

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 20, 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, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Grabner, Thompson, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Nelson and Kriescher. Excused: Reynolds.

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

PUBLIC HEARING

The following people spoke in opposition to Resolution No. 366-32012, "Reduce Size of Winnebago County Board of Supervisors to 35 Members":

- Kathleen Propp, 1936 Hazel Street, Oshkosh,
- Tom Snider, 6450 Breeze Street, Winneconne

The following people spoke in support of Resolution No. 366-32012, "Reduce Size of Winnebago County Board of Supervisors to 35 Members":

- Jim Erdman, Chairman of the Town of Oshkosh, 2492 Hickory Lane, Oshkosh
- Bob Schmeichel, Chairman of the Town of Neenah, 215 Mandella Court, Neenah

Harrison Sturgis, 167 Rockwood Lane, Town of Neenah, asked that the Board delay adoption of Ordinance No. 364-32012, "Adopt Chapter 23 (Town/County Zoning Ordinance) of the General Code of Winnebago County, and Repealing Chapter 17 (Zoning Ordinance) of the General Code of Winnebago County. (After the meeting, Mr. Sturgis filed a copy of his statement with the County Clerk.)

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from West Bend Insurance for Fox Valley Auto Parts and Beverly J. Krause for injuries Ms. Krause sustained from a fall in the parking lot at the Winnebago County Landfill was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Richard J. Carlson, Town of Nekimi, for a zoning change for tax parcel nos. 012-0267-01, 012-0270, 012-0272-04 and 012-0277-01 from A-1 to M-1 for outside storage and maintenance of military, commercial and other vehicles was referred to the Planning & Zoning Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Hall thanked and wished his fellow Board members good luck, as this was his last meeting as a member of the Board.

Supervisor Norton stated that he wants the public to know that Winnebago County's boat landings also provide very nice park settings that are appropriate for various types of gatherings and events.

Supervisor Brennand reported on last month's Farmland Preservation Plan resolution that was referred back to the Planning & Zoning Committee. He stated that he and Supervisor Farrey met with Ben Brancel, Secretary of Agriculture, Trade and Consumer Protection, and they have reached an agreement on the plan. Supervisor Brennand stated that a resolution on the Farmland Preservation Plan will be presented to the Board sometime this summer.

Supervisor Kline stated that there will not be a meeting of the Legislative Committee this month.

Supervisor Jacobson reported that in April, it would have been the 60th anniversary of the Park View Health Center Rehabilitation Pavilion. The building has been torn down, but they found the time capsule. There will be a ceremony to open the capsule on Wednesday, April 18 at 2:00. If you'd like to attend, please call the Administration Office at Park View Health Center to let them know you are going to be there.

Supervisor Jacobson stated that this is also his last meeting on the County Board. He choose not to run for re-election.

Motion by Supervisor Robl and seconded to approve the proceedings from the February 28, 2012 meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke on the following ordinances and resolutions:

- Executive Harris asked for support of Ordinance No. 358-32012, "Approve Amending Chapter 11 of the General Code of Winnebago County". This relates to the membership of the County Board of Health, now that it has been combined with the Health Departments from the Cities of Neenah and Oshkosh.
- Executive Harris expressed his opposition to Resolution No. 366-32012, "Reduce Size of Winnebago County Board of Supervisors to 35 Members". He explained how difficult it would be to reconfigure current district boundaries based on old ward boundaries. Executive Harris also cited problems that could arise when an issue coming before the Board requires a three-quarter vote of the Board's membership.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Reynolds is excused from tonight's meeting.

Chairman Albrecht then recognized and thanked the four supervisors who are not running for re-election:

Jeanette Diakoff, District 31, 28 years of service; Jef Hall, District 17, 6 years of service; Alfred Jacobson, District 19, 10 years of service; and Ronald Grabner, District 13 for his months of service. All of the retiring Supervisors received a round of applause from their fellow board members.

COUNTY TRUNK HIGHWAYS "M" AND "H" RESURFACING PROJECTS ERNIE WINTERS, WINNEBAGO COUNTY HIGHWAY COMMISSIONER

Mr. Winters described the resurfacing projects on County Truck Highway M and County Truck Highway H:

- CTH M from STH 116 to CTH II (approximately 7 miles)--existing asphalt will be milled off and replaced with 4" of compacted hot mix asphalt. New pavement markings, shouldering, beam guard upgrades (where necessary) and road sign improvements. Average Daily Traffic (ADT) in this area is 1,600 vehicles per day. Estimated cost of the project is \$1,870,000, with \$149,260 of the cost being covered by state CHIP funding.
- CTH H from CTH AH to the west county line (approximately 8 miles)--existing asphalt will be milled off and replaced with 4" of compacted hot mix asphalt. New pavement markings, shoulder materials, beam guard upgrades (where necessary) and road sign improvements. Average Daily Traffic (ADT) in this area is 760 vehicles per day. Estimated cost of the project is \$2,200,000.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Kurt & Tina Plechaty, Town of Nekimi, for a zoning change to A-2 for tax parcel no. 012-0512. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-01-12. A requested zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – March 27, 2012)

RESOLUTION NO. 354-32012: Proclamation in Support of the Fox-Wisconsin Heritage Parkway

WHEREAS, two significant waterways, the Fox River and the Wisconsin River, have a history that dates back more than 12,000 years, beginning with use by American Indians, and after being rediscovered by European explorers Father Marquette and Louis Joliet, both rivers played an integral role in opening up the Midwestern United States; and

WHEREAS, the Fox-Wisconsin Heritage Parkway was formed to exemplify and promote the natural, recreational, and historic resources within the Fox River and Wisconsin River corridors, as well as to create additional opportunities for historic interpretation, education, recreation, and tourism; and

WHEREAS, as part of the project's 10 year undertaking, seventeen (17) lock sites and the historic structure of the Parkway stretching 280 miles from Prairie du Chien to the port of Green Bay have been transferred to the State of Wisconsin, with the majority undergoing restoration; and

WHEREAS, plans are progressing for the Parkway to receive the National Park Service's National Heritage Area (NHA) designation in order to increase the awareness of the cultural, historical, and recreational resources that the waterway has to offer; and

WHEREAS, the Fox-Wisconsin Heritage Parkway will result in increased tourism, transportation, and economic development as the area becomes a year-round heritage tourism destination that will result in an overall boost to Wisconsin's economy by:

- Enhancing and promoting historic sites;
- Highlighting the versatility and abundance of natural areas;

- Promoting local events;
- Opening a water trail;
- Connecting existing land trails;
- Developing scenic routes;
- Providing outdoor enthusiasts with more recreational activities and public access;
- Bringing new businesses, jobs, higher property values, and tourism; and

WHEREAS, the Fox-Wisconsin Heritage Parkway will provide a greater sense of identity across municipal boundaries along the Fox River and Wisconsin River, promoting regionalism and opportunities for greater shared resource management; and

WHEREAS, the Heritage Parkway Board and its affiliate organizations, sponsors, and volunteers are asking for help in keeping the Fox-Wisconsin Heritage Parkway's opportunities alive for the community of today and tomorrow with a continuing effort to revitalize the waterway as an economic, environmental, and recreational resource.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recognizes the importance of the mission and vision of the Fox-Wisconsin Heritage Parkway.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County also recognizes that when environmental heritage and tourism-related entities partner with communities, the historic, cultural, and natural resources are more effectively preserved, interpreted, and promoted.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County and the Fox-Wisconsin Heritage Parkway agree to engage in collaborative projects that serve to build, promote, and sustain each other's missions.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County and the Fox-Wisconsin Heritage Parkway agree to promote initiatives that are mutually inclusive, such as marketing, promotion, special events, resource management, interpretive and visitor services, and project planning and implementation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County commits to an annual contribution of \$150, to be paid from Parks Department funds to the Fox-Wisconsin Heritage Parkway, to demonstrate support for the mission of the Fox-Wisconsin Heritage Parkway and to become an official partner.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon conference of the status of official partnership with the Fox-Wisconsin Heritage Parkway, Winnebago County is entitled to partner benefits including:

- Recognition in Parkway communication
- Receipt of regular Parkway-related communications and updates
- Sponsorship opportunities at Parkway events.

Submitted by:
PARKS COMMITTEE

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

RESOLUTION NO. 355-32012: Request Authority to Apply for Funds for Maintenance of County-Owned Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County-owned and -leased lands for public snowmobile trail use; and

WHEREAS, pursuant to § 23.09(26), Wis Stats, funds are available for snowmobile trail maintenance and snowmobile trail bridge building and repair through the Department of Natural Resources; and

WHEREAS, in order to participate in this project, it is necessary for the Winnebago County Board to authorize the Winnebago County Executive and the Winnebago County Clerk to submit an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, pursuant to § 23.09(26), Wis Stats, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to submit an application on behalf of Winnebago County with the Department of Natural Resources for any financial aid that may be available for public snowmobile trail maintenance and snowmobile trail bridge building and repair in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 356-32012: Application for Funding Assistance from Wisconsin Department of Natural Resources in Support of Breakwall Restoration and Parking Lot Expansion Efforts at Osh-O-Nee Boat Landing

WHEREAS, Winnebago County is responsible for maintaining seven (7) 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 assistance in improving and maintaining Winnebago County launch facilities; and

WHEREAS, the breakwall at Osh-o-Nee Boat Landing acts as a support feature that protects the boat ramp facilities from unfavorable weather and ice conditions; and

WHEREAS, over the past 20 years the composition of the breakwall has declined and the protective elements of the structure have been depleted such that new stone ballast will need to be added as part of the restoration process; and

WHEREAS, it is estimated that a minimum of 4,000 boats use the Osh-o-Nee Boat Landing launch ramps making it the second highest used boating facility among the seven Winnebago County-owned launches; and

WHEREAS, because of the continuously increasing number of individuals who use the Osh-o-Nee Boat Landing, it is often filled to capacity, and boaters are, thereafter, left with nowhere to park except on a distant town road; and

WHEREAS, it would be appropriate to attempt to better accommodate the boating public at Osh-o-Nee by increasing the parking lot capacity at the boat landing site; and

WHEREAS, it may be possible to offset up to 40% of the estimated \$120,000 cost of the breakwall restoration and parking lot expansion project needed at Osh-o-Nee Boat Landing through funding assistance available through the Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to submit an application on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available to engage in breakwall restoration and parking lot expansion efforts at Osh-o-Nee Boat Landing.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 357-32012: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2013

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

WHEREAS, the Winnebago County Land and Water Conservation Department has submitted a joint grant application to the DATCP and the DNR for the amount of \$615,737 to be used for staff support and cost sharing of pollution abatement projects to be installed in 2013.

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 Winnebago County Land and Water Conservation Committee Chairman is hereby authorized to accept the approved grant amount on behalf of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the approved grant be allocated, on the basis of the aforementioned application, to the appropriate Winnebago County Land and Water Conservation Department 2013 budget revenue accounts, with applicable dollar amounts to be reflected in the appropriate expenditure accounts.

Submitted by:

LAND AND WATER CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded to approve. Supervisor Farrey corrected Line 29 by changing, "2012" to "2013". CARRIED BY VOICE VOTE.

ORDINANCE NO. 358-32012: Approve Amending Chapter 11 of the General Code of Winnebago County

Submitted by:
WINNEBAGO COUNTY BOARD OF HEALTH

Motion by Supervisor Ramos and seconded to adopt. Ayes: 33. Nays: 2 – Farrey and Nelson. Excused: 1 – Reynolds. CARRIED. (Effective date: July 1, 2012)

Ordinance No 358-32012, as passed by the Winnebago County Board of Supervisors amends Chapter 11 of the General Code of Winnebago County by consolidating the Winnebago County Health Department with the City of Oshkosh Health Department and the City of Neenah Health Department.

The full text of Ordinance No. 358-32012 may be obtained from the Winnebago County Clerk at 415 Jackson Street, Oshkosh, WI (920) 236-4890. This information is also available in the General Code section of the Winnebago County's website at: <http://www.co.winnebago.wi.us/GeneralCode>

RESOLUTION NO. 359-32012: Supporting Federal Funding of Community Action Agency Programs

WHEREAS, ADVOCAP Inc was established in January 1966 as a Community Action Agency (CAA) under the Economic Opportunity Act of 1964; and

WHEREAS, ADVOCAP serves as one of sixteen (16) CAAs in Wisconsin and serves as the focal point where providers of services and recipients of the service could meet as equals to develop programs that meet the needs of local low-income residents; and

WHEREAS, ADVOCAP creates economic opportunities for low-income people by:

- Involving low-income individuals in identifying and developing solutions to local poverty problems;
- Creating new jobs and developing small businesses;
- Building skills through dislocated worker programs, skills enhancement programs, one-on-one GED/HSED education, refugee programs, financial literacy, and other services;
- Providing home delivered and congregate meals for Winnebago County's senior residents;
- Assisting low-income households to build assets such as owning a home or a business;
- Strengthening families and providing educational opportunities for children, youths, and adults, including homeless services;
- Developing and managing affordable housing;
- Improving energy efficiency through home weatherization;
- Assisting low income individuals with auto purchase loans so they can keep their jobs
- Connecting volunteers with other local funding agencies;
- Researching and developing effective solutions to community needs; and

WHEREAS, CAAs, Wisconsin Tribes, and other limited purpose agencies serving the poor receive federal Community Service Block Grant Funds (CSBG) to provide direct services to low-income individuals and families, and those funds are critical to the continued success of CAAs and the communities they serve; and

WHEREAS, the State of Wisconsin has submitted its 2010 CSBG Plan, and the Plan provides that:

- 90% of CSBG funds will be passed through to the State's 16 CAAs with additional allocations for the Tribes and affiliated limited purpose agencies, Wisconsin Community Action Program Association (WISCAP), and for the State's administration of the block grant;
- Maximum flexibility occur at the local level to address poverty needs; and
- Each CAA board of directors be governed by its own tripartite board of directors consisting of a minimum of one-third representatives of the poor in the geographical area served, one-third elected public officials or their designees from that area, and one-third representatives representing public and private institutions that serve the CAAs' communities, therefore; and

WHEREAS, President Obama's budget calls for reducing funding for CSBG by 50%, and members of Congress may consider even deeper cuts; and

WHEREAS, the Winnebago County Board of Supervisors believes the services and programs provided by ADVOCAP are important to Winnebago County, and the loss of any significant level of CSBG funding would be a detriment for the families and communities in Winnebago County, but also recognizes the need to address domestic spending.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the funding for the Community Services Block Grant at 2008 levels to provide economic stability for those individuals in need for our common good.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 360-32012: Supporting a Bill Establishing a Pay Progression Plan for Assistant District Attorneys

WHEREAS, a proposed Bill has been circulated to establish a pay progression plan for Assistant District Attorneys; and

WHEREAS, said proposed Bill would create 17 hourly salary steps for Assistant District Attorneys; and

WHEREAS, said proposed Bill would allow Assistant District Attorneys who have been employed for more than twelve (12) months as of July 1, 2013, to be paid at an hourly rate as opposed to a salaried rate upon the approval of their supervising District Attorney; and

WHEREAS, the undersigned Committee recommends support of said legislation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates their support for the proposed Bill establishing an hourly pay progression plan for Assistant District Attorneys.

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

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Norton voted nay.)

RESOLUTION NO. 361-32012: Supporting 2011 AB 574 (Regional Transit Authority)

WHEREAS, 2011 Assembly Bill 574 would, among other things, create a regional transit authority in the Fox Cities area; and

WHEREAS, your undersigned Committee supports said legislation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates their support for 2011 Assembly Bill 574.

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

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Hegg to postpone. No second to his motion.

Motion to adopt - CARRIED BY VOICE VOTE. (Supervisor Hegg voted nay and Supervisor Farrey abstained.)

RESOLUTION NO. 362-32012: Supporting 2011 SB 436 (Workforce Mobility Act)

WHEREAS, 2011 Senate Bill 436 would increase the total amount of state aid payments to each of the four classes of mass transit systems for which a yearly amount of aid is specified; and

WHEREAS, said Bill would directly benefit municipalities within Winnebago County that operate a public transit system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for 2011 Senate Bill 436.

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

Submitted by:
LEGISLATIVE COMMITTEE

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

ORDINANCE NO. 363-32012: Adopt Chapter 24 of the General Code of Winnebago County, Entitled "Wittman Regional Airport Zoning Code," and Repealing all Similar or Conflicting Provisions in Chapter 17 of the General Code of Winnebago County

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 1 – Neubauer. Excused: 1 – Reynolds. CARRIED. (Effective date: April 29, 2012)

Ordinance No 363-32012, as passed by the Winnebago County Board of Supervisors creates Chapter 24, “Wittman Regional Airport Zoning Code”, of the General Code of Winnebago County and repeals Section 17.24, “Airport Zoning District Area (AIR)” of the General Code of Winnebago County.

The full text of Ordinance No. 363-32012 may be obtained from the Winnebago County Clerk at 415 Jackson Street, Oshkosh, WI (920) 236-4890. This information is also available in the General Code section of the Winnebago County’s website at: <http://www.co.winnebago.wi.us/GeneralCode>

ORDINANCE NO. 364-32012: Adopt Chapter 23 (Town/County Zoning Ordinance) of the General Code of Winnebago County, and Repealing Chapter 17 (Zoning Ordinance) of the General Code of Winnebago County

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Reynolds. CARRIED. (Effective date: April 29, 2012)

Ordinance No 364-32012, as passed by the Winnebago County Board of Supervisors adopts Chapter 23, “Town/County Zoning”, of the General Code of Winnebago County and repeals Section 17, “Zoning Ordinance” of the General Code of Winnebago County.

The full text of Ordinance No. 364-32012 may be obtained from the Winnebago County Clerk at 415 Jackson Street, Oshkosh, WI (920) 236-4890. This information is also available in the General Code section of the Winnebago County’s website at: <http://www.co.winnebago.wi.us/GeneralCode>

ORDINANCE NO. 365-32012: Adopt Chapter 27 (Shoreland Zoning Code) of the General Code of Winnebago County, and Repealing Chapter 17 (Zoning Ordinance) of the General Code of Winnebago County

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 1 – Albrecht. Excused: 1 – Reynolds. CARRIED. (Effective date: April 29, 2012)

Ordinance No 365-32012, as passed by the Winnebago County Board of Supervisors adopts Chapter 27, “Shoreland & Shoreland/Wetland Ordinance”, of the General Code of Winnebago County and repeals Section 17, “Zoning Ordinance” of the General Code of Winnebago County.

The full text of Ordinance No. 365-32012 may be obtained from the Winnebago County Clerk at 415 Jackson Street, Oshkosh, WI (920) 236-4890. This information is also available in the General Code section of the Winnebago County’s website at: <http://www.co.winnebago.wi.us/GeneralCode>

RESOLUTION NO. 366-32012: Reduce Size of Winnebago County Board of Supervisors to 35 Members

WHEREAS, § 59.10, Wis Stats, as amended, provides county boards throughout the State of Wisconsin with the authority to reduce the size of the county board on a one-time basis subsequent to re-appointment after a decennial census; and

WHEREAS, your undersigned supervisor believes that any sizeable reduction in the size of the Winnebago County Board of Supervisors would limit the contact that individuals in rural towns have with their elected supervisor; and

WHEREAS, county government is important to individuals in rural areas in that many direct services are provided to individuals in unincorporated areas by county government, whereas, such services are provided in incorporated areas by city or village governments; and

WHEREAS, your undersigned County Board Supervisor believes that it is in the best interests of Winnebago County residents and the electors within their districts to implement a slight reduction in size of the Winnebago County Board of Supervisors so as to preserve meaningful representation to all individuals within Winnebago County in relationship to county government and particularly those in rural areas; and

WHEREAS, Winnebago County has zoning approval authority in all 16 towns in Winnebago County under Chapter 59 Wis Stats, but does not have zoning approval authority in any of the cities or villages in Winnebago County. This exemplifies that supervisory districts in the rural town areas are critical and should not be diminished any more than required by law.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to § 59.10, Wis Stats, the size of the Winnebago County Board of Supervisors is hereby reduced from 36 supervisors to 35 supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution shall be in effect regarding the elections for those terms on the County Board of Supervisors commencing on or about April 17, 2014.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Planning Department is directed to create a proposed redistricting map to effectuate this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said redistricting map shall be subject to the final approval of the Winnebago County Board of Supervisors.

Submitted by:

CHUCK FARREY, DISTRICT NO. 30

Motion by Supervisor Farrey and seconded to adopt. Supervisor Eisen objected to the consideration of this resolution. Supervisor Eisen's objection does not require a second and requires a 2/3's vote of membership for passage.

Vote on motion to object to the consideration of this resolution – Ayes: 21. Nays: 14 – Barker, Eisen, Ramos, Miller, Widener, Hall, Jacobson, Singstock, Neubauer, Finch, Farrey, Diakoff, Egan and Ellis. Excused: 1 – Reynolds. LOST.

Motion by Supervisor Norton and seconded to table the Resolution indefinitely – Ayes: 18. Nays: 17 – Barker, Englebert, Ramos, Miller, Widener, Hall, Jacobson, Robl, Singstock, Neubauer, Finch, Sievert, Farrey, Diakoff, Egan, Ellis and Kriescher. Excused: 1 – Reynolds. CARRIED.

RESOLUTION NO. 367-32012: Authorize the Public Health Department to Accept a \$4,000 Infant Car Seat Grant from the Department of Transportation and Appropriate the Funds for the Purchase of Infant Car Seats

WHEREAS, the Winnebago County Health Department has received a \$4,000 grant from the Wisconsin Department of Transportation; and

WHEREAS, the funds are being provided for the purchase of infant car seats; and

WHEREAS, the funds are being provided to assist low income families with the expense of purchasing an infant car seat; and

WHEREAS, it would be in the best interests of Winnebago County to accept these grant funds and apply them to the purchase of infant car seats for low income families in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Health Department to accept a \$4,000 grant and appropriate the funds for the purchase of infant car seats.

Submitted by:

BOARD OF HEALTH

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

RESOLUTION NO. 368-32012: Establish Salaries for Constitutional Offices of Winnebago County

WHEREAS, § 59.22, Wis Stats, requires that compensation for certain elected county officials be established by the County Board of Supervisors “. . .before the earliest time for filing nomination papers for such elected office”; and

WHEREAS, nomination papers for the offices of Winnebago County Clerk, Winnebago County Register of Deeds, and Winnebago County Treasurer may be filed beginning April 15, 2012; and

WHEREAS, it is incumbent that salaries for said constitutional offices be established by the Winnebago County Board of Supervisors; and

WHEREAS, the Personnel and Finance Committee of the Winnebago County Board of Supervisors has recommended that the salaries for said elected officials be established in the form of a straight salary, and that said salaries incorporate a 1% increase in compensation for the 2013 calendar year; a 1.5% increase for the 2014 calendar year; and a 2% increase for the 2015 and 2016 calendar years; and

WHEREAS, the Personnel and Finance Committee has also recommended that said elected officials be eligible for and may elect to receive fringe benefits, specifically, health insurance through Winnebago County's group health insurance plan under the same terms and conditions as is provided for full-time appointed department head employees of Winnebago County; and

WHEREAS, the Personnel and Finance Committee has also recommended that said officials be entitled to participate in the Wisconsin Retirement System and pay their share of total Wisconsin Retirement System contributions as is required by state Statute.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the total annual compensation for the elected offices of County Clerk, County Treasurer, and Register of Deeds as follows:

Annual Salaries for Winnebago County Elected Officials

<u>Office</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
County Clerk	\$68,807	\$69,839	\$71,236	\$72,661
Register of Deeds	\$68,807	\$69,839	\$71,236	\$72,661
Treasurer	\$68,807	\$69,839	\$71,236	\$72,661

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that each elected official is entitled to participate in the Wisconsin Retirement System as is authorized by law. Each elected official is required to pay their share of the total Wisconsin Retirement System required contribution. Winnebago County will pay only its share of the total required Wisconsin Retirement System contribution. It is expressly recognized that these shares may change when the required Wisconsin Retirement System rate is adjusted, as authorized by law. These contributions shall be pre-taxed.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that each elected official is conditionally eligible for, and may elect to receive, health insurance through Winnebago County’s group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions (premium contribution, deductibles, co-pays, etc) as is applicable to full-time non-represented employees of Winnebago County. As part of said plan, Winnebago County retains the right to add or delete health insurance policy carriers and does not guarantee elected officials that it shall provide the same health insurance carrier or policy through the conclusion of the elected official’s term. Health insurance contribution amounts may be changed by external factors, insurance policy, or individual and family insurance premiums established by the insurer.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that each elected official is eligible for, and may participate in, the fringe benefit package provided to full-time non-represented employees of Winnebago County. Such eligibility and participation is subject to the same terms and conditions as full-time non-represented employees of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 2 – Konetzke and Jacobson. Excused: 1 – Reynolds. CARRIED.

RESOLUTION NO. 369-32012: Authorize Purchase of Real Property, Town of Omro (Construction of Cell Tower)

WHEREAS, a need exists on the part of the Winnebago County Sheriff’s Department to construct a cellular tower in the western part of Winnebago County so as to provide the Sheriff’s Department with adequate cellular tower reception in that part of Winnebago County; and

WHEREAS, pursuant to a previous bonding issue, the Winnebago County Board of Supervisors appropriated funds for the purchase of property and the construction of a cellular tower for that purpose; and

WHEREAS, Winnebago County has made an offer of \$42,000 for a 5.73 acre parcel of property at the corner of Liberty School Road and County Trunk F in the Town of Omro, which is owned by Steven A. and April A. Tesch, and which had been listed with a real estate broker; and

WHEREAS, said offer has been accepted by Mr. and Ms. Tesch for the purchase of said property, subject to the subsequent approval of the Winnebago County Board of Supervisors; and

WHEREAS, the Judiciary and Public Safety Committee, recommends the purchase of said property, in that the purchase price is fair and reasonable, and in that the purchase of said property will be in the best interests of the safety of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the purchase of 5.73 acres of property from Steven A. and April A. Tesch, which is located at the corner of Liberty School Road and County Trunk F in the Town of Omro, Winnebago County, for the price of \$42,000, with said property being more specifically described as follows:

Tax Parcel ID Number: 016-0005-01

Legal Description: That part of the Southwest ¼ of the Northeast ¼ and that part of the Southeast ¼ of the Northeast ¼ described as Lot 2 of CSM-6188 in the Town of Omro, Winnebago County, Wisconsin, equaling 5.73 acres.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 34. Nays: 1 – Thompson. Excused: 1 – Reynolds. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, April 17, 2012 at 6:00 p.m.
The meeting was adjourned at 7:40 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 Sine Die meeting held March 20, 2012.

Susan T. Ertmer
Winnebago County Clerk