

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 16, 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.

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

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Spellman and Robl. Vacancies: 1

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Randy Domer, 5098 Island View Drive, Oshkosh, President of the Wisconsin Historical Society, spoke in opposition of Resolution No 124-032019: "Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds."

The following persons spoke in favor of the new Criminal Offenders Diversion Program:

- Lea Heiser – Jackson Street, Oshkosh
- Mary Janness – Executive Director of North Alliance on Mental Illness

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 1 – Donald Pansy, Town of Neenah; for tax parcel no. 010-0302-02 to rezone from R-1 to A-2 for primary residence was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Brian Runkle for damage to his mailbox caused by a county Highway Department snow plow was referred to the Personnel and Finance Committee.
- Resolution from Dodge County – Resolution No. 18-73: "Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments was referred to the Legislative Committee."

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at a Wisconsin Counties Association Judiciary and Public Safety Steering Committee meeting on Friday, March 29th in Portage County. Item of interest was the vote to postpone indefinitely Outagamie's resolution to reduce the fine for possession of ten grams of marijuana to \$100.00.

Supervisor Ellis commented on the Park View Health Center Newsletter. Kathy Glander puts this together quarterly and he feels it is worth reading.

Supervisor Norton reminded the board about the ReThink Breakfast to be held on Friday, May 3rd from 7:30 a.m. to 9:30 a.m. at the JP Coughlin Center.

Supervisor Norton attended the Wisconsin Counties Association's Health and Human Services Steering Committee meeting. Items that he felt would be of interest to Winnebago County are the reallocation of ADRC's funding and issues regarding Child Support.

Supervisor Farrey inquired on the status of the legal question regarding the 2017 resolution addressing the airport. Corporation Counsel Mueller read her e-mail response from Attorney Phillips.

Supervisor Egan reported that there will be a Legislative Committee meeting on Monday, April 22, 2019 at 8:30 a.m. at the JP Coughlin building.

Supervisor Egan attended a Security Committee meeting in regard to unlocking the drawers of the Supervisor's desks. Judge Basiliere is in favor of allowing the drawers to be open. Supervisor Egan recommended turning this matter over to the Judiciary and Public Safety Committee to understand the Sheriff's views regarding this.

Supervisor Smith reported on his attendance at the Eastern Wisconsin Counties Railroad Consortium Committee meeting held on Wednesday, March 13, 2019. All projects scheduled to upgrade the rail system in Oshkosh should be complete in the year 2021.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to approve the proceedings from the March 19, 2019 county board meeting with two corrections. Supervisor Eisen noted a correction needs to be made to the vote totals for Resolution No. 119-032019 on Page 114. Supervisor Joas noted that he was absent for the March

meeting and was listed as present. With correction, the vote should read: AYES: 26; NAYES: 1 – Egan; ABSENT: 8 – Borchart, Lenz, Smith, Schorse, Robl, Finch, Farrey and Joas; VACANCIES: 1. Vote to approve proceedings as corrected: CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris commented on the preliminary unaudited numbers for 2018 and how it has affected the general fund reserves.

Executive Harris spoke in favor of the following resolutions:

- Resolution No. 119-032019 – “Authorize \$6,900,000 for the Winnebago County Highway Department’s 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds”
- Resolution No. 131-042019 – “Appropriate \$310,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purchase of a 20-Acre Parcel of Land Bordering East County Road Y”
- Resolution No. 133-042019 – “Ratify 2019-2020 Agreement with the Winnebago County Deputies Association and Authorize a Transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department’s Salaries and Fringe Accounts for the Increase Reflected in the Agreement”

COUNTY EXECUTIVE'S APPOINTMENT

Human Services Board

Executive Harris asked for the Board’s approval of his appointment of Chris Kniep, 2391 Katy Court, Oshkosh to the Human Services Board. This is a three-year term which will expire December 31, 2021.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos excused Supervisors Spellman and Robl from this evening’s meeting.

Chairman Ramos updated the board regarding the vacancy for Supervisory District 9. Two candidates have applied for this position. He hopes to have a recommendation by the May 7th or May 21st board meeting.

Chairman Ramos reminded the board of the County Board Tour to be held on Monday, May 20, 2019.

Chairman Ramos congratulated a number of board members who were elected to other local governing bodies. Thomas Egan – Chairman of the Town of Rushford and the Omro School Board; Stephanie Spellman – City of Neenah Council; Ben Joas – Town of Winchester Supervisor; Robert Keller – Town of Black Wolf Supervisor; Tom Snider – Town of Winneconne Chairman; Chuck Farrey – Town of Vinland Chairman; and Joel Rasmussen – Town of Algoma Chairman.

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

Christian Gossett, Winnebago County District Attorney, presented a new diversion program to be initiated in Winnebago County regarding the mental illness and wellness for criminal offenders. Mr. Gossett explained how this program would overlap with the criminal justice system.

The following items were discussed:

- The history of mental health strategy formulation from other counties and states.
- Mental health interventions and the initial contact
- Mental health initiatives – partnerships between the District Attorney’s office, Department of Human Services and Winnebago Mental Health Institute
- Diversion Interventions provided by the Department of Human Services

Attorney Gossett provided a chart of the difference between the diversion program and mental health court and how it affects the offenders. The new diversion program will be proposed to the County Board for approval.

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

CAPITAL PROJECT PRESENTATION – NEW MOBILE COMMAND POST VEHICLE

Linda Kollmann, Winnebago County Emergency Management Director proposed the purchase of a new mobile command post vehicle. Ms. Kollmann explained what the command post is, what it does, the equipment that it has in it and the benefits of having it. She provided quotes from community public safety officials that have required the use of the command post vehicle and how important and beneficial it was to their incident. Ms. Kollmann explained why there is a need for a new mobile command unit. The current unit is 23 years old, it is difficult to find

parts for repairs and is unstable and sways when moving, which is hazardous to occupants and other vehicles on the road. Because of the current condition of the command post, it was not available for the 131 car pileup on Interstate 41 on February 24, 2019.

Mrs. Kollmann provided the benefits that the new unit would have, names of the people on the design team and pictures of what the new vehicle would look like. She provided two proposals for the command vehicle. One from Frontline Communications and one from LDV out of Burlington, WI.

Mrs. Kollmann then took questions from the board. A copy of her presentation is available in the County Clerk's office.

PRESENTATION OF SUNNYVIEW EXPO ECONOMIC IMPACT STUDY

Rob Way, Winnebago County Parks Director, provided a brief history of how the study came to be. It was partnered with the East Central Wisconsin Regional Planning Commission. He hopes this will be beneficial to the supervisors to show how the parks do in fact impact Winnebago County. For the past year, they have initiated a survey of promoters, vendors and customers regarding the Sunnyview Expo events.

Mr. Way introduced Vicky Redlin, Parks Program Manager. She commented on the different publications that are available regarding parks throughout Wisconsin. The Parks Department deals with the Oshkosh Area Convention & Visitors Bureau. She feels that roughly 200,000 people attend events at the Expo grounds yearly.

Ms. Redlin introduced Trish Nau, East Central Planning Commission. Ms. Nau highlighted areas of Phase III of the Economic Impact Study of the Sunnyview Expo Center. She reported the percentages of people from the survey that visited the Expo grounds, what events they attended, how long they stayed and what business/restaurants they supported and the financial impact it had on the County.

A copy of this presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Tony Welnicke, Town of Winneconne, for tax parcel no. 030-0201-04. Motion by Supervisor Snider, seconded by Supervisor Gabert, to approve. CARRIED BY VOICE VOTE

Amendatory Ordinance No. 04/01/19 – A requested zoning change from R-1/Rural Residential with floodplain to R-1/Rural Residential without floodplain for tax parcel no. 030-0201-04. Motion by Supervisor Snider, seconded by Supervisor Gabert, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Report No. 002 – A report from the Winnebago County Planning & Zoning Committee recommending denial of a request to amend the Sawyer Creek floodplain maps to include the Letter of Map Revision (LOMR) for the Sawyer Creek Floodplain Study, effective March 27, 2019. Motion by Supervisor Gabert, seconded by Supervisor Wise, to accept the Planning & Zoning Committee's recommendation to DENY. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/02/19 – A requested amendment to the Sawyer Creek floodplain maps to include the Letter of Map Revision (LOMR) for the Sawyer Creek Floodplain Study effective March 27, 2019. Motion by Supervisor Gabert, seconded by Supervisor Wise, to DENY. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/03/19 – Town of Clayton on behalf of JJJ2 LLC for rezoning to I-1/Light Industrial District for tax parcel no. 006-0895-06. Motion by Supervisor Youngquist, seconded by Supervisor Gabert, to adopt. CARRIED BY VOICE VOTE. (Eisen voted nay) (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/04/19 – Town of Utica on behalf of Terry Culver for rezoning to RR/Rural Residential Recreational Mixed Use District for tax parcel nos. 024-0274 and 024-0284. Motion by Supervisor Egan, seconded by Supervisor Brunn, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/05/19 – Town of Winchester for amendments to Chapter 17 of the Town of Winchester Zoning Code. Motion by Supervisor Joas, seconded by Supervisor Snider, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 119-032019: Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds

WHEREAS, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and the following roadways and parking lot are in need of improvements to extend their useful lives:

- Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering and real estate acquisition;
- Town of Neenah: CTH CB and Oakridge Road Roundabout construction;
- Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) construction;

- Village of Fox Crossing: CTH CB (Bridge Widening) construction;
- Town of Omro: CTH K (STH Clairville Road to STH 116) pulverizing and paving project;
- Town of Utica: CTH FF (STH 44 to STH 91) pulverizing and paving;
- Butler Avenue and Parking Lot: Parkview Health Center; and

WHEREAS, the Winnebago County Highway Department typically performs infrastructure improvements each year to the Winnebago County roadway system in order to extend the system's useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the above-identified projects on which to perform infrastructure improvements are needed projects and have been scheduled for 2019 in the Highway Department's 2019-2023 Capital Improvement Plan; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of quality transportation system in Winnebago County and is committed to maintaining our highway investments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the authorization of \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for parking lot capital improvements to be funded with bond proceeds; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects will be advanced from the general fund balance and will be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt. Vote on Resolution: AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1 CARRIED.

RESOLUTION NO. 120-032019: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of \$225,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks Department currently owns a 1997 International 4X2 5 yard dump/plow truck that was acquired from the Highway Department in 2009; and

WHEREAS, the truck has reached the end of its useful service time, and repairs and maintenance costs are rising as parts are becoming scarce; and

WHEREAS, the extent of wear-and-tear to the truck that has accumulated over the years has reached a point where significant safety concerns have developed as a result of its continued use.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to purchase a replacement dump/plow truck with attachments at a cost not to exceed \$225,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 121-032019: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a Cost of \$269,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks include a forty-five (45)-year-old section of road lighting within the Community Park Soccer Complex that is in need of replacement, and installation of new light fixtures within each of the adjacent parking lots is long overdue; and

WHEREAS, establishment of an entirely new lighting infrastructure that would match the system placed in the northern section of the Park as part of the 2014 Community Park Road Redesign, Lighting Replacement, and Shared Use Path Install Project would address this need; and

WHEREAS, elements of the Soccer Complex Parking Lot Lighting Installments and Roadway Replacements Project would involve the mounting of LED light fixtures atop 26' high square metal poles affixed to cement bases. In-ground wiring laid in conduit along with transformer and panel placements would also be included.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to replace the Soccer Complex roadway lighting and install new parking lot lighting at a cost not to exceed \$269,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 122-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Maintain and Repair the Masonry Surface of the Orrin King Building at a Cost of \$110,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities Department has a multi-year Masonry Repair Program to maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of these surfaces; and

WHEREAS, the Orrin King Building has been identified as a facility in need of repair in 2019 due to sealant failure and limestone in need of cleaning.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to maintain and repair the masonry surface of the Orrin King Building at a cost not to exceed \$110,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Brunn to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has a multi-year Roof Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

WHEREAS, the J.P. Coughlin Center building's roof was installed in 1997 with a 20 year asphalt composite shingle roof and has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Snider to adopt. Motion by Supervisor Farrey and seconded by Supervisor Norton to REFER back to committee. Vote on referring back: AYES: 23; NAYES: 10 – Brunn, Borchart, Ramos, Konrad, Youngquist, Rasmussen, Keller, Egan, Ellis and Joas: ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified four (4) Winnebago County-owned buildings on Butler Avenue to be demolished, including the east garage on the Winnebago County Fairgrounds, the old County Farm barn, and the laundry building and boiler house; and

WHEREAS, each of these buildings is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain these buildings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the four (4) buildings identified above that are in disrepair and no longer serve a purpose or use for Winnebago County at a cost not to exceed \$325,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Egan to adopt. Motion by Supervisor Farrey and seconded by Supervisor Ellis to divide the question and vote on each building separately. (4 buildings).

Vote to Separate: AYES: 22; NAYES: 11 – Brunn, Borchart, Eisen, Ramos, Smith, Albrecht, Wingren, Norton, Singstock, Keller and Egan; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

Resolution No. 124-032019 has been separated into four resolutions, one for each building, listed below:

RESOLUTION NO 124-032019 - A: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the East Garage on the Winnebago County Fairgrounds that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$30,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the Winnebago County-owned east garage on the Winnebago County Fairgrounds as a structure to be demolished; and
WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$30,000.00, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Vote - AYES: 30; NAYES: 3 – Albrecht, Schorse and Warnke; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019 - B: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old County Farm barn on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish

the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$100,000.00, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Finch to refer this resolution back to the Facilities and Property Management Committee. Vote to Refer Back: AYES: 19; NAYES: 14 – Brunn, Borchart, Defferding, Schorse, Wojciechowski, Wingren, Lautenschlager, Buck, Powers, Wise, Rasmussen, Keller, Egan and Ellis; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. MOTION TO REFER BACK CARRIED.

RESOLUTION NO. 124-032019 - C: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old Laundry Building on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$105,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old laundry building on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$105,000.00, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Vote - AYES: 32; NAYES: 1 – Schorse; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019 - D: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old Boiler House on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$90,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old boiler house on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$90,000.00, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Vote - AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 126-042019: Commendation for Arlyn Hensel

WHEREAS, Arlyn Hensel has been employed with the Winnebago County Solid Waste Department for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Arlyn Hensel has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 Arlyn Hensel for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Arlyn Hensel.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 127-042019: Disallow Claim of Mid-State Sign Service LLC

WHEREAS, your Personnel and Finance Committee has had the claim of Mid-State Sign Service LLC 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 Mid-State Sign Service LLC, filed with the County Clerk on February 19, 2019, 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. 128-042019: Disallow Claim of Frank J Kearny III

WHEREAS, your Personnel and Finance Committee has had the claim of Frank J Kearny III 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 Frank J Kearny III, filed with the County Clerk on February 27, 2019, 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. 129-042019: Disallow Claim of Mary Jo M Schroeder

WHEREAS, your Personnel and Finance Committee has had the claim of Mary Jo M Schroeder 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 Mary Jo M Schroeder, filed with the County Clerk on March 4, 2019, 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. 130-042019: Authorize Adoption of the Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023)

WHEREAS, Winnebago County is interested in protecting its unique natural and cultural resources, while providing quality park and recreational opportunities for residents of and visitors to Winnebago County; and

WHEREAS, Winnebago County has requested assistance from the East Central Wisconsin Regional Planning Commission in updating its outdoor recreation plan; and

WHEREAS, the plan and its recommendations were compiled to address Winnebago County's recreational development and resource protection needs over the next five years and beyond; and

WHEREAS, your undersigned Committee, along with interested private citizens and a recreation and resource specialist, helped provide the necessary input and critical review of the information and subsequent conclusions brought forth in the plan; and

WHEREAS, adoption of the plan is required for Winnebago County to become eligible for several cost sharing aid programs administered by the State of Wisconsin; and

WHEREAS, the complete Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023) is available for review on the Winnebago County Parks Department's website (www.winnebago.wi.us/parks).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of and adopts the Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023).

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 131-042019: Appropriate \$310,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purchase of a 20-Acre Parcel of Land Bordering East County Road Y

WHEREAS, over the past two decades Winnebago County has experienced major growth in the number and variety of program events taking place at the Sunnyview Exposition Center; and

WHEREAS, the recent addition of the Stadium venue will attract large programs which, in turn, will increase the need for more parking; and

WHEREAS, it is necessary to consider the purchase of additional land near the Sunnyview Exposition Center as a means of accommodating these increasing demands; and

WHEREAS, as with other similar types of entertainment venues in which programming characteristics include events that may be loud and involve an influx of traffic and people into the area, it is advisable that Winnebago County consider acquiring properties surrounding the Sunnyview Exposition Center in order to create buffers and distances between Exposition Center events and nearby neighbors, as well as to increase the safety of attendees; and

WHEREAS, a 20-acre parcel adjoining the east side of the Sunnyview Exposition Center grounds has recently been put on the market and become available for the first time in over fifty years, and it is appropriate for Winnebago County to consider the option of purchasing the aforementioned parcel; and

WHEREAS, because of its location along East County Road Y, this property would provide a key ingress/egress route at a critical location at the Sunnyview Exposition Center grounds, which would improve the operational functions of promoters during major events and enhance the safety and security of attendees through increased means of accessibility provided to Emergency Management Services and law enforcement agencies; and

WHEREAS, acquisition of this 20-acre parcel will avoid potential future conflict(s) that arise if the property is purchased by a party whose occupancy is adversely affected by the occasional disruptive nature of activities on the Exposition Center grounds; and

WHEREAS, purchase of property located in close proximity to the offices of the UW-Extension Office will offer an ideal replacement site for the UW-Extension's Community Gardens Program, which will cease operating at the Sherman Road location at the end of this year; and

WHEREAS, eliminating the need to utilize the Winnebago County Community Park for parking support during major events will aid in avoiding conflicts between Sunnyview Exposition Center and Community Park user groups, as well as alleviate safety concerns inherent with pedestrians crossing the East County Road Y thoroughfare; and

WHEREAS, your undersigned Committees have determined that in order to address the aforementioned needs and concerns, it will be necessary to appropriate \$310,000 to be transferred from the Winnebago County's Undesignated General Fund Account to the Winnebago County Parks Capital Outlay Account to cover costs related to the purchase of the 20-acre parcel of land located east of the Sunnyview Exposition Center, identified as Parcel Number 018-0282.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves the appropriation of \$310,000 to be transferred from Winnebago County's Undesignated General Fund Account to the Winnebago County Parks Capital Outlay Account for the purchase of a 20-acre parcel of land adjoining the Sunnyview Exposition Center, identified as Parcel Number 018-0282.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Norton. Vote on Resolution: AYES: 27; NAYES: 6 – Eisen, Defferding, Wingren, Warnke, Rasmussen and Ellis: ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 132-042019: Support the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Age Three"

WHEREAS, Counties routinely provide an array of programs and services to an estimated 16 million children ages birth to 3 in the United States, and in 2016 about 35 percent of counties had more than a quarter of all children living in poverty; and

WHEREAS, the most rapid period of brain development occurs within the first years of life with the brain developing faster from birth to age 3 than at any later period in life, building the foundation for all future learning, behavior, and health; when toddlers receive what their growing brains need, they become healthy children who are confident, empathetic, and ready for school and life; programs and policies that support healthy development from birth to age 3 result in better social, economic, and health outcomes and build a more productive workforce that strengthens our economy now and in the future; and

WHEREAS, parents are a child's most important caregivers and play the lead role in their child's healthy development; at the same time, communities and governments can effectively provide families with an array of comprehensive support at a critical time; and

WHEREAS, programs and policies should start early to ensure healthy beginnings at birth, support families with infants and toddlers, and make high-quality child care and learning environments more accessible and affordable to all; and

WHEREAS, high-quality child care is often unavailable or unaffordable for parents who need assistance and many families are not connected to networks or early childhood supports that can offer guidance and confidence to navigate the earliest months and years of their children's lives; and

WHEREAS, Winnebago County takes pride in its responsibility to protect and enhance the health, welfare, and safety of residents in cost-effective ways, especially for the number of children under the age of 3 in this area; and

WHEREAS, research shows that when investment is made in the first 3 years of a child's life, the returns for the community are the highest, and the need for more expensive interventions later is reduced; and

WHEREAS, research shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child on upfront costs through better outcomes in education, health, employment, and social behavior, and economists attribute local economic growth and prosperity to high-quality early child care programs; and

WHEREAS, the National Association of Counties (NACo) and other national organizations joined the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children's Initiative (PCI), in a groundbreaking partnership to work with communities and states across the country to focus on early childhood development for young children from birth to age 3.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the Call to Action to prioritize and invest in prenatal-to-age 3 efforts that promote a healthy start at birth; to support families with infants and toddlers, to support high quality care and learning environments; and to utilize the resources available through National Association of Counties and the National Collaborative for Infants and Toddlers to:

- Be a champion for change by prioritizing and investing in high-quality infant-toddler care so children, families, and communities can thrive;
- Designate an early childhood leader with authority to coordinate and maximize county services to optimize child and family outcomes and leverage additional resources;
- Convene or draw on a diverse team of leaders, decision-makers, and community stakeholders committed to early childhood investments;
- Take an inventory of local programs and services for children and families;
- Create a plan with measurable outcomes to implement, shift, and enhance evidence-based approaches that promote a comprehensive and equitable continuum of care that begins before birth and spans into adulthood, with specific recommendations for children under age 3 and their families;
- Leverage local, state, and federal investments and explore innovative funding strategies and revenue streams to support early childhood programming; and
- Promote prenatal to age 3 policies, best practices, and cross coordination to improve child and family outcomes as well as service delivery and efficacy in governing through streamlined processes.

Submitted by:
HUMAN SERVICES BOARD

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

RESOLUTION NO. 133-042019: Ratify 2019-2020 Agreement with the Winnebago County Deputies Association and Authorize a Transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the Increase Reflected in the Agreement

WHEREAS, a tentative agreement has been reached for a new collective bargaining agreement between Winnebago County and the Winnebago County Deputies Association covering calendar years 2019 and 2020; and

WHEREAS, the tentative agreement has been ratified by the membership of the Winnebago County Deputies Association; and

WHEREAS, the terms of the tentative agreement, which is attached to this Resolution, are in the best interests of Winnebago County, and include the following changes, among others:

- Across-the-board wage increases of 2.25% effective January 1, 2019, and 2.25% effective January 1, 2020;
- Additional wage increases for Detectives only (8 positions) of approximately \$0.88 per hour;
- Slight improvements to the vacation benefit for new probationary employees, and greater access to existing holiday, vacation, sick leave, and funeral leave benefits during the probationary period; and
- Numerous changes in contract language regarding definition of the bargaining unit, grievance procedures, the work week, courthouse security scheduling, trading shifts, uniform allowance, law enforcement certifications, dues deductions, drug testing, promotional procedures, critical incidents, and maternity leave, which will generally provide more flexibility to management and result in a more efficient operation of the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby ratifies the tentative agreement, and authorizes transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the increase reflected in the agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute on behalf of Winnebago County a new collective bargaining agreement reflecting the changes identified in the tentative agreement and covering the period January 1, 2019, through December 31, 2020.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 134-042019: Amend the Table of Organization for the Winnebago County Human Services Department to Convert One Case Aide Position to a Social Work Specialist Position

WHEREAS, when telephone calls reporting possible child abuse or neglect are received by the Department of Human Services, the calls are handled by a team of three Access/Initial Assessment employees, currently consisting of two Case Aide positions and one Social Worker Specialist position with the Department of Human Services; and

WHEREAS, experience has shown that such calls can be managed more efficiently and with better outcomes for the public if the calls are handled by a more highly-trained Social Work Specialist rather than by a Case Aide who must transcribe the reported information and pass it on to a Social Work Specialist for assessment; and

WHEREAS, one of the Case Aide positions in the Access/Initial Assessment unit will soon become vacant, due to an employee resignation; and

WHEREAS, the Human Services Department wishes to replace the vacant Case Aide position with a Social Work Specialist position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves amending the Table of Organization for the Winnebago County Human Services Department, Child Welfare Services Division, by deleting one full-time Case Aide position and adding one full-time Social Work Specialist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 135-042019: Amend the Table of Organization for the Winnebago County Public Health Department to Convert One Public Health Nurse Position with a Community Health Strategist Position

WHEREAS, there is currently a vacancy for one full-time Public Health Nurse position; and

WHEREAS, the evolving demands on the Public Health Department can be better met by refilling this position with a Community Health Strategist rather than with a Public Health Nurse; and

WHEREAS, the Public Health Nurse position is in Grade 24 of the Winnebago County Compensation Schedule, while the community Health Strategist position is in Grade 22, so that replacing one Public Health Nurse

position with a Community Health Strategist position will produce a modest savings to Winnebago County, and will not require any transfer of funds for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves amending the Table of Organization for the Winnebago County Public Health Department , effective immediately, by deleting one full-time Public Health Nurse position and adding one full-time Community Health Strategist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 136-042019: Rescind Section 3.14 of the General Code of Winnebago County: Domestic Partnership Fees

WHEREAS, in 2017 the Wisconsin State Legislature enacted Wisconsin Act 59 which created §770.07(3), Wisconsin Stats, which reads as follow: "No county clerk may issue a declaration of domestic partnership to individuals who apply after April 1, 2018; and

WHEREAS, this law went into effect on September 21, 2017; and

WHEREAS, as a result of 2017 Wisconsin Act 59, Wisconsin county clerks were directed by the State of Wisconsin to discontinue accepting applications for Domestic Partnerships at the end of the day on March 31, 2018; and

WHEREAS, Section 3.14 of the General Code of Winnebago County, which took effect on July 1, 2016, pertains to Domestic Partnership Fees; and

WHEREAS, your undersigned Committee recommends to the Winnebago County Board of Supervisors that Section 3.14 of the General Code of Winnebago County be rescinded in its entirety due to 2017 Wisconsin Act 59.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby rescinds Section 3.14 of the General Code of Winnebago County.

BE IT FURTHER ORDAINED that said rescission shall become effective on the date following publication of this Ordinance.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the May 7, 2019 special orders meeting at 6:00 p.m. The meeting was adjourned at 10:02 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 April 16, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk