

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 15, 2011**

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 Lennon.

The following Supervisors were present: Konetzke, Barker, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Robl, Neubauer, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Kriescher. Excused: Englebert, Warnke and Kline.

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

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Scott R. Wheaton for damage to his vehicle caused by a pot hole on Highway 41 was referred to the Personnel & Finance Committee.

Ozaukee County, Resolution No. 10-66, "Supporting Governor Walker's 2010-11 Budget Repair Bill" was referred to the Legislative Committee.

Town of Sugar Camp, Oneida County, Resolution 1-2011, resolution asking that the Wisconsin Administrative Code, "be revised to coordinate such rules so they balance the natural and the human environment as required in the Wisconsin Environmental Protection Act" was referred to the Legislative Committee.

Petition for Zoning Amendment from Bernice Meyer; Town of Neenah, for a zoning change for tax parcel no. 010-0518 from R-2 to R-1 for existing home and future shed was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Steve Moorhead, Town of Nekimi, for a zoning change for tax parcel no. 012-0280 from R-1 to M-2 for leased warehouse space was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kimberly Swanson; Town of Omro, for a zoning change for tax parcel nos. 016-1073 and 016-1072 from A-2 to R-2 for a single-family residence was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reminded everyone that the Urban Chicken Workshop is on Saturday, March 26 from 9:00 a.m. until 1:00 p.m. at the Winnebago County Expo Building.

Supervisor Norton thanked the County Clerk's Office and the County Board of Supervisors for the flowers that were sent to his mother's funeral.

Supervisor Eisen stated that he was glad to know that the Judiciary & Public Safety Committee, which is the committee of jurisdiction for the county's redistricting process, has asked that the GIS Department design three maps based on 36 supervisory districts. One map will be laid out based on population shifts in the current 36 districts, and the other two will be laid out based on contiguous, compact boundaries, equal size districts and the consideration of municipal and community of interest boundaries.

Supervisor Roh corrected Supervisor Eisen's comments by saying that at yesterday's Judiciary & Public Safety Committee meeting he actually asked that three additional maps in addition to the existing map, be drawn up by the GIS Department to make sure that they can stay within the ten percent plus or minus requirement for redistricting.

Motion by Supervisor Finch and seconded to approve the proceedings from the February 22, 2011 Winnebago County Board meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris reported to the Board that there has been another explosion at a nuclear power plant in Japan and that radiation levels at that plant are dangerously high. Because of these dangerous levels of radiation, all employees have been removed from the plant except for 50 "brave souls" who have agreed to stay behind to continue to battle the situation.

Executive Harris discussed some of the issues that were brought up at the Board's Special Orders Session on March 1. One issue that came up was Chamco and what they do. Executive Harris explained that they are an "industrial development independent party" that works primarily for the City of Oshkosh, but also for other areas in Winnebago County. Chamco is partially funded by the per capita economic development funds that the county

provides to other areas in the county. Executive Harris stated that some of these areas actually designate that these funds go to Chamco. Executive Harris stated that it use to be Chamco's responsibility to sell lots in Oshkosh's industrial parks to businesses.

Executive Harris stated that at the Board's March 1 meeting the question was raised whether an industrial park near Wittman Regional Airport would work. Executive Harris stated that there already is an airport industrial park, which is where the technical school with the flight training program, Basler Turbo Conversion and other businesses are located. He stated that the success of the existing industrial park is a good indicator that another industrial park could be successful. Executive Harris stated that he feels acquiring the property near the airport that could be used for another industrial park and putting in the needed infrastructure would be in the best interest of the county.

Executive Harris explained that if the county pays the appraised value for the property, there is a chance that the county will be reimbursed by the federal government for most of the purchase price.

COUNTY EXECUTIVE APPOINTMENTS

Advocap Board of Directors

Executive Harris asked for approval of his reappointments of Supervisors Jacobson, Hall and Reynolds to the Advocap Board of Directors. These are two-year terms that will expire on April 16, 2013.

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

Affirmative Action Commission

Executive Harris asked for approval of his reappointment of Supervisor Bill Roh to the Affirmative Action Commission. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Board of Adjustment

Executive Harris asked for approval of his reappointment of Dan Mingus to the Board of Adjustment. This is a three-year appointment that will expire on April 15, 2014. Motion by Supervisor Lennon and seconded to approve. CARRIED BY VOICE VOTE.

Solid Waste Management Board

Executive Harris asked for approval of his reappointments of Supervisors Jerry Finch and Patrick Brennand and Gerald Konrad and Michael Easker to the Solid Waste Management Board. These are three-year terms that will expire on April 15, 2014. Motion by Supervisor Ramos and seconded to approve. CARRIED BY VOICE VOTE.

Lakeland Long Term Care District

Executive Harris asked for approval of his appointment of Ken Stoffel to the Lakeland Long Term Care District. Mr. Stoffel will complete the unexpired term of Leah Kitz that will expire on April 30, 2011. Executive Harris would then like to re-appointment Mr. Stoffel to a full three-year term that will expire on April 30, 2014. Motion by Supervisor Lennon and seconded to approve. CARRIED BY VOICE VOTE.

Executive Harris reported that the state's budget bill contains a freeze on the number of participants in the Family Care Districts. He is hoping that this will only be temporary.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht welcomed Supervisor Neubauer back after his medical absence. The Board recognized him with a round of applause.

Chairman Albrecht reported that Supervisors Warnke, Englebert and Kline are excused from tonight's meeting.

Chairman Albrecht reported that at the April 19 meeting he will be asking for the Board's approval of Harold Singstock as his appointment to Supervisor District 23.

NEENAH HUMAN SERVICES PARKING LOT REPLACEMENT PROJECT – JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER

John Haese, Winnebago County Highway Commissioner, presented information to the Board on the parking lot replacement project at the Neenah Human Services Department in the City of Neenah. He presented photos of the 21,000 sq. ft. asphalt lot and explained that there is extensive cracking and that it is in great need of repair.

Mr. Haese stated that the City of Neenah has informed him that they have very few restrictions/requirements that the county will need to follow to replace this parking lot.

Mr. Haese explained that the parking lot has a very good base and that his department will just remove the old asphalt and repave it. They will need to do some concrete work at the approaches and some areas of curb and gutter will need to be replaced. The estimated cost of the project is \$70,000.

Chairman Albrecht explained that because of illness, Lex Rutter from GeoComm will not be making is mult-county radio project presentation at tonight's meeting. His presentation will be scheduled for a future meeting.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Tom Halverson, Carow Land Survey Co.; and property owners, Martin & Suzette Nikodem, Town of Clayton, for a zoning change to R-1 for tax parcel no. 006-0095(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-01-11. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 12, 2011)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners, NC Potratz, Nick Potratz and Tina Schettle, Town of Omro, for a zoning change to R-3 for tax parcel nos. 016-0375-02, 016-0375-05, 016-0377(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.)

AMENDATORY ORDINANCE NO. 03-02-11. A requested zoning change from A-2/R-1 (General Farming/Single Family non-subdivided) to R-3 (Two-Family Residential). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.) (Effective date – April 12, 2011)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 190-32011: Authorize Project Funding of \$20,000 for Design Services Necessary to Repair the Approaches to the CTH P Bridge Over STH 441 in the City and Town of Menasha.

WHEREAS, the bridge approaches to the CTH P structure over STH 441 are severely deteriorated; and,
WHEREAS, over 1900 vehicles per day travel over the structure; and
WHEREAS, the structure will not be replaced as part of the future STH 441 reconstruction project; and
WHEREAS, it is not cost effective to continue to perform minor roadway patching on the deteriorated approaches; and

WHEREAS, the curb and gutter, expansion joints, drainage structure and entire roadway all need to be replaced; and

WHEREAS, the total project cost is estimated to be \$140,000 and is included in 5-year capital improvements program and is scheduled for 2011.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$20,000 from the General Fund of Winnebago County for design services needed to repair and resurface the CTH P structure over STH 441 for the purpose of paying said costs.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund being reimbursed from a subsequent bond issue of \$20,000 in order to pay for the project costs.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 191-32011: Authorize the Public Health Department to Accept a \$4,000 Grant and Apply the Funds to the Purchase of Car Seats for Low Income Families in Need

WHEREAS, the Public Health Department has been awarded a grant of \$4,000 from the Wisconsin Department of Transportation Highway Safety Fund; and

WHEREAS, it would be in the best interest of Winnebago County to accept this grant and use the funds for the purchase of car seats for Winnebago County resident families who are in need of the equipment for infant and child safety.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept a \$4,000 grant and apply the funds towards the purchase of car seats for low income families in need of this equipment.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 192-32011: Authorize Park View Health Center to Replace Ten Kronos Time Clocks at a Cost of \$26,420 and Appropriate the Funds to Cover the Cost from the Park View Health Center Fund Balance

WHEREAS, Park View Health Center learned after the 2011 budget was prepared that its Kronos time clocks were out of date and would need to be replaced; and

WHEREAS, the Kronos timekeeping system requires that a user remain current with both equipment and software for the system to work properly; and

WHEREAS, it is now necessary to replace the time clocks in order for the system to continue to have support; and

WHEREAS, the Kronos time keeping system is essential to Park View Health Center in recording employee time and attendance; and

WHEREAS, the cost to replace the 10 time clocks is \$26,420.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$26,420 from the fund balance at Park View Health Center for the replacement of 10 Kronos time clocks.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 193-32011: Authorize Park View Health Center to Accept the John J. and Ethel D. Keller Fund/Community Foundation for the Fox Valley Region Inc. \$5,000 Donation for the Resident Needs Fund.

WHEREAS, the John J. and Ethel D. Keller Fund/Community Foundation for the Fox Valley Region Inc. has approved a \$5,000 donation to Park View Health Center for expenses to help meet resident needs; and

WHEREAS, it would be in the best interest of Winnebago County to accept these funds and apply them towards purchases to help meet resident needs, and

WHEREAS, this is the last year of a five-year award; and

WHEREAS, the Winnebago County Board of Supervisors supports the acceptance of donations to assist with purchases to help its residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept this \$5,000 donation and appropriates the funds for purchases to help meet resident needs.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Hall abstained.)

RESOLUTION NO. 194-32011: Authorize the Purchase of a Runway Snow Blower for Wittman Airport and Appropriate \$650,000 for the Purchase

WHEREAS, much of the heavy equipment for clearing runways and maintaining the grounds at Wittman Regional Airport have aged and are in need of replacement; and

WHEREAS, the Winnebago County Board supports the maintenance of good operational and reliable equipment for maintaining the grounds and runways at the airport; and

WHEREAS, the Runway Snow Blower is the next piece of heavy equipment scheduled for replacement; and

WHEREAS, the cost of a new runway snow blower is approximately \$650,000, with State aviation funding covering 80% or \$520,000 of the cost, with the balance of \$130,000 to come from the 2011 general obligation bond issue.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$650,000 to the purchase of a new runway snow blower for Wittman Regional Airport and authorizes the airport to utilize the state funding to cover part of the purchase.

BE IT FURTHER RESOLVED that funds to pay for Wittman Airport's share of the purchase be transferred from the Wittman Airport Fund Balance, for the purchase with said fund balance being reimbursed from a subsequent bond issue.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Motion by Supervisor Roh and seconded to amend the Resolution as follows: Line 19 – delete "2011 general obligation bond issue" and insert "Wittman Airport fund balance"; Lines 24 – 28 – delete these lines

Vote on Roh amendments: Ayes: 9 – Miller, Roh, Wingren, Neubauer, Locke, Hegg, Finch, Farrey and Kreischer. Nays: 23. Excused: 3 - Englebert, Warnke and Kline. LOST.

Vote on Resolution as presented: Ayes: 28 . Nays: 4 – Miller, Roh, Finch and Farrey. Excused: 3 - Englebert, Warnke and Kline. CARRIED.

RESOLUTION NO. 195-32011: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant In 2012

WHEREAS, pursuant to Sec.92.14, 281.65 and 281.66, Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources are authorized to jointly allocate funds to assist counties in carrying out land & water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, your Land & Water Conservation Department has submitted a joint grant application to DATCP and DNR, in the amount of \$615,876 for staff support and cost sharing of pollution abatement projects to be installed in 2012.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, should the aforementioned grant application be approved by DATCP and DNR in part or in entirety, the Chair of your Land Conservation Committee is hereby authorized, on behalf of Winnebago County, to accept the approved grant amount.

BE IT FURTHER RESOLVED that the approved grant be allocated, on the basis of the aforementioned application, to the appropriate Winnebago County Land & Water Conservation Department 2012 budget revenue accounts, with applicable dollar amounts to be reflected in the appropriate expenditure accounts.

Submitted by:
LAND CONSERVATION COMMITTEE

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

RESOLUTION NO. 196-32011: Authorize Contract Between One Communications Corporation and Winnebago County (Telephone Line Service)

WHEREAS, the telephone line service between Winnebago County and AT & T for the prime telephone lines to the County's seven main buildings will soon expire; and

WHEREAS, One Communications Corporation has submitted a proposal to Winnebago County to provide such service at a savings of \$67,000 per year for the next three (3) years; and

WHEREAS, your undersigned Committee recommends the approval of said contract by the Winnebago County Board of Supervisors and the Winnebago County Executive..

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a contract between Winnebago County and One Communications Corporation for the provision of the primary lines for telephone service to the County's seven main buildings pursuant to those terms as is contained in the attached contract, which is made a part of this resolution by reference, for a term of three (3) years.

Submitted by:
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Hall and seconded to adopt. Supervisor Hall asked that the Resolution be corrected by deleting the word "seven" on Lines 11 and 22.

Vote on Resolution as corrected – Ayes: 31. Nays: 1 – Eisen. Excused: 3 - Englebert, Warnke and Kline. CARRIED.

RESOLUTION NO. 197-32011: Authorize a \$35 Annual Fee for Account Reconciliation Statements Prepared by the Winnebago County Child Support Agency

WHEREAS, the Winnebago County Child Support Agency does not currently provide account reconciliation statements upon request from non-IV-D (persons who have not applied for child support agency services) case participants or attorneys; and

WHEREAS, the Winnebago County Child Support Agency is not reimbursed for time spent reconciling accounts for said cases; and

WHEREAS, it would be appropriate for the Winnebago County Child Support Agency to charge a fee of \$35 per case for each year reconciled to case participants or attorneys requesting that the Winnebago County Child Support Agency prepare account reconciliation statements; and

WHEREAS, other counties in this area have instituted such a fee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Child Support Agency is hereby authorized to establish a fee for preparing account reconciliation services at the request of case participants or attorneys in the amount of \$35 per year per case for each year reconciled effective April 2, 2011.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

WITHDRAWN by Supervisor Rengstorf.

RESOLUTION NO. 198-32011: Authorize Establishment of Fee for Payment Histories Prepared by the Winnebago County Child Support Agency

WHEREAS, the Winnebago County Child Support Agency does not currently charge for payment history requests from case participants; and

WHEREAS, case participants may view and print their payment history on their own at no cost by registering for child support on-line services through the website: childsupport.wisconsin.gov; and

WHEREAS, case participants may also request a payment history at no cost through the support payment processing center of the Wisconsin Support Collections Trust Fund; and

WHEREAS, it would be appropriate for the Child Support Agency to charge a fee of \$35 per year per case to any participant requesting that the Child Support Agency prepare a payment history on their behalf, given the fact that such participant may readily obtain such history on their own without cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and establishes a fee of \$35 per year per case for persons requesting a payment history be prepared by the Winnebago County Child Support Agency. Said fee shall be effective as of April 2, 2011.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

WITHDRAWN by Supervisor Rengstorf.

RESOLUTION NO. 199-32011: Authorize Fee for Preparing Income Withholding Notices on Non-IV-D Cases by the Winnebago County Child Support Agency

WHEREAS, the Winnebago County Child Support Agency provides income withholding notices to employers for new or modified child support orders at no cost on all IV-D cases (persons who are or have received public assistance or, alternatively, have submitted an application to obtain services at no cost through the Winnebago County Child Support Agency); and

WHEREAS, the Winnebago County Child Support Agency does not receive any state or federal funding to provide services to prepare income withholding notices to employers for new or modified support orders for non-IV-D cases; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to institute a fee for providing said notices in non-IV-D cases.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective April 2, 2011, the Winnebago County Child Support Agency is hereby authorized to charge a fee of \$35 for preparing income withholding notices in non-IV-D cases.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

WITHDRAWN by Supervisor Rengstorf.

RESOLUTION NO. 200-32011: Authorize Execution of Multi-year Agreement with Radtke Contractors, Inc. for Maintenance of Navigation Aids

WHEREAS, Winnebago County is involved in placing buoys for recreational boating; and

WHEREAS, Winnebago County recognizes that properly marked waterways are necessary for safe recreational boating within the Navigation Aids System; and

WHEREAS, Winnebago County desires to enter into a four (4) year agreement with Radtke Contractors, Inc. for the purpose of maintaining the Navigation Aids System within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes execution of an agreement between Winnebago County and Radtke Contractors, Inc. for a period of four (4) years at a cost of approximately \$95,000 per year. (A copy of the proposed agreement may be obtained in its entirety (15 pages) from the Office of the Parks Department).

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Englebert, Warnke and Kline. CARRIED.

RESOLUTION NO. 201-32011: Application for Aids from Wisconsin Department of Natural Resources to Assist A Shorewall Replacement Project at the Lake Butte des Morts Boat Landing

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources for help in improving and maintaining the County's launch facilities.

WHEREAS, 550 linear feet of shorewall at the Lake Butte des Morts Boat Landing harbor is in need of replacement at an estimated cost of \$205,000; and

WHEREAS, Winnebago County has a balance in excess of \$205,000 available in its Boat Trailer Parking Permit Program intended to function as the funding source in meeting the County's obligation for providing the estimated \$140,000 in matching funds needed for this project; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Englebert, Warnke and Kline. CARRIED.

RESOLUTION NO. 202-32011: Authorize Contract Between North American Communications Resource, Inc. (NACR) and Winnebago County for Maintenance of the Avaya Phone System

WHEREAS, North American Communications Resource, Inc. (NACR) has submitted a proposal to Winnebago County to continue to provide maintenance of the Avaya phone system; and

WHEREAS, said proposal would provide such service at a cost of \$63,787.32, which would be an approximate \$7,000 savings over services provided under the old contract; and

WHEREAS, said agreement would be for a two (2) year period; and

WHEREAS, your undersigned Committee recommends the approval of said contract by the Winnebago County Board of Supervisors and the Winnebago County Executive.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a contract between Winnebago County and North American Communications Resource, Inc. (NACR) for a term of two (2) years for maintenance of the Avaya phone system in county buildings at an initial annual cost of \$63,787.32 and pursuant to those other terms as are contained in said contract which is made a part of this resolution by reference and which may be obtained upon request from the Office of Information Systems.

Submitted by:
PERSONNEL FINANCE COMMITTEE

Motion by Supervisor Roh and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Englebert, Warnke and Kline. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, April 19, 2011. CARRIED BY VOICE VOTE.

The meeting was adjourned at 6:55 p.m.

Submitted by,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, 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 15, 2011.

Susan T. Ertmer
Winnebago County Clerk