

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 19, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 19, 2018, 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:
 - Notice of Claim:
 - Thank you note from Benjamin Schlichting
 - Notice of Claim from American Family Insurance for Daniel & Maitrang Strong for damage to their vehicle caused by a county snow plow
 - Notice of Claim from Mega Rentals, Inc., for damage to traffic safety materials caused by a county snow plow
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 1 & May 15, 2018 County Board meetings
- County Executive's Report
- County Executive's Appointments:
 - Winnebago County Corporation Counsel – Mary Anne Mueller, acting Winnebago County Corporation Counsel
 - Board of Adjustment – Larry Kriescher, 5251 Grand View Road, Larsen; Thomas E. Tuschl, 5184 Ciscel Drive, Oshkosh; Jerry Braasch (2nd alternate), 3482 Lone Elm Avenue, Van Dyne
 - Board of Health – Supervisors Dr. Shiloh Ramos, Rachel Youngquist, Thomas Egan, Thomas Ellis and Michael Norton; Dr. Sam Hoffman; Ann W. Marshall; Dr. Jan Edelstein; Paula McNeil and Serah Muinde
 - Fox Valley Workforce Development Board, Inc. – Supervisor Larry Lautenschlager; Russ Haase, Aurora Health Center; Bob Pedersen, Apple Nape; James Nitz, Forward Service Corporation; Mark Westphal, Fox Valley Area Labor Council; Dale Walker, Fox Valley Technical College; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Ron Grahn, Silver Star Brands; Trevor Martin, UA Local 400; Jose Martinez, UMOS; Margaret Winn, Lakeside Packaging Plus; Jodie Larsen, Oshkosh Corporation; Carol Karls, Wisconsin Public Service; Patty Milka, Fox Cities Chamber of Commerce; Jessica Maple, Office of Veterans Services Employment and Training
 - UW-Fox Valley Board of Trustees – Supervisor Michael Brunn (alternate)
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist, 222 Hudson Avenue, Oshkosh; Justin DeJager, Marketing Manager, Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh
- County Board Chairman's presentation of plaque to George Scherck, 1146 West Cecil Street, Neenah
- Presentation on the Jail Study/Jail Population Update – Sheriff John Matz; and Chief Deputy Todd Christopherson

ZONING REPORTS & ORDINANCES

There are no zoning reports and ordinances this month.

RESOLUTIONS AND ORDINANCES

Resolution No. 036-062018: Commendation for John A. Bodnar
Submitted by:
PERSONNEL & FINANCE COMMITTEE

Resolution No. 037-062018: Commendation for Connie Rothe
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- Resolution No. 038-062018: Commendation for Joan Martzahl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 039-062018: Commendation for Naimesh Ringwala
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 040-062018: Disallow Claim of Progressive Insurance Company o/b/o Heather Akstulewicz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 041-062018: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed Behavioral Health Adult Community-Based Residential Facility for the Winnebago County Department of Human Services
Submitted by;
HUMAN SERVICES BOARD
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- Resolution No. 042-062018: Authorize a Transfer of \$31,000 From the UW Extension Department's Labor and Fringe Accounts to the Other Contracted Services Account Due to a Current Winnebago County Employee Transferring to State Employment
Submitted by:
UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 043-062018: Authorize a Transfer of Funds of \$58,000 from the General Fund Contingency Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study
Submitted by;
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- Resolution No. 044-062018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$45,448 from the General Fund Contingency Account to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 045-062018: Authorize Two-Year Contract with US Cellular (Wireless Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 046-062018: Amend the Table of Organization for the Winnebago County Department of Human Services to Add a Dementia Care Specialist Position and Authorize the Department to Accept \$43,324 Grant Funding for this Position
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 047-062018: Support the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Submitted by:
JULIE GORDON, District 17
MICHAEL NORTON, District 20

- Resolution No. 048-062018: Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Submitted by
JULIE GORDON, District 17
MICHAEL NORTON, District 20
- Resolution No. 049-062018: Request the Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2018
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- Resolution No. 050-062018: Authorize the Winnebago County Clerk to Publish a Notice of a Referendum Regarding the Legalization and Decriminalization of Marijuana and the Implementation of a Tax on the Sale of Marijuana in the State of Wisconsin
Submitted by:
AARON WOJCIECHOWSKI, District 16
MICHAEL NORTON, District 20
ANDY BUCK, District 24
TOM SNIDER, District 35
STEVE LENZ, District 7
JULIE GORDON, District 17

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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.)

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**Special Orders Meeting
May 1, 2018
and
Adjourned Session
May 15, 2018**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 1, 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 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Wallin, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Wise, Finch, Youngquist, Farrey, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Buck and Rasmussen.

Motion by Supervisor Robl and seconded by Supervisor Albrecht to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

Supervisor Egan reported on his attendance at the Wisconsin Counties Association's District meeting held on Friday, April 27, 2018 in DePere. Mr. Egan congratulated Supervisor Albrecht for being elected to the County Mutual Insurance Board for the East Central District. He encouraged other Supervisor's to attend these meetings.

Supervisor Finch reported on his attendance at the ReThink Breakfast. Mr. Finch felt that the speakers did an excellent job and would like to see some of them speak at a County Board meeting.

Supervisor Wojciechowski announced that the Information Systems Committee will have a meeting, Wednesday, May 9, 2018, at 6:30 p.m. at the Winnebago County Administration Building.

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Buck and Rasmussen were excused from tonight's meeting.

Chairman Ramos reminded Supervisors that the County Board Tour will be held Monday, May 14, 2018. Please let the County Clerk's office know if you are able to attend.

Chairman Ramos reported on his attendance at the ReThink breakfast. Thank you to the ReThink organization and the Public Health Department for the wonderful job on putting this together.

Chairman Ramos gave his interpretation of County Board Rule Number 10.2 regarding how many times a supervisor can speak on any given item.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Information Systems Committee

Chairman Ramos asked for the board's approval of his re-appointment of Patrick Brennand, 1904 Doty Street, Oshkosh, to the Information Systems Committee as a citizen member.

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

Land Conservation Committee

Chairman Ramos asked for the board's approval of his re-appointment of Bruce Bohn, 8317 County Road E, Omro, to the Land Conservation Committee. This is a two-year term that will expire on April 21, 2020.

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

PRESENTATION ON ROUNDABOUT DESIGN AND PERFORMANCE

Doug Senso, Senior Project Manager for RA Smith; and Brad Severson, Professional Engineer for RA Smith, gave a presentation on roundabout safety. The topics that they touched on were "Why Roundabouts", "Crash Information" and "Roundabout Trends".

In Winnebago County, there are 26 constructed roundabouts and more coming. Research has shown roundabouts offer benefits in safety and operations. Crash statistics for Winnebago County show that there has been an increase in total number of crashes, but a decrease in injury crashes. There have been no fatalities after construction of the roundabouts. Common types of crashes are due to incorrect lane choice, changing lanes and failure to yield to all lanes.

To alleviate problems that arise in roundabouts, there needs to be increased education, stronger enforcement and proper engineering. Drivers need to slow down, choose the correct lanes and yield to all lanes.

Trends for future roundabouts are expandable designs--start out small and build from there as to the needs for the

roundabout. Accommodations need to be considered for oversize and overweight vehicles. In 2015, Wisconsin Act 139 was enacted that drivers are to yield to all trucks over 40 feet long or 10 feet wide.

For reference materials relating to roundabouts go to the Wisconsin Department of Transportation Website located at <http://wisconsindot.gov/Pages/safety/safety-eng/roundabouts/default.aspx>.

Mr. Senso and Mr. Severson then took questions from the board. A copy of their presentation is available in the County Clerk's office.

PRESENTATION ON COUNTY'S GENERAL FUND RESERVE

Vicky Fitzgerald, Director of Finance, handed out a report starting with the year 2013 thru the year 2017 showing the County's general fund reserve. The report shows that for 2016-2017, the county was projected to use \$2.5 million of the fund balance to keep within the levy limits. The County ended up with a \$4.2 million surplus. A big portion of this came from the Human Services Department, as they were reimbursed for items from the state. Another portion of this surplus was from Human Resources for a decrease in Labor costs.

Ms. Fitzgerald then took questions from the board. A copy of the report is available in the County Clerk's office.

PRESENTATION ON PER DIEM FORMS AND PROCESSES

Julie Barthels, Deputy County Clerk, explained the process for recording per diems, mileage and expenses. She encouraged supervisors to use the electronic version of the per diem sheet available from the County Clerk's office. Mrs. Barthels explained the difference between assigned and un-assigned meetings and the need to request permission from the County Board Chairman to attend meetings or conferences.

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

Chairman Ramos recognized John Bodnar, Corporation Counsel, for 36½ years of service to Winnebago County. Mr. Bodnar received a standing ovation for his service and dedication. He will be retiring on Monday, May 14, 2018.

Motion by Supervisor Robl and seconded by Supervisor Finch to adjourn until the Board's next meeting on Tuesday, May 15, 2018. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,
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 Special Orders Session held May 1, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 15, 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: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Wallin, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 - Finch

Motion by Supervisor Robl and seconded by Supervisor Albrecht to adopt the agenda for tonight's meeting with Resolution No. 033-052018 being brought forward before the other resolutions. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Joe Yana, 5740 Main Street, Winneconne spoke in favor of Resolution No. 033-052018: "Recognize Butte des Morts as the Honorary County Seat of Government for the Purpose of Conducting the Business of Government on August 11, 2018".

Mr. Yana informed the board of an Honor Veterans' Trip. This is a three day trip which starts on May 24, 2018 at 5:00 p.m. at the Butte des Morts Lions Club, 5068 Washington Street, Village of Butte des Morts.

Bill Roh, 1555 Lyon Drive, Neenah voiced concern about various issues facing the County Board.

COMMUNICATIONS AND PETITIONS

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

- Notice of Claim:
 - Notice of Claim from Progressive Insurance representing insured, Heather Akstulewicz, for damage to her vehicle caused when she hit a concrete sign support near the courthouse on January 22, 2018 was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Burnett County: Resolution 2018-05 – "To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans" was referred to the Legislative Committee.
 - Burnett County: Resolution 2018-10 – "In Support of Increased Public Defender Access and Pay" was referred to the Legislative Committee.
 - Door County: Resolution 2018-33 – "Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum" was referred to the Legislative Committee.
- Zoning Petition:
 - No. 001 – A zoning request from the Springbrook Sportsman's Club, Inc., Town of Omro; for tax parcel nos. 016-0288-01 & 016-0289; to rezone from B-2/R-1 Community Business District/Rural Residential to A2 General Agriculture for a shooting range was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton announced that the ADRC Committees from Winnebago, Outagamie, Calumet and Waupaca Counties are hosting an event on Wednesday, June 13, 2018 from 2:00 – 3:00 p.m. at the Thompson Center in Appleton, Wisconsin titled "World Elder Abuse Awareness Day".

Supervisor Norton reminded the Board of the 2nd Annual Wheelchair Wash to be held on Friday, June 22, 2018 from 10:00 a.m. – 2:00 p.m. at Oshkosh North High School, 1100 Smith Avenue, Oshkosh. Another wheel chair wash is planned to be held at Bergstrom's in Neenah.

Supervisor Eisen reported on his attendance to an Emergency Management Committee training exercise called "Dark Sky". The event was held on Tuesday, Wednesday and Thursday, May 15 – 17, 2018.

Supervisor Eisen reported on his attendance at a Wisconsin Counties Association Juvenile Corrections Forum held on Thursday, May 3, 2018 in Wisconsin Rapids.

Supervisor Egan announced that there will be a Legislative Committee meeting held on June 25, 2018 at the James P. Coughlin Center.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the proceedings from the April 17, 2018 organizational meeting and the April 24, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris expressed his concern about Resolution No. 034-052018: "Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014". Mr. Harris is concerned where the money is going from the Veterans Trust Fund. He would like to have the state do an audit of the Veterans Trust Fund.

COUNTY EXECUTIVE'S APPOINTMENTS

ADVOCAP BOARD OF DIRECTORS

Executive Harris asked for the Board's approval of his re-appointments of Susan Locke, Mike Norton and Harold Singstock to the Advocap Board of Directors. These are two-year terms which will expire April 20, 2020.

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

EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Executive Harris asked for the Board's approval of his re-appointments of Robert Schmeichel, 1600 Breezewood Lane, Neenah and Kenneth Robl to the East Central Wisconsin Regional Planning Commission. These are two-year terms which will expire April 30, 2020.

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

EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

Executive Harris asked for the Board's approval of his re-appointment of Joel Rasmussen to the East Wisconsin Counties Railroad Consortium. This is a two-year term which will expire April 21, 2020.

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

INDUSTRIAL DEVELOPMENT BOARD

Executive Harris asked for the Board's approval of his appointment of Jim Wise to the Industrial Development Board. Mr. Wise will fill the unexpired term of George Scherck whose term will expire April 20, 2020.

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

UW-FOX VALLEY BOARD OF TRUSTEES

Executive Harris asked for the Board's approval of his appointment and re-appointment of Steven Binder and Tom Snider to the UW-Fox Valley Board of Trustees. Mr. Binder will replace George Scherck whose term had expired. These are two-year terms which will expire April 21, 2020.

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

WINNEBAGO COUNTY HOUSING AUTHORITY

Executive Harris asked for the Board's approval of his re-appointment of Rebecca Hackett, 1618 Sheridan Street, Oshkosh to the Winnebago County Housing Authority. This is a five-year term which will expire April 18, 2023.

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

WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES

Executive Harris asked for the Board's approval of his appointment of Di-Anne Rengstorf, 319 Parkway Drive, Winneconne, to the Winnefox Library System Board of Trustees. Ms. Rengstorf will replace Jeff Jensen who resigned. This term will expire December 31, 2018.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Finch asked to be excused from tonight's meeting.

Chairman Ramos thanked everyone that attended the County Board Tour, the department heads for accommodating and welcoming the Board, and the County Clerk's office for setting up the tour.

Chairman Ramos recognized that this week is National Police Week. In 1962, President Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week. A moment of silence was taken to remember those officers who died in the line of duty.

PRESENTATION OF 2018 WINNEBAGO COUNTY SCHOLARSHIP WINNERS

Chairman Ramos explained that the scholarship program was started fifteen years ago by Supervisor Finch. Nine \$1,000.00 scholarships are awarded to high school seniors for essays they have written promoting awareness of County Government.

Chairman Ramos awarded the following students with a Scholarship Certificate, a Winnebago County History Book and a check:

- Isabel Tobin, Lourdes Academy
- Payton Rahn, Omro High School
- Nya Karner, Oshkosh North High School
- Evan Kubiak, Neenah High School
- Adam McAvoy, Oshkosh North High School
- Joshua Porior, Oshkosh West High School
- Benjamin Schlichting, Oshkosh North High School
- Thomas Urben, Oshkosh North High School

The students told the Board what university they would be attending and their major. One student was not able to attend the meeting: Carson Kraus, Lourdes Academy. His certificate, history book and check will be mailed to him.

PRESENTATION OF DESIGN AND COSTS RELATED TO BUILDING A 16-BED SHORT-TERM CRISIS CENTER

Dr. Bill Topel, Human Services Director, Mike Elder, Director of Facilities and Property Management, Eric Bauman, Senior Architect for Boldt Company and Roger Schregardus, Boldt Company, gave a presentation on the design and cost for a 16-bed short-term crisis center (CBRF). Dr. Topel did an overview of the current facilities that are being utilized. He described the existing challenges that are faced with the current facilities: increased rental fees, age of facility, maintenance costs, staff inefficiencies and long-term uncertainty.

Eric Bauman reported on the site selection considerations. The site in consideration is on the east side of Butler Avenue. Existing utilities are already in place with overhead power being easily utilized. Wetlands would not be an issue, the county already owns the land, size of the site is good, ample green space and good vehicular access. The only issue would be that the sanitary, sewer and gas lines are across the road.

Roger Schregardus, Boldt Company described the layout of the facility and the property. The building will be in the shape of a "V" with the office being centrally located allowing clear vision to both hallways. The basement will allow for storage as well as an exercise room. The facility will be built to be "just like home". The total estimated cost of this project is \$3.48 million dollars.

The projected schedule is:

- June 2018 – County Board Approval
- July - October, 2018 – Detail Design, Engineering and Approvals
- November 2018 – March 2019 – Bidding and Procurement
- April – December, 2019 – Construction Activities
- December 2019 – Resident Occupancy

The presenters then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

ZONING REPORTS & ORDINANCES

No zoning for this month.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 033-052018: Recognize Butte des Morts as the Honorary County Seat of Government for the Purpose of Conducting the Business of Government on August 11, 2018

WHEREAS, on April 1, 1843, the Territorial Legislature of Wisconsin determined, by act of the Legislature, that the Towns of Butte des Morts and Winnebago would thereafter be known as Winnebago County; and

WHEREAS, in 1845, the Legislature passed an Act requiring the election of three Commissioners for the purpose of determining the location of the County Seat for Winnebago County; and

WHEREAS, an election was held on the first Tuesday in April 1845 for such purpose, and Robert Grignon, Harrison Reed, and Clark Dickinson were elected Commissioners for the purpose of locating the County Seat for Winnebago County; and

WHEREAS, On July 16, 1845, the Commission met and voted to locate the County Seat for Winnebago County in Butte des Morts, with buildings of Government to be located on 2.5 acres of land donated by Augustin Grignon. Commissioners Reed and Grignon voted in favor, and Commissioner Dickinson voted against; and

WHEREAS, the Village of Butte des Morts is the proper location for the County Seat of Winnebago County as determined by said Commission and should be located in Section 24, Township 19 North, Range 15 East, in Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, in and for the County of Winnebago, Wisconsin, Butte des Morts shall be the Honorary Seat of Government for the purpose of conducting the Business of Government on Saturday, August 11, 2018.

Submitted by:
TOM SNIDER, District 35

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

RESOLUTION NO. 022-052018: Commendation for Connie Olson

WHEREAS, Connie Olson has been employed with the Winnebago County Department of Human Services for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Connie Olson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Connie Olson for the fine services she has rendered to Winnebago County.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 023-052018: Commendation for Sue Kosup

WHEREAS, Sue Kosup has been employed with the Winnebago County Clerk of Courts Office for the past forty-two (42) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sue Kosup has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Sue Kosup for the fine services she has rendered to Winnebago County.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 024-052018: Commendation for Kathy Flenz

WHEREAS, Kathy Flenz has been employed with Park View Health Center for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 025-052018: Disallow Claim of Advanced Disposal Truck

WHEREAS, your Personnel and Finance Committee has had the claim of Advanced Disposal Truck 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 Advanced Disposal Truck, filed with the County Clerk on April 5, 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. 026-052018: Renew Five (5)-Year AlertSense Contract Between AlertSense (f/k/a MyState USA) and Winnebago County to Allow Winnebago County and First Responders to Continue to Notify Citizens of Emergency Situations

WHEREAS, AlertSense Inc (f/k/a MyState USA) provides federal, state, and local government agencies Common Alerting Protocol (CAP)-compliant notification that enables rapid exchange of information between the government and its citizens;

WHEREAS, the Winnebago County Emergency Management Department has been using this system for the past five-years and is satisfied with the system; and

WHEREAS, under the terms of the contract, AlertSense Inc will maintain updates and product enhancements to the system, provide helpdesk assistance; and provide public recipients with a simple mechanism for opting out or unsubscribing from receiving text messages; and

WHEREAS, your undersigned Committee is requesting that the Winnebago County Board of Supervisors authorize a 5-year contract renewal to allow Winnebago County to continue providing its citizens with this important service; and

WHEREAS, the pricing list for this system and proposed contract are attached and made a part of this Resolution herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County to enter into a five (5)-year contract with AlertSense Inc, at a cost of \$18,000 annually, to provide notification of emergency situations to citizens of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this contract will become effective on January 1, 2019, and expire on December 31, 2023.

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

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

ORDINANCE NO. 027-052018: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health Department; and

WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO ORDAINS that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2016-2017 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment shall be effective as of July 1, 2018.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt.

Vote on Resolution: AYES: 28; NAYES: 7 – Konetzke, Borchart, Albrecht, Binder, Lautenschlager, Farrey and Egan; ABSTAIN: 0; ABSENT: 1 – Finch. CARRIED.

RESOLUTION NO. 028-052018: Authorize the Public Health Department to Accept Grants from Five Separate Grant Programs, for a Total of \$56,875, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received grant funds from five separate grant programs to include the following: Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, Finding Balance Together Coalition Grant, Hospital Preparedness Grant, and Communicable Disease Control and Prevention Grant; and

WHEREAS, the Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, and Finding Balance Together Coalition Grant are contract adjustments that allow the Public Health Department to provide additional services; and

WHEREAS, the Communicable Disease Control and Prevention Grant is a new funding source that helps fund state-mandated services related to disease investigation; and

WHEREAS the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the Hospital Grant; and

WHEREAS, the total funds from these other grants exceed the totals included in the 2018 Budget, and at the time the 2018 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 totaling \$56,875 and appropriate the funds to Program expenses in order to meet the grant programs' objectives as outlined in the attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 029-052018: Authorize Wisconsin Public Service Corporation to be Granted an Electric Utility Easement Within the Sunnyview Expo Center Stadium

WHEREAS, the building of the new stage at the Sunnyview Expo Center Stadium has brought about the need to install a 1,200 amp electrical system to the facility; and

WHEREAS, a new electrical system will provide power for various concerts and other entertainment events that Winnebago County anticipates will use the stage and surrounding performance area in the future; and

WHEREAS, in following with standard practices, the installation of this type of electric service requires that Wisconsin Public Service Corporation (WPS) perform work involving the installation of 900 linear feet of underground wire to a transformer set adjacent to the stage; and

WHEREAS, to facilitate this project, it will be necessary for Winnebago County to convey to WPS an easement that will also serve to avoid future conflicts with other improvements Winnebago County may undertake in surrounding areas in the future; and

WHEREAS, in conjunction with the installation of an underground electric line and transformer, WPS will assume responsibility for ensuring that the affected property along the easement route is fully restored in an acceptable manner as determined by the Winnebago County Parks Department; and

WHEREAS, your undersigned Committee believes it is in the best interests of Winnebago County to proceed in approving the above-referenced Sunnyview Expo Center Stadium easement recognizing WPS's right to engage in the aforementioned electric service upgrade as well as WPS's acceptance of future maintenance responsibilities for the line and transformer in perpetuity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby authorizes the Winnebago County Executive to grant a permanent easement to Wisconsin Public Service Corporation as outlined in the attached Utility Easement/Corporation, which is incorporated herein by reference and made a part of this Resolution, for the purpose of installing and maintaining an underground line capable of servicing the electric needs of the new stage and performance area within the Sunnyview Expo Center Stadium.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 030-052018: Authorize Land and Water Conservation Department to Accept \$10,000 from Ducks Unlimited Inc for Technical Assistance and Project Construction Oversight for Phase Two of the Lake Poygan Breakwall Project, and Appropriate the Funds to Capital Outlay Expenses

WHEREAS, Ducks Unlimited Inc has entered into a contract with the Winnebago County Land and Water Conservation Department to provide project planning, survey, design, and construction management for "Phase Two" of the "Lake Poygan Breakwall Project"; and

WHEREAS, the Land and Water Conservation Department will be receiving an additional \$10,000 from Ducks Unlimited Inc for services provided in 2018; and

WHEREAS, the intended use of these funds is to offset the cost of replacement survey equipment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department to accept additional funding totaling \$10,000 from Ducks Unlimited Inc for services provided in 2018, and appropriate the funds to the Land and Water Conservation Department's Capital Outlay Expenses Account.

Submitted by:

LAND CONSERVATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 031-052018: Authorize the Land and Water Conservation Department to Accept an Additional \$6,358 from the 2018 Soil and Water Resource Management (SWRM) Grant of the Joint Department of Agriculture, Trade, and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR)

WHEREAS, pursuant to §§ 92.14, 281.65 and 281.66, Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) are authorized to jointly allocate funds to assist counties in carrying out land and water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, the DATCP's and DNR's joint Soil and Water Resource Management (SWRM) Grant has awarded the Winnebago County Land & Water Conservation Department an additional \$6,358 in funding for staff and support expenses; and

WHEREAS, the intended use of these funds is to offset the cost of replacing survey equipment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department to accept additional Soil and Water Resource Management Grant funding, totaling \$6,358, and appropriate the funds to Land and Water Conservation Department's Capital Outlay Expense Account.

Submitted by:

LAND CONSERVATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 032-052018: Appropriate an Additional \$50,000 to UW Fox Valley Science Wing Boiler Project from General Fund Contingency Account

WHEREAS, the UW Fox Valley Science Wing Boiler project was originally budgeted to cost \$430,000; and

WHEREAS, the project bid came in at approximately \$530,000; and

WHEREAS, the project is underfunded by approximately \$100,000; and

WHEREAS, the project is funded 50% by Outagamie County and 50% by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to contribute an additional \$50,000 (50% of the \$100,000 additional funding) to complete the UW Fox Valley Science Wing Boiler Project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds needed to complete the UW Fox Valley Science Wing Boiler Project be transferred from the Winnebago County General Fund Contingency Account.

Submitted by:

UW-EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 034-052018: Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014

WHEREAS, the Wisconsin Department of Veterans Affairs (WDVA) paid a significant amount of benefits directly to individual veterans from the Veterans Trust Fund prior to 2009; and

WHEREAS, the Veterans Trust Fund was funded primarily by interest income from loans made to Veterans, and the WDVA discontinued the loan programs between 2010 and 2013; and

WHEREAS, in recent years the Veterans Trust Fund has been funded largely by transfers of reserves from King Veterans Home, including nine (9) million dollars in December 2016 and 13 million dollars scheduled in each year of this biennium; and

WHEREAS, direct benefits to the Veterans have been reduced to very small amounts and the detail of these benefits is no longer readily available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the State Legislature to require an audit of the Veterans Trust Fund, detailing the revenues received by and all disbursements from the Veterans Trust Fund and the amount of direct benefits paid to veterans for each year since 2014.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be forwarded to all Wisconsin Legislators.

Submitted by:
TOM SNIDER, District 35

WITHDRAWN. This resolution will be sent to the Legislative Committee for approval.

RESOLUTION NO. 035-052018: Amend the Table of Organization for the Winnebago County Public Health Department

WHEREAS, the Table of Organization for the Winnebago County Public Health Department currently provides for nine (9) full-time and three (3) part-time Public Health Nurse positions; and

WHEREAS, one part-time Public Health Nurse working in the Communicable Disease Unit has recently left County employment; and

WHEREAS, there has been a reduction in the number of Public Health Nurse staff assigned to the Communicable Disease Unit, and the workload of that Unit justifies refilling the existing part-time position at a full-time level; and

WHEREAS, as a result of other personnel changes that have already taken place in 2018, increasing this position to full-time will not require any budget adjustments for the current year.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the June 19, 2018 meeting at 6:00 p.m. The meeting was adjourned at 8:37 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 May 15, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2018
SUBJECT: Appointment as **CORPORATION COUNSEL**

Subject to your approval, I am hereby making the following appointment as Winnebago County's **CORPORATION COUNSEL**.

MARY ANNE MUELLER

I believe you will find Ms. Mueller to be well qualified to be Corporation Counsel. I have attached a copy of Ms. Mueller's resume for your reference.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk

WORK HISTORY:

- 7/08 – Present **WINNEBAGO COUNTY OFFICE OF CORPORATION COUNSEL, Oshkosh, WI**
Assistant Corporation Counsel. Litigate all matters relating to Children in Need of Protection or Services in Winnebago County, including termination of parental rights. Handle all related appellate work. Represent Winnebago County in guardianship and protective placement proceedings, involuntary commitments and child support matters. Draft legal briefs. Conduct in-service trainings for Winnebago County personnel. Direct and assist in overseeing Corporation Counsel staff and DHS staff. Perform the duties of Corporation Counsel in his absence.
- 3/08 – 7/08 **MARY ANNE MUELLER, ATTORNEY AT LAW, Oshkosh, WI**
Solo Practitioner. Represented individuals in all aspects of family law including guardianships and divorces.
- 9/05 - 8/07 **DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL, Concord, NH**
Attorney. Provided legal advice and representation to various professional state licensing and regulatory boards and departments. Counseled boards on employment matters. Advised on licensing application process, responded to Right to Know requests, composed cease and desist letters, drafted Notices of Hearing, wrote emergency suspension orders, edited miscellaneous board orders, attended board meetings and adjudicatory hearings, drafted, negotiated and reviewed proposed contracts and legislation, promoted dialogue for inter-agency issues, instructed new board members and advised on rule-making issues. Represented state agencies in parental rights termination cases. Researched questions of law. Authored appellate briefs and substantive pleadings and memoranda. Defended appeals on orders and the constitutionality of enabling statutes.
- 5/96 – 7/98 **CITY OF NASHUA, OFFICE OF CORPORATION COUNSEL, Nashua, NH**
Deputy Corporation Counsel. Advised city officials and departments on all legal aspects of their activities. Drafted and reviewed position papers and memoranda filed with the EEOC and equivalent state agencies. Negotiated, drafted and reviewed contracts. Researched and drafted legislation. Reviewed and prepared land conveyances. Researched and prepared pleadings and memoranda. Represented city in court and administrative hearings.
- 1/93 – 12/95 **AIG/ LAW OFFICES OF ROBERT L. HERMANN, JR., Manchester, NH**
Trial Attorney. Defended insureds and insurers in all aspects of jury and bench trials. Devised and implemented litigation strategies. Researched questions of law. Drafted NH Supreme Court briefs (one of which created law of first impression). Prepared and delivered presentations on various aspects of risk management to insureds and potential insureds. Moved successfully for numerous pretrial dismissals. Authored and edited in-house newsletter on recent case developments .
- 10/87 – 1/93 **WIGGIN & NOURIE, P.A., Manchester, NH**
Associate Attorney. Represented plaintiffs and defendants in all aspects of jury and bench trials and administrative hearings regarding insurance, medical malpractice, personal injury, products liability, trade secrets and environmental law. Researched questions of law. Drafted pleadings and agreements. Wrote briefs and argued before NH Supreme Court. Negotiated settlements.
- 8/85 – 7/87 **MARTIN, CLEARWATER & BELL, New York, NY**
Associate Attorney. Defended physicians and hospitals in all aspects of litigation. Researched and wrote memoranda of law and appellate briefs. Argued before NY Appellate Division.
- 1/85 – 6/85 **ORLOW, FULLER, RUBIN & STEEL, New York, NY**
Law Clerk. Prepared immigrant and non-immigrant visa applications, labor certifications, and permanent resident petitions.
- 5/84 – 8/84 **UNITED STATES ATTORNEY'S OFFICE (S.D.N.Y.)**
Summer Law Intern. Researched legal questions. Drafted legal memoranda. Prepared witnesses for trial. Compiled and indexed exhibits.
- 3/84 – 8/84 **PROFESSOR MORTON FREILICHER, New York, NY**
Research Assistant. Compiled information for estate planning textbook.



Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board

FROM: Mark L. Harris

DATE: June 19, 2018

SUBJECT: Appointments to the **FOX VALLEY WORKFORCE DEVELOPMENT BOARD, INC.**

Subject to your approval, I am hereby making the following appointments to the **FOX VALLEY WORKFORCE DEVELOPMENT BOARD, INC.**

Larry Lautenschlager
Winnebago Area Labor Council
1215 Carr Place
Oshkosh, WI. 54901

Russ Haase
Aurora Health Center
855 N. Westhaven Dr.
Oshkosh, WI. 54904

Bob Pedersen
Apple Nape
1305 Lutz Dr.
Appleton, WI. 54914

James Nitz
Forward Service Corporation
400 American Pkwy.
Madison, WI. 53718

Mark Westphal
FV Area Labor Council
945 Hunt Aveune
Neenah, WI. 54956

Dale Walker
Fox Valley Tech. College
1825 N. Bluemound Drive
Appleton, WI. 54912

Patti Andresen-Shew
Oshkosh Chamber of Commerce
120 Jackson St.
Oshkosh, WI. 54904

Ron Grahn
Silver Star Brands
2155 S. Oakwood Dr.
Oshkosh, WI. 54904

Trevor Martin
UA Local 400
2700 Northridge Dr.
Kaukauna, WI. 54130-0530

Jose Martinez
UMOS
1755 Southland Avenue
Oshkosh, WI. 54901

Margaret Winn
Lakeside Packaging Plus
100 W. Fernau Avenue
Oshkosh, WI. 54091

Jodie Larsen
Oshkosh Corporation
2307 Oregon St.
Oshkosh, WI. 54901

Carol Karls
Wisconsin Public Service
3300 N. Main St.
Green Bay, WI. 54307

Patty Milka
Fox Cities Chamber of Com.
125 N. Superior St.
Appleton, WI. 54912-1855

Jessica Maple
Office of Veterans Services
Employment & Training
364 Grand Avenue
Wausau, WI. 54403

James Nitz – Represents Forward Service Corporation, which manages the Wisconsin Works (W2), or Temporary Assistance for Needy Families (TANF) program in the 6 county FVWDB, including Winnebago County.

Carol Karls – Represents Wisconsin Public Service Corporation, a regional utility company, serving customers in all 6 counties of the FVWDB, including Winnebago County.

Dale Walker – Represents Fox Valley Technical College, which has campuses in 3 of the 6 counties in the FVWD, including Winnebago County.

Jessica Maple – Represents the Wisconsin Department of Workforce Development – Office of Veterans' Service, which provides services to veterans in all 6 counties of the FVWDB district, including Winnebago.

Patty Milka – Represents the Fox Cities Chamber of Commerce, one of the state's largest chambers of commerce, with membership in all 6 of our counties, including Winnebago.

Trevor Martin – Represents the United Association of Plumbers and Steamfitters, a regional labor union serving all 6 of counties including Winnebago.

Jose Martinez – Represents UMOS, a multi-state social service organization serving underserved populations. UMOS operates in all 6 of our counties, including Winnebago.

Mr. Lautenschlager, Mr. Haase, Mr. Pedersen, and Mr. Nitz will serve one (1) year terms which will expire June 30, 2019.

Mr. Westphal, Mr. Walker, Ms. Andresen-Shew, and Mr. Grahn will serve two (2) year terms which will expire June 30, 2020.

Mr. Martin, Mr. Martinez, Ms. Winn, Ms. Larson, Ms. Karls, Ms. Milka, and Ms. Maple will serve three (3) terms will expire June 30, 2021.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Fox Valley Workforce Development Board, Inc.



Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2018
SUBJECT: Appointment and re-appointments to the **BOARD OF ADJUSTMENT**

Subject to your approval, I am hereby making the following appointment and re-appointments to the **BOARD OF ADJUSTMENT**.

Larry Kriescher
5251 Grand View Road
Larsen, WI. 54947

Thomas E. Tuschl
5184 Ciscel Drive
Oshkosh, WI. 54904

Jerry Braasch 2nd Alternate
3482 Lone Elm Avenue
Van Dyne, WI. 54979

Mr. Kriescher will replace Tom Versteegen whose term has expired.

These are three (3) year terms which will expire June, 2021.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Adjustment



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2018
SUBJECT: Appointment to **UW-FOX VALLEY BOARD OF TRUSTEES**

Subject to your approval, I am hereby making the following appointment to the **UW-FOX VALLEY BOARD OF TRUSTEES**.

Michael A. Brunn (Alternate)
800 Keyes St.
Menasha, WI. 54952

This is a two (2) year term which will expire April 21, 2020.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
UW-Fox Valley Board of Trustees



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2018
SUBJECT: Appointment and re-appointments to the **BOARD OF HEALTH**

Subject to your approval, I am hereby making the following appointment and re-appointments to the **BOARD OF HEALTH**.

Shiloh Ramos
1313 Nicolet Blvd.
Neenah, WI. 54956

Dr. Sam Hoffman
4382 Swallow Banks Lane
Oshkosh, WI. 54904

Rachel A. Youngquist
1333 Lori Dr.
Neenah, WI. 54956

Thomas J. Egan
3017 State Rd. 116
Omro, WI. 54963

W. Thomas Ellis
443 Polk St.
Omro, WI. 54963

Ann W. Marshall
1120 Olson Ave.
Oshkosh, WI. 54901

Dr. Jan Edelstein
1570 Deerfield Dr.
Oshkosh, WI. 54904

Mike Norton
1029B S. Main St.
Oshkosh, WI. 54902

Paula McNeil
800 Algoma Blvd.
Oshkosh, WI. 54901

Serah Muinde
2080 Dickinson # C
Oshkosh, WI. 54904

These are two (2) year terms which will expire July 1, 2020.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Health

1 **036-062018**

2 **RESOLUTION: Commendation for John A Bodnar**

3

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

5

6 **WHEREAS**, John A Bodnar has been employed with the Office of Corporation Counsel for Winnebago
7 County for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, John A Bodnar has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge his 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 John A Bodnar for the fine services he has rendered
14 to Winnebago County.

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 John A Bodnar.

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 _____, 2018.

26

27

Mark L Harris
Winnebago County Executive

28

29

1 037-062018

2 **RESOLUTION: Commendation for Connie Rothe**

3

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

5

6 **WHEREAS**, Connie Rothe has been employed with the Winnebago County Highway Department for the
7 past thirty-seven (37) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Connie Rothe has now retired from those duties, and it is appropriate for the Winnebago
9 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 Connie Rothe for the fine services she has rendered
13 to Winnebago County.

14

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

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 _____, 2018.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 038-062018

2 **RESOLUTION: Commendation for Joan Martzahl**

3

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

5

6 **WHEREAS**, Joan Martzahl has been employed with the Winnebago County Department of Human Services
7 for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Joan Martzahl 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 Joan Martzahl for the fine services she has rendered
14 to Winnebago County.

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

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 _____, 2018.

26

27

28

29

Mark L Harris
Winnebago County Executive

1 039-062018

2 **RESOLUTION: Commendation for Naimesh Ringwala**

3

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

5

6 **WHEREAS**, Naimesh Ringwala has been employed with Park View Health Center for the past twenty-five
7 (25) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Naimesh Ringwala 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 Naimesh Ringwala for the fine services he 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 Naimesh Ringwala.

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 _____, 2018.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 **040-062018**

2 **RESOLUTION: Disallow Claim of Progressive Insurance Company o/b/o Heather Akstulewicz**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Progressive Insurance o/b/o
7 Heather Akstulewicz 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 Progressive Insurance o/b/o Heather Akstulewicz, filed with the County Clerk on April 27, 2018, be and the same
13 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 _____, 2018.

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: April 27, 2018

To: Doug, Linda and Joan

Re: Claim from Progressive Insurance representing insured, Heather Akstulewicz, for damage sustained to her vehicle making contact with a concrete sign support located in the roadway by the Court House on January 22, 2018

This claim will be presented to the County Board at their May 15, 2018 meeting.

Barthels, Julie A

From: Mary L Farnsworth <MARY_L_VANDENBERG@progressive.com>
Sent: Friday, April 27, 2018 12:03 PM
To: Barthels, Julie A
Cc: AKSTULEWICZ26@GMAIL.COM
Subject: Vehicle Damage Claim Request
Attachments: Akstulewicz 017.jpg; Akstulewicz 009.jpg; Akstulewicz 010.jpg; Akstulewicz 011.jpg; Akstulewicz 012.jpg; Akstulewicz 013.jpg; Akstulewicz 014.jpg; Akstulewicz 015.jpg; Akstulewicz 016.jpg; 18-3504258 Police Report.docx; 18-3504258 Repair Estimate.pdf

PROGRESSIVE

Dear Julie Barthels,

Thank you for taking the time to speak with me today regarding this claim. I am copying Progressive insured, Heather Akstulewicz, on this email so that she can have this information for her records.

As we discussed, our insured would like to have Winnebago County address the damages to her vehicle which resulted from her vehicle making contact with a concrete sign support which was in the roadway at the Winnebago County Courthouse on January 22, 2018.

The Oshkosh Police Department did respond to the scene of this accident and determined that the Winnebago County would be responsible for addressing our insureds vehicle. I have attached to this email a copy of the police report, and an estimate for the vehicles damages as well as photos of our insured's vehicle damages.

Our insured's contact information is below, please note that Winnebago County should follow up with her directly moving forward:

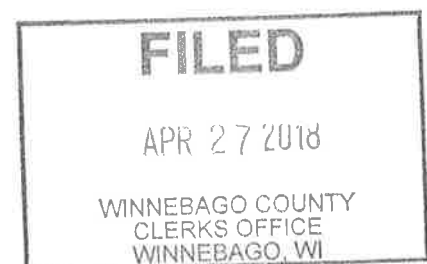
Name: Heather Akstulewicz
Phone: (920) 637-1305
Email: AKSTULEWICZ26@GMAIL.COM
Address: 717 STATE STREET
MENASHA, WI 54952

Please contact me with any questions or concerns you may have. For easy reference, I have listed your claim number, my telephone number, and my hours of availability below.

Progressive claim number is: **18-3504258**

Sincerely,

Mary L Farnsworth | Central Claims Representative
PO Box 512926 | Los Angeles, CA 90051







P
87656

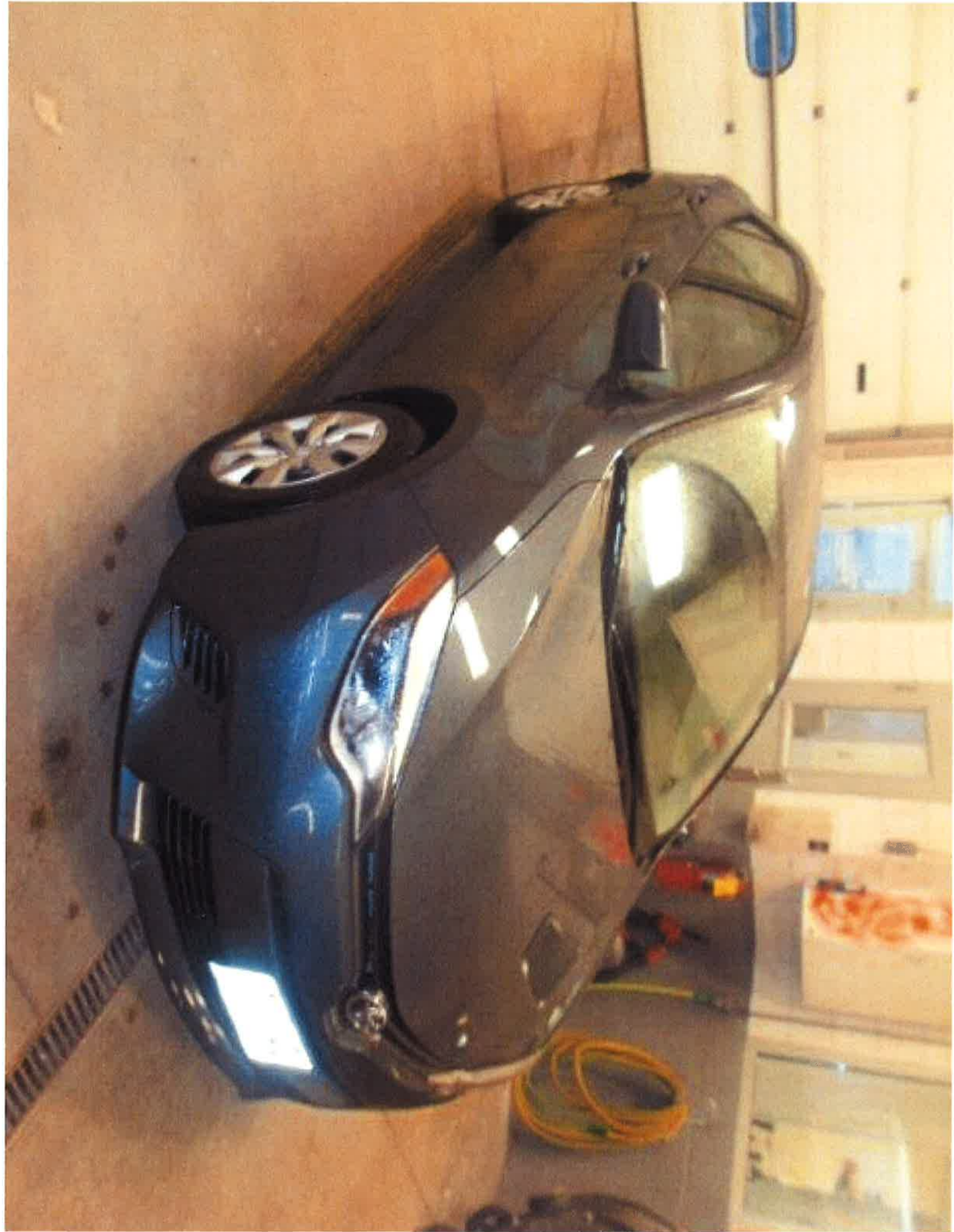
MANUFACTURING

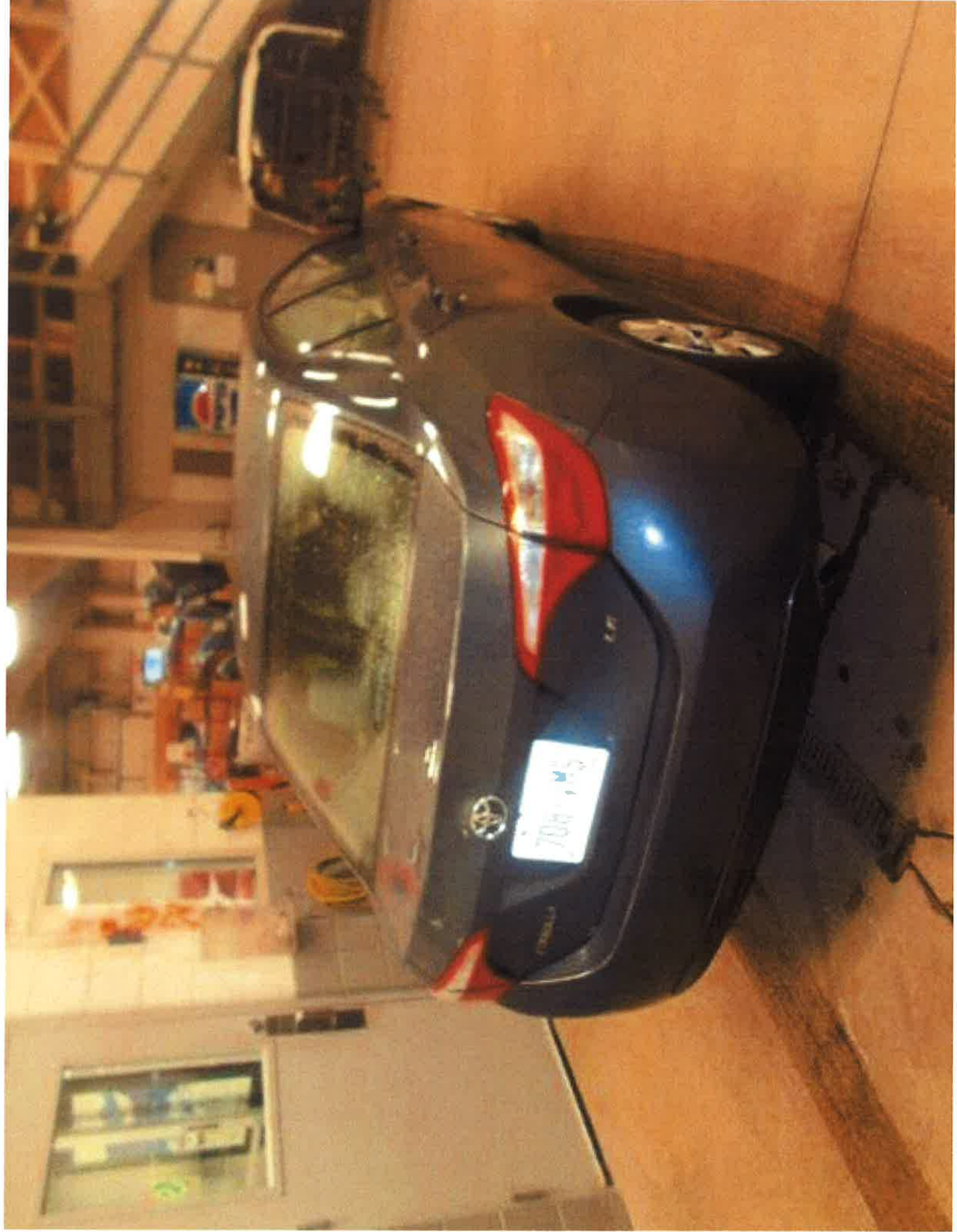
MFD. BY: TOYOTA MOTOR INC. 03/16 RR 1850
382 MISSISSAUGA ONTARIO L4Y 1B7
GVWR 3820 LBS. SAFETY IN BUMPER
THIS VEHICLE IS A PASSENGER CAR
FEDERAL MOTOR VEHICLE SAFETY STANDARD
THE DATE OF MANUFACTURE IS SHOWN

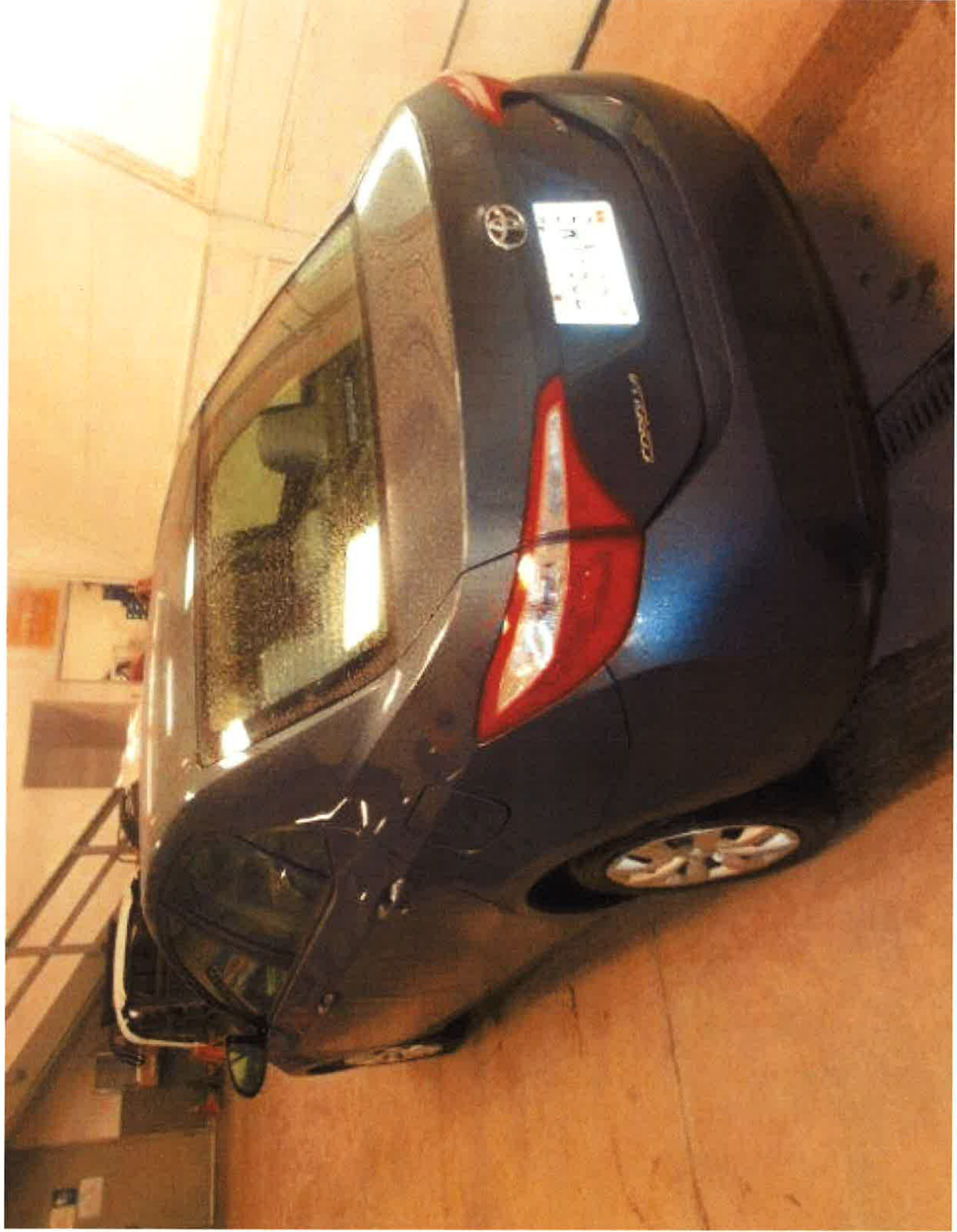


C/TR: 1F97FB16 MODEL: ZRE172L-DEXNKA BA
A/TM: -04A/K313 MADE IN U.S.A. 012













Incident Report

OSHKOSH POLICE DEPARTMENT
420 JACKSON ST
OSHKOSH, WISCONSIN 54901
(920) 236-6700

Incident Number: OP18-002267

Incident Summary

Incident Type: ACCIDENT
Inc Occurred Address: 215 JACKSON ST, OSHKOSH, WISCONSIN 54901
Inc Occurred Start: 01/22/2018 10:20 Inc Occurred End: 01/22/2018 10:25
Domestic: N Bias Motivation: Gang Related: N
Other Agency:
Reporting Officer: LEHMAN, MARK Primary Assigned Officer:
Case Status: CLOSED/ZEROED Clearance: NONE
Jurisdiction: Report Type: Sector/Beat: S112/WS11
Report Taken: Substance: U
Reported Date/Time: 01/22/2018 10:28
Clearance Date/Time: 02/16/2018 11:15

Offenses

Statute Code: ACCINF
Enhancers:
Statute Desc: ACCIDENT INFORMATION
Counts: 1 Statute Severity:

Officers

Event Association	Emp#	Badge#	Name	Squad#
PRIMARY REPORTING OFFICER	S315	S315	LEHMAN, MARK	

Persons Involved

Person#: 0001
Event Association: REPORTING PERSON Contact Date/Time: 01/22/2018 10:30
Name: AKSTULEWICZ, HEATHER L
DOB: 02/16/1977 Age: 40 - 40 Sex: FEMALE Race: WHITE
Height: 5' 6" - 5' 6" Weight: 115 - 115 lbs Eye Color: BLUE Hair Color: BLONDE
Phone Type 1: CELL Phone# 1: (920) 637-1305 Ext 1: 01/22/20
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:
Verified by #1: Verified by #2:

Person address(es)

Address: HOME ADDRESS, 717 STATE ST, MENASHA, WISCONSIN 54952

Vehicles Involved

Vehicle#: 0001
Event Assoc: INVOLVED IN ACCIDENT
Vehicle Type: A Year: 2016
VIN: 5YFBURHE2GP479605 License#: 708VMS
Style: 4-DOOR Prim Color: GRAY
Status DvTm: Status Value:
NCIC Date: NCIC Reported By:
NCIC#: NCIC Cancelled:

Vehicle Status:
Make: TOYOTA Model: COROLLA
State: WI Expires On:
Sec Color: Ter Color:
Recovered Date: Recovered Value:

OSHKOSH POLICE DEPARTMENT
420 JACKSON ST
OSHKOSH, WISCONSIN 54901
(920) 236-8700

Incident Number: OP18-002267

Narratives

ENTERED DATE/TIME: 1/22/2018 10:28:00
NARRATIVE TYPE: INITIAL NARRATIVE
SUBJECT: INITIAL BY LEHMAN 01/22/18
AUTHOR: LEHMAN, MARK

ACCIDENT INFORMATION

On 01/22/2018, at 10:28 hrs., I was dispatched to 415 Jackson St. to the Winnebago County Court House parking lot for an accident. On the southwest area of the parking lot, there is a section of parking that is reserved parking. The county has some of the signs labeling the parking stalls in sign holders which consist of buckets that were filled in concrete and a post was set in the concrete and then the post has the sign attached to it that states reserved parking. One of these chunks of concrete in the pail was positioned between some of the parking stalls just north of the Orin King building. For some reason, the sign was missing so it was simply a blue plastic five-gallon bucket with concrete and a pole that was approximately four or five feet long sticking out of the concrete. Heather Akstulewicz had just dropped a friend off at the courthouse and was pulling around in the parking lot to exit, driving through some of these parking stalls and did not see the chunk of concrete in the pail with the post sticking out. She claims it was tipped over due to the high winds that were occurring today but it is unknown whether that was the case or if she simply did not see it. Either way, her 2016 Toyota Corolla did hit the

post with the chunk of concrete, it did chip the paint out of her front grill area and then when it rolled on its side, it was pulled underneath the vehicle, and ended up getting stuck between the front wheels under the frame. One of the Winnebago County deputies from the courthouse was already outside and assisting her in trying to get the vehicle jacked up just to help her.

Ultimately, we were able to get the vehicle up far enough to get the concrete chunk removed. She was concerned about there being damage not only to the paint on her newer vehicle but any potential damage that had occurred from the concrete chunk underneath. Her vehicle had Wisconsin plate 708-VMS.

At this point, all I could advise her was that I would document it under Complaint 18-2267. I gave her the report number and advised her to contact Winnebago County as it would appear they would be responsible for the signage in this parking lot.

At this point, I have no other information. End of narrative. sdl 02/14/2018

Audatex updated to
Auda explore so I don't
have a digital copy

KOLOSSO COLLISION & DETAIL
3000 W. WISCONSIN AVE.
APPLETON, WI 54914
PHONE: (920) 738-3699 FAX: (920) 738-3690
FEDERAL ID 39-1208505

Progressive
2-3 days
7th-9th
7:30-9 AM
DL
Insurance Card
Credit Card

*** PRELIMINARY ESTIMATE ***

01/22/2018 04:00 PM

Owner

Owner: Heather Akstulewicz
Address: 717 State St
City State Zip: Menasha, WI 54952

Work/Day: (920)637-1305
FAX:

Inspection

Inspection Date: 01/22/2018 03:59 PM
Inspection Location: KOLOSSO COLLISION CENTER
Address: 3000 W. WISCONSIN AVE.

City State Zip: APPLETON, WI 54914
Email: bodyshop@kolossotoyota.com
Primary Impact: Front

Appraiser Name: Phillip Forrest

Inspection Type:

Contact:
Work/Day: (920)738-3699x
Home/Evening: (920)738-3666x
FAX: (920)738-3690x

Secondary Impact:

Appraiser License # :

Repairer

Repairer: KOLOSSO COLLISION CENTER
Address: 3000 W. WISCONSIN AVE.

City State Zip: APPLETON, WI 54914
Email: bodyshop@kolossotoyota.com

Target Complete Date/Time:

Contact:
Work/Day: (920)738-3699
Home/Evening: (920)738-3666
FAX: (920)738-3690

Days To Repair: 3

Vehicle

2016 Toyota Corolla LE Premium 4 DR Sedan
4cyl Gasoline 1.8
Continuously Variable Tr

Lic. Plate: 708VMS
Lic Expire:
Prod Date:
Veh Insp# :
Condition:
Ext. Color: SLATE MET
Ext. Refinish: Two-Stage
Ext. Paint Code: 1F9

Lic State:
VIN: 5YFBURHE2GP479605
Mileage: 47,656
Mileage Type: Actual
Code: Y2134B
Int. Color:
Int. Refinish: Two-Stage
Int. Trim Code:

183504258
Mary
Fonsworth
9093392@progressive.com

Options

1st Row LCD Monitor(s)
Air Conditioning
Auxiliary Audio Input
Climate Control For A/C

2nd Row Head Airbags
Aluminum/Alloy Wheels
Bucket Seats
Cruise Control

AM/FM CD Player
Anti-Lock Brakes
Center Console
Daytime Running Lights

Driver Knee Airbag	Dual Airbags	Electric Steering
Fog Lights	Head Airbags	Heated Front Seats
Heated Power Mirrors	High Definition Radio	Intermittent Wipers
Keyless Access System	Keyless Entry System	Keyless Ignition System
LED Headlamps	Lighted Entry System	MP3 Decoder
Navigation System	Power Brakes	Power Door Locks
Power Drivers Seat	Power Moonroof	Power Windows
Rear View Camera	Rear Window Defroster	Rem Trunk-L/Gate Release
Side Airbags	SiriusXM Satellite Radio	Split Folding Rear Seat
Stability Cntrl Suspensn	Strg Wheel Radio Control	Tachometer
Theft Deterrent System	Tilt & Telescopic Steer	Tinted Glass
Tire Pressure Monitor	Touch Screen Display	Traction Control System
Trip Computer	Vinyl Seats	Wireless Audio Streaming
Wireless Phone Connect		

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
Front Bumper									
1	I	6		Cover,Front Bumper	Repair			2.5*	SM
2	L	6	13	Cover,Front Bumper	Refinish			3.6	RF
					2.5 Surface				
					0.6 Two-stage setup				
					0.5 Two-stage				
3	RI	40		Grille,Frt Bumper Lwr	R & I Assembly			1.4	SM
4	RI	1107		Brkt,Frt Bumper Sensor	R & I Assembly			0.2	SM
5	RI	1013		Shield,Lower Air	R & I Assembly			0.3	SM
6	RI	95		Filler,Front Bumper LT	R & I Assembly			0.3	SM
7	RI	96		Filler,Front Bumper RT	R & I Assembly			0.3	SM
Manual Entries									
8	SB	M03		Flex Additive	Sublet Repair	\$5.00*			RF
9	SB	M60		Hazardous Waste Removal	Sublet Repair	\$3.00*			SM
10	L	M66		Color Sand And Buff	Refinish			1.0*	RF
10				Items					

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Paint & Materials	4.6 Hours @ \$40.00	\$184.00	
Parts & Material Total			\$184.00
Tax on Parts & Material	@ 5.000%		\$9.20
Labor	Rate	Replace Hrs	Repair Hrs
			Total Hrs
Sheet Metal (SM)	\$60.00	2.5	2.5
Mech/Elec (ME)	\$105.00		
Frame (FR)	\$75.00		
Refinish (RF)	\$60.00	4.6	
			4.6
Labor Total			9.6 Hours
Tax on Labor	@ 5.000%		\$576.00
Sublet Repairs			\$28.80
Tax on Sublet	@ 5.000%		\$8.00
			\$0.40

Gross Total	\$806.40
Net Total	\$806.40

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54914 Audatex Host
SPPL Yes Zip Code: 54914 Default
Rate Name Default



Audatex Estimating 8.0.414 ES 04/25/2018 01:23 PM REL 8.0.414 DT 11/01/2017 DB 04/08/2018
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1.1 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value	^ = Labor Matches System Assigned Rates	E = Replace OEM
NG = Replace NAGS	EC = Replace Economy	OE = Replace PXN OE Srpls
UE = Replace OE Surplus	ET = Partial Replace Labor	EP = Replace PXN
EU = Replace Recycled	TE = Partial Replace Price	PM = Replace PXN Reman/Rebit
UM = Replace Reman/Rebuilt	L = Refinish	PC = Replace PXN Reconditioned
UC = Replace Reconditioned	TT = Two-Tone	SB = Sublet Repair
N = Additional Labor	BR = Blend Refinish	I = Repair
IT = Partial Repair	CG = Chippguard	RI = R & I Assembly
P = Check	AA = Appearance Allowance	RP = Related Prior Damage

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1 **041-062018**

2

3 **RESOLUTION: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed**
4 **Behavioral Health Adult Community-Based Residential Facility for the Winnebago**
5 **County Department of Human Services**

6

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

8 **WHEREAS**, the Winnebago County Department of Human Services currently rents two separate facilities to
9 provide mental health crises services and to house mental health clients; and

10 **WHEREAS**, the landlords of these rental properties are increasing the annual rent for both facilities at rates
11 that far exceed the new money Winnebago County can levy based on increases in net new construction; and

12 **WHEREAS**, the new facility would be a 16 bed facility owned by Winnebago County and staffed by County
13 employees (current facilities are staffed by Winnebago County employees); and

14 **WHEREAS**, a cost benefit analysis was prepared and shows that the facility would pay for itself after 16
15 years (the savings over that period would equal the facility cost); and

16 **WHEREAS**, this information was presented to the Winnebago County Board at its November 15, 2016, and
17 May 15, 2018, meetings; and

18 **WHEREAS**, estimated costs for construction and equipment for this facility is \$3,480,000.

19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 approves the appropriation of \$3,480,000 to a capital project fund to account for the costs of the project.

22

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
24 project will be transferred from the General Fund and be reimbursed by subsequent bond issues.

25

26 **Fiscal Impact:** Annual debt service for the principal and interest on this borrowing for the project would be
27 approximately \$354,960 per year over the 10-year repayment of the notes.

28

29 Respectfully submitted by:

30 **HUMAN SERVICES BOARD**

31 Committee Vote: **7-0**

32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: **4-0**

35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **4-0**

38 Vote Required for Passage: **Three-Fourths of Members-Elect**

39

40 Approved by the Winnebago County Executive this ____ day of _____, 2018.

41

42

43

44

Mark L Harris
Winnebago County Executive

June 5, 2015

RE: Winnebago County Human Services 16-bed, short-term crisis center (CBRF)
Attn: Winnebago County Board of Supervisors

The following are responses to questions that were raised during the County Board Meeting on May 15, 2018, on May 15th.

1. **Question:** Is a metal roof under consideration for this project (standing seam metal panels or metal roof shingles)?

Response: A variety of roof systems have been evaluated for this project, including metal roof systems and standard asphalt roof shingles, from a cost, performance, and appearance standpoint.

Standard architectural asphalt roof shingles typically have a lifespan of approximately 25 – 30 years, with an installed cost of approximately \$500 per 100 SF. A metal roof shingle has a lifespan of approximately 50 years. However, this product is relatively new to the market, so there are some unknowns in terms of actual longevity. The metal shingle has an installed cost of approximately \$850 per 100 SF. The standing seam metal roof system has an approximate cost of \$600 per 100 SF. Standing seam metal roof system has an appearance that tends to have more of an industrial /commercial looking building style. An additional consideration is noise generated during inclement weather. A metal roof can be noisy to its occupants on the building's interior during heavy rain or hail storms. It would not be recommended to provide a facility that creates unnecessary noise to occupants who are in the process of recovering from a crisis or other health issues.

It is the Design team's recommendation to provide asphalt roof shingles for this project, based on cost effectiveness, good performance (including sound insulation), architectural appearance.

2. **Question:** Is onsite storm water management a potential issue? Please also verify stormwater requirements with the city of Oshkosh

Response: Referring to the City of Oshkosh's Stormwater Ordinance, the CBRF project is anticipated to consist of over 20,000 SF of impervious surface and disturb more than 1 acre of land. The Civil Engineer reviewed the project with City's Engineering Department to discuss stormwater and other site requirements, as applicable to this project. These discussions were based on preliminary site layout drawings, developed in March 2018. Since there is a combination of developed and undeveloped portions of the Butler Avenue site, the City would view the project as a hybrid project. To clarify, the City would classify any areas that were previously developed as "Redevelopment" and any areas that appear to be undeveloped as "New Development".

Based on discussions thus far with the City, it is the Civil Engineer's opinion that the Stormwater Management Plan for the project would consist of a combination of **biofilter** and a **dry retention basin**. Past projects on sites of similar size and area of impervious surface has shown that wet detentions ponds used for water quality and peak flow control do not function well and are not economical due to the size of pond that is required to achieve water quality. For smaller sites, such as the Butler Avenue site, either biofilters, storm sewer sumps, or other devices in conjunction with dry retention basins for peak flow control are more economical.

To clarify, a biofilter is an area of engineered soil that is approximately 5 feet deep with an underdrain at the lowest point that serves as an outlet pipe. The engineered soil and planting bed at the surface filters stormwater and removes suspended solids before releasing the water offsite.

A dry retention basin is simply an area of lawn that is depressed a one to three feet to allow for temporary holding of water in the event of a significant storm. This area can be landscaped and incorporated into the site quite nicely if desired. The retention basin holds water back and releases it offsite at a controlled rate. Both the biofilter and the dry retention basin need to be sized for the project.

3. **Question:** What is the cost and suitability of solar panels for this project?

Response: The project team reviewed this project with specialty contractors for solar panels. For budgetary estimating purpose, a solar array system for a facility such as this could cost in the range of \$100K – \$150K, with a return on investment of 10 – 15

years. Additionally, the geographic location of the project is not ideal for solar panels. Solar panels need to face south for optimal performance. Given the density and maturity level (height) of existing trees and other vegetation onsite, much of the sunlight would be blocked. This facility has areas of the roof that face all directions, but the main issue is that the site is in a wooded area. Given the heavy vegetation, it would be particularly difficult to maximize direct sunlight if solar panels were ground mounted. If solar panels were to be mounted on the pitched roof, it would be highly costly to maintain and eventually replace the roofing material after its lifespan.

Based on upfront cost, and return on investment, and site location / features, solar panels do not appear to be a good fit for this project.

4. **Question:** What is the cost per SF compared to other CBRF's or similar type buildings?

Response: Based on recent projects of a similar construction type and location, a comparative square footage costs would be approximately \$200 / SF (for finished areas). Based on current estimates, this project has a square footage cost, for the finished areas, at approximately \$180 / SF. Square footage costs of unfinished area would be significantly lower.

5. **Question:** Clarification of FF&E (Furniture, Fixtures, and Equipment)

Response: This is an allowance for various owner provided items for this project. Room and client area furniture, outdoor furniture, kitchen appliances and equipment, washing machines and specialized sanitation equipment, storage and freezer units, electric generator backup, IT equipment and office equipment for all. Winnebago County Human Services Department will re-use existing furniture and equipment to the greatest extent possible.

1 **042-062018**

2

3 **RESOLUTION: Authorize a Transfer of \$31,000 From the UW Extension Department's Labor and**
4 **Fringe Accounts to the Other Contracted Services Account Due to a Current**
5 **Winnebago County Employee Transferring to State Employment**

6

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

8 **WHEREAS**, a Winnebago County employee currently holds a position in which payroll expenses are being
9 recorded in the UW Extension's Labor and Fringe Accounts; and

10 **WHEREAS**, this position will be transferring from a Winnebago County position to a State of Wisconsin
11 position and will continue to conduct Family Living programming for Winnebago County's UW Extension Office; and

12 **WHEREAS**, as is current practice with other UW Extension Educators in the Department, the UW-
13 Extension/State of Wisconsin will bill Winnebago County for labor and fringe costs paid, and this expense will be
14 recorded in the Other Contracted Services Account in the UW Extension's 2018 Budget.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the transfer of \$31,000 from the UW Extension Department's Labor and Fringe Accounts to the
18 Department's Other Contracted Services Account.

19

20 **Fiscal Impact:** There is no fiscal impact, it is levy neutral.

21

22 Respectfully submitted by:

23 **UW EDUCATION EXTENSION AND AGRICULTURE COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **4-0**

28

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2018.

32

33

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35

Mark L Harris
Winnebago County Executive

1 **043-062018**

2

3 **RESOLUTION: Authorize a Transfer of Funds of \$58,000 From the General Fund Contingency**
4 **Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study**

5

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

7 **WHEREAS**, there has been a steady increase in the jail population, which has resulted in functional
8 overcrowding; and

9 **WHEREAS**, this increase has occurred even as Winnebago County, through the Sheriff's Department and
10 the Safe Streets Committee have taken steps to reduce the jail population by implementing programs to provide
11 alternatives to incarceration; and

12 **WHEREAS**, in 2011, an independent Jail Expansion Study to address jail overcrowding was completed; and

13 **WHEREAS**, due to an estimated shortfall of 173 beds by 2020, the 2011 Study recommended additional bed
14 capacity be built at the current jail location; and

15 **WHEREAS**, your undersigned Committees recommend that an updated independent Jail Expansion Study
16 be completed to determine the number and type of bed space required and/or other alternatives to incarceration; and

17 **WHEREAS**, the cost of the Jail Expansion Study is \$58,000.

18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes a transfer of \$58,000 from the General Fund Contingency Account to the Sheriff's Department's 2018
21 Budget to cover the cost of an independent Jail Expansion Study.

22

23 **Fiscal Impact:** The General Fund Contingency Account will be reduced by \$58,000.

24

25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

27 Committee Vote: **5-0**

28

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

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

32

33 Approved by the Winnebago County Executive this _____ day of _____, 2018.

34

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Mark L Harris
Winnebago County Executive

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RESOLUTION: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$45,448 from the General Fund Contingency Account to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the complexity of the networks administered by the Winnebago County Information Systems Department has increased enormously over the past seventeen (17) years, without an increase in the regular full-time staff assigned to the Department; and

WHEREAS, as more and more sensitive information is being stored on Winnebago County electronic systems, and the danger of hacking and other forms of cyber-attacks increases, the demand for increased efforts devoted to cyber security is imperative; and

WHEREAS, current staff do not possess the specialized training required to combat cyber attacks; and

WHEREAS, adding a highly-trained employee who specializes in cyber security would help fortify Winnebago County's network and reduce workload pressures that are straining current staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Information Systems Department is hereby amended, effective immediately, to add one full-time Cyber Security Architect position.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$45,448 be appropriated from the General Fund Contingency Account to Information Systems Department as follows: \$43,068 to the Labor Expense Account; and \$2,380 to the Other Operating Expense Account.

Fiscal Impact: The estimated total annual cost for the new position is \$129,204, which includes labor, benefits, and small equipment expenses. To cover the remainder of the current year, \$43,068 will be transferred to the Labor and Benefits Expense Accounts, and \$2,380 to the Other Operating Expense Accounts, thus the General Fund Contingency Account will be reduced by \$45,448.

Respectfully submitted by:

Committee Vote: **5-0**

INFORMATION SYSTEMS COMMITTEE

Respectfully submitted by:

Committee Vote: **4-0**

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

BUDGET TRANSFER

Information Systems

JUNE 2018

DEPARTMENT NAME	
Department Requesting - Signature <i>Patty Franconi</i> Date: <u>5-9-18</u>	Approval - County Executive <i>Mark J. Harris</i> Date: <u>5/10/18</u>
Committee of Jurisdiction - Signature Committee Vote: <i>Wickie Fitzgerald</i> Date: <u>5.11.18</u> N/A	Approval - Personnel & Finance Committee Vote: <i>Paul R...</i> Date: <u>6/7/18</u> 4-0
Reviewed by Finance Dept.: Approved - Facilities & Prop Mgmt Committee Committee Vote: <u>N/A</u>	Approval - Information Systems Committee Committee Vote: <i>Steve Lewis</i> Date: <u>5-9-18</u> 5-0
Total amount of budget transfer..... \$ 45,448	

ACCOUNT NUMBER

Org	Object	Project	Phase	Task	Line Description	I=Incr D=Decr	Amount (Whole dollars only)
1039	59999				Undesignated Fund Balance	D	45,448 78,949
1022	51100				Regular Pay	I	30,285 52,800
1022	51105				FICA	I	2,317 4,001
1022	51201				Health Insurance	I	7,057 12,850
1022	51206				WI Retirement	I	2,000 3,856
1022	51207				Fringe Benefits Other	I	987 1,228
1022	51202				Dental Insurance	I	362 834
1022	53522				Small Equipment	I	1,100
1022	53008				Telephone	I	475
1022	53006				Computer Software	I	805
					#N/A		
					#N/A		
					#N/A		
					#N/A		
					#N/A		
					#N/A		
					#N/A		

Description (Must be completed - Attach extra pages if needed):

New Position Request - Network Cyber Security Admin - June to December

Revised to cover September through December.

ENTRY NUMBER _____

NEW POSITION REQUEST

For 2017 Budget

Department Name: Information Systems Org. No.: 22

New Position Title: Cyber Security Architect

FT or PT: FT Work Hours per Week: 40 Pay Grade: 27

Brief Description of Duties:

Provides expertise in the planning, implementing, and upgrading of security measures to protect County data and information systems against unauthorized access, modification, or destruction.

Is the new position needed for an existing program? or a new program?

List Any Position(s) to be Eliminated:

Title	FTE
_____	_____
_____	_____

Explain the need for the new program (attach additional pages if needed):

More and more sensitive data is stored on County systems, and hacking/cyber-attacks are increasing exponentially, so departments are relying heavily on IS for security expertise. We do have in-house staff working well outside of their job descriptions in order to attempt to follow best practices for security. It is extremely difficult to carve out time to attend advanced security training with the current workload carried by staff. There are several security-related laws that WC must comply with to avoid monetary penalties or shutdown of certain services.

Identify the consequences if the new position is not approved (attach additional pages if needed):

With the current number of IS employees, and the current workload, we are losing the ability to be proactive. There is not enough time to research and test changes that affect our network which introduces risk. There are plenty of national as well as local examples of security breaches. Just a couple of weeks ago, a Green Bay company's protected personal information was stolen resulting in potential theft of several hundreds of thousands of dollars from employees. In 2016, an Illinois based company was fined \$5.55 million for HIPAA violations. Our current security risk assessment shows many shortcomings that need remediation.

Describe the work area, space needs, small equipment needs, computer and software needs, communications equipment needs, and any capital expense associated with the new position (attach additional pages if needed):

The Information Systems department has space to add a person. We would need software licensing for an additional workstation, possibly a new PC, and a phone. We may need cubicle walls, but are willing to utilize some the County may have in-stock.

BUDGET IMPACT

ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT
(1) NEW POSITION LABOR COSTS		
<i>Include all costs for the proposed new position--do not deduct savings for positions being eliminated.</i>		
Regular Pay	51100	\$ 90,855
Overtime	51105	
FICA Medicare	51105	6,950
Health Coverage	51201	21,172
WRS Contributions	51206	6,178
Other Benefits	512xx	2,962
Other (add lines as needed)	51202	1,087
SUBTOTAL		\$ 129,204
(2) NON-LABOR COSTS FOR NEW POSITION		
Small Equipment	53522	\$ 1,100
Telephone (monthly usage charges)	53008	475
Capital	58xxx	
Computer Software	53006	805
Other (add lines as needed)		
SUBTOTAL		\$ 2,380
(3) LABOR COST SAVINGS FROM ELIMINATED POSITION(S)		
Regular Pay	51100	\$
Overtime	51105	
FICA Medicare	51105	0
Health Coverage	51201	
WRS Contributions	51206	0
Other Benefits	512xx	0
Other (add lines as needed)		
SUBTOTAL		\$ 0
(4) OTHER LABOR COST SAVINGS		
<i>Include items such as reduced OT or hours for other existing employees and temporary help.</i>		
Regular Pay	51100	\$
Temporary Help	51101	
Overtime	51105	
Compensatory Time	51108	
Contracted Services		
FICA Medicare	51200	0
WRS Contributions	51206	0
Other (add lines as needed)		
SUBTOTAL		\$ 0
(5) REVENUES DUE TO THE NEW POSITION		
<i>Do not include revenue if we would receive it regardless of whether we added new personnel.</i>		
		\$
SUBTOTAL		\$ 0
NET COST/ (SAVINGS): 1 plus 2 minus 3 minus 4 minus 5		\$ 131,584

memo

Winnebago County Information Systems

To: Mark Harris, Mike Collard, Doug Petraszak
From: Patty Francour
Date: Feb 9, 2018
Re: Request for New Position

Comments: Please find attached the New Position Request Form, a Proposed Job Description, and additional information below.

Most people are very aware of how critical cyber security has become for every industry and every home having Internet access. The IS department works diligently to follow best practices to secure our network to the extent of our abilities while still being prudent with taxpayer money. I would like you to know that we have an extremely talented and dedicated staff; however, there comes a point where retention is a huge deal. I know overtime is a factor in justifying an additional position, but we have a salaried individual putting in many more than 40 hours per week. He also educates and elevates many of the rest of the IS staff with his knowledge and long-time experience here. I would like to alleviate this department's efforts by adding another employee as soon as possible. I would also be happy to discuss in person how valuable a new IS employee is to WC, and what a devastating loss it would be to have anyone go elsewhere. I wish I could put a number on the general increase in complexity of our network from 2001 to today – it is a bit overwhelming how things have changed. This department has had the same number of employees for at least the last 17 years (aside from occasional temp help) while the following changes have occurred:

- 5 servers 255 servers 5000% increase
- 20 switches 156 switches 680% increase
- 687 PCs+laptops+wyse 1193 PCs+laptops+wyse 74% increase
- 0 access points 125 access points 12500% increase
- 0 tokens 200 tokens 20000% increase
- Number of applications, licensing requirements, compliance!

In the IS department, it takes a lot of time, effort, and money to groom an employee before the County reaps a return on its investment. Managing, grooming, and retaining "talent" is a big challenge, and it costs dearly if valuable employees decide to go elsewhere. I feel the County overall would benefit if IS could add a staff member focused primarily on security. We've learned some unsettling things from a current, local security incident. The disabled institution had difficulty even finding *vendors* in the region that were capable of providing help. Also, a federal security assistance organization is currently backlogged 4-6 weeks. Below are a few examples showing the frequency and difficulty in resolving recent attacks. Please note all of the headlines included are from 2018.

Six days after a ransomware cyberattack, Atlanta officials are filling out forms by hand

By Kimberly Hutcherson, CNN
Updated 3:00 PM ET, Wed March 28, 2018



Story highlights

City employees were told to turn their computers on Tuesday for the first time since the cyberattack

Public safety services and airport functions remain unaffected, city officials say

Atlanta (CNN) — Residents can't pay their water bill or their parking tickets, Police and other employees are having to write out their reports by hand. And court proceedings for people who are not in police custody are canceled until computer systems are functioning properly again.

More than six days after a ransomware attack shut down the city of Atlanta's online systems, officials here are still struggling to keep the government running without many of their digital processes and services.

The city said on Twitter that all court dates set for Wednesday will be rescheduled and all applications for jobs with the city are suspended until further notice.

On Tuesday officials told city employees to turn their computers and printers back on for the first time, part of an ongoing assessment of the impacts of the cyber breach, which took place on March 22.

LILY HAY NEWMAN | SECURITY | 04.23.18 | 08:55 PM

ATLANTA SPENT \$2.6M TO RECOVER FROM A \$52,000 RANSOMWARE SCARE

UW experts reflect on Atlanta ransomware attack, what it could mean for Madison

In light of destructive Atlanta cyber attack, UW experts call for change in local municipalities', UW security

Ransomware is a newer type of cyber attack, which disables systems until a ransom is paid to get it back, said Dave Schroeder, technology and cybersecurity strategist for the University of Wisconsin Division of Information Technology.

"There is generally no way to recover data from this kind of attack without knowing the decryption key, which the attackers will only provide if the ransom is paid, or by recovering systems from backups," Schroeder said. "Even with good backups, this can be a painstaking and time-consuming process. Often the ransom amounts may not seem large by US standards, but could represent a windfall for attackers operating in other parts of the world. The attackers usually demand the ransom be paid using cryptocurrencies like Bitcoin."

"This kind of attack could happen anywhere," Schroeder said. "Any city service that depends on computers could be impacted, from the water utility to police and fire service to the Madison schools. These kinds of attacks can impact an entire city's population, with days to weeks to fully recover. This is why it is really incumbent on any organization to recognize that while good cybersecurity policies and practices cost money to implement, they can save even more money in the long run."

The New York Times

By Nicole Perloff
March 28, 2018

Boeing said on Wednesday that it was hit by a cyberattack that some Boeing executives identified as the same WannaCry computer virus that struck thousands of computer systems in more than 70 countries around the world last year.

In an internal memo, Mike VanderWel, chief engineer of Boeing Commercial Airplane production engineering, said the attack was "metastasizing" and he worried it could spread to Boeing's production systems and airline software.

"We are on a call with just about every VP in Boeing," Mr. VanderWel wrote. The memo called for "All hands on deck."

WannaCry is a particularly vicious form of what is known as ransomware — malware that locks up victims' computers and data with encryption, until attackers' extortion demands are met, often in the form of the virtual currency Bitcoin. Even for victims who agree to pay, decryption is not always guaranteed. The [City of Atlanta](#) was hit with a different form of ransomware last week and was still reeling from the fallout on Wednesday.



UK: Hackers break into schools' CCTV system and stream footage of pupils live on the internet

Posted by Dissent at 11:40 pm | Education Sector | Non-U.S.

James Tozer reports:

Happily chatting and walking between lessons, these children are being watched by school spy cameras designed for their protection.

Now it has emerged that the images can be viewed by anyone after the CCTV systems were hacked and put online.

A disturbing website, which boasts 'Watch live surveillance cameras in the UK', allows people anywhere in the world to spy on children, teachers and parents in real time.

Connecticut agencies hit with WannaCry

By Matt Leonard Feb 26, 2018

Connecticut is not alone in its fight against cyberattacks. The Colorado Department of Transportation and the city of Allentown, Pa. experienced large breaches earlier this month, according to SC Media.

CDOT was able to restore its system from backups. But the malware attack in Allentown could cost the town \$1 million, according to the Allentown Morning Call.

By Daniel Patrick Sheehan, Emily Opilo and Daryl Nerl · Contact Reporters
Of The Morning Call

FEBRUARY 20, 2018 7:10 PM

A serious computer virus that has struck the city of Allentown's most critical systems is expected to cost nearly \$1 million to remove and has forced the city to shut down some financial and public safety operations, Mayor Ed Pawlowski announced Tuesday.

The malware virus, known as Emotet, first attacked the city a week ago and has been self-replicating, stealing credentials such as passwords for city employees, Pawlowski said during an unannounced update to Allentown City Council delivered during an unrelated confirmation hearing.

Representatives from Microsoft have been hired by the city for an initial \$185,000 emergency response fee, and the virus has been contained, Pawlowski said. However, it will cost an additional \$800,000 to \$900,000 for a recovery phase that will repair the damage that the virus has done, he said.

INDUSTRY NEWS

SamSam ransomware infects Colorado Department of Transportation

3 months ago 2 Min Read

SamSam ransomware is back and the Colorado Department of Transportation is its most recent victim. More than 2,000 agency computers had to be shut down on Feb 21 to prevent the ransomware from spreading across the entire infrastructure.

Colorado Department of Transportation is one of the many organizations that fell victim to SamSam ransomware that in January infected vulnerable networks in hospitals, city councils, educational facilities and transportation systems

Following its infection with SamSam and the encryption of over 1,400 files, a hospital in Indiana paid \$55,000 to restore its systems. In that case, although they had data backups, they chose to pay the ransom. SamSam doesn't spread via phishing campaigns but takes advantage of unsecured devices directly connected to the internet and uses them to spread laterally across the network.

By Ben Coley / The Dispatch

Posted Feb 16, 2018 at 10:12 AM

Updated Feb 16, 2018 at 9:34 AM



The Davidson County government's ability to conduct business on computers has been stopped by a virus known as ransomware, an issue that could take weeks or months to fully resolve, according to County Manager Zeb Hanner.

The Davidson County Board of Commissioners held an emergency meeting at 2 p.m. Friday to discuss the cyber attack.

Joel Hartley, Davidson County's chief information officer, said that at 2:30 a.m. Friday, he was notified by the 911 director that the department had suspicious activity within its system. Officials soon discovered that the county had been compromised by ransomware called Samas.

Hartley said the virus has impacted more than 70 servers and an unknown number of desktops and laptops. None of the phone systems for county offices are working, either. He added that staff is currently searching for the source of the virus to isolate it and start recovery efforts.

Sensitive info may be compromised after City of Houston employee's laptop stolen

City officials say the laptop was stolen from the employee's car on Feb. 2. They say the password-protected computer may have contained records, including names, addresses, dates of birth, Social Security numbers and other medical information.

Author: KHOU.com Staff

Published: 5:47 PM CST February 23, 2018

Updated: 5:47 PM CST February 23, 2018

City officials say human resource professionals are trained not to remove laptops from City offices unless sensitive data is encrypted. They say one employee "failed to follow his training."

"Because one employee failed to follow his training, all employees authorized to work with group health plan data are being retrained to reinforce the prohibition against removing unencrypted data from the protections of City facilities," City officials said in a statement. "Potentially affected employees, retirees, and their dependents will receive a letter notifying them of the potential breach. Because Social Security numbers were involved, it is recommended that those who receive a notice place a fraud alert on their credit files."

The City is providing free credit monitoring and identity restoration services for one year to help protect personal information. Those with questions on this case may contact the City at 1-855-288-3409.

19.5M California Voter Records Breached After Ransomware Infection

February 9, 2018 Kayla Elliott 2 Comments

Baltimore's 911 Systems Down After Ransomware Infected Systems

March 30, 2018 Kayla Elliott 1 Comment

Social Security numbers from thousands of California state workers exposed in data breach



BY ADAM ASHTON
aashton@sacbee.com



February 16, 2018 03:40 PM
Updated February 20, 2018 09:36 AM



Social Security numbers for thousands of state employees and contractors were exposed in a recent data breach at the Department of Fish and Wildlife, according to a memo that the department sent to its workers this week.

The department discovered the data breach on Dec. 22, but did not disclose the breach to employees until this week. The California Highway Patrol has been investigating the incident for the past two months.

According to the memo, a former state employee downloaded the data to a personal device and took the records outside of the state's network. The memo does not say when or why the former employee downloaded the information to an unsecured network.

Russian computer hackers in Colorado sold stolen credit card numbers for \$3.6 million

Feds file forfeiture claims against two Colorado bank accounts implicated in the investigation



By KIRK MITCHELL | kmitchell@denverpost.com | The Denver Post
PUBLISHED: February 26, 2018 at 11:00 am | UPDATED: February 26, 2018 at 6:00 pm



Russian computer hackers operating in Colorado and 15 other states used data-mining viruses to steal thousands of credit card numbers from U.S. residents in 20 states and sold them on the darknet for more than \$3.6 million, according to federal court documents.

Ransomware Takes Down Oregon Public School

May 9, 2018 | Kayla Elliott | Leave a comment

California Medical Facility Notifies Patients of Breach, Post-Ransomware Infection

April 27, 2018 | Kayla Elliott | 1 Comment

Massachusetts School Pays Hackers – Still Waiting for Data

April 27, 2018 | Kayla Elliott | 1 Comment

Georgia Faces Yet another Ransomware Attack

April 25, 2018 | Kayla Elliott | Leave a comment

Ransomware Riddles Massachusetts Town Office

April 23, 2018 | Kayla Elliott | Leave a comment

1 **045-062018**

2 **RESOLUTION: Authorize Two-Year Contract with US Cellular (Wireless Service)**

3

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

5 **WHEREAS**, Winnebago County wishes to renew its contract with US Cellular for wireless services pursuant
6 to the same pricing charged to the State of Wisconsin; and

7 **WHEREAS**, your undersigned Committee has reviewed said contract and recommends its approval.

8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
10 authorizes the two-year service contract with US Cellular for Wireless Services as is indicated in the contract,
11 herewith attached to this Resolution.

12 Respectfully submitted by:

13 **INFORMATION SYSTEMS COMMITTEE**

14 Committee Vote: **5-0**

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2018.

21

22

23

24

Mark L Harris
Winnebago County Executive



Business Customer Service Agreement prepared for:

Winnebago County

Submitted by:

Dan O'Day

920-427-2587

Dan.ODay@uscellular.com

CONFIDENTIAL

WISCONSIN COOPERATIVE PURCHASING
CUSTOMER SERVICE AGREEMENT
(Pricing per State of Wisconsin Contract #505ENT-M17-WIRELESSPH-03)

THIS WISCONSIN COOPERATIVE PURCHASING CUSTOMER SERVICE AGREEMENT including all Exhibits attached hereto (this “Agreement”), dated June 1, 2018 (the “Effective Date”), is by and between USCC Services, LLC on behalf of its operating licensed affiliate doing business as U.S. Cellular in the Home Market (“USCC”), and Winnebago County on behalf of its employees and permitted subsidiaries and affiliates (“Customer”).

WHEREAS, USCC and the State of Wisconsin entered into Contract # 505ENT-M17-WIRELESSPH-03 (“State Contract”) setting for terms and pricing for the State of Wisconsin to procure wireless communications services from USCC; and

WHEREAS, USCC agreed to provide the same pricing to municipalities and other government entities authorized to cooperatively purchase with the State under Wisconsin Statute §16.73, subject to minimal conditions as outlined in USCC’s form DOA-3333 including entering into a separate agreement with Customer; and

WHEREAS, Customer desires to purchase wireless telecommunication services and equipment from USCC; and

WHEREAS, USCC is willing to provide Customer with wireless telecommunication services and equipment in accordance with the provisions and conditions set forth herein.

NOW, THEREFORE, the parties agree as follows:

1. DEFINITIONS.

(a) “Equipment” means wireless telephone, data, and other similar devices and ancillary devices or accessories purchased by Customer from USCC, otherwise provided to Customer by USCC for use in connection with Service, or approved in writing by USCC for use in connection with Service(s).

(b) “Home Market” means the market in which the USCC switch, to which your account is assigned at the time your service is established, is located.

(c) “Service(s)” means each and every wireless service (including, without limitation, telecommunication, voice, and data services) and

Business Solutions Services that USCC provides directly or indirectly to Customer.

2. **PROVISION OF SERVICE.**

(a) USCC shall provide and Customer shall purchase Service and Equipment pursuant to the terms and conditions set forth in this Agreement and the pricing terms provided in the State Contract. This Agreement shall govern and control the provision of Service and any purchase of Equipment or other transaction.

(b) Service is available to Equipment only when such Equipment is within the operating range of Service as set forth in USCC's standard coverage maps. The standard coverage maps are attached hereto as Exhibit A. Such maps may be updated periodically by USCC. For greater coverage detail and for the most up to date coverage maps, Customer may refer to uscellular.com/coverage. Service is furnished for Customer's use only. Customer may not resell Service to third parties.

(c) At least 50% of Customer's monthly voice usage on each line of Service must be used in USCC's licensed markets. No more than 400 MB of Customer's data usage in any month on each line of Service may be used in USCC's non-licensed markets.

(d) USCC may impose usage or service limits, suspend service or block certain categories of transmissions in its sole discretion to protect its customers or its business. Customer may not use the service for any unlawful, improper, harassing or abusive purpose or in such a way that interferes with USCC's network, business operations, employees or customers.

(e) **Business Solutions Services.** Business Solutions Services is a subset of Services. Business Solutions Services consists of Internet of Things ("IoT") and Value Added Services ("VAS"). IoT and VAS are Services where data is transmitted over USCC's network between or among devices (including wireless devices, modems, computer servers, or other machines) and between devices and application servers in the cloud with limited to no manual administration, supervision, or intervention and which may or may not require additional Equipment. If Customer utilizes any Business Solutions Services, the requirements for use of such Services including data rates, equipment, and service-specific terms and conditions, shall be set forth in Exhibit B. Business Solutions Services are also governed by any applicable third party terms and conditions. Business Solution Services may require third party equipment, third party services

such as software-as-a-service (“SAAS”), and/or the acceptance by Customer of third party end-user license agreements. Except as may be provided in the State Contract, USCC makes no warranties, representations, or other statements regarding such third party equipment, agreements, or services and Customer agrees that it may only use such third party equipment or services that are approved by USCC for use on its network. USCC may prohibit standard wireless devices and equipment from being activated on IoT lines.

(f) Wireless Priority Service. USCC is under contract with CSRA Inc. (“CSRA”), the Federal Government’s Priority Telecommunications Services contractor, to provide call data for a user’s Wireless Priority Service (“WPS”) calls and Government Emergency Telecommunications Service (“GETS”) calls to CSRA and the Department of Homeland Security Office of Emergency Communications for the purpose of evaluating service performance and protecting against fraudulent or unlawful use. If and when Customer uses WPS or GETS, Customer consents to USCC providing Customer’s call data for WPS or GETS calls, as applicable, to these parties and for this purpose.

(g) Services offered by USCC may be subject to specific terms and conditions. Those additional terms and conditions are included in the applicable brochure or material for that specific Service and are incorporated herein and made a part of this Agreement.

3. EQUIPMENT.

(a) USCC will sell Equipment to Customer at the prices set forth in Exhibit B or Exhibit E for each new line of Service activated by Customer and each Eligible Upgrade which shall be no higher (and discounts no less) than as established in the State Contract. An “Eligible Upgrade” means Customer’s first upgrade of wireless handset Equipment for a line of Service after completing 15 months of Service on such line. Except for Eligible Upgrades and new activations, all other purchases or upgrades of wireless handset Equipment shall be at full retail price or at a discounted price if that discount would otherwise apply to the State Contract.

(b) At Customer’s option, Customer may change the Service plan for any of its then-existing Equipment to any other Service plan set forth on Exhibit B or Exhibit D, provided that such Equipment is compatible with the chosen Service plan.

(c) For Business Solutions Services, Customer may only utilize Equipment sold by or otherwise provided by USCC, or in the case of Equipment that is obtained directly from a third party, only Equipment that is approved by USCC for use on its network. USCC reserves the right to revoke any previous approval for Equipment and to refuse to provide Service(s) for any customer-owned Equipment at any time and for any reason in its sole discretion.

4. CUSTOMER SUPPORT.

USCC will provide Customer with customer support as set forth in Exhibit C.

5. RATES AND CHARGES.

(a) Customer shall pay for Service and Equipment at the rates set forth in this Agreement. Customer shall also pay applicable additional fees and charges as set forth in the State Contract. Customer acknowledges that if such additional fees and charges are set by law they may change. USCC will measure and bill voice Service usage in one-minute increments, and each partial minute of usage will be rounded up and billed as a full minute. USCC may bill Customer for calls that are not completed but ring longer than 59 seconds. For completed calls, Customer will be billed from the time Customer pushes the “send” button until the call is terminated.

(b) The business address (not the billing address if different) will be deemed to be the primary place of use of Service for all Equipment for the purposes of calculating certain taxes, surcharges and fees. Customer agrees to inform USCC of any changes to the business address. That business address must always be within USCC’s licensed markets.

(c) If Customer desires to purchase any Services and/or Equipment offered by USCC for which rates and charges are not set forth in this Agreement then upon request from Customer, USCC may provide to Customer a written offer setting forth the applicable rates and charges therefor. If Customer accepts the rates and charges, USCC shall provide the Services and/or Equipment and the provision of such shall be controlled by the terms of this Agreement.

6. **BILLING AND PAYMENT.**

(a) USCC shall bill Customer on a monthly basis for all amounts due hereunder. Billing for some calls made/received by Customer outside of Customer's Home Market may occur after the close of the regular billing cycle. Typically this occurs when Customer makes/receives calls late in the billing cycle outside of the Home Market such as when Customer is roaming on another carrier's network or is making/receiving calls on a USCC network other than the Home Market. When this occurs, the minutes used, and associated charges, will be applied against Customers monthly calling plan in the month that the usage appears on the bill rather than the month the calls actually occurred.

(b) USCC may charge a late fee of 18% per annum or the rate permitted by applicable State of Wisconsin law for any amount not paid when due. Except where prohibited by law, USCC may charge a processing fee of up to \$5.00 on any credit balance due upon termination of Service for any reason. Customer agrees that it may be charged a collection fee if the account is referred to a third party agency for collection. The collection fee will be assessed up to the maximum amount permitted by applicable law. Customer agrees to reimburse USCC for all costs (including, without limitation, reasonable attorneys' fees, collection fees and similar expenses) incurred by USCC in connection with the collection of amounts due from Customer hereunder.

7. **COVERAGE.**

Customer acknowledges that Service may be interrupted or unavailable due to atmospheric or topographical conditions, governmental regulations or orders, or system capacity limitations. Representations of coverage by USCC or its agents are not guarantees. Customer also acknowledges that Business Solutions Services may be interrupted or unavailable due to the failure of third party suppliers or the termination of one of more third party supplier relationships.

8. **TERM AND TERMINATION.**

(a) **Term.** Unless terminated earlier as provided herein, the initial term of this Agreement shall commence as of the Effective Date and shall expire two years thereafter (the "Initial Term"). The term of this Agreement shall renew thereafter for successive thirty-day terms (each a "Renewal Term") unless either party notifies the other party in writing of its intent not to

renew this Agreement, and such notice is provided at least thirty days prior to the expiration of the Initial Term or the then-current Renewal Term, as the case may be. The Initial Term and any subsequent Renewal Terms shall collectively be known as the “Term”.

(b) Termination. Either party (the “Non-defaulting Party”) may terminate this Agreement if the other party (the “Defaulting Party”): (i) is or becomes insolvent; (ii) makes an assignment for the benefit of creditors, or a receiver is appointed to take charge of all or any part of the Defaulting Party’s assets or business; (iii) is the subject of a bankruptcy, whether voluntary or involuntary; or (iv) materially breaches any of its obligations under this Agreement, and such breach is not cured within ten days after the Non-defaulting Party notifies the Defaulting Party in writing of such breach. Additionally, USCC may terminate this Agreement at any time if it ceases to provide Service in Customer’s Home Market. Monthly recurring charges for Services shall be prorated to coincide with the termination date and depending on the type of Service and usage incurred during the month of termination, such a proration may result in Customer incurring overage charges.

(c) Cost Difference Reimbursement. USCC agrees not to charge early termination fees for the termination of Customer’s Service prior to the end date of the agreement (including any renewal), provided that Customer agrees to reimburse USCC for the Cost Difference on any subsidized or discounted equipment received during the six month period preceding termination (whether of the initial term or any renewal of this Agreement). Cost Difference means the difference between what Customer actually paid for the equipment and the full retail price of the equipment as defined in Exhibit B or Exhibit E or the manufacturer’s suggested retail price if the model and/or full retail price is not identified in Exhibit B or Exhibit E. This charge is a reimbursement and not a penalty.

(d) Consequences of Termination. Upon termination or expiration of this Agreement: (i) Customer shall pay all amounts due hereunder to USCC; (ii) USCC shall cease to provide Service hereunder; and (iii) Sections 7 and 9 through 19, as well as any other provision that should naturally extend beyond the termination or expiration of this Agreement, shall survive such expiration or termination of this Agreement for any reason.

9. AUTHORIZED USERS.

Customer may appoint one or more persons to manage Customer’s account (“**Authorized Users**”). These Authorized Users will be able to access and make changes to Customer’s account, including but not limited to; view

information about the account, add and/or terminate lines of Service, purchase equipment, extend and/or renew the contract term, make payments on the account, etc. Customer is responsible for any account changes made by the Authorized Users.

10. THEFT.

If any Equipment is lost, stolen or otherwise absent from Customer's possession and control, Customer is responsible for all charges until Customer reports the loss, theft, or other occurrence to USCC. USCC may require Customer to provide USCC with a police report or sworn statement verifying the loss or theft before waiving any charges. No such report shall be deemed to be a notice of termination of this Agreement.

11. DISPUTE RESOLUTION.

ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE RESOLVED WITH CUSTOMER AND USCC APPOINTING REPRESENTATIVES TO RESOLVE IN ACCORDANCE WITH THE PROCESS OUTLINED IN THE STATE CONTRACT, EXCEPT THAT CUSTOMER AND USCC ACKNOWLEDGE THE STATE WILL NOT BE A PARTY TO ANY DISPUTE .

12. CERTIFICATE OF AUTHORITY.

If Customer is a person, firm, or organization other than the individual user of the Service, the individual agreeing to this Agreement on behalf of such Customer hereby certifies having authority to agree on behalf of Customer.

13. LIMITS OF LIABILITY.

USCC'S LIABILITY REGARDING CUSTOMER'S USE OF THE SERVICES OR RELATED EQUIPMENT, OR THE FAILURE OF OR INABILITY TO USE THE SERVICE OR EQUIPMENT, IS LIMITED TO THE CHARGES CUSTOMER INCURS FOR THE APPLICABLE SERVICE OR EQUIPMENT DURING THE AFFECTED PERIOD. THIS MEANS USCC IS NOT LIABLE FOR ANY INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST BUSINESS OPPORTUNITIES), PUNITIVE OR EXEMPLARY DAMAGES, OR ATTORNEYS' FEES.

14. DISCLAIMER OF WARRANTIES.

EXCEPT AS PROVIDED IN THE STATE CONTRACT (EXCLUDING THE REQUIREMENT THAT EQUIPMENT BE NEW), USCC MAKES NO WARRANTY REGARDING THE SERVICES, EQUIPMENT OR SOFTWARE AND DISCLAIMS ANY IMPLIED WARRANTY, INCLUDING ANY WARRANTIES OF MERCHANTABILITY, INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE. USCC IS NOT RESPONSIBLE FOR CIRCUMSTANCES BEYOND ITS CONTROL, INCLUDING WITHOUT LIMITATION, ACTS OR OMISSIONS OF OTHERS, ATMOSPHERIC CONDITIONS, OR ACTS OF GOD. USCC DOES NOT MANUFACTURE EQUIPMENT OR SOFTWARE, AND CUSTOMER'S ONLY WARRANTIES AND REPRESENTATIONS WITH RESPECT TO EQUIPMENT OR SOFTWARE ARE THOSE PROVIDED BY THE MANUFACTURER (WITH RESPECT TO WHICH USCC HAS NO LIABILITY WHATSOEVER). USCC SHALL HAVE NO LIABILITY TO CUSTOMER OR ANY END USER FOR THE ACCURACY, TIMELINESS OR CONTINUED AVAILABILITY OF ANY SERVICE. USCC SHALL HAVE NO LIABILITY TO CUSTOMER OR ANY END USER FOR ANY INTELLECTUAL PROPERTY INFRINGEMENT OR MISAPPROPRIATION WITH RESPECT TO ANY ELEMENT OF THE SERVICE PROVIDED BY ANY THIRD PARTY THROUGH OR IN CONJUNCTION WITH USCC. IN ADDITION, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, USCC SPECIFICALLY DISCLAIMS THE SUITABILITY OF THE SERVICE FOR USE IN MISSION CRITICAL APPLICATIONS OR IN HAZARDOUS ENVIRONMENTS REQUIRING FAIL SAFE CONTROLS, INCLUDING WITHOUT LIMITATION, OPERATION OF NUCLEAR FACILITIES, AIRCRAFT NAVIGATION OR COMMUNICATION SYSTEMS, AIR TRAFFIC CONTROL AND LIFE SUPPORT OR WEAPONS SYSTEMS.

15. ASSIGNMENT.

Neither party shall have the right to assign or transfer its rights or obligations pursuant to this Agreement without the prior written consent of the other party. Notwithstanding the foregoing, either party may assign or transfer this Agreement to a successor as a result of a merger, consolidation, acquisition, reorganization or sale of all or substantially all of such party's assets without the prior consent of the other party. No such assignment or transfer shall have the effect of increasing the obligations of either party under this Agreement. The terms and

conditions of this Agreement will inure to the benefit of, and shall be binding upon, each party's successors and permitted assigns.

16. ENTIRE AGREEMENT AND AMENDMENT.

This Agreement and the pricing and plans from the State Contract constitute the entire agreement between Customer and USCC. This Agreement supersedes any inconsistent or additional promises made to Customer by any employee or agent of USCC, including but not limited to any customer service agreement between USCC and any affiliate or subsidiary of Customer. In the event of a conflict or inconsistency between the terms of this Agreement and any other referenced agreement or terms and conditions, the terms of this Agreement shall govern and control. Except as otherwise provided herein, this Agreement may not be modified or amended or any rights of a party to it waived except in a writing signed by duly authorized representatives of the parties hereto.

17. GOVERNING LAW.

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Wisconsin. In the event of any conflict between this Agreement and the applicable laws or tariffs of any local, state or federal body, such laws or tariffs shall control to the extent applicable. All Exhibits to this Agreement are hereby incorporated into and made a part of this Agreement.

18. NO WAIVER; SEVERABILITY.

USCC's failure to enforce any right or remedy available under this Agreement is not a waiver. If any part of this Agreement is held invalid or unenforceable, the remainder of this Agreement will remain in force.

19. NOTICE.

All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed given when either personally served or after 3 business day if mailed by certified, registered mail, return receipt requested, or after 1 business day if delivered by a reputable overnight delivery service, or by facsimile transmission to:

USCC:
Pam Koski
2500 N. Lynndale Dr
Appleton, WI 54914

Customer:
Winnebago County
122 Otter St.
Oshkosh, WI 54901

With a copy to:

USCC Services, LLC
Attn: Legal and Regulatory Affairs
8410 West Bryn Mawr
Chicago, IL 60631
FAX #: (773) 864-3133

and to:

Stephen P. Fitzell, Esq.
Sidley Austin LLP
One S. Dearborn Street
Chicago, IL 60603
FAX #: (312) 853-7036

If either party changes its address during the Term, it shall so advise the other party in writing, and all notices thereafter required to be given shall be sent to such new address.

20. COMPLIANCE WITH LAW.

Each party shall comply with all applicable laws, rules and regulations in its performance hereunder.

21. PUBLICITY AND ADVERTISING.

Neither party shall, without the prior written consent of the other party: (i) use any name, trade name, trademark, service mark or symbol of the other party in advertising, publicity or otherwise, or (ii) represent, directly or indirectly, that any Service or Equipment provided by such party has been approved or endorsed by the other.

22. IN BUILDING REPEATER SYSTEMS.

Customer acknowledges that, pursuant to Section 22.383 of the FCC's Rules (47 C.F.R. Section 22.383), only FCC licensees are authorized to install and operate any "in building radiation systems" or "in building repeater systems" as defined in Section 22.99 of the FCC's Rules (47 C.F.R. Section 22.99) and that the installation and operation of any such system can take place only with USCC's consent and under its supervision and control. During the term of this Agreement, Customer shall not install on its premises any such system without USCC's prior written consent.

23. AFFILIATES AND SUBSIDIARIES.

Upon request by Customer and subject to USCC's written approval, which may be withheld in its sole discretion, Customer's affiliates and subsidiaries may purchase Service or Equipment from USCC pursuant to the terms and conditions of this Agreement. Customer shall guarantee the performance of its approved affiliates and subsidiaries obligations under this Agreement.

24. CREDIT INFORMATION.

Customer authorizes business references or consumer and credit agencies to furnish USCC with credit records, ratings, and history.

25. PRIVACY/ACCEPTABLE USE/COPYRIGHT

USCC may collect, process and share personal information about Customer or Customer's account consistent with USCC's privacy policy, available at www.uscellular.com, without further specific notice to Customer. Customer can also view USCC's acceptable use and copyright policies at www.uscellular.com. Customer authorizes and consents to allow USCC and/or its third party collection agencies to contact Customer regarding Customer's account status. Such contact may be made by live persons or pre-recorded messages to any mailing address, telephone number, wireless telephone number, e-mail address or any other electronic address that Customer provides. Customer agrees that such contact may be made by an automatic telephone dialing system, automatic e-mailing system or any other automatic electronic messaging system.

* * * * *

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

USCC SERVICES, LLC

WINNEBAGO COUNTY

By: _____

By: _____

Name: Pam Koski

Name: _____

Title: Business Account Sales Manager

Title: _____

Date _____

Date _____

By: _____

Name: _____

Title: _____

Date _____

SIGNATURE PAGE
TO
BUSINESS CUSTOMER SERVICE AGREEMENT
BY AND BETWEEN
USCC SERVICES, LLC
AND
CITY OF NEENAH

EXHIBIT A

CURRENT COVERAGE MAP

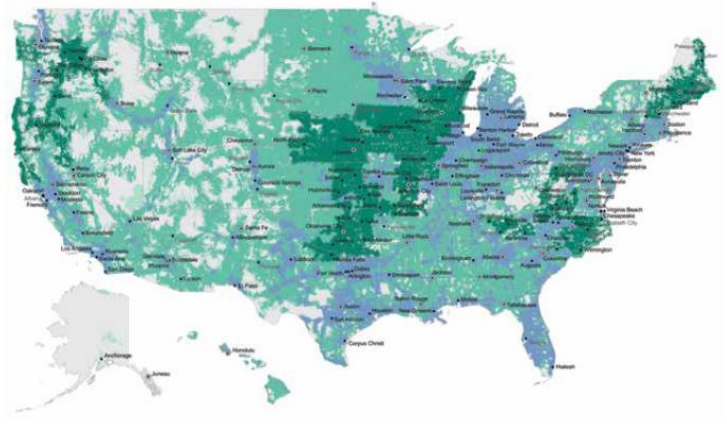
National Voice Coverage



National Voice Coverage

- National Coverage Area
- No Coverage

National Data Coverage



National Data Coverage

- 4G LTE™ Coverage*
- 4G LTE Partner Coverage*
- 3G Data Coverage
- No Coverage

* Compatible device required

Maps depict an approximation of coverage. Actual coverage may vary. For the most up-to-date coverage, visit us at uscellular.com/maps. 4G LTE is not available in all areas. See uscellular.com/4G for complete coverage details. 4G LTE service may be provided through King Street Wireless, a partner of U.S. Cellular. LTE is a trademark of ETSI.

Terms and conditions apply. See Associate for details or visit uscellular.com.

U.S. Cellular® Market Coverage



Map depicts an approximation of coverage area. Actual coverage may vary.




-  U.S. Cellular® licensed markets
-  U.S. Cellular nonlicensed markets
-  No coverage

EXHIBIT C

CUSTOMER SUPPORT

We support our business customers with specialized teams that include some of our most experienced associates.

Account Team Contact Information:

USCC provides a **Business Account Sales Executive** to business and government accounts for personal and local sales/service representation. These representatives work closely with customers to understand their business needs and offer solutions specifically suited to those needs. The Business Account Sales Executive is also available to assist your account in facilitating phone/live training for new users, fulfilling orders, delivering or shipping equipment, answering questions regarding products and services and other ongoing support.

- Dan O'Day
- 920-427-2587
- Dan.ODay@uscellular.com

Customer Service Contact Information:

Winnebago County will also have access to a specialized Business-to-Business Customer Service and Billing Support Team.

Business Support Phone Number: **1-800-305-2501**

Business Support Email Address: StateofWI@uscellular.com

EXHIBIT D RATES

SOW/AU Plans

SOW PAYGO (0.04/min)

Optional Features:

- | | |
|---|---|
| <ul style="list-style-type: none"> • Text Messaging <ul style="list-style-type: none"> ○ Pay as you go option = \$0.10/text ○ 250 \$4.95 ○ 750 \$9.95 ○ Unlimited \$14.95 ○ Unlimited Picture & Text \$19.95 | <ul style="list-style-type: none"> • Data <ul style="list-style-type: none"> ○ 5gb \$24.95 <ul style="list-style-type: none"> ▪ \$9/gb overage ○ Unlimited \$26.95 <ul style="list-style-type: none"> ▪ No overage, does slow down at 22gb though |
|---|---|

SOW Smartphone





Two Options:

- | | |
|---|---|
| <ul style="list-style-type: none"> • 3gb Plan - \$38/mo. <ul style="list-style-type: none"> ○ Unlimited Voice ○ Unlimited Text ○ Unlimited Picture Messaging ○ 3gb Data <ul style="list-style-type: none"> ▪ Will get notification ▪ \$9/gb of overage | <ul style="list-style-type: none"> • Unlimited Plan - \$42/mo. <ul style="list-style-type: none"> ○ Unlimited Voice ○ Unlimited Text and Picture Msg ○ 22gb of high speed data <ul style="list-style-type: none"> ▪ No overages ▪ Data speed gets throttled to prevent overages |
|---|---|

SOW Data Only

Three Options:

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> • 2gb Plan - \$22/mo. <ul style="list-style-type: none"> ○ \$9/gb of overage ○ Will get notified | <ul style="list-style-type: none"> • 5gb Plan - \$29.95/mo. <ul style="list-style-type: none"> ○ \$9/gb of overage ○ Will get notified | <ul style="list-style-type: none"> • Unlimited Plan - \$39/mo. <ul style="list-style-type: none"> ○ 22gb high speed ○ No overage |
|---|--|--|

State of WI Current Lineup as of 4/4/18			
			
LG Envoy III UN170 (camera) <i>Vendor Provided & Maintained Phone for Voice Only Service.</i>	LG Wine LTE	Kyocera Dura XA	Pantech Verse
http://www.lg.com/us/cell-phones/lg-UN171-envoy-iii			https://www.uscellular.com/us-cellular/cell-phones/showPhoneDetails.jsp?productId=prod1750145
UN170 - 176615	204977 - Silver	179389	143269
\$80.16 w/camera FREE	\$228.00 \$74.00	\$249.99 \$74.00	\$199.00 FREE

				
Samsung Galaxy J3 (2017)	Samsung Galaxy J7	Samsung Galaxy S8 64GB	Samsung Galaxy S9	Samsung Galaxy S9+
		http://www.samsung.com/us/explore/galaxy-s8/?cid=ppc-Generic	http://www.samsung.com/global/galaxy/galaxy-s9/	http://www.samsung.com/global/galaxy/galaxy-s9/
200261	200215	200732 - Midnight Black 200733 - Orchid Gray 200734 - Arctic Silver	207526 - Midnight Black 207558 - Coral Blue 207557 - Lilac Purple	207534 - Midnight Black 207536 - Coral Blue 207535 - Lilac Purple
\$180.00	\$270.00	\$633.00	\$759.00	\$919.50
\$0.01	\$24.00	\$99.00	\$374.00	\$474.00
				
Samsung Galaxy S9+	Samsung Note 8	LG G6	LG G6+	LG K8 2017
http://www.samsung.com/global/galaxy/galaxy-s9/	http://www.samsung.com/us/business/products/mobile/phones/galaxy-note8-for-enterprise/?cid=ppc-&attributioncampaignid=7013600000pLxQ	http://www.lg.com/us/mobile-phones/g6?&cmpid=sem_(MU)-NPI-GGL-Srch-Brand-Device-G6-Phone-Only-EXT_lg-g6&gclid=CLKkwJia7dlCFQHRDQodLJALpw&gclid=ds	http://www.lg.com/hk_en/mobile-phone/lg-H870DSU-Gold-128GB	http://www.lg.com/us/cell-phones/lg-US215-k8-2017
207534 - Midnight Black 207536 - Coral Blue 207535 - Lilac Purple	203954 - Black 204037 - Orchid Gray	200340 - Platinum 200341 - Black	205771 - Black	199580 - Black
\$919.50	\$963.00	\$597.60	\$688.50	\$150.00
\$474.00	\$324.00	\$174.99	\$224.99	\$0.01

				
LG K8+ 2018	LG X Venture	LG V30	Moto E4	Moto E4 Plus
		http://www.lg.com/us/mobile-phones/v30		https://www.motorola.com/us/products/moto-e-plus-gen-4
207166 - Black	202375 - Black	204387 - Black	202719 - Black	203204
\$150.00	\$360.00	\$849.60	\$150.00	\$210.00
\$24.00	\$24.00	\$274.99	\$0.01	\$24.00
				
Apple iPhone SE 32 GB		Apple iPhone SE 128 GB		Apple iPhone 7 32 GB
http://www.apple.com/iphone-id=wwa-us-iphone&cp=iphe				http://w/specs/
201978 - Space Gray 201979 - Silver 201980 - Gold 201981 - Rose Gold	202008 - Silver 202009 - Gold 202010 - Rose Gold	197923 - Rose Gold 197892 - Silver 197962 - Gold 197979 - Black	197924 - Rose Gold 197893 - Silver 197963 - Gold 197980 - Black 197940 - Jet Black	
\$399.00	\$499.00	\$649.00	\$749.00	
\$0.01	\$0.01	\$74.00	\$174.00	

						
Apple iPhone 7+ 32 GB			Apple iPhone 7+ 128 GB	Apple iPhone 7+ 256 GB	Apple iPhone 8 64 GB	Apple iPhone 8 256 GB
http://w/specs/			https://www.apple.com/iphone-8/			
197987 - Rose Gold 198007 - Silver 197998 - Gold 197974 - Black	197988 - Rose Gold 198008 - Silver 197999 - Gold 197976 - Black 198020 - Jet Black	197989 - Rose Gold 198009 - Silver 197942 - Jet Black	205586 - Space Gray 205585 - Silver 205729 - Gold	205733 - Space Gray 205731 - Silver 205727 - Gold		
\$769.00	\$869.00	\$969.00	\$699.00	\$849.00		
\$194.00	\$294.00	\$371.00	\$224.00	\$374.00		
						
Apple iPhone 8+ 64 GB			Apple iPhone 8+ 256 GB	Apple iPhone X 64GB	Apple iPhone X 256GB	
https://www.apple.com/iphone-8/			https://www.apple.com/iphone-x/			
205730 - Space Gray 205728 - Silver 205732 - Gold	205701 - Space Gray 205734 - Silver 205702 - Gold	205779 - Space Gray 205780 - Silver	205781 - Space Gray 205782 - Silver			
\$798.00	\$948.00	\$999.00	\$1,149.00			
\$324.00	\$474.00	\$524.00	\$674.00			

EXHIBIT E

EQUIPMENT

Subsidized Equipment Charges		
Description	Equipment Retail Price	Price with 2yr. Service Agreement
LG Envoy 3 w/Camera	\$ 80.16	\$0.01
Apple iPhone SE 32 GB	\$399.99	\$0.01
Samsung J7 2017	\$270.00	\$24.99
Samsung Galaxy S8	\$672.90	\$99.99

Accessories	
Description	Discount Price
25% off \$99.99 & Less with 10% for \$100 or More	25% or 10%

1 046-062018

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Department**
3 **of Human Services to Add a Dementia Care Specialist Position and**
4 **Authorize the Department to Accept \$43,324 Grant Funding for this**
5 **Position**

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

9 **WHEREAS**, there is a need for specialized dementia support and coordination among Winnebago County
10 residents, their families and caregivers, the Winnebago County Department of Human Services, medical providers,
11 and many different community services and businesses, with one goal being to keep individuals with dementia in
12 their homes for longer periods of time; and

13 **WHEREAS**, the Winnebago County Department of Human Services has received a grant to fully fund a full-
14 time position which addresses this need, the grant being sufficient to fully fund salary and benefits for this position
15 without any County levy funds being needed; and

16 **WHEREAS**, the grant funding will be available beginning July 1, 2018, and is expected to continue
17 indefinitely, with no need to reapply.

18
19 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Table of
20 Organization for the Winnebago County Human Services Department, Long Term Support Division, is amended to add
21 one full-time Dementia Care Specialist position to become effective July 1, 2018.

22
23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the
24 Winnebago County Department of Human Services to accept \$43,324 of grant funding for this position.

25
26 **Fiscal Note:** There is no fiscal impact, it is levy neutral.

27 Respectfully submitted by:

28 **HUMAN SERVICES BOARD**

29 Committee Vote: **7-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **4-0**

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

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2018.

36
37 _____
38 Mark L Harris
39 Winnebago County Executive
40

2 **RESOLUTION: Support the Creation of a Nonpartisan Procedure for the Preparation of**
3 **Legislative and Congressional Redistricting Plans**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, pursuant to Article VI, Section 3, of the Wisconsin Constitution, the Legislature for the State of
8 Wisconsin is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session
9 following the decennial federal census. The Wisconsin Legislature also reapportions congressional districts at the
10 same interval pursuant to Federal Law; and

11 **WHEREAS**, because state and federal legislative redistricting is controlled by the majority party at the time of
12 the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that places
13 the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is
14 improper, whether it is done by a Republican-controlled or a Democratic-controlled legislature; and

15 **WHEREAS**, a panel of federal district court judges has ruled that redistricting in the State of Wisconsin in
16 2011 was unconstitutional. Legal costs in defense of redistricting in 2011 have already cost taxpayers in excess of
17 \$2.1 million, and litigation is still ongoing; and

18 **WHEREAS**, the state and congressional districts belong to the citizens of Wisconsin and not to any
19 legislator, interest group, or political party. The redistricting process should not be a tool used by those in power to
20 protect and bolster their power, but should be designed with the best interests of Wisconsin’s democracy and its
21 citizens; and

22 **WHEREAS**, historically, Wisconsin’s practice of redistricting by the majority party in each legislative chamber
23 is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the
24 party in power, and lacks the transparency necessary to reinforce citizens’ faith in the democratic process; and

25 **WHEREAS**, at this time, there is a critical need to restore trust, compromise, and fair competition to
26 Wisconsin politics.

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that before the
29 start of the next redistricting process following the 2020 federal census, it hereby calls upon the Wisconsin State
30 Legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and
31 congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of
32 voting patterns, party information, and incumbents’ residence information or demographic information in drawing the
33 maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

34
35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby advocates for
36 an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan
37 commission.

38
39 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
40 Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office of
41 Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.

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53

Respectfully submitted by:
JULIE GORDON, District 17
MICHAEL NORTON, District 20

Committee Vote: _____

Vote Required for Passage: **Three-Fourths of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

1 048-062018

2 **RESOLUTION: Conduct Countywide Advisory Referendum on Creation of Nonpartisan**
3 **Procedure for the Preparation of Legislative and Congressional**
4 **Redistricting Plans**

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

8 **WHEREAS**, the Winnebago County Board of Supervisors passed Resolution 047-062018 on June 19, 2018,
9 urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans;
10 and

11 **WHEREAS**, historically, legislative and congressional plans in the State of Wisconsin have been subject to
12 partisan influences that places the desires of politicians ahead of the electoral prerogative of the people.
13 Redistricting that achieves partisan gains is improper; and

14 **WHEREAS**, in order to determine whether the citizens of Winnebago County support the creation of a
15 nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the Winnebago County
16 Board of Supervisors may conduct a county-wide advisory referendum pursuant to § 59.52(25), Wis Stats, to be
17 placed on the ballot for the Fall Election on November 6, 2018.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes that the following county-wide advisory referendum be placed on the November 3, 2018, ballot:

20 The question to appear on the ballot is as follows:
21 "Should the Wisconsin State Legislature create a nonpartisan procedure for the preparation of legislative and
22 congressional redistricting plans?"
23

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
25 Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office
26 Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.
27

28
29
30 Respectfully submitted by:
31 **JULIE GORDON, District 17**
32 **MICHAEL NORTON, District 20**

33 Committee Vote: _____
34 Vote Required for Passage: **Three-Fourths of Those Present**

35
36 Approved by the Winnebago County Executive this _____ day of _____, 2018.
37

38 _____
39 Mark L Harris
40 Winnebago County Executive

2 **RESOLUTION: Request Sheriff to Read Declaration of Independence on Courthouse**
3 **Steps on July 4, 2018**

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

5 **WHEREAS**, the Continental Congress, by a Declaration of Independence dated July 4, 1776, declared the
6 inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania,
7 Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be
8 exploited arbitrarily by servants of the King and Parliament of Great Britain, but were free citizens of their own
9 territories, and that free citizens should constitute the governments for those territories; and

10 **WHEREAS**, the Continental Congress provided that same day, by orders of their House, that their
11 Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their
12 Congress; and

13 **WHEREAS**, the notification of the Declaration to responsible citizens was then done by sheriffs who
14 proclaimed it on the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in
15 their gazettes; and

16 **WHEREAS**, the Continental Congress thus initiated a process that has created the constitutions and state
17 governments of our Union including the Constitution and government of the State of Wisconsin.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on
20 the morning of July 4, 2018, as this was the custom in the early history of our country.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that we ask Sheriff John Matz
22 to read the document without further comment or speech. This event is intended for those present to hear the words
23 of the Declaration as we begin to celebrate our Day of Independence.
24
25
26

27 Respectfully submitted by:

28 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

29 Committee Vote: **5-0**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2018.
33

34 _____
35 Mark L Harris
36 Winnebago County Executive

2 **RESOLUTION: Authorize the Winnebago County Clerk to Publish a Notice of a**
3 **Referendum Regarding the Legalization and Decriminalization of**
4 **Marijuana and the Implementation of a Tax on the Sale of Marijuana in the**
5 **State of Wisconsin**

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

8 **WHEREAS**, criminalizing marijuana use has failed to curb its use, and more than 100 million Americans say
9 they have used marijuana; and

10 **WHEREAS**, in a 2016 poll, 59 percent of Wisconsinites said that marijuana should be "fully legalized and
11 regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of
12 marijuana; and

13 **WHEREAS**, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate
14 marijuana, and has not allowed hearings on such legislation; and

15 **WHEREAS**, legalizing and taxing marijuana could significantly increase state and local revenues; and

16 **WHEREAS**, an estimate by the Congressional Research Service suggests that replacing marijuana
17 prohibition with a system of taxation and regulation could yield \$6.8 billion in Federal excise taxes alone; and

18 **WHEREAS**, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have
19 legalized adult personal use of marijuana, and regulate the production, distribution, and sale of marijuana, while
20 Vermont and the District of Columbia have legalized limited personal possession and cultivation of marijuana by
21 adults; and

22 **WHEREAS**, the time law enforcement spends enforcing existing marijuana laws and ordinances negatively
23 impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

24 **WHEREAS**, marijuana prohibition makes product quality control and sales regulation impossible, leaving
25 marijuana sellers free to target children as potential customers and to peddle potentially adulterated products.

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
28 authorizes Winnebago County to conduct a county-wide advisory referendum to appear on ballots during the
29 November 6, 2018, general election, and that a concise statement of the question be given and shall read as follows:

30 **Question: Should the Wisconsin State Legislature enact proposed legislation that allows individuals**
31 **21 years of age and older to engage in the medical and recreational use of marijuana, while also**
32 **regulating commercial marijuana-related activities including, but not limited to, imposing a tax on the**
33 **sale of marijuana, and expunging marijuana-related crimes for those convicted in Wisconsin?**
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36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
37 Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago
38 County Clerk in accordance with statutory requirements.

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40 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this Resolution and the
41 Referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election. The question
42 will appear on the ballot of the November 6, 2018, general election.

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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 Winnebago County Corporation Counsel and the Winnebago County Executive in accordance with statutory requirements. .

Respectfully submitted by:
AARON WOJCIECHOWSKI, District 16
MICHAEL NORTON, District 20
ANDY BUCK, District 24
TOM SNIDER, District 35
STEVE LENZ, District 7
JULIE GORDON, District 17

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive