

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, NOVEMBER 19, 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 lead by Cub Scout Pack 3633, followed by the Scout Oath, the Scout Law, and the invocation by Supervisor Locke.

Chairman Ramos presented Dan Braun, Cub Scout Pack 3633 Cub Master, a "Certificate of Recognition for Youth Citizenship".

The following Supervisors were present: 35 - Konezke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Spellman, 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: 1 – Robl.

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

PUBLIC HEARING

The following person spoke in support of the General Aviation Terminal Building Project:

- Amy Albright – Executive Director, Oshkosh Convention and Visitors Bureau

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 001 – Petition for zoning change from Steven Potratz; Town of Nekimi; for tax parcel nos. 012-0594-02 & 012-0594-03; rezone from A-2/B-3 General Agriculture District / General Business District to A-2 General Agriculture District was referred to the Planning and Zoning Committee.
 - No. 002 – Petition for zoning change from Thomas M. Kromm; Town of Nepeuskun; tax parcel nos. 014-0283 & 014-0283-03; rezone from A-2 General Agriculture District to R-1 Rural Residential District was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Notice of Claim from Sophia Kue for damage to her vehicle caused by a Winnebago County Facilities vehicle was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Outagamie County – Resolution No. 64-2019-20: Supports legislation which addresses a non-partisan redistricting process that utilizes locally developed wards/districts to establish voting districts was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 72-2019-20: Urging the Wisconsin Governor and Legislators to make changes to encourage families to maintain Wisconsin as their residence and develop a plan to encourage families to move to Wisconsin was referred to the Legislative Committee
 - Outagamie County – Resolution No. 84-2019-20: Supports pending legislation that would require the Department of Revenue (DOR) to post on their website information about the determination of utility aid payments was referred to the Legislative Committee.
 - Wood County – Resolution No. 19-10-16: Encouraging the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees and surcharges in the Offices of Clerk of Courts and Register in Probate was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Gabert commented on the presentation of the new airport terminal building to be held during this meeting. She noted that a resolution will be presented to the full board at the December 17, 2019 meeting.

Supervisor Norton reported on his attendance at the Park and Recreation Association Annual Conference held in Wisconsin Dells. The conference focused on the importance of parks.

Supervisor Norton reported on his attendance at the Wisconsin Counties Association Health and Human Services Steering Committee meeting held on November 8, 2019 in Stevens Point. He commented on the updates regarding childbirth return cost.

Supervisor Finch noted that scholarship applications were placed on Supervisor's desks at tonight's meeting. They are to be returned to the County Clerk's office by March 23, 2020. Winnebago County was the first county to initiate this program. It has been in place for twenty years.

Supervisor Konetzke reported on his attendance at the Park and Recreation Association Annual Conference. He attended eight very informative presentations and was impressed with all the different types of playground equipment that is available for parks.

Supervisor Smith reported on his attendance at the Wisconsin Department of Transportation Freight Conference held on Tuesday, November 12. He also attended the East Wisconsin Counties Railroad Consortium meeting on Wednesday, November 13. They are on schedule with all of their projects. He announced that the County's membership this year would be \$25,000.00.

Supervisor Egan announced that the Legislative Committee would be meeting four to six times per year as needed.

Supervisor Egan announced that the Sawyer Creek Watershed project had been forwarded to the City of Oshkosh. Supervisor Eisen has agreed to attend an insurance meeting regarding this project.

Motion by Supervisor Konetzke and seconded by Supervisor Albrecht to approve the proceedings from the October 15, 2019 county board meeting and the October 28 & 29, 2019 county board budget meetings. Supervisor Norton noted a correction that needed to be made in regard to who the sponsors were for Amendment #5 of the budget session. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris introduced the new coroner for Winnebago County, Cheryl Brehmer. Executive Harris announced that their offices would be moving to the Administration Building on Otter Avenue.

Executive Harris spoke in support of the following Resolutions:

- Resolution No. 237-112019: "Authorize a capital project for the University of Wisconsin, Oshkosh-Fox Cities Campus for roof repairs at a cost of \$50,000, funded with an advance from the general fund to be reimbursed from a subsequent bond issue".
- Resolution No. 248-112019: "Adopt revisions to Winnebago County compensation schedule for 2020".

COUNTY EXECUTIVE'S APPOINTMENTS

Aging and Disability Resource Center Committee

Executive Harris asked for the Board's approval of his appointment of Supervisor Harold Singstock to the Aging and Disability Resource Center Committee. This is a three (3) year term which will expire August 31, 2022. Motion by Supervisor Brunn and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE.

Complete Count Committee

Executive Harris asked for the Board's approval of his appointment of Supervisors Michael Norton, Larry Smith and Stephanie J. Spellman to the Complete Count Committee. Motion by Supervisor Konetzke and seconded to approve. CARRIED BY VOICE VOTE.

Human Services Board

Executive Harris asked for the Board's approval of his appointment of Judy Wright, 6490 Breeze Street, Winneconne and Donna Lohry (Vice-Chair), 511 W. Bent Avenue, Oshkosh to the Human Services Board. These are three (3) year terms which will expire December 31, 2022. Motion by Supervisor Ellis and seconded to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

Executive Harris asked for the Board's approval of his appointment of Ray Palonen, Highway Commissioner; Suzanne Murawski, Oshkosh Defense; Tim Eichman, Sheriff's Department; Brian Bending, Oshkosh Fire Department; and Carl Mohl, Medxcell Facilities; to the Local Emergency Planning Commission. Ms. Murawski is replacing Jake Biggar and Mr. Bending is replacing Mark Boettcher. These are three (3) year terms which will expire December 31, 2022. Motion by Supervisor Konetzke and seconded by Supervisor Albrecht to approve. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees

Executive Harris asked for the Board's approval of his appointment of David Rucker, 233 Fulton Avenue, Oshkosh; Elizabeth Eisen, 1807 Brighton Drive, Menasha; Randall Fieldhack, 2438 Forest Manor Court, Neenah and Bill Bracken, 1770 Chatham Drive, Oshkosh to the Winnefox Library System Board of Trustees. These are three (3) year terms which will expire December 31, 2022. Motion by Supervisor Snider and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Eisen.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Robl is excused from tonight's meeting. Chairman Ramos made the following announcements:

- will not be a Board of Health meeting in December.

- The board's holiday party will be held on December 16, 2019 at Jimmy's Whitehouse Inn located in Butte des Morts.

Chairman Ramos then extended Happy Thanksgiving and Happy Hunting wishes to everyone.

GENERAL AVIATION TERMINAL BUILDING PROJECT

Jim Schell, Wittman Regional Airport Director, presented the board with the plans for the new general aviation terminal building. The current building was constructed in 1958. It is 6,254 total square feet. Mr. Schell provided photos of Community Gateway Regional General Aviation Terminal Facilities.

The proposed new facility would be 12,500 square feet. The building and site work would cost \$5,800,000. Demolition cost of the current terminal building would be approximately \$1,000,000. Total anticipated project cost would be \$6,800,000. He provided a draft of the interior floor plan and the total site plan.

Construction funding sources would be \$5,000,000 for the County's portion. \$1,100,000 was appropriated at a County Board meeting in November, 2017. \$3,900,000 would be presented to the County Board for approval in December, 2019. \$1,800,000 would come from the Wisconsin Board of Aeronautics grant assistance.

Mr. Schell provided key dates for the project timeline. With approval from the board, construction could begin as soon as the end of May, 2020 with completion of project late June, 2021.

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

ADDITIONAL FUNDING FOR NEIGHBORHOOD RANGE HOODS FOR HOMELIKE DINING

Marleah Keuler-Grahek, Park View Health Center Administrator, presented the board with the neighborhood kitchens range hoods project. The current meal service equipment is reaching the end of its life. With this project, they would have the opportunity to provide more "homelike" neighborhood meal service. An architect has reviewed the plans and accommodations needed for range hood installations that will require additional fund allocation. The funds will come from the Park View Health Center Fund balance.

Ms. Keuler-Grahek provided pictures of the current system and the cost to replace the system. Replacement of the current system would be \$463,890 plus \$10,310 annual recurring costs for supplies.

The neighborhood kitchens would provide comfort foods that evoke a caring, pleasant feeling even before they are tasted. The cost to transition to neighborhood kitchens would be \$325,788 with annual maintenance and inspection cost of \$2,500.

Ms. Keuler-Grahek will bring this to her committee as well as the county board for approval in December.

Ms. Keuler-Grahek 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 Donna M. and Jason T. Bellis, Town of Winchester, for tax parcel no. 028-0302-02. Motion by Supervisor Joas and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 11/01/2019 – A requested zoning change from A-2 General Agriculture, Wetland to A-2 General Agriculture, without Wetland for tax parcel no. 028-0302-02. Motion by Supervisor Joas and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 25, 2019).
- Amendatory Ordinance No. 11/02/19 – A requested zoning change from the Town of Clayton on Behalf of Kevin Hoppe to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01. Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 25, 2019).
- Amendatory Ordinance No. 11/03/19 – A requested zoning change from the Town of Clayton on behalf of Jack Borchert to rezone from R-2 Suburban Residential and A-2 General Agricultural to I-2 Heavy Industrial for tax parcel nos. 006-0317-01 and 006-0318-02. Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 25, 2019).
- Amendatory Ordinance No. 11/04/19 – A requested zoning change from the Town of Oshkosh on behalf of Brett Gelbach to rezone from A-2 General Farming to B-3 General Business for tax parcel nos. 018-0414-05 & 018-0408-01. Motion by Supervisor Gabert and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 25, 2019).

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 233-112019: Commendation for Steve Docherty

WHEREAS, Steve Docherty has been employed with the Winnebago County Child Support Agency for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Steve Docherty 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 Steve Docherty 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 Steve Docherty.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 234-112019: Commendation for Jeffrey Bellin

WHEREAS, Jeffrey Bellin has been employed with the Winnebago County Sheriff's Department for the past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jeffrey Bellin 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 Jeffrey Bellin 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 Jeffrey Bellin.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 235-112019: Approve a Four-Year Agreement with the Fox-Wolf Watershed Alliance to Administer the Implementation of the "Winnebago Waterways Program"

WHEREAS, your undersigned Committee has approved a proposed four-year agreement with the Fox-Wolf Watershed Alliance to administer the implementation of the "Winnebago Waterways Program"; and

WHEREAS, the Winnebago Waterways Committee, established by the Winnebago County Board of Supervisors pursuant to Resolution 173-72017, also supports this agreement; and

WHEREAS, the Land and Water Conservation Department has budgeted the annual cost, not to exceed \$20,000, for the past several years, including the Department's 2020 Budget recently approved by the County Board of Supervisors at its annual budget session; and

WHEREAS, the implementation of the Winnebago Waterways Program will require administration of large scale multi-year regional grants for Winnebago County, which the Fox-Wolf Watershed Alliance is uniquely qualified and experienced to do; and

WHEREAS, your undersigned Committee and the Winnebago Waterways Committee believe that it would be in the best interests of Winnebago County to approve the attached agreement with the Fox-Wolf Watershed Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves the four year-agreement between Winnebago County and the Fox-Wolf Watershed Alliance, which is attached hereto and made a part of this Resolution herein by reference, to administer the implementation of the Winnebago Waterways Program.

Submitted by:
LAND AND WATER CONSERVATION COMMITTEE

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

RESOLUTION NO. 236-112019: Authorize the Winnebago County Land and Water Conservation Department to Accept a Natural Resource Damage Assessments Grant in the Amount of \$21,000 for the 2020 Budget, and Appropriate the Funds to Related Expenses

WHEREAS, The Fox River/Green Bay Natural Resource Trustee Council has already awarded the Winnebago County Land and Water Conservation Department \$200,000 of Natural Resource Damage Assessment (NRDA) funds for the design, oversight, and construction of two off-shore break-wall projects on Lake Winneconne to protect emergent and nearshore wetlands that provide fish spawning and rearing habitat and support migratory waterfowl stopover habitat; and

WHEREAS, the cost of the projects have increased due to higher quarry material prices; and

WHEREAS, your Land and Water Conservation Department has requested and received additional NRDA grant funds from the Fox River/Green Bay Natural Resource Trustee Council in the amount of \$21,000 to help cost-share the increased project costs; and

WHEREAS, your Land Conservation Committee fully supports the projects and utilizing the NRDA funding.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that it hereby authorizes the Land and Water Conservation Department to accept a Natural Resource Damage Assessments grant in the amount of \$21,000 for the 2020 Budget, and appropriate the funds to related expenses.

Submitted by:

LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 237-112019: Authorize a Capital Project for the University of Wisconsin Oshkosh—Fox Cities Campus for Roof Repairs at a Cost of \$50,000, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue

WHEREAS, the University of Wisconsin Oshkosh—Fox Cities Campus is in need of roof repairs; and

WHEREAS, the roof repairs will extend the life expectancy for ten (10) more years; and

WHEREAS, the repairs will allow the facility to spend less on yearly expenses for repairs and will result in fewer repairs to ceiling tiles, flooring, and walls; and

WHEREAS, the total project cost is \$50,000 and will be funded by Outagamie County and Winnebago County, each county contributing fifty percent of the cost (\$25,000 each).

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the University of Wisconsin Oshkosh—Fox Cities Campus for roof repairs at a cost to Winnebago County of \$25,000 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 and will be reimbursed from a subsequent bond issue.

Submitted by:

UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION, AND AGRICULTURE COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 238-112019: Authorize a Transfer of \$22,000 from the Winnebago County Property Lister's Fund Balance to the Winnebago County Property Lister's Health Insurance Account

WHEREAS, the Property Listing unit of the Planning and Zoning Department had a change in health insurance coverage for an employee from no coverage to family coverage; and

WHEREAS, this new coverage could not have been anticipated and was, therefore, not included in the 2019 Budget; and

WHEREAS, it is not expected that there will be any excess unexpended funds elsewhere in the Labor Accounts for the Department that could be used to cover this unanticipated expense.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$22,000 from the Winnebago County Property Lister's Fund Balance to the Winnebago County Property Lister's Health Insurance Expense Account.

Submitted by:

PLANNING AND ZONING COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 239-112019: Authorize the Public Health Department to Accept Grants and Donations from Two Separate Grant Programs, Totaling \$185,000, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received grant funds from two separate donations/grant programs, the Opioid Harm Prevention Grant and the Samaritan Suicide Prevention Grant; and

WHEREAS, the Opioid Harm Prevention Grant was created to help assess local situations and needs for community response to our current opioid epidemic; and

WHEREAS, the Samaritan Suicide Prevention Grant is a new funding source that will help coordinate adult suicide prevention activities across the tri-county area in partnership with Northeast Wisconsin Mental Health Connection; and

WHEREAS, the total funds from these grants exceed the totals included in the 2019 Budget and at the time the 2019 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional grant funding and donations totaling \$185,000 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 240-112019: Authorize the Public Health Department to Accept a Federal Drug Free Communities Grant in the Amount of \$145,833, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department was awarded a Federal Drug Free Communities grant for five (5) years, beginning October 31, 2019; and

WHEREAS, the Drug Free Communities grant consists of funding provided to local community coalitions to implement local strategies to reduce substance use among youth and, over time, adults; and

WHEREAS, the Winnebago County Drug and Alcohol Coalition (WCDAC) has partnered with the Public Health Department to apply for funding to provide coalition coordination and oversight of the Drug Free Communities grant; and

WHEREAS, the budget transfer includes funding for one full-time staff person to be added to the Table of Organization at a later date; and

WHEREAS, the total funds from these grants exceed the totals included in the 2019 Budget and, at the time the 2019 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a federal Drug Free Communities grant in the amount of \$145,833 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

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. 241-112019: Support the Adoption of a Statewide Bill to Incorporate E-Cigarettes and Vaping into the Clean Indoor Air Law, Presently SB 442

WHEREAS, a core function of public health is policy development to ensure that the public interest is served by measures that are adopted; and

WHEREAS, a Health Focus Area of *Healthiest Wisconsin 2020* is tobacco use and exposure; and

WHEREAS, commercial tobacco use is the single most preventable cause of death in the United States; and

WHEREAS, tobacco still costs Wisconsin \$4.7 billion in health care and lost productivity; and

WHEREAS, in 2010, Wisconsin implemented its Clean Indoor Air Act, and since then e-cigarette types and brands have proliferated the landscape; and

WHEREAS, from 2014 to 2018 in Wisconsin, there was a 272% increase in e-cigarette use among middle school students and a 154% increase among high school students; and
WHEREAS, in 2018, 29% of Winnebago County high school students reporting using an electronic vapor product in the past month, compared to 21% in 2016; and
WHEREAS, nicotine found in tobacco products including e-cigarettes slows brain development in adolescents; and
WHEREAS, the use of any non-cigarette tobacco product, including e-cigarettes, is a precursor to smoking cigarettes a year later; and
WHEREAS, two chemicals found in some e-cigarette flavors – diacetyl and 2,3-pentanedione – have been shown to cause irreparable lung disease; and
WHEREAS, in 2019 the Wisconsin State Health Officer issued a Public Health Advisory to inform the public about the alarming statistics on current e-cigarette use among youth in Wisconsin; and
WHEREAS, e-cigarette aerosol can contain potentially harmful chemicals, including nicotine, heavy metals, volatile organic compounds (VOCs), and ultrafine particulates; and
WHEREAS, e-cigarette use increases airborne concentrations of particulate matter and nicotine in indoor environments compared with background levels; and
WHEREAS, the American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE), the international standards setting body and cognizant authority on ventilation and acceptable indoor air quality, has updated its recommended standard to include e-cigarette prohibition in smoke-free workplaces laws; and
WHEREAS, the City of Neenah and the City of Appleton have already incorporated electronic smoking devices into their clean indoor air laws; and
WHEREAS, at its October 4, 2019, meeting, your undersigned Committee endorsed the adoption of the bill to incorporate e-cigarettes and vaping into the Clean Indoor Air Law, SB 442.

NOW THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors that it hereby supports the adoption of SB 442 to incorporate e-cigarettes and vaping into the Clean Indoor Air Law, SB 442.

Submitted by:
BOARD OF HEALTH
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 242-112019: Support the Wisconsin Register in Probate Association in Urging the Wisconsin Legislature to Review Wisconsin Statutes for Court Fees and Costs in Probate and Juvenile Cases

WHEREAS, Chapter 814, Wis Stats, covers court costs, fees, and surcharges. Sec. 814.66, Wis Stats, specifically, applies to the Office of the Register in Probate. Probate and Juvenile Courts handle other case types for which fees are not covered in §814.66 or other statutes, resulting in cases filed with the court without a filing fee; and
WHEREAS, some fees and costs collected by the Probate Office are different from fees collected by the Clerk of Court office for the same or similar items; this inconsistency can cause confusion and distrust; and
WHEREAS, employees of the Clerk of Court and Probate Offices are county employees, using the same equipment including CCAP provided computers and printers as well as county provided copiers; and
WHEREAS, it is feasible to request the Wisconsin Legislature to review the statutes for consistency and require fees and costs charged by the Clerk of Court and Register in Probate to be the same for the same or similar item or service as outlined in the attached “Court Fees and Costs in Probate and Juvenile Cases,” attached hereto and incorporated herein by reference; and

WHEREAS, your undersigned Committee supports revising the Wisconsin Statutes to make them consistent for Clerks of Court and Registers in Probate to collect fees and costs associated with their respective cases as outlined herein.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the Wisconsin Register in Probate Association in its efforts to revise Wisconsin Statutes to be consistent with this Resolution and further urges the Wisconsin Legislature to revise and amend related statutes to further consistency between the fee structures outline in the statutes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, all members of the Wisconsin Legislature, and to each Wisconsin County.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 243-112019: Authorize a Policy for Voting Procedure

WHEREAS, Winnebago County has no standard rules pertaining to voting devices; and
WHEREAS, voting utilizing County electronic devices will make voting more efficient; and
WHEREAS, the application software required for voting devices is already available at no additional cost; and
WHEREAS, this policy will encourage the use of the County's electronic devices which have been paid for;

and

WHEREAS, this policy will promote sustainability by using fewer batteries; and

WHEREAS, those Supervisors who do not wish to use the County's electronic devices for voting will have the alternative of a voice vote.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requires recorded votes be accomplished using Winnebago County electronic devices or by voice vote.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this new voting procedure take effect following the April 2020 Orientation Meeting of the Board of Supervisors.

Submitted by:

INFORMATION SYSTEMS COMMITTEE

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

Motion by Supervisor Lenz and seconded by Supervisor Smith to amend Lines 14 and 17 by adding the words "or written ballot" after the words "voice vote".

Motion by Supervisor Eisen to refer this resolution back to the Information Systems Committee and to have a joint meeting with Information Systems Committee and Judiciary and Public Safety Committee. This motion dies for lack of a second.

Motion by Supervisor Wise and seconded by Supervisor Norton to refer back to the Information Systems Committee. Vote on referral back to committee: AYES: 23; NAYES: 12 – Brunn, Borchart, Defferding Lenz, Nussbaum, Albrecht, Lautenschlager, Buck, Powers, Farrey, Rasmussen and Keller; ABSTAIN: 0; ABSENT: 1 – Robl. CARRIED.

RESOLUTION NO. 244-112019: Authorize Payment of Excess Committee Days (April 1, 2018, through March 31, 2019)

WHEREAS, §59.13(2)(b), Wis Stats, provides that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day or portion thereof; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made to those committee members who have committee days in excess of 30 days for the period between April 1, 2018, and March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2018, and March 31, 2019.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt.

After much discussion and debate, motion by Supervisor Eisen and seconded by Supervisor Farrey to call for the question. Vote on Resolution: AYES: 28; NAYES: 6 – Defferding, Wojciechowski, Wingren, Rasmussen, Ellis and Joas; ABSTAIN: 1 – Keller; ABSENT: 1 – Robl. CARRIED.

RESOLUTION NO. 245-112019: Amend the Table of Organization for the Winnebago County Public Health Department by Adding one Full-Time Suicide Prevention Project Coordinator

WHEREAS, the Department of Public Health has received funding from Samaritan Counseling of the Fox Valley to provide a Suicide Prevention Project Coordinator; and

WHEREAS, suicide prevention is a growing need in the community and a priority of the Public Health Department; and

WHEREAS, the responsibilities of the project cannot be performed using current staff and, consequently, a Suicide Prevention Project Coordinator should be added to the table of organization for this purpose; and

WHEREAS, the budget transfer needed to appropriate the funds needed for this position have been approved through Resolution Number 239-112019;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Health Department is amended, effective immediately, adding one full-time Suicide Prevention Project Coordinator position.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 246-112019: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department to Eliminate One Full-Time Administrative Associate—Facilities Position and Add One Full-Time Accounting Associate Position

WHEREAS, the administrative staff currently authorized for the Winnebago County Facilities and Property Management Department consists of one full-time Administrative Associate—Facilities position and one full-time Administrative Associate I position; and

WHEREAS, there is currently a vacancy in the Administrative Associate—Facilities position, which has caused County management to re-evaluate the duties and responsibilities of the position; and

WHEREAS, the Facilities and Property Management Department is responsible for 14 County buildings and manages numerous maintenance and construction projects each year, as well as maintaining relationships with numerous contractors and vendors; and

WHEREAS, in order to ease the workload of the Director of Facilities, the Administrative Associate—Facilities position has assumed numerous accounting functions relating to accounts payable, accounts receivable, operational budget tracking, and capital project budget tracking, which require skills normally associated with an Accounting Associate or similar position; and

WHEREAS, although the Accounting Associate position will be in a slightly higher pay grade (20) than the Administrative Associate—Facilities position (18), the pay rate used in budgeting the Administrative Associate position was higher than the starting pay expected for a new Accounting Associate, so no budget transfer will be needed;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Facilities Department is amended by deleting one full-time Administrative Associate—Facilities position and by adding one full-time Accounting Associate position.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 247-112019: Amend Human Resources Policy 17 - Vacation

WHEREAS, the current Human Resources Policy 17, Vacation, provides that vacation that is earned in one calendar year may be used by an employee during the next calendar year; and

WHEREAS, this aspect of the County's vacation policy has been detrimental to recruitment of new employees, since a new employee has no vacation available for use during the year of hire, and only a prorated portion of a full year's vacation is available for use in the employee's second year of employment; while the vacation earned during an employee's final year, which is paid out after termination of employment, has no perceived value to employees at the time of recruitment; and

WHEREAS, if the vacation expected to be earned during a year is made available to an employee at the beginning of that year, rather than at the end of that year, it will be seen as significantly more valuable to potential new employees, even though the total amount of vacation earned over the employee's tenure with the County would be exactly the same; and

WHEREAS, this change can be made with respect to new hires only, although it should also be extended to employees hired after January 1, 2019, so that new hires in 2020 will not have more vacation available for use than employees hired during 2019; and

WHEREAS, policy language has been drafted which will effectuate this change, and will also clarify and improve the policy regarding carryovers of vacation days from one year to the next and regarding conversion of vacation days to hours for employees whose schedules change;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 2020, the previously-adopted Human Resources Policy 17, Vacation, is amended by replacing it in its entirety with the attached new policy language, which is made a part of this Resolution and incorporated herein by reference.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 248-112019: Adopt Revisions to Winnebago County Compensation Schedule for 2020

WHEREAS, it is advisable to consider adjustments to the pay ranges for Winnebago County employees periodically, to ensure that wage rates remain at a level sufficient to allow the County to attract and retain good employees; and

WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay increases, if they do earn them, up to the new maximum of their pay ranges; and

WHEREAS, the Personnel and Finance Committee believes that an increase of 1.5% represents a reasonable adjustment of our non-union pay schedules;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby authorizes a 1.5% increase to the minimums, control points, and maximums of each pay grade in the Winnebago County Compensation Schedule for 2020, as indicated on the attached schedule, which is made a part of this Resolution and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the revisions to the 2020 Compensation Schedule will become effective as of January 1, 2020.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the December 17, 2019 County Board meeting at 6:00 p.m. The meeting was adjourned at 9:08 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 November 19, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk