

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 25, 2019**

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.

Chairman Ramos recognized former Supervisor Bernie Egan who passed away on January 31, 2019. He asked for a moment of silence after the invocation.

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

The following Supervisors were present: 31- Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

Excused: 3 – Gabert, Robl and Finch; Vacancies: 2

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting with a slight change in the order, the zoning reports and ordinances and the resolutions will be brought forward before any presentations. **CARRIED BY VOICE VOTE.**

PUBLIC HEARING

Cindy Otto – 536 Elm Street, Neenah spoke in favor of Mental Health Diversion Programs.

Jeff Salchert – 3939 Leonard Point Road, Oshkosh spoke in opposition to the Town of Algoma Zoning Report No. 001 to rezone to R2/R3 for multiple family dwellings.

Susan Clark – 3686 Leonard Point Road, Oshkosh spoke in opposition to the Town of Algoma Zoning Report No. 001 to rezone to R2/R3 for multiple family dwellings.

COMMUNICATIONS AND PETITIONS

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

- ✓ Two e-mails from concerned citizens regarding the zoning change in the Town of Algoma were distributed to County Board Supervisors.
- ✓ Zoning Petitions:
 - No. 1 – Various Owners and Parcels, Towns of Algoma, Nekimi, Omro and Utica; (listed below); requesting to rezone from Sawyer Creek Floodplain to Revised Sawyer Creek Floodplain Zoning District was referred to the Planning and Zoning Committee.

PARCEL	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITTNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

- ✓ Notice of Claims:
 - Notice of Claim from Wisconsin Public Service for damages and loss of electric service caused by a Winnebago County Highway Department vehicle was referred to the Personnel and Finance Committee.
 - Notice of Claim from CRW Insurance on behalf of Tim Lund for damage to his vehicle caused by an accident with a Winnebago County Highway Department vehicle was referred to the Personnel and Finance Committee.
 - Notice of Claim from Jim Lueders for damage to his vehicle caused by a Winnebago County Highway Department snow plow was referred to the Personnel and Finance Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Larry Lautenschlager reported on his attendance to the Wisconsin Counties Association Legislative Exchange conference held in Madison, February 5th and 6th. He noted keynote speakers and topics that were discussed.

Supervisor Tom Egan thanked members for attending the Legislative Committee meeting held on Monday, February 25. The next meeting will be held March 25, 2019 at 8:30 a.m. at the JP Coughlin Building.

Supervisor Paul Eisen reported on his attendance at the Winnebago County Drug Court Commencement on January 31, 2019. Three participants graduated at this commencement. Supervisor Eisen shared statistics of the graduates.

Supervisor Eisen commented on the Safe Streets Diversion program that is part of Winnebago County. He mentioned other programs that Winnebago County has created and are actively utilizing.

Supervisor Norton reported on his attendance to the Wisconsin Counties Association Legislative Conference held in Madison, February 5th and 6th. He commented on three different programs that would be of interest to departments in Winnebago County. He stated that if you were unable to attend the conference in Madison, you could attend a Regional Legislative Meeting to be held on Thursday, March 14, 2019 from 9:00 a.m. to 12:00 noon at the Red Line Hotel – Paper Valley.

Supervisor Snider reported on his attendance to the Wisconsin Counties Association Legislative Exchange Conference. He met with Mary Collier, Department of Veterans Affairs. He has been asked by Cindy Bobbitt, NACo Central Region Caucus, to say the Pledge of Allegiance at the March 4th Caucus meeting.

Supervisor Karen Powers applauded Sheriff Matz and his officers and deputies for their quick response to the 131 car pile-up on Interstate 41 on Sunday, February 24th.

Motion by Supervisor Konetzke and seconded by Supervisor Albrecht to approve the proceedings from the January 8, 2019 special orders meeting and the January 15, 2019 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Because of the change in this meeting date, County Executive wasn't in attendance at tonight's meeting.

COUNTY EXECUTIVE'S APPOINTMENT

Winnebago County Housing Authority

Chairman Ramos asked for the Board's approval of Executive Harris' appointment of Jesse Coates, 300 E. Custer Ave., Oshkosh; to the Winnebago County Housing Authority. Mr. Coates will replace Rodney Cross whose term expires April 21, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos excused Supervisors Finch, Gabert and Robl from this evening's meeting. He thanked the Supervisors for accommodating the change in meeting nights. Chairman Ramos commented on the vacancies on the board.

UPDATE ON CHAPTER 980 – SUPERVISED RELEASE LAW

Mary Anne Mueller, Corporation Counsel, updated the board regarding Chapter 980, supervised release law for sex offenders. Winnebago County has fulfilled and satisfied their obligation and the County's efforts were deemed commendable by the State of Wisconsin. A vendor that was researching a property to house this offender did not pass inspection. There will be another meeting with the State and Sheriff Matz at the end of the month to get some clarification.

UPDATE ON COUNTY EXECUTIVE AUTHORITY

Mary Anne Mueller, Corporation Counsel, read emails between her and Attorney Andy Phillips regarding County Executive authority. She will follow up with additional questions and clarification from Attorney Phillips. She hopes to have answers by the next meeting.

NEW DIVERSION PROGRAM IN REGARD TO CRIMINAL OFFENDERS WITH MENTAL ILLNESSES, DISORDERS AND MENTAL WELLNESS ISSUES

(Christian Gossett needed to leave this meeting early, so this presentation will be made at a future meeting.)

FUNDING REQUEST TO ADDRESS SOCCER COMPLEX ROAD LIGHTING REPLACEMENT AND NEW PARKING LOT LIGHTING INSTALLATION

Rob Way, Winnebago County Parks Director, presented the board with proposed lighting replacement and installation of new lighting in the Community Park. Rough estimate for this project would be \$269,000. This would

include: 19 units to be installed within roadways; 14 units to be installed within parking lots; \$20,000 for engineering and permits; \$184,000 for 33 units; \$60,200 for a panel, transformer and in-ground wiring installation; \$4,800 for landscaping restoration. Mr. Way voiced concern with the degeneration of the fiberglass poles, ballasts and in-ground wiring. The new fixtures would provide LED lighting that would be less maintenance and provide better lighting. He hopes to complete the project this year. Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

FUNDING REQUEST TO ADDRESS REPLACEMENT OF 5 YARD DUMP/PLOW TRUCK WITH ATTACHMENTS

Rob Way, Winnebago County Parks Director, presented the board with the proposal of purchasing a replacement for their 5 yard dump/plow truck. The current truck is a 1997 International 4x2 five yard dump/plow truck purchased from the Highway Department in 2009. It has been used for snow plowing and snow removal for the parks, the Expo building and the JP Coughlin Building. Without this purchase, they would need to rely on the Highway Department for snow plowing and removal along with their ¾ ton trucks. The purchase price of the new truck would be \$120,000 and \$105,000 for a plow and salter for a total of \$225,000.00. Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

PRESENTATION ON 2019 HIGHWAY PROJECTS

Raymond Palonen, Winnebago County Highway Commissioner, presented the 2019 Highway Projects. The total amount of the proposed projects would be \$6,900,000.00 and \$1,742,000.00 would be received from outside funding. Proposed 2019 bonding would be \$5,158,000.00.

Projects include:

- County Highway A (Indian Point Road – CTY GG): \$420,000
- County Highway CB (Roundabout): \$2,100,000
- County Highway CB (Shady Ln – CTH BB): \$1,820,000
- County Highway CB (Bridge Widening): \$400,000
- County Highway K (Clairville Road-STH 116): \$1,500,000
- County Highway FF (STH 44 – STH 91): \$660,000
- Parking Lot Repair (Butler Avenue and Parks Department): \$400,000

Mr. Palonen then took questions from the board. A copy of this presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from AF Group, LLC, Town of Algoma; for tax parcel numbers 002-0028-19-05 and 002-0030. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to accept. Vote on Report: CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 02/01/19 – A requested zoning change from R-1/A-2 Rural Residential District/ General Agriculture District to R-2/R-3 Suburban Residential / Two-family Residential District for tax parcel nos. 002-0028-19-05 and 002-0030. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. Vote on Amendatory Ordinance: AYES: 27; NAYES: 4 – Eisen, Spellman, Gordon and Powers; ABSTAIN: 0; EXCUSED: 3 – Gabert, Robl and Finch; Vacancies: 2. CARRIED.
- Amendatory Ordinance No. 02/02/19 – A requested zoning change from the Town of Clayton on behalf of Daniel Schutte; to rezone from A-2 General Agricultural District to R-1 Rural Residential District for tax parcel no. 006-0817-06-01. Motion by Supervisor Farrey and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 02/03/19 – A requested zoning change from the Town of Clayton on behalf of the Town of Clayton; to rezone from I-1 Light Industrial District to B-3 General Business District for tax parcel nos. 006-0339 & 006-0339-01. Motion by Supervisor Youngquist and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 106-022019: Commendation for Margaret Rueden

WHEREAS, Margaret Rueden has been employed with Park View Health Center for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Margaret Rueden 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 Margaret Rueden 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 Margaret Rueden.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 107-022019: Authorize the Winnebago County Sheriff's Department to Accept Two Separate Grants from the Homeland Security ALERT Program, Totaling \$35,000, and Appropriate the Funds to Equipment and Small Equipment Expense Accounts

WHEREAS, the Winnebago County Sheriff's Department received grant funds from two separate Homeland Security ALERT Grant Programs: Tactical Pole Camera (\$15,000) and SWAT Night Vision (\$20,000); and

WHEREAS, the total funds from these grants exceed estimated grant fund totals included in the Winnebago County Sheriff's Department's 2019 Budget, as the amounts of these funds were unknown at the time the Budget was prepared; and

WHEREAS, accepting the grant funding totaling \$35,000 and applying the funds to appropriate Equipment and Small Equipment Expense Accounts would be beneficial to the efforts of the Sheriff's Department to provide a safer environment and, ultimately, 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 Sheriff's Department to accept grant funding from two separate Homeland Security ALERT Grant Programs, totaling \$35,000, and appropriate the funds to Equipment and Small Equipment Expense Accounts to be available to the Sheriff's Department to meet program objectives in its efforts to provide a safer environment for residents of Winnebago County.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 108-022019: Authorize the Winnebago County Highway Department to Accept Additional Funding from the State of Wisconsin and the County of Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital Project Expense Accounts

WHEREAS, the Winnebago County Highway Department has identified and received additional funding from the Wisconsin Department of Transportation and Waupaca County that was not anticipated for projects in 2018; and

WHEREAS, accepting the additional funding will reduce bonding for projects in 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept additional funding from the State of Wisconsin and County of Waupaca, and appropriate the funds to the respective Capital Project Expense Accounts in the 2018 Budget.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 109-022019: Authorize Winnebago County to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining Winnebago County-owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Wisconsin Department of Natural Resources pursuant to §23.09(26), Wis Stats; and

WHEREAS, in order to participate in this project, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply for funds through the Wisconsin Department of Natural Resources for any financial aid that may be available for public snowmobile trail maintenance, and trail bridge and trail building, on behalf of Winnebago County, pursuant to §23.09(26), Wis Stats.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

ORDINANCE NO. 110-022019: Amend Section 19.24(7) of the General Code of Winnebago County: Sunnyview Exposition Center Rental Fees Schedule for 2021—2025

WHEREAS, your undersigned Committee has reviewed and recommends approval of the following changes to Section 19.24(7) of the General Code of Winnebago County regarding amendments to the Sunnyview Exposition Center Rental Fees Schedule; and

WHEREAS, it is recommended that Winnebago County establish the updated Rental Fees Schedule for the period 2021—2025 so that use agreements can continue to be generated for clients planning to hold events at the Sunnyview Exposition Center in 2021 and beyond; and

WHEREAS, it is anticipated that with the exception of utility charges, all other charges within the Rental Fees Schedule for 2021—2025 respectively, will be set to reflect an average increase of 1.25% per year; and

WHEREAS, a 1.25% yearly increase for rental fees for 2021—2025 is deemed appropriate in that the price increases will be slightly below the average annual increase the Consumer Price Index (CPI) experienced over the past five (5) years; and

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does hereby ordain as follows:

That Section 19.24(7) of the General Code of Winnebago County be expanded to include the new rates for the years 2021—2025, and the new rates shall be as outlined in the attached “EXHIBIT A: Sunnyview Exposition Center Rental Fees Schedule,” incorporated herein by reference and made a part of this Resolution.

BE IT FURTHER ORDAINED by the County Board of Supervisors of Winnebago County that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 111-022019: Approve Asylum Bay Access Site 5-Year Lease Agreement

WHEREAS, the Wisconsin Department of Natural Resources desires to renew its lease of Wisconsin-owned park land to Winnebago County for the purpose of providing boating and fishing access site to Lake Winnebago; and

WHEREAS, said lease will be for the period of five (5) years for and in consideration of One Dollar (\$1.00) by Winnebago County to the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement between Winnebago County and the Wisconsin Department of Natural Resources to allow Winnebago County to lease from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the Town of Oshkosh, the term of said lease agreement to be for a period of five (5) years, for and in consideration of One Dollar (\$1.00) by Winnebago County to the State of Wisconsin. A copy of said lease agreement is attached hereto and made a part of this Resolution herein by reference.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

Chairman Ramos reminded the board that the Annual County Board Tour will be held on Monday, May 20, 2019.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the March 19, 2019 regular meeting at 6:00 p.m. The meeting was adjourned at 8:15 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 February 25, 2019.

Julie A. Barthels

Winnebago County Deputy Clerk