

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 17, 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: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.
Excused: Robl and Sievert.

Motion by Supervisor Wingren and seconded to adopt the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Mike Thoma, 340 Stanley Court, Neenah, stated that with some modifications, he supports Ordinance No. 51-72012, Create Section 9.37, Regulations of Recreational Fires on Lake Winnebago.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Steven and Patricia Francour for injuries sustained in a car accident was referred to the Personnel & Finance Committee.

Notice of Claim from Larry Stratton and Jeff Lemiesz, Oshkosh Speedzone, for damage to office and security system equipment caused by an electrical problem in a county building was referred to the Personnel & Finance Committee.

Notice of Claim from Ralph W. and Cynthia Schwister for damage to their pontoon boat caused by an incident with County Highway Department employees was referred to the Personnel & Finance Committee.

Notice of Claim from Atty. John McNally for Joshua McCormick for injuries sustained by Joshua McCormick, an employee of the Winnebago County Sheriff's Office, in a car accident with Blaine Wolf was referred to the Personnel & Finance Committee.

Notice of Claim from Nolan Insurance Company on behalf of Samantha Pierstorff for damage to her vehicle caused by gravel falling off the back of a County Highway Department vehicle was referred to the Personnel & Finance Committee.

Notice of Claim from AT&T for damage to an AT&T service wire near 2860 Clairville Road, Oshkosh, caused by a Winnebago County employee who was excavating a ditch in that area was referred to the Personnel & Finance Committee

Resolutions from other counties:

- Ashland County – a resolution, "Requesting that the Department of Health Services Incentivize More Effective Regional Colloboration (sic), Cost Savings and Efficiency in Income Maintenance (IM) Administration by Bringing More Equity to Calendar Year 2013 Consortia Funding Allocations" was referred to the Legislative Committee
- Outagamie County – Resolution No. 23-203-13, "Outagamie County Board of Supervisors does agree to convey the Tri-County Ice Arena to Winnebago County for \$1 as noted on the attached fiscal note,....."
- Wood County – Resolution # 12-6-4, "To seek state support of frac sand mining via policy development and allocation of state resources to assist in this area of economic development."

Petition for Zoning Amendment from Robert P. DeWitt and Elizabeth L. DeWitt, Town of Wolf River, for a zoning change for tax parcel no. 032-0650-02-02 from R-8 to R-1 for a single family dwelling was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Wingren reported that the Judiciary & Public Safety Committee will be bringing Ordinance No. 38-62012 back to the Board for approval in August. The ordinance was discussed at their last meeting with a lot of good input from ATV and snowmobile clubs and other interested parties. He thanked the other County Board Supervisors who attended the meeting and gave their input.

Supervisor Finch reported that Lifestef was very successful with an average of 15,000 attendees each day and 1200 camp sites. He stated that the responses from attendees were very positive about the event.

Supervisor Finch reported that the next big event at the Expo Center is Deerfest. It is predicted to be much bigger than in was in 2011. There will be seminars, exhibitors, bow testing and other things of interest to deer hunters.

Supervisor Eisen reported on his attendance at a Re-Think Advocacy Committee meeting on July 11 at the James Coughlin Center. Re-Think is a coordination of community partners of the Winnebago County Public Health Department that focuses on helping people make healthy lifestyle choices and avoid substance abuse.

Supervisor Barker reminded the Board that the County Fair begins on August 7 and runs through August 12.

Supervisor Barker read a letter from the Winnebago County Fair Association thanking the Board for their continued financial

support and inviting them to attend the fair. On Saturday, there will be a parade and an event called "Hands Around the Fair" that they were encouraged to attend.

Supervisor Brennand reported that the State of Wisconsin has approved the county's Farmland Preservation Program. The Planning & Zoning Committee will be bringing it to the full Board for approval in August.

Supervisor Kline reported that the Legislative Committee will not be meeting in July because of a conflict with EAA. The next meeting will be Monday, August 22.

Motion by Supervisor Kline and seconded to approve the proceedings from the June 19, 2012 County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris asked for the Board's approval of Resolution No. 49-72012: Appropriate \$70,000 for Design and Engineering to Replace the County Road G Bridge in the Town of Neenah. He explained that this bridge was constructed in 1943 and it's important that the \$70,000 be approved so that the plans to replace this bridge can begin.

Executive Harris reported that the county accepted delivery of the Oshkosh Corporation airport broom. He stated that this is a very large, complicated piece of equipment that will serve the county well.

Executive Harris reported that the last load of trash has been placed in the county's landfill. The landfill is now being converted to a transfer station, so they can collect trash from communities that don't take it directly to Outagamie County. The trash will then be transported to the Outagamie County Landfill.

COUNTY EXECUTIVE APPOINTMENT

Neenah Library Board

Executive Harris asked for approval of his re-appointment of Supervisor Tom Widener to the Neenah Library Board. Motion by Supervisor Konezke and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Sievert is doing well in her recovery and is looking forward to getting back to her committee and board meetings.

Chairman Albrecht reported that Supervisor Robl's wife passed away on Friday, July 13. If anyone wants information on the funeral, they can contact the County Clerk's Office.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

East Central ITBEC Board

Chairman Albrecht asked for approval of his re-appointment of Supervisor Stan Kline to the East Central ITBEC Board. Motion by Supervisor Brennand and seconded to approve. CARRIED BY VOICE VOTE.

Business Committee of East Central ITBEC

Chairman Albrecht asked for approval of his re-appointment of Supervisor Bill Roh to the Business Committee of East Central ITBEC Board. Motion by Supervisor Hegg and seconded to approve. CARRIED BY VOICE VOTE.

Tourism Advisory Committee of East Central ITBEC

Chairman Albrecht asked for approval of his re-appointment of Paul Sundquist, 222 Hudson Street, Oshkosh, to the Tourism Advisory Committee of the East Central ITBEC Board. Motion by Supervisor Finch and seconded to approve. CARRIED BY VOICE VOTE.

Information Systems Committee

Chairman Albrecht asked for approval of his re-appointment of Bill Pollnow, 135 Union Street, Neenah, to the Information Systems Committee. Motion by Supervisor Ellis and seconded to approve. CARRIED BY VOICE VOTE.

COURTHOUSE WINDOW REPLACEMENT PROJECT

Mike Elder, Director of Facilities and Property Management, explained that the windows in the courthouse are the originals that were installed in 1938 and need to be rehabilitated or replaced. He explained that over the years they have been repaired and repainted, but they are getting to the point where the repairs they need exceed the capabilities of his department.

Mr. Elder explained that the original windows are single pane, but in the 1970's the county installed interior storm windows. This was an acceptable solution for windows in a historic building at that time. He explained that the interior storm windows have caused more damage to the original windows because they trap in moisture that causes the window frames to rust.

Because of the courthouse's historic designation, it falls under the purview of the National Park Service. The National Park Service sets the guidelines for what can and cannot be done to this building. They would prefer that the

county rehabilitate the windows and go back to single pane windows with the storm windows. They will allow the county to use a thermal pane window if it retains the historic look of the building. Mr. Elder explained that the National Park Service's process to approve a plan is very lengthy.

Mr. Elder said that the estimates he has received for window replacement ranges between \$600,000 and \$1.2 Million. He would like to have the county approve funding for consultant/architectural services so that they can come up with a rehabilitation design plan for submittal to the National Park Service for approval. Mr. Elder will then be able to come back to the Board with an accurate estimate for the cost of the project.

Mr. Elder stated that the estimated cost to have this design plan done is \$60,000. A Request for Proposal (RFP) will be put out and proposals will be accepted from people who have expertise with renovation/rehabilitation of historic buildings.

Mr. Elder took questions from the Board.

KNAPP STREET MAINTENANCE FACILITY MASONRY REPAIRS

Mike Elder, Director of Facilities and Property Management, explained that the Facilities Department's Offices on Knapp Street originally housed the Highway Department from approximately 1940 to 1990. In 1998, the Facilities Department was moved to that location. Since the early 1990's the Knapp Street facility was for sale, so very little money was spent to maintain the building. Mr. Elder explained that since the Facilities Department will be staying in the building, it's time that some of the deferred maintenance be completed.

In 2011, the roof was replaced and some masonry repairs were made. Mr. Elder explained that if all of the rest of the masonry repairs are done at one time, his staff will be able to maintain the building on a yearly basis.

The estimated cost of the entire project is \$185,000 and has an approximate life of 25 to 30 years with proper annual maintenance.

Mr. Elder distributed a packet of information on the project to the Board. A copy of the handout is on file in the County Clerk's Office with these proceedings.

Mr. Elder then took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Dan Draeger; and property owner, William Garrow, Garrow Oil Propane; Town of Winchester, for a zoning change to I-1/M-1 for tax parcel no. 028-0431-04. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-12. A requested zoning change from A-2 (General Farming-Chapter 23)/A-1 (Exclusive Ag – Chapter 17) to I-1 (Light Industrial – Chapter 23)/M-1 (Light Industrial – Chapter 17). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 30, 2012)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and owners John & Cathy Davel; Town of Menasha, for a zoning change to B-3 for tax parcel no. 008-0055-04(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-12. A requested zoning change from B-2 (Community Business District – Chapter 17) to B-3 (General Business District – Chapter 17). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 30, 2012)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant James Smith, Martenson & Eisele; and owners Rose Kraus Trust; Town of Algoma, for a zoning change to R-1 for tax parcel no. 002-0213(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-03-12. A requested zoning change from A-2 (General Farming – Chapter 17) to R-1 (Single Family Non-subdivided - Chapter 17). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 30, 2012)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding adoption of Chapter 26 – Floodplain Zoning Code. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-04-12. A request to adopt Chapter 26 – Floodplain Zoning Code. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 30, 2012)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 40-72012: Commendation for Janet Anderson

WHEREAS, Janet Anderson has been employed with the Winnebago County Sheriff's Department for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Janet Anderson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Janet Anderson for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Janet Anderson.+

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 41-72012: Commendation for John Frings

WHEREAS, John Frings has been employed with the Winnebago County Solid Waste Department for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, John Frings has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to John Frings for the fine services he has rendered to Winnebago County.
BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to John Frings.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 42-72012: Commendation for Ky Rasmussen

WHEREAS, Ky Rasmussen has been employed with the Winnebago County Sheriff's Department for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Ky Rasmussen has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Ky Rasmussen for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Ky Rasmussen.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 43-72012: Disallow Claim of Maxmiliano Garza

WHEREAS, your Personnel and Finance Committee has had the claim of Maxmiliano Garza 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 Maxmiliano Garza, dated June 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 adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 44-72012: Disallow Claim of Richard Messman Jr

WHEREAS, your Personnel and Finance Committee has had the claim of Richard Messman Sr 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 Richard Messman Sr, dated May 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 adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 45-72012: Disallow Claim of Tyler Tautges

WHEREAS, your Personnel and Finance Committee has had the claim of Tyler Tautges 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 Tyler Tautges, dated May 15, 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 adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 46-72012: Disallow Claim of Ralph W Schwister and Cynthia A Schwister

WHEREAS, your Personnel and Finance Committee has had the claim of Ralph W Schwister and Cynthia A Schwister 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 Ralph W Schwister and Cynthia A Schwister, dated July 3, 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

WITHDRAWN BY SUPERVISOR KLINE.

RESOLUTION NO. 47-72012: Increase the Per Diem Rate for the Winnebago County Board of Canvassers and Board of Canvass Assistants

WHEREAS, the Winnebago County Board of Canvassers and the individuals hired to assist them have received a per diem rate of \$75 per day since 1993; and

WHEREAS, the number of hours worked and duties performed by the Board of Canvassers and individuals hired to assist them has changed dramatically since 1993; and

WHEREAS, it is appropriate that the per diem arrangement be modified in order to more equitably compensate the Board of Canvassers and individuals hired to assist them.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the per diem rates for the Winnebago County Board of Canvassers and the individuals hired to assist them be changed as follows:

Board of Canvassers:

Full Day.	\$90.00
Half (1/2) Day (Less than 4 hours)	\$50.00

Board of Canvass Assistants:

Full Day.	\$80.00
Half (1/2) Day (Less than 4 hours)	\$45.00

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that these rates are effective immediately.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 48-72012: Winnebago County Executive to Establish Responsibility for Maintenance of All Winnebago County Storage Structures

WHEREAS, \$330,000 has been earmarked in the Parks and Recreation Expo Maintenance Shop Building Account in the 2012 Budget; and

WHEREAS, the UW Extension and Agriculture Department has requested that a new storage facility for that Department be constructed; and

WHEREAS, the total cost for construction of both buildings is estimated at approximately \$700,000; and

WHEREAS, the concept design for these storage buildings has been approved pursuant to a joint committee meeting; and

WHEREAS, a recent tour of the Coughlin Center, Parks Department buildings, and the Sunnyview Expo Center buildings indicate there are spaces within these buildings that are designed for storage, that no Department has claimed nor maintained; and

WHEREAS, other storage structures within other County buildings were found to contain antiquated office furniture and other surplus supplies; and

WHEREAS, the Parks Director has recently indicated that current facilities may be entirely adequate with minor financial investment and updating to meet that Department's storage needs; and

WHEREAS, there appears to be adequate storage space in existing structures for storage for Winnebago County Fair and 4H materials; and

WHEREAS, your undersigned Committees believe that the present storage needs may be able to be met by Winnebago County disposing itself of surplus equipment and by various Departments sharing storage space.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Executive to establish responsibility for and maintenance of all Winnebago County storage structures.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that established storage structures be cleared of any outdated office furniture or other equipment which no Department has claimed and which is unlikely to be used by any Winnebago County Department in the foreseeable future.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive is directed to establish a timeline for the expedited maintenance of storage structures so as to make existing structures safe and feasible for the storage of materials and free from inhabitation by birds and other forms of wildlife.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive take action to fulfill the terms of this Resolution as soon as is reasonably possible.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Hamblin and seconded to adopt.

Motion by Supervisor Hegg and seconded to amend Line 10 by removing, "construction of both buildings" and adding "joint construction". Vote on amendment – CARRIED BY VOICE VOTE.

Motion by Supervisor Farrey and seconded to amend Lines 30 & 31 by removing "that the Winnebago County Executive is directed to". Motion by Supervisor Eisen and second to refer back to Committee. After further discussion, Supervisor Hamblin withdrew the Resolution.

RESOLUTION NO. 49-72012: Appropriate \$70,000 for Design and Engineering to Replace the County Road G Bridge in the Town of Neenah

WHEREAS, the bridge on County Road G in the Town of Neenah is functionally and structurally obsolete; and

WHEREAS, the current structure consists of timber components that have shown significant deterioration over the years and are at the end of their expected lifecycle; and

WHEREAS, Federal funding under the Surface Transportation Project Bridge Program, in the amount of \$409,600, has been approved for the reconstruction of the structure; and

WHEREAS, the total project cost, including the Federal funding, is expected to be approximately \$597,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$70,000 for the design and engineering costs for the bridge on County Road G in the Town of Neenah.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said design and engineering costs be transferred from the General Fund of Winnebago County to the County Road G Bridge 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 Hamblin and seconded to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 51-72012: Create Section 9.37, Regulation of Recreational Fires on Lake Winnebago

WHEREAS, individuals residing adjacent to or near Lake Winnebago have expressed concerns to the Judiciary and Public Safety Committee regarding large, unattended fires being built on the ice upon Lake Winnebago during the winter months; and

WHEREAS, the Judiciary and Public Safety Committee of the Winnebago County Board of Supervisors believes that it is in the best interests and safety of Winnebago County residents that fires on Lake Winnebago be regulated as to the size of the fire, materials used to create such a fire, and attendance and supervision of said fires.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby creates Section 9.37 of the General Code of Winnebago County to read as follows:

9.36 REGULATION OF RECREATIONAL FIRES ON LAKE WINNEBAGO

(1) Authority: This Ordinance is created pursuant to § 30.81(2), Wis Stats.

(2) Purpose: The purpose of this Ordinance is to regulate the building of fires for the purpose of recreational and personal enjoyment upon Lake Winnebago.

(3) Restrictions:

(a) No recreational fire or portable fire pit shall be closer than ten (10) feet from any building, structure, or any other combustible material on Lake Winnebago.

(b) All recreational fires shall not have a diameter larger than thirty (30) inches, nor may the fire extend more than two (2) feet above the ice.

(c) No recreational fires shall be started or allowed to continue burning when the wind direction or wind speed causes smoke, embers, or other burning materials to be carried by the wind toward any building or other combustible materials, nor any time when the wind exceeds ten (10) miles per hour. Smoke from any recreational fires shall not create a nuisance for neighboring property owners along the shores of Lake Winnebago.

(d) All recreational fires shall be completely extinguished prior to abandoning the area adjacent to the recreational fire.

(e) At no time shall a recreational fire be allowed to burn unattended.

(f) Material for recreational fires shall not include rubbish, garbage, recyclable items, trash, or any material made of petroleum based materials, and shall not contain any flammable or combustible liquids, except for portable fire pits which are designed to burn LP gas. Such gas devices shall only be used per the manufacturer's listing instructions. This regulation shall not pertain to the use of lighter fluid for purposes of initially igniting a fire.

(g) At least one responsible person, age 18 or older, shall be present from the time the fire is ignited until the time the fire is completely extinguished.

(4) Penalty: Any person who violates any provision of this Section of the Code shall be subject to the imposition of those penalties upon them as is provided in Section 25.04 of the General Code of Winnebago County.

(5) Effective Date: This Ordinance shall be in full force and effect as of November 1, 2012.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 52-72012: Authorize Two-Year Contract with US Cellular (Wireless Service)

WHEREAS, Winnebago County wishes to renew its contract with US Cellular for wireless services pursuant to the same pricing, which is charged to the State of Wisconsin; and

WHEREAS, your undersigned Committee has reviewed said contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the two-year service contract with US Cellular for Wireless Services as is indicated in the contract, herewith attached to this Resolution.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Smith and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 53-72012: Authorize the Sheriff Department to Accept a \$3,984 Grant for a Crisis Intervention Team Training Program

WHEREAS, the State of Wisconsin has made grant funds of \$3,984 available to the Winnebago County Sheriff Department to conduct crisis intervention team training; and

WHEREAS, this training program is focused on recognizing and understanding the signs and symptoms of mental illness with emphasis on de-escalation; and

WHEREAS, this training is important to the Crisis Intervention Team and can result in the saving of lives; and

WHEREAS, it would be beneficial for the Sheriff's Department to accept and apply this funding to crisis intervention training; and

WHEREAS, the Appleton Police Department is the lead agency in this program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept a \$3,984 crisis intervention training grant and appropriates the funds to this training program.

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

Motion by Supervisor Wingren and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 54-72012: Authorize the Expenditure of an Additional \$10,000 to Install a Secure Acoustical Ceiling in the Jail Kitchen and Transfer the Funds from the General Contingency Fund to Cover this Additional Cost

WHEREAS, the 2012 Budget included funds to replace the ceiling in the jail kitchen with an acoustical secure ceiling; and

WHEREAS, this will prevent the space above the ceiling from being used to hide contraband.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$10,000 from the General Contingency Fund to the project to replace the acoustical ceiling in the jail kitchen with a secure ceiling.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Wingren and seconded to adjourn until the Special Orders Session on Tuesday, August 7, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:20 p.m.

Submitted by,
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 July 17, 2012.

Susan T. Ertmer
Winnebago County Clerk