

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 21, 2014**

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. A moment of silence to honor the memory of Supervisor Jeanette Diakoff was taken.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Kiel, Smith, Widener, Hamblin, Albrecht, Tews, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Roh, Gabert and Finch. Absent: Hegg.

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

PUBLIC HEARING

Jeff Lemiesz, 2230 Plymouth Street, Oshkosh; who is involved with Impact Motorsports Race Track, commented that he would be available to answer any questions that the Board may have.

COMMUNICATIONS AND PETITIONS

Brown County – Resolution – “Resolution in support of changes to the state statutes regarding protective occupation participant status of County Correction Officers” was referred to the Legislative Committee and Judiciary and Public Safety Committee.

Dunn County – Resolution #9 – “Seeking creation of a new nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans” was referred to the Legislative Committee.

Waushara County – Resolution #51-12-13 – “regarding opposition to SB-349 and AB-476 limiting local control of nonmetallic mining operations” was referred to the Legislative Committee.

Waushara County – Resolution #53-12-13 – “resolution supporting AB-429, requirements for marriage officiants” was referred to the Legislative Committee.

Waushara County – Resolution #54-12-13 – “resolution supporting AB-418 and AA2 to AB-418 regarding adjusting recount fee structure” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Singstock complimented Chuck Orenstein for saving the taxpayers money by purchasing software under the amount it was budgeted for.

Supervisor Widener requested to have Kimberly Miller address the board at another meeting in regard to the Ash Borer as the January special orders meeting was cancelled due to bad weather.

Supervisor Barker thanked the board for the cards and well wishes.

Supervisor Brennand reported that there will be a Legislative Committee Meeting on January 27th.

Supervisor Ellis commented on the excellence of the Park View newsletter and encourages others to read it.

Supervisor Hamblin attended a DOT meeting. Construction will start this summer on the Highway 41/441/10 project.

Motion by Supervisor Robl and seconded to approve the December 17, 2013 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris stated that the Board would receive presentations regarding the roof replacement for UW Fox Valley and three County Highway Projects. He informed the Board that they would be receiving the 5-Year Capital Project plan soon. All are worthy projects, however, if everything on this plan is approved, our debt service would rise considerably.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Harris asked for the Board's approval of his appointment of John Nichols to the Grievance Review Board. His term will expire on December 31, 2018.

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

Local Emergency Planning Commission

Executive Harris asked for the Board's approval of his appointment of John Ziemer from the Oshkosh Fire Department to the Local Emergency Planning Commission. His term will expire on December 31, 2016. Motion by Supervisor Widener and seconded to approve. CARRIED BY VOICE VOTE.

Winnebago County Housing Authority

Executive Harris asked for the Board's approval of his appointment of Frank Frassetto to the Winnebago County Housing Authority. His term will expire on April 16, 2019. Motion by Supervisor Widener and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisors Gabert, Roh and Finch were excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Supervisor District No. 6

Chairman Albrecht asked for approval of his appointment of Brady Kiel, 731 Chestnut Street, Neenah as County Board Supervisor in District 6. Mr. Kiel will complete the term of Don Miller, who has resigned from the Board. Mr. Kiel's term will expire on April 15, 2014. Motion by Supervisor Widener and seconded to approve. CARRIED BY VOICE VOTE.

Chairman Albrecht administered the Oath of Office to Supervisor Kiel.

UW FOX VALLEY ROOF REPLACEMENT PROJECT

Jim Eagon, Assistant Campus Dean for Administration & Finance, presented information to the Board on the roof replacement project at UW-Fox Valley. He explained that 17 of the 69 roof surfaces at UW-Fox Valley are in need of repair and that their average age is 27 years. The total cost of this project is \$590,000, which will be split between Outagamie and Winnebago Counties. Each county will pay \$295,000. A resolution requesting this funding will be presented to the Board in February.

Mr. Eagon presented a diagram that showed which roofs will be replaced. He then took questions from the Board.

COUNTY HIGHWAY PROJECTS

Ernie Winters, Winnebago County Highway Commissioner, made presentations on the following county highway projects:

- CTH C – Average daily traffic (ADT) is approximately 300-400 vehicles. CTH C was last resurfaced in 1986. This is a milling and paving project of approximately 1/4 mile that extends from STH 26 to the Fond du Lac County line.
- CTH Y – ADT is approximately 1,000-1,200 vehicles. CTH Y was last resurfaced in 1990. This is a milling and paving project of approximately 1/2 mile that extends from CTH T to the STH 45 bridge.
- CTH Z – ADT is approximately 400-500 vehicles. CTH Z was last resurfaced in 1975. This is a milling and paving project of approximately 3.3 miles that extends from STH 45 to CTH I.

Mr. Winters presented information on the Pavement Surface Evaluation and Rating (PASER) system, which is used by the majority of counties in the state to rate the conditions of their roads. He explained that all three of these projects are necessary because of extensive cracking and rutting on the roads.

The total cost of these three projects will be \$1,550,000. Resolutions requesting funding for the three projects will be presented to the Board at their February meeting.

Mr. Winters then took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Nate Potratz; and property owner, Sidney Potratz; Town of Omro, for a zoning change to R-1 for tax parcel no. 016-0313. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-14. A requested zoning change from R-1 & A-2 to R-1 & A-2. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 31, 2014).

RESOLUTIONS AND ORDINANCES

RESOLUTION 290-12014: Assembly Bill 444 and Senate Bill 355: Fees Imposed on Disposal of Solid Waste

WHEREAS, current law imposes on generators of solid waste several fees based on the tonnage of solid waste disposed of at solid waste disposal facilities (landfills); and

WHEREAS, these fees are collected by and paid to the Department of Natural Resources (DNR) by operators of landfills; and

WHEREAS, the above legislation seeks to create additional exemptions from a \$13.00 per ton State fee; and

WHEREAS, these bills are identical to 2011 Assembly Bill 643 introduced in February 2012; and

WHEREAS, the proposed legislation would add three (3) additional areas of fee exemption, those being:

a) An exemption for trash that people mistakenly recycle, as well as those items placed in recycling bins which a recycling processing facility is unable to capture or utilize would be exempted from fees;

b) Contaminated soils from ground-filled sites, which are provided a project activity number by the DNR, would also be eligible for an exemption; and

c) An exemption would be provided to the landfill for tipping fees that a customer refuses or fails to pay; and

WHEREAS, it is estimated that the Brown/Outagamie/Winnebago Counties jointly owned and operated municipal recycling facility would save approximately \$52,000 per year if these exemptions are provided.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the passage of Assembly Bill 444 and Senate Bill 355.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing constituents within Winnebago County, to the Wisconsin Counties Association, and to the Office of Governor Scott Walker.

Submitted by:

LEGISLATIVE COMMITTEE

SOLID WASTE MANAGEMENT BOARD

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

RESOLUTION 291-12014: Oppose Senate Bill 349 and Companion Assembly Bill 476

WHEREAS, Senate Bill 349 and companion Assembly Bill 476 have been introduced in the State Legislature with regard to non-metallic mining sites; and

WHEREAS, these Bills attempt to create uniform standards state-wide for non-metallic mining sites as a result of frac sand mining; and

WHEREAS, said Bills shall limit local control over non-metallic mining sites throughout the State of Wisconsin, including sites in Winnebago County; and

WHEREAS, under present existing State laws, local governments are allowed sufficient oversight over non-metallic mining sites; and

WHEREAS, under present law, counties are able to manage non-metallic mining sites via conditional use permits, which allow control of hours of operation, truck traffic, air and water quality standards, blasting schedules, etc. The pending legislation would only allow counties to issue a one-time permit without imposing conditions and without the ability to address any expansions onto contiguous areas of non-conforming, non-metallic mining sites; and

WHEREAS, the proposed Bills would cause difficulty in planning for existing and future land uses relative to the comprehensive planning law by allowing non-metallic mining sites to expand without regard to communities' long-range land use plans, causing potentially significant land use conflicts, particularly in relationship to residential development.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its opposition to Senate Bill 349 and Assembly Bill 476.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators within the State Legislature who represent Winnebago County constituents, to the Wisconsin Counties Association, and to the Office of Governor Scott Walker.

Submitted by:

PLANNING AND ZONING COMMITTEE

LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Ramos abstained.)

RESOLUTION 292-12014: Commendation for Jean Mahy

WHEREAS, Jean Mahy has been employed with the Winnebago County Clerk's Office for the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jean Mahy 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 Jean Mahy 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 Jean Mahy.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 293-12014: Disallow Claim of Kreilkamp Trucking Inc (Incident Date: 11/11/2013)

WHEREAS, your Personnel and Finance Committee has had the claim of Kreilkamp Trucking Inc (Incident Date: 11/11/2013) 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 Kreilkamp Trucking Inc (Incident Date: 11/11/2013), filed with the County Clerk on November 25, 2013, 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 Supervisor Rasmussen and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION 294-12014: Disallow Claim of Attorney Scott D Metz on behalf of Mark Michelic

WHEREAS, your Personnel and Finance Committee has had the claim of Attorney Scott D Metz on behalf of Mark Michelic 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 Attorney Scott D Metz on behalf of Mark Michelic, filed with the County Clerk on December 5, 2013, 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 Supervisor Rasmussen and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Farrey voted nay.)

RESOLUTION 295-12014: Approve Values of Tax Deeded Improved Property

WHEREAS, Section 3.03(1)(a), General Code of Winnebago County requires that all tax deeded lands have their appraisal price determined by the Personnel and Finance committee of the Winnebago County Board of Supervisors and approved by the County Board of Supervisors; and

WHEREAS, the parcel numbers, description and the appraised values of said tax deeded properties are as follows:

VILLAGE OF WINNECONNE, PARCEL NO. 191-0852
731 WILLOW ST, WINNECONNE WI
\$30,000.00

CITY OF OSHKOSH, PARCEL NO. 906-0143
732 W 9TH AVE, OSHKOSH WI
\$15,000.00
CITY OF OSHKOSH, PARCEL NO. 911-0515
749 OAK ST, OSHKOSH WI
\$20,000.00

WHEREAS, the appraised value of said property as provided by the treasurer have been approved by the committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised value of the parcel of property listed above, which was acquired by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 296-12014: Approve Values of Tax Deeded Properties

WHEREAS, Section 3.03(1)(a) of the General Code of Winnebago County requires that all tax deeded lands have their appraisal price determined by the Personnel and Finance Committee of the Winnebago County Board of Supervisors and approved by the Winnebago County Board of Supervisors; and

WHEREAS, the parcel numbers, descriptions, and the appraised values of said tax deeded properties are as follows:

TOWN OF MENASHA, PARCEL NO. 008-1245
2414 GMEINER RD, APPLETON WI
\$10,000.00

TOWN OF NEENAH, PARCEL NO. 010-0178 (1/2 INTEREST)
RICKERS BAY RD, NEENAH WI
\$50.00

TOWN OF POYGAN, PARCEL NO. 020-0467-01-01
EUREKA RD, OMRO WI
\$4,000.00

TOWN OF RUSHFORD, PARCEL NO. 022-0702-02
RIVER RD, BERLIN WI
\$4,000.00

TOWN OF WINNECONNE, PARCEL NO. 030-3022
6743 WHITETAIL DR, WINNECONNE WI
\$12,000.00

TOWN OF WOLF RIVER, PARCEL NO. 032-0655
ARCHER DR, FREMONT WI
\$100.00

CITY OF MENASHA, PARCEL NO. 701-0509
FORMERLY 428 SIXTH ST, MENASHA WI
\$15,000.00

CITY OF NEENAH, PARCEL NO. 802-1500
S COMMERCIAL ST & CASTLE OAK, NEENAH WI
\$100.00

CITY OF OSHKOSH, PARCEL NO. 904-0347

E PARKWAY AVE, OSHKOSH WI
\$2,000.00

CITY OF OSHKOSH, PARCEL NO. 911-0314
EVANS ST, OSHKOSH WI
\$2,000.00
CITY OF OSHKOSH, PARCEL NO. 912-8200-01-05
EDGEWOOD RD, OSHKOSH
\$9,000

CITY OF OSHKOSH, PARCEL NO. 912-8200-06
FRASER DR, OSHKOSH WI
\$20,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-07
FRASER DR, OSHKOSH WI
\$25,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-10
HEMLOCK CT, OSHKOSH WI
\$22,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-11
HEMLOCK CT, OSHKOSH WI
\$20,500.00

CITY OF OSHKOSH, PARCEL 912-8200-12
HEMLOCK CT, OSHKOSH WI
\$22,500.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-13
HEMLOCK CT, OSHKOSH WI
\$23,500.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-15
HEMLOCK CT, OSHKOSH WI
\$19,500.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-16
HEMLOCK CT, OSHKOSH WI
\$19,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-17
HEMLOCK CT, OSHKOSH WI
\$19,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-18
HEMLOCK CT, OSHKOSH WI
\$19,500.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-19
HEMLOCK CT, OSHKOSH WI
\$21,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-20
HEMLOCK CT, OSHKOSH WI
\$19,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8200-21
HEMLOCK CT, OSHKOSH WI
\$20,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8215
RYF RD, OSHKOSH WI
\$5,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8245
EDGEWOOD LN, OSHKOSH WI
\$5,000.00

CITY OF OSHKOSH, PARCEL NO. 912-8275
RYF RD, OSHKOSH WI
\$20,000.00

CITY OF OSHKOSH, PARCEL NO. 914-0812
DELAWARE ST & W 18TH AVE, OSHKOSH WI
\$9,000.00

CITY OF OSHKOSH, PARCEL NO. 916-0305
DOVE ST, OSHKOSH WI
\$9,000.00; and

WHEREAS, the appraised values of said properties as provided by the Winnebago County Treasurer have been approved by the Personnel & Finance Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago County Treasurer as a result of tax delinquency pursuant to an In Rem judgment.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

ORDINANCE 297-12014: Amend Winnebago County General Code Section 19.24(11)(b) and (d) to Include a Three-County Annual Boat Landing Trailer Parking Permit at County-Owned Boat Launches on Lake Winnebago

WHEREAS, the Winnebago County Parks Department has operated public boat launches at the Black Wolf, Osh-O-Nee, and Asylum Point properties for many years; and

WHEREAS, in 2013 Winnebago County sold 1,498 boat landing trailer parking stickers and approximately 15,792 daily permits that in turn generated \$132,510 in revenue, which is to be reinvested in the County Park System, specifically, for boating facilities at the seven County-owned launch sites; and

WHEREAS, over the past year, counties around Lake Winnebago worked together on Weigh-In on the Winnebago, a multi-governmental and private effort to reach out to the public around the Winnebago system on ways to better take care of the system; and

WHEREAS, the three big outcomes of the outreach effort are to address algae blooms, polluted runoff, and invasive species, all large scale issues requiring an extensive period of time and dollars to address; and

WHEREAS, a number of smaller but still important outcomes of the outreach effort include establishing a universal boat launch permit for public boat launches around Lake Winnebago; and

WHEREAS, the counties of Calumet, Fond du Lac, and Winnebago have reached an agreement to establish a three-county annual boat landing trailer parking permit for 2014, which is essentially a boat launch permit that the three counties will sell in addition to the permit programs already established within each of the three counties; and

WHEREAS, the three-county annual boat landing trailer parking permit will be sold by all three counties with the county issuing the permit retaining the proceeds of the permit sale.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Winnebago County partner with Calumet County and Fond du Lac County to establish a \$50 three-county annual boat landing trailer parking permit at Black Wolf, Osh-O-Nee, and Asylum Point boat landings starting in 2014..

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the following amendments be made to Section 19.24(11)(b) and (d) of the General Code of Winnebago County:

19.24 FEES AND CHARGES

(11) BOAT LANDING TRAILER PARKING PERMIT FEES.

(b) Annual permits. Annual permits shall be valid from ~~March 31~~ *the date of issuance* through ~~March 30~~ *December 31* of the ~~following~~ *same* calendar year. Multi-year permits shall be valid for three (3) years from the date of issuance through ~~March 30~~ *December 31* of the third *calendar* year after issuance. Annual and multi-year permits shall be sold through the Parks Department and/or other outlets as are designated by the Director of Finance for Winnebago County.

(d) Fees. The *THREE-COUNTY ANNUAL BOAT LANDING TRAILER PARKING PERMIT valid at Black Wolf, Osh-O-Nee, and Asylum Point Boat Landings, shall be \$50.00.* The WINNEBAGO COUNTY ANNUAL BOAT LANDING TRAILER PARKING PERMIT shall be \$25.00 for residents, \$20 for senior residents age 55 years or older, and \$90.00 for non-residents.

Fiscal Note: This Ordinance does not require an appropriation from the County General Fund. It is extremely difficult to determine the fiscal impact of this new launch fee. It appears that there were 173 residents from Fond du Lac County and 4 residents from Calumet County who purchased a Winnebago County Boat Landing Parking Permit in 2013. Additionally, 15 residents from Winnebago County purchased a Fond du Lac County sticker, and Calumet County recorded no sticker purchases from Winnebago County residents in 2013. The impact on fee collections is unknown at this time. Staff and Committee members will evaluate the impact of this new launch fee at the end of the boating season and make a recommendation on an extension of elimination of the three-county season permit beyond 2014.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Konetzke and seconded to adopt. Supervisor Farrey asked to make a friendly amendment to Line 23 by adding "as an option" after "three counties will sell". Supervisor Konetzke accepted this as a correction to the resolution.

Voted on Resolution as corrected – Ayes: 24. Nays: 8 – Albrecht, Olson, Wingren, Warnke, Rasmussen, Egan, Ellis and Kriescher. Excused: 3 - Roh, Gabert and Finch. Absent: 1 - Hegg. CARRIED.

RESOLUTION 298-12014: Authorize Submittal of Application for a City of Oshkosh Conditional Use Permit for Programming of Motorsports Events at the Sunnyview Exposition Center Racetrack

WHEREAS, with the completion of the Sunnyview Exposition Center Racetrack in 1998, the venue has since developed into a highly-regarded motorsports racing site that has been actively used each summer over the past fifteen (15) years; and

WHEREAS, the programming of motorsports events at the Sunnyview Exposition Center Racetrack has been a prominent addition to the list of leisure opportunities made available in Winnebago County; and

WHEREAS, your Parks and Recreation Committee has determined that it would be beneficial for Winnebago County to continue to make use of the excellent racetrack facilities developed at the Sunnyview Exposition Center along with eth dirt track course considered to be among the best in the upper Midwest; and

WHEREAS, although the existing 2008-2017 City of Oshkosh Conditional Use Permit remains in effect, your Parks and Recreation Committee has also determined that it would be beneficial for Winnebago County to assist in facilitating an operational change being requested by the racetrack promoter that the length of the racetrack event programming be extended from the current 10:30 p.m. curfew to an 11:00 p.m. curfew; and

WHEREAS, in order to institute the aforementioned change in curfew time it will be necessary for Winnebago County to obtain a new City of Oshkosh Conditional Use Permit, and it would be appropriate for this permit to reflect the standard ten (10)-year period that has typically been submitted for past racetrack Conditional Use Permits.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and the Winnebago County Clerk to apply for a City of Oshkosh Conditional Use Permit for motorsports events to be conducted at the Sunnyview Exposition Center Racetrack for a ten (10)-year term beginning April 1, 2014, and ending December 31, 2023.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that hereby approves that the aforementioned Conditional Use Permit application reflect a change allowing the racetrack event programming to be extended from the existing 10:30 p.m. curfew to an 11:00 p.m. curfew.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 299-12014: Authorize Execution of Exposition Center Rental Agreement Between Winnebago County and Impact Motorsports LLC

WHEREAS, Winnebago County recognizes that Impact Motorsports LLC wishes to rent the Sunnyview Exposition Center Racetrack facility in order to hold motorsport-related events on a seasonal basis over a period of two (2) consecutive years; and

WHEREAS, it is in the best interests of Winnebago County to permit such use of the racetrack facility in order to maximize its use and ensure generation of revenue; and

WHEREAS, the annual event rental rate shall be \$295.50 per single calendar date event in 2014 and shall be increased by 5% to \$310.28 per single calendar date event in 2015. Moreover, the special event rental rate shall be \$670.05 in 2014 and shall be increased by 5% to \$703.55 in 2015. In addition, Winnebago County shall receive 10% of the net retail value of all advertising, naming rights for the racetrack, and marketing contracts with outside vendors during the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and the Winnebago County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Impact Motorsports LLC for a two (2)-year term beginning January 1, 2014, and ending December 31, 2015.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a data based or hard copy reproduction of the proposed 2014-2015 Winnebago County and Impact Motorsports LLC Agreement shall be made available to Supervisors upon request to the Winnebago County Parks Department Office or Corporation Counsel's Office.

Submitted by:
PARK AND RECREATION COMMITTEE

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

RESOLUTION 300-12014: Recognize Unbudgeted Revenue of \$135,005 in the Public Health Department's 2013 Budget and Apply some of the Excess Revenue to Budgets for Travel and Other Operating Expenses

WHEREAS, 2013 was the first full year of consolidation for the Public Health Department; and

WHEREAS, estimating revenues and expenses was very difficult because there was no history to use as a guide; and

WHEREAS, the Public Health Department received revenues in excess of the budgeted amounts for grants, client cost share fees, nursing services, inspection fees, and school nursing revenues totaling \$135,005; and

WHEREAS, expenses exceeded budget in the Travel and Other Operating Expenses categories by \$62,849, primarily because the additional revenues allowed the Department to increase the level of services provided to Winnebago County residents and provided additional funding for increased staff training.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department's 2013 Budget Revenue Account to be increased by \$135,005 to recognize the additional funding received by the Department for services performed.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department's 2013 Budget's Travel and Other Operating Expense Account to be increased by \$62,849 to cover the additional expenses incurred during 2013.

Fiscal Note: The additional revenues will exceed the additional expenses by \$72,156. This excess will close out to the Public Health Department's fund balance when the books are closed on 2013.

Submitted by:
BOARD OF HEALTH COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 30. Nays: 2 – Albrecht and Wingren. Excused: 3 – Roh, Gabert and Finch. Absent: 1 – Hegg. CARRIED.

RESOLUTION 301-12014: Recognize Additional Premium Revenue in the Self-Funded Dental Insurance Fund and Apply Part of Excess Revenues to Additional Expenses Incurred During 2013

WHEREAS, the dental insurance claims incurred during 2013 were higher than expected based on past history; and

WHEREAS, there is also higher premium revenue in the fund due to it being under budgeted for 2013; and

WHEREAS, the additional revenues are more than sufficient to cover the additional claims expenses without needing to take funds out of the fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes increasing the revenue accounts in the self-funded dental fund by \$76,056 and increase the claims and administration fee accounts by a combined total of \$39,251. The excess of additional revenues over additional expenses will close out to the self-funded dental insurance fund when the books are closed for 2013.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, February 25, 2014. (Actual date of the next Board meeting is February 11.) CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:03 p.m.

Submitted by:
Julie Barthels
Deputy Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie 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 January 21, 2014.

Julie Barthels
Deputy Winnebago County Clerk