

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, DECEMBER 16, 2008**

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

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

The following Supervisors were present: Konetzke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczowski, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Ellis, Rengstorf and Reinert. Excused: Egan and Lennon. Absent: Gilchrist. (Supervisor Christopher Wright has resigned from the Board.)

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 114-122008 is acted on before No. 110-122008 and No. 123-122008 is acted on before No. 116-122008. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Jay Schroeder, 1295 North Lake Street, Neenah, speaking about the various budget transfer requests on the agenda, recommended that a report showing accounts with surplus funds might be useful and would show where these transfers can be off set.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Sue Zinth for damage to her car caused by paint being splattered on it by a Highway Department road crew painting lines on County Road G, was referred to the Personnel & Finance Committee.

Notice of Claim from Allied Insurance for James & Lauren Alger for damage to their son's car resulting from a tree falling on it while parked in a county parking lot, was referred to the Personnel & Finance Committee.

Notice of Claim from Kevin Green to pay for damages to his jeep caused by a malfunctioning gate at Wittman Regional Airport was referred to the Personnel & Finance Committee.

Notice of Claim from John M. Santner for damage to his vehicle caused by wet road paint on Leonard's Point Road was referred to the Personnel & Finance Committee.

- Resolution from Forest County requesting that the Governor and state legislature enact legislation that will restrict transportation fees specifically for the Transportation Funds was referred to the Highway Committee.
- Resolution from Rock County - "Resolution Regarding: Support of a Change in the Register of Deeds Recording Fee from a "Per Page" to a "Flat Fee" was referred to the Judiciary & Public Safety Committee

Petition for zoning amendment from Chairman Brian Noe, Town of Omro, for zoning changes for the following parcels: 016-0002 – A-2/R-1 to A-2; 016-0004 – A-2/R-1 to R-1; 016-0006 – A-2/R-1 to A-2; 016-0008 A-2/R-1 to A-2; 016-0009 – A-2/B-2/R-1 to A-2; 016-0013 – A-2/R-1 to A-2; 016-0013-01 – A-2/R-1 to R-1; 016-0016 – A-2/R-1 to A-2; 016-0018 – A-2/R-1 to A-2; 016-0019 – A-2/B-2/R-1 to A-2; 016-0024 – A-2/R-1 to A-2; 016-0027-01 – A-2/R-1 to A-2; 016-0028 – A-2/R-1 to A-2; 016-0029 – A-2/R-1 to A-2; 016-0032 - A-2/R-1 to A-2; 016-0033 – A-2/R-1 to A-2; 016-0035 – A-2/R-1 to A-2; 016-0046-02 – A-2/R-1 to A-2; 016-0057-01-01 – B-2/R-1 to R-1; 016-0109-02 – A-2/R-1 to R-1; 016-0117– A-2/R-1 to A-2; 016-0134 – A-2/R-1 to A-2; 016-0134-01 – A-2/R-1 to A-2; 016-0153 – A-2/R-1 to A-2; 016-0158 – A-2/B-2/M-2 to A-2; 016-0161- A-2/M-2 to A-2; 016-0162 – M-2 to A-2; 016-0163 – A-2/M-2 to A-2; 016-0164-01– B-2/M-2 to A-2; 016-0168 – A-2/B-2/M-2 to A-2; 016-0171 – A-2/M-2 to A-2; 016-0172 – A-2/M-2 to A-2; 016-0173 – A-2/M-2 to A-2; 016-0181 – A-2/B-2/R-1 to A-2; 016-0186 – A-2/B-2/R-1 to A-2; 016-0187 – A-2/B-2/R-1 to A-2; 016-0191 A-2/R-1 to A-2; 016-0198 – A-2/M-2 to A-2; 016-0207 – B-2/R-1 to R-1; 016-0207-01 – B-2/R-1 to R-1; 016-0207-02 – A-2/B-2/R-1 to R-1; 016-0207-03 – A-2/B-2/R-1 to R-1; 016-0213 – A-2/R-1 to A-2; 016-0223 – A-2/R-3 to R-1; 016-0223-07 – R-1/R-3 to R-1; 016-0225-03 – A-2/R-1 to R-1; 016-0227 – A-2/B-2/R-1 to A-2; 016-0235 – A-2/B-2 to A-2; 016-0237 - A-2/M-2 to A-2; 016-0260 – A-2/R-1 to A-2; 016-0261-02 – A-2/R-1 to R-1; 016-0285-01 – A-2/R-1 to R-1; 016-0285-02 – A-2/R-1 to R-1; 016-0286 – A-2/B-2/R-1 to A-2; 016-0288-04 – A-2/R-1 to R-1; 016-0289-02 – A-2/R-1 to A-2; 016-0290 – A-2/R-1 to A-2; 016-0290-01 – A-2/R-1 to A-2; 016-0312-02 – A-2/R-1 to R-1; 016-0350-04 - A-2/B-2/R-1 to R-1; 016-0351-01-02 – A-2/R-1 to R-1; 016-0355 – A-2/R-1 to A-2; 016-0357-01-03 – A-2/R-1 to A-2; 016-1040 – A-2/R-1 to R-1; 016-1067 – A-2/R-1 to R-1; 016-1069 – A-2/R-1 to R-1; 016-0366-01 – A-2/R-1/R-2 to R-1; 016-0395 – A-2/R-1 to A-2; 016-0395-01 – A-2/R-1 to A-2; 016-0395-08 – A-2/R-1 to A-2; 016-0397 - A-2/B-2 to R-1; 016-0398-01– A-2/B-2/B-3 to A-2; 016-0399 – A-2/B-3/R-1 to A-2; 016-0402 – A-2/R-1 to R-1; 016-0433 – A-2/R-1 to A-2; 016-0439-01 – A-2/R-1 to R-1; 016-0439-04 – A-2/R-1 to A-2; 016-0439-07 – A-2/R-1 to A-2; 016-0439-08 – A-2/R-1 to A-2; 016-0447 – A-2/R-1 to A-2; 016-0449 – A-2/R-1 to A-2; 016-0454 - A-2/B-2 to A-2; 016-0462 – A-2/B-2/M-2/R-1 to A-2; 016-0462-02 – A-2/M-2/R-1 to A-2; 016-0467– A-2/R-1 to A-2; 016-0468 – A-2/B-2 to A-2; 016-0473 – A-2/B-2 to A-2; 016-0476 – A-2/B-2/B-3 to A-2; 016-0493 – A-2/R-1 to A-2; 016-0499 – A-2/B-2/R-1 to A-2; 016-0499-01 – A-2/R-1 to A-2; 016-0500 –

A-2/B-2/R-1 to A-2; 016-0505-09 - B-2/R-1 to R-1; 016-0507 – A-2/R-1 to R-1; 016-0510-01 – A-2/R-1 to A-2; 016-0511-01 – A-2/R-1 to R-1; 016-0526 – A-2/R-1 to A-2; 016-0526-02 – A-2/R-1 to R-1; 016-0531 – A-2/R-1 to A-2; 016-0536 – A-2/R-1 to A-2; 016-0543 – A-2/R-1 to A-2; 016-0545 – A-2/B-2/R-1 to A-2; 016-0546 – A-2/R-1 to A-2; 016-0547-04 - M-2/R-1 to M-2; 016-0550-01 – A-2/R-1 to R-1; 016-0550-02 – A-2/R-1 to A-2; 016-0551 – A-2/R-1 to A-2; 016-0551-01– A-2/R-1 to R-1; 016-0551-02– A-2/R-1 to R-1; 016-0554 – A-2/B-2/R-1 to A-2; 016-0564 – A-2/R-1 to A-2; 016-0566 – A-2/B-2/R-1 to A-2; 016-0567 – A-2/R-1 to A-2; 016-0572-04 – A-2/R-1 to R-1; 016-0575 - A-2/R-1 to A-2; 016-0580 – A-2/B-2/R-1 to A-2; 016-0580-01 – A-2/R-1 to R-1; 016-0582 – A-2/B-2/R-1 to A-2; 016-0583 – A-2/B-2/R-1 to A-2; 016-0584-03 – A-2/R-1 to R-1; 016-0584-05 A-2/R-1 to R-1; 016-0584-08 – A-2/R-1 to A-2; 016-0589 – A-2/B-2/R-1 to A-2; 016-0590 – A-2/R-1 to A-2; 016-0593 – A-2/R-1 to A-2; 016-0595- A-2/R-1 to A-2; 016-0596 – A-2/B-2/R-1 to A-2; 016-0598-04 – A-2/R-1 to R-1; 016-0599-05– A-2/R-1 to A-2; 016-0599-06 – B-2/R-1 to R-1; 016-0600 – A-2/R-1 to A-2; 016-0600-01 – A-2/R-1 to A-2; 016-0603 – A-2/R-1 to A-2; 016-0608 – A-2/R-1 to A-2; 016-0608-02 – A-2/R-1 to A-2; 016-0623 – A-2/R-1 to A-2; 016-0626 A-2/R-1 to A-2; 016-0632 – A-2/R-1 to A-2; 016-0634-01 – A-2/R-1 to A-2; 016-0638 – A-2/R-1 to A-2; 016-0640-01 – A-2/R-1 to A-2; 016-0646-01 – A-2/R-1 to R-1; 016-0647-01 – A-2/B-2/R-1 to R-1; 016-0654-01 – A-2/R-1 to A-2; 016-0660 – A-2/R-1 to A-2; 016-0671-01-01 – A-2/R-1 to A-2; 016-0675 – A-2/R-1 to A-2; 016-0676 - A-2/R-1 to A-2; 016-0678 – A-2/R-1 to A-2; 016-0681 – A-2/B-2/R-1 to A-2; 016-0684 – A-2/R-1 to A-2; 016-0685 – A-2/R-1 to A-2; 016-0688 – A-2/B-2/R-1 to A-2; 016-0692 A-2/R-1 to A-2; 016-0694 – A-2/R-1 to A-2; 016-0702 – A-2/M-2/R-1 to A-2; 016-0712-01 – A-2/M-2 to A-2; 016-0722 – A-2/B-2/R-1 to A-2; 016-0725- A-2/B-2/R-1 to A-2; 016-0728 – A-2/R-1 to A-2; 016-0729 – A-2/R-1 to A-2; 016-0732– A-2/B-2/R-1 to A-2; 016-0736-02 – A-2/R-1 to R-1; 016-0744 – A-2/R-1 to A-2; 016-0754 – A-2/R-1 to A-2; 016-0761 – A-2/R-1 to A-2; 016-0762-05- A-2/R-1 to A-2; 016-0762-06 – A-2/R-1 to A-2; 016-0783 – A-2/B-2/R-1 to A-2; 016-0783-01– A-2/R-1 to A-2; 016-0785 – A-2/B-2/R-1 to A-2; 016-0787 – A-2/R-1 to A-2; 016-0788 – A-2/R-1 to A-2; 016-0793 – A-2/B-2/R-1 to A-2; The petition was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Harvey Raether, Town of Wolf River, for zoning change for tax parcel no. 032-0546-29 from R-1 to R-5 for two single family dwellings was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Sheila Neitzel, Town of Omro, for zoning change for tax parcel nos. 016-0762-08 and 016-0762-09 from Agriculture to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Steve Schmidt of R.J. Albright, Inc., for zoning change for tax parcel no. 018-0285-01-01 from B-3 to B-3/HB for a business, office, and minimum and maximum warehouses was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Chairman Gerald Frey, Town of Oshkosh, to amend Sec. 17.12(4) of the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that she attended the Land and Water Convention in Appleton. She explained that all of Wisconsin's counties are working hard to make their budgets "stretch", which includes eliminating wage increases and increasing the employees' contributions to their health insurance. Supervisor Barker reported that she gave a speech on how water ties the communities between Oshkosh and Green Bay together and the impact water has had on this areas industries and farms.

Supervisor Kline reported that there will not be a Legislative Committee meeting in December.

Supervisor Koziczkowski reported that proposed Lakeland Long Term Care District that Winnebago County is considering with Manitowoc and Fond du Lac Counties has been put on hold until they know for sure that money for such a district will be included in Wisconsin's budget. Supervisor Koziczkowski will keep the Board informed on the progress of this district.

Supervisor Farrey reported that he also attended the Land & Water Convention in Appleton and attended two seminars:

- Outagamie County's agricultural inventory applications, which is a GIS program used for identifying agricultural lands
- Milk Source LCC—explained the steps they need to go through to establish their large (7,000 cows) dairy farms.

Supervisor Hall reported that there will be an Information Systems Committee meeting on Wednesday, December 17. One of the agenda items that will be discussed is county e-mail accounts for county board supervisors.

Motion by Supervisor Robl and seconded to adopt the proceedings from the November 12, 2008 meeting.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris recommended approval of Resolution No. 122-122008, "Appropriate \$1,643,000 of Additional State and Federal Funds to the Human Services Department That Have Been made Available to Serve Additional Clients and Provide for Additional Client Placements During 2008." He explained that the money in this resolution is not additional revenue for the Human Services Department, but rather it is money that is available because the Human Services Department provided services to more people than they budgeted for in 2008.

Executive Harris stated that he wanted to update the Board on single stream recycling since it has been mentioned numerous times in the media. He explained that single stream recycling does not require the City of Oshkosh to make any changes to their garbage collection practices. He stated that there may be a discontinuation of the use of blue bags for recyclables at some point in the future.

Executive Harris stated that he has some copies available of two reports for those supervisors who are interested in them. One of the reports is Wisconsin Way's Blue Print for Change and the other is a catalog of tax reform options from the Institute for Wisconsin's Future and Wisconsin's Counsel on Children and Families.

COUNTY EXECUTIVE'S APPOINTMENTS

Local Emergency Planning Committee

Executive Harris asked for the Board's approval of his appointments and re-appointments of the following people to the Local Emergency Planning Committee: Greg Gibbons, Affinity Health Systems; Brent Wojnowski, American Red Cross; Keith Kiesow, Town of Menasha Fire Department; Bob Doemel, Winnebago County Highway Department; Rick Rasmussen, alternate, Winnebago County Highway Department; Tim Pingel, alternate, JJ Keller and Associates; Frank Bell, JJ Keller and Associates; and Steve Clements, Utica Energy. These are three-year terms which will expire December 31, 2011. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Veterans Services Commission

Executive Harris asked for the Board's approval of his re-appointment of Dale Witzke to the Veterans Services Commission. This is a three-year term that will expire on December 31, 2011. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

Human Services Board

Executive Harris asked for the Board's approval of his re-appointments of James Koziczowski and Michael Norton to the Human Services Board. These are three-year terms that will expire on December 31, 2011. Motion by Supervisor Sievert and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Lennon is excused from this evening's meeting.

Chairman Albrecht reported that Supervisor Christopher Wright has resigned from the Board effective December 11. Chairman Albrecht reported that he has already advertised for the position and has a couple of people interested in the position.

Chairman Albrecht stated that last night's Christmas party was well attended and everyone had a very nice time.

JOHN DIRKSE, EXECUTIVE VICE PRESIDENT OF AEGIS CORPORATION – PRESENTATION OF WORKERS COMPENSATION INSURANCE DIVIDEND CHECK

John Dirkse, Executive Vice President of Aegis Corporation, explained that in 2001 Wisconsin County Mutual Insurance Corporation began working with member counties involved in building projects by removing the contractors' share of premium for worker's compensation insurance coverage and then returning the savings to the counties. Mr. Dirkse stated that they have participated in fourteen building projects in the last seven years and they have returned approximately \$2.5 Million to the counties.

Mr. Dirkse stated that tonight is the second time Winnebago County has received this type of dividend check from Aegis Corporation. He then informed the Board that Winnebago County will be receiving a workers compensation dividend check in the amount of \$175,287.00 for the completed Park View Health Center project.

Mr. Dirkse thanked Winnebago County for their continued support and participation with Aegis Corporation and Wisconsin County Mutual Insurance Corporation.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding requested text amendments and additions from the Winnebago County Planning & Zoning Committee to the Winnebago County Construction Site Erosion Control and Stormwater Management Ordinance, which is Section 17.31 of the Winnebago county Town/County Zoning Ordinance. Requested text amendments and additions are as follows: S.15(1), Permit Required; S.14(1)(d), Stormwater Discharge Quantity; S.14(2)(c)(3)(a), S.14(2)(c)(4)(a), S.14(2)(c)(4)(c), Setback Areas; S.16(1), Plan Requirements; to delete and recreate S.14(1)(c), Stormwater Discharge Quantity; S.14(2)(c)(3)(b), S.14(2)(3)(c), Setback Areas; and create S.10(1)(1)(g), S.10(1)(1)(h), S.10(1)(1)(i) General Applicability; S.14(2)(c)(3)(d), Setback Areas and S.16(1)(c)(3), Plan Requirements. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE. (1 Supervisor voted nay.)

AMENDATORY ORDINANCE NO. 12-01-08. Requested text amendments and additions to the Winnebago County Construction Site Erosion Control and Stormwater Management Ordinance, which is Section 17.31 of the Winnebago County Town/County Zoning Ordinance. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. A copy of the complete Winnebago County Construction Site Erosion Control and Stormwater Management Ordinance is available from the Winnebago County Zoning Office or the Winnebago County Clerk's Office. (Effective date: December 22, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Duane Howard, Town of Winchester, for zoning change to A-2 for tax parcel no. 028-0134(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-02-08. A requested zoning change from A-1 (Exclusive Ag) to A-2 (General Agriculture). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: December 22, 2008)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Ken Tritt and property owner Terry Tebo, Town of Wolf River, for zoning change to R-1 for tax parcel nos. 032-0297-02-01(p) & 032-0297-03. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-08. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: December 22, 2008)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 114-122008: Authorize Increase in Pay for Winnebago County Bailiffs

WHEREAS, the responsibility of bailiffs in Winnebago County has substantially increased in the areas of security and administration; and

WHEREAS, bailiffs receive per diem payment without fringe benefits; and

WHEREAS, bailiffs are part-time employees who are not assured any given number of working days per pay period; and

WHEREAS, the bailiffs in the Winnebago County Circuit Court System have not received a pay increase since January 1, 1999;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the per diem pay for Winnebago County bailiffs be increased from \$70.00 to \$75.00 per day effective January 1, 2009.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.

Motion by Supervisor Rengstorf and seconded to amend the amount on Line 24 from \$75.00 to \$80.00.

Ayes: 31. Nays: 1 – Roh. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

Vote on Resolution as amended – Ayes: 30. Nays: 2 – Roh and Kline. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 110-122008: Authorize Participation in the United States Department of Agriculture (USDA), Natural Resource Conservation Service (NRCS) Contribution Agreement Program and Acceptance of the Associated Revenue

WHEREAS, your Land and Water Conservation Department provides technical assistance, project design and installation oversight for conservation practices installed through USDA, NRCS programs; and

WHEREAS, the USDA, NRCS has a Contribution Agreement Program that, when funds are available, provides partial reimbursement for the Land and Water Conservation Department's staff time spent on eligible projects; and

WHEREAS, these funds, when received, can be used by the Land and Water Conservation Department to reduce budgetary levy requests.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Land and Water Conservation Department is authorized to accept funds pursuant to the USDA, NRCS Contribution Agreements.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 111-122008: Appropriate an Additional \$100,000 to the Winter Maintenance Account in the Highway Department's County Road Maintenance Budget in Order to Cover a Potential Shortage of Funds for Winter Maintenance in 2008.

WHEREAS, funds remaining in the Winter Maintenance Account in the County Road Maintenance Budget may not be sufficient to carry the County through the end of 2008; and

WHEREAS, it is projected that an additional \$100,000 may be needed to cover additional snow removal costs through the end of 2008; and

WHEREAS, it is the desire of the Winnebago County Board of Supervisors that if there is the potential for a budget overrun, additional funds shall be approved and allocated for the overrun prior to the depletion of all remaining funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$100,000 from the General Fund Undesignated Fund Balance to the Winter Maintenance Account under County Road Maintenance to cover projected additional snow removal costs that may be needed through the end of 2008.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl. and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 112-122008: Transfer \$134,563 from the Highway Department Undesignated Fund Balance to the Wage and Benefit Accounts of the Highway Department to Cover a Potential Budget Overrun for 2008.

WHEREAS, a review and projection of the Highway Department labor accounts at the end of November appear that they will run over budget by the end of 2008; and

WHEREAS, as of the end of November, the Highway Department is not yet over budget; and

WHEREAS, most of the projected overrun is the result of additional overtime that was incurred during the beginning of 2008 due to the harsh 2007/08 winter; and

WHEREAS, it was originally believed that there might be sufficient funds at that time to make it through to the end of the year; and

WHEREAS, it is now apparent that there will not be sufficient funds to carry the department through the end of 2008.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$134,563 from the Highway Department Fund Balance to the Wage and Benefit Accounts to cover a projected cost overrun for 2008.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl. and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 113-122008: Amend Table of Organization at Sheriff’s Office to Add Four (4) Part-time Corrections Officers

WHEREAS, the Winnebago County Sheriff’s Office has had increasing amounts of overtime pay for several years; and

WHEREAS, the Sheriff desires to increase operating efficiencies by reducing overtime costs by adding additional part-time staff; and

WHEREAS, the Sheriff has budgeted \$374,000 for overtime costs in the Corrections Division for the budget year 2009; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that (4) four part-time Corrections Officer positions be added to the Table of Organization for the Winnebago County Sheriff’s Office.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Rengstorf asked that the Resolution be corrected to show the Judiciary & Public Safety Committee’s vote of 5-0.

Vote on Resolution as corrected - Ayes: 31. Nays: 1 - Gabert. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 115-122008: Amend GIS Maps and Data Fees

WHEREAS, fees for the GIS mapping and data are necessary to recoup a portion of the costs in developing and maintaining the GIS system; and

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors believe that said user fees should be increased at the present time to pass on the costs of providing this valuable service to those persons using the service.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes GIS map/data fees pursuant to the attached schedule which is herewith made a part of this resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said fee schedule shall become effective as of January 1, 2009

Submitted by:
PLANNING & ZONING COMMITTEE

<u>Order Type</u>	<u>Products</u>	<u>Current 2008</u>	<u>2009 Proposed (3% Increase)</u>
Attribute Order	Att./Graphic Change	\$10.00	\$10.00
	Custom Maps		
	8x11 Site Map	\$12.00	\$12.00
	2 nd Copy 8x11	\$ 6.00	\$ 6.00
	15x18 Site Map	\$25.00	\$26.00
	2 nd copy 15x18	\$10.00	\$10.00
	34x36 Map	\$50.00	\$52.00
	2 nd copy 34x36	\$15.00	\$15.00
Standard Order	Color Aerial Copy	\$ 5.00	\$ 5.00
	Town Zoning Map	\$20.00	\$21.00
	Town Section Map	\$20.00	\$21.00
Digital Order	County Wide Layer	\$50.00	\$52.00
	Town Area Layer	\$25.00	\$26.00
	Section Area Layer	\$12.00	\$12.00
	Tiff/Mr.Sid Image	\$35.00	\$36.00
	Cost per Parcel for Attributes	\$.05	\$.05
Labor Cost	Labor Cost/Hour	\$44.00	\$45.00
Subscription Service	Subscription	\$349.00	\$359.00
Media Cost	CD Disk Media	\$ 1.00	\$ 1.00
	DVD Disk Media	\$ 1.50	\$ 2.00
	Gloss Film/ft.	\$ 2.00	\$ 2.00
Shipping & Handling	Shipping & Handling	\$ 5.00	\$ 5.00

Motion by Supervisor Brennand and seconded to adopt. Ayes: 30. Nays: 2 – Albrecht and Reinert. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 116-122008: Amend Certain Zoning Fees

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors believes that certain zoning fees of the Winnebago County Zoning Department should be increased so as to reflect, as close as possible the actual costs and to pass those costs on to the users rather than paying for costs through tax levy dollars.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby increases those zoning fees as shown in the attached schedule.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said zoning fee increase shall take effect as of January 1, 2009

Submitted by:
PLANNING & ZONING COMMITTEE

PROPOSED ZONING FEE CHANGES FOR 2009

	<u>Current Fee</u>	<u>Proposed Fee as of 1/1/09</u>
Consultation Fee- Stormwater Plan review for escrow determination on subdivision plats	\$175.00	\$300.00

Motion by Supervisor Brennand and seconded to adopt. Ayes: 25. Nays: 7 – Ramos, Albrecht, Gabert, Finch, Farrey, Rengstorf and Reinert. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 123-122008: Appropriate \$54,000 of General Fund Undesignated Fund Balance to the Planning Department’s 2008 Budget to Cover a Shortfall in Revenues.

WHEREAS, a review of revenue accounts in the Planning Department’s 2008 budget indicate that some of the revenue budgets will not be met; and

WHEREAS, much of the shortfall is due to the downturn in the economy; and

WHEREAS, this could not have been predicted in mid 2007 when the 2008 budget was prepared; and

WHEREAS, because of this shortfall in revenue, the Planning Department will need additional funds from the General Fund to finish out the year 2008.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$54,000 from General Fund Undesignated Fund Balance to the Planning Department to replace revenue shortfalls and cover expenses through the end of the budget year with revenue accounts being reduced per the attached budget transfer.

Submitted by:
PLANNING & ZONING COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 30. Nays: 2 – Jacobson and Reinert. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 117-122008: Authorize Payment for Excess Committee Days (May 1, 2007 thru April 14, 2008)

WHEREAS, Section 59.13(2)(b), Statutes, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors, may by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between May 1, 2007 through April 14, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this resolution, for the period between May 1, 2007 through April 14, 2008.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 28. Nays: 4 – Ramos, Wingren, Ellis and Reinert. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 118-122008: Authorize Amendment of the Winnebago County Vehicle Use Policy

WHEREAS, there is no documented policy for departments who wished to transfer vehicles between departments; and

WHEREAS, County Board Supervisors have expressed concern over the process used to determine when vehicle transfers are appropriate; and

WHEREAS, the Finance Department has reviewed the vehicle use policy and believes that a vehicle policy is necessary to establish standards related to vehicle transfers between departments; and

WHEREAS, upon reviewing the current vehicle use policy, it was apparent that a complete review of the policy was in order to better spell out policies regarding their use; and

WHEREAS, your undersigned Committee has approved the suggested amendment of the Winnebago County Vehicle Use Policy and recommends the County Board adopt it as re-written.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached amended Winnebago County Vehicle Use Policy.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN BY SUPERVISOR KLINE.

RESOLUTION NO. 119-122008: Transfer \$11,000 to County Clerk – Election Cost Center 2008 to Cover Costs for Election Recount.

WHEREAS, the Senate District 18 election that took place in November was very close with a margin of victory of less than ½ of 1% of the total votes cast; and

WHEREAS, the losing party requested a recount; and

WHEREAS, State Statutes require that if one of the parties requests a recount and the margin of victory is less than ½ of 1% of the total votes cast that the Clerk is required to conduct the recount at County expense.

WHEREAS, excess costs have been incurred by the Winnebago County Clerk's Office to perform the recount as per the attached budget transfer form with the total funds needed being \$11,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$11,000 from the General Fund Undesignated Fund Balance to the County Clerk – Elections Cost Center to the various accounts and amounts as outlined in the attached budget transfer form to cover costs incurred to conduct the recount.

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

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 0. Abstain: 1 – Albrecht. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 120-122008: Appropriate \$10,000 to the "Improvements to the Air-conditioning in the Electronics Equipment Room" Capital Project Fund for the County Jail

WHEREAS, the County Board approved a budget of \$110,000 to upgrade the air-conditioning in the Electronics Equipment Room at the County Jail in September by Resolution 77-92008; and

WHEREAS, the bids for the project have come in roughly \$10,000 higher than the original cost estimates; and

WHEREAS, the project budget will need this additional amount to complete the job; and

WHEREAS, there will not be sufficient funds in the Capital Project Fund without a funds transfer to cover the additional cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$10,000 from the General Fund Undesignated Fund Balance to the Air-Conditioning Improvement Project Capital Project Fund for the County Jail equipment room.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 121-122008: Transfer \$24,480 from General Fund Undesignated Fund Balance to the Fringe Benefit Account of the Clerk of Courts' 2008 Budget to Cover Projected Labor Cost Overruns.

WHEREAS, after reviewing the labor accounts of the 2008 Clerk of Courts / Courts Operations, it appears that there will be a budget overrun of about \$24,480; and

WHEREAS, most of the overage, roughly \$18,000, is due to the estimating process used in projecting fringe benefits during the budget process; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$24,480 from General Fund Undesignated Fund Balance to the Fringe Benefit Account of the Clerk of Courts / Courts 2008 Budget to cover the projected cost overrun in the Fringe Benefit Account.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 122-122008: Appropriate \$1,643,000 of Additional State and Federal Funds to the Human Services Department That Have Been Made Available to Serve Additional Clients and Provide for Additional Client Placements During 2008.

WHEREAS, Additional State and Federal funds of \$1,643,000 have been made available to the Human Services Department for 2008; and

WHEREAS, some of the funds were made available to provide additional services to clients; and

WHEREAS, some of the funds were made available to provide for additional placements by the Human Services Department; and

WHEREAS, the attached budget transfer form represents the various line items that are affected by the additional revenue; and

WHEREAS, the Human Services Department had additional clients needing services and placements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$1,643,000 of additional State and Federal funding to the various revenue and expense line items in the Human Services Department 2008 Budget per the attached budget transfer form for the purpose of providing for additional placements and services to Human Services clients.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczowski and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 124-122008: Transfer \$6,000 from General Fund Undesignated Fund Balance to the Fringe Benefit Account of the Register of Deeds 2008 Budget to Cover a Projected Cost Overrun.

WHEREAS, a review and projection of the Register of Deeds Fringe Benefits Account at the end of November indicates that it will run over budget by the end of 2008; and

WHEREAS, as of the end of November, the department is not over budget; and
WHEREAS, the overage in the Fringe Benefit Account is the result of the estimating process used to budget departmental fringe benefits; and
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$6,000 from General Fund Undesignated Fund Balance to the Fringe Benefit Account of the Register of Deeds 2008 budget to cover a projected cost overrun in fringe benefits.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 125-122008: Approve Public Participation Plan: Winnebago County Natural Hazards Mitigation (Emergency Management Department)

WHEREAS, working in concert with local jurisdictions, Winnebago County has initiated a project to update its countywide natural hazards mitigation plan to comply with the Disaster Mitigation Act of 2000; and
WHEREAS, it is desirable to involve citizens as well as local units of government in the preparation, review, and adoption of said plan.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves the Public Participation Plan, which is attached hereto, in relationship to the updating and revision of Winnebago County's Natural Hazards Mitigation Plan in compliance with the Disaster Mitigation Act of 2000.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE

Motion by Supervisor Ellis and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 126-122008: Disallow Claim of Melissa Burdick, Special Administrator of the Estate of Brenda M. Larsen

WHEREAS, your Personnel and Finance Committee has had the claim of Melissa Burdick, Special Administrator of the Estate of Brenda M. Larsen 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 Melissa Burdick, Special Administrator of the Estate of Brenda M. Larsen dated October 29, 2008, 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 adopt. CARRIED BY VOICE VOTE.

RESOLUTION 127-122008: Adopt the Revised Scholarship Program

WHEREAS, the Winnebago County Board of Supervisors established a scholarship program in 1999 to promote good citizenship and an awareness and understanding of County Government for Winnebago County residents who are high school seniors planning to attend a post secondary education institution; and
WHEREAS, through Board discussions and assessment the Winnebago County Board of Supervisors have expressed support for the continuation of the Scholarship Program; and
WHEREAS, the majority of County Board Supervisors indicate a desire to ensure all Winnebago County residents who are high school seniors have an equal opportunity to receive a scholarship and that the scholarship awards be based on the quality of the essay as determined by an outside review panel.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that beginning in 2009, that a maximum of nine (9) scholarships in the amount of \$1,000 be awarded on an at-large basis to high school seniors planning to attend a post secondary education institution.

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION &
AGRICULTURE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Motion by Supervisor Finch and seconded to amend the resolution as follows: continue to offer one scholarship per high school; advertise to inform home schooled students that they can get a scholarship application from a high school near them or from the County Clerk's Office; Oshkosh area students and that area's students attending schools out of the county would compete against Valley Christian School; Omro/Winneconne area home schooled students and that area's students attending schools out of the county would compete against the school closest to them; Neenah/Menasha area home schooled students and that area's students attending schools out of the county would compete against St. Mary Central High School. Vote on amendment – Ayes: 8 – Albrecht, Riste, Norton, Nelson, Finch, Farrey, Ellis and Reinert. Nays: 24. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. LOST.

Motion by Supervisor Ramos and seconded to refer back to committee – Ayes: 7 – Ramos, Gabert, Riste, Norton, Nelson, Finch and Farrey. Nays: 25. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. LOST.

Motion by Supervisor Hall and seconded to amend Line 23 of the resolution by adding, "residing in Winnebago County and" after "high school seniors". CARRIED BY VOICE VOTE.

Vote on Resolution as amended – Ayes: 20. Nays: 12 – Griesbach, Roh, Koziczkowski, Gabert, Riste, Thompson, Norton, Nelson, Finch, Farrey, Ellis and Rengstorf. Excused: 2 – Lennon and Egan. Absent: 1 – Gilchrist. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, January 6, 2009. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 7:45 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 regular meeting held December 16, 2008.

Susan T. Ertmer
Winnebago County Clerk