

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 18, 2018**

Chairman Shiloh Ramos 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: 33 - Konetzke, Brunn, Borchart, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Eisen, Wallin and Schorse.

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
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 Susan Ertmer, County Clerk:

- Resolutions from other counties:
 - Jackson County – Resolution 30-8-2018: “Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender” was referred to the Legislative Committee.
 - Pepin County – Resolution No. 20-18: “Support for HR 54.29 – SIREN Act of 2018” was referred to the Legislative Committee.
 - Racine County – Resolution No. 2018-45: “Resolution by Government in Support of Increased Public Defender Access and Pay” was referred to the Legislative Committee.
 - Waushara County – Resolution No. 38-08-18: “In Support of Increased Public Defender Access and Pay” was referred to the Legislative Committee.
- Notice of Claim:
 - Notice of Claim from Bob Messerschmidt for damage to his vehicle when it was hit by a County Highway Department vehicle on August 14, 2018 was referred to the Personnel and Finance Committee.
 - Notice of Claim from Bobbi Jo Stockero for damage to her boat that occurred on July 15, 2018 by the Winnebago County Sheriff's Department boat when checking for her registration was referred to the Personnel and Finance Committee.
- Zoning Petition:
 - No. 01 – A zoning request from Michael J. Werth, Town of Vinland; for tax parcel no. 026-0256-02; to rezone from A-2 General Agriculture District to R2 Suburban Residential District to build a home was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Finch reported that there will be the Annual Wheel Chair Wash to be held at Bergstrom Cadillac, 150 N. Green Bay Road, Neenah from 10:00 a.m. to 2:00 p.m. on Saturday, September 22, 2018. There will be food and music at this event. Supervisor Finch encouraged everyone to come and enjoy.

Supervisor Egan reported that there will not be a Legislative Committee meeting in September.

Motion by Supervisor Konetzke and seconded by Supervisor Finch to approve the proceedings from the August 21, 2018 county board meeting with a correction from Supervisor Eisen to his committee report on Page 48.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the 2019 budget book is being finalized.

Executive Harris spoke in support of the following resolutions:

- Resolution No. 068-092018 – Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital Project Fund for the Engineering and Design Costs to Construct a Taxiway at the Aviation Business Park.
- Resolution No. 069-092018 – Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago County's Share of Engineering and Design Costs.

COUNTY EXECUTIVE'S APPOINTMENTS

BOARD OF HEALTH

Executive Harris asked for the Board's approval of his appointment of David Allen Zerbe, 1031 Washington Avenue, Oshkosh, to the Board of Health. This is a two-year term which will expire July 1, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Schorse and Eisen were excused from this meeting.

Chairman Ramos recognized Supervisor Snider for his appointment as Vice-Chairman of the NACo Veteran's Service Committee.

Chairman Ramos reminded all supervisors of the Wisconsin Counties Association Conference to be held September 23 – 25, 2018 in LaCrosse, WI.

Chairman Ramos reminded all Supervisors that the County Board's Budget Hearings will start on Monday, October 29 at 6:00 p.m. in the County Board room and continue on Tuesday, October 30 at 8:30 a.m. Supervisors should confirm with the County Clerk's office if they want the budget book electronically or a hard copy.

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances for September.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 068-092018: Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital Project Fund for the Engineering and Design Costs to Construct a Taxiway at the Aviation Business Park

WHEREAS, in 2013, in a joint venture between the City of Oshkosh and the County of Winnebago, eighty (80) acres of land were purchased on the southeast side of Wittman Regional Airport for the development of an Aviation Business Park. Currently, approximately fifty (50) acres are owned by the County of Winnebago, and thirty (30) acres are owned by the City of Oshkosh; and

WHEREAS, since the initial land purchase, the City of Oshkosh has constructed improvements to the business park, which is currently valued at approximately \$3 million; and

WHEREAS, constructing a 370" long by 50" wide taxiway connecting the Aviation Business Park to the Airport grounds will cause the business park to be attractive to and fully capable of being developed by entities who wish to construct facilities on either side of Aerolnnovate Way; and

WHEREAS, development efforts aimed at attracting new entities to the business park have been underway for several years; however, the lack of a physical connection between the airport grounds and the business park has a been a detractor; and

WHEREAS, this project is part of the five (5)-year capital improvement plan and is scheduled to begin in 2018; and

WHEREAS, The Federal Aviation Administration (FAA) and the Wisconsin Department of Transportation (DOT) may make funding available for reimbursement once an entity or company has constructed a facility in the park or has signed an agreement to do so; and

WHEREAS, the total cost to construct the taxiway is currently estimated to be \$500,000; and

WHEREAS, the total project funding is not immediately available, but engineering and design work need to be completed so that Winnebago County will be prepared to proceed with the project when the funds become available; and

WHEREAS, the engineering and design work is currently estimated to cost \$45,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$45,000 from the Airport Fund Balance to a capital project fund for the purpose of paying the engineering and design costs to construct a 370" X 50" taxiway connecting the Aviation Business Park to Wittman Regional Airport grounds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that when the project is ready to move forward with construction, the Wittman Regional Airport Director, with the support of the Aviation Committee, will submit a resolution asking the Board to approve funding for the entire project.

Submitted by:

AVIATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Lautenschlager to adopt. Supervisor Gabert noted that an amendment needed to be made to Line 14 to read as follows: "Whereas, constructing a 370 feet long by 50 feet wide taxiway..."; Line 19 to read as follows: "a been a detractor; and"; and Line 33 to read as follows: "the engineering and design costs to construct a taxiway connecting the Aviation Business Park to ...". Vote on Amendment: CARRIED BY VOICE VOTE.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 069-092018: Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago County's Share of Engineering and Design Costs

WHEREAS, Taxiway A ("Alpha"), the 50" wide parallel runway to Runway 18/36, the primary runway at Wittman Regional Airport, is in need of reconstruction; and

WHEREAS, in addition to serving as the full parallel taxiway to Runway 18/36, Taxiway A serves a critical role for the annual EAA AirVenture fly-in and convention as a second primary runway; and

WHEREAS, major portions of Taxiway A were constructed in 1967 and are reaching the end of their useful life span; and

WHEREAS, in 2015, an inspection of airport pavements commissioned by the Wisconsin Department of Transportation (DOT) Bureau of Aeronautics (BOA) noted that the Pavement Condition Index (PCI) Report showed large sections of pavement on Taxiway A were deteriorating and were slated for reconstruction and forecasted that the primary section of Taxiway A to be reconstructed will fall below the minimum service level by 2021; and

WHEREAS, reconstruction of Taxiway with concrete will achieve an estimated thirty (30) to fifty (50) year life span and match the aircraft wheel loading strength associated with Runway 18/36; and

WHEREAS, this project has been included in the Federal Aviation Administration (FAA) and the Wisconsin Department of Transportation (DOT) capital improvement plan with \$6,000,000 currently programmed for construction funding and \$300,000 programmed for engineering and design funding; and

WHEREAS, this project is part of the five (5)-year capital improvement plan and is scheduled for 2018; and

WHEREAS, available funding for the engineering and design work from the FAA (90%) and the WI DOT (5%) will cover 95% of the project costs; and

WHEREAS, the total cost to complete the design phase of this project is estimated to be \$300,000, making Winnebago County's share \$15,000; and

WHEREAS, it is anticipated that the programmed construction funding will become available in 2019.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the purpose of paying Winnebago County's share of engineering and design costs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that when the project is ready to move forward with construction, the Aviation Committee at the request of the Airport Director will submit a resolution asking the Board to approve funding for the construction phase of this project.

Submitted by:

AVIATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Powers to adopt. Supervisor Gabert noted that an amendment needed to be made to Line 8 to read as follows: "Whereas, Taxiway A ("Alpha"), the 50 feet wide parallel runway to Runway Taxiway 18/36, the primary runway"; and Line 18 to read as follows: "Whereas, reconstruction of Taxiway A with concrete will achieve an estimated thirty (30) to fifty (50) year". Vote on Amendment: CARRIED BY VOICE VOTE.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 070-092018: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant Programs, Totaling \$72,300, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received grant funds from four separate grant programs/donations: Hospital Preparedness Grant, Opioid Harm Prevention Grant, United Way donation, and Anthem Blue Cross / Blue Shield donation; 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 Opioid Harm Prevention Grant is a new funding source that helps to assess local situations and needs for the opioid epidemic; and

WHEREAS the United Way donation is a new funding source that, pursuant to a policy recently passed by the City of Oshkosh, provides signage for Oshkosh parks notifying park-goers that the location is a tobacco free area; and

WHEREAS the Anthem Blue Cross / Blue Shield donation is a new funding source that provides literature to increase community awareness of tobacco free parks in Oshkosh; and

WHEREAS, the total funds from these grants exceed the estimated totals included in the 2018 Budget, as the amounts of these funds were unknown at the time the Budget was prepared; 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 and donations totaling \$72,300 and appropriate the funds 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 Norton and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 071-092018: Authorize Borrowing an Amount Not to Exceed \$8,075,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefore

WHEREAS, the Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable, and in the best interest of the County to raise funds for the purpose of paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings, and sites, including projects at the University of Wisconsin - Fox Valley campus, 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 \$8,075,000 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 §67.12(12), Wis Stats, a principal sum not to exceed EIGHT MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$8,075,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Winnebago County Chairperson and Winnebago 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 EIGHT MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$8,075,000) (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 Winnebago 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 Winnebago 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 therefore.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules, or other actions of the Winnebago 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 Ellis to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded by Supervisor Finch to adjourn until the October 16, 2018 meeting at 6:00 p.m. The meeting was adjourned at 6:30 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 September 18, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk