

**REGULAR SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, January 15, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, January 15, 2019 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - ✓ Resolutions from other counties:
 - Columbia County – “Resolution No. 43-18 - SYNOPSIS: Support Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender’s Office”
 - Door County – “Resolution No. 2018-87: Requesting the State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements”
 - Door County – “Resolution No. 2018-88: Support for Legalization of Medical Cannabis”
 - Lincoln County – “Resolution No. 2018-10-34: Resolution In Support of Increased County Child Support Funding”
 - Marathon County – “Resolution No. R-68-18: Resolution To Support Increased Compensation for Defense Counsel Assigned by the State Public Defender”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 18, 2018 County Board meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation of Law Enforcement Challenge Winner Award to Sheriff John Matz – Jodi Traas, Senior Risk Management Consultant, Wisconsin County Mutual Insurance Corporation

ZONING REPORTS & ORDINANCES

(There are no zoning reports or ordinances this month.)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 099-012019: Commendation for Kathy Buffington
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 100-012019: Commendation for Karla Stark
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 101-012019: Commendation for Michelle Hafemeister
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 102-012019:	Commendation for Roger Peters Submitted by: PERSONNEL AND FINANCE COMMITTEE Vote Required: Majority of Those Present
RESOLUTION NO. 103-012019:	Disallow Claim of Wisconsin Public Service Corporation (WPS) Submitted by: PERSONNEL AND FINANCE COMMITTEE Vote Required: Majority of Those Present
ORDINANCE NO. 104-012019:	Create Section 9.41 of the General Code of Winnebago County: Enactment of Boating Regulations Throughout Winnebago County Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE Vote Required: Majority of Those Present
RESOLUTION NO. 105-012019:	Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for Winnebago County Resident Library Usage in Adjacent Counties Submitted by: PERSONNEL & FINANCE COMMITTEE Vote Required: Two-thirds of Membership

Respectfully submitted,
 Susan T. Ertmer
 Winnebago County Clerk
 (920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

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

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: 34 - Konezke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Wallin and Wojciechowski.

Motion by Supervisor Robl and seconded by Supervisor Finch to adopt the agenda for tonight’s meeting. **CARRIED BY VOICE VOTE.**

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Resolution from another county:
 - Oconto County – Resolution R2018-10-02 – “In Support of Increased Public Defender Access and Pay” was referred to the Legislative Committee.
- Notices of Claim:
 - Notice of Claim received from WPS for damage to one of their cables by the Winnebago County Parks Department was referred to the Personnel and Finance Committee.
- Petition for Zoning Amendment from Jay R. Jones, Town of Algoma to rezone from A-2/R-1 General Agriculture District/Rural Residential District to R-2/R-3 Suburban Residential District/Two-family Residential district for tax parcel nos. 002-0028-19-05 and 002-0030 was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from committees.

Motion by Supervisor Finch and seconded by Supervisor Robl to approve the proceedings from the November 20, 2018 county board meeting. **CARRIED BY VOICE VOTE.**

COUNTY EXECUTIVE’S REPORT

Executive Mark Harris spoke in support of Resolution No. 095-122018: “Adopt Revisions to Winnebago County Compensation Schedule for 2019”.

Executive Mark Harris spoke in support of Resolution No. 097-122018: “Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookup”.

Executive Harris informed the Board that he had not received any negative comments from the public regarding this issue.

COUNTY EXECUTIVE’S APPOINTMENTS

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

Executive Mark Harris asked for the Board’s approval of his appointment of Elizabeth Jones, 1164 Westwind Drive, Neenah to the Aging and Disability Resource Center Committee. Ms. Jones will replace Debra Houge whose term has expired. This is a three-year term which will expire August 31, 2021.

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

VETERANS SERVICE COMMISSION

Executive Mark Harris asked for the Board’s approval of his re-appointments of Roy Rogers, 821 Arthur Street, Menasha; to the Veterans Service Commission. This is a three-year term which will expire December 31, 2021.

Motion by Supervisor Brunn and seconded by Supervisor Robl to approve. **CARRIED BY VOICE VOTE.**

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos thanked everyone who attended the County Board Christmas Party. He also thanked County Clerk's office for their hard work in putting the party together.

Chairman Ramos explained that an updated schedule for the County Board's 2019 meetings was distributed. He asked that everyone be aware that the March 5 Special Orders meeting has been cancelled.

Chairman Ramos noted that the state mileage rate for 2019 is \$.58.

Chairman Ramos extended wishes for a Merry Christmas and Happy Holidays.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

INFORMATION SYSTEMS COMMITTEE

Chairman Ramos asked for the Board's approval of his appointment of Supervisor Stephanie Spellman to the Information Systems Committee. Supervisor Spellman will replace Supervisor Jesse Wallin who has resigned from the committee.

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

LAND CONSERVATION COMMITTEE

Chairman Ramos asked for the Board's approval of his re-appointment of Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on April 21, 2020.

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

PRESENTATION ON SUPERVISED RELEASE LAW IN REGARDS TO SEX OFFENDERS

Mary Anne Mueller, Corporation Counsel; and Attorney Samuel Hall of Crivello and Carlson; explained Wisconsin's new law regarding supervised release of sex offenders. Act 184, which was signed into law earlier and became effective March 30, 2018, places the responsibility to find housing for released violent sex offenders on the county where the offender is from.

This law also states that each county form a temporary committee to identify residential options. This committee should consist of a County Human Services representative, a State Department of Human Services representative, a local Parole and Probation Agent, the county's Corporation Counsel or designee, a representative from the county's Land Use Planning Division. In Winnebago County, the Director of Facilities and Property Management was also appointed to the committee. Ms. Mueller thanked the committee members for all their hard work and dedication to this project.

Corporation Counsel Mueller explained the strict parameters required to house these types of offenders:

- 1,500 feet from a school, a child care facility, a public park, a house of worship and a youth center
- If the victim was an adult at risk, the 1500 feet includes nursing homes and assisted living facilities
- If the victim is 13 years of age or younger, placement cannot be in a residence adjacent to the child's residence and must be at least 1,500 feet away.

The statute directs the committee to provide a report for a residential location within 120 – 180 days of notification. If this requirement is not met, the County could face fines of up to \$1,100.00 per day until the proposed location is found. A judge determines the severity of the fine. If the maximum fine is imposed, it would cost a county approximately \$400,000.00 a year.

Supervised Release Rules:

- Offender cannot leave the residence without a chaperone for the first year.
- GPS and electronic monitoring is required
- Must continue treatment
- Offender can remain on supervised release for more than a year. Average is 3 – 5 years.

Corporation Counsel Mueller gave a report on the person in question and explained what the committee has done so far. She also explained that if the county does not find an appropriate residence for this person, he could be released into the community with no supervision once his prison term is served. Members of the judiciary have stated that they willing to release these types of individuals if counties don't meet these housing requirements.

The committee feels the location in question is the safest place to have this offender reside.

Corporation Counsel Mueller and the committee then took questions from the board.

UPDATE IN REGARDS TO COUNTY EXECUTIVE AUTHORITY

Corporation Counsel Mueller explained that she has contacted the Wisconsin Counties Association regarding the questions raised about County Executive authority. She was contacted by Andy Phillips of von Briesen & Roper,

SC, on behalf of the Wisconsin Counties Association and he has promised to give her a written response regarding this issue.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Colleen R. and Keith L. Mustain; Town of Oshkosh; for tax parcel no. 018-0406-05. Motion by Supervisor Gabert and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/01/18 – A requested zoning change from R-1 Rural Residential to R-1 Rural Residential with adjusted wetland boundaries for tax parcel no. 018-0406-05. Motion by Supervisor Gabert and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Tamera A. and Todd D. Goheen; Town of Algoma; for tax parcel no. 002-0240-10-01. Motion by Supervisor Buck and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/02/18 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 002-0240-10-01. Motion by Supervisor Buck and seconded by Supervisor Brunn to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Lonnie Darland and Thistle Dairy LLC, Town of Nekimi; for tax parcel nos. 012-0647(p) and 012-0647-01-01. Motion by Supervisor Keller and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/03/18 – A requested zoning change from R-1/A-1 Rural Residential/Agribusiness to R-1/A-2 Rural Residential/General Agriculture for tax parcel nos. 012-0647(p) and 012-0647-01-01. Motion by Supervisor Keller and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested zoning change from Crystal and Jonathan Faulks; Town of Wolf River; for tax parcel no. 032-0096(p). Motion by Supervisor Joas and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

- Amendatory Ordinance No. 12/04/18 – A requested zoning change from A-2 General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 032-0096(p). Motion by Supervisor Joas and seconded by Supervisor Albrecht to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 28, 2018)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 090-122018: Disallow Claim of AT&T

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T 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 AT&T, filed with the County Clerk on August 13, 2018, 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. 091-122018: Authority to Submit a \$95,000 Grant Application to the Fox River Natural Resources Damage Assessment Council to Assist in Funding the Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal Clear Span Structure

WHEREAS, an ice shove that occurred in 2017 displaced the existing 16-year-old wood pile walking bridge at Asylum Point Island to the extent that it is no longer useable; and

WHEREAS, citizens regularly traversed the bridge to cross over from the mainland to Asylum Point Island where they could view the Asylum Point Lighthouse and enjoy fishing and hiking opportunities; and

WHEREAS, Parks Department personnel also utilized the bridge for mower access and to service two picnic area sites; and

WHEREAS, the Asylum Point Island Bridge Replacement Project will require that a contractor remove the damaged bridge and install a metal frame clear span structure with supporting bridge abutments at an estimated cost of \$135,000; and

WHEREAS, currently Winnebago County leases the Wisconsin Department of Natural Resources-owned property where the bridge is located; this lease will expire at the end of 2018, and the plan is to renew the lease for another five-year term (2019 – 2023); and

WHEREAS, Winnebago County wishes to act in the spirit of the aforementioned lease in joining with the Wisconsin Department of Natural Resources “to provide adequate access to Lake Winnebago for public use”; and

WHEREAS, the Natural Resources Damage Assessment Council is a potential available monetary source to help support the bridge replacement, and the aforementioned agency has encouraged Winnebago County to apply to the NRDA Council for \$95,000 in funding to augment the \$40,000 amount already assigned to the project within the Parks Department’s 2019 Budget.

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 \$95,000 in monetary support from the Natural Resources Damage Assessment Council (NRDA) and commit Winnebago County to engage in the Asylum Point Island Bridge Replacement Project upon award of an NRDA Council grant.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of the commitment to proceed with efforts to replace the damaged wood pile bridge at Asylum Point Island with a metal clear span structure should the aforementioned grant be awarded to Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in the event that an NRDA grant is not obtained, the Winnebago County Parks Department shall retain the option of engaging in restoration of the wood pile bridge using the \$40,000 in funds already assigned to the project within the Parks Department’s 2019 Budget.

Submitted by:

PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 092-122018: Create Section 3.17 of the General Code of Winnebago County: Requiring the Use of Parcel Identification Numbers (PIN) on All Documents Pertaining to Real Estate

WHEREAS, terms pertinent to the subject matter of this Resolution are defined as follows:

1. **Conveyance:** A transaction by which any interest in real estate is created, mortgaged, assigned, or otherwise affected in law or in equity;
2. **Recording:** The filing of an authentic original official document with the Register of Deeds;
3. **Document:** Any written instrument (including but not limited to any deed, mortgage, map, plat, or survey) pertaining to Real Estate; and

WHEREAS, Parcel Identification Numbers (PIN) allow a uniform system of indexing and tracking parcels of land,
and

WHEREAS, PINs are used by various Winnebago County Departments and the general public to locate land and related information, and

WHEREAS, §59.43(7)(b), Wis Stats, permits counties to require the use of a PIN on any written conveyance of any interest in real estate located in Winnebago County if an ordinance requiring the same is enacted; and

WHEREAS, requiring PINs for recordings pertaining to real estate will enhance Winnebago County’s ability to efficiently administer property records among the offices of Treasurer, GIS, Real Property Lister, Register of Deeds, and Zoning.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: Create Section 3.17 of the General Code of Winnebago County to read as follows:

3.17 REQUIRE A PARCEL IDENTIFICATION NUMBER (PIN) ON ALL DOCUMENTS PERTAINING TO REAL ESTATE

- 1) Effective January 1, 2019, any conveyance, as defined in §706.01, Wis Stats, of any interest in real estate in Winnebago County, shall contain reference to the Parcel Identification Number (PIN). Such number(s) shall be required for the recording of the conveyance.
- 2) If the conveyance is of a newly created parcel for which a PIN has not yet been assigned, reference shall be made to the PIN of the parcel from which the new parcel was created.
- 3) The Register of Deeds shall not accept for recording any conveyance of any interest in real estate which does not contain the PIN.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 093-122018: Authorize Sale of 11.77 Acres of Excess County Right of Way (Parcel Number: 028-04300301) in the Town of Winchester

WHEREAS, the Winnebago County Highway Department has received an Offer to Purchase 11.77 acres of excess Winnebago County-owned right of way land located in the Town of Winchester on Bison Road, and identified as Parcel Number 028-04300301, for \$4,500 per acre for a total sum of \$52,965.00; and

WHEREAS, the Wisconsin Department of Transportation gave this parcel of land to Winnebago County at no cost, and it is currently being utilized for agricultural purposes; and

WHEREAS, the Offer to Purchase has a binding acceptance date of January 1, 2019; and

WHEREAS, the offer, a cash offer with no financing contingencies, is contingent upon the following:

- a clean title;
- the County's ability to transfer the property with no restrictions; and
- the buyer agreeing to pay the cost of a title search and title insurance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves of the sale of 11.77 acres of excess Winnebago County right of way land located in the Town of Winchester on Bison Road, and identified as Parcel Number 02804300301, for \$4,500.00 per acre for a total of \$52,965.00.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 094-122018: Authorize Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties, and towns may invest their monies as authorized by §66.0603(1m), Wis Stats; and

WHEREAS, §66.0301, Wis Stats, "Intergovernmental Cooperation," provides that, among other things, municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (f/k/a the Wisconsin School District Liquid Asset Fund or, the "Fund") was formed on June 23, 1988, pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by the Oregon School District and the Sheboygan Area School District as the initial participants of the Fund, which Intergovernmental Cooperation Agreement was amended on July 15, 1994, and July 12, 2002; and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and,

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the "Governing Body"); and,

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and,

WHEREAS, this Governing Body deems it to be advisable for this Municipality (the "Municipality") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest its monies, so as to enhance the investment earnings accruing to each municipality; and,

WHEREAS, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and,

WHEREAS, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) and the Clerk (Secretary) are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name: Vicky Fitzgerald Position: Director of Finance Signature: _____

Name: Doug Petrasz Position: Assistant Director of Finance Signature: _____

The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

It is hereby certified that Winnebago County

_____ duly adopted the Model Resolution at a duly convened meeting of the Governing Body of the Municipality held on the _____ day of _____, 20_____, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

Signature of Clerk (Secretary)

Date

It is only necessary to adopt this Resolution for the first account (master account) opened by your entity.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 095-122018: Adopt Revisions to Winnebago County Compensation Schedule for 2019

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 Winnebago 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 & 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 the minimums, control points, and maximums of each pay grade in the Winnebago County Compensation Schedule may be increased by 1.5%, as indicated on the attached schedule, effective January 1, 2019.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 32; NAYES: 0; ABSTAIN: 1 - Brunn; ABSENT: 3 – Wallin, Wojciechowski and Robl. CARRIED.

RESOLUTION NO. 096-122018: Authorize Contract for Excess Workers' Compensation Program Insurance Between Winnebago County and Safety National Insurance Company

WHEREAS, Winnebago County operates a self-funded workers' compensation program covering workplace injuries, as permitted by §102.28(2)(b), Wis Stats, DWD 80.60(3), Wis Admin Code, and Winnebago County Resolution Number 247-022018; and

WHEREAS, Winnebago County is required to maintain an excess insurance policy covering particularly large workers' compensation claims as a condition of operating a self-funded program instead of purchasing workers' compensation; and

WHEREAS, Winnebago County's current excess workers' compensation insurance policy expires on December 31, 2018; and

WHEREAS, bids from excess insurers have been obtained, with the assistance of the County's workers' compensation claims administrator and broker; and

WHEREAS, the most favorable terms available are for a two-year term with the County's current excess insurer, Safety National Insurance Company, with expected costs totaling \$175,028 for the two-year term.

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 accept a proposal from Safety National Insurance Company to provide excess workers' compensation coverage for the period January 1, 2019, through January 1, 2021, with an expected total cost of \$175,028 for the two-year period.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 097-122018: Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookups

WHEREAS, recent amendments to Chapter 980, Wis Stats, Supervised Release of Sexually Violent Person Commitments, require Winnebago County to identify appropriate residential housing options for Winnebago County residents who are subject to supervised release; and

WHEREAS, the new law imposes significant geographical restrictions on where such housing can be located; and

WHEREAS, attempts to secure appropriate independent housing given the law's strict parameters have been unsuccessful; and

WHEREAS, failure to provide said residents under supervised release status with appropriate residential options subjects Winnebago County to fines of up to \$1,100 per day to be assessed against Winnebago County; and

WHEREAS, the statutorily-created temporary committede has located a parcel of land owned by Winnebago County within the Oshkosh City limits that meets all the legal criteria; and

WHEREAS, since the parcel of land is owned by Winnebago County, Winnebago County would become the landlord, which would require the State of Wisconsin to pay Winnebago County rent for providing this residential option; and

WHEREAS, at its December 4, 2018, Meeting, the City of Oshkosh Planning Commission voted to allow the manufactured housing unit to be located on said parcel of located in the City of Oshkosh and owned by Winnebago County; and

WHEREAS, this \$100,000.00 budget request covers the cost of a manufactured housing unit, the cement base on which to place the housing unit, and various hookups.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$100,000 from the Undesignated General Fund to a Winnebago County Capital Outlay

Account of the 2018 Winnebago County Budget for the purpose of purchasing a manufactured housing unit, placing it on the site in question, and securing all necessary hookups including, but not limited to, electricity, heating, and water.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 32; NAYES: 1 - Farrey; ABSTAIN: 0; ABSENT: 3 – Wallin, Wojciechowski and Robl. CARRIED.

RESOLUTION NO. 098-122018: Authorize The Creation of an Ad Hoc Public Engagement Committee

WHEREAS, a role of Winnebago County is "to encourage citizens' awareness, participation, and involvement in county government" as defined in Winnebago County's Mission Statement; and

WHEREAS, an ad hoc nonpartisan Public Engagement Committee ("Committee") is recommended to be formed by the Chairman of the Winnebago County Board to facilitate the fulfillment of the aforementioned role of Winnebago County; and

WHEREAS, the Committee should involve Winnebago County residents in problem solving, idea generation, and issue identification as related to Winnebago County business; and

WHEREAS, the Committee should openly communicate with the community about relevant issues to leverage community input and increase community interest for the ongoing work of the Winnebago County Board; and

WHEREAS, the Committee should promote transparency, accountability, and inclusion between Winnebago County and the greater community in an effort "to utilize community resources as a vehicle for good government" as underscored in the County's Mission Statement; and

WHEREAS, the Committee should initiate examinations or studies of public engagement, as it deems necessary and appropriate, or request such studies from other relevant committees, departments, or government bodies; and

WHEREAS, the Committee should work to identify and remove barriers to participation in county government; and

WHEREAS, the Committee should work with the Winnebago County Board of Supervisors to implement strategic public engagement policies and initiatives "to encourage cooperation among business, government, labor, and education to solve common problems" as defined in the County's Mission Statement; and

WHEREAS, the Committee's recommendations and initiatives should focus on improving Winnebago County structures, policies, procedures, and programs in ways that further all forms of public engagement and support the County's mission to "economically and efficiently provide and manage delivery systems for diverse programs and services to meet basic human needs."

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of the ad hoc Public Engagement Committee

Submitted by:

MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
BRIAN DEFFERDING, District 6
STEVEN LENTZ, District 7
STEVE BINDER, District 13
JESSE WALLIN, District 14
TIMOTHY HOGAN, District 9
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
ANDY BUCK, District 24
SUSAN LOCKE, District 26
TOM SNIDER, District 35

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

Motion by Supervisor Eisen and seconded by Supervisor Wingren to refer this resolution to the University of Wisconsin Education, Extension and Agriculture Committee. Vote on referral - AYES: 11 – Brunn, Eisen, Smith, Albrecht, Gabert, Wingren, Warnke, Powers, Finch, Rasmussen and Ellis; NAYES: 22; ABSTAIN: 0; ABSENT: 3 – Wise, Wojciechowski and Robl. FAILED.

Motion by Supervisor Norton and seconded by Supervisor Gordon to amend lines 9 – 11 to read as follows: "Whereas, an ad hoc nonpartisan Public Engagement Committee ("Committee") would be formed based on Committee

membership recommendations from the Chairman of the Winnebago County Board to facilitate the fulfillment of the aforementioned role of Winnebago County”. Vote on Amendment: CARRIED BY VOICE VOTE.

Motion by Supervisor Eisen and seconded by Supervisor Wingren to amend line 23 to read as follows: “Whereas, the Committee of the Whole should work with the Winnebago County Board of Supervisors to implement...”. Vote on Amendment: AYES: 3 – Eisen, Wingren and Wise; NAYES: 29; ABSTAIN: 1 – Locke; ABSENT: 3 – Wallin, Wojciechowski and Robl. FAILED.

Vote on Resolution as Amended: AYES: 15 – Ramos, Defferding, Lenz, Hogan, Spellman, Binder, Gordon, Lautenschlager, Norton, Singstock, Buck, Wise, Finch, Snider and Joas; NAYES: 17; ABSTAIN: 1 – Locke; ABSENT: 3 – Wallin, Wojciechowski and Robl. FAILED.

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the January 8, 2019 special orders meeting at 6:00 p.m. The meeting was adjourned at 9:10 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 December 18, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk

1 099-012019

2 **RESOLUTION: Commendation for Kathy Buffington**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Kathy Buffington has been employed with the Winnebago County Department of Human
7 Services for the past 21 years, and during that time has been a most conscientious and devoted County employee;
8 and

9 **WHEREAS**, Kathy Buffington has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge her years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Kathy Buffington for the fine services she has
14 rendered to Winnebago County.

15
16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Kathy Buffington.

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **4-0**

22 Vote Required for Passage: **Majority of Those Present**

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2019.

26

27

28

29

Mark L Harris
Winnebago County Executive

1 100-012019

2 **RESOLUTION: Commendation for Karla Stark**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Karla Stark has been employed with the Winnebago County Department of Human Services
7 for the past 32 years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Karla Stark has now retired from those duties, and it is appropriate for the Winnebago County
9 Board of Supervisors to acknowledge her years of service.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Karla Stark for the fine services she has rendered to
13 Winnebago County.

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Karla Stark.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

21 Vote Required for Passage: **Majority of Those Present**

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 101-012019

2 **RESOLUTION: Commendation for Michelle Hafemeister**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Michelle Hafemeister has been employed with the Winnebago County Sheriff's Department for
7 the past 30 years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Michelle Hafemeister has now retired from those duties, and it is appropriate for the
9 Winnebago County Board of Supervisors to acknowledge her years of service.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Michelle Hafemeister for the fine services she has
13 rendered to Winnebago County.

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Michelle Hafemeister.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

21 Vote Required for Passage: **Majority of Those Present**

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 102-012019

2 **RESOLUTION: Commendation for Roger Peters**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Roger Peters has been employed with the Winnebago County Sheriff's Department for the
7 past 27 years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Roger Peters has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge his years of service.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Roger Peters for the fine services he has rendered to
13 Winnebago County.

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Roger Peters.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

21 Vote Required for Passage: **Majority of Those Present**

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 **103-012019**

2 **RESOLUTION: Disallow Claim of Wisconsin Public Service Corporation (WPS)**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Wisconsin Public Service
7 Corporation (WPS) referred to it for attention; and

8 **WHEREAS**, your Committee has investigated the claim and recommends disallowance of same by
9 Winnebago County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Wisconsin Public Service Corporation (WPS), filed with the Winnebago County Clerk on November 30, 2018, be
13 and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

18 Vote Required for Passage: **Majority of Those Present**

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2019.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

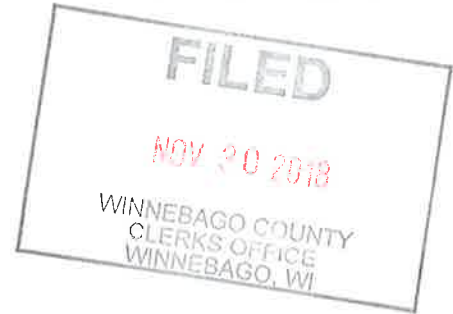
NOTICE OF CLAIM

Date: December 3, 2018
To: Doug, Linda and Joan
Re: Claim from WPS for damage to underground electrical services by the
Winnebago County Parks Department

This claim will be presented to the County Board at their December 18,
2018 meeting.



Wisconsin Public Service Corporation
Claims - A145
P.O. Box 1132
Milwaukee, WI 53201-1132
Phone 800-558-3303 x3437
Fax 262-523-7889
Email damageclaims@wecenergygroup.com



NOTICE OF CLAIM FOR DAMAGES

**TO: Winnebago County Parks
625 County Road Y Ste 500
Oshkosh, WI 54901-8131**

PLEASE TAKE NOTICE, that pursuant to Sec. 893.80, Wis. Stats, Wisconsin Public Service Corporation, 700 North Adams Street, Green Bay, Wisconsin by Bonnie Wesley, Claims Analyst, hereby gives notice that on or about June 13, 2018, the claimant suffered damage and associated loss of electric service in the area of 500 E County Road Y in the City of Oshkosh, Wisconsin.

PLEASE TAKE FURTHER NOTICE that at the aforementioned time and place, the claimant sustained damage to overhead electric service.

PLEASE TAKE FURTHER NOTICE, that all times material Winnebago County through its officials, employees, agents or representatives, including but not limited to Winnebago County Parks did strike and damage primary cable service during excavating activities.

PLEASE TAKE FURTHER NOTICE that the damages suffered by Wisconsin Public Service Corporation were directly and proximately caused by the actions of Winnebago County in that its employee, Tom McInnis, in the normal course of employment, did strike and damage underground primary service while installing a new water line.

Winnebago County

Wisconsin Public Service Corporation | A subsidiary of the WEC Energy Group



Wisconsin Public Service Corporation

Claims - A145

P.O. Box 1132

Milwaukee, WI 53201-1132

Phone 800-558-3303 x3437

Fax 262-523-7889

Email damageclaims@wecenergygroup.com

Page 2

PLEASE TAKE FURTHER NOTICE, that by reason of the aforesaid actions of Winnebago County, Wisconsin Public Service Corporation sustained damages for which it makes claim upon Winnebago County in the sum of \$939.50 and such other relief as provided by law.

PLEASE TAKE FURTHER NOTICE, that Bonnie Wesley is the representative of the claimant in this matter, and any request for further information should be addressed to said individual at PO Box 1132, Milwaukee, Wisconsin, 53201-1132.

Dated at Milwaukee, Wisconsin, this 21st day of November, 2018.

WE ENERGIES

By Bonnie Wesley

Bonnie Wesley, Claims Analyst

P.O. ADDRESS:

We Energies

Claims, Room A145

PO Box 1132

Milwaukee WI 53201-1132

Telephone: 414-221-2498

Claim Number CL-201888782



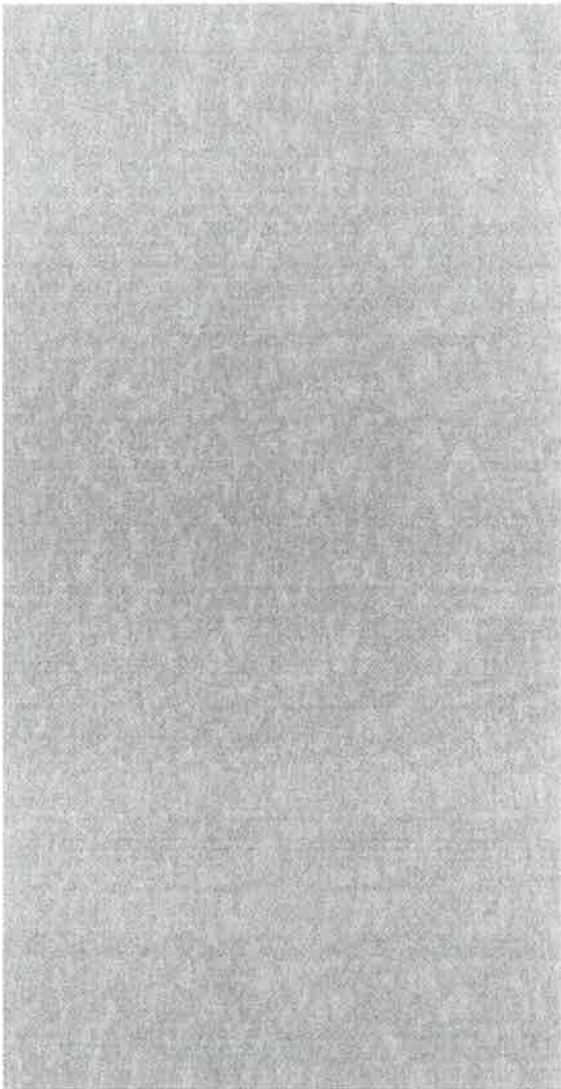
Bill Date	Account Number	Payment Due Date	Amount Due
11/21/2018	0401272163-00059	12/13/2018	\$939.50

Customer Name WINNEBAGO COUNTY PARK
Service Address 500 E COUNTY ROAD Y
 OSHKOSH WI 54901

Activity Since Last Bill
 Previous Balance \$0.00
 Balance \$0.00
 Total Current Charges \$939.50
 Total Current Balance \$939.50

Other Charges/Credits
06/13/2018 Electric Service Repair
Damage Claim # 201888782
 Labor \$473.93
 Vehicle \$84.71
 Material \$336.86
 Administrative Cost \$44.00
Total Other Charges/Credits \$939.50
Total Current Charges \$939.50

Messages
 You can view your bills online by enrolling in the Your Account section of our website.



Please return this stub with your payment.



Account Number: 0401272163-00059

WINNEBAGO COUNTY PARK
 STE 500
 625 COUNTY ROAD Y
 OSHKOSH WI 54901-8131

Amount Due By 12/13/2018 \$939.50
Please write your account number on your check
Amount Enclosed <input type="text"/>

Wisconsin Public Service
 PO Box 3140
 Milwaukee, WI 53201-3140

0110401272163000596 4000093950



LOSS REPORT

WINNEBAGO COUNTY

IF THIS IS AN AUTO ACCIDENT CONTACT APPROPRIATE LAW ENFORCEMENT
CALL THE FINANCE DEPARTMENT 232-3448
COMPLETE THIS FORM TO THE BEST OF YOUR ABILITY - Keep a copy for your records

EMPLOYEES:

Do not accept responsibility for ambulance bills.

Was a County vehicle involved?

Complete the Accident Report Form that is kept in vehicle.

Where County employee injured?

Call Personnel to report any Workers Compensation loss.

Date of Loss: June 13, 2018 Location: Expo Grounds

500 E. City Rd Y

Description Of Loss: Damaged WPS Power High Voltage line

Possible Contributing Conditions (icy, wet, cracked walkway, etc):

Injuries: Name: NONE

Address & Phone:

Injury:

Remember to check the appropriate boxes below

Left the scene: Walking Ambulance Other:

County or Non-County Property: Auto or property description:

14,400 Volt Supply was pulled on & broke

Damages and estimated repair/replacement (if possible):

\$939.50

County or Non-County Property: Auto or property description:

Damages and estimated repair/replacement (if possible):

Witnesses: (Name, address, phone, dept. if applicable):

Tom McInnis, Dave Binner, Kyle Vergin

Completed by: Tom McInnis Phone: 920 420 3901

FOR ADDITIONAL STATEMENTS, INFORMATION AND FACTS USE OTHER SIDE

2
3 **ORDINANCE: Create Section 9.41 of the General Code of Winnebago County: Enactment of**
4 **Boating Regulations Throughout Winnebago County**

5
6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, boaters utilizing high water areas within Winnebago County can cause the risk of flood and
9 other damage to homeowners and provide an unsafe environment for fellow boaters; and

10 **WHEREAS**, creating Slow/No Wake zones within these high water areas can limit the damage to
11 homeowners and provide a safe environment for all boaters; and

12 **WHEREAS**, authorizing the Winnebago County Sheriff to declare a flood emergency in vulnerable high water
13 areas by creating slow/no wake zones can help limit the chances of damage; and

14 **WHEREAS**, your undersigned Committee supports providing the Winnebago County Sheriff with the
15 authority to declare a flood emergency and create slow/no wake zones throughout affected areas within Winnebago
16 County.

17
18 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORES DOES ORDAIN AS**
19 **FOLLOWS:** Section 9.41 of the General Code of Winnebago County is hereby adopted and shall read as follows:

20 **9.41 ENACTMENT OF BOATING REGULATIONS THROUGHOUT WINNEBAGO COUNTY**

21 (1) **Authority:** This Section of the General Code is created pursuant to § 30.77, Wis Stats.

22 (2) **Jurisdiction:** This Ordinance shall authorize the Winnebago County Sheriff to declare a flood emergency
23 in consultation with the Army Corp of Engineers, Wisconsin Department of Natural Resources and/or local
24 covenants, and enact a slow/no wake zone throughout Winnebago County waterways in the areas deemed affected.

25 **The provisions of this section of the General Code will be in effect only during a flood emergency as**
26 **declared by the Winnebago County Sheriff. The provisions of this section shall apply to any and all**
27 **impacted navigable waterways located within Winnebago County. The provisions of this section shall be**
28 **enforced by officers of the Winnebago County Sheriff's Water Patrol.**

29 (3) **Definitions:** The following words, terms, and phrases, when used in this section, shall have the meanings
30 ascribed to them in this subsection, except where the context clearly indicates a different meaning:

31 ~~Applicability and Enforcement: The provisions of this section of the General Code will be in effect only~~
32 ~~during a flood emergency as declared by the Winnebago County Sheriff. The provisions of this section shall apply to~~
33 ~~any and all impacted navigable waterways located within Winnebago County. The provisions of this section shall be~~
34 ~~enforced by officers of the Winnebago County Sheriff's Water Patrol.~~

35 (a) **Boat:** ~~Every description of watercraft used~~ **Any watercraft** capable of being used as a means of
36 transportation on water.

37 (b) **Controlled:** No individual shall operate a boat faster than slow/no-wake in any impacted navigable
38 waters during such declared flood emergency.

39 (c) **Fishing Raft:** As defined in §30.01(1p), Wis Stats.

40 (d) **Flood Emergency:** Waters exceeding safe boating levels as determined by the Winnebago County
41 Sheriff.

- 42 (e) Intent: Providing safe conditions for the enjoyment of aquatic recreation consistent with public rights
43 and interest.
- 44 (f) Posting Requirements: A copy of this Ordinance shall be posted at all boat landing public access
45 points located within Winnebago County.
- 46 (g) Public Access: Any boat landing that provides access to the water by means of public property.
- 47 (h) Slow/No-Wake: That speed at which a boat moves as slowly as possible while still maintaining
48 steerage control.
- 49 (i) State Boating Laws Adopted: Adoption of all boating laws and regulations outlined in Chapter 30, Wis
50 Stats, including any and all amendments or remunerations.

51 (4) Penalties: State boating penalties as outlined in §30.80, Wis Stats. Deposits as established in the
52 Uniform Deposit and Bail Schedule established by the State Judicial Conferences, including any amendments or
53 remunerations, are hereby adopted by reference with all references to fines amended to forfeitures and all references
54 to imprisonment deleted.

55 (5) Effective Date: This Ordinance shall become effective as of the date following the date of its publication.

56
57 Respectfully submitted by:
58 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

59 Committee Vote: **4-0**
60 Vote Required for Passage: **Majority of Those Present**

61
62 Approved by the Winnebago County Executive this ____ day of _____, 2019.

63
64
65 _____
66 Mark L Harris
67 Winnebago County Executive

1 105-012019

2

3 **RESOLUTION: Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to**
4 **the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for**
5 **Winnebago County Resident Library Usage in Adjacent Counties**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, under the provisions of §43.12, Wis Stats, libraries are entitled to receive reimbursement from
9 adjacent counties for library use by residents of that county living in municipalities which do not maintain libraries
10 (rural residents); and

11 **WHEREAS**, the calculated amount of Winnebago County’s share for reimbursement for 2019 is \$41,837.
12 This amount is calculated according to a formula specified in §43.12(1), Wis Stats, and is based on 2017 statistics;
13 and

14 **WHEREAS**, notice of this amount was not provided at the time the 2019 Budget was drafted.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified
18 Operating Grant expenditures.

19

20 **Fiscal Impact:** This will reduce the Undesignated General Fund balance by \$41,837.

21

22

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **4-0**

26 Vote Required for Passage: **Two-Thirds of Membership**

27

28 Approved by the Winnebago County Executive this ____ day of _____, 2019.

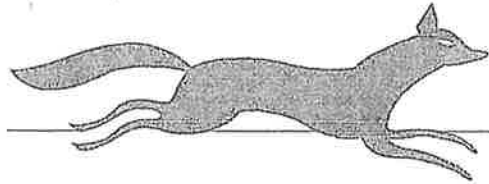
29

30

31

32

Mark L Harris
Winnebago County Executive



Jeff Gilderson-Duwe, Director
Mark Arend, Assistant Director

WINNEFOX LIBRARY SYSTEM

To: Susan Ertmer, Winnebago County Clerk
Mark Harris, Winnebago County Executive
Rebecca Petersen, Manitowoc-Calumet Library System
From: Mark Arend, Assistant Director
Date: 15 June 2018
Re: Billing for library services

106 Washington Avenue Oshkosh, WI 54901-4985
phone (920)236-5220 fax (920)236-5228
www.winnefox.org

FILE COPY

Under the provisions of Section 43.12 of Wisconsin Statutes, libraries are entitled to receive reimbursement from adjacent counties for library use by residents of that county living in municipalities which do not maintain libraries (generally referred to as "rural residents").

This payment is calculated according to a formula specified in Section 43.12(1) using statistics from the last full year and is not due until your next budget year. Therefore, this bill, based on 2017 statistics, is to be paid in 2019.

Under the provisions of this law the following public libraries are requesting payment from Winnebago County for services to your rural residents.

Berlin Public Library
Brandon Public Library
Fond du Lac Public Library
Caestecker Public Library--Green Lake
Mill Pond Library--Kingston
Spillman Public Library--North Fond du Lac
Princeton Public Library
Ripon Public Library
Wautoma Public Library

These libraries have requested that Winnefox Library System act as billing agent for them. Other libraries may choose to bill you themselves or bill through their own library system.

The attached sheet contains statistics supporting this request. Feel free to contact me if you have questions or would like additional information. My direct phone is 920-236-5222. My email address is arend@winnefox.org

Winnebago Co.

Library	2017 Operating Expenditures minus Federal Funds	2017 Total Circulation	2017 Cost per Circ	2017 use by Rural Residents	Cost of Service to Rural Residents	70% Statutory Payment
Berlin Public Library	\$361,676	96,457	\$3.75	6,038	\$22,643	\$15,850
Brandon Public Library	\$62,714	11,197	\$5.60	10	\$56	\$39
Fond du Lac Public Library	\$2,867,472	641,827	\$4.47	850	\$3,800	\$2,660
Caestecker Public Library--Green Lake	\$237,631	54,786	\$4.34	332	\$1,441	\$1,009
Mill Pond Library--Kingston	\$73,029	19,677	\$3.71	28	\$104	\$73
Spillman Public Library--North Fond du Lac	\$194,162	39,847	\$4.87	250	\$1,218	\$853
Princeton Public Library	\$128,665	\$33,770	\$3.81	22	\$84	\$59
Ripon Public Library	\$633,743	132,123	\$4.80	6,212	\$29,818	\$20,873
Wautoma Public Library	\$200,505	77,110	\$2.60	231	\$601	\$421
Total Amount Being Billed						\$41,837