

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 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, Eisen, Thompson, Ramos, Blank, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adopt the agenda with one exception, Resolution No. 062-102016 will be brought forward before Ordinance No. 055-92016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in favor of Resolution No. 062-102016 regarding the intersection of CTH CB and Oakridge Road:

- Carol Joubert, 1530 Jefferson Street, Oshkosh
- Brent Gruenwald, 819 N. Main Street, Oshkosh
- Sharon Engel, 78 Lake Street, Oshkosh
- Bob Schmeichel; Chairman, Town of Neenah
- Sharon Koerner, 709 Merritt Avenue, Oshkosh

The following person spoke against Resolution No. 065-102016, "Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport".

- Larry Last, 3827 Red Oak Court, Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Communications, petitions, etc.
 - Zoning Petitions:
 - No. 001 – A zoning request from Adam B. Fuss, Town of Poygan; tax parcel no. 020-0074-01, to rezone from R-1 to A-2 for a single family home / small farm was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from Ken Ruedinger, Town of Rushford; tax parcel no. 022-0824-02; to rezone from A-2 to R-1 was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Legislative Committee meeting to be held on October 24, 2016 will be cancelled due to lack of agenda items. There will be a meeting on Monday, November 28, 2016. Items to be placed on the agenda should be submitted to Supervisor Egan or the County Clerk's office.

Supervisor Eisen attended the Winnebago County Safe Streets Drug Court graduation on Friday, September 29, 2016. This program has had 107 graduates since 2006. The purpose of this program is to seek a balance between punishment and rehabilitation to provide an alternative to incarceration.

Supervisor Eisen attended a Sheriff's ceremony on Monday, October 10, 2016; where three new officers were sworn in; two were promoted; and two employees retired. If you have any questions regarding these programs, feel free to contact Supervisor Eisen.

Supervisor Long announced a tribute to a friend and co-worker, Supervisor George Scherck. The City Council of Neenah and the Park and Recreation Committee named a shelter the "George Scherck Memorial Shelter". Mr. Long commended Supervisor Scherck for his many years of service to the City of Neenah. Supervisor Scherck received a plaque from the State of Wisconsin and well wishes from many people. Supervisor Long congratulated Supervisor Scherck on his accomplishments.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the September 20, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the 2017 Budget Books are available on the County's website. This year's budget will have a three cent decline in equalized tax rate. This will allow almost everyone's property taxes to stay close to the same. The April 2017 principle payment will allow the county's debt to be at a twenty-one year low.

At the last county board meeting, it was requested to allow Executive Harris to offer Impact Motorsports a new contract. A sample contract was given to them, they have sent it back with some changes. Executive Harris feels confident that an agreement can be made for a one year contract.

Executive Harris spoke in support of Resolution No. 062-102016 regarding the intersection of County Highway CB and Oakridge Road.

COUNTY EXECUTIVE'S APPOINTMENTS

Winnebago County Housing Authority

Executive Harris asked for approval of his appointment of Rodney Cross, 541-1/2 2nd Street, Menasha, to the Winnebago County Housing Authority. Mr. Cross will complete the unexpired term of Pat Bird. This term will expire on April 21, 2020.

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

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his appointment of Jill Enos, 732 Nicolet Blvd., Menasha, to the Winnefox Library System Board of Trustees. Ms. Enos will complete the unexpired term of Christine Kaup which will expire December 31, 2016.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Harpt is excused from tonight's meeting. Chairman Albrecht reported on attendance at the WCA Conference held in Milwaukee. He was pleased to see how many Supervisors attended this event and felt it was an excellent conference.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Michael S. Yingling, Town of Wolf River to change from R-1 Rural Residential to R-1 Rural Residential, without wetland, for parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/01/16 – A requested zoning change from R-1 to R-1 without wetland for tax parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Oshkosh Realty Corp., Town of Nekimi to change from A-2 General Agriculture to R-1 Rural Residential for parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/02/16 – A requested zoning change from A-2 to R-1 for tax parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016).

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 062-102016: Appropriate \$1,900,000 to a Capital Project for the Improvement/ Reconstruction of the CTH CB and Oakridge Road Intersection Located in the Town of Neenah

WHEREAS, the intersection of CTYH CB and Oakridge Road has been the site of numerous accidents including several fatalities in the past ten (10) years; and

WHEREAS, at peak hours the traffic flows poorly through the intersection as evidenced by delays on Oakridge Road, causing the intersection to fall below the standards for traffic flow; and

WHEREAS, this past summer, a consultant performed an Intersection Control Evaluation (ICE) which reviewed a number of improvement alternatives. The preferred alternative coming from the study was design and construction of a roundabout at this intersection; and

WHEREAS, with the data and statistics developed by the consultant, the Highway Department applied for and received a Highway Safety Improvement Program (HSIP) grant in the amount of \$1,550,000 to build a roundabout at the CTH CB and Oakridge intersection. This HSIP grant is part of a cost share program and Winnebago County's out-of-pocket costs on this project are estimated to be approximately \$350,000; and

WHEREAS, \$100,000 has been included as part of Winnebago County's portion of the project costs for temporary traffic signals, should they be needed, during the design and construction phases of the project. These temporary signals will be installed at such time as the Highway Department concludes they are needed and will

increase public safety. This decision will be made in consultation with the project design consultant, Sheriff's Office, Town of Neenah and Highway Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$1,900,000 to a capital project fund for the design and construction of a roundabout at the CTH CB and Oakridge Road intersection.

BE IT FURTHER RESOLVED, that the \$350,000 amount of funding for Winnebago County's share of this project shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt. Motion by Supervisor Hegg and seconded by Supervisor Lautenschlager to amend the resolution to delete the words "should they be needed" and "these" on Line 20 and delete lines 21, 22 and 23 so that "WHEREAS" paragraph reads as follows: "Whereas, \$100,000 has been included as part of Winnebago County's portion of the project costs for temporary traffic signals during the design and construction phases of the project." Vote on Amendment: AYES: 11 – Ramos, Blank, Long, Scherck, Binder, Gordon, Lautenschlager, Robl, Hegg, Finch and Snider; NAYES: 23; ABSTAIN: 1 - Barker; ABSENT: 1 – Harpt. LOST.

Motion by Supervisor Brooks and seconded to amend the resolution to add Line 30 to read as follows: "BE IT FURTHER RESOLVED, that the intersection of Oakridge Road and County Highway CB be closed within ninety (90) days until the completion of this project." Vote on Amendment: AYES: 8 – Roh, Smith, Albrecht, Wingren, Warnke, Brooks, Rasmussen and Snider; NAYES: 27; ABSTAIN: 0; ABSENT: 1 – Harpt. LOST.

Vote on Resolution as Presented: AYES: 33; NAYES: 1 – Hegg; ABSTAIN: 1 – Roh; ABSENT: 1 – Harpt. CARRIED.

ORDINANCE NO. 055-92016: Repeal and Recreate Chapter 27 of the General Code of Winnebago County Entitled "Shoreland Zoning Code"

WHEREAS, Winnebago County has adopted rules and regulations as required by the State of Wisconsin relating to shoreland areas adjacent to navigable waterways; and

WHEREAS, such rules and regulations are currently contained in Chapter 27 of the General Code of Winnebago County; and

WHEREAS, NR 15.06 requires a county to amend its shoreland and subdivision ordinance to meet the minimum standards in this chapter within two (2) years after October 1, 2014; and

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors has determined that it is desirable to amend such rules and regulations; and

WHEREAS, a public notice was published on August 16, 2016, and on August 23, 2016, in the *Oshkosh Northwestern* relating to the public hearing; and

WHEREAS, the Planning and Zoning Committee conducted a public hearing on August 30, 2016, at the Winnebago County Courthouse to accept public input regarding the proposed ordinance; and

WHEREAS, after such public hearing, the Planning and Zoning Committee made revisions to the proposed ordinance which it considered appropriate; and

WHEREAS, the Winnebago County Board of Supervisors considered the ordinance as recommended by the Planning and Zoning Committee at its September 20, 2016, meeting.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows:

That Chapter 27 of the General Code of Winnebago County is hereby repealed and recreated to read as outlined in Exhibit A, attached to this Ordinance and made a part of this Ordinance as if fully set forth at length.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that any ongoing enforcement action relating to Chapter 27 of the General Code of Winnebago County shall continue under the enforcement provisions outlined within said Chapter.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that any sections of this Ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of other provisions, sections, or portions of the Ordinance. The remainder of the Ordinance shall remain in full force and effect. Any other Ordinances whose terms conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. Supervisor Egan corrected Line 26 of the ordinance by removing the words "outlined in Exhibit A". CARRIED BY VOICE VOTE.

RESOLUTION NO. 057-102016: Commendation for Rodney Schraufnagel

WHEREAS, Rodney Schraufnagel has been employed with the Winnebago County Department of Human Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Rodney Schraufnagel 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 Rodney Schraufnagel 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 Rodney Schraufnagel.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 058-102016: Commendation for Gladys Farr

WHEREAS, Gladys Farr has been employed with the Winnebago County Department of Human Services for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gladys Farr 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 Gladys Farr 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 Gladys Farr.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 059-102016: Disallow Claim of Brian L. Hooey

WHEREAS, your Personnel and Finance Committee has had the claim of Brian L. Hooey 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 Brian L. Hooey, filed with the County Clerk on August 29, 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. 060-102016: Disallow Claim of David G. Madell, Jr.

WHEREAS, your Personnel and Finance Committee has had the claim of David G. Madell Jr. 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 David G. Madell Jr., filed with the County Clerk on August 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. 061-102016: Disallow Claim of Karen J. Hottinger

WHEREAS, your Personnel and Finance Committee has had the claim of Karen J. Hottinger 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 Karen J. Hottinger, filed with the County Clerk on August 24, 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. 063-102016: Appropriate a Total of \$570,918 as a Capital Project to Complete Upgrades and Repairs to the Exterior of the UW Fox Valley Campus Library Building

WHEREAS, in 2015, a project to repair the outside façade of the UW Fox Valley Library was approved at a total cost of \$216,000 to be split equally between Winnebago and Outagamie Counties; and

WHEREAS, as of the end of 2015, the project had not been started; and

WHEREAS, subsequent to that time, a review was done of the project and it was determined that more extensive repairs should be made; and

WHEREAS, the final project budget to complete all necessary repairs has now been determined to be \$570,918; and

WHEREAS, costs of the buildings at UW Fox Valley are shared with Outagamie County on a 50/50 basis; and

WHEREAS, it would be prudent at this time to carry over the original \$216,000 that the two counties agreed to split and add an additional amount of \$354,918 to the project to make all of the necessary exterior improvements which brings the total project budget to \$570,918; and

WHEREAS, Winnebago County's share of the additional \$354,918 funds needed would be \$177,459; and

WHEREAS, Winnebago County's share of the additional costs could be transferred from the General Fund Unrestricted Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves increasing the total project budget to \$570,918 and appropriates Winnebago County's additional share of \$177,459 from the General Fund Unrestricted Fund Balance, and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County's funding of the additional costs is contingent on Outagamie County appropriating the same amount.

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Scherck to adopt. Vote: AYES: 27; NAYES: 7 – Blank, Gabert, Binder, Olson, Warnke, Hegg and Kriescher; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

RESOLUTION NO. 064-102016: Authorize a Capital Project to Replace an Aging Steam Boiler System at the UW Fox Valley Campus with an Integrated Hot Water System and Appropriate \$430,000 to be Split Equally Between Winnebago and Outagamie Counties to Cover the Costs of the Project

WHEREAS, a steam boiler system at the UW Fox Valley campus is aging and has become problematic and expensive to maintain.; and

WHEREAS, chemicals required for operation of the steam boiler system are expensive and are corrosive to the boiler and pipe distribution system; and

WHEREAS, the existing system is 21 years old and has exceeded its estimated useful service life, and

WHEREAS, leaks in the system have become more numerous in recent years and have damaged other building components leading to additional repair costs; and

WHEREAS, this project consists of replacing the two steam boiler system with a hot water system; and

WHEREAS, the cost to replace the system has been determined to be \$430,000; and

WHEREAS, the cost will be shared on a 50/50 basis between Winnebago above-named child Outagamie Counties; and

WHEREAS, it would be prudent to replace the system at this time before additional damage is done to other building components.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a project to replace the steam boiler system at UW Fox Valley with a new integrated hot water system at a total cost of \$430,000.

BE IT FURTHER RESOLVED that Winnebago County's share of the cost or \$215,000 be advanced from the General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County's appropriation of funds to this project is contingent on Outagamie County appropriating the same amount.

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 33; NAYES: 1 - Warnke; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

RESOLUTION NO. 065-102016: Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport.

WHEREAS, Winnebago County originally appropriated \$310,000 as the sponsor share of the Taxiway B Phase II Reconstruction Project; and

WHEREAS, the cost of the IFR holding bay part of the Project was expected to qualify for Federal Aviation Administration Airport Improvement Project (AIP) funding; and

WHEREAS, it was later determined that the holding bay did not qualify for (AIP) funding; and

WHEREAS, an additional \$30,000 of Wittman Airport funding will be required to complete the IFR holding bay portion of the Project; and

WHEREAS, Wittman Airport administration will present this Project to the EAA and ask if they would be willing to share in the cost of this Project since they have the most to gain from it; and

WHEREAS, the Wittman Airport unrestricted fund balance has sufficient funds to cover the \$30,000 cost if Winnebago County is unable to gain any cost sharing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$30,000 from the Airport Unrestricted Fund Balance to the Taxiway B Phase II Reconstruction Project to complete the IFR holding bay.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Airport Fund Balance will be reimbursed from any cost sharing we are able to obtain.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to adopt. Motion by Supervisor Eisen and seconded by Supervisor Snider to amend the resolution by deleting Lines 15 and 16. Vote on Amendment to remove Lines 15 & 16: CARRIED BY VOICE VOTE.

Motion by Supervisor Wingren and seconded by Supervisor Ellis to postpone voting on this resolution until the next county board meeting. Vote on motion to POSTPONE: CARRIED BY VOICE VOTE.

RESOLUTION NO. 066-102016: Authorize a Transfer of \$9,995 From the Airport Grounds Maintenance Account to the Capital Outlay Account for the Purchase of a Woods Batwing Mower

WHEREAS, a new Woods Batwing Mower is needed to replace an aging flail mower because the existing flail mower does not conform well to the land contour of the new Aviation Business Park; and

WHEREAS, the existing mower is not able to adequately adjust to the landscape changes in the new business park; and

WHEREAS, the Batwing mower is needed to cut heavier vegetation areas in the Aviation Business Park and other non-landscaped areas in the southern parts of the airport; and

WHEREAS, the cutting blades on a Batwing mower are able to cut up to small sapling trees better than a finish or flail mower; and

WHEREAS the mower decks on the Batwing mower are able to float over uneven surfaces, such as the wetland areas, detention ponds, and berms in the Business Park and elsewhere on the Airport grounds more efficiently than the Airport's existing mowing equipment; and

WHEREAS, through the competitive purchasing process, the Airport is able to purchase the Batwing mower at a cost of \$9,995; and

WHEREAS, there are sufficient funds in the Airport Grounds Maintenance Account to allow for the transfer of funds for this capital equipment purchase without asking for additional funding from Winnebago County's General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$9,995 from the Airport Funds' Grounds Maintenance Account to the 2016 Airport Budget's Capital Outlay Account and authorizes the purchase of a Woods Batwing Mower.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. VOTE: AYES: 11 - Konetzke, Eisen, Gabert, Thompson, Gordon, Lautenschlager, Norton, Warnke, Singstock, Locke and Keller; NAYES: 23; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. LOST.

RESOLUTION NO. 067-102016: Authorize the Borrowing of an Amount Not to Exceed \$3,940,000 and the Issuance and Sale of General Obligation Promissory Notes

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable, and in the best interests of the County to raise funds for the purpose of paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings, and sites and acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and, therefore, serves a "public purpose" as that term is defined in § 67.04(1)(b), Wis Stats; and

WHEREAS, counties are authorized by the provisions of § 67.12(12), Wis Stats, to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$3,940,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed THREE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$3,940,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed THREE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$3,940,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

Motion by Supervisor Konezke and seconded by Supervisor Ellis to adjourn until the October 31, 2016 budget meeting at 6:00 p.m. The meeting was adjourned at 9:00 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 October 18, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk