

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 26, 2016**

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

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

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Turner, Locke, Hegg, Youngquist, Farrey, Keller, Egan, Ellis, Snider and Kriescher. Excused: Scherck, Hardy, Finch and Rasmussen.

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

PUBLIC HEARING

Jim Erdmann, 2492 Hickory Lane, Oshkosh, Chairman of the Town of Oshkosh, spoke in favor of Resolution #260-12016, "Request the East Central Wisconsin Regional Planning Commission to Review and Update the Lake Winnebago Comprehensive Management Plan approved by the Wisconsin Department of Natural Resources in 1989".

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the Board by Sue Ertmer, County Clerk:

- Communications, petitions, etc.
 - Notice of Claims:
 - Notice of Claim from Lynn Reimer for damages resulting from an alleged conspiracy involving Winnebago County was referred to the Personnel and Finance Committee.
 - Resolutions from other counties:
 - Outagamie County – Resolution No. 117—2015-16, which supports, "proposed legislation to make the guidelines and fees for issuing a marriage license and a domestic partnership license the same and allows updates to information that is statutorily required to be distributed with any marriage license application as well as the way the information can be distributed" was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 118—2015-16, a resolution opposing, "proposed legislation relating to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases and referral of those cases to the district attorney for criminal prosecution" was referred to the Legislative Committee.
 - Racine County – Resolution No. 2015-94, "Resolution by the Government Services Committee Opposing Any Legislation Expanding the Subpoena Process" was referred to the Legislative Committee.
- Zoning Petitions:
 - No. 001 – Wildwood Creek, LLC, Town of Winneconne; tax parcel nos. 030-0340-01-01 and 030-0340-01-02; rezone to PDD (Planned Development District) was referred to the Planning and Zoning Committee.
 - No. 002 – Jeffrey D. Ogden, Town of Neenah; tax parcel no. 010-0217; rezone to I-1 (Light Industrial) was referred to the Planning and Zoning Committee.
 - No. 003 – Tom and Kim Lehouillier, Town of Oshkosh, tax parcel no. 018-2290; rezone to R2 w/o Floodplain was referred to the Planning and Zoning Committee.
 - No. 004 – Winnebago County Planning and Zoning Committee; Petition for an Amendment to the Winnebago County Future Land Use Plan & Map and Chapter 22 of the Winnebago County General Code was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen attended a Wisconsin Counties Association Judiciary and Public Safety Steering Committee meeting on Friday, January 22nd in Madison. Presentations were made from National Association of Counties by teleconference on the stepping up initiative to reduce the number of mentally ill from jails and the Wisconsin Department of Justice update on evidence based decision making. He noted that Winnebago County's Drug Court was mentioned for efforts to implement alternatives to incarceration. Supervisor Eisen commented on changes that will be implemented in 2016 regarding the officer positions on the WCA Board. He reported that Representative Michael Schraa is the chief sponsor of a bill to mandate educational standards for deputy coroners and medical examiners. This bill has not been introduced. If you have any questions, please contact Supervisor Eisen.

Supervisor Warnke commented on the Economic Impact Study regarding Veterans that was included with the county board packets from the Veteran's Service office. There is a movement by the Governor and the head of

Veteran's Affairs to regionalize the Veteran's Service offices. Supervisor Warnke strongly encourages all Supervisors to read this and help fight against this.

Supervisor Widener reported on the Scholarship applications that were placed on everyone's desk at this meeting. He encourages all Supervisors to pass them out and try to exceed the number that was received last year, which was 43.

Supervisor Snider asked to comment further on Supervisor Warnke's report. The bill that is being brought forth is LRB 4524/1. They are proposing that a Veteran's Officer of the Veteran's Service office would no longer have to be a veteran and that the word "shall" has been replaced with the word "may" in the new bill.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to approve the December 15, 2015 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, encouraged support of the following resolution:

- Resolution #257-12016 – Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of an Architect/Engineer to Design a New Airport Terminal/Office Building.

Executive Harris encouraged the board to delay the vote on the following resolution until communicating and coordinating with other Counties:

- Resolution #260-12016 – Request the East Central Wisconsin Regional Planning Commission to Review and Update the Lake Winnebago Comprehensive Management Plan Approved by the Department of Natural Resources in 1989.

COUNTY EXECUTIVE APPOINTMENTS

Human Services Board

County Executive Harris asked for approval of his re-appointment of James Koziczowski, 104 Lexington Court, Neenah; Tom Widener, 129 Richard Avenue, Neenah; Larry Lautenschlager, 1215 Carr Place; and Jerry Finch, 515 Shreve Lane, Neenah to the Human Services Board. These are three-year terms which will expire on August 31, 2018.

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

Aging & Disability Resource Center Committee

County Executive Harris asked for approval of his re-appointments of Ginger Beuk, 224 E. Tennessee Avenue, Oshkosh; Eileen Leinweber, 1863 Crown Drive, Oshkosh; and Michael Norton, 1029 S. Main Street, Oshkosh to the Aging & Disability Resource Center Committee. These are three year terms which will expire August 31, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Scherck, Hardy, Finch and Rasmussen asked to be excused for tonight's meeting.

Chairman Albrecht commended and complimented Marleah Keuler, Park View Health Center Director, for receiving an outstanding survey report from the State of Wisconsin Surveys of Nursing Homes.

PRESENTATION ON OPEN MEETINGS LAW

John Bodnar, Winnebago County Corporation Counsel, addressed the board regarding open meetings law and posting requirements of meetings. If you have three people on one committee at a meeting and three other county board members attend that meeting, there could possibly be a quorum of more than one committee. At this point, all committees that would constitute a quorum would need to have had an agenda posted to keep from violating the open meeting law.

There is a provision 5.4 in the County Board Rules that allows the chairman to act as a member in the absence of a regular committee member. If when he attends that meeting and there are members of another committee that he is part of, that constitutes a quorum and needs to be posted. When someone attends a meeting uninvited and a quorum is formed of another committee for whom the meeting is not posted, they are to leave the meeting.

Walking quorums are also a violation of the open meetings law. When attending conferences or other public meetings, if a quorum of a committee is there, the conference or meeting needs to be posted. Mr. Bodnar explained many different scenarios regarding quorums and open meeting laws. There is a book regarding open meeting laws on the State of Wisconsin's website. (www.wisconsin.gov). If anyone has questions regarding quorums or open meeting laws, please contact Mr. Bodnar.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 244-12016: Commendation for Jan Faulk

WHEREAS, Jan Faulk has been employed with the Winnebago County Circuit Courts Department for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jan Faulk 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 Jan Faulk 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 Jan Faulk.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 245-12016: Commendation for Wanda Felker

WHEREAS, Wanda Felker has been employed with Park View Health Center for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Wanda Felker 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 Wanda Felker 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 Wanda Felker.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 246-12016: Commendation for Renna Friedman

WHEREAS, Renna Friedman has been employed with Park View Health Center for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Renna Friedman 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 Renna Friedman 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 Renna Friedman.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 247-12016: Commendation for Joan Lee

WHEREAS, Joan Lee has been employed with the Winnebago County Department of Human Services for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joan Lee 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 Joan Lee 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 Joan Lee.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 248-12016: Commendation for Carol Wilcox

WHEREAS, Carol Wilcox has been employed with the Winnebago County Department of Human Services for the past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carol Wilcox 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 Carol Wilcox 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 Carol Wilcox.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 249-12016: Commendation for Clyde Rasmussen

WHEREAS, Clyde Rasmussen has been employed with the Winnebago County Department of Human Services for the past forty-four (44) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Clyde 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 Clyde 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 Clyde Rasmussen.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 250-2016: Commendation for Michael Footit

WHEREAS, Michael Footit has been employed with the Winnebago County Facilities and Property Management Department for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Michael Footit 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 Michael Footit 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 Michael Footit.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 251-12016: Authorize Beverage Pouring Rights Agreement Between Winnebago County and Pepsi Bottling Group LLC

WHEREAS, Pepsi Bottling Group, LLC (hereinafter referred to as "Pepsi") desires to enter into a beverage pouring rights agreement with Winnebago County whereby Pepsi would become the official beverage of the Winnebago County Parks Department and would thereby be provided with exclusive sales and advertising rights on predetermined Parks properties; and

WHEREAS, pursuant to this agreement, Lessees of Parks properties would agree to sell exclusively Pepsi beverage products at events which they sponsor; and,

WHEREAS, pursuant to this agreement, Pepsi would be granted rights allowing it to install and maintain soda vending machines on predetermined Parks properties; and

WHEREAS, in exchange for both its financial and material support, Winnebago County would extend to Pepsi certain promotional privileges including the right to post specified advertising related materials on predetermined Parks properties; and,

WHEREAS, in conjunction with this agreement, Pepsi would annually pay Winnebago County a support payment of \$1,500.00 as well as a compensatory sum based upon the total amount of beverage cases sold on Parks properties multiplied by the beverage case commission rate applicable within any given year over the term of the agreement; and,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with Pepsi Bottling Company LLC for beverage pouring rights on Winnebago County Parks Department properties, which said agreement shall run through December 31, 2020, and shall contain those major terms described above. A copy of the aforementioned agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 252-12016: Authorize the Sheriff's Department to Accept a \$225,000 Grant from the Department of Justice to be Applied Towards the Purchase of a New Bearcat Tactical Armored Vehicle at a Cost of \$274,026, with the Remaining Balance from the Sale of the Existing Vehicle

WHEREAS, the original Bearcat Tactical Armored Vehicle was purchased in 2005 from the proceeds of a \$178,813 grant for that purpose; and

WHEREAS, the 2005 Federal grant was issued to Winnebago County as a pass through grant as Winnebago County is the response team for this Region; and

WHEREAS, the existing Bearcat Tactical Armored Vehicle will be sold, with the proceeds of approximately \$49,026 to be applied toward the purchase of a replacement vehicle; and

WHEREAS, the replacement will have a total cost of \$274,026; and

WHEREAS, a new grant of \$225,000 will pay the balance; and

WHEREAS, this vehicle is very valuable in that it helps protect the response team during critical response incidents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the purchase of a new Bearcat Tactical Armored Vehicle at a total cost of \$274,026, with funds to pay for the replacement vehicle to come from the proceeds of the sale of the existing vehicle, and a \$225,000 grant from the Department of Justice.

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

Motion by Supervisor Wingren and seconded by Supervisor Ellis to approve. Sheriff Matz gave a power point presentation to the Board regarding this vehicle. Vote on Resolution: AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 – Scherck, Hardy, Finch and Rasmussen. CARRIED.

RESOLUTION NO. 253-12016: Authorize Funding in the Amount of \$640,000 for the Reconstruction of the CTH G Bridge in the Town of Neenah.

WHEREAS, the CTH G Bridge Project, which has been identified in the County Highway Capital Improvement Plan for a number of years and has been under design for the previous 18 months, is now fully designed, and bids will be solicited by the Wisconsin Department of Transportation in Spring 2016; and

WHEREAS, the current structure is badly deteriorating and is past the point for which corrective maintenance is a solution to the many problems; and

WHEREAS, due to its condition, this bridge has qualified for Surface Transportation Program Bridge Funding in the amount of \$410,000. As a result of that funding approval, Winnebago County's out-of-pocket expense for this project will be far less than the \$640,000 project cost; and

WHEREAS, the project is on schedule to be opened for bids in Spring 2016, with construction estimated to begin in June 2016 and completed by Fall 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes funding in the amount of \$640,000 for the reconstruction of the CTH G Bridge. That funding will consist of Wisconsin Department of Transportation, Surface Transportation Program Bridge Funding, in the amount of \$410,000, and un-utilized funding from another Highway Capital Project in the amount of \$230,000.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Olson to approve. Vote on Resolution: AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 – Scherck, Hardy, Finch and Rasmussen.

RESOLUTION NO. 254-12016: Convey Two Parcels of Highway Right-of-Way Located at the Intersections of STH 91 and STH 116 in Waukau to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign the Quit Claim Deed

WHEREAS, in the 1920s Winnebago County purchased several parcels of property along the existing and future corridor of STH 116 for the purpose of realignment of the intersection with STH 91; and
WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation (DOT). It was common at that time for the Wisconsin DOT to purchase right-of-way for highway projects through the counties that bordered the projects and for the properties to be “held in trust” for the State; and
WHEREAS, the Wisconsin DOT has statutory authority to require that counties convey these parcels “held in trust” back to the Wisconsin DOT upon the State’s request at no cost to the Wisconsin DOT; and
WHEREAS, the Wisconsin DOT has issued an order that Winnebago County process a conveyance of two parcels located near the intersection of STH 116 and STH 91. The two parcels together are approximately 1.4 acres in size.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of two parcels of right-of-way located at the intersection of STH 116 and STH 91 back to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes County officials to sign a Quit Claim Deed and record the transaction in the Register of Deeds Office.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 255-12016: Convey Two Parcels of Highway Right-of-Way Located at the Interchange of I-41 and STH 21 to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign the Quit Claim Deed

WHEREAS, In the 1950s Winnebago County purchased several parcels of property along the existing and future corridor of I-41 and STH 21 for the purpose of improvement of the intersection; and
WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation (DOT). It was common at that time for the Wisconsin DOT to purchase right-of-way for highway projects through the counties that bordered the projects and for the properties to be “held in trust” for the State; and
WHEREAS, The Wisconsin DOT has statutory authority to require that counties convey these parcels “held in trust” back to the Wisconsin DOT upon the State’s request for no cost to the Wisconsin DOT; and
WHEREAS, The Wisconsin DOT has issued an order that Winnebago County process a conveyance of two parcels located near the interchange of I-41 & STH 21. The two parcels together are approximately 2.0 acres in size.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of two parcels of right-of-way located at the interchange of I-41 & STH 21 back to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County officials to sign a Quit Claim Deed and record the transaction in the Register of Deeds Office.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 256-12016: Authorize Agreement to Create Park View Health Center Endowment Fund

WHEREAS, the Thomas A. Plein Foundation Inc. desires to create an endowment fund for the benefit of Park View Health Center; and

WHEREAS, said fund would be used for the purpose of accepting gifts from donors so as to create an endowment to fund care needs of residents, both aggregately and individually, at Park View Health Center; and

WHEREAS, said fund shall accept gifts from the Thomas A Plein Foundation, as well as other donors, for the above stated purpose; and

WHEREAS, pursuant to the attached proposed Fund Agreement, the Winnebago County Executive, in consultation with the Park View Health Center Administrator and the Park View Health Center Committee of the Winnebago County Board of Supervisors would be responsible for establishing guidelines for the distribution of monies from said fund on January 31 of each year, and of advising the Foundation of any distribution of said funds, subject to review by the Thomas A Plein Foundation to ensure that the distribution of said funds are in compliance with the designated purpose of that fund; and

WHEREAS, your undersigned Committees believe that the establishment of said endowment fund would be in the best interests of Park View Health Center and Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the establishment of an endowment fund at Park View Health Center for the purposes which are described above.

Submitted by:
PARKVIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 257-12016: Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of an Architect/Engineer to Design a New Airport Terminal/Office Building.

WHEREAS, the Facilities and Property Management Department has investigated major repairs that are needed at the current airport terminal/office building; and

WHEREAS, the Department along with your undersigned Committees have determined that because of the reduction of use of the current facility, it does not make sense financially to continue to invest in the current facility for major repairs and maintenance; and

WHEREAS, based on current and projected future needs, the current facility is too large to justify the investment of additional funds for major repairs that are needed; and

WHEREAS, a preliminary study has been completed estimating the current and future needs and estimated size and cost of a new facility; and

WHEREAS, it is now necessary to solicit proposals from architects to design a new facility that is sized better to serve the needs of the airport; and

WHEREAS, it is estimated that an amount of \$600,000 would be needed for this purpose; and

WHEREAS, any part of this funding that is not used for architectural and design work will be appropriated to the project construction budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$600,000 to the airport terminal/office building project for the purpose of hiring an architect to design a new replacement facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover this expense shall be advanced from the General Fund with such fund being reimbursed with proceeds from a subsequent bond issue.

Submitted by:
AVIATION COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to approve.

Motion by Supervisor Hegg and seconded by Supervisor Farrey to amend line 17 to read: "it is estimated that an amount of \$400,000.00 would be needed for this purpose" instead of "\$600,000.00". Vote on Amendment: AYES: 9 – Barker, Harpt, Eisen, Egner, Thompson, Brewer, Hegg, Farrey and Ellis. NAYES: 22; ABSTAIN: 0; ABSENT: 5 – Scherck, Hardy, Robl, Finch and Rasmussen. FAILED.

Motion by Supervisor Ramos and seconded by Supervisor Turner to amend line 17 to read: "it is estimated that an amount of \$500,000.00 would be needed for this purpose" instead of "\$600,000.00". Vote on amendment: AYES: 13 - Harpt, Eisen, Ramos, Kiel, Smith, Thompson, Brewer, Robl, Singstock, Brooks, Turner, Hegg and Farrey; NAYES: 19; ABSTAIN: 0; ABSENT: 4 - Scherck, Hardy, Finch and Rasmussen. FAILED.

Vote on Resolution: AYES: 31; NAYES: 1 – Hegg; ABSTAIN: 0; ABSENT: 4 - Scherck, Hardy, Finch and Rasmussen. CARRIED.

RESOLUTION NO. 258-12016: Authorize the Human Services Department to Accept a \$501,333 Crisis Intervention Grant and Appropriate the Funds to Program Expenses Account

WHEREAS, the Winnebago County Department of Human Services has been awarded a \$501,333 Crisis Intervention Grant from the State Department of Health Services for the purpose of arranging and facilitating specialized training for law enforcement officials in the northeastern region of the State of Wisconsin regarding dealing with individuals in mental health or substance abuse crisis situations; and

WHEREAS, the Winnebago County Department of Human Services will administer and act as the lead agent on behalf of twelve counties for said grant, including organizing and contracting trainers, and receiving and disbursing these funds to local law enforcement entities upon proof of training; and

WHEREAS, the Winnebago County Department of Human Services and law enforcement agencies in Winnebago County will benefit from this specialized training that will enable law enforcement to better assess and manage mental health crisis situations in our communities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Department of Human Services to accept a Crisis Intervention Grant in the amount of \$501,333 and appropriate funds to the Program Expenses Account.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Widener and seconded by Supervisor Roh to approve. Vote on Resolution: AYES: 32; NAYES: 0; ABSTAIN: 0; ABSENT: 4 – Scherck, Hardy, Finch and Rasmussen. CARRIED.

RESOLUTION NO. 259-12016: Authorize the Transfer of \$29,500 from the General Hospital Psychiatric Expense Account to the Automobile Expense Accounts Within the Various Divisions of the Department of Human Services 2015 Budget to Cover Excess Travel Costs Incurred During 2015

WHEREAS, the Winnebago County Department of Human Services incurs a large amount of travel expenses each year for client services/visits, conferences, and training; and

WHEREAS, the Federal mileage rate increased by more than was anticipated when the 2015 Budget was prepared; and

WHEREAS, the Department will now be short approximately \$29,500 in the Automobile Allowance accounts in the various divisions within the Department; and

WHEREAS, it is projected that there will be a surplus of funds in the General Hospital Psychiatric Account within the Department; and

WHEREAS, the Department is requesting authorization to transfer funds from the General Hospital Psychiatric Account to the Automobile Allowance Accounts within the different divisions of the Department to cover the projected overages; and

WHEREAS, no additional funds are being requested from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$29,500 from the General Hospital Psychiatric Account to the Auto Allowance Accounts of the various divisions within the Winnebago County Department of Human Services 2015 Budget.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 260-12016: Request the East Central Wisconsin Regional Planning Commission to Review and Update the *Lake Winnebago Comprehensive Management Plan* Approved by the Department of Natural Resources in 1989

WHEREAS, during the 2016 Budget process, the Winnebago County Board of Supervisors supported Amendment Number 3 deleting \$15,000 for the Lake Coordinator Position from the Winnebago County 2016 Budget; and

WHEREAS, several Winnebago County Board Supervisors have questioned why the East Central Wisconsin Regional Planning Commission (ECWRPC), which is supported by Winnebago County in the amount of \$200,000, does not provide this review or update; and

WHEREAS, there has been a concern about the lack of transparency with nonprofit groups and other entities regarding the review of the *Lake Winnebago Management Plan* over the past year. ECWRPC is committed to transparency and open government; and

WHEREAS, the health of the Winnebago Pool Lakes System requires multi-jurisdictional coordination, and the ECWRPC was established under § 66.0309, Wis Stats, to specifically foster intergovernmental coordination; and

WHEREAS, the Land Conservation Committee of the Winnebago County Board of Supervisors, giving consideration to its role, the needs of Winnebago County and region, and the understanding of the comments from the 2016 Budget Amendment Number 3, do hereby request that the ECWRPC Commissioners support the request of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that Winnebago County give preference to the utilization of the East Central Wisconsin Regional Planning Commission to coordinate efforts to review/update the *1989 Lake Winnebago Comprehensive Management Plan* and other activities as deemed appropriate by its Board of Directors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the East Central Wisconsin Regional Planning Commission to consider and budget for such activities as part of its 2016 Work Program and Budget process.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be transmitted to the Calumet County Board, the Fond du Lac County Board, and the East Central Wisconsin Regional Planning Commission as an expression of Winnebago County's support and desire for collaborative resource management.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Gabert to approve.

Motion by Supervisor Ramos and seconded by Supervisor Konetzke for a friendly amendment to Line 29 to add: "and report back to the Winnebago County Board of Supervisors after the review is completed". Vote on Amendment: CARRIED BY VOICE VOTE.

Vote on Amended Resolution: AYES: 31; NAYES: 0; ABSTAIN: 1 – Albrecht; ABSENT: 4 - Scherck, Hardy, Finch and Rasmussen. CARRIED.

ORDINANCE NO. 261-12016: Amend Sections 3.05(4)b.1. of the General Code of Winnebago County: County Attendance at Meetings or Schools

WHEREAS, at its December 2015 meeting, the Winnebago County Board of Supervisors approved revisions to Section 3.05 of the General Code of Winnebago County; and

WHEREAS, shortly after passage of said amendment, the Winnebago County Board of Supervisors discovered that issues continue to exist as to meal allowances and approvals within that Ordinance; and

WHEREAS, it is necessary to further amend Section 3.05 of the General Code of Winnebago County at this time to address such issues.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: That the following Sections of the General Code of Winnebago County be amended to read as follows:

3.05 ATTENDANCE AT MEETINGS OR SCHOOLS

(4) EXPENSE REIMBURSEMENT:

(b) Lodging and Meals Expense:

- 1. The following schedule consists of maximum reimbursable expenses for lodging and meals:

Overnight Lodging - Single room cost.

\$10.00 Breakfast

\$12.00 Lunch

\$23.00 Supper

These are the ~~maximum~~ allowable amounts that Winnebago County will reimburse for meals including tips. ~~Meal costs incurred above these limits will not be reimbursed.~~ Meal costs that exceed these amounts may be approved by the authorizing agent provided they are reasonable for the location of the meeting. Submission of meal receipts is required for all meals.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Roh.

Motion by Supervisor Robl and seconded to adjourn until the February 9, 2016 meeting at 6:00 p.m. The meeting was adjourned at 8:37 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

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 January 26, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk