

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, NOVEMBER 17, 2015**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos, Hardy and Olson.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the speakers, Jennifer Semrau will speak before Michael Collard. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 1 – Linda A. Wachholz, Town of Nekimi; tax parcel no. 012-0250-01; rezone from I-1 to A-2 for agricultural purposes was referred to the Planning and Zoning Committee.
 - No. 2 – Brian Chappa, Town of Omro; tax parcel no. 016-0521; rezone from A-2 to R-1 for residential use was referred to the Planning and Zoning Committee.
- Resolutions from other counties:
 - Kewaunee County – 10-10-15, “A Resolution Urging Amendment to Sec. 43.12 County Payment for Library Services” was referred to the Legislative Committee.
 - Langlade County – #62-2015, “Intent: Support Efforts to Repeal or Amend Changes to Shoreland Zoning Standards as Contained in the 2015-2017 State Budget (Act 55)” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Lincoln County – Resolution 2015-09-37, “Support of Proposed Legislation for Passage of the Social Work Safety Act” was referred to the Legislative Committee.
 - Lincoln County – Resolution 2015-09-40, “Resolution in Support of Local Control of Law Enforcement” was referred to the Legislative Committee and the Judiciary and Public Safety Committee.
 - Oconto County – Resolution #98-15, “Resolution Supporting the Repeal of Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Sections 1922B-1922L, 2015 Act 55 Concerning the Zoning of Shorelands on Navigable Waters” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Outagamie County – Resolution No. 62-2015-16, “...oppose any legislation expanding the subpoena process...” was referred to the Legislative Committee.
 - St. Croix County – “Emergency Resolution” – “Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board” was referred to the Legislative Committee.
 - Washburn County – Resolution No. 76-15, “A resolution to Repeal the requirements of Act 55 related to Shoreland Zoning” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Waushara County – Resolution No. 23-06-15, “Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill” was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Waushara County – Resolution No. 30-10-15, “Resolution to Repeal Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922AM-1922L of 2015 Wisconsin Act 55) was referred to the Legislative Committee and the Planning and Zoning Committee.
 - Wood County – Resolution #15-10-7, “INTENT & SYNOPSIS: To encourage the legislature to fix an oversight in the application of public records law that allows the public to have access to certain data including the social security numbers and performance evaluations of local government division and department heads” was referred to the Legislative Committee.

The County Clerk informed Supervisors of the packets on their desks for nomination papers for the April 2016 Election. Circulation can begin on December 1, 2015.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Farrey invited Eric Fowle, East Central Planning Executive Director, to attend the Land Conservation Committee meeting on December 3, 2015 at 9:00 a.m. The committee will be discussing with Mr. Fowle a lake management plan and if they would have the ability to do this and at what cost.

Supervisor Konetzke attended the Wisconsin Parks and Recreation Conference in Wisconsin Dells. He found it to be very informative and hopes to apply it to decisions he makes on the County Board.

Supervisor Widener announced that he will not be seeking another term on the County Board. He commented that "it is better to go two years too early than two years too late". Supervisor Widener thanked the residents of Winnebago County for their support and hopes that someone will be willing to step up and take his place.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the October 20, 2015 proceedings and October 26-28, 2015 budget meeting proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, commented on the impact of change in debt for levy. This item came up during the Budget session.

Mark Harris, Winnebago County Executive, encouraged support of the following resolution:

- Resolution #233-112015 – Approve Industrial Development Board Loan in the Amount of \$400,000.00 to the Village of Winneconne.

Executive Harris commented on the Housing Authority and that it is not supported by the county levy, but supported by federal monies.

COUNTY EXECUTIVE APPOINTMENTS

Board of Health

County Executive Harris asked for approval of his appointment of Paula McNiel, University of Wisconsin Oshkosh College of Nursing to the Board of Health. This is a two-year term which will expire on July 1, 2017.

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

Fox Valley Workforce Development Board, Inc.

County Executive Harris asked for approval of his appointment of Amanda Kopetsky, HR Director at Bemis North America, to the Fox Valley Workforce Development Board. This is a three-year term which will expire June 30, 2018.

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

Winnebago County Housing Authority

County Executive Harris asked for approval of his appointment of Pat Bird, 600 W. Packer Avenue, #320, Oshkosh, to the Winnebago County Housing Authority. This is a five-year term which will expire on April 21, 2020.

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

Winnefox Library System Board of Trustees

County Executive Harris asked for approval of his appointments of Lurton Blassingame, 1926 E. Murdock Avenue, Oshkosh; and Jeff Jensen, 670 S. 5th Avenue, Winneconne; to the Winnefox Library System Board of Trustees. Mr. Jensen will replace Theo Knigge whose term has expired. These are three-year terms which will expire on December 31, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Olson, Ramos and Hardy are excused from tonight's meeting. Chairman Albrecht stated that the January meeting date will be changed from January 19 to January 26, 2016 due to the Highway Conference.

SINGLE-STREAM RECYCLING UPDATE

Jennifer Semrau, Recycling Coordinator for Winnebago County, was invited to share with the County Board the presentation that was given to the Solid Waste Board. The Tri-County Recycling Facility is located in Appleton and used by Winnebago, Outagamie and Brown Counties. Improvements have been made to the facility to increase production. As of September, 2015, 71,300 tons of recyclable materials were brought into the facility to be recycled. Revenue from recycled products has decreased due to the value per ton dropping from \$95.00 to \$79.00 this year.

The recycling center is trying to secure incoming tonnages and continue to look for more. They are reaching out to other Counties as well as businesses to utilize this facility. Ms. Semrau listed some of the entities that they are currently working with.

Education and outreach is another way to spread the word of recycling. The Recycling Center hosts their own Facebook page, they are featured in a regional magazine, and they are also on the County's website. They have a video regarding the facility posted on the County's Solid Waste website.

Hauling of materials is a major part of the facility. Compactors are being installed to increase the tonnage that is able to be hauled to different facilities.

Ms. Semrau discussed scrap metal and how it is recycled, commodity marketing and disposal of sharps products. Ms. Semrau shared her video with the County Board.

In 2010, the Tri-County Recycling Center received an award from the Wisconsin Department of Natural Resources for the Solid Waste Association of North America – Gold Excellence Award for Recycling. Ms. Semrau then took questions from the board.

AIRPORT AND OMNI ASSOCIATES TERMINAL/ADMINISTRATION BUILDING AVIATION BUSINESS CENTER UPDATE

Peter Moll, Wittman Regional Airport Director and Omni and Associates gave a presentation regarding the new Airport Terminal/Administration Building to be known as the Aviation Business Center. Mr. Moll explained the dimensions of the structure and how they are utilized and what revenue is generated from the vendors that are currently using the facility. There is 30,590 square feet total in the terminal and 12,720 square feet is currently occupied by Airport Administration, Hertz, NextJen Studios and conference rooms. In the west wing there is 13,200 square feet total, 6,000 square feet is currently occupied and leased by Basler Flight Service.

The cost to repair the current facility would be approximately \$1,156,000 to \$1,406,000. The Aviation Committee has come up with four options during the airport layout plan update project:

- Airport Administration Building only
- Airport Administration plus two fixed base operators plus car rental
- Airport Administration plus one fixed base operator plus car rental
- Airport Administration plus snow removal equipment building

The request for proposal description is "The Project involves the study of the space utilization and space needs of the Aviation Department and Fixed Base Operator, and the design of a comprehensive facilities plan for meeting those requirements with new facility construction." Omni Associates recommends new construction of an Airport Business Center (incorporating Airport Administration, fixed-base operators, car rental and ancillary functions related to the core operation of a successful general aviation airport) which approximately matches the 35% of the space utilized in the current structures.

The Aviation Committee recommendations are:

- Less than 15,000 square feet (34% of current structures square footage)
- 2-Story Structure
 - Separated Landlord/Tenant areas
 - Increased airport visibility and security features for Administration
 - Less ground floor square footage = energy efficiency
 - Less ground floor square footage = more developable land for future businesses
 - Less roof structure to maintain
- Incorporate energy efficient materials and concepts without significant added costs

Mr. Moll provided the estimated cost to construct the new Airport Business Center.

- Aviation Business Center (Building) - \$4,851,000.00
- Removal of Existing Buildings - \$945,000.00
- Site Work (new drive & remove existing parking) - \$705,000.00
- Total project estimate - \$6,501,000.00

Mr. Moll provided potential funding options:

- County Municipal Bonding
- WI DOT Bureau of Aeronautics (up to \$1.25 million)
- State of Wisconsin
- Wisconsin Economic Development Corporation
- Contractor In-Kind Donations

Mr. Moll provided architectural drawings of the projected Airport Business Center. He then took questions from the board. A copy of Mr. Moll's report is on file in the County Clerk's office with the proceedings of this meeting.

REPORT ON 2016 HEALTH INSURANCE

Michael Collard, Winnebago County Human Resource Director, presented an update for the 2016 Health Insurance. Human Resources has completed a round of ten employee meetings. Health insurance is a major part of the budget at \$13 million dollars. Group Health Trust with Wisconsin Counties Association is the company that the county is currently insured by. Mr. Collard provided comparisons of costs from the past year to current year. With changes that have been proposed, premiums would increase by approximately 10.14%. Another number that needs to

be taken into account is the Health Reimbursement Account. For the county employees, deductibles were \$1,500.00 for single coverage and \$3,000.00 for family coverage. The county provided the first half of the deductible; \$750.00 for single coverage and \$1,500.00 for family coverage. Health reimbursements amounted to roughly \$900,000.00 for the county.

Mr. Collard explained the new plan that they chose. Employees would be responsible for a deductible of \$250.00 for a single plan and \$500.00 for a family plan for in-network providers. After the deductible is met, there would be a co-pay feature of 20% for in-network providers up to the out of pocket maximum (\$1,500.00 per person). It would be slightly more for out-of-network providers (40%). Routine medical exams and annual physicals are covered at 100%. Three Waves Medical Clinic also provides medical assistance at 100% coverage to employees of Winnebago County, the City of Oshkosh and the Oshkosh Area School District.

Mr. Collard touched briefly on Cadillac tax and how it might impact Winnebago County. Under the Affordable Care Act, we would have to pay a tax of 40% of the value of any health care premiums that exceed a specified amount in the new law. Mr. Collard provided how the county would be affected by the Cadillac tax by what insurance plan we have. The Human Resource Department will watch this very closely.

Mr. Collard then took questions from the board. A copy of Mr. Collard's report is on file in the County Clerk's Office with the proceedings of this meeting.

ZONING REPORTS AND ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Daniel and Jessica Van Bommel, Town of Winchester, for a zoning change to A-2 General Agriculture without Floodplain & Wetlands for tax parcel nos. 028-0886 & 028-0887. Motion by Supervisor Kriescher and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/01/15 – A requested zoning change from A-2 General Agriculture with Floodplain & Wetlands to A-2 General Agriculture without Floodplain & Wetlands. Motion by Supervisor Kriescher and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 20, 2015)

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Kwik Investments, Town of Omro, for a zoning change to A-2 General Agriculture for tax parcel no. 016-0683. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/02/15 – A requested zoning change from R-1 Rural Residential and A-2 General Agriculture to A-2 General Agriculture. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 20, 2015)

Report No. 003 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, LeRoy and Susan Schoenauer, Town of Algoma, for a zoning change to A-2 General Agriculture and R-2 Suburban Low Density Residential for tax parcel nos. 002-0236-01 and 002-0236-03. Motion by Supervisor Brooks and seconded to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/03/15 – A requested zoning change from A-2 General Agriculture & R-1 Rural Residential to A-2 General Agriculture & R-2 Suburban Low Density Residential. Motion by Supervisor Brooks and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 20, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 227-112015: Commendation for Sally Poklasny

WHEREAS, Sally Poklasny has been employed with Park View Health Center for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sally Poklasny 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 Sally Poklasny 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 Sally Poklasny.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 228-112015: Commendation for Julie Wara

WHEREAS, Julie Wara has been employed with Park View Health Center for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Julie Wara 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 Julie Wara 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 Julie Wara.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 229-112015: Disallow Claim of Jazmyn Flowers

WHEREAS, your Personnel and Finance Committee has had the claim of Jazmyn Flowers 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 Jazmyn Flowers, filed with the County Clerk on October 9, 2015, 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 by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 230-112015: Adopt Natural Hazards Mitigation Plan Update for Winnebago County

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000, which requires that a local unit of government must have an approved all hazard mitigation plan before it can receive federal grant monies for pre-disaster mitigation projects; and

WHEREAS, in 2004 the Winnebago County Emergency Management Department formed an advisory committee to prepare a county-wide mitigation plan to conform with state and federal guidelines, and said advisory committee drafted a mitigation plan that conformed to federal guidelines; and

WHEREAS, in July 2004, the Winnebago County Board of Supervisors adopted the "All Hazards Mitigation Plan for Winnebago County," and in September 2009, the Board adopted an update to the All Hazards Mitigation Plan for Winnebago County; and

WHEREAS, the "All Hazards Mitigation Plan for Winnebago County" that was adopted in 2004 and updated in 2009 is set to expire in 2015; and

WHEREAS, updating the plan is required to remain compliant with the Federal Emergency Management Agency (FEMA) and the Wisconsin Emergency Management Agency; and

WHEREAS, the Winnebago County Emergency Management Committee reviewed the current "Natural Hazards Mitigation Plan for Winnebago County" and determined:

1. Natural disasters pose a tangible threat to residents and property;
2. Undertaking hazard mitigation actions before disasters occur reduces the potential for harm to residents and property and saves taxpayer dollars;
3. The plan is in the public's best interests;
4. The plan serves as a general strategy and may be amended from time to time;
5. Nothing in this plan obligates Winnebago County to undertake any of the recommended activities and/or projects; and
6. Adoption of the plan is needed to apply for federal funding for mitigation projects and to comply with state and federal mandates.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby finds that:

1. Natural disasters continue to pose a tangible threat to residents and property of Winnebago County;
2. The undertaking of hazard mitigation actions before disasters occur reduces the potential for harm to residents and property and will ultimately save taxpayer dollars; and
3. Adoption of the "Winnebago County Natural Hazards Mitigation Plan: 2015-2019" is in the public's best interests.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached "Winnebago County Natural Hazards Mitigation Plan: 2015-2019," which is made a part of this Resolution and incorporated herein by reference. This Plan, entitled "County Hazard Mitigation Plan—Draft 4 for FEMA Review (large file)," can be viewed on the Winnebago County website (<http://www.co.winnebago.wi.us>).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Emergency Management Department Director to make non-substantive revisions to the Plan as may be required to comply with the requirements of the Wisconsin Emergency Management Agency and/or the Federal Emergency Management Agency (FEMA). Should the Winnebago County Emergency Management Department Director make such authorized changes, she shall forward a copy of the revised Plan and an accompanying summary report describing said amendments to the Winnebago County Executive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to send a copy of the adopted plan to Roxanne Gray, the current State Hazard Mitigation Officer for the Wisconsin Emergency Management Agency, for her review and approval.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requires that this Plan be revisited and updated and subscribed to by the Winnebago County Board of Supervisors for approval no later than five (5) years from the date of this Resolution.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 231-112015: Amend Resolution 209-92015 to Change the Funding Source for the Courthouse Roof Replacement Component of the Project to Using Contingency Funds Rather than Bond Proceeds.

WHEREAS, Resolution 209-92015 was to replace the roof at the Highway facility and finish the roof replacement at the courthouse at a combined cost of \$985,000; and

WHEREAS, the courthouse component of the project amounts to \$50,000; and

WHEREAS, the courthouse component must be recorded and amortized separately from the Highway component because the Highway Department is a proprietary fund and the courthouse is part of a governmental fund; and

WHEREAS, it is impractical to set up debt on the books for the \$50,000 courthouse component because of the small size of the project; and

WHEREAS, it will require extra book keeping to account for the amortization of this component over 10 years; and

WHEREAS, there are sufficient funds within the general fund contingency fund to apply those funds to the courthouse component instead of borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$50,000 to the Facilities Department 2015 Budget to account for the courthouse roof replacement component of the project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby reduces the authorized borrowing for the project by \$50,000.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 232-112015:**Authorize the Public Health Department to Accept \$72,427 in Grant Funding for Several Programs and Appropriate the Funds to Expenditures in Carrying Out Each Program**

WHEREAS, the Public Health Department has been awarded grant funding for the following Programs:

Public Health Grant Funding		
<u>Grantor or Program</u>	<u>Amount</u>	<u>Brief Description</u>
Ebola	\$ 46,176	Help improve response and management of a communicable disease breakout
WWWP	5,751	Well Women Program—helping women with health issues, testing, etc
JF Kenzle Foundation	10,000	Heroin task force funding
Bike Helmet Funds	1,500	Bike to Boogie event in Neenah
Oshkosh Area Foundation	5,000	Decrease risky youth behaviors by increasing family interactions
Affinity Health / Smart Plate	<u>4,000</u>	Marketing health meal choices for children on restaurant menus, meeting certain “smart plate” criteria for healthy eating
	<u>\$ 72,427</u>	TOTAL

and

WHEREAS, these Programs are very beneficial to the residents of Winnebago County; and
WHEREAS, there is no additional funding required from Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept \$72,427 in grant funding from several agencies and appropriates the funds to expenditures, as outlined on the attached Budget Transfer Form, in carrying out each Program.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Youngquist and seconded by Supervisor Thompson. CARRIED BY VOICE VOTE.

RESOLUTION NO. 233-112015:**Approve Industrial Development Board Loan in the Amount of \$400,000 to the Village of Winneconne**

WHEREAS, on October 20, 2015, the Village of Winneconne Board approved a resolution authorizing the Village to petition the Winnebago County Industrial Development Board for a loan of \$400,000 for the purpose of assisting Switchgear Power Systems to purchase a vacant manufacturing facility in the Village to expand its operations; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by § 59.57(2)(f), Wis Stats; and

WHEREAS, the Village of Winneconne projects that assisting said project will generate new jobs and create an additional new tax base within that community and within Winnebago County; and

WHEREAS, on November 6, 2015, the Industrial Development Board approved said loan and is requesting that the Winnebago County Board of Supervisors approve the project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that funds in an amount not to exceed \$400,000 be made available to the Village of Winneconne by the Winnebago County Industrial Development Board, with such loan agreement to be for a period of five (5) years at a fixed interest rate equal to 1% above the US Treasury 5-year rate as of the date of the loan closing, plus .25%. Interest shall be due on the 31st day of December of every year on said loan, and the principal of said loan plus any remaining interest shall be due to the Winnebago County Industrial Development Board on the 5th year anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary County officers are authorized to execute an agreement between the Winnebago County Industrial Development Board and the Village of Winneconne for the project and for said loan.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION NO. 234-112015: Amend County Board Rule Section 24.9(5)(B) so as to Increase the Amount the Personnel and Finance Committee can Adjust Departments' Budgets Without Bringing the Items Before the County Board from \$3,000 to \$15,000.

WHEREAS, Winnebago County Board Rules currently allow the Personnel and Finance Committee to adjust departments' budgets up to \$3,000 without bringing the items before the Winnebago County Board for approval; and

WHEREAS, this rule has been in effect for over 25 years; and

WHEREAS, Winnebago County has an annual budget in excess of \$147 million; and

WHEREAS, considering the passage of time, growth of government, and inflation, it would seem reasonable to increase the limit for department transfers from \$3,000 to a higher amount; and

WHEREAS, your Personnel and Finance Committee is hereby recommending that this amount be increased to \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends County Board Rule 24.9(5)(B) to increase the allowable amount that the Personnel and Finance Committee may approve for adjustments to departments' budgets to \$15,000 without bringing the items before the Winnebago County Board.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. Motion by Supervisor Farrey to amend the amount of adjustment from \$15,000 to \$10,000. Supervisor Warnke seconded the amendment. Amendment - LOST by VOICE VOTE.

Vote on Resolution – AYES: 31; NAYES: 1 – Farrey; ABSTAIN: 1 – Hegg; ABSENT: 3 – Ramos, Olson and Hardy. CARRIED.

RESOLUTION NO. 235-112015: Approve the Voting System Agreement Between Dominion Voting Systems Inc and Winnebago County for the Purchase of 53 New Voting Machines for County and Municipal Use

WHEREAS, the US Election Assistance Commission (EAC) and the Wisconsin Government Accountability Board (GAB) have certified Dominion Voting Systems Inc's ImageCast® voting equipment; and

WHEREAS, all of Winnebago County's municipalities that currently use Dominion Voting Systems Inc's AccuVote Optical Scan (OS) and AccuVote Touch Screen (TSX) voting equipment have agreed to the purchase of new ImageCast® voting equipment from Dominion Voting Systems Inc; and

WHEREAS, all of these municipalities have requested that the Winnebago County Clerk coordinate the purchase of these voting machines from Dominion Voting Systems Inc; and

WHEREAS, each of these municipalities will pay their share of the costs for the hardware and software, implementation, training, and support services, as well as their share of the annual software and hardware fees in future years; and

WHEREAS, \$111,300 is in the County Clerk's 2015 Budget to cover the County's portion of this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the agreement for the purchase of the voting equipment described in the agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said agreement may be obtained upon request from the Winnebago County Clerk or the Winnebago County Corporation Counsel.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 236-112015:

Authorize Execution of Lease Between Winnebago County and State of Wisconsin, Department of Administration for Hangar Lease at Wittman Regional Airport

WHEREAS, in 1991 Winnebago County constructed a hangar and adjoining offices at Wittman Regional Airport to house aircraft registered to the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, in 1991 Winnebago County entered into a lease agreement with the State of Wisconsin, Department of Administration, to lease said 6,000 square foot hangar, 5,000 square foot apron and 30,000 square foot lot for an initial 5-year period, with four (4) additional five (5) year renewal options with no increase in lease fees over the twenty-five year period; and

WHEREAS, the current agreement for the hangar leased to the State of Wisconsin, Department of Administration, expires on December 31, 2015; and

WHEREAS, Wittman Regional Airport and the State of Wisconsin, Department of Administration, have reached an agreement for a new lease agreement for the DNR aircraft; and

WHEREAS, the new lease represents a ten percent (10%) increase in lease fees, and consists of an initial five (5) year period, with two (2) additional five (5) year options to renew, with no increase in the lease fee over the fifteen (15) year period.

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to execute a lease agreement between Wittman Regional Airport (Winnebago County) and the State of Wisconsin, Department of Administration, pursuant to the terms listed above and as outlined in the Gross Lease, attached hereto and made part of this resolution.

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to approve. AYES: 28; NAYES: 4 – Scherck, Wingren, Finch and Farrey; ABSTAIN: 1 – Hegg; ABSENT: 3 – Ramos, Olson and Hardy. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the December 15, 2015 meeting at 6:00 p.m. The meeting was adjourned at 8:30 p.m.

Submitted by:

Julie A. Barthels

Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held November 17, 2015.

Julie A. Barthels

Winnebago County Deputy Clerk