

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, JULY 19, 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, Blank, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

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

**PUBLIC HEARING**

Jay Schroeder, 1295 N. Lake Street, Neenah; spoke in regard to the Wage Compensation Study. The following persons spoke in favor of the Oshkosh Speed Zone Raceway:

- Calvin Potratz, 2219 N. Main Street, Oshkosh
- Dean Juliar, 1032 S. Clara Street, Appleton, WI
- Jim Stannard, 5003 Nicholas, Omaha, NE – Vice-President International Motor Contest Association (IMCA)
- Tracy Thrun, 851 Linden Drive, Green Bay, WI
- Alan Sumner, Brookfield, WI
- Kathy Dahlke, 9723 W. Pioneer Road, Mequon, WI
- Caroline Panske, 1069 W. 9<sup>th</sup> Avenue, Oshkosh
- Jeff Lechnir, 307 Libbey Street, Oshkosh
- Roxanne Anderson, 214 Guenther Street, Oshkosh
- Michelle Diener, 1315 Broad Street, Oshkosh
- Daryl Duchatschek, 1409 W. Murdock, Oshkosh

**COMMUNICATIONS AND PETITIONS**

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

- Thank you note from Ryan Risgaard, from the Neenah High School, for the scholarship received and for the support of his education.
- Notice of Claims:
  - Notice of Claim from Jessica L. Lehmkuhl for damage to her vehicle's windshield while driving through a construction zone on Interstate 41 in Winnebago County was referred to the Personnel and Finance Committee.
- Zoning Petitions:
  - No. 001 – A zoning request from Edward and Cynthia Sypek, Town of Vinland, tax parcel no. 026-0661-08-01 to rezone from R-1 to R-2 was referred to the Planning and Zoning Committee.
  - No. 002 – David G. Voss, Jr.; Town of Wolf River; tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26; rezone from R-1/R-8 to R-1 for single family residence was referred to the Planning and Zoning Committee.
  - No. 003 – Experimental Aircraft Association, Inc., Town of Nekimi; tax parcel nos. 012-0016, 012-0016-02, 012-0018, 012-0026, 012-0027, 012-0028, 012-0029, 012-0030, 012-0030-01, 012-0032, 012-0032-01, 012-0032-02, 012-0033, 012-0033-01, 012-0034, 012-0034-02, 012-0034-03, 012-0035, 012-0036, 012-003601, 012-0038, 012-0039, 012-0040, 012-0041, 012-0042, 012-0043, 012-0043-02, 012-0044, 012-0047, 012-0048, 012-0176, 012-0177, 012-0205 and 012-0210; rezone from A-2 to I-1 to continue development and use of site as needed was referred to the Planning and Zoning Committee.
  - No. 004 – Ronald Wachholz & Chris Schmid; Town of Nekimi; tax parcel no. 012-0250-01; rezone from A-2 to I-1 for light industrial and commercial use was referred to the Planning and Zoning Committee
- Resolutions from other counties:
  - Outagamie County – Resolution No. 11-2016-2017 – regarding their opposition to the UW-Cooperative Extension Multi-County Reorganization Plan was referred to the Legislative Committee.
  - Outagamie County – Resolution No. 14-2016-2017 – regarding their support of repealing the language in Sec. 6.33(5)(a)2., Wis. Stats. regarding clerks' duties with respect to part of the absentee ballot process was referred to the Legislative Committee.
  - Outagamie County – Resolution No. 15-2016-2017 – in regards to election night results reporting was referred to the Legislative Committee.

- Polk County – Resolution No. 25-16, “Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots” was referred to the Legislative Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Ellis reported of a newsletter from Park View Health Center that was placed on Supervisors’ desks. He encouraged everyone to read the newsletter and see what is happening at Park View.

Supervisor Finch reported on his attendance to LiFest. He talked to attendees regarding their opinions of the grounds and the parks.

Supervisor Egan reported that there will be a Legislative meeting on Monday, July 25, 2016 at 8:30 a.m. at the James P. Coughlin Center. He invited all Supervisors to attend the Winnebago County Fair, August 3 – 7, 2016.

Supervisor Powers reported on attendance at the races at the Oshkosh Speed Zone Raceway. She spoke to nineteen attendees in regard to their opinions of the race track.

Supervisor Smith reported that he was elected Vice-Chairman of the East Wisconsin Counties Railroad Consortium. Mr. Smith commented on discussions at the meeting and reported on upcoming meetings.

Supervisor Norton reported on his attendance at LiFest. He commended Rob Way and Tom McGinnis for keeping the parks clean after each event. He felt the new roadway that was constructed through County Park helped to alleviate traffic congestion.

Supervisor Hegg commented on his attendance at LiFest. Mr. Hegg attended the League of Women Voter’s Forum for the Register of Deeds candidates. He is concerned what is happening with the Register of Deed’s salary.

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to approve the May 3, 2016 and June 21, 2016 proceedings. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE’S REPORT**

Executive Mark Harris commented on the Register of Deeds position. When vacated, this position needs to be appointed by the Governor. The Governor chose to leave this position open until the election. Mr. Harris explained compensation to the department in the absence of the Register of Deeds position.

Executive Harris spoke in favor of Resolution No. 027-62016, the adoption of the Employee Compensation Study.

## **COUNTY EXECUTIVE’S APPOINTMENTS**

### **ADVOCAP Board of Directors**

Executive Harris asked for approval of his appointment of Harold Singstock, 229 N. Meadow Street, Oshkosh, to the Advocap Board of Directors. This is a two-year term which will expire on April 17, 2018.

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

### **Aging and Disability Resource Center Committee**

Executive Harris asked for approval of his appointments of Janice Dibble, 2471 Security Drive, Oshkosh; and Peter Christiansen, 5300 Ann Street, Larsen; to the Aging and Disability Resource Center Committee. These are three-year terms which will expire on August 31, 2019.

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

## **COUNTY BOARD CHAIRMAN’S APPOINTMENTS**

### **Information Systems Committee**

Chairman Albrecht asked for the Board’s approval of his appointment of Patrick Brennand, 1904 Doty Street Oshkosh; to the Information Systems Committee.

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

### **Presentation of 2016 Winnebago County Scholarship**

Chairman Albrecht presented the following student with a Scholarship Certificate and check:

- Aaron Klysen – Lourdes High School

Aaron told the board what school he would be attending and what he would be majoring in. He thanked the board for this opportunity and for the investment in his education.

## **Update on the East Central Wisconsin Regional Planning Commission’s Review and Update of the Lake Winnebago Comprehensive Management Plan**

Supervisor Chuck Farrey reported that the East Central Regional Planning Commission was planning to appropriate funds to take the leadership role to develop a new Lake Management Plan for Lake Winnebago. In April of 2016, they declined the resolution from Winnebago County.

### **Update on the Classification and Compensation Study**

Michael Collard, Director of Human Resources, reported on the Classification and Compensation Study. They have met with Employees and Judges concerning the study, made adjustments in the plan, cleaned up some titles and other information, showed comparisons in wages from then to now and provided information regarding the appeal process. As appeals are received, Dr. McGrath will make any changes, if necessary, then they will be presented to the Personnel and Finance Committee.

### **ZONING REPORTS & ORDINANCES**

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Bonnie Parnall; Town of Nekimi; from A-2 to R-1 for tax parcel no. 012-0184-02(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/01/16– A requested rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 012-0184-02(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested annexation from Donald & Judith Grota; Town of Algoma to be annexed to the City of Oshkosh for tax parcel no. 002-0340-35. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/02/16 – A requested annexation from Donald and Judy Grota, Town of Algoma to the City of Oshkosh for tax parcel no. 002-0340-35. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested annexation from James Purtell, Town of Black Wolf to be annexed to the City of Oshkosh for tax parcel nos. 004-0082 and 004-0084-04(p). Motion by Supervisor Keller and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/03/16 – A requested annexation from James Purtell, Town of Black Wolf to the City of Oshkosh for tax parcel nos. 004-0082 and 004-0084-04(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested annexation from the Stormwater Utility Annexation #3, Town of Oshkosh to the City of Oshkosh for tax parcel nos. 018-0014(p) and 018-0015(p). Motion by Supervisor Gabert and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/04/16 – A requested annexation from the Stormwater Utility Annexation #3, Town of Oshkosh to the City of Oshkosh for tax parcel nos. 018-0014(p) and 018-0015(p). Motion by Supervisor Gabert and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 005 – A report from the Planning and Zoning Committee regarding a requested incorporation of the Village of Fox Crossing by Multiple owners in the Town of Menasha. Motion by Supervisor Eisen and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/05/16 – A requested Incorporation of the Town of Menasha to the Village of Fox Crossing for Multiple Owners. Motion by Supervisor Eisen and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Amendatory Ordinance No. 07-06-16 –Town of Clayton on behalf of Jason Ehrentraut for a zoning change from A-2 to R-2 for tax parcel no. 006-0645-01-02. Motion by Supervisor Youngquist and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Amendatory Ordinance No. 07-07-16 –Town of Winchester on behalf of Ryan Overton for a zoning change from A-2 to R-1 for tax parcel no. 028-0710-01-05. Motion by Supervisor Kreisler and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

### **RESOLUTIONS AND ORDINANCES**

#### **RESOLUTION NO. 027-62016: Adopt the Winnebago County Employee Compensation Plan**

WHEREAS, the compensation systems used by Winnebago County have not been updated and revised for a substantial period of time, and have become outdated, inconsistent, and unnecessarily complex; and

WHEREAS, McGrath Consulting Group Inc, an organization which specializes in public sector consulting, was commissioned by Winnebago County to conduct a comprehensive classification and compensation study of all regular positions in Winnebago County other than positions in the Sheriff's Office subject to collective bargaining and elected officials; and

WHEREAS, McGrath Consulting Group Inc performed an extensive study of Winnebago County's compensation structures, including collection and consideration of public sector market research data, interviews with and questionnaires prepared by employees, meetings with department heads, and analysis of relevant factors; and

WHEREAS, McGrath Consulting Group Inc developed recommendations concerning Winnebago County's compensation system in the form of its Classification and Compensation/Study Executive Report, which was presented to the Personnel and Finance Committee on June 2, 2016; and

WHEREAS, the Personnel and Finance Committee believes that adoption of the principal recommendations of the report, concerning consolidation of Winnebago County's pay schedules into a single pay schedule as proposed, is in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Employee Compensation Plan, attached hereto, and made a part of this Resolution, effective immediately.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. AYES: 33; NAYES: 3 – Thompson, Hegg and Farrey; ABSTAIN: 0; ABSENT: 0. CARRIED.

**RESOLUTION NO. 028-72016: Commendation for Gary Frank**

WHEREAS, Gary Frank has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gary Frank 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 Gary Frank 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 Gary Frank.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 029-72016: Commendation for Mark Guldán**

WHEREAS, Mark Guldán has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mark Guldán 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 Mark Guldán 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 Mark Guldán.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 030-72016: Disallow Claim of Paul Esslinger**

WHEREAS, your Personnel and Finance Committee has had the claim of Paul Esslinger 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 Paul Esslinger, filed with the County Clerk on May 13, 2016, 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 Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 031-72016: Disallow Claim of Missy A Krause**

WHEREAS, your Personnel and Finance Committee has had the claim of Missy A 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 Missy A Krause, filed with the County Clerk on May 26, 2016, 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 Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 032-72016: Disallow Claim of Debbie Piotter**

WHEREAS, your Personnel and Finance Committee has had the claim of Debbie Piotter 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 Debbie Piotter, filed with the County Clerk on June 3, 2016, 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 Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 033-72016: Disallow Claim of American Family Insurance for Daniel and Susan Hanneman**

WHEREAS, your Personnel and Finance Committee has had the claim of American Family Insurance for Daniel and Susan L Hanneman 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 American Family Insurance for Daniel and Susan L Hanneman, filed with the County Clerk on June 3, 2016, 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 Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 034-72016: Authorize Execution of Exposition Center Rental Agreement Between Winnebago County and Epona Enterprises LLC**

WHEREAS, Winnebago County recognizes that Epona Enterprises LLC, wishes to obtain the rights to hold its annual Dressage Horse Show event at the Sunnyview Exposition Center for a period of three (3) consecutive years; and

WHEREAS, Epona Enterprises LLC has been a tenant in good standing of the Sunnyview Exposition Center facilities for four (4) years while presenting an annual Dressage Horse Show event; and

WHEREAS, the Dressage Horse Show presented by Epona Enterprises LLC is open to the public and is an event of merit for the Sunnyview Exposition Center facilities; and

WHEREAS, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, Winnebago County will profit from the Dressage Horse Show in the following amounts annually; Total use fee for 2017: \$4,003.87; Total use fee for 2018: \$4,326.17; and Total use fee for 2019: \$4,440; and

WHEREAS, it is in the best interests of Winnebago County to permit the long range scheduling of such events to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows Winnebago County staff to efficiently program the Exposition Center in a manner that helps maximize its use and ensures the generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the rental agreement between Winnebago County and Epona Enterprises LLC for a period of three (3) consecutive years. A copy of the

agreement shall be available upon request to the Winnebago County Parks Department Director or the Winnebago County Corporation Counsel.

Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 035-72016: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department**

WHEREAS, the Table of Organization for the Winnebago County Facilities and Property Management Department currently includes two Maintenance Supervisor positions and once Custodial Supervisor position; and

WHEREAS, the Custodial Supervisor position is currently vacant, and the Department would be better served by hiring an additional Maintenance Supervisor instead of a Custodial Supervisor, which would provide the Department with greater flexibility to meet a multitude of needs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Facilities and Property Management Department, effective immediately, by deleting one full time Custodial Supervisor position and adding one full-time Maintenance Supervisor position.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**ORDINANCE NO. 036-72016: Amend Section 2.01, Exhibit A(9) and (10), of the General Code of Winnebago County: County Board Supervisory Districts**

WHEREAS, Section 59.10(3)(c)1., Wis Stats, provides that a county board may amend a supervisory district plan to reflect municipal annexations; and

WHEREAS, on May 4, 2016, the City of Neenah passed an Ordinance annexing certain property from within the Town of Neenah; and

WHEREAS, as a result of said annexation, the boundaries of Supervisory Districts 9 and 10 should be amended so as to include the area annexed within Supervisory District 10, which is a Supervisory District lying entirely within the City of Neenah; and to exclude that area annexed from Supervisory District 9; and

WHEREAS, failure to amend the Supervisory District boundaries would likely result in proposed homes being built in the area straddling both Supervisory District lines.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 2.01, Exhibit A(9) and (10), of the General Code of Winnebago County to read as follows:

DISTRICT 9:

Those parts of the City of Neenah and Town of Neenah which lie within the following area: Commencing at the intersection of the southern municipal boundary of the Town of Menasha and the centerline of Lake Street; thence southerly along the centerline of Lake Street to its intersection with the centerline of Winneconne Avenue; thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Green Bay Road; thence southerly along the centerline of Green Bay Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Southbound US Highway 41; thence southerly along the centerline of Southbound US Highway 41 to its intersection with the easterly extension of the centerline of Byrd Avenue; thence westerly along said extended centerline of Byrd Avenue to its intersection with the centerline of Gillingham Road; thence northerly along the centerline of Gillingham Road to its intersection with the centerline of Gay Drive; thence westerly along the centerline of Gay Drive to its intersection with the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street and its westerly extension to its intersection with the corporate boundary of the City of Neenah; thence southerly along the corporate boundary of the City of Neenah to its intersection with the centerline of Breezewood Lane; thence westerly along the centerline of Breezewood Lane to its intersection with the western municipal boundary of the Town of Neenah; thence northerly along the western municipal boundary of the Town of Neenah to its intersection with southern municipal boundary of the Town of Menasha; thence easterly along the southern municipal boundary of the Town of Menasha to the point of beginning, excluding that part of the City of Neenah island territory which lies within the following area: Commencing at the intersection of the northern right-of-way line of County Road JJ and the eastern right-of-way line of Dell Court, also being a point on the corporate boundary of the City of Neenah; thence northerly, easterly, southerly, and westerly along said corporate boundary of the City of Neenah to the point of beginning. Also excluding that area annexed to the City of Neenah as per Annexation Ordinance No. 2016-02A adopted May

4, 2016 and recorded with the Winnebago County Register of Deeds May 19, 2016 as Document No. 1713377. Said annexed territory being a part of the Northeast 1/4 and the Southeast 1/4 of the Fractional Northwest 1/4 of Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, containing 1.001 acres of land and is described as follows:

Commencing at the North 1/4 corner of said Section 31; thence S00°05'37"E, 1158.38 feet along the east line of the said Northwest 1/4; thence S89°54'23"W, 210.00 feet along the south line of Outlot 5 Cottages at Woodside Green, to the point of beginning; thence S03°22'52"E, 138.74 feet; thence N79°55'17"W, 130.00 feet to an east line of said Cottages at Woodside Green and Point A; thence S00°05'37"E, 50.80 feet along said east line; thence S79°55'17"E, 140.92 feet; thence S19°56'58"W, 404.72 feet to the said east line and the east line of Certified Survey Map Number 7034; thence N00°05'37"W, 455.90 feet along said east lines to said point A; thence continue N00°05'37"W, 115.56 feet along the east line of Cottages at Woodside Green to a corner of said Outlot 5; thence N89°54'23"E, 120.00 feet along the south line of said Outlot 5 to the Point of Beginning.

DISTRICT 10:

That part of the City of Neenah which lies within the following area: Commencing at the centerline of Gay Drive and the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street and its westerly extension to its intersection with the corporate boundary of the City of Neenah; thence southerly and easterly along the corporate boundary of the City of Neenah to its intersection with the centerline of Southbound US Highway 41; thence northerly along the centerline of Southbound US Highway 41 to its intersection with the easterly extension of the centerline of Byrd Avenue; thence westerly along said extended centerline of Byrd Avenue to its intersection with the centerline of Gillingham Road; thence northerly along the centerline of Gillingham Road to its intersection with the centerline of Gay Drive; thence westerly along the centerline of Gay Drive to the point of beginning, excluding all of the Town of Neenah island territory described as tax parcels 010005202, 010005405, 0100056, 020005601, 010005602, 010005603, 010005701, 010005702, 010006002, 010007902, and 010009301. In addition, including that part of the City of Neenah island territory which lies within the following area: Commencing at the intersection of the northern right-of-way line of County Road JJ and the eastern right-of-way line of Dell Court, also being a point on the corporate boundary of the City of Neenah; thence northerly, easterly, southerly, and westerly along said corporate boundary of the City of Neenah to the point of beginning. Also including that area annexed to the City of Neenah as per Annexation Ordinance No. 2016-02A adopted May 4, 2016 and recorded with the Winnebago County Register of Deeds May 19, 2016 as Document No. 1713377. Said annexed territory being a part of the Northeast 1/4 and the Southeast 1/4 of the Fractional Northwest 1/4 of Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, containing 1.001 acres of land and is described as follows:

Commencing at the North 1/4 corner of said Section 31; thence S00°05'37"E, 1158.38 feet along the east line of the said Northwest 1/4; thence S89°54'23"W, 210.00 feet along the south line of Outlot 5 Cottages at Woodside Green, to the point of beginning; thence S03°22'52"E, 138.74 feet; thence N79°55'17"W, 130.00 feet to an east line of said Cottages at Woodside Green and Point A; thence S00°05'37"E, 50.80 feet along said east line; thence S79°55'17"E, 140.92 feet; thence S19°56'58"W, 404.72 feet to the said east line and the east line of Certified Survey Map Number 7034; thence N00°05'37"W, 455.90 feet along said east lines to said point A; thence continue N00°05'37"W, 115.56 feet along the east line of Cottages at Woodside Green to a corner of said Outlot 5; thence N89°54'23"E, 120.00 feet along the south line of said Outlot 5 to the Point of Beginning.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall take effect as of the date following the date of publication.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 037-72016: Authorize a Transfer of \$144,777 from the 2016 Park View Health Center Fund Balance to a Park View Health Center Operating Expense Account for an Additional Parking Lot in 2016**

WHEREAS, originally, the parking lot expansion project for the Park View Health Center campus was not set up as a Capital Project; and

WHEREAS, this project began in 2015 but was not completed, and the remaining budget for this project was closed to the Park View Health Center Fund Balance in 2015; and

WHEREAS, this project was completed in 2016; and

WHEREAS, the budget for this project did not automatically carry over to Park View Health Center's 2016 Budget; and

WHEREAS, there was a shortfall in the Capital Outlay Account for this project in 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$144,777 from Park View Health Center's Fund Balance to a Fund Balance Capital Account to cover the final cost of the parking lot expansion.

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Withdrawn from tonight's agenda by Supervisor Ellis.

**RESOLUTION NO. 038-72016: Approve a Budget Transfer to the Highway Department in the Amount of \$80,000 for Asphalt Maintenance on Butler Avenue from CTH Y to Park View Health Center**

WHEREAS, Butler Avenue is a County-owned roadway which serves the Coughlin Center and the Parks Department, and is the primary access for Park View Health Care Center; and

WHEREAS, the asphalt pavement in this section is in extremely poor condition and in need of maintenance in order to continue to function at an acceptable level of condition; and

WHEREAS, a consultant is reviewing the Park View Health Center campus area, parking lots, driveways, and entire length of Butler Avenue from CTH Y to CTH A to create a plan for routing Butler Avenue through the Park View Health Center campus, and determine how the driveways and parking lots should connect to each other, which will likely result in future capital expenditures; and

WHEREAS, the Highway Department has estimated that a project to wedge the worst spots and overlay the entire segment of Butler Avenue from CTH Y to the Park View Health Center campus would cost approximately \$80,000 and would provide a good surface for travel for six-to-eight years with very little additional maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$80,000 from Budget Contingency Fund to a designated account in the Highway Department's budget for the express purpose of performing an asphalt maintenance project on Butler Avenue in order to provide an improved surface and extend the useful life.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 039-72016: Amend Section 6.50 of the Rules of the Winnebago County Board of Supervisors: Provide the Public an Opportunity to Address Matters Not Included on the Agenda be Included on all Future Agendas for Winnebago County Board of Supervisors Meetings and Subcommittee Meetings**

WHEREAS, Winnebago County citizens have often wanted to express feelings and opinions on matters not listed on the Agenda; and

WHEREAS, the 1<sup>st</sup> Amendment of the United States Constitution guarantees freedoms concerning expression and the right to petition. The 1<sup>st</sup> Amendment also guarantees the right of citizens to assemble peaceably and to petition their government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 6.5 of the Rules of the Winnebago County Board of Supervisors to read as follows: Public comments will be heard by the Board with regard to all matters.

Submitted by:  
AARON WOJCIECHOWSKI, District 16

Motion by Supervisor Wojciechowski and seconded by Supervisor Gabert to adopt. Supervisor Wojciechowski asked to strike "and Subcommittee Meetings" from the resolution. Motion by Supervisor Hegg and seconded by Supervisor Finch to refer to the Judiciary and Public Safety Committee. Vote to refer to the Judiciary & Public Safety Committee. AYES: 24; NAYES: 10 – Eisen, Scherck, Thompson, Wojciechowski, Gordon, Lautenschlager, Norton, Singstock, Brooks and Egan. CARRIED.

Motion by Supervisor Robl and seconded by Supervisor Scherck to adjourn until the August 16, 2016 meeting at 6:00 p.m. The meeting was adjourned at 7:58 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 July 19, 2016.

Julie A. Barthels  
Winnebago County Deputy Clerk