

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, MAY 15, 2012**

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, Tews, Thompson, Lennon, Reynolds, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Hardy.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the resolutions so that No. 26-52012 is acted on before No. 15-52012. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

The following people spoke in opposition to Resolution No. 22-52012, "Authorize a Capital Project to Construct a Perimeter Road and Fencing Around Wittman Regional Airport at a Cost of \$5,750,000 to be Funded by Federal and State Airport Improvements Funds and Airport Fund Balance":

- Jim Drummond, 3811 Red Oak Court, Oshkosh
- Judy Lloyd, 3773 Red Oak Court, Oshkosh,
- Larry Last, 3827 Red Oak Court, Oshkosh

Rick Krumenauer, Battalion Chief, Oshkosh Fire Department, spoke in support of Resolution No. 22-52012, "Authorize a Capital Project to Construct a Perimeter Road and Fencing Around Wittman Regional Airport at a Cost of \$5,750,000 to be Funded by Federal and State Airport Improvements Funds and Airport Fund Balance".

Steve Obenauer, FAA's Manager of Airports District Office, Minneapolis, Minnesota, explained that his office oversees the State of Minnesota's and the State of Wisconsin's federally operated airports. He also stated that because of the size of the project proposed in Resolution No. 22-52012 and because it involves discretionary funding, the FAA is involved in the entire project.

**COMMUNICATIONS, PETITIONS, ETC.**

Petition for Zoning Amendment from Charles Nelson, for a zoning change for tax parcel no. 012-0086-02 from A-2 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 Hegg congratulated Supervisor Eisen for being named Citizen of the Year in the Town of Menasha. Supervisor Hegg commended Supervisor Eisen for all his hard work and dedication on the County Board and was glad that the Town of Menasha recognized him. The Board recognized Supervisor Eisen with a round of applause.

Motion by Supervisor Robl and seconded to approve the County Board Proceedings from April 17, 2012 and April 24, 2012 meetings. Supervisor Konetzke asked that the, "Estimation of the Project would be \$5,000,000.00" be corrected to "\$5,750,000.00". CARRIED BY VOICE VOTE as corrected.

Supervisor Finch commenting on the April 24, 2012 Resolution No. 7-42012, stated that he feels that Supervisor Brennand had a conflict of interest with that resolution and should have abstained from voting on it.

**COUNTY EXECUTIVE'S REPORT**

Executive Harris reported on the Tri-County Ice Arena. He stated that it's actually a partnership between Outagamie and Winnebago Counties and another ice arena. Over the last few years, Outagamie County has not had any real involvement with the ice arena. Executive Harris stated that there are two things that may come up in regards to the ice arena:

1. Another group would like to be involved in the management of the ice arena.
2. Have Winnebago County take over Outagamie County's obligations for the ice arena.

Executive Harris explained that the current setup makes it difficult to operate and make improvements to the facility, so something needs to be done in the near future.

Executive Harris spoke to the Board about Workforce Development. He explained that Workforce Development involves a coalition of counties that is put together by and are under a contract recommended by the

State of Wisconsin. The state has divided the authority between a Workforce Development Board and the Local Elected Officials (LEO) Board. The LEO Board is made up the senior elected official of several counties. Executive Harris explained that the county continues to “struggle” in the Workforce Development area, because even though they use Department of Labor money to operate, the county could still end up being responsible. He stated that if Workforce Development ends up owing money to the Dept. of Labor in an amount that exceeds their assets, the county could potentially be liable. Executive Harris stated that they are currently trying to put together a new management team at Workforce Development. He just wanted to make sure that the Board is aware that there are still issues involving Workforce Development.

Executive Harris then spoke to the Board about Wittman Regional Airport and the resolutions that are on the Board’s agenda for tonight’s meeting. He pointed out that over the last ten years, Wittman Regional Airport only consumed \$3,194,000 of the county’s levy. This is an extremely low amount. Executive Harris stated that the airport also produces a substantial amount of revenue for the county through hangar leases, take off/landing fees, etc.

Executive Harris explained that over the same time period, \$8.9 Million was spent at UW-Fox Valley. He stated that in both cases it’s, “money well spent”. He just wanted to make the point that the investment in the airport, “is relatively light of local tax dollars.” Executive Harris stated that he believes Wittman Regional Airport adds value to the whole community and that there is the potential for a large number of jobs for county residents.

Executive Harris pointed out that the funding being offered by the state and federal governments for projects at the airport, comes from the sales tax on airline tickets purchased by the public. If the county doesn’t use these funds, they won’t be returned to the purchasers of those tickets or held in reserve, it will be given to another airport project in Wisconsin.

Executive Harris stated that the proposed perimeter road would reduce vehicle traffic on the runways and the fencing project would prevent various types of intrusion on the airport grounds. He further stated that although risks from either of these situations are probably low, it is still in the county’s best interest to proceed with these projects now. Executive Harris said putting this project off could result in there being an accident at the airport that would jeopardize Winnebago County or that the county would be “compelled” to do the project with out any state or federal funding.

Executive Harris then spoke about Resolution No. 27-52012, “Adopt Revisions to the Winnebago County Administrative Salary Schedule.” He stated that these employees had their step raises frozen in 2005, causing “compression” between the salaries of supervisors and their employees.

Executive Harris then took questions from the Board.

### **APPOINTMENTS BY THE COUNTY EXECUTIVE**

Executive Harris asked for approval of the following appointments:

- Advocap Board of Directors – Reappointment of Supervisors Norton, Widener and Locke, whose terms will expire on April 17, 2012; Supervisor Tews and Supervisor Lautenschlager, who will completing the terms of Alfred Jacobson and Jef Hall, respectively, that expire on April 19, 2013. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.
- Board of Health (1) – Supervisors Ramos, Sievert, Neubauer, Ellis and Egan. These appointments will expire on June 30, 2012, which is when the terms will begin for the newly consolidated Winnebago County Health Department. Motion by Hegg and seconded to approve. CARRIED BY VOICE VOTE.
- Board of Health (2) – Supervisors Ramos, Sievert, Ellis and Egan. These appointments will begin on July 1, 2012 and expire on July 1, 2014. Also being appointed are Supervisor Kline, Sue Panek, Debra Allison-Aasby and Jill Collier. These appointments will begin on July 1, 2012 and expire on July 1, 2013. Motion by Supervisor Konetzke and seconded to approve. CARRIED BY VOICE VOTE.
- East Wisconsin Counties Railroad Consortium – Reappointment of Supervisor Kline, whose term will expire on April 17, 2014; new appointment of Supervisor Rasmussen, whose term will also expire on April 17, 2014. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.
- East Central Wisconsin Regional Planning Commission – Reappointments of Jim Erdman and Supervisor Robl, whose terms will expire on April 30, 2014. Motion by Supervisor Farrey and seconded to approve. CARRIED BY VOICE VOTE.
- Solid Waste Management Board – Patrick O’Brien and Supervisor Eisen, whose terms will expire on April 17, 2015. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.
- Tri-County Recreation Association Board of Directors – Supervisors Locke and Hegg, whose terms will expire on April 17, 2014. Motion by Supervisor Konetzke and seconded to approve. CARRIED BY VOICE VOTE.
- UW-Fox Valley Board of Trustees – Reappointments of Supervisors Widener, Barker and Locke (Alternate), whose terms will expire on April 17, 2014. Motion by Supervisor Farrey and seconded to approve. CARRIED BY VOICE VOTE.
- Winnebago County Housing Authority – Reappointment of Supervisor Norton, whose term will expire on April 17, 2017. Motion by Supervisor Farrey and seconded to approve. CARRIED BY VOICE VOTE.

- Human Services Board – Appointment of Supervisor Lautenschlager, who will complete the term of Harvey Rengstorf that expires on December 31, 2012. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported yesterday's annual County Board tour went very well. It was attended by 26 supervisors and one department head.

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

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant James Sehloff, Davel Engineering & Environmental, Inc.; and property owners, William & Janice Hillman, Town of Winneconne, for a zoning change to R-2 for tax parcel no. 030-0239-05. Supervisor Brennand explained that Supervisor Snider has a clarification about Report No. 001, however the report will be accepted as is because that is how it was presented to the Planning & Zoning Committee.

Motion by Supervisor Brennand and seconded to accept. Supervisor Snider announced that item 2 b) the third "WHEREAS" paragraph should read "does agree with the adopted plan" instead of "does not agree with the adopted plan". CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-01-12. A requested zoning change from R-1 (Rural Residential District) to R-2 (Suburban Residential District). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 25, 2012)

### **RESOLUTIONS AND ORDINANCES**

#### **RESOLUTION NO. 15-52012: Commendation for Beth Meltz**

WHEREAS, Beth Meltz has been employed with the Winnebago County Department of Human Services for the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Beth Meltz 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 Beth Meltz 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 Beth Meltz.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

#### **RESOLUTION NO. 26-52012: Authorize Five-Year Contract with AT&T Global Services (Centrex Telephone Services)**

WHEREAS, Winnebago County wishes to extend its contract with AT&T Global Services for telephone services pursuant to the same pricing, which is charged to the State of Wisconsin; and

WHEREAS, your undersigned committee has reviewed said contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the five-year service contract with AT&T Global Services for Centrex Telephone Services as is indicated in the Purchase of Service Agreement, which is herewith attached to this Resolution.

Respectfully submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Kline and seconded to approve. Ayes: 35. Nays: 0. Excused: 1 – Hardy. CARRIED.

**RESOLUTION NO. 16-52012: Disallow Claim of Cliff Carrell**

WHEREAS, your Personnel and Finance Committee has had the claim of Cliff Carrell 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 Cliff Carrell, dated April 4, 2012, and filed with the Winnebago County Clerk on April 9, 2012, 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 Kline and seconded to approve. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.)

**RESOLUTION NO. 17-52012: Disallow Claim of Laura Ryckman**

WHEREAS, your Personnel and Finance Committee has had the claim of Laura Ryckman 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 Laura Ryckman, filed with the Winnebago County Clerk on April 5, 2012, 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 Kline and seconded to approve. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 18-52012: Disallow Claim of Korth Transfer**

WHEREAS, your Personnel and Finance Committee has had the claim of Korth Transfer 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 Korth Transfer, dated April 6, 2012, and filed with the Winnebago County Clerk on April 9, 2012, 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 Kline and seconded to approve. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 19-52012: Approve Values of Tax Deeded Property**

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

WHEREAS, a real estate market analysis of tax deeded property acquired as a result of delinquent real estate taxes as a consequence of an In Rem action have been made; and

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

TOWN OF POYGAN, PARCEL NO. 020-0105-03  
LAKE POYGAN RD, WINNECONNE WI 54986  
S16T19R14  
PT NW SW DESC AS LOT 3 OF CSM 1451, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN  
\$9,000.00

TOWN OF POYGAN, PARCEL NO. 020-0467-01-01

EUREKA RD, OMRO WI 54963

S33T19R14

PT SW SW DESC AS LOT 1 OF CSM-4014, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN  
\$10,000.00

TOWN OF RUSHFORD, PARCEL NO. 022-0702-02

RIVER RD, BERLIN WI 54923

S31T18R14

PT SE SE LYG S & E OF HWY EXC E 25 FT, TOWN OF RUSHFORD WINNEBAGO COUNTY, WISCONSIN  
\$9,000.00

CITY OF OSHKOSH, PARCEL NO. 902-0357

FORMERLY 1218 WINNEBAGO AVE, OSHKOSH WI 54901

THE WEST SIXTY (60) FEET OF LOT SEVEN (7) OF BLOCK ONE (1) IN HENNING'S PLAT OF LOT 9 OF  
BLOCK 28, IN THE SECOND WARD, CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN  
\$9,000.00

CITY OF OSHKOSH, PARCEL NO. 902-0558

1310 OTTER AVE, OSHKOSH WI 54901

ELY 40 FT FRONT & 27.1 FT REAR OF LOT 4, BLK 30, CHAS NOES REPLAT, IN THE SECOND WARD, CITY  
OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN  
\$43,000.00

CITY OF OSHKOSH, PARCEL NO. 910-0132-01

FORMERLY 1035 JEFFERSON ST, OSHKOSH WI 54901

THE SOUTH ½ OF ALL OF THE FOLLOWING DESCRIBED TRACTS OF LAND, VIZ:- THE EAST ONE  
HUNDRED TWENTY (120) FEET OF LOT TWO (2) AND THE NORTH 1/3 OF THE EAST ONE HUNDRED  
TWENTY 9120) FEET OF LOT THREE (3), IN BLOCK "E" IN BALDWIN – KNAPP & FITZGERALD'S ADDITION,  
IN THE TENTH WARD, CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN  
\$4,000.00

CITY OF OSHKOSH, PARCEL NO. 915-0360

114 E MURDOCK AVE, OSHKOSH WI 54901

THE WEST 50 FT OF LOT THIRTEEN (13) OF BLOCK "C" IN HILTON AND GRUENEWALD'S ADDITION,  
FIFTEENTH WARD, CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN  
\$9,000.00

CITY OF OSHKOSH, PARCEL 915-0440

FORMERLY 1713 ASHLAND ST, OSHKOSH WI 54901

LOT ELEVEN (11) OF BLOCK THREE (3) IN GREUNEWALD, HILTON & BURDICK'S SUBDIVISION, IN THE  
FIFTEENTH WARD, CITY OF OSHKOSH, WINEBAGO COUNTY, WISCONSIN  
\$5,000.00

CITY OF OSHKOSH, PARCEL 915-0499

FORMERLY 13 E CUSTER AVE, OSHKOSH WI 54901

THE EAST 52 FEET OF LOT SEVEN (7) OF BLOCK ONE (1) IN WASHBURN'S ADDITION, IN THE TENTH  
WARD, CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN, PER LEACH'S MAP OF 1894, AND NOW  
IN THE FIFTEENTH WARD, ETC., WINNEBAGO COUNTY, WISCONSIN  
\$4,000.00

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

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

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to approve. Ayes: 35. Nays: 0. Excused: 1 – Hardy. CARRIED.

**ORDINANCE NO. 20-52012: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Health Department Permit Fee Schedule)**

WHEREAS, Section 11.11(7) of the General Code of Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Health Department; and

WHEREAS, the Winnebago County Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Health Department permits so as to keep said fees reflective of the actual cost of issuing such a permit; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code of Winnebago County, authorized specifically by Section 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code of Winnebago County, authorized specifically by Section 11.11(7), is hereby amended as is shown in the attached Winnebago County Health Department 2012-2013 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2012..

Respectfully submitted by:  
BOARD OF HEALTH

Motion by Supervisor Ramos and seconded to approve. Ayes: 34. Nays: 1 – Farrey. Excused: 1 – Hardy. CARRIED.

**APPENDIX A  
WINNEBAGO COUNTY HEALTH DEPARTMENT  
2012-2013 PERMIT FEE SCHEDULE**

<i>FOOD SERVICE</i>	CODE	LOCAL FEE	STATE FEE	TOTAL
Limited Food Service Restaurant	FRP	\$ 155.50	\$ 10.50	\$ 166.00
Full Service Restaurant—Simple	FRL	\$ 292.00	\$ 23.00	\$ 315.00
Full Service Restaurant—Medium	FRM	\$ 357.00	\$ 33.00	\$ 390.00
Full Service Restaurant—Complex	FRC	\$ 423.00	\$ 54.00	\$ 477.00
Additional Restaurant Unit	FRX	\$ 77.00	\$ 10.00	\$ 87.00
Mobile Restaurant—Simple	FMS	\$ 292.00	\$ 23.00	\$ 315.00
Mobile Restaurant—Medium	FMM	\$ 357.00	\$ 33.00	\$ 390.00
Mobile Restaurant—Complex	FMC	\$ 423.00	\$ 54.00	\$ 477.00
Temporary Restaurant	FRT	\$ 131.00	\$ 17.00	\$ 148.00
Beverage Only / No Food	100	\$ 126.00		\$ 126.00
Additional Beverage Only / No Food	100A	\$ 49.00		\$ 49.00
School—Full Service Kitchen	FDM	\$ 253.00	\$ 44.00	\$ 297.00
School—Satellite Kitchen	FDS	\$ 151.00	\$ 15.00	\$ 166.00
Temporary Inspection		\$ 75.00		\$ 75.00
Non-Profit Temporary Permit		\$ 10.00		\$ 10.00

<i>LODGING</i>				
Tourist Rooming House (1 – 4 rooms)	LTR	\$ 104.00	\$ 11.00	\$ 115.00
Bed & Breakfast (8 rooms or less)	LBB	\$ 102.00	\$ 11.00	\$ 113.00
Hotel / Motel (5 – 30 rooms)	LH1	\$ 253.50	\$ 20.50	\$ 274.00
Hotel / Motel (31 – 99 rooms)	LH2	\$ 339.00	\$ 28.00	\$ 367.00
Hotel / Motel (100 – 199 rooms)	LH3	\$ 373.50	\$ 35.50	\$ 409.00
Hotel / Motel (200 or more rooms)	LH4	\$ 425.00	\$ 49.00	\$ 474.00
Mobile Home Park (1 – 20 sites)	150	\$ 104.10	\$ 50.90	\$ 155.00
Mobile Home Park (21 – 50 sites)	151	\$ 185.25	\$ 100.75	\$ 286.00
Mobile Home Park (51 – 100 sites)	152	\$ 268.55	\$ 142.45	\$ 411.00
Mobile Home Park (101 – 175 sites)	153	\$ 341.85	\$ 183.15	\$ 525.00

Mobile Home Park (175 or more sites)	154	\$ 392.50	\$ 203.50	\$ 596.00
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<b>CAMPGROUNDS</b>				
Campground (1 – 25 sites)	RC1	\$ 204.50	\$ 17.50	\$ 222.00
Campground (26 – 50 sites)	RC2	\$ 252.00	\$ 25.00	\$ 277.00
Campground (51 – 99 sites)	RC3	\$ 308.50	\$ 30.50	\$ 339.00
Campground (100 – 199 sites)	RC4	\$ 354.50	\$ 35.50	\$ 390.00
Campground (200 or more sites)	RC5	\$ 404.00	\$ 41.00	\$ 445.00
Special Event Campground (1 – 25)	RT1	\$ 152.50	\$ 17.50	\$ 170.00
Special Event Campground (26 – 50)	RT2	\$ 204.00	\$ 25.00	\$ 229.00
Special Event Campground (51 – 99)	RT3	\$ 254.50	\$ 30.50	\$ 285.00
Special Event Campground (100 – 199)	RT4	\$ 305.50	\$ 35.50	\$ 341.00
Special Event Campground (200 or more)	RT5	\$ 356.00	\$ 41.00	\$ 397.00

<b>OTHER</b>				
Recreational / Educational Camp	RRE	\$ 202.50	\$ 50.50	\$ 253.00
Swimming Pool	RPP	\$ 280.00	\$ 15.00	\$ 295.00
Water Attraction	RWT	\$ 281.50	\$ 17.50	\$ 299.00
Water Attraction: 2 or fewer slides	RWI	\$ 282.00	\$ 25.00	\$ 307.00
Additional Water Slides (per slide)	RWI(A)	\$ 175.50	\$ 15.50	\$ 191.00

<b>RETAIL FOOD SERVICE</b>				
Sales > \$25,000 but < \$1,000,000 and processes potentially hazardous food	70-22	\$ 452.50	\$ 26.50	\$ 479.00
Sales > \$1,000,000 and processes potentially hazardous food	70-11	\$ 964.50	\$ 68.50	\$ 1,033.00
Sales > \$25,000 but does not process potentially hazardous food	70-33	\$ 270.00	\$ 19.00	\$ 289.00
Sales < \$25,000 and engaged in food processing	70-44	\$ 156.00	\$ 6.00	\$ 162.00
Not engaged in food processing	70-55	\$ 101.50	\$ 4.50	\$ 106.00
Temporary Retail	105	\$ 77.00		\$ 77.00

<b>TATTOO &amp; BODY PIERCING</b>				
Body Piercing Establishment	BPP	\$ 152.50	\$ 13.50	\$ 166.00
Tattoo Establishment	BTP	\$ 152.50	\$ 13.50	\$ 166.00
Combined Tattoo and Body Piercing Establishment	BCP	\$ 204.00	\$ 22.00	\$ 226.00
Temporary Body Piercing Establishment	BPT	\$ 127.00	\$ 10.00	\$ 137.00
Temporary Tattoo Establishment	BTT	\$ 127.00	\$ 10.00	\$ 137.00
Temporary Combined Tattoo and Body Piercing Est	BCT	\$ 156.00	\$ 18.00	\$ 174.00

<b>MISCELLANEOUS FEES</b>				
Pre-Inspection A	101A	\$ 150.00		\$ 150.00
Pre-Inspection B	101B	\$ 272.00		\$ 272.00
Re-Inspection: First	102-1	\$ 122.00		\$ 122.00
Re-Inspection: Second	102-2	\$ 180.00		\$ 180.00
Penalty Fee	103	\$ 122.00		\$ 122.00
Duplicate Permit	104	\$ 25.00		\$ 25.00

<b>ANIMAL FACILITIES</b>				
Pet Store		\$ 70.00		\$ 70.00
Commercial Kennel		\$ 70.00		\$ 70.00
Boarding Kennel		\$ 70.00		\$ 70.00
Grooming Salon		\$ 60.00		\$ 60.00

**RESOLUTION NO. 21-52012: Transfer \$117,440 from the General Contingency Fund to the Elections Cost Center to Cover the Costs of Unanticipated Extra Elections to be Held During 2012**

WHEREAS, the Winnebago County Clerk budgets the elections cost center each year based on the number of elections to be held and their expected cost; and

WHEREAS, when the 2012 Budget was prepared, there was no way of anticipating that there would be a gubernatorial recall election in 2012; and

WHEREAS, the costs of holding primaries and the election itself is expected to cost the County Clerk Department's "Elections" Division an additional \$117,440 during 2012.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$117,440 from the General Contingency Fund to the Election's Cost Center to cover the additional costs expected as a result of the gubernatorial recall election to be held during 2012.

Respectfully submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 2 – Smith and Hegg. Excused: 1 – Hardy. CARRIED.

**RESOLUTION NO. 22-52012: Authorize a Capital Project to Construct a Perimeter Road and Fencing Around Wittman Regional Airport at a Cost of \$5,750,000 to be Funded by Federal and State Airport Improvements Funds and Airport Fund Balance**

WHEREAS, Wittman Regional Airport is in need of a perimeter road and fencing to prevent unauthorized vehicle and pedestrian incursions onto the airport grounds; and

WHEREAS, the improvements are also needed to prevent wildlife incursions, particularly on the south end of the airport; and

WHEREAS, this project has been recommended and encouraged by the Federal Aviation Administration (FAA); and

WHEREAS, this project will also facilitate responding to emergencies without vehicles having to cross runways and drive across airport grounds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and appropriates \$5,750,000 for the construction of a perimeter road and fencing around Wittman Regional Airport, provided federal and state funds are approved. Funding sources are to be as follows:

Federal Airport Funds:	\$5,175,000
State Airport Funds:	287,500
Airport Fund Balance:	287,500

Respectfully submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to approve. Motion by Supervisor Ramos and seconded to refer back to committee with a request that the committee provide written documentation of the minimum requirements for the perimeter road--what percentage and what areas need to be asphalt or gravel, and what is the minimum width of the road; and that they also provide in writing what the county's risk is in terms of compliance issues and future funding for this project. Supervisor Farrey stated that if this resolution is referred back to committee, he would also like to see what the stormwater management costs will be for this project.

Vote on motion to refer – Ayes: 12 – Konetzke, Ramos, Roh, Smith, Wingren, Norton, Singstock, Locke, Hegg, Finch, Farrey and Kriescher. Nays: 22. Excused: 2 – Hardy & Brennand. LOST.

Motion by Supervisor Ramos and seconded to amend Line 21 by adding: "BE IT FURTHER RESOLVED that the maximum fence height shall be eight feet along Red Oak Court." After a statement from Mr. Obenauer that an eight foot fence would not be acceptable to the FAA, Supervisor Ramos WITHDREW his motion to amend.

Vote on Resolution as presented – Ayes: 24. Nays: 10 – Konetzke, Roh, Smith, Norton, Neubauer, Locke, Hegg, Finch, Sievert and Kriescher. Excused: 2 – Hardy and Brennand. CARRIED.

**RESOLUTION NO. 23-52012: Appropriate \$20,000 to Replace the Roof Turret on an Airport Rescue and Fire Vehicle and Transfer Funds to Cover the Cost From the Airport Undesignated Fund Balance**

WHEREAS, the roof turret on ARFF 214, a 1986 Oshkosh T-1500 airport rescue and fire fighting vehicle, has deteriorated to the point where it is not economical to repair; and

WHEREAS, the vehicle itself is still in a good and useful condition; and

WHEREAS, when the 2012 Budget was formulated, it was not anticipated that this component would need replacement; and

WHEREAS, there are insufficient funds in the 2012 airport budget to use for this purchase, which it is estimated will cost \$20,000; and

WHEREAS, there are sufficient funds in the Airport Undesignated Fund Balance to cover the \$20,000 cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$20,000 from the Airport Undesignated Fund Balance to the Capital Outlay Account of the 2012 airport budget to cover the replacement cost of the fire and rescue vehicle turret.

Respectfully submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to approve. Ayes: 35. Nays: 0. Excused: 1 – Hardy.  
CARRIED.

**RESOLUTION NO. 24-52012: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway D Apron and Appropriate \$325,000 to be Funded as Follows: \$260,000 from Wisconsin State Airport Funds, and \$65,000 from the Airport's Undesignated Fund Balance**

WHEREAS, the Taxiway D apron was constructed in 1993 and is used primarily by Fox Valley Technical College for their flight school aircraft; and

WHEREAS, the apron's asphalt is significantly cracking, buckling, and deteriorating; and

WHEREAS, the condition of the apron is hazardous to aircraft operations; and

WHEREAS, Winnebago County is the owner of the ramp; and

WHEREAS, seal coating alone will not delay the deterioration of the pavement; and

WHEREAS, this project qualifies for 80% funding from the Wisconsin Department of Transportation Bureau of Aeronautics.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$325,000 to a project to reconstruct the Taxiway D apron by accepting funding of \$260,000 from Wisconsin State Airport funds and by applying \$65,000 from the Airport Undesignated Fund balance.

Respectfully submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to approve. Ayes: 35. Nays: 0. Excused: 1 – Hardy.  
CARRIED.

**RESOLUTION NO. 25-52012: Authorize the Purchase of a Runway Broom for Wittman Regional Airport and Appropriate \$465,000 for the Purchase to be Funded as Follow: \$372,000 Through Bonding, and \$93,000 from the Airport's Undesignated Fund Balance**

WHEREAS, Wittman Regional Airport's 1986 broom truck has reached the end of its service life; and

WHEREAS, a new broom is available at a price not to exceed \$465,000; and

WHEREAS, the steady replacement of aging airport snow removal equipment has been previously included in Winnebago County's 5-Year Capital Improvements Plan; and

WHEREAS, this is the next piece of equipment scheduled for replacement, and it would be prudent to replace it during 2012; and

WHEREAS, having reliable snow removal equipment is vital to the safe operation of an airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriate \$465,000 to the purchase of a new runway broom by funding as follows: \$372,000 through bonding, and \$93,000 from the Airport Undesignated Fund balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the Winnebago County General Contingency Fund to the to-be-named Capital Project Fund, with the General Contingency Fund being reimbursed from a subsequent bond issue of \$372,000.

Respectfully submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to approve. Ayes: 35. Nays: 0. Excused: 1 – Hardy.  
CARRIED.

**RESOLUTION NO. 27-52012: Adopt Revisions to the Winnebago County Administrative Salary Schedule**

WHEREAS, the salaries of Winnebago County's non-represented employees have not kept pace with unionized employees of Winnebago County in recent years; and

WHEREAS, it is in the best interests of Winnebago County that the salaries of non-represented employees keep pace with that of unionized employees in order to attract and maintain qualified managerial and supervisory employees throughout Winnebago County departments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Administrative Salary Schedule be amended so as to increase the wages of covered employees having continuing satisfactory job performance by 1.0% across-the-board, effective January 1, 2013.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Administrative Salary Schedule be amended so as to increase the wages of covered employees having continuing satisfactory job performances by an additional 1.5% (for a combined total increase of 2.5%) effective January 1, 2013, if any of the following apply:

- 1) Covered employees have not reached their control point as a salaried employee;
- 2) Covered employees have not reached the mid point in pay ranges H-1, H-2, H-3, H-4, H-5, H-6, H-7, and H-8;
- 3) Covered employees have not reached the mid point in Appendix A positions (Public Health, Park View Health Center, and Sheriff's Nursing positions);
- 4) Covered employees have not reached the mid point in Appendix B positions (craft employee positions);
- 5) Covered employees have not reached the mid point in Appendix C positions (Sheriff and District Attorney positions);
- 6) Covered employees have not reached the mid point in Appendix D positions (hourly employee positions).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Administrative Salary Schedule Appendix A (Rules for Administration) be amended so as to change Rule 5a to read as follows: "Weekend pay differential of \$1.00 per hour between the hours of 6:30 a.m. on Saturday and 6:30 a.m. on Monday."

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said amendments to the Winnebago County Administrative Salary Schedule shall become effective as of January 1, 2013.

Respectfully submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Eisen and seconded to amend the Resolution by deleting Lines 14 – 25. Ayes: 3 – Barker, Eisen and Hegg. Nays: 32. Excused: 1 – Hardy. LOST.

Vote on Resolution as presented – Ayes: 35. Nays: 0. Excused: 1 – Hardy. CARRIED.

**RESOLUTION NO. 28-52012: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2012**

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, clearly declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, the notification of the Declaration to responsible citizens was then done by sheriffs who proclaimed it at the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on the morning of July 4, 2012, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Respectfully submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 29-52012: Designate May as “Foster Parents Appreciation Month”**

WHEREAS, the United States Department of Health and Human Services has designated May as “National Foster Parents Appreciation Month”; and

WHEREAS, your undersigned Board would like to declare this same recognition for all foster parents serving our children in Winnebago County as a way of expressing our sincere appreciation for their dedication and compassion.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates May as “Foster Parents Appreciation Month” in Winnebago County.

Respectfully submitted by:  
HUMAN SERVICES BOARD

Motion by Supervisor Widener and seconded to adopt. Chairman Albrecht explained that the Human Services Board vote listed on the Resolution should be removed. This was not voted on by the Human Services Board, but was brought to the County Board at their direction.

Vote on Resolution – CARRIED BY VOICE VOTE.

**RESOLUTION NO. 30-52012: Commendation for Leo and Barb Galicia, Ken and Susan Haidlinger, Dave and Linda Rose, Chris and Mickie Coenen, and Tom and Mary Kay Lutzow**

WHEREAS, Leo and Barb Galicia have served as foster parents to children in Winnebago County for the past 43 years, and during that time more than 100 children have been placed in their care; and

WHEREAS, Ken and Susan Haidlinger have served as foster parents to children in Winnebago County for the past 30 years, and during that time more than 20 children have been placed in their care, all with significant special medical needs; and

WHEREAS, Dave and Linda Rose have served as foster parents to children in Winnebago County for the past 29 years, and during that time more than 85 children have been placed in their care; and

WHEREAS, Chris and Mickie Coenen have served as foster parents to children in Winnebago County for the past 22 years, and during that time more than 200 children have been placed in their care; and

WHEREAS, Tom and Mary Kay Lutzow have served as foster parents to children in Winnebago County for the past 20 years, and during that time more than 50 children have been placed in their care; and

WHEREAS, over the years, these loving parents have opened their hearts and their homes to numerous children during very difficult times in the children’s lives and provided them with structure, nurturing, and comfort; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to acknowledge the years of service provided by these foster parents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Leo and Barb Galicia, Ken and Susan Haidlinger, Dave and Linda Rose, Chris and Mickie Coenen, and Tom and Mary Kay Lutzow for the fine service they have rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Leo and Barb Galicia, Ken and Susan Haidlinger, Dave and Linda Rose, Chris and Mickie Coenen, and Tom and Mary Kay Lutzow.

Respectfully submitted by:  
HUMAN SERVICES BOARD

Supervisor Widener POSTPONED action on this Resolution until the June 19, 2012 meeting.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, June 19, 2012. CARRIED BY VOICE  
VOTE.

The meeting was adjourned at 9:32 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 May 15, 2012.

Susan T. Ertmer  
Winnebago County Clerk