

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, MARCH 13, 2001**

Chairman Joseph Maehl 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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Pech and Albrecht.

A motion was made by Supervisor Robl and seconded to adopt the agenda as amended by deleting the report on the solid waste proposal for consolidation. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

WCA Educational Seminar: "Non-Metallic Mining Reclamation (NR 135)", Monday, March 26, at the Park Inn International in Wausau, Wisconsin.

A note was received from Supervisor Griesbach thanking the Board for the flowers they sent to him while he was ill.

A memo was received from Josh Fudge, WCA Special Assistant, regarding a resolution adopted by the WCA's Agriculture Steering Committee. The resolution states that there is a crisis in Wisconsin's agricultural industry resulting from, "low prices, urban sprawl, lack of government action and other reasons." Mr. Fudge's memo and a copy of the resolution were forwarded to the Legislative Committee and the UW Education, Extension and Agriculture Committee.

A copy of Manitowoc County's Resolution No. 2000/2001-150, "Resolution Opposing 0.1 Percent Sales Tax Referendum" (Lambeau Field), was received and referred to the Legislative Committee.

A copy of Columbia County's Resolution No. 10-01, "Request Complete Funding of Probation and Parole Violation Inmates", was received and referred to the Legislative Committee.

A copy of Sauk County's Resolution No. 293-01, "Requesting a Special Sales Tax for County Jails", was received and forwarded to the Legislative Committee.

A Notice of Claim was received from Aurelio Bernal for personal property that was lost while incarcerated in the Winnebago County jail. A. Bernal did not indicate an amount of money in his claim. The County Clerk's office has been unable to contact A. Bernal for this information. The claim was referred to the Personnel & Finance Committee.

A Notice of Claim was received from Kay & Donald Wisnefski, Town of Winchester, for \$70.00 for chickens that were killed by dogs running at large. The claim was referred to the Personnel & Finance Committee.

COMMITTEE REPORTS

Supervisor Sundquist reported that the Public Safety Building has been appraised at \$4.5 million by American Appraisal Associates. This appraisal is dated October 24, 2000; and, according to the study conducted by American Appraisal Associates, will apply for one to two years.

Supervisor Leschke reported that the Winnebago County Exploration Committee held its first meeting this evening. She introduced Dale Feinauer and Tom Brown, the two citizen members on this committee. Supervisor Leschke asked the Supervisors for their input on issues before the Exploration Committee, such as committee structure, the Board's pay, etc.

Supervisor Finch reported that the Awards Committee has received 26 scholarship applications and that they are expecting more.

Supervisor Robl reported that on March 7 the Highway Committee attended a joint public information meeting of the Wisconsin Department of Transportation and the Town of Clayton regarding the Highway 10 relocation project. This relocation project will extend from U.S. Highway 45 to North Loop Road and will begin in 2002, with the completion date set for the fall of 2003.

Supervisor Robl reported that on February 22 the Wisconsin Department of Transportation held a

meeting on the U.S. Highway 41 corridor study. They discussed the widening of Highway 41 from Breezewood Lane in Neenah south to Highway 26 in Oshkosh. Along with a wide variety of data, the Department of Transportation discussed upgrades for existing interchanges, as well as, the construction of alternate interchanges.

Supervisor Robl stated that this project will require the cooperation of the State of Wisconsin, Winnebago County and the affected municipalities.

Supervisor Spanbauer explained that Winnebago County needs to be active in the Highway 41 corridor project because of the possible high costs to Winnebago County. Supervisor Spanbauer expressed his concern that the state may want to construct a new interchange instead of utilizing the County Road G or County Road GG structures. He explained that a new structure would not have the connecting east-west roads that are present at the County Road G and County Road GG interchanges.

PUBLIC HEARING

No one addressed the Board.

CHAIRMAN'S REPORT

Chairman Maehl welcomed Supervisor Crowley back after her extended illness.

PARK VIEW HEALTH CENTER ROOF PROJECT – PHASE 2

Mike Elder, Facilities & Property Management Director, explained that the roof repairs at Park View Health Center are part of a multi-year project. Mr. Elder reported that in 1999, because various county buildings were in need of roof repairs, they began developing a comprehensive roof replacement schedule. At that time, a consultant began inspecting all roofs and determined that the roof at the Park View Health Center Pavilion was in most need of repair, followed by the roof at the Pleasant Acres Nursing Home.

Mr. Elder stated that on April 25, 2000, the County Board appropriated \$500,000 for the 2000 portion of the Rehabilitation Pavilion's roof repairs. Because drainage problems were discovered at the Rehabilitation Pavilion, the bidding process was pushed back until late in 2000. Because of this delay, it was decided to combine the 2000 and 2001 pavilion roof projects and bid them out together. Those bids were opened and awarded in December 2000. However, an inconsistency was found in the instructions to the bidders, so the project was put out for new bids. Those bids were opened on March 7 and showed a 5% reduction in cost.

The total cost for the 2000 and 2001 Rehabilitation Pavilion roof repair projects is \$727,110.00. Mr. Elder explained that tonight they are asking for the appropriation of the remaining \$227,110.00 for the roof projects.

Mr. Elder stated that the next roof to be replaced will be the Pleasant Acres Nursing Home. Once the cost for that roof is determined, the Board will be asked to appropriate the necessary funds for that project. Mr. Elder stated that the Pleasant Acres Nursing Home roof will be replaced by the fall of 2001.

AIRPORT T-HANGAR PROJECT

Duncan Henderson, Airport Director, reported that the two major sources of the revenue for Wittman Regional Airport is the rental of bare land and T-hangars. Currently, all of the T-hangars at Wittman Field are rented and there is a waiting list.

Mr. Henderson stated that the Aviation Committee is requesting \$78,000.00 for the construction of three individual portable T-hangars. He explained that originally this item was in the capital improvements program at a cost of \$130,000.00. The price has been reduced because of the way the T-hangars will be affixed to the ground and because, at this time, they are asking for three instead of five. (One T-hangar was constructed last fall.)

Mr. Henderson stated that based on a rental rate of \$160.00 per month per T-hangar, the payback for this project is approximately 16 years. The life of these T-hangars is estimated at 40 to 45 years. When asked if the rental rate was too low, Mr. Henderson stated that this is a competitive rate for the area and for this type of hangar. He further explained that these rental rates are not static—there will be rate increases on an approximate annual basis.

COUNTY ROAD A LAND PURCHASE

John Haese, Winnebago County Highway Commissioner, presented information on the continuation of the County Road A project. The first phase of this project was the widening of County Road A to four lanes from Harrison Street north to County Road Y. This phase will be completed by May or early June of this year.

Mr. Haese explained that the next portion of this project is from the intersection of County Road Y north to Indian Point Road, which is approximately 1.4 miles. The design work for this part of the project should be completed by the end of May 2001.

Mr. Haese explained that the portion that goes north from County Road Y to Sherman Road will be a 4-lane urban section of highway, with the remaining portion to Indian Point Road being a two-lane rural section.

Mr. Haese stated that a recreation trail will run along the entire length of the project.

The estimated cost of this project is \$1,150,000.00, with approximately \$920,000 of rural funding. Mr. Haese explained that this project has been pushed back to 2005, which will possibly allow us to gain additional funding for the project.

Mr. Haese stated that right-of-way acquisitions should begin now. Estimated costs for purchasing right-of-way property is \$156,000.00, of which approximately \$60,000 will go to purchase a home at the intersection of Sherman Road and County Road A. Purchasing this property will allow that intersection to be re-aligned, as well as, provide adequate space for the recreation trail.

Mr. Haese stated that this project was pushed back to 2005 because of county budgeting issues, which may be a "blessing in disguise". If it began any sooner, it could have coincided with the County Road Y project and that would have caused major traffic congestion in that area.

QUICK CHILL FOOD CARTS – PARK VIEW HEALTH CENTER

Supervisor Widener explained that the current food service system at Park View Health Center is 20 years old and does not maintain proper food temperatures. Park View Health Center is currently under citation because food temperatures did not meet state guidelines and they have until June 2001 to bring the food service up to code.

Supervisor Widener stated that to correct the food service situation, the Park View Health Center Committee is recommending the purchase of a complete set of 12 quick chill carts. These carts allow for food to be maintained at proper hot and cold temperatures. The approximate cost for these carts \$329,000.00.

Supervisor Widener explained that the quick chill system will cut the food service operation down from 14 hours per day to 8 hours per day. This is possible because food is cooked until it is just done, rapidly chilled and maintained in a temperature-controlled environment. The resident's meal is then assembled chilled on the specially designed tray that keeps cold food cold and hot food hot. Then, approximately 45 minutes before mealtime, the tray is placed in an insulated hot/cold food cart that automatically brings the food to their appropriate temperatures. These temperatures are maintained until the resident receives their food tray.

Supervisor Widener explained that this system simplifies food handling, reduces labor costs, maintains the nutritional value of the food, and there is less wasted food. Supervisor Widener explained that the reduction in staff would be done through attrition.

Supervisor Widener stated that with this system, the County would see costs savings of approximately \$338,000 in two a half years. This would calculate to a payback for this project in approximately two years.

RESOLUTIONS & ORDINANCE

RESOLUTION NO. 158-22001: Authorize Transfer of \$461,000 to Roof Replacement Program - Park View Health Center

WHEREAS, it is presently necessary for roof repairs to be performed upon Park View health Center which were identified in the Five-Year Capial Plan as being accomplished in fiscal year 2001. This funding will allow all roofs on the Rehabilitation and Pleasant Acres Pavilions at Park View to be replacedand

WHEREAS, the welfare of those residing at Park View health Center require such roof replacements to

be completed; and

WHEREAS, it is anticipated that bids for said roof replacement will be higher than what was originally budgeted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$227,110 from the County's General Fund to the Roof Replacement Program of Park View Health Center for the purpose of replacing roofs at the Rehabilitation Pavilion and Pleasant Acres which are presently in need of repair.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes proceeds from a subsequent bond issue shall be used to reimburse the General Fund for the appropriation of funds for this purpose.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Supervisor Egan asked that the amount of "\$461,000" on Lines 3 & 21 be changed to "\$227,110" and that Park View Health Center Committee's "4-0" vote be added to Line 55.

Ayes: 35. Nays: 0. Excused: 2 – Albrecht and Pech. Absent: Reilly. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, March 20 at 6:00 p.m. CARRIED BY VOICE VOTE. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,
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 Special Orders Session on March 13, 2001.

Susan T. Ertmer
Winnebago County Clerk