

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 21, 2010**

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: Konezke, Barker, Englebert, Eisen, Ramos, Finch, Miller, Smith, Neubauer, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Kline, Locke, Hegg, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Reinert. Excused: Roh.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 112-92010 will be acted on before No. 104-92010. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Christopher Larson, President of the Winnebago County Courthouse Employees Association, spoke against Resolution No. 111-92010, "Amend the Table of Organization for the Winnebago County Facilities Department."

Natalie Kamiski, 545 Algoma Blvd., Oshkosh and Mindy McNabb, 2175 Schneider Avenue, Oshkosh spoke in favor of Resolution No. 110-92010, "Request U.S. Congress to Maintain Oshkosh Facility for Processing Mail Originating in the 549 Zip Code Area".

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim for Willie Ray for shoes that were misplaced after he was taken into custody at the Sheriff's Office was referred to the Personnel & Finance Committee.

Notice of Claim for Ben Toney for personal items misplaced while he was an inmate in the Winnebago County Jail was referred to the Personnel & Finance Committee.

Notice of Claim from Integrity Insurance for Brian Meyer for damage and injuries resulting from a car accident with a Department of Human Services employee, was referred to the Personnel & Finance Committee.

Notice of Claim for Mark Corbett for damage to his truck caused when an automatic gate at Wittman Airport malfunctioned and closed on his vehicle was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Broadway Estates, Inc, Town of Rushford, for a zoning change for tax parcel no. 022-0461 from A-2 to P-1 for recreational purposes was referred to the Planning & Zoning Committee

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Lennon asked each supervisor to read the article on the cover of "The Wavelength" entitled "Airport 101" by Peter Moll, Airport Director.

Supervisor Widener reported Dan Teutenberg, UW Extension Office, who works with 4-H, has won a national award from the National Association of Extension 4-H Agents. He also informed the Board that Nick Schneider, also from the UW Extension, has won a Chancellor Award for work on his Nutrient Management Team. Catherine Neiswender, Community Development Educator for UW Extension, is working with department heads on a "Sustainability Program". Supervisor Widener also asked supervisors to look at a pamphlet they received from Winnefox entitled "Winnebago County Libraries".

Supervisor Barker announced the Menasha Historical Society will be presenting "Menasha's World War Two Stories" Thursday, October 14th from 6:00 pm to 7:30 pm at the Elisha D. Smith Public Library, Company E Room, Menasha. She invited all members to attend.

Supervisor Jacobson announced he was circulating pictures from the recent Park View Health Center parade.

Supervisor Kline announced there will not be a Legislative Committee meeting this month.

Motion by Supervisor Robl and seconded to approve the proceedings from the August 17, 2010 County Board meeting. Supervisor Eisen noted Supervisor Harvey Rengstorf had been omitted from the membership list of the Criminal Justice Committee. Vote on minutes as corrected. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in support of Resolution 105-92010 "Authorize the Borrowing of \$125,000 and Lending the Funds to the East Central Regional Planning Commission for the Purpose of Refinancing Their Past Service Pension Liability" and Resolution 106-92010 "Authorize the Borrowing of \$1,057,500 and Lending the Funds to the Winnebago County Housing Authority to Make Improvements to Two Low Income Housing Units, One in the Village of Winneconne and One in the Town of Omro". Executive Harris also discussed Resolution 110-92010 "Request U.S Congress to Maintain Oshkosh Facility for Processing Mail Originating in the 549 Zip Code Area".

. Executive Harris stated he received a mailing from the Complete Count Committee Countdown. Executive Harris asked Supervisor's Barker and Smith to come forward. They are two of the three supervisors who were on the Complete Count Committee for Winnebago County. The third member was Amy Gearhart, who is no longer on the Board. Executive Harris stated Wisconsin had the highest percentage of response of any state to the recent Census Survey reaching a threshold of 81% or better. Executive Harris presented a plaque received by the County to Supervisor Barker, who had been the chair of the committee.

COUNTY EXECUTIVE'S APPOINTMENTS

FoxComm Fiscal Advisory Board

Executive Harris asked for the Board's approval of his appointment of John Matz, Sheriff's Department to the FoxComm Fiscal Advisory Board. Captain Matz will replace Sheriff Mike Brooks who is not running for re-election. Motion by Supervisor Robl and seconded to approve this appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Roh was excused from tonight's meeting.

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

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Tidy View Dairy Inc. – Deric DuQuaine, Town of Omro, for a zoning change to A-2 for tax parcel no. 016-0437. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-10. A requested zoning change from R-1 (Single Family non-subdivided) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2010)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 112-92010: Authorize Quit Claim of Remnant Highway Property to the Betty J. Wieckert Revocable Trust

WHEREAS, many years ago, the Winnebago County Highway Department obtained property from the Wieckert family in the Town of Winchester for highway purposes; and

WHEREAS, there is no longer a necessity for the County to continue to own a remnant parcel of that property which is approximately 1/3 of an acre in size; and

WHEREAS, the Winnebago County Highway Department desires to quit claim said property to the Betty J. Wieckert Revocable Trust and to have said property placed back on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department, the Winnebago County Executive and the Winnebago County Clerk to quit claim the property described as follows located in the Town of Winchester, Winnebago County to Betty J. Wieckert, as Trustee of the Betty J. Wieckert Revocable Trust dated May 5, 2010:

All that part of the SE ¼ - NE ¼ of Section 5 T20N R15E, in the Town of Winchester, Winnebago County, that lies southwesterly of the following described 80 foot strip:

A strip or parcel of land, 80 feet in width in T20N, R15E, Section 5, that lies within and extends through the NE ¼-SE ¼ and the S ½-NE ¼ thereof, and which lies between lines 40 feet distant on each side of and parallel with the new centerline of C.T.H. "W", now known as Manu Rd., as laid out under Project S 0235(4) and described as follows:

Commencing at a point on the west line of said Section 5, 310 feet south of the northwest corner thereof; Thence S 59°-01' E 444.9 feet; Thence on a 1432.69 foot radius curve to the right 273.7 feet; Thence S 48°-04' E 993.3 feet; Thence on a 5729.65 foot radius curve to the left 933.3 feet; Thence S 57°-24' E 383.9 feet; Thence on a line of a 17,188.8 foot radius curve to the left 864.9 feet; Thence S 60°-17' E 513 feet to a north south line which is the west line of the parcel being described; Thence continuing S 60°-17' E 206 feet to a perpendicular line hereinafter referred to as "Line A"; Thence continuing S60°-17' E 300 feet to a perpendicular line hereinafter referred to as "Line B"; Thence continuing S 60°-17' E 152.6 feet; Thence on a 1910.08 foot radius curve to the left 542.8 feet; Thence S 76°-34' E 523.5 feet; Thence on a line of a 5729.65 foot radius curve to the right 135.9 feet to the east line of said Section 5, which is the east line of the parcel herein described, excepting there from the northeasterly 7 feet lying between "Line A" and "Line B".

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and second to adopt. Ayes: 32. Nays: 3 – Eisen, Smith and Reinert. Excused: 1 – Roh. CARRIED.

RESOLUTION NO. 104-92010: Appropriate \$25,000 from the Highway Department's Undesignated Fund Balance to the Capital Project Fund for the Purpose of Providing Architectural Design Work for the Proposed Highway Department Satellite Facility in the Town of Winchester

WHEREAS, the Winnebago County Board of Supervisors previously approved funds needed to begin a project to construct a proposed Highway Department Satellite Facility in the Town of Winchester by Resolution 225-62009, which appropriated funds for land acquisition and design of the facility; and

WHEREAS, an additional \$25,000 is now needed to continue and complete the design phase of the project; and

WHEREAS, the new facility is needed to provide storage of equipment that will be used to respond to emergency situations, as well as routine maintenance on existing state, county and town highways.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$25,000 from the Highway Department Undesignated Fund balance to the Capital Project Fund for the purpose of providing architectural design work for the proposed Highway Department satellite facility in Winchester.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Motion by Supervisor Eisen to refer to the Facilities & Property Management Committee. There was no second. Vote on resolution as presented: Ayes: 21. Nays: 14 – Konetzke, Ramos, Miller, Smith, Widener, Gabert, Wingren, Neubauer, Hegg, Finch, Farrey, Brennand, Ellis and Reinert. Excused: 1 – Roh. DEFEATED. The resolution needed 2/3 of membership approval for passage.

RESOLUTION NO. 105-92010: Authorize the Borrowing of \$125,000 and Lending the Funds to the East Central Regional Planning Commission for the Purpose of Refinancing Their Past Service Pension Liability.

WHEREAS, by the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED, that the County of Winnebago, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred Twenty Five Thousand And 00/100 Dollars (\$125,000.00) for the purpose of refinancing the past service liability of East Central Regional Planning Commission and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED, that there shall be raised and there is levied upon all taxable property, within the County of Winnebago, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED, that no money obtained by the County of Winnebago by such loan from the state be applied or paid out for any purpose except refinancing the past service liability of East Central Regional Planning Commission without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Chairman and clerk of the County of Winnebago, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 2 – Gabert and Reinert. Abstain: 2 – Hegg and Farrey. Excused: 1 – Roh. CARRIED.

RESOLUTION NO. 106-92010: Authorize the Borrowing of \$1,057,500 and Lending the Funds to the Winnebago County Housing Authority to Make Improvements to Two Low Income Housing Units, One in the Village of Winneconne and One in the Town of Omro

WHEREAS, by the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

Now, THEREFORE, BE IT RESOLVED, that the County of Winnebago, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million Fifty Seven Thousand Five Hundred And 00/100 Dollars (\$1,057,500.00) for the purpose of remodeling two Winnebago County Housing Authority low income housing properties and for no other purpose.

The loan is to be payable within 15 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED, that there shall be raised and there is levied upon all taxable property, within the County of Winnebago, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED, that no money obtained by the County of Winnebago by such loan from the state be applied or paid out for any purpose, except remodeling two Winnebago County Housing Authority low income housing properties, without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Winnebago, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this Resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 32. Nays: 2 – Jacobson and Hegg. Abstain: 1 – Reinert. Excused: 1 – Roh. CARRIED.

RESOLUTION NO. 107-92010: Appropriate \$58,000 from Airport Undesignated Fund Balance to the Capital Outlay Account of the Airport 2010 Budget for the Purpose of Paying Additional Paving Costs on the Runway 9/27 Reconstruction Project

WHEREAS, the Winnebago County Board of Supervisors approved project funding to reconstruct Runway 9/27 at Wittman Regional Airport in October 2006 as part of the annual budget; and

WHEREAS, the Wisconsin DOT Bureau of Aeronautics has recently closed out the project wherein additional paving had to be done both in conjunction with the project and to expediently repair portions of hangar ramp pavement that had catastrophic failure; and

WHEREAS, Winnebago County's portion of the extra paving was \$58,000, which was neither anticipated nor able to be procured through government funding; and

WHEREAS, project engineers and WI DOT Bureau of Aeronautics personnel were able to assist with the additional paving consultation as a cost savings to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$58,000 from Airport Undesignated Fund Balance to the Capital Outlay Account of the Airport 2010 budget for the purpose of paying additional paving costs on the runway 9/27 resurface project.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 33. Nays: 1 – Miller. Excused: 1 – Roh. Absent: 1 – Eichman. CARRIED.

RESOLUTION NO. 108-92010: Appropriate \$5,000 from the Airport's Undesignated Fund Balance to the Operating Supplies Account of the Airport's 2010 Budget to Cover the Costs of Special Training for the FAA Part 139 Certificate for Air Carrier Airports during EAA AirVenture 2010

WHEREAS, Two charter-for-hire flights were conducted into/out of Wittman Regional Airport during EAA AirVenture 2010; and

WHEREAS, Airports with commercial passenger service require a Federal Aviation Regulations (FAR) Part 139 Certificate to allow such flights; and

WHEREAS, Wittman Regional Airport required a temporary FAR Part 139 certificate so as to allow said flights, and

WHEREAS, live-fire training for Airport Rescue and Fire Fighting (ARFF) personnel within the past 12 months of the certificate issuance is one of the requisite components of the certificate; and

WHEREAS, firefighters stationed at Wittman Regional Airport have not received live-fire aircraft training for nearly 6 years, and if the training were not received, the charter flights would have had to operate from Outagamie County Regional Airport; and

WHEREAS, this training is offered by the Wisconsin Air National Guard at Volk Field ANG Base near Camp Douglas, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$5,000 from the Airport Undesignated Fund Balance to the Operating Supplies Account of the Airport's 2010 budget to cover the costs of special training for the FAR Part 139 Certificate for Air Carrier Airports during EAA AirVenture 2010.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 31. Nays: 3 – Miller, Wingren and Jacobson. Excused: 1 – Roh. Absent: 1 – Eichman. CARRIED.

RESOLUTION NO. 109-92010: AUTHORIZING THE BORROWING OF NOT TO EXCEED \$12,875,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of demolition work; acquiring and improving real property; constructing, remodeling and improving roads, highways, buildings and sites; and acquiring and installing equipment, furnishings and fixtures (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$12,875,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed TWELVE MILLION EIGHT

HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,875,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed TWELVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,875,000) (the "Notes"). The County may, by further action of the County Board of Supervisors, determine to issue the Notes as tax-exempt notes designated "General Obligation Promissory Notes" or as taxable Build America Bonds designated "Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)". There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Excused: 1 – Roh. Absent: 1 – Eichman.
CARRIED.

RESOLUTION NO. 110-92010: Request U.S. Congress to Maintain Oshkosh Facility for Processing Mail Originating in the 549 Zip Code Area

WHEREAS, the United States Postal Service is currently conducting a study as to the feasibility of moving mail processing operations for the 549 area zip code from Oshkosh to Green Bay; and

WHEREAS, the Personnel and Finance Committee of the Winnebago County Board of Supervisors is concerned as to the possible degradation of mail service within Winnebago County as a result of such transfer; and

WHEREAS, moving such operations to the Green Bay processing center does not appear to make good logistical sense, in that much of the mail from the area travels to Milwaukee and Chicago on route to other destinations, thus resulting in mail from cities such as Oshkosh and Appleton being routed to the Green Bay and then once again being routed through Oshkosh on its way to Milwaukee and other destinations; and

WHEREAS, the Oshkosh mail processing facility has expansion capabilities, which include possibly 30,000 square feet for immediate use and the ability to add another 250,000 square foot expansion to its current building if needed; and

WHEREAS, the Oshkosh processing facility is presently in the midst of a 1.2 million dollar upgrade to its lighting and its electrical services; and

WHEREAS, the present postal service study has failed to identify other sources of savings which might better serve the public; and

WHEREAS, consolidation of the 549 zip code area mail processing center in Green Bay would result in the loss of approximately 100 well-paying jobs in the Oshkosh area; and

WHEREAS, your undersigned Committee does not believe that the transfer of the Oshkosh postal processing operations to Green Bay would be in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it formally requests that the U.S. Postal Service maintain the Oshkosh Post Office as the processing center for outgoing mail in the 549 zip code area.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that the U.S. Congress intervene in relationship to this proposal until a government accounting office investigation can be conducted concerning the increased cost of transportation and the effect upon delivery standards for those communities now served by the Oshkosh area processing center.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be forwarded to the Office of U.S. Congressman Thomas Petri, U.S. Congressman Steven Kagan, U.S. Senator

Russell Feingold, U.S. Senator Herbert Kohl, and to the Office of the Lakeland District Manager and the Lakeland District Lead Plant Manager of the U.S. Postal Service, as well as the Post Master General.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a request of a study of the Green Bay postal service processing and distribution center facility be made by the Occupational Safety and Health Administration (OSHA) in order to determine the other facility meets OSHA standards for proper egress in relationship to additional machines relocated to that facility from the Oshkosh processing facility.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Finch and seconded to refer to the Legislative Committee. Ayes: 5 – Eisen, Ramos, Hegg, Finch and Farrey. Nays: 30. Excused: 1 – Roh. DEFEATED. Vote on resolution as presented: Ayes: 33. Nays: 2 – Widener and Finch. Excused: 1 – Roh. CARRIED.

RESOLUTION NO. 111-92010: Amend the Table of Organization for Winnebago County Facilities Department

WHEREAS, the current Table of Organization for the Winnebago County Facilities Department identifies one (1) full-time Secretary II position, which is currently vacant due to an internal transfer; and

WHEREAS, the Facilities Director desires to eliminate one (1) full-time Secretary II position and add one (1) full-time Administrative Coordinator (H-2) to meet increased management and supervisory demands as a result of the Facilities Department assuming property management responsibility in additional departments and buildings; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Facilities Department is amended to eliminate one (1) full-time Secretary II position and add one (1) full-time Administrative Coordinator (H-2).

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 27. Nays: 8 – Ramos, Swanson, Reynolds, Hall, Jacobson, Norton, Finch and Ellis. Excused: 1 – Roh. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, October 19, 2010 at 6:00 p.m. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Patricia Rabe, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Patricia Rabe, 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 September 21, 2010.

Patricia Rabe, Deputy
Winnebago County Clerk