

CORRECTED

**ORGANIZATION AND ORIENTATION SESSIONS
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 2016**

County Clerk Sue Ertmer called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Present: Konezke, Barker, Harpt, Eisen, Ramos, 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.

County Clerk, Sue Ertmer, introduced the newly elected County Board Supervisors. District 9 – Alvin Long; District 13 – Steven Binder; District 16 – Aaron Wojciechowski; District 17 – Julie Gordon; and District 25 – Karen D. Powers.

COUNTY EXECUTIVE REPORT

Executive Harris welcomed the new and returning County Board Supervisors.

OATH OF OFFICE

Judge Karen Seifert, Judge Barbara Key and Judge Scott Woldt administered the oath of office to the Supervisors.

PUBLIC HEARING

No one addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Robl to nominate Supervisor David Albrecht as Chairman.

Motion by Supervisor Finch to nominate Supervisor Shiloh Ramos as Chairman.

Paper ballots were delivered to the Board for them to cast their vote for Chairman. The ballots were then collected and counted. Supervisor Albrecht received 18 votes and Supervisor Ramos received 17 votes. Supervisor Albrecht was seated as the Chairman. Chairman Albrecht thanked the Board for their confidence in him and for re-electing him as their Chairman.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Albrecht called for nominations for Vice Chairman.

Motion by Supervisor Warnke to nominate Supervisor Tom Egan as Vice Chairman.

Motion by Supervisor Wingren to nominate Supervisor Bill Roh for Vice Chairman.

Paper ballots were delivered to the Board for them to cast their vote for Vice-Chairman. The ballots were then collected and counted. Supervisor Egan received 16 votes and Supervisor Roh received 19 votes. Supervisor Roh was seated as the Vice-Chairman. Supervisor Roh thanked the Board for re-electing him as their Vice-Chairman.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Albrecht appointed himself and the following people to the Committee on Committees: Supervisors Tom Ellis, Bill Wingren, Maribeth Gabert and Bill Roh. They will meet at 10:00 a.m. on Friday, April 22, 2016 in the Orrin King Building conference room to make committee assignments.

ORIENTATION SESSION

Chairman Albrecht explained the County Board room voting system and asked supervisors to assist the new members.

John Bodnar, Winnebago County Corporation Counsel, introduced himself and explained what his office does for Winnebago County and for the Board of Supervisors. Mr. Bodnar discussed his role as the attorney for Winnebago County. He told the Board that if they have any legal questions about their role as a county board supervisor they should

contact him.

Mr. Bodnar distributed copies of the Winnebago County Board of Supervisors Ethics Handbook and went over some of the more common situations that county supervisors could be involved in. He encouraged the board to read this handbook and if they have any questions or concerns about a particular situation, they should contact his office for advice.

Julie Barthels, Deputy County Clerk, explained the process for recording per diems, mileage and expenses. She encouraged supervisors to use the electronic version of the per diem sheet available from the County Clerk's office. Mrs. Barthels explained the difference between assigned and un-assigned meetings and the need to request permission from the County Board Chairman to attend meetings or conferences.

Michael Collard, Human Resource Director, explained what forms and paperwork the newly elected supervisors need to file in the Payroll or Finance Departments before they can be paid their per diem or receive reimbursement for expenses. Mr. Collard also explained the county's health insurance and dental plans, which are available to the supervisors if they choose to participate. Forms are available from the Human Resources Department.

Patty Francour, Information Systems Director, explained to the Board that they have the option of setting up a county e-mail account. Mrs. Francour discussed benefits for signing up for the county's e-mail. iPads are available to each supervisor if desired. Passwords will be needed to access the iPads and Supervisors will be required to have a County e-mail. Training is available from the Information Systems Department.

At 6:58 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at approximately 7:20 p.m.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 001-42016: Adopt Rules of the Winnebago County Board of Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2014-2016 Rules of the Winnebago County Board of Supervisors as are contained in the Winnebago County 2015-2016 Official Directory, for the 2016-2018 session of the Winnebago County Board of Supervisors, subject to the following amendments:

1. That Section 2.1 of the Rules shall be amended to read as follows:
The Orientation Meeting shall be held within the Organization Meeting (see Section 3.0, below). "Orientation Meeting Information ~~shall be presented given to all members~~ every two years ~~after following the~~ election ~~of a new county board~~. The Chair shall present an orientation ~~program meeting~~ with ~~an~~ explanation of the work of the Board and the manner in which it functions, the appointment of committee membership, the projects of various departments, long-range planning, and the status of various projects of the Board. He/she may ask for the help of the committee chairs or department heads in making such explanation
2. **Section 2.6: Other Rules is hereby deleted.**
3. That Section 4.0 of the Rules shall be amended to read as follows:
BUDGET SESSION/ANNUAL MEETING
4. That Section 7.7 of the Rules shall be created to read as follows:
Any resolution that is presented for the purpose of expressing support or opposition regarding any pending or proposed State or Federal legislation shall require a Two-Thirds vote of the membership of the Board for passage.
5. That Section 17.1 of the Rules shall be amended to read as follows:
All Budget Sessions shall begin at 6:00 p.m. on those dates indicated in the County Board calendar and shall end no later than 11:59 p.m. All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Roh and seconded by Supervisor Farrey to divide the resolution so that each suggested rule change can be voted on separately. Carried by VOICE VOTE.

1. Motion by Supervisor Wingren and seconded by Supervisor Olson to amend Sec. 2.1 as stated above. CARRIED BY VOICE VOTE.
2. Motion by Supervisor Wingren and seconded by Supervisor Eisen to delete Sec. 2.6 as stated above. CARRIED BY VOICE VOTE.
3. Motion by Supervisor Wingren and seconded by Supervisor Eisen to amend Sec. 4.0 as stated above. CARRIED BY VOICE VOTE.
4. Motion by Supervisor Wingren and seconded by Supervisor Norton to create Sec. 7.7 as stated above. Motion

by Supervisor Olson and seconded by Supervisor Hegg to strike this rule. After Corporation Counsel Bodnar explained that this rule hasn't been created yet, so it can't be struck, no action was taken on Supervisor Olson's motion. Motion by Supervisor Roh and seconded by Supervisor Farrey to amend proposed Sec. 7.7 to require Three-quarters vote instead of Two-thirds vote. Motion to amend to three-quarters vote, CARRIED BY VOICE VOTE. Vote to create Sec. 7.7 as amended – CARRIED BY VOICE VOTE. Supervisors Eisen and Olson voted no.

5. Motion by Supervisor Wingren and seconded by Supervisor Norton to amend Sec. 17.1 as stated above.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to amend the proposed Sec. 17.1 to read:

"All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment **not earlier than 6:00 p.m. or later than 11:59 p.m. on the final budget meeting day.**"

Vote on Supervisor Hegg's amendment: Ayes: 21. Nays: 13 – Barker, Eisen, Thompson, Wingren, Lautenschlager, Warnke, Brooks, Powers, Locke, Farrey, Rasmussen, Keller and Kriescher. Abstain: 1 - Roh. Absent: 1 – vacant district. CARRIED.

Motion by Supervisor Ramos and seconded by Supervisor Norton to amend the amended proposed Sec. 17.1 to read:

"All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment **and not voted on any** earlier than 6:00 p.m. or later than 11:59 p.m. on the final budget meeting day."

Vote on Supervisor Ramos' amendment: Ayes: 13 – Konetzke, Harpt, Ramos, Long, Scherck, Albrecht, Thompson, Gordon, Norton, Robl, Finch, Ellis and Snider. Nays: 21. Abstain: 1 – Roh. Absent: 1 – vacant district. LOST.

Motion by Supervisor Eisen to withdraw the proposed amended Sec. 17.1 of the Winnebago County Board Rules from Resolution No. 001-42016 and to place a resolution on the agenda for the next Board meeting requesting that an ad hoc committee be developed to study this issue; or to suspend the rules at tonight's meeting and go into a committee of the whole to resolve this issue. No second to Supervisor Eisen's motion.

Vote on Sec. 17.1 as amended: Ayes: 11 – Harpt, Ramos, Smith, Binder, Gordon, Norton, Robl, Hegg, Finch, Keller and Ellis. Nays: 23. Abstain: 1 – Roh. Absent: 1 – vacant district. LOST.

Vote on Resolution No. 001-42016 as amended: Ayes: 31. Nays: 4 - Scherck, Gabert, Hegg and Finch. Absent: 1 – vacant district. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 26, 2016. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Julie Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie 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 organizational meeting held April 19, 2016.

Julie Barthels
Winnebago County Deputy Clerk