing: CTH CB Bridge and Drainage Improvements engineering;
- Town of Rushford: CTH K (STH 116 to STH 21) pulverizing and paving project;
- Town of Nekimi: CTH N Bridge Replacement;
- Town of Utica: CTH N (James Road to CTH FF) pulverizing and paving;
- Town of Neenah: CTH O (I41 to CTH II) engineering;
- Town of Black Wolf: CTH R (South County Line to STH 45) milling and paving;
- Highway material storage bins; and
- Health and Human Services parking lot milling and paving; and

WHEREAS, the Winnebago County Highway Department typically performs infrastructure improvements each year to the Winnebago County roadway system in order to extend the useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the projects to perform infrastructure improvements have been scheduled for 2018 and have been identified as needed projects in the Highway Department's 2018-2022 Capital Improvement Plan; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining high quality transportation systems in Winnebago County and is committed to maintaining our highway investments at a high level.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$5,070,000 for capital improvement projects to provide funding for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects shall be transferred from the Winnebago County General Fund to the Highway Department project funding accounts with the General Fund being reimbursed with a subsequent bond issue.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt. Vote on Resolution - AYES: 29; NAYES: 1 – Brunn; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 260-032018: Declare April 2018 as National County Government Month in Winnebago County

WHEREAS, the nation's 3,069 counties serve more than 300 million Americans and provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, and creating economic opportunities; and

WHEREAS, Winnebago County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of their residents in efficient and cost-effective ways; and

WHEREAS, through the National Association of Counties' (NACo) "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991, NACo has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims April 2018 as "National County Government Month" in Winnebago County and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

Submitted by:

MICHAEL NORTON, District 20

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

RESOLUTION NO. 261-032018: Proclaim April 3, 2018, as National Services Recognition Day in Winnebago County

WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

WHEREAS, the nation's local governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable and resilient communities, and by providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return of taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities, and it is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims April 3, 2018, as National Service Recognition Day in Winnebago County and encourages residents to recognize the positive impact of national service in our community, to thank those who serve, and to find ways to give back to their communities.

Submitted by:
PAUL EISEN, District 4

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

RESOLUTION NO. 262-032018: Establish Compensation for Winnebago County Sheriff

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Sheriff for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$106,773	\$108,375	\$110,001	\$111,651

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other protective service management employees in the Winnebago County Sheriff's Department as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Sheriff's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$106,773	\$108,375	\$110,001	\$111,651
Estimated Fringe Benefits	<u>\$ 48,205</u>	<u>\$ 49,921</u>	<u>\$ 51,724</u>	<u>\$ 53,619</u>
TOTAL	<u>\$154,978</u>	<u>\$158,296</u>	<u>\$161,725</u>	<u>\$165,270</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Finch to adopt. Vote on Resolution – AYES: 27; NAYES: 3 – Gabert, Binder and Norton; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 263-032018: Establish Compensation for Winnebago County Clerk of Circuit Courts

WHEREAS, the next four-year term of office for the Winnebago County Clerk of Circuit Courts, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Clerk of Circuit Courts for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$81,986	\$83,216	\$84,464	\$85,731

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other elected officials as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Clerk of Circuit Court's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$ 81,986	\$ 83,216	\$ 84,464	\$ 85,731
Estimated Fringe Benefits	<u>\$ 35,753</u>	<u>\$ 37,283</u>	<u>\$ 38,897</u>	<u>\$ 40,602</u>
TOTAL	<u>\$117,739</u>	<u>\$120,499</u>	<u>\$123,361</u>	<u>\$126,353</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Ellis to adopt. Vote on Resolution – AYES: 27; NAYES: 3 – Brunn, Gabert and Binder; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 264-032018: Establish Compensation for Winnebago County Coroner

WHEREAS, the next four-year term of office for the Winnebago County Coroner, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Coroner for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$72,989	\$74,084	\$75,195	\$76,323

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all

Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other elected officials as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Clerk of Circuit Court's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$ 72,989	\$ 74,084	\$ 75,195	\$76,323
Estimated Fringe Benefits	<u>\$ 34,412</u>	<u>\$ 35,922</u>	<u>\$ 37,515</u>	<u>\$ 39,196</u>
TOTAL	<u>\$107,401</u>	<u>\$110,006</u>	<u>\$112,710</u>	<u>\$115,519</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Finch to adopt. Vote on Resolution – AYES: 23; NAYES: 7 – Powell, Gabert, Binder, Lautenschlager, Norton, Singstock and Keller; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 265-032018: Designate the Week of April 9-13, 2018, as Work Zone Awareness Week in Winnebago County

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway and Transportation Officials to create the "National Work Zone Awareness Week" campaign, held annually in the month of April, prior to the summer construction months; and

WHEREAS, Wisconsin Governor Scott Walker, along with the Wisconsin Department of Transportation, has recognized April 9-13, 2018, as Work Zone Awareness Week in Wisconsin; and

WHEREAS, in 2006, two Winnebago County Highway Department employees, Dan Melhorn and Marc Neumeyer, were killed while they were working on the shoulder of I-41; and

WHEREAS, in 2015, three Wisconsin Counties lost highway department employees who were working in work zones; and

WHEREAS, work zones also include locations where emergency, utility, tow truck, law enforcement, fire, and EMS services' vehicles are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, reported work zone crashes in Winnebago County saw a more than 200% increase from 2014 to 2017, going from 76 to 239. Statewide, there have been more than 2,000 work zone crashes in each of the last three years, including more than 2,800 in 2016—an average of more than 7 each day. In 2016, work zone crashes caused 9 fatalities and 1,100 injuries in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of April 9-13, 2018, as Work Zone Awareness Week in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the April 17, 2018 organizational meeting at 6:00 p.m. The meeting was adjourned at 8:28 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

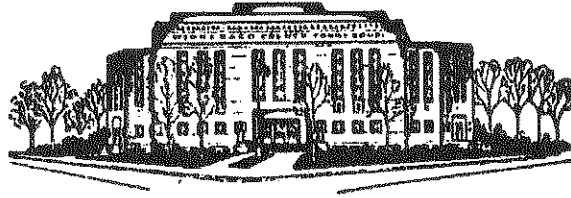
State of Wisconsin)
County of Winnebago) ss

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 March 20, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: April 24, 2018
SUBJECT: Appointments to the **LOCAL EMERGENCY PLANNING COMMISSION**

Subject to your approval, I am hereby making the following appointments to the **LOCAL EMERGENCY PLANNING COMMISSION**.

Jake Biggar
Covanta Environmental Solutions
210 Tower Road
Winneconne, WI. 54986

Allison Vaccaro
Bemis Specialty Films
2450 Badger Ave.
Oshkosh, WI. 54904

Michael Erdman
Airgas
3400 N. Executive Drive
Appleton, WI. 54911

Mr. Biggar's term will expire December 31, 2019.

Ms. Vaccaro's term will expire December 31, 2018.

Mr. Erdman's term will expire December 31, 2018.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Commission

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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FAX (920) 232-3429

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: April 24, 2018
SUBJECT: Re-appointment to the **MENASHA LIBRARY BOARD**

Subject to your approval, I am hereby making the following re-appointment to the **MENASHA LIBRARY BOARD**.

Joseph Franzoi
514 Racine St.
Menasha, WI. 54952

This is a three (3) year term which will expire June 30, 2021.

Thank you in advance for your favorable consideration of this appointment.

A handwritten signature in cursive script, reading "Mark L. Harris". The signature is written in black ink and is positioned above a horizontal line.

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Menasha Library Board

1 007-042018

2 **RESOLUTION: Commendation for Donald O’Krueg**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Donald O’Krueg has been employed with the Park View Health Center for the past twenty-four
7 (24) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Donald O’Krueg has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge his years of service.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Donald O’Krueg for the fine services he has rendered
13 to Winnebago County.

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Donald O’Krueg.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

21 Vote Required for Passage: **Majority of Those Present**

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2018.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 **008-042018**

2 **RESOLUTION: Disallow Claim of Wisconsin Public Service (WPS)**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Wisconsin Public Service (WPS)
7 referred to it for attention; and

8 **WHEREAS**, your Committee has investigated the claim and recommends disallowance of same by
9 Winnebago County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Wisconsin Public Service (WPS), filed with the County Clerk on February 7, 2018, be and the same is hereby
13 disallowed for the reason that there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

18 Vote Required for Passage: **Majority of Those Present**

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2018.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

Date: February 8, 2018
To: Doug, Linda and Joan
Re: Claim from Wisconsin Public Service for damage to a power box caused by a county lawn mower

This claim will be presented to the County Board at their March 20, 2018 meeting.

Bill Date	Account Number	Payment Due Date	Amount Due
01/26/2018	0401879368-00023	02/19/2018	\$2,505.52

Customer Name WINNEBAGO COUNTY HWY COMM
Service Address NEKIMI & SOUTH HWY 45
 OSHKOSH WI

Activity Since Last Bill

Previous Balance \$0.00
 Balance \$0.00
 Total Current Charges \$2,505.52
 Total Current Balance \$2,505.52

Other Charges/Credits

09/26/2017 Electric Service Repair

Claim #CL-201785587

Material Cost \$495.06
 Oil Spill Clean-up Cost \$295.10
 Labor Cost \$1,416.88
 Transportation Cost \$254.48
 Administrative Cost \$44.00

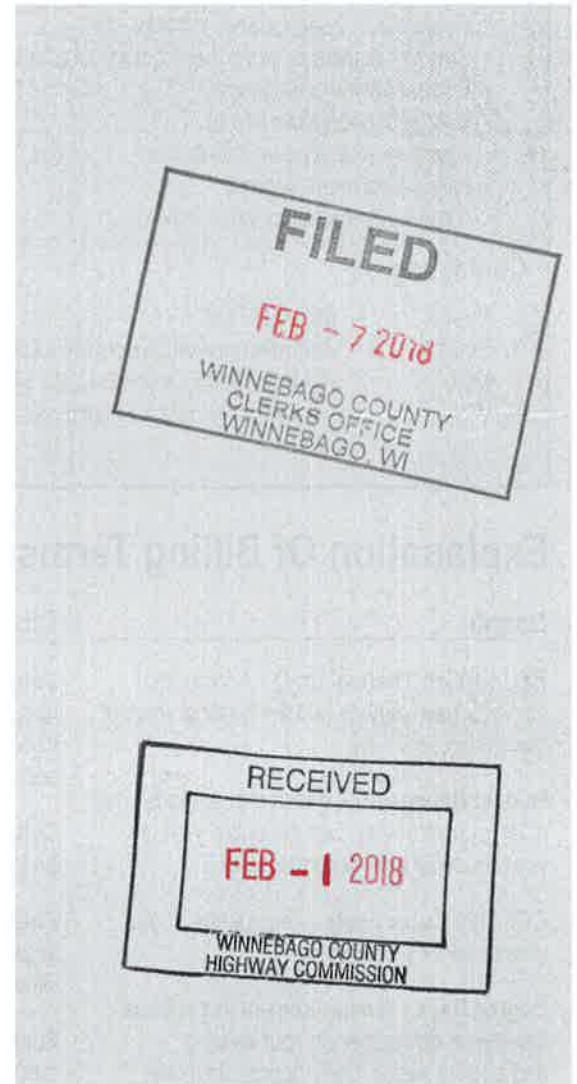
Total Other Charges/Credits \$2,505.52

Total Current Charges \$2,505.52

Messages

You can view your bills online by enrolling in the Your Account section of our website.

Damage - lawn mowing activity



ACCOUNT NUMBER: 0401879368-00023

Page 1 of 1

TEG_PDF_BillImageQueue

34059

{8}

Please return this stub with your payment.



Account Number: 0401879368-00023

Amount Due By	02/19/2018	\$2,505.52
Please write your account number on your check		
Amount Enclosed		
<input style="width: 150px; height: 20px;" type="text"/>		

WINNEBAGO COUNTY HWY COMM
 901 W COUNTY ROAD Y
 OSHKOSH WI 54901-8119

Wisconsin Public Service
 PO Box 3140
 Milwaukee, WI 53201-3140

0110401879368000237 7000250552

Helpful Information

Billing Questions Or Complaints

If you have any questions or concerns about your bill, please contact us prior to the bill due date, so we can help.

You can also contact us for any of the following:

- Rate options & explanation of rates.
- How to calculate or verify the accuracy of your bill.
- Evaluating your energy use.
- Energy conservation efforts.
- Updating your account information.
- Billing & payment options.
- A free customer information booklet.

Contacting Us

Phone: 800-450-7260
 Email: customerservice@wisconsinpublicservice.com
 Mail: PO Box 19003, Green Bay, WI 54307-9003
 Web: www.wisconsinpublicservice.com

Late Payments

Your payment is considered late if it is not received by the Payment Due Date. When this happens, a late payment charge of 1% of the unpaid balance will be added to the next bill.

Safety Reminder

- If you smell natural gas, leave the premise immediately and call our 24-Hour Emergency Service at **800-450-7280**.
- Call 811 at least 3 working days before you dig to have lines marked.

Public Service Commission of Wisconsin

As a natural gas and electric utility, WPS is regulated by the Public Service Commission of Wisconsin (PSCW). You can learn more about the PSCW at <http://psc.wi.gov>.

*Importante: Esta información se refiere a su servicio y tarifas.
 Es posible que quiera una traducción.
 Llame al 800-450-7260 para pedir una traducción.*

Explanation Of Billing Terms

Usage

BTU (British Thermal Unit) – A factor that converts gas volumes into the heating value of the gas.

Budget Billing – Billing plan that spreads your energy costs evenly over the entire year, so you can avoid high seasonal bills.

CCF (100 Cubic Feet) – The volume of gas measured by your meter.

Degree Days – A measurement that reflects the effects of weather on your heating and cooling needs. Daily degree days are calculated by subtracting the average daily temperature from 65°F. Heating degree days result if temperatures are less than 65°F; cooling degree days if more than 65°F.

KWH (Kilowatt Hour) – A measurement of electric use that is used to calculate your charges. One KWH will light a 100-watt bulb for 10 hours.

Therms – A measurement of the heat energy in natural gas that is used to calculate your charges. For billing, it's the volume of natural gas in CCFs multiplied by the heat factor (BTU).

Charges

Daily Fixed Charge – A daily charge that helps cover the fixed costs of providing service to customers. This includes equipment, billing and programs.

Distribution Charge – The charge for the safe and reliable delivery of gas to customers.

Energy Charge – The cost for the actual amount of electricity used, measured in kilowatt-hours.

Fuel Cost Adjustment – A charge or credit that's applied when our actual cost to purchase natural gas is higher or lower than what was projected in your gas rates.

Gas Supply Acquisition Service – A charge for the purchase and management of gas supplies, including the carrying costs of purchasing supplies in the summer and storing until winter.

Gas Supply Service – The costs for providing natural gas to our customers. This includes Gas Supply Acquisition Service and Natural Gas Costs.

Local Distribution Service – The charge for the safe and reliable delivery of gas to customers. It includes a Daily Fixed Charge, Distribution Charge and Gas Supply Acquisition Service.

Natural Gas Costs – The actual cost of the natural gas used.

WI Low Income Assistance Fee – A fee required by state law that helps fund low-income assistance programs.

Financial Assistance

Winter KEEP Wisconsin Warm/Cool – Helps eligible customers pay their heating bills. For information, call 800-891-9276.

Wisconsin Home Energy Assistance Program (WHEAP) – Provides heating assistance grants to eligible customers. For assistance, call your county's social service agency, or WPS at 800-450-7260.

Winnebago County Highway Department

ACCIDENT/INCIDENT REPORT

DATE OF ACCIDENT/INCIDENT: 9/26/17 TIME: 12:00 AM PM

LOCATION OF ACCIDENT/INCIDENT: Nekimi Ave

POLICE REPORT # _____ OFFICER NAME _____
Attach police report

MUNICIPALITY _____ CITATION ISSUED: YES NO

DRIVER NAME Michael Potratz IF SO, TO WHOM? _____

PASSENGER _____

EQUIPMENT # 225 YEAR _____ MAKE/MODEL John Deere tractor

- | | |
|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Broken | <input type="checkbox"/> Scratched |
| <input type="checkbox"/> Bent | <input type="checkbox"/> Stretched |
| <input type="checkbox"/> Over Heated | <input type="checkbox"/> Punctured |
| <input type="checkbox"/> Flattened | <input type="checkbox"/> Other |

DESCRIPTION OF ACCIDENT/INCIDENT (WHAT HAPPENED AND WHY)

mowing ditch line and did not see the power box
and hit it with the wings. Did not think I did
that much damage with it and hard to see with
the weeds all over it. next time to prevent this I will
get out of the tractor and look around the area.

SUPERVISOR COMMENTS

Upon my visiting of the site I observed wps had already repaired
the transmission box. Mike states that he just swapped it with
the bearing on the end of the wing mower. According to wps
pictures there was significant damage. I advised Mike to snap a picture

DRIVER SIGNATURE Michael Potratz DATE _____

SUPERVISOR SIGNATURE Bin [Signature] DATE 10/4/17

in the future if he had an encounter with an object in the ditch and
to let mgnt know asap. One thing I noticed in the pictures is there
are no visible markings whips on the transmission.

Winnebago County Highway Department
ACCIDENT/INCIDENT REPORT

WITNESS ACCOUNT OF ACCIDENT/INCIDENT

WITNESS NAME _____

WITNESS SIGNATURE _____

DATE _____

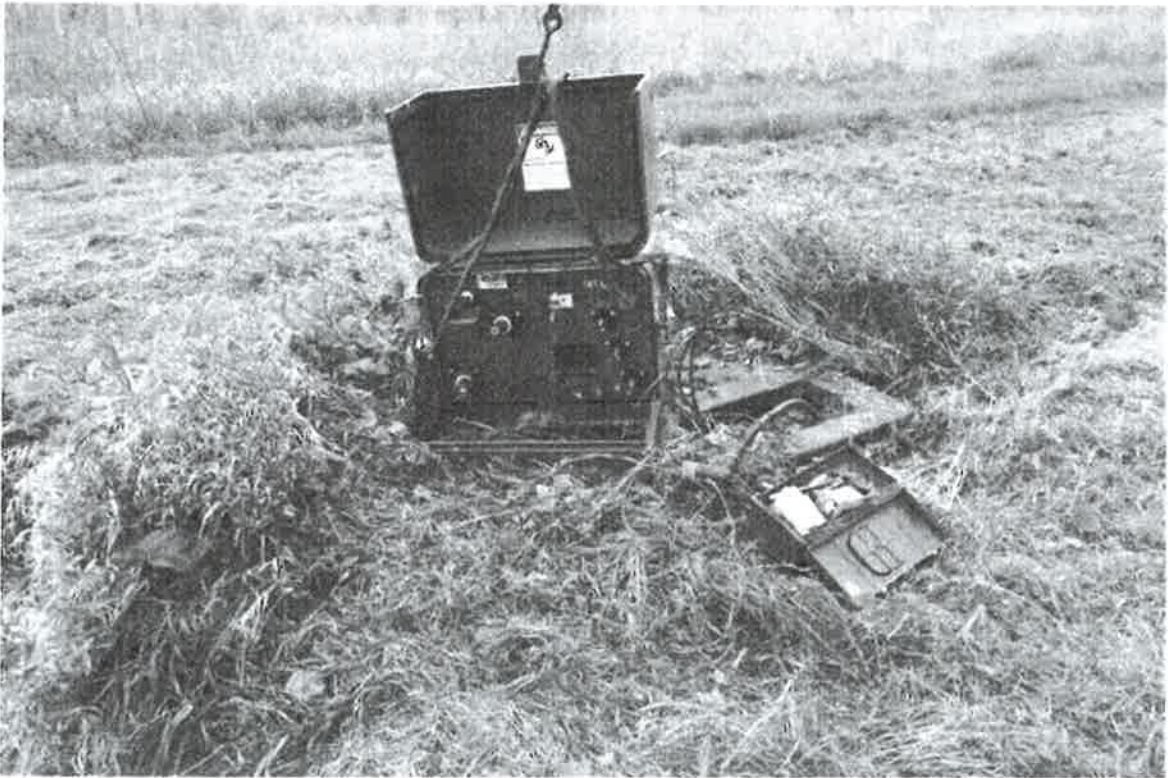
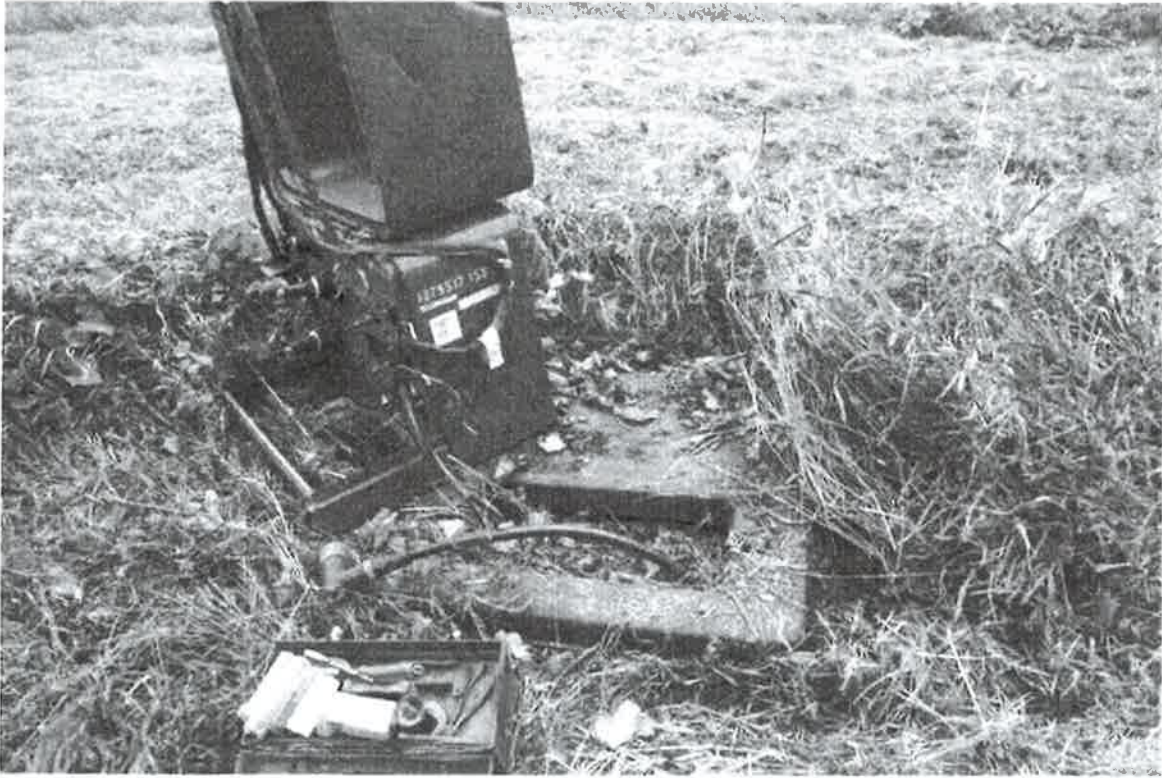
WITNESS NAME _____

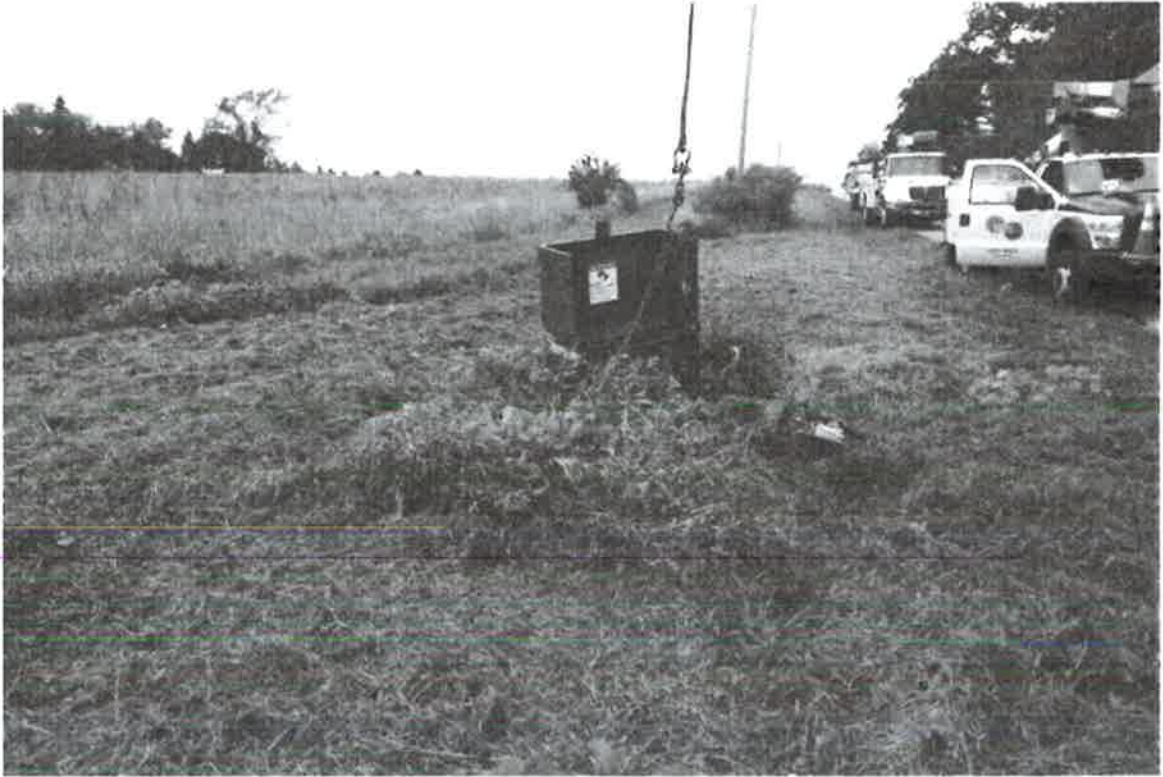
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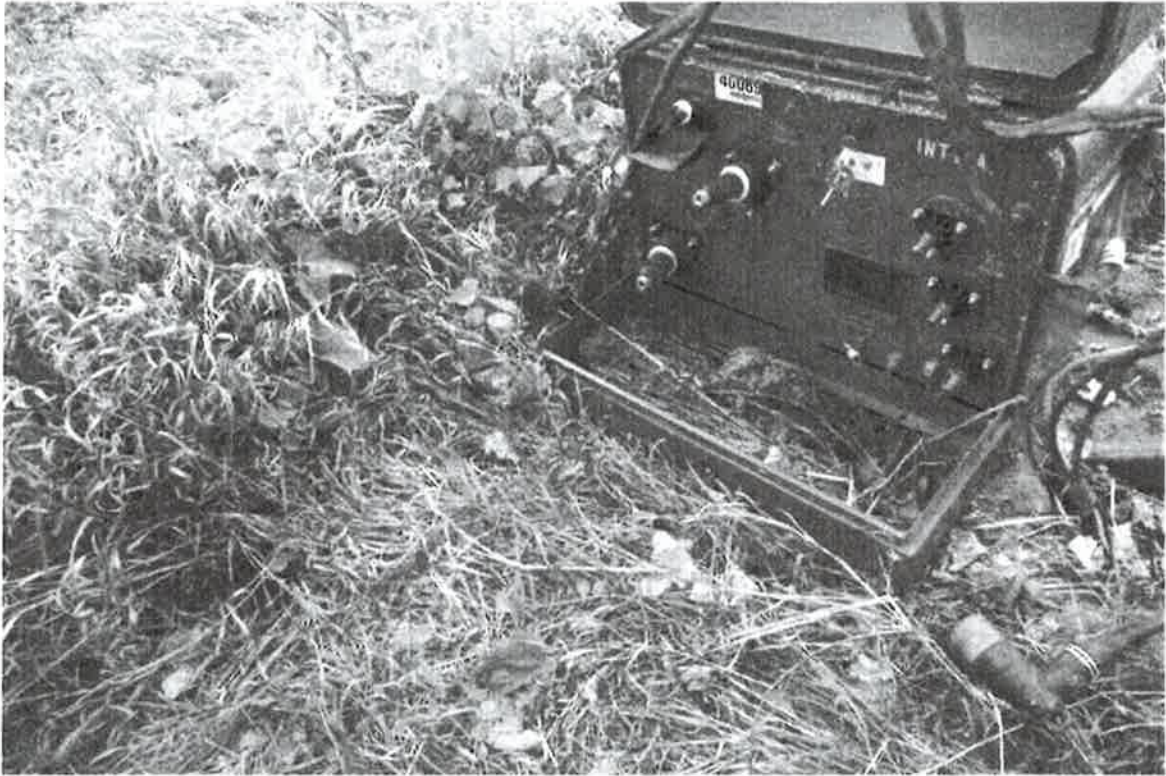
DATE _____

POLICE REPORT ATTACHED

PICTURES ATTACHED









LOSS REPORT

WINNEBAGO COUNTY

IF THIS IS AN AUTO ACCIDENT CONTACT APPROPRIATE LAW ENFORCEMENT
CALL THE FINANCE DEPARTMENT 232-3448
COMPLETE THIS FORM TO THE BEST OF YOUR ABILITY - Keep a copy for your records
and send a copy to the Finance Dept.

EMPLOYEES: Do not accept responsibility for ambulance bills.
Was a County vehicle Involved?

Complete the Accident Report Form that is kept in vehicle.

Was a County employee injured?

Call Personnel to report any Workers Compensation loss.

Date of Loss: 9/26/17 Location: E Nelson Ave
East of STH 45

Description Of Loss: Ground Mounted Electrical Transformer (WPS)
was struck by highway dept mower.

Possible Contributing Conditions (icy, wet, cracked walkway, etc):
Partially obscured by vegetation

Injuries: Name: None

Address & Phone:

Injury:

Remember to check the appropriate boxes below

Left the scene: Walking Ambulance Other: Equipment # 225

County or Non-County Property: Auto or property description:
#225 John Deere Mower

Damages and estimated repair/replacement (if possible)
None

County or Non-County Property: Auto or property description:
WPS Transformer Box

Damages and estimated repair/replacement (if possible)
Based on conversations with WPS it will be rebuilt and reused.

Witnesses: (Name, address, phone, dept. if applicable) None

Completed by: Bianca Trobiatowski Phone: 232-1755

FOR ADDITIONAL STATEMENTS, INFORMATION AND FACTS USE OTHER SIDE

Scanned & emailed to log in finance

1 009-042018

2 **RESOLUTION: Request Authority to Apply to American Transmission Company for a**
3 **Tree Planting Grant**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the American Transmission Company's (ATC) Tree Planting Grant Program is accepting
8 applications from municipalities for a \$5,000 grant to help fund the planting of trees; and

9 **WHEREAS**, the program's focus is to help improve a community's canopy diversity; and

10 **WHEREAS**, the Winnebago County Parks Department is interested in applying for the grant funding; and

11 **WHEREAS**, grant funding awarded by ATC to Winnebago County would be directed towards the introduction of
12 an assortment of different tree species within the Community Park to help compensate for the anticipated loss of several
13 hundred ash trees due to emerald ash bore (EAB).

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of
17 Winnebago County to the American Transmission Company (ATC) for any financial aid that may be available from the
18 company's Tree Planting Grant Program to assist Winnebago County in planting trees in the Community Park to replace
19 ash trees infected with the emerald ash bore.

20
21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any funds that may be
22 derived from the award of an American Transmission Company Tree Planting Grant will thereafter be directed towards
23 activities involving the planting of tree stock within the Winnebago County Community Park.

24
25 Respectfully submitted by:

26 **PARKS AND RECREATION COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2018.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive

1 010-042018

2 **RESOLUTION: Authorize the Establishment of an Oshkosh-Area Community Foundation**
3 **Pass-Through Fund to Facilitate the Installation of the Historic**
4 **Winnebago County Fairgrounds Entry Arch and Gates with Surrounding**
5 **Landscaping**
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, an Arch was erected in 1927 to embellish the entranceway to the Winnebago County Fair-
9 grounds at its former location on the corner of Murdock Avenue and Jackson Street within the City of Oshkosh; and

10 **WHEREAS**, the Arch was removed from the former grounds and has just recently been returned to
11 Winnebago County; and

12 **WHEREAS**, the Arch will provide a focal point encompassing the history of the Winnebago County Fair at
13 the Sunnyview Exposition Center when returned to its rightful place; and

14 **WHEREAS**, additional funding is needed to provide for the bricks, mortar, and plants incorporated into the
15 design plan which has already been completed by an engineering consultant; and

16 **WHEREAS**, in order to take full advantage of this opportunity to re-erect the historic Arch, it will be
17 necessary to draw upon the generosity of parties throughout the area willing to donate funds towards completing this
18 task; and

19 **WHEREAS**, Winnebago County desires to create an Acorn Fund for the benefit of the Arch installation project to
20 which donors may make gifts to help complete said project; and

21 **WHEREAS**, the Oshkosh Area Community Foundation Inc, a non-profit, charitable foundation, has funds
22 available for such projects which may be established for the period of time necessary to raise the necessary amount of
23 \$5,000.00.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the creation of an Acorn Fund within the Oshkosh Area Community Foundation whereby donors may donate
26 to said fund for the purpose of providing for the supplies necessary to complete the installation of the Arch and its gates
27 and the surrounding landscaping of the immediate area around the Arch.
28

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that hereby approves the
30 acceptance and appropriation of donations to Winnebago County from the Oshkosh Area Community Foundation for the
31 Arch project.
32

33 Respectfully submitted by:

34 **PARKS AND RECREATION COMMITTEE**

35 Committee Vote: **4-0**

36 Vote Required for Passage: **Two-Thirds of Membership**

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2018.
39

40 _____
41 Mark L Harris
42 Winnebago County Executive

1 011-042018

2

3 **RESOLUTION: Authorize a Transfer of \$245,000 from the Winnebago County Property and**
4 **Liability Insurance Fund to the Winnebago County Park Capital Outlay Account in**
5 **the General Fund for the Purpose of Rebuilding the Community Park Soccer**
6 **Shelter**

7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, the County has recently accepted a reimbursement payment of \$245,000 from its property
10 insurance company as the claim settlement intended to cover the cost of rebuilding the Community Park Soccer
11 Shelter according to original specifications with code updates included; and

12 **WHEREAS**, the Parks & Recreation and Personnel & Finance Committees have determined that in order to
13 facilitate restoration of the needed services supplied by the availability of a Soccer Shelter within the Soccer
14 Complex, it is recommended that the insurance claim settlement of \$245,000 be transferred from the Winnebago
15 County Property and Liability Insurance Fund and placed into the Winnebago County Parks Capital Outlay Account
16 in the General Fund in order to address costs related to rebuilding of the Soccer Shelter in a manner matching that of
17 the original 1992 structure with code updates included.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the transfer of \$245,000 to be transferred from the Winnebago County Property and Liability Insurance
20 Fund and placed into the Winnebago County Parks Capital Outlay Account in the General Fund in order to address
21 costs related to rebuilding of the Soccer Shelter in a manner matching that of the original 1992 structure with code
22 updates included.

23

24 **Fiscal Impact:** No fiscal impact.

25

26 Respectfully submitted by:

27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

33

34 Approved by the Winnebago County Executive this ____ day of _____, 2018.

35

36

37

38

Mark L Harris
Winnebago County Executive

1 012-042018

2

3 **RESOLUTION: Appropriate the Transfer of \$25,000 from the Winnebago County General Fund**
4 **Undesignated Fund Balance Account to the Winnebago County Park Capital**
5 **Outlay Account**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Winnebago County has experienced a tragedy with the loss of the Community Park Soccer
9 Shelter and will soon engage in efforts to rebuild the structure; and

10 **WHEREAS**, Winnebago County has recently accepted payment of \$245,000 from its property insurance
11 company as the claim settlement intended to cover the cost of rebuilding the Soccer Shelter according to original
12 specifications with code updates included; and

13 **WHEREAS**, upon consulting with a local architectural firm and reviewing the results of research the firm
14 accumulated, it was determined that the \$245,000 claim settlement may prove to be insufficient in meeting the
15 expect costs associated with rebuilding the Soccer Shelter in a way that matches the original 1992 construction; and

16 **WHEREAS**, the Parks & Recreation and Personnel & Finance Committees have determined that in order to
17 address the anticipated shortage in funding required to rebuild the Soccer Shelter, it will be necessary that
18 contingency funding totaling \$25,000 be transferred from Winnebago County's Undesignated Fund Account to the
19 Winnebago County Parks Capital Outlay Account in order to address costs related to the aforementioned shortfall in
20 monies necessary to rebuild the Soccer Shelter.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes a transfer of \$25,000 from the General Fund Undesignated Fund Balance to the Winnebago County Parks
24 Capital Outlay Account in order to address an anticipated shortfall in the \$245,000 fund balance presently available
25 for rebuilding the Soccer Shelter at the Winnebago County Community Park.

26

27 **Fiscal Impact:** The Undesignated General Fund Balance Account will be reduced by \$25,000.

28 Respectfully submitted by:

29 **PARKS & RECREATION COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL & FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Two-Thirds of Membership**

35

36 Approved by the Winnebago County Executive this ____ day of _____, 2017.

37

38

39 _____
40 Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Authorize Execution of a Ground Lease Agreement Between Winnebago**
3 **County and Oshkosh Youth Soccer Club**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, it is acknowledged that for almost 35 years the youth of Winnebago County have experienced
8 substantial benefits from the presence of the Oshkosh Youth Soccer Club (OYSC) within the Community Park and
9 the preeminent role it has played in being the chief promoter and organizer of soccer programming activities at that
10 facility; and

11 **WHEREAS**, because of the role that OYSC has voluntarily assumed over its 35 years of partnering with the
12 Winnebago County Parks Department in maintaining the soccer fields, circumstances have required that the OYSC
13 keep a store of materials and equipment on hand within the soccer shelter in order to accomplish an array of tasks
14 associated with said field maintenance; and

15 **WHEREAS**, although there is inestimable misfortune associated with the loss of the soccer shelter, the
16 situation has also presented a degree of opportunity for the involved parties to be able to address the static problem
17 that OYSC has encountered over the years with the absence of adequate space inside the soccer shelter for storage
18 of field preparation materials and equipment; and

19 **WHEREAS**, building of a metal pole building near the soccer shelter to serve as a storage garage would
20 vastly improve the operational functions of the OYSC by eliminating the need to dedicate a sizeable portion of the
21 interior of the soccer shelter towards securing OYSC’s field maintenance equipment and operational supplies; and

22 **WHEREAS**, OYSC has indicated a need and desire to commit its resources towards the building of an 18’ X
23 20’ storage garage within the Soccer Complex and to subsequently commit the organization to assuming all
24 responsibilities associated with the funding, planning, building, and maintaining of the aforementioned storage
25 garage; and

26 **WHEREAS**, building a separate storage garage would not only facilitate removal of OYSC’s field prep
27 equipment and materials from the soccer shelter, but it would also allow the existing storage space to be reassigned
28 to serving as an auxiliary food storeroom and preparation area to help support OYSC’s concession operations; and

29 **WHEREAS**, providing OYSC the aforementioned storeroom would not only permit the organization to
30 transfer its food, condiments, utensils and prep equipment to a secure setting, such action would also free-up use of
31 the front kitchen area and henceforth allow it to be made available for rental use by other parties according to a
32 yearly schedule of available dates mutually agreeable to by both OYSC and Winnebago County; and

33 **WHEREAS**, under the terms of a proposed twenty (20) year ground lease agreement Winnebago County
34 would make available for good and valuable consideration of a lease payment of one dollar (\$1.00) per year, a
35 specified amount of property within the Soccer Complex for the purpose of accommodating placement of an 18’ X 20’
36 metal pole building that would be owned by OYSC and serve as a storage garage dedicated to accommodating
37 OYSC’s soccer field maintenance operations and programming supplies; and

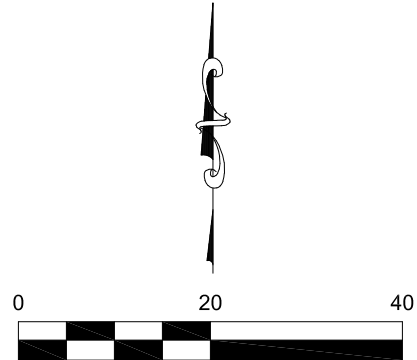
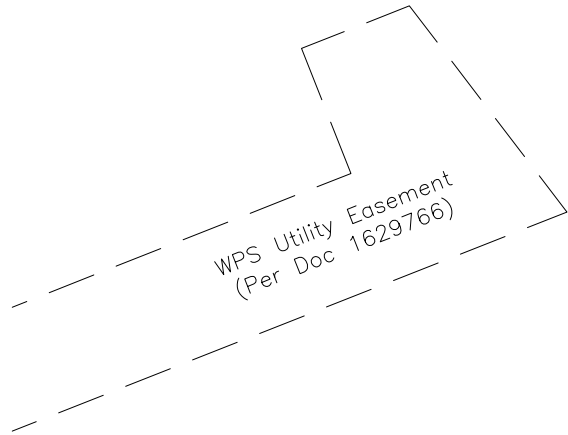
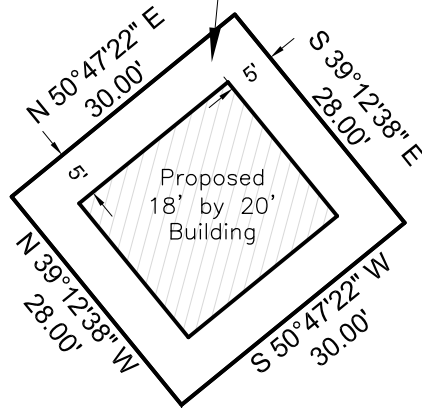
38 **WHEREAS**, it is proposed that at the conclusion of the aforementioned twenty (20) year term Winnebago
39 County would be given free title of the storage garage and the surrounding five foot pathway encompassing it unless,
40 by mutual agreement, the County and OYSC would elect to extend the terms of the ground lease agreement.

Lease Area Exhibit

Part of the Northwest 1/4 of the Southeast 1/4,
Section 36, Township 19 North, Range 16 East,
City of Oshkosh, Winnebago County Wisconsin

LEASE AREA

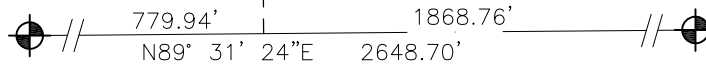
0,840 SF
0.0193 ac



Bearings are referenced to the South line of the Southeast 1/4, Section 36, T19N, R16E, assumed to bear N89°31'24"E, base on the Winnebago County Coordinate System.

South 1/4 Corner
Section 36, T19N, R16E
(Masonry Nail)

Southeast Corner
Section 36, T19N, R16E
(County Monument)



**Davel Engineering &
Environmental, Inc.**

Civil Engineers and
Land Surveyors
1811 Racine Street
Menasha, Wisconsin
Ph. 920-991-1866, Fax 920-830-9595

File: 5323Ease.dwg
Date: 04/04/2018
Drafted By: jim
Sheet: Exhibit

1 **014-042018**

2

3 **RESOLUTION: Authorize the Public Health Department to Accept Grant Funds or Adjustments**
4 **from Six Separate Grant Programs, Totaling \$113,166, and Appropriate the Funds**
5 **to Program Expenses**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Winnebago County Public Health Department received grant funds or adjustments from six
9 separate grant programs to include the following: Department of Transportation Car Seat Grant, Human Services
10 Older Adult Grant, Department of Justice Overdose Fatality Grant, Department of Health Services Refugee Grant,
11 Hospital Preparedness Grant, and Immunization Grant; and

12 **WHEREAS**, the Department of Transportation Grant, Older Adult Grant, and Hospital Grant are contract
13 adjustments that allow the Public Health Department to provide additional services; and

14 **WHEREAS**, the Refugee Grant and Immunization Grant are contract adjustments to decrease budget
15 estimated contract amounts; and

16 **WHEREAS**, the Overdose Fatality Review Grant is a new funding source to allow additional work to help
17 identify opportunities to prevent overdose related deaths in Winnebago County and beyond; and

18 **WHEREAS** the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The
19 Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other
20 health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the
21 Hospital Grant; and

22 **WHEREAS**, the total funds from these other grants exceed the totals included in the 2018 Budget, and at the
23 time the 2018 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

24 **WHEREAS**, accepting the additional funding and applying the funds to Program expenses would be
25 beneficial to the residents of Winnebago County.

26

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
28 authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$113,166 and
29 appropriate the funds to Program expenses in order to meet the Grant Programs' objectives as outlined in the
30 attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

31

32 Respectfully submitted by:
33 **BOARD OF HEALTH**

34 Committee Vote: **7-0**

35

36 Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

37 Committee Vote: **5-0**

38 Vote Required for Passage: **Two-Thirds of Membership**

39

40 Approved by the Winnebago County Executive this ____ day of _____, 2018.

41

42

43

44

Mark L Harris
Winnebago County Executive

Public Health Grants Adjustment		
April 2018		
Description	Revenue	Expense
Department of Transportation Car Seat Grant	3,253	
Older Adult Grant	17,731	
Refugee Grant	(7,062)	
Immunization Grant	(3,134)	
Other Operating Supplies		10,788
Department of Justice Overdose Fatality Grant	25,000	
Hospital Preparedness Grant	77,378	
Other Contract Services		102,378
Totals	\$ 113,166	\$ 113,166

1 015-042018

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Health**
3 **Department**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Winnebago County Health Department’s Table of Organization currently provides for ten
8 (10) full-time and three (3) part-time Public Health Nurse positions, and four (4) full-time Educator—Health positions;
9 and

10 **WHEREAS**, one (1) full-time Public Health Nurse position is currently vacant as a result of a retirement; and

11 **WHEREAS**, the responsibilities of the Healthy Lifespan Division of the Health Department have evolved to a
12 point where that Division needs greater expertise in community partnership and engagement to more effectively
13 address the needs of our new parent, child, and older adult populations; and

14 **WHEREAS**, such expertise may be better provided through the classification of an Educator—Health
15 position rather than a Public Health Nurse position; and

16 **WHEREAS**, the Public Health Nurse position is in Grade 24 of the Winnebago County Compensation
17 Schedule, while the Educator—Health position is in Grade 22, so that replacing one (1) Public Health Nurse position
18 with an Educator—Health position will produce a modest savings to Winnebago County and will not require any
19 transfer of funds for the 2018 budget.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 amends the Table of Organization for the Winnebago County Health Department, effective immediately, by deleting
23 one (1) full-time Public Health Nurse position and adding one (1) full-time Educator—Health position, so that the
24 2018 Table of Organization will include nine (9) full-time and three (3) part-time Public Health Nurse positions and
25 five (5) full-time Educator-Health positions.

26
27 **Fiscal Note:** Based on the target minimum salary for the positions involved, the change should produce an annual
28 savings to Winnebago County of approximately \$6,235 in wages and \$1,060 in related benefits, for a
29 total savings of \$7,295. No budget transfer for 2018 will be necessary.
30
31

32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **5-0**

35 Vote Required for Passage: **Two-Thirds of Membership**

36

37 Approved by the Winnebago County Executive this ____ day of _____, 2018.

38

39

40 _____
41 Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Highway**
3 **Department and Authorize Adjustment of Labor Costs with**
4 **Corresponding Revenues**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, currently two (2) Highway Maintenance Superintendent positions directly supervise fifty-three
9 (53) other Highway Department employees in addition to working with state and town officials, monitoring county and
10 state highways, assessing needs, and managing construction and maintenance projects; and

11 **WHEREAS**, there is a need to add supervisory positions in the Highway Department to provide more direct
12 supervision of employees, improve communications, efficiently allocate crews and equipment, and reduce the
13 workload of superintendents; and

14 **WHEREAS**, the leadership currently provided by the foreman positions can be provided partly by the new
15 supervisory positions and partly by designating equipment operators, when necessary, to serve as crew leaders, with
16 a temporary addition in pay to apply to hours worked as a crew leader; and

17 **WHEREAS**, the Bridge and Engineering Manager is required to spend a majority of his time supervising
18 bridgetenders and managing state, county, and local bridge maintenance; and an engineering technician position is
19 needed in order to provide construction staking, right of way marking, and field permit review, as well as maintaining
20 the GIS database and other related job functions.

21 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby
22 amends the Table of Organization for the Winnebago County Highway Department as follows:

<u>Full-Time Positions</u>	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Highway Maintenance Supervisor	0	+3	3
Foreman	5	-5	0
Equipment Operator II	9	+2	11
Equipment Operator I	38	+3	41
Engineering Technician	0	+1	1

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that, with respect to the
31 Highway Maintenance Supervisor and Engineering Technician positions, the foregoing changes are effective May 1,
32 2018.

33 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that, with respect to the
34 Foreman and Equipment Operator positions, the foregoing changes will become effective through attrition, so that
35 whenever a Foreman position becomes vacant for any reason it will be replaced with an Equipment Operator I or II
36 position, with the Equipment Operator I positions being created before the Equipment Operator II positions.

37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a pay differential of
38 \$1.00 per hour may be authorized when it is necessary to appoint a crew leader in situations when a supervisor or
39 foreman is not available.

40 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that, to accommodate these
41 changes, the 2018 Labor and Fringe Benefit Accounts in the Highway Enterprise Fund will be increased by a total of
42 \$227,401, and the internal and external revenue accounts in the Highway Enterprise Fund will be increased by the
43 same amount.

44 **Fiscal Impact.** There will be no fiscal impact, revenues will offset the additional labor costs

45 Respectfully submitted by:

46 **HIGHWAY COMMITTEE**

47 Committee Vote: **5-0**

48 Respectfully submitted by:

49 **PERSONNEL AND FINANCE COMMITTEE**

50 Committee Vote: **4-1**

51 Vote Required for Passage: **Two-Thirds of Membership**

52

53 Approved by the Winnebago County Executive this ____ day of _____, 2018.

54

55

56

57

Mark L Harris
Winnebago County Executive

Proposed Table of Organizational Changes Winnebago County Highway Department

RAYMOND PALONEN – HIGHWAY COMMISSIONER

February 12, 2018

Background:

Over the past year 3 supervisors have left the department to accept employment with other county highway departments and other employers. The reasons are varied, however, the most prevalent are the work load and the salaries associated with the positions.

The department has two Highway Maintenance Superintendent positions who are tasked with supervising 52 employees. These positions manage all field related aspects of general maintenance, winter maintenance, and construction for the department. They also manage field related aspects for WisDOT, townships, and other county departments. The amount of effort related to coordination and ensuring field crews are operating efficiently and effectively is currently very taxing, they average 300 - 400 hours of additional time on the job annually which is exorbitant and detracts from their ability to properly serve the department and our customers such as WisDOT and the townships. Employees feel they are disconnected from the management team as a result and it has created low morale for some employees. Supervisors are unwilling to commit so much of their time for the salaries being offered with the current workload and are accepting promotions only to leave accepting employment in other counties or other employers at a higher salary with less workload.

Proposed Changes:

In an attempt to correct the excessive workload, and improve the efficiency and effectiveness of the department, changes to the table of organization are necessary. We propose to add 3 Highway Maintenance Supervisor positions and an Engineering Technician position. Crew leader assignments are also planned to lead field crews in the absence of management on an as needed basis.

The Highway Maintenance Supervisors will provide much needed relief to the Superintendents by providing field related supervision and communication with the crews on a daily basis. They will be responsible for arranging and managing field crew activities under the direction of the Highway Maintenance Superintendents. Employees will have more accessibility to supervisors whom they can communicate with and receive feedback from more consistently and effectively. As Equipment Operators are promoted into the proposed Supervisor positions, it will be imperative to fill those vacancies to maintain an acceptable staffing level to operate plow trucks

and equipment. Failure to replace those vacancies will result in our inability to provide timely plowing services to the state, county, and townships which would be counterproductive.

The proposed Engineering Technician position will provide relief for both the Highway Maintenance Superintendents and the Bridge / Engineering Manager. The Engineering Technician will provide field related technical assistance, currently field crews have very little technical support and are often left to their own devices when laying out roadway projects. The Engineering Technician will be able to provide information in the field with safety and design standards in the forefront. This position will be responsible for managing the GIS related data for the department using GPS, and will also address the field reviews needed for the department related to permits and work taking place in the county right of way.

Over recent years the department has experienced greater demands while budgets have remained fairly constant, level of service expectations continue to increase, however, employment levels have remained fairly stagnant. In recent years Winnebago County has had to accommodate a tremendous expansion of the highway system. Hwy 41 was expanded from 2 lanes to 6 lanes and is now an interstate, STH 441 is in the process of expansion with additional traffic lanes and a full interchange at STH 441. Traffic volumes continue to increase on both the state and county system taxing our ability to provide timely services while trying to meet the level of service expectations from the public, local governments, and the Wisconsin Department of Transportation. WisDOT maintenance expectations continue to increase as the highway systems are expanded, the Winnebago county highway system is aging and in need of constant maintenance. County paving and construction needs are increasing as the system ages, safety and capacity issues continue to increase and are not keeping pace with growth.

The proposed changes will also include an adjustment to Superintendent and Bridge / Engineering Manager salaries to make the positions more commensurate with the workload and competitive with outside markets. Salary adjustments will be addressed through a separate approval process.

General duties related to each position would be as follows:

(3) Highway Maintenance Supervisor

- 1. Effectively communicate daily with Superintendents and department staff.*
- 2. Coordinate daily and projected work assignments issued by the Highway Maintenance Superintendents.*
- 3. Collect and review daily timesheets for accuracy and completeness.*
- 4. Collect and tabulate daily material & supplies documents.*
- 5. Coordinate and direct work crews.*
- 6. Review upcoming projects to determine labor, equipment, and supply needs.*
- 7. Arrange utility locating services.*
- 8. Participate in the on call roster.*
- 9. Ensure safety and compliance.*

Engineering Technician

1. Provide construction staking and data collection using laser level and GPS.
2. Stake/Mark highway right of way.
3. Provide technical support to construction crews.
4. Update and manage the Hwy. Dept. GIS database.
5. Perform field reviews for department permitting and completion certificates.
6. Collect data for crash studies, speed studies, and document investigations.
7. Complete annual culvert inspections and maintain a database of size, location, and elevation.
8. Oversee the county traffic signal operations and maintenance.
9. Obtain DNR permitting.

Daily Crew Leader Assignments

1. Assigned daily by Superintendents depending upon number of work crews and need.

Recommendation:

Given the departure rate the department has endured over the past year, I recommend to the County Board that the proposed table of organizational changes be approved. A tremendous amount of knowledge and experience has been lost and cannot be replaced which has had an impact on the department and the county. Continuity has suffered, inefficiency has become more pervasive, employee morale has diminished, and uncertainty has become a daily occurrence. Implementing these changes will provide needed relief and allow more efficient and effective operations.

**Highway Maintenance Supervisor Proposal
Fiscal Analysis**

	Ongoing Annual Expense (2018 rates)			2018 Expense
<u>Labor Expense</u>	Pay	Benefits	Total	
Highway Maintenance Supervisor	\$62,485	\$32,897	\$95,382	\$63,620
Highway Maintenance Supervisor	\$62,485	\$32,897	\$95,382	\$63,620
Highway Maintenance Supervisor	\$62,485	\$32,897	\$95,382	\$63,620
Engineering Technician	\$53,468	\$31,361	\$84,829	\$56,581
Reduce 3 Foreman to Equip. Opr. I	(\$22,026)	(\$3,161)	(\$25,187)	(\$25,187)
Reduce 2 Foreman to Equip. Opr. II	(\$5,324)	(\$764)	(\$6,088)	\$0
Crew Leader Differential	\$6,750	\$969	\$7,719	\$5,148
Labor Total	\$220,323	\$127,096	\$347,419	\$227,402
 <u>Labor Expense</u>				
Pickup Trucks				\$105,000
Computer Work Stations				\$2,500
Office Furniture				\$5,000
Small Equipment				\$2,000
Training/Seminars				\$3,500
Non-Labor Total	<i>(Sufficient Budget Already Exists)</i>			\$118,000
Expense Total			\$347,419	\$345,402
 <u>Revenue</u>				
State Road Maintenance Agreement			(\$97,277)	(\$63,673)
Town and Other Gov't Revenue			(\$69,484)	(\$45,480)
Other County Departments			(\$13,897)	(\$9,096)
Capital Improvement Projects			(\$83,381)	(\$54,576)
County Road Maintenance			(\$83,381)	(\$54,576)
Total Revenue			(\$347,419)	(\$227,402)
			\$0	\$118,000
Net Impact				<u>(\$118,000)</u> \$0

1 017-042018

2

3 **RESOLUTION: Appropriate an Additional \$50,000 to the Facilities Courthouse Relocation Project**
4 **from General Fund Contingency Account**

5

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Facilities Courthouse Relocation project was originally budgeted to cost \$\$6,665,000; and

9 **WHEREAS**, the project cost to date is approximately \$6,662,345; and

10 **WHEREAS**, the project was originally funded with a 7.5% contingency reserve instead of the customary 10%
11 contingency reserve; and

12 **WHEREAS**, the project has not been completed and additional unforeseen conditions may occur requiring
13 changes to the scope of work necessary to complete the project; and

14 **WHEREAS**, the project would be delayed pending funding approval once the contingency reserve is
15 exhausted resulting in higher project costs.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates an additional \$50,000 to the Facilities Courthouse Relocation project from the General Fund
19 Contingency Account.

20

21 **Fiscal Impact:** This will reduce the General Fund Contingency Account by \$50,000. The balance prior to this
22 transfer is \$300,000.

23

24 Respectfully submitted by:

25 **FACILITIES AND PROPERT MANAGEMENT COMMITTEE**

26 Committee Vote: **3-2**

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

30 Vote Required for Passage: **Two-Thirds of Membership**

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2016.

33

34 _____
35 Mark L Harris
36 Winnebago County Executive

2 **ORDINANCE: Amend Section 21.05(3)(e)-(g) of the General Code of Winnebago County:**
3 **Agricultural Land Rates for Wittman Regional Airport to Comply with FAA**
4 **Grant Assurances**

5
6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, your undersigned Committee is of the opinion that it would be in the best interests of
9 Winnebago County to rent land at Wittman Regional Airport for agricultural cultivation purposes pursuant to a sealed
10 –bid process rather than by an established annual per acre rate.

11
12 **NOW, THEREFORE, BE IT ORDAINED** by the County Board of Supervisors of the County of Winnebago
13 that Section 21.05(3)(e)-(g) of the General Code of Winnebago County be amended to read as follows:

14 **21.05 RATES AND CHARGES**

15
16
17 (3) LAND RENTAL RATES. Land on the premises of Wittman Regional Airport, subject to approved
18 developmental and use criteria, shall be rented at the following rates:

- | | | | |
|----|---|--|-----------------------------|
| 19 | 20 . . . (e) Land for unrestricted agricultural | | \$100.00/acre/yr |
| 21 | cultivation purposes | As established by a sealed-bid process | |
| 22 | | | |
| 23 | (f) Land for restricted agricultural | | \$100.00/acre/yr |
| 24 | cultivation purposes | As established by a sealed-bid process | |
| 25 | | | |
| 26 | (g) Land restricted to the cultivation | | \$100.00/acre/yr |
| 27 | of hay only | As established by a sealed-bid process | |
| 28 | | | |

29 **BE IT FURTHER ORDAINED** by the County Board of Supervisors for the County of Winnebago that this
30 amendment shall become effective on the date after its publication and shall apply to any applicable leases expiring
31 after the effective date of this amendment.

32
33 Respectfully submitted by:

34 **AVIATION COMMITTEE**

35 Committee Vote: **5-0**

36 Vote Required for Passage: **Majority of Those Present**

37

38 Approved by the Winnebago County Executive this ____ day of _____, 2018.

39
40
41 _____
42 Mark L Harris
Winnebago County Executive

1 019-042018

2 **RESOLUTION: Authorize the Winnebago County Clerk to Publish a Notice of**
3 **Referendum Regarding the Enactment of Proposed Legislation that**
4 **Closes “Dark Store” Loopholes**
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, each time a big box retailer gets a Dark Store tax break, homeowners, small businesses, and
8 other property owners have to pick up a greater share of the property tax levy. Over the past several months,
9 municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store
10 tax loophole in order to avoid a property tax burden shifting to other tax pay entities such as residential homeowners
11 and other businesses and/or cuts in essential services provided by an affected municipality. Unless the Dark Store
12 loopholes are closed, residents will realize the impact when they receive their property tax bills in the mail in
13 December 2018; and

14 **WHEREAS**, § 59.52(25), Wis Stats, allows for a county board to conduct a county-wide referendum for
15 advisory purposes. A county-wide advisory referendum on the issue of Dark Stores would provide guidance to the
16 state legislature as to the will of the Winnebago County electorate on this issue. This resolution seeks authorization
17 to conduct such a county-wide advisory referendum.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes Winnebago County to conduct a county-wide advisory referendum to appear on ballots during the
21 November 2018 general election; and that a concise statement of the question be given and shall read as follows:
22

23 ***Question: Should the state legislature enact proposed legislation that closes the Dark Store***
24 ***loopholes, which currently allow commercial retail properties to significantly reduce the***
25 ***assessed valuation and property tax of such properties, resulting in a substantial shift in***
26 ***taxes levied against other tax paying entities, such as residential home owners, and/or cuts in***
27 ***essential services provided by an affected municipality?***
28

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
30 Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago
31 County Clerk in accordance with statutory requirements.
32

33 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this Resolution and the
34 referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election at which the
35 question will appear on the ballot.
36

37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
38 Winnebago County Clerk to forward a copy of this resolution to the Winnebago County Corporation Counsel and the
39 Winnebago County Executive in accordance with statutory requirements.
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Respectfully submitted by:

AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
MIKE NORTON, District 20
ANDRE BUCK, District 26
JERRY FINCH, District 28

Committee Vote: _____

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

1 020-042018

2 **RESOLUTION: Honor the Life and Service of Peggy Ann Lautenschlager**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, Peggy Ann Lautenschlager of Fond du Lac, Wisconsin, died on March 31, 2018, after a long
7 and courageous battle with cancer that began almost 14 years earlier; and

8 **WHEREAS**, Peg Lautenschlager and Bill Ripple, her husband of 29 years, were residents of Fond du Lac
9 County; and

10 **WHEREAS**, Peg Lautenschlager was the first woman to serve as District Attorney for Winnebago County
11 after being appointed to that position by the Governor in 1985 and elected the following year; and

12 **WHEREAS**, in 1989 Peg Lautenschlager was elected to the Wisconsin State Assembly where she
13 represented the Fond du Lac area until 1993; and

14 **WHEREAS**, in 1993 Peg Lautenschlager was appointed by President William J Clinton to serve as US
15 Attorney for the Western District of Wisconsin; and

16 **WHEREAS**, during her tenure she was the first citizen from the State of Wisconsin to serve on the Attorney
17 General’s Advisory Committee, serving under US Attorney Janet Reno; and

18 **WHEREAS**, in 2002 Peg Lautenschlager was elected to serve as Wisconsin’s 42nd Attorney General where
19 she was the first woman to ever be elected to that position; and

20 **WHEREAS**, Peg Lautenschlager was a fiercely independent individual, was fun-loving and down to earth,
21 and was a gifted orator. Peg was a mentor and friend to numerous individuals who wanted to serve their
22 communities; and

23 **WHEREAS**, Peggy Ann Lautenschlager has made a lasting impact on the lives of many in the community,
24 county, and State of Wisconsin.

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 recognizes and honors the work of Peggy Ann Lautenschlager in Winnebago County and the State of Wisconsin.
27

28

29 Respectfully submitted by:

30 **AARON WOJCIECHOWSKI, District 16**

31 **JULIE GORDON, District 17**

32 **LARRY LAUTENSCHLAGER, District 19**

33 **KAREN POWERS , District 25**

34 Committee Vote: _____

35 Vote Required for Passage: **Majority of Those Present**

36

37 Approved by the Winnebago County Executive this _____ day of _____, 2018.

38

39

40 _____
41 Mark L Harris
Winnebago County Executive

1 **021-042018**

2

3 **RESOLUTION: Amend Section 8.0 of the Rules of the Winnebago County**
4 **Board of Supervisors to Go Paperless**

5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Section 8.0 of the “2016-2018 RULES OF THE WINNEBAGO COUNTY BOARD OF
8 SUPERVISORS” covers rules regarding procedures for written agendas; and

9 **WHEREAS**, according to the 2018 Executive Budget, in 2014, 2015, 2016, and 2017, the County
10 Clerk's office spent roughly \$5000 dollars annually on printing and postage, not including the costs of
11 labor, paper, and postage from other departments/committees; and

12 **WHEREAS**, in 2015 the County Board approved the purchase of iPads in an effort to reduce
13 paper usage; and

14 **WHEREAS**, on September 10th, 2014 the Information Systems Committee recommended that
15 “electronic meeting packets will replace paper material. Paper county board, committees, boards and
16 commissions’ packets will no longer be distributed to County Board Supervisors following the adoption of
17 the tablets. Tablet adoption may be phased in over two years, but shall be 100% by April 2016”; and

18 **WHEREAS**, it was reported as of 10/11/17 that 25 County Board Supervisors and 7 others still
19 received hard copies of County Board packets; and

20 **WHEREAS**, it was also reported as of 10/11/17 that 25 County Board Supervisors and 28
21 others/public citizens received hard copies of County Board agendas; and

22 **WHEREAS**, going paperless would promote sustainability and fiscal responsibility in Winnebago
23 County.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it
25 hereby amends section 8.3 of the RULES OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
26 to read as follows:

27 “This Agenda, along with appropriate attachments, shall be emailed at least seven days before
28 the Board meeting.”

29

