

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 18, 2017**

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, Brunn, Harpt, Eisen, Ramos, Powell, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Brooks.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Letter from Collin Haese thanking the board for the scholarship he received from Winnebago County at the May 16, 2017 County Board Meeting.
- Notice of Claims:
 - Notice of Claim from Carol Marwede Trust/Carol Marwede for \$569,000 for “an economic remnant of land” that is now landlocked and inaccessible due to the construction of County Highway CB in the Village of Fox Crossing was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Chippewa County – Resolution 16-17 – “Resolution Supporting Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
 - Door County – Resolution No. 2017-43 – “Recount Reform” was referred to the Legislative Committee.
 - Forest County – Resolution No. 20-2017 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
 - Outagamie County – Resolution 13—2017-2018 - “urges the Legislature to support Wisconsin workers by opposing the repeal of Wisconsin’s prevailing wage law.....” was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 14 – 2017-18: “...to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans....” was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 18 – 2017-18: “...support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government...” was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 19 – 2017-18: “...support proposed legislation to allow a person, meeting certain requirements, to file a petition for expungement with the sentencing court...” was referred to the Legislative Committee.
 - Portage County – Resolution No.138-2016-2018 – “Resolution Supporting the Creation of a Nonpartisan Redistricting Procedure for the Preparation of Legislative and Congressional Districts” was referred to the Legislative Committee.
 - Shawano County – Resolution No. 40-17 – “Recommending Change in Unemployment Compensation Rules” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Legislative Committee meeting for July will be cancelled due to lack of agenda items.

Supervisor Egan invited all Supervisors to attend the 2017 Winnebago County Fair to be held August 2 – 6, 2017.

Supervisor Eisen reported on his attendance to a Wisconsin Counties Association Judiciary and Public Safety Steering Committee meeting on July 14, 2017 in Madison. The presentation was in regard to Wisconsin Statute Chapter 980 – Assessment of sexually violent persons as they complete their sentences. If you have any questions on the presentation you can contact Supervisor Eisen.

Supervisor Finch reported on his attendance at LiFest. He received many compliments regarding the neatness and cleanliness of the grounds. Supervisor Finch commended the Parks Director and his staff for a job well done.

Supervisor Farrey questioned why the County Board Supervisors are no longer receiving an invitation to the Winnebago County Fair.

Supervisor Farrey received a complaint regarding the Solid Waste tarp ordinance. He requested that the Solid Waste Management Board review this ordinance.

Supervisor Norton invited the Supervisors to attend the Winnebago County Community Park's 50th birthday party celebration. It will be held Saturday, August 19th from 2:00 p.m. to 6:00 p.m. at the Winnebago County Community Park. There is a special 50th birthday survey on the county's website under the Park's Department.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to approve the proceedings from the June 20, 2017 board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of Resolution No. 170-72017, "Appropriate \$2,252,250 to a Capital Project to Upgrade the Computer Aided Dispatch (CAD) and Records Management System (RMS) in the Sheriff's Department and Fund with Future Bond Issues". Executive Harris stated that these upgrades are absolutely necessary.

COUNTY EXECUTIVE'S APPOINTMENTS

HUMAN SERVICES BOARD

Executive Harris asked for the Board's approval of his appointment of Michael P. Conley-Kuhagen, 37 Tayco Street, Menasha; to the Human Services Board. Mr. Conley-Kuhagen is a citizen appointment and will replace Michael Dillion who has resigned. Mr. Conly-Kuhagen's term will expire December 31, 2019.

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

WINNEBAGO COUNTY HOUSING AUTHORITY

Executive Harris asked for the Board's approval of his re-appointment of Michael Norton, County Board Supervisor, to the Winnebago County Housing Authority. This is a five-year term which will expire April 19, 2022.

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

AFFIRMATIVE ACTION COMMISSION

Executive Harris asked for the Board's approval of his appointment of Rachel Youngquist, County Board Supervisor, to the Affirmative Action Commission. Supervisor Youngquist will replace Nancy Barker who resigned from the Winnebago County Board. This term will expire April 17, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht welcomed Supervisor Keller back and wished him a continued speedy recovery.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

COUNTY SUPERVISOR DISTRICT NO. 2

Chairman Albrecht asked for the Board's approval of his appointment of Michael Brunn, 800 Keyes Street, Menasha; to County Supervisor District No. 2. He will complete the unexpired term of Nancy Barker, who resigned from the board. Mr. Brunn's term will begin immediately and end on April 17, 2018.

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

Chairman Albrecht issued the Oath of Office to Supervisor Brunn and welcomed him to the Winnebago County Board of Supervisors.

LAND CONSERVATION COMMITTEE

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor Steven Binder to the Land Conservation Committee. He will complete the unexpired term of Supervisor Nancy Barker, who resigned from the board.

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

UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor Steven Binder to the University of Wisconsin Education, Extension & Agriculture Committee. He will complete the term of Supervisor Nancy Barker who resigned from the board.

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

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Jason Ideus, Town of Algoma, to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 002-0135. Motion by Supervisor Rasmussen and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/01/17 – A requested zoning change from A-2 to R-1 for tax parcel no. 002-0135. Motion by Supervisor Rasmussen and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 24, 2017)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 166-72017: Commendation for Deborah Pulver

WHEREAS, Deborah Pulver has been employed with Park View Health Center for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Deborah Pulver 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 Deborah Pulver 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 Deborah Pulver.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 167-72017: Disallow Claim of Joe Norris

WHEREAS, your Personnel and Finance Committee has had the claim of Joe Norris 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 Joe Norris, filed with the County Clerk on June 12, 2017, 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. 168-72017: Disallow Claim of John Nevendorf

WHEREAS, your Personnel and Finance Committee has had the claim of John Nevendorf 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 John Nevendorf, filed with the County Clerk on May 15, 2017, 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. 169-72017: Authorize Release of Winnebago County's Interests in Recorded Agreement Between the City of Oshkosh and Paul Redemann

WHEREAS, upon the purchase of what is now the Winnebago County Human Services Department building, Winnebago County also was provided an interest in a recorded easement agreement between the City of Oshkosh and Paul Redemann, Document Number 695777, which was recorded with the Winnebago County Register of Deeds on February 8, 1988; and

WHEREAS, said easement is in relationship to the parking lot immediately across Washington Avenue from the Winnebago County Department of Human Services building located at 220 Washington Avenue in the City of Oshkosh; and

WHEREAS, said easement serves no purpose at the present time and creates an unnecessary encumbrance to the development of said property by the City of Oshkosh and is of no benefit to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a release of all its interests identified in a recorded easement agreement between the City of Oshkosh and Paul Redemann, dated February 2, 1988, and recorded with the Winnebago County Register of Deeds on February 8, 1988, as Document Number 695777. The real property subject to the recorded easement and, therefore, the subject of the release of easement rights is described as follows:

Parcel Number: 90200620000

Located in the City of Oshkosh, Winnebago County, Wisconsin, and originally part of Fractional Lot 1 of Section 24, Township 18 North of Range 16 East, and more particularly described:

All of Lots One (1) and Two (2), the Easterly 60 feet of Lot Three (3), all of Lot Four (4), and the Westerly 29.2 feet of Lot Five (5), all in Block Twenty-six (26) of L.M. Miller's First Addition, 2nd Ward, City of Oshkosh.

And

Lot "C" in Papendk's Plat in the 2nd Ward, City of Oshkosh per Leach's Map of 1894, originally being a part of Fractional Government Lot 2, Section 24 Township 18 North Range 16 East.

The specific easement property defined within the recorded easement is within property originally part of Fractional Lot 1 of Section 24, Township 18 North of Range 16 East, and more particularly described as:

A 15 ft easement through Lots 4 and 5 of L.M. Miller's First Addition, Block 26, 2nd Ward, City of Oshkosh, Winnebago County, Wisconsin, whose centerline is described as follows:

Commencing on the N line of Waugoo Avenue, 21 ft E of the SW corner of said Lot 5, thence northeasterly to a point on the northerly line of Lot 5 which is 5 ft. E of the NW corner of Lot 5. (Generally located on the north side of Waugoo Avenue between State and Court Streets. Commonly known as the State and Waugoo Parking Lot.)

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 170-72017: Appropriate \$2,252,250 to a Capital Project to Upgrade the Computer Aided Dispatch (CAD) and Records Management System (RMS) in the Sheriff's Department and Fund with future Bond Issues

WHEREAS, the current Computer-Aided Dispatch (CAD) system and Records Management System (RMS) have each reached the end of their useful lives and need to be replaced; and

WHEREAS, the current systems will no longer be supported after 2018; and

WHEREAS, a project to upgrade the systems is necessary to ensure continued functionality for serving all law enforcement and fire agencies within Winnebago County; and

WHEREAS, FoxComm, an entity formed to allow multiple counties to share the same systems, is in the process of dissolving; and

WHEREAS, each county will now be responsible for providing these vital services to the residents of Winnebago County; and

WHEREAS, the RMS is necessary to create, track, and maintain law and inmate records for all of the law enforcement agencies within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$2,252,250 to a capital project to replace the Computer-Aided Dispatch (CAD) system and Records Management System (RMS) for the Winnebago County Sheriff's Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to start up the capital project will be advanced from the General Fund with said fund being reimbursed through subsequent bond issues.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

INFORMATION SYSTEMS COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 171-72017: Authorize the Public Health Department to Accept Grant Funds from Five Separate Grand Programs, Totaling \$166,162, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received grant funds from five separate grant programs to include the following: Refugee Grant, Alliance Wisconsin Youth Grant, Tobacco Grant, Hospital Grant, and Preparedness Grant; and

WHEREAS, the Refugee Grant and Tobacco Grant are contract adjustments that allow the Public Health Department to provide additional services; and

WHEREAS, the Preparedness Grant provides additional funding for training and travel to specified events; and

WHEREAS, the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the Hospital Grant; and

WHEREAS, the Alliance for Wisconsin Youth Grant is a grant for the purpose of engaging youth in community change strategies related to substance abuse; and

WHEREAS, funds from each of these grants exceed the totals included in the 2017 Budget, and at the time the 2017 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

WHEREAS, accepting the additional funding and applying the funds to Program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$166,162 and appropriate the funds to Program expenses in order to meet the Grant Programs' objectives as outlined in the attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 172-72017: Authorize the Purchase of a New Passenger Car for the Public Health Department and Appropriate \$23,500 from the Public Health Department Fund Balance to Pay for the Vehicle.

WHEREAS, the Winnebago County Public Health Department currently controls three vehicles consisting of two vans and one passenger car; and

WHEREAS, the Department's travel demands have increased substantially over the years due to memberships in various coalitions, partnerships, training programs, food inspection sites, and client visits; and

WHEREAS, the Department is requesting to add a second passenger car to its vehicle fleet to reduce mileage reimbursement costs; and

WHEREAS, from 2014 through 2016, the Department's cost for mileage reimbursements to employees averaged \$20,500 per year; and

WHEREAS, adding a second passenger car will reduce the annual mileage reimbursements by approximately \$6,600; and

WHEREAS, when comparing the cost of mileage reimbursements versus owning a vehicle, the breakeven point (where the cumulative cost of ownership is less than then paying mileage) will be between the 4th and 5th year of vehicle ownership; and

WHEREAS, it would be prudent to purchase another passenger car for the Public Health Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the purchase of a passenger car for the Winnebago County Public Health Department at a cost not to exceed \$23,500, with funds for the purchase to be transferred from the Department's Fund Balance Account.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 173-72017: Approve Intergovernmental Cooperation Agreement Creating the "Winnebago Waterways Committee"

WHEREAS, your undersigned Committee has approved a proposed intergovernmental agreement between Winnebago County, Calumet County, and Fond du Lac County to establish the Winnebago Waterways Committee; and

WHEREAS, the purpose of the Committee shall be to facilitate applications for grants to coordinate the Lake Winnebago Management Planning Process; and

WHEREAS, in the County's 2017 Budget, the Winnebago County Board of Supervisors has already approved \$20,000 to fund its share of this Committee; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to approve the attached Intergovernmental Cooperation Agreement and to establish a Winnebago Waterways Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves an intergovernmental cooperation agreement between Winnebago County, Calumet County, and Fond du Lac County to establish a Winnebago Waterways Committee for those purposes set forth in this Resolution and as set forth in the attached Intergovernmental Cooperation Agreement

Submitted by:

LAND AND WATER CONSERVATION COMMITTEE

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

ORDINANCE NO. 174-72017: Amend Section 12.04(1)(I)13. Of the General Code of Winnebago County: Retention Schedule, County Clerk, Committee Minutes

WHEREAS, Chapter 12 of the General Code of Winnebago County contains the retention schedule for all Winnebago County records; and

WHEREAS, Chapter 12 of the General Code of Winnebago County is a collective list of record retention requirements established in various sections of Wisconsin State Statutes and under the guidance of the Wisconsin Historical Society; and

WHEREAS, Section 12.04(1)(I)13. of the Code currently states that the retention period for minutes from all of the Winnebago County Board standing committees is "Permanent"; and

WHEREAS, it is the opinion of the Wisconsin Historical Society that if the minutes directly pertain to the County Board of Supervisors or standing committees of the county board, then the retention period is "CR+7" with notification. (CR+7: Current Year + 7 Years.)

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that, based on the opinion of the Wisconsin Historical Society, it hereby amends Section 12.04(1)(I)13. (Retention Schedule, County Clerk, Committee Minutes) from "Permanent" to "CR+7." (CR+7: Current Year + 7 Years.)

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the Wisconsin Historical Society be notified before these minutes are destroyed so that the Wisconsin Historical Society can take custody of said minutes if they so choose.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 175-72017: Authorize Acceptance of Quit Claim Deed from Secura Insurance to Winnebago County (Construction of a Round-About)

WHEREAS, the Winnebago County Highway Department will be constructing a round-about near the entrance to the new site of Secura Insurance Company headquarters in the Village of Fox Crossing to facilitate ingress and egress to that property; and

WHEREAS, construction of that headquarters shall keep and increase the number of jobs created by Secura Insurance Company in Winnebago County; and

WHEREAS, your undersigned Committee approved the acceptance of a Quit Claim Deed of the property to Winnebago County by Secura Insurance Company to allow for the construction of said round-about.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to accept a Quit Claim Deed from Secura Insurance Company for the sum of \$1.00 to facilitate the construction of a round-about in the Village of Fox Crossing:

Parcel 121-0164:

Parcel 1 of Transportation Project Plat 0000-01-17 - 4.01, recorded in File 1 of Transportation Project Plats, Page 290, as Document No. 1742275, recorded in Winnebago County, Wisconsin.

Submitted by:

HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt. Motion by Supervisor Olson and seconded by Supervisor Hegg to postpone for 30 days. After discussion this motion was withdrawn. Vote on Resolution: CARRIED BY VOICE VOTE. NAYES: 1 – Wingren; ABSTAIN: 2 – Hegg and Roh.

RESOLUTION NO. 176-72017: Authorize Acceptance of Quit Claim Deed and Temporary Limited Construction Easement from P&Q Menasha LLC to Winnebago County (Construction of a Round-About)

WHEREAS, the Winnebago County Highway Department will be constructing a round-about near the entrance to the new site of Secura Insurance Company headquarters in the Village of Fox Crossing to facilitate ingress and egress to that property; and

WHEREAS, construction of that headquarters shall keep and increase the number of jobs created by Secura Insurance Company in Winnebago County; and

WHEREAS, your undersigned Committee approved the acceptance of a Quit Claim Deed and Temporary Limited Easement of property to Winnebago County by P&Q Menasha LLC to allow for the construction of said round-about.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to accept a Quit Claim Deed and Temporary Limited Easement from P&Q Menasha LLC for the sum of \$1.00 to facilitate the construction of a round-about in the Village of Fox Crossing:

Parcel 121-0152:

Parcel 2 of Transportation Project Plat 0000-01-17 - 4.01, recorded in File 1 of Transportation Project Plats, Page 290, as Document No. 1742275, recorded in Winnebago County, Wisconsin.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Wingren; ABSTAIN: 1- Hegg.

RESOLUTION NO. 177-72017: Authorize Acceptance of Quit Claim Deed and Temporary Limited Construction Easement from the Village of Fox Crossing to Winnebago County (Construction of a Round-About)

WHEREAS, the Winnebago County Highway Department will be constructing a round-about near the entrance to the new site of Secura Insurance Company headquarters in the Village of Fox Crossing to facilitate ingress and egress to that property; and

WHEREAS, construction of that headquarters shall keep and increase the number of jobs created by Secura Insurance Company in Winnebago County; and

WHEREAS, your undersigned Committee approved the acceptance of a Quit Claim Deed and Temporary Limited Easement of property to Winnebago County by the Village of Fox Crossing to allow for the construction of said round-about.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to accept a Quit Claim Deed and Temporary Limited Easement from the Village of Fox Crossing for the sum of \$1.00 to facilitate the construction of a round-about in the Village of Fox Crossing:

Parcel 121-0172:

Parcel 3 of Transportation Project Plat 0000-01-17 - 4.01, recorded in File 1 of Transportation Project Plats, Page 290, as Document No. 1742275, recorded in Winnebago County, Wisconsin.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Wingren; ABSTAIN: 1 – Hegg.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the August 15, 2017 meeting at 6:00 p.m. The meeting was adjourned at 6:43 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 18, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk