

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, MAY 3, 2011**

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

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

The following Supervisors were present: Konetzke, Barker, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Swanson, Thompson, Lennon, Reynolds, Wingren, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Kriescher

Excused: Gabert

Absent: Hall and Englebert

Motion by Supervisor Robl and seconded to approve the agenda for this evening's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Nancy Barker updated the Board on the activities of The Glacier Land Resource, Conservation & Development Board. They have had recent funding cuts.

Supervisor Tom Widener brought the board up to date on the Scholarship Program. This year 25 essays were received from 10 different schools and 16 Supervisory Districts. This year essays were received from Ripon and Berlin, which is a first for the scholarship program.

Supervisor Lennon told the board that the Aviation Committee will be meeting on Thursday, May 12, which is a change from the normal meeting time. She stated that the meeting will go until all questions are answered regarding the proposed land acquisitions.

Supervisor Wingren commended Supervisor Widener on the Scholarship Program directions on the County website.

COUNTY BOARD CHAIRMAN'S REPORT

The State of Wisconsin has not met regarding state highway projects. They have finally met and the Tri-County freeway project is a go ahead. The tentative schedule is: June/2011 – interviews, Summer/Fall of 2011 – Consult Design Team Selected and Design Kickoff. Summer/2012 50 % of design completed. Summer/Fall of 2013 Plans completed for earliest let out projects. Summer/2014 earliest anticipated construction started. Spring/Summer of 2016- latest anticipated construction start, 2017 – earliest construction anticipated finish. 2019 – Latest construction finish.

Chairman Albrecht also informed the board that a letter had been received from the Glatz Trust, asking to be pulled out of consideration for the purchase of their property for the airport.

PUBLIC HEARING ON TENTATIVE REDISTRICTING PLAN

No one addressed the Board

1. Prescription Drug Abuse/Think Initiative – Jason Weber – Town of Menasha Police Department, Lisa Brown from Public Health, Matt Madsen – Americorp Member, Dorry Wilner – Oshkosh Police Department, Emily Dieringer – re: Think – Lakeshore Prevention Network, Laura Wilner – Americorp Member and Joseph Yana – Advocacy Committee

Jason Weber gave a brief talk on prescription drug abuse. The big problem facing not only Winnebago County, but the whole nation is prescription drug abuse. Prescription drugs are the deadliest drug in the State of Wisconsin. Officer Weber gave an outline of how this program came about and how the program has grown throughout the State of Wisconsin. The program is available in a tool kit with a CD and DVD. There is a good possibility that this program will go nationwide.

A power point presentation was made to the board – the highlights of that presentation are below.

re:THINK

Winnebago's Healthy Living Partnership

Made possible by the Winnebago County Public Health Department

An Organized Coalition

Discuss Coordination
Guided by strategic prevention framework
Needs identified
Community readiness assessed (mindful of cultural diversity)
Plans & logic models
Mobilize key stakeholders
Implementation
Leadership Committee

re:THINK VISION

A community that engages and empowers all residents to live a safe and healthy lifestyle.

Discuss Coordination
Guided by strategic prevention framework
Needs identified
Community readiness assessed (mindful of cultural diversity)
Plans & logic models
Mobilize key stakeholders
Implementation

re:THINK MISSION

Through effective community collaboration, we create an environment that enables healthy lifestyle choices and deters substance abuse in order to improve the quality of life for all Winnebago County residents.

Express emphasis on collaboration and partnership

re:THINK combats the Prescription Drug Epidemic

Recognition:

SAMHSA award for evaluation and potential for evidenced based

Partnerships:

Solid Waste, OPD, NPD, T Menasha PD, Morton, Pub Health Nurse, MEG, WCPAA

Outcomes:

Over 500 people trained
Anticipating # of crimes and youth use will hopefully go down. (2009-2010 YRBS 24% of HS students have tried Rx, only 20% across state)
PDMP bill passed

Winnebago County Drug Drop Boxes

Over 1100 Lbs taken in to date

Youth Partnerships

Interesting Program for Youth

DFC's Year 3 Goals

Change in Youth Behavior

Empower, Educate and Support

Community Health

- Nutrition Obesity Type 2 Diabetes (NOD)
- Healthy Recreation Opportunities
- Physical Activity
- Healthy Lifestyles

Improvement Plan Committees

Tobacco Prevention: Local Successes

- July 5, 2010: all WI workplaces went smoke-free
 - 12 reports of SFA violations in Winnebago County since July
 - Statewide, compliance is very high
- WI WINS: tobacco compliance checks
 - 5% non-compliance rate in 2010
 - 25% non-compliance rate in 2009
- WI smoking rates decline since 2000
 - Middle school rate down 67%
 - High school rate down 46%

- Adult rate down 21%

Tobacco Control is NOT Done:

Other Tobacco Products Target Youth

Partnerships with organizations improve health and safety

Partnerships Add Strength to our Campaigns

Advocacy Efforts

Bridging the gaps

After the Power Point Presentation, the group took questions from the board.

2. Wisconsin County Mutual Insurance Corporation/Aegis Corporation – John Dirske
Mr. Dirske told the board that to date, Wisconsin County Mutual Insurance posted a very good year in terms of loss ratio, and in terms of effective services that members had requested. Challenges continue and we need to prepare for different challenges each and every year. There is constant changing environment in regulation and litigation. Mr. Dirske talked about the Governor's budget and what is being done if it passes. He then took questions from the board.
3. CIP Terminal/FBO Ramp Reconstruction Project – Peter Moll – Wittman Regional Airport
Peter Moll told the board that this project is in the airport 2011 budget. This is a terminal and fixed based operator entry reconstruction. He directed the board's attention to a hand out that was placed on the supervisors' desks. It gives the background of this project. There will be 95% FAA funding with 2.5% coming from the state and the county's share would also be 2.5% or \$105,000.00 The project will be completed over 3 years – with the county paying \$35,000.00 each year. Mr. Moll took questions from the board regarding this project.
4. Discussion on Tentative Redistricting Plans
Two maps had been placed on the supervisors' desks, Option 2 and Option 3. The new census will have each supervisor representing approximately 4639 citizens. This is an increase of about 200+ people over the last census. Jerry Bougie and Diane Culver from the Planning Department went over how the maps were created. The pros and cons of both options were discussed by the board.
5. Siren Warning Process – Linda Kollmann – Emergency Management Director
Linda Kollmann gave a Power Point presentation on what happens during the siren warning process.

Ms Kollmann gave a presentation about preparing the Public Sector:

Home Preparedness

NOAA Weather Radios and more...

Outreach

School Preparedness

Business Preparedness

Winnebago County Public/Private Partnership

Preparing Public Sector

Hazardous Weather Outlook

WEM/NWS Conference Calls –

Significant Events

Weather Notification Group

Hospital EM, Red Cross, Law Enforcement Chiefs,

Municipal EM, Highway, Park View, others by request

ARES/RACES Volunteer Weather Spotters/Fire Departments

Sirens are tested Saturday at noon April – early October. A report of what sirens didn't work is generated on Monday and the Facilities Department Electricians are notified which sirens need fixing. There are 4 siren zones in Winnebago County, Zone A covers the Southeast part of the County, Zone B is for the Northeast part and Zone C is the Northwest Section and Zone D covers the Southwest part of the County.

The National Weather Service places Winnebago County under a Tornado Warning

A Winnebago County weather spotter observes an actual funnel cloud, and the sighting is confirmed.

When there are straight-line winds, or downburst in excess of 90 mph.

Ms. Kollmann told the board that NOAA Weather radios are the "smoke alarms" for danger.

Emergency Radios pick up emergency information 24 hours

It is critical to have on all the time, especially at night

The message will come directly from the National Weather Service and other agencies immediately

Alerts you to weather dangers like tornados and floods and chemical emergencies

NOAA radios saves lives

HOW TO BE ALERTED.....

Always check out weather before leaving home

TV (morning news, weather channel, etc.)

Radio – on the way to destination

Internet – check local TV stations or Weather Channel

Cell phone alerts

NOAA Weather Radio

Tornado Siren (Outdoor event alerting)

Monitor weather throughout your day

DO NOT RELY ON ONE FORM

Be informed, stayed informed! You are responsible for your own safety!

After the presentation, Ms Kollmann took questions and concerns from the board.

Respectfully submitted,
Jean Mahy, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Jean Mahy , 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 held May 3, 2011.

Jean Mahy
Winnebago County Clerk