

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 24, 2012**

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

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

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

Motion made and seconded to accept the Committee on Committees Appointments. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Walt Raith, East Central Wisconsin Regional Planning Commission addressed the Board in support of the Highway Department Grant Fund of \$150,000 for the purpose of a Three-County Bike and Pedestrian Trail Study.

Larry Last, 3827 Red Oak Court, Oshkosh addressed the Board in opposition of Resolution 7-42012: Approve Petition to the Secretary of Transportation for Airport Improvement Aid.

COMMUNICATIONS, PETITIONS, ETC.

Petition for Zoning Amendment from William and Janice Hillman, Revocable Trust, Town of Winneconne, for a zoning change for tax parcel no. 030-0239-05 from R-1 to R-2 residential single family homes was referred to the Planning & Zoning Committee.

Resolution from Outagamie County Board of Supervisors to oppose any language that holds the County financially responsible for services that are already paid for by other entities. Referred to the Legislative Committee.

Letter from East Central Wisconsin Regional Planning Commission going over their Board and everyone that is on the board from the State. Members from the Winnebago County Board are Supervisor Ken Robl and Jim Erdman.

Notice of Claim from Beverly Krause for falling at Winnebago County Landfill and breaking her foot was referred to the Personnel & Finance Committee.

Notice of Claim from Laura Ryckman for the County snowplow that hit her car in the Parkview Health Center parking lot in February was referred to the Personnel & Finance Committee.

Notice of Claim from Cliff Carrell for damage to his vehicle's wind shield caused by gravel falling off the back of a County Highway Department truck was referred to the Personnel & Finance Committee.

Notice of Claim from Korth Transfer for damage to one of their semis caused by a County snowplow was referred to the Personnel & Finance Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Widener commented on the Scholarship program. Twenty four applications were received from seven schools which included 15 supervisory districts, one application was denied. The applications were sent to the UWFV for judging. Supervisor Widener also commented on the completion of the Engineering Project with UWFV, and that it came in under the projected budget.

Supervisor Eisen commented on the ReThink Program. A Winnebago County Legislative Breakfast was held by the Public Health Department at which Emily Dieringer spoke in regard to the ReThink Program. Supervisor Eisen spoke in regard to the Solid Waste Board and the Recycling Center. Supervisor Eisen commented that Robert Stone was pictured on the front cover of a publication as a Veteran's Service Officer.

Motion and seconded for approval of County Board Proceedings from the March 6, 2012 and March 20, 2012 meetings. Supervisor Farrey asked that a sentence on page 163, during the Public Hearing by Mr. Snider be amended to say that Mr. Snider spoke in support of Resolution 366-32012 not in opposition of. CARRIED BY VOICE VOTE with the preceding correction.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed the Board in regard to the following resolutions:

- Resolution 9-42012 – Resurfacing of County Highway H in the Town of Wolf River. Executive Harris encourages approval of this resolution to keep up with capital expenditures.

- Resolution 10-42012 – Resurfacing County Highway M from State Highway 116 to County Highway II in the Town of Winchester and the Town of Winneconne. Executive Harris encourages approval of this resolution.

Appointments to Boards:

- Human Services Board – Harold Singstock. Supervisor Singstock filling the vacant term of Jef Hall. Motion and seconded to accept appointment. CARRIED BY VOICE VOTE.
- Industrial Development Board – Supervisors Kathleen Lennon, Kenneth Robl and Tim Hamblin. Motion and seconded to accept appointment. CARRIED BY VOICE VOTE.
- Lakeland Long Term Care District Board – Jim Koziczkowski. Motion and seconded to accept appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Albrecht reported that all Supervisors’ were present at this meeting. No one asked to be excused. Chairman Albrecht commented on the conversations regarding the Committee on Committee assignments, and of the thoughts and process of appointing supervisors to certain committees. Guy Hegg addressed Chairman David Albrecht in regard to the procedure for informing Supervisors as to what Committees they have been assigned to after an Election of County Board Supervisors.

WITTMAN REGIONAL AIRPORT PERMIETER ROAD & FENCE PROJECT
PETER MOLL, AIRPORT DIRECTOR

Mr. Moll described the need for overall improvement of roads and fencing around airport grounds:

- This project would consist of the addition of perimeter fencing on the south end of the airport and the continuation of the perimeter road. This is needed to access the south end of the airport in case of emergency. The FAA strongly recommends the completion of this project and will help to fund the cost. Estimation of this project would be \$5,750,000.00. .

TAXIWAY D APRON RECONSTRUCTION
PETER MOLL, AIRPORT DIRECTOR

Mr. Moll expressed the severe cracking in the road and the ramp at the end of the Taxi way by Fox Valley Technical College:

- This road is nineteen years old and has severe cracking. It affects the planes that need to move to and from hangars to the runways. The project is estimated at \$325,000.00. Winnebago County’s portion would be approximately \$65,000.00 or 20% of the project. Winnebago County’s Highway Department would have the option of bidding on this project.

COMMITTEE ON COMMITTEE APOINTMENTS

The Committee on Committees’ appointments are as follows:

Aviation Committee

Kathy Lennon (C)
 Robert Warnke (VC)
 Maribeth Gabert (SEC)
 Stan Kline
 Joel Rasmussen

Facilities & Property Management Committee

Tim Hamblin (C)
 Bill Wingren (VC)
 Joanne Sievert (SEC)
 Chuck Farrey
 Lawrence Kriescher

Emergency Management Committee

Bill Roh (C)
 Lawrence Smith (VC)
 Paul Eisen (SEC)
 Thomas Ellis
 Bill Wingren

Highway Committee

Ken Robl (C)
 Tim Hamblin (VC)
 Robert Warnke (SEC)
 Thomas Egan
 David Albrecht

Information Systems Committee

Lawrence Smith (C)
Guy Hegg (VC)
Ron Hardy (SEC)
Marissa Reynolds
Harold Singstock

Judiciary & Public Safety Committee

Bill Wingren (C)
Thomas Ellis (VC)
Bill Roh (SEC)
Paul Eisen
Lawrence Smith

Land Conservation Committee

Chuck Farrey (C)
James Engelbert (VC)
Nancy Barker (SEC)
Tom Snider
Kenneth Neubauer

Park View Health Center Committee

Thomas Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Parks & Recreation Committee

Jerry Finch (C)
Tom Konetzke (VC)
Donald Miller (SEC)
Harold Singstock
Mike Norton

Personnel & Finance Committee

Stan Kline (C)
David Albrecht (VC)
Bill Roh (SEC)
Patrick Brennand
Claud Thompson

Planning & Zoning Committee

Patrick Brennand (C)
Thomas Egan (VC)
Lawrence Kriescher (SEC)
Claud Thompson
Joanne Sievert

UW Education, Extension & Agriculture Committee

Nancy Barker (C)
Guy Hegg (VC)
Susan Locke (SEC)
Tom Widener
James Engelbert

Motion by Supervisor Kline and seconded to adopt committee apointments. CARRIED BY VOICE VOTE.

ZONING REPORTS & ORDINANCES

There were no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 2-42012: Disallow Claim of West Bend Mutual Insurance for Fox Valley Auto Parts and Beverly J Krause

WHEREAS, your Personnel and Finance Committee has had the claim of West Bend Mutual Insurance for Fox Valley Auto Parts and Beverly J Krause 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 West Bend Mutual Insurance for Fox Valley Auto Parts and Beverly J Krause, dated March 1, 2012, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 3-42012: Disallow Claim of Damon Ford

WHEREAS, your Personnel and Finance Committee has had the claim of Damon Ford 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 Damon Ford, dated January 24, 2012, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 4-42012: Disallow Claim of John Bale

WHEREAS, your Personnel and Finance Committee has had the claim of John Bale 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 John Bale, dated January 27, 2012, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 5-42012: Designate the Week of April 23 through April 27, 2012, as "Work Zone Safety Awareness Week" in Winnebago County

WHEREAS, the Federal Highway Administration has designated April 23 through April 27, 2012, as National Work Zone Safety Awareness Week; and

WHEREAS, in a typical year over one thousand drivers, passengers, and pedestrians are killed in work zones nationwide; and

WHEREAS, in the past several years, Wisconsin has averaged approximately 1,200 accidents in work zones annually with an average of 15 fatalities; and

WHEREAS, Marc Neumeyer and Dan Melhorn, employees of the Winnebago County Highway Department were fatally injured on March 7, 2006, while working in a work zone on USH 41; and

WHEREAS, Work Zone Safety Awareness Week in Winnebago County will again be dedicated to the memory of Marc Neumeyer and Dan Melhorn, along with all other Winnebago County and State of Wisconsin employees and private contractors who have been killed and/or injured in work zones.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of April 23 through April 27, 2012 as "Work Zone Safety Awareness Week" in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 6-42012: Authorize the Transfer of \$20,805 from the General Contingency Fund to be Split Between the Finance Department's and the Human Resources Department's Professional Services Fund to Cover the Cost of Operating System Database Administrative Support of the Munis Financial, Human Resources, and Payroll Systems

WHEREAS, Winnebago County went live on the new MUNIS accounting, payroll, and human resources software, in various stages, over the past 8 months; and

WHEREAS, after going live with the Finance applications in July 2011, problems arose with the system malfunctioning; and

WHEREAS, these problems were related to the servers, database setup, and Sharepoint technology behind the "dashboard" (main user interface) in the system; and

WHEREAS, these types of problems are not covered by our regular software maintenance, which relates more to the specific modules purchased; and

WHEREAS, initially, the plan was to have staff from Information Systems work to resolve these issues; and

WHEREAS, Information Systems staff has been unable to resolve many of the issues because so many of the components are unique to MUNIS.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$20,805 from the General Contingency Fund to be split between the Finance Department's and Human Resources Department's Professional Services Funds for the 2012 budget year to cover the costs of operating system database administrative support for the MUNIS system.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 7-42012: Approve Petition to the Secretary of Transportation for Airport Improvement Aid

WHEREAS, Winnebago County, being a municipal Body Corporate of the State of Wisconsin, hereinafter referred to as "Sponsor," is authorized by law (§ 114.11, Wis Stats) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, Sponsor desires to develop or improve Wittman Regional Airport located in Winnebago County, Wisconsin; and

WHEREAS, airport users have been consulted for the purpose of formulating the improvements included in this Resolution; and

WHEREAS, a public hearing was held on December 19, 2011, prior to the adoption of the Petition, in accordance with § 114.33(2), Wis Stats, as amended, and a transcript of the hearing shall be transmitted with the Petition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a Petition for Federal and/or State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it desires to develop, should generally conform to the requirements for a general aviation-type airport as defined by the Federal Aviation Administration.
2. That the character, extent, and kind of improvements desired under the project are as follows: Construct airport perimeter road; install security items related to perimeter fence and perimeter road and any necessary related work; remove runway access roads; conduct a stormwater study and implement a stormwater pollution prevention plan; and grade runway safety area.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

It is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate costs of the airport development projects described above, which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the "Secretary") to be held in trust for the purpose of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; and Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not have to provide the same.

The Sponsor, as required by law (§ 114.32(5), Wis Stats), will designate the Secretary as its agent to accept, receive, receipt, and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account, or otherwise; and particularly, to accept, receive, receipt, and disburse Federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance, and operation of the airport; and to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32, Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiator, contractor, or other person employed by the Secretary; and to execute any assurances or other documents required or requested by any agency of the Federal Government and to comply with all Federal and State laws, rules, and regulations relating to airport development projects.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it requests, pursuant to § 114.33(8)(a), Wis Stats, that the Secretary provide that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with its assurances enumerated in a Federal Grant Agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive, and the Winnebago County Airport Director be authorized to sign and execute the Agency Agreement and Federal Block Grant Assurances authorized by this Resolution.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded by Supervisor Gabert to adopt. Ayes: 18. Nays: 17. Konetzke, Barker, Ramos, Miller, Roh, Smith, Tews, Hardy, Wingren, Neubauer, Hegg, Finch, Sievert, Farrey, Ellis, Snider, Kriescher. Absent – Reynolds. Carried.

RESOLUTION NO. 8-42012: Authorize the Highway Department to Accept Grant Funds of \$150,000 for the Purpose of a Three-County Bike and Pedestrian Study

WHEREAS, the East Central Wisconsin Regional Planning Commission is required to perform various multi-model transportation studies for the purpose of identifying needs and putting together plans and programs designed to address those needs; and

WHEREAS, the East Central Wisconsin Regional Planning Commission (ECWRPC) has secured \$120,000 in funding from the Federal Highway Administration through the Wisconsin Department of Transportation (DOT) for the purpose of studying bike and pedestrian accommodations and connections in a three-county area including Outagamie, Calumet, and Winnebago Counties; and

WHEREAS, ECWRPC has agreed to provide \$30,000, the balance of the funding needed, to conduct the study; and

WHEREAS, Federal grant programs such as funding a transportation study are administered by the DOT and must be sponsored by a local governmental entity; and

WHEREAS, ECWRPC will be performing the technical services required to do the study and will be compensated by the proceeds from the Federal grant; and

WHEREAS, Winnebago County, as sponsor of the project, will bear no expense as the funding to cover the grant work and local share of the study will be borne by ECWRPC.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Highway Department to accept combined funding of \$150,000 from the Wisconsin Department of Transportation and the East Central Wisconsin Regional Planning Commission for the purpose of performing a three-county bicycle/pedestrian Trail Study.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 30. Nays: 5. Konetzke, Barker, Neubauer, Hegg and Finch. Absent: Reynolds. CARRIED.

RESOLUTION NO. 9-42012: Appropriate \$2,200,000 for a Project to Resurface CTH H from CTH AH to the West County Line in the Town of Wolf River

WHEREAS, CTH H from CTH AH to the West County Line in the Town of Wolf River has deteriorated and is in need of resurfacing in order to extend its useful life and preserve the original investment in the roadway; and

WHEREAS, the project has been included in Winnebago County's Five-Year Capital Improvement Plan and has been scheduled for resurfacing in 2012; and

WHEREAS, this project and others like it are part of an ongoing process to maintain Winnebago County's investment in the county highway system and county transportation; and

WHEREAS, the Winnebago County Board supports the maintenance of the county highway system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$2,200,000 to a Capital Improvement Project to fund the resurfacing of CTH H from CTH AH to the West County Line in the Town of Wolf River.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the CTH H Resurfacing Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt.

Motion by Supervisor Widener and seconded to table until April 2013. Motion was withdrawn due to questioning as to whether it is proper procedure to table or postpone a motion. Corporation Counsel John Bodnar explained the difference to the board.

Motion by Supervisor Widener and seconded by Supervisor Hegg to postpone this Resolution until April, 2013. Roll Call Vote was taken. Ayes 2; Nays: 32. Motion Failed.

Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE. Nays: Widener and Hegg.

RESOLUTION NO. 10-42012: Appropriate \$1,870,000 for a Project to Resurface CTH M from STH 116 to CTH II in the Town of Winchester and the Town of Winneconne

WHEREAS, CTH M from STH 116 to CTH II in the Town of Winchester and the Town of Winneconne has deteriorated and is in need of resurfacing in order to extend its useful life and preserve the original investment in the roadway; and

WHEREAS, the Project has been included in Winnebago County's Five-Year Capital Improvement Plan and has been scheduled for resurfacing during 2012; and

WHEREAS, this Project and others like it are part of the ongoing process to maintain Winnebago County's investment in the county highway system and support county transportation; and

WHEREAS, the Winnebago County Highway Department has applied for County Highway Improvement Plan (CHIP) funding through the Wisconsin Department of Transportation in the amount of \$149,260 to be utilized on this Project; and

WHEREAS, the Winnebago County Board supports the maintenance of the county highway system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$1,870,000 to a Capital Improvement Project to fund the resurfacing of CTH M from STH 116 to CTH II in the Town of Winchester and the Town of Winneconne.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the CTH M Resurfacing Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue...

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 11-42012: Appropriate \$2,200,000 for a Project to Reconstruct CTH T from CTH GG to CTH Y in the Town of Oshkosh

WHEREAS, CTH T from CTH GG to CTH Y in the Town of Oshkosh has deteriorated and is in need of reconstruction in order to accommodate current traffic volumes, address traffic safety issues, extend its useful life, and preserve the original investment in the roadway; and

WHEREAS, this project has been identified in Winnebago County's Five-Year Capital Improvement Plan, and this segment has been scheduled for reconstruction in 2012; and

WHEREAS, due to deterioration, condition, and traffic volumes, some county roadways require full-scale replacement and improvement rather than a less extensive and costly resurfacing; and

WHEREAS, this project was previously approved for design and right-of-way acquisition funds, was bid for construction in April with very favorable bid results, and is eligible for \$450,000 in funding for the Winnebago County Highway Improvement Program Fund; and

WHEREAS, the Winnebago County Board of Supervisors supports the maintenance and improvement of county highways when required.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$2,200,000 to a Capital Improvement Project to fund the reconstruction of CTH T from CTH G to CTH Y in the Town of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the CTH T Reconstruction Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Snider and seconded by Kline to approve the Amended Resolution 12-42012 as presented at this meeting. CARRIED BY VOICE VOTE. Abstained: Guy Hegg. The last paragraph of this resolution was amended.

RESOLUTION NO. 12-42012: Support Approval from the Department of Natural Resources (DNR) for 116- Slip Clean Marina at 111 North 1st Street, Winneconne, WI 54986

WHEREAS, it is desired by Winn-Win Resort Inc to pursue the redevelopment of a parcel of land located at 111 North 1st Street, Winneconne, WI 54986, into an upper-midscale hotel (60 units) and marina resort; and

WHEREAS, the Village of Winneconne, which is positioned along the banks of the Wolf River, is greatly dependant on the tourism industry to provide for the local economy; and

WHEREAS, Winn-Win Resort Inc has pledged to develop a Clean Marina consistent with sustainable development practices and the Wisconsin Clean Marina Program; and

WHEREAS, the proposed 116-slip marina is a part of the redevelopment of an existing Brownfield marina/motel/industrial site on a well-flushed waterway that requires no new dredging and that will substantially reduce runoff consistent with the 2010 Wisconsin Clean Marina Guidebook; and

WHEREAS, Brownfield redevelopment restores property to productive uses, increases property values, reduces pressure to develop greenfields, increases local tax base, uses existing infrastructure, mitigates public health and safety concerns, improves the community's image, and creates jobs; and

WHEREAS, upon extensive review by local residents, this hotel and marina/resort development is found to be key to improving the local economy for today and decades to come; and

WHEREAS, a Market Study by HVS Consulting and Valuation Services, Division of CCG Holdings LLC, in conjunction with a Marina Analysis performed by Skipper Buds' Marine Development Group, found that given the seasonality of this area, the addition of a 116-slip clean marina is imperative for the likelihood of long-term success for this resort; and

WHEREAS, the addition of this marina offers no adverse effect on the natural fish habitat.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the development of the marina-hotel proposed by Winn-Win Resort Inc, 111 North 1st Street, Winneconne, Wisconsin, and the timely consideration of same by the Wisconsin Department of Natural Resources.

Submitted by:
TOM SNIDER, District 35

Motion by Snider and seconded by Kline to approve the Amended Resolution 12-42012 as presented at this meeting. CARRIED BY VOICE VOTE. Abstained: Guy Hegg. The last paragraph of this resolution was amended by changing, "requests the Wisconsin Department of Natural Resources (DNR) to approve the development of this 116-slip marina" to "supports the development of the marina-hotel proposed by Winn-Win Resort Inc, 111 North 1st Street, Winneconne, Wisconsin, and the timely consideration of same by the Wisconsin Department of Natural Resources."

RESOLUTION NO. 13-42012: Amend the Table of Organization for the Winnebago County Planning and Zoning Department and the Winnebago County Land & Water Conservation Department

WHEREAS, the current Table of Organization for the Winnebago County Land & Water Conservation Department identifies one (1) full-time Construction Site & Erosion Control Technician position, and this position is utilized to perform duties as needed for the Winnebago County Planning & Zoning Department as per an inter-departmental agreement between the Winnebago County Land & Water Conservation Department and the Winnebago County Planning & Zoning Department; and

WHEREAS, the Winnebago County Planning & Zoning Department has found that its departmental needs performed by the Construction Site & Erosion Control Technician have changed considerably in accordance with current governmental mandates and requirements, requiring that the one (1) full-time Construction Site & Erosion Control Technician position be removed from the Winnebago County Land & Water Conservation Department on the

Table of Organization and be added to the Winnebago County Planning & Zoning Department on the Table of Organization.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Winnebago County Table of Organization by removing one (1) full-time Construction Site & Erosion Control Technician position from the Winnebago County Land & Water Conservation Department and adding one (1) full-time Construction Site & Erosion Control Technician position to the Winnebago County Planning & Zoning Department.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 14-42012: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program

WHEREAS, Winnebago County is a qualified political subdivision of the State of Wisconsin; and
WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in the State of Wisconsin or be exempted (self-insured) from insuring liabilities with a carrier and thereby assume the responsibility for their own worker's compensation risk and payment; and

WHEREAS, the State of Wisconsin and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, at its April 5, 2012, meeting the Personnel and Finance Committee approved the continuation of the self-insured worker's compensation program in compliance with Chapter DWD 80.60(3) of the Wisconsin Administrative Code.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the following:

1. That the self-insured worker's compensation program that is currently in effect be continued.
2. That the Winnebago County Clerk forward a certified copy of this Resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, May 1, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:30 p.m.

Submitted by,
Julie A. Barthels
Winnebago County Clerk's Office

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, 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 April 24, 2012.

Julie A. Barthels
Winnebago County Clerk's Office