

**ORGANIZATION AND ORIENTATION SESSIONS
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 17, 2018**

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

County Clerk, Sue Ertmer, explained all of the forms that were placed on the Supervisor's desks.

COUNTY EXECUTIVE REPORT

Executive Harris welcomed the new and returning County Board Supervisors. He introduced the new Airport Director, Jim Schell and encouraged Supervisors to introduce themselves to him and welcome him.

OATH OF OFFICE

Judge Karen Seifert administered the oath of office to the Supervisors.

PUBLIC HEARING

No one addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

County Clerk, Sue Ertmer, called for nominations for Chairman of the Winnebago County Board of Supervisors.

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

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

Motion by Supervisor Snider and seconded by Supervisor Smith to close nominations. CARRIED BY VOICE

VOTE.

Paper ballots were delivered to the Board to cast their vote for Chairman. The ballots were collected and counted. Supervisor Ramos received 20 votes and Supervisor Albrecht received 16 votes. Supervisor Ramos was seated as the Chairman. Chairman Ramos thanked the Board for their support.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Ramos called for nominations for Vice Chairman.

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

Motion by Supervisor Snider to nominate Supervisor Jerry Finch for Vice Chairman.

Motion by Supervisor Snider and seconded by Supervisor Smith to close nominations. CARRIED BY VOICE

VOTE.

Paper ballots were delivered to the Board to cast their vote for Vice-Chairman. The ballots were collected and counted. Supervisor Egan received 21 votes and Supervisor Finch received 15 votes. Supervisor Egan was seated as the Vice-Chairman. Supervisor Egan thanked the Board for their support.

Motion by Supervisor Norton and seconded by Supervisor Snider to destroy the ballots from the Chairman and Vice-Chairman's elections. CARRIED BY VOICE VOTE

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Ramos appointed himself and the following people to the Committee on Committees: Vice-Chairman Thomas Egan, Supervisors Maribeth Gabert, Michael Norton and Jerry Finch. They will meet at 10:00 a.m. on Friday, April 20, 2018 at the Orrin King Building conference room to make committee assignments.

ORIENTATION SESSION

Chairman Ramos explained the County Board room voting system and asked returning supervisors to assist the new supervisors.

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 explained 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, they should contact his office for advice.

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 for their per diem or receive reimbursement for expenses. Mr. Collard also explained the county's health and dental insurance. Forms are available from the Human Resources Department. Do not hesitate to contact them with any questions.

Patty Francour, Information Systems Director, welcomed new and returning supervisors. She explained the intentions for the use of iPads for all county board members. WiFi is available in all county meeting rooms. Ms. Francour reported on the paperwork required to set up the iPads and that training is available through their office. She explained that if all paperwork for new supervisors is turned in, the iPads would be available by the May 1, 2018 special orders meeting. The iPads could replace the remotes that are used at County Board meetings. She went through maintenance procedures regarding the iPads.

At 7:22 p.m., Chairman Ramos called for a brief recess. The Board reconvened at approximately 7:40 p.m.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 002-042018: Amend Section 7.7 of the Rules of the Winnebago County Board of Supervisors: Resolutions Regarding Proposed State or Federal Legislation

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 7.7 of the Rules of the Winnebago County Board of Supervisors 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 those members present for passage."

Submitted by:

AARON WOJCIECHOWSKI, District 16

MICHAEL NORTON, District 20

Motion by Supervisor Wojciechowski and seconded by Supervisor Norton to adopt.

Motion by Supervisor Eisen and seconded by Supervisor Norton to amend line 11 of the resolution to read as follows: "require a simple majority vote of those members present for passage". Vote on Amendment: AYES – 12 - Borchart, Eisen, Ramos, Lenz, Spellman, Wallin, Gordon, Lautenschlager, Norton, Robl, Buck and Locke; NAYES: 24; ABSTAIN: 0; ABSENT: 0. FAILED.

Motion by Supervisor Keller and seconded by Supervisor Ellis to amend line 11 of the resolution to read as follows: "require a three fourths vote of those members present for passage". Vote on Amendment: AYES – 22; NAYES: 14 - Konetzke, Eisen, Lenz, Smith, Spellman, Binder, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Buck, Powers and Snider; ABSTAIN: 0; ABSENT: 0. CARRIED.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 003-042018: Amend Section 6.5 of the Rules of the Winnebago County Board of Supervisors to Allow the Public to Offer Comments on Any Matter Over Which the Winnebago County Board has Jurisdiction

WHEREAS, Section 6.5 of the Rules of the Winnebago County Board of Supervisors presently states that "Public comments will be heard by the Board only on those Resolutions and Ordinances on the adopted agenda for that meeting"; and

WHEREAS, your undersigned County Board Supervisors believe that any Winnebago County citizen should have the right to attend any meeting of the Board of Supervisors for Winnebago County and offer comments on any matter over which the Board has jurisdiction.

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:

6.5 Public comments will be heard by the Board on any matter over which this body has jurisdiction, including, but not restricted to, those Resolutions and Ordinances on the adopted agenda for that meeting. If a member of the public raises a subject that does not appear on the meeting agenda, however, no substantive discussion of that subject shall take place by the Board, and any

extensive deliberation regarding that subject shall be deferred to a later meeting so that more specific notice may be given by placing the subject on the agenda. In addition, the Board shall not take any formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting agenda.

Submitted by:
AARON WOJCIECHOWSKI, District 16
BILL WINGREN, District 18
MICHAEL NORTON, District 20

Motion by Supervisor Wojciechowski and seconded by Supervisor Norton to adopt.

Motion by Supervisor Eisen to amend rule 6.5 to read as follows: "Public comments will be heard by the Board on any matter over which this body has jurisdiction, including, but not restricted to, those resolutions and ordinance on the adopted agenda for that meeting, but no discussion or action will be taken". This motion failed for lack of a second.

Motion by Supervisor Wallin and seconded by Supervisor Norton to amend line 25 to read as follows: "...each member of the public would have a maximum of five minutes of talk time". Supervisor Wallin withdrew his first amendment and changed it to read as follows: "...each member of the public would have a maximum of three minutes of talk time". The motion was seconded by Supervisor Norton. Vote on Amendment: AYES – 12 - Brunn, Defferding, Lenz, Smith, Hogan, Gabert, Binder, Wallin, Buck, Powers, Locke and Finch; NAYES – 24; ABSTAIN – 0; ABSENT – 0. FAILED.

Motion by Supervisor Snider and seconded by Supervisor Binder to amend the resolution as follows. On line 20, strike everything after "for that meeting", and insert "a member of the public can suggest items for future agendas, but there can be no debate on that item." Vote on Amendment: AYES – 11 - Brunn, Borchart, Eisen, Defferding, Binder, Robl, Singstock, Locke, Wise, Farrey and Snider; NAYES – 25; ABSTAIN – 0; ABSENT – 0. FAILED.

Vote on Resolution: AYES – 25; NAYES – 11 - Brunn, Albrecht, Gabert, Schorse, Warnke, Robl, Locke, Wise, Finch, Youngquist and Rasmussen; ABSTAIN – 0; ABSENT – 0. CARRIED.

RESOLUTION NO. 004-042018: Amend Section 24.5 of the Rules of the Winnebago County Board of Supervisors to Provide that the Chair of the Emergency Management Committee and the Veteran Service Commission Serve as Members of the Legislative Committee

WHEREAS, Section 24.5 of the Rules of the Winnebago County Board of Supervisors states that the Legislative Committee shall be composed of the Chairperson of most County Board Committees as well as the Human Services Board, the Health Board, the Industrial Development Board, and the Solid Waste Management Board; and

WHEREAS, the Legislative Committee reviews proposed federal and state legislation and administrative regulations that impact Winnebago County; and

WHEREAS, the Legislative Committee also informs area legislators and Wisconsin Legislative Committees of the recommendations of the Winnebago County Board; and

WHEREAS, your undersigned Committee believes it is important that the Chair of the Emergency Management Board and Veterans Service Commission would also contribute to the important legislation and administrative regulations recommended by the Legislative Committee to state legislators.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 24.5 of the Rules of the Winnebago County Board of Supervisors, in pertinent part, to read as follows:

24.5 LEGISLATIVE COMMITTEE

The Committee shall be composed of the chair, or the vice chair in the absence of the chair, of the following committees and boards as well as the County Board Chairman:

The committees listed in Sections 23.1 through 24.4 and 24.6 through 24.12 of these Rules; the Human Services Board; the Board of Health; the Industrial Development Board; the Solid Waste Management Board, and the Veterans Service Commission. . ."

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
MICHAEL NORTON, District 20

Motion by Supervisor Wingren and seconded by Supervisor Norton to adopt.

Motion by Supervisor Wojciechowski and seconded by Supervisor Farrey to strike the "Emergency Management Committee" from Lines 17, 18 and in the title of the resolution. After discussion, Supervisor Farrey withdrew his second to the motion. Supervisor Wojciechowski also withdrew his amendment.

Vote on Resolution: AYES – 30; NAYES – 5 - Brunn, Wingren, Robl, Powers and Wise; ABSTAIN – 1 - Lenz; ABSENT – 0. CARRIED.

RESOLUTION NO. 005-042018: Amend Section 4.4 of the Rules of the Winnebago County Board of Supervisors: Amendments to Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 4.4 of the Rules of the Winnebago County Board of Supervisors to read as follows:

4.4 Proposed changes in the Annual Budget shall be submitted in the form of amendments to the resolution. Said amendments shall be voted on no earlier than 6:00 p.m. nor later than 11:59 p.m. on any day of the Annual Budget Session.

Submitted by:
MICHAEL NORTON, District 20

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. After discussion, motion by Supervisor Warnke and seconded by Supervisor Egan to call for the question. CARRIED BY VOICE VOTE.

Vote on Resolution: AYES – 17 - Konetzke, Borchart, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Schorse, Wojciechowski, Gordon, Lautenschlager, Norton, Singstock, Buck, Keller and Joas; NAYES – 19; ABSTAIN – 0; ABSENT – 0. FAILED.

RESOLUTION NO. 006-042018: Amend Section 4.5 of the Rules of the Winnebago County Board of Supervisors: Budget Session

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 4.5 of the Rules of the Winnebago County Board of Supervisors to read as follows:

4.5 After all proposed amendments to the budget resolution have been considered by the Board, the budget resolution, as amended, shall be voted upon by the Board no earlier than 6:00 p.m. nor later than 11:59 p.m. on any given day of the Annual Budget Session.

Submitted by:
MICHAEL NORTON, District 20

Motion by Supervisor Norton and seconded by Supervisor Gordon to adopt.

After discussion, motion by Supervisor Warnke and seconded by Supervisor Rasmussen to call for the question. CARRIED BY VOICE VOTE.

Vote on Resolution: AYES – 17 - Konetzke, Borchart, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Binder, Wallin, Gordon, Lautenschlager, Norton, Singstock, Buck, Keller and Joas; NAYES – 19; ABSTAIN – 0; ABSENT – 0. FAILED.

RESOLUTION NO. 001-042018: Adopt the Rules of the Winnebago County Board of Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Rules of the Winnebago County Board of Supervisors.

Submitted by:
DAVID ALBRECHT, District 11

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. Chairman Ramos reminded all Supervisors to be sure to turn in their Oath of Office along with other required paperwork.

Motion by Supervisor Robl and seconded to adjourn until April 24, 2018 Special Orders Meeting at 6:00 p.m. CARRIED BY VOICE VOTE.

The meeting was adjourned at 9:25 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 17, 2018.

Julie Barthels
Winnebago County Deputy Clerk