

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 20, 2018**

Chairman David Albrecht 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: 30 - Konetzke, Brunn, Eisen, Ramos, Powell, Roh, Smith, Scherck, Albrecht, Gabert, Binder, Thompson, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Keller, Egan, Ellis, Snider and Kriescher. Excused: 6 - Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen.

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

PUBLIC HEARING

Jeff Zdrale, 1351 Silverwood Lane, Neenah, spoke in favor of Resolution No. 260-032018, "Declare April 2018 as National County Government Month in Winnebago County". He voiced concern regarding the open forum of County Board meetings. He feels the public should be able to speak on any concern or issue at any time. He would like to see communication with the board be user friendly.

COMMUNICATIONS AND PETITIONS

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

- Notice of Claim:
 - Notice of Claim from Wisconsin Public Service for damage to a power box caused by a county lawn mower was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Adams County – Resolution No. 2-2018: To Urge Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was referred to the Legislative Committee.
 - Racine County – Resolution No. 2017-111: Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 relating to Changing the Authority of County Executive and County Boards was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at the Winnebago County Drug and Alcohol Coalition Government Agency Community Conversation on Thursday, March 15, 2018 at the JP Coughlin Center. This was the second of eleven meetings to show how drugs affect our communities. Supervisor Eisen presented fliers to the County Clerk that pertain to these meetings, if anyone is interested.

Supervisor Finch commended and thanked Supervisor Powers for her diligence in getting the word out regarding the Scholarship program offered by Winnebago County.

Supervisor Egan reported that there will not be a Legislative Committee meeting this month due to lack of agenda items.

Supervisor Norton reported on a Wisconsin Counties Association webinar that he watched regarding job documentation and compensation in local government. He encouraged the Personnel and Finance Committee to watch this webinar.

Supervisor Norton reported on his attendance to the National Association of Counties Organization (NACo) Legislative Conference held in Washington DC.

Supervisor Norton invited everyone to attend the Public Health Department Open Houses that will be held Monday, April 2, 2018 from 9:00 a.m. to noon at the Oshkosh office; and Thursday, April 5, 2018 from 9:00 a.m. to noon at the Neenah office.

Supervisor Norton invited everyone to attend the ReThink Annual Legislative Breakfast on Friday, April 27, 2018 at the Myron Construction Room 2 at the Wenzler Center, 1471 McMahan Drive, Neenah, from 7:30 a.m. to 9:00 a.m.

Supervisor Norton encouraged everyone to participate in the second annual ADRC Committee wheel chair wash. There will be two this year: Friday, June 22, 2018 from 10:00 a.m. to 2:00 p.m. at Oshkosh North High School; and a Saturday in September at Bergstroms. Contact Supervisor Norton for further information.

Supervisor Powers reported that Wednesday, March 21, 2018 is World Down Syndrome Day. She encouraged the supervisors to learn more about this syndrome.

Supervisor Roh commented on a resolution that will be forthcoming regarding more funding for the courthouse relocation project. An amendment was brought forward to this agenda item to lower the amount from \$150,000.00 to \$50,000.00. It was defeated. This item will be presented to the Personnel and Finance Committee.

Supervisor Hegg commented on the courthouse relocation project. He also commented on a letter that was received from the State Aeronautics board regarding airport land that is maintained by Winnebago County. This item needs to have a corrective action plan with a reasonable timeline submitted by April 30, 2018. Supervisor Hegg would like to see the county board committees restructured.

Supervisor Keller reported on his attendance at the National Association of Counties Organization (NACo) Legislative Conference in Washington D.C.

Supervisor Snider reported on his attendance at the National Association of Counties Organization (NACo) Legislative Conference in Washington D.C.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the proceedings from the February 13, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in favor of Resolution No. 259-032018: "Appropriate \$5,070,000 for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program".

COUNTY EXECUTIVE'S APPOINTMENTS

Wittman Regional Airport Director

Executive Harris asked for the Board's approval of his appointment of Jim Schell as the Airport Director for Winnebago County.

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

Affirmative Action Commission

Executive Harris asked for the Board's approval of his re-appointments of Joaquin Lira, Human Services Department; Linda Mingus, Oshkosh; Supervisor Rachel Youngquist and Supervisor David Albrecht to the Affirmative Action Commission. This is a three-year term which will expire on April 20, 2021.

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

Industrial Development Board

Executive Harris asked for the Board's approval of his re-appointments of Supervisor Kenneth Robl, Supervisor George Scherck and Supervisor Robert Keller to the Industrial Development Board. These are two year terms which will expire on April 30, 2020.

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

Solid Waste Management Board

Executive Harris asked for the Board's approval of his re-appointments of Pat O'Brien, Neenah; and Supervisor Paul Eisen to the Solid Waste Management Board. These are three year terms which will expire on April 20, 2021.

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

Oshkosh Library Board

Executive Harris asked for the Board's approval of his appointment of Supervisor Larry Lautenschlager to the Oshkosh Library Board. Supervisor Lautenschlager will replace Supervisor Wingren whose term will expire on May 31, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Brooks, Wojciechowski, Schorse, Harpt, Long and Rasmussen are excused from tonight's meeting.

UPDATES TO THE UNIVERSITY OF WISCONSIN EXTENSION SYSTEM

Dr. Ray Cross, President of the University of Wisconsin Extension and Dr. Andrew Leavitt, Chancellor of the University of Wisconsin – Oshkosh; expressed that they have a major undertaking to create multiple pathways to create opportunities to obtain many different types of degrees all under a single university. Dr. Leavitt thanked County Executive Mark Harris and the Winnebago County Supervisors that serve on the University of Wisconsin Education, Extension and Agriculture Committee for being so supportive. They encouraged the Supervisors to ask questions regarding the University of Wisconsin System.

Items that were discussed:

- If control is given back to Madison, how will this affect Winnebago County's UW Extension offices? Dr. Cross thanked Supervisor Snider and Chris Kniep for their hard work and dedication to the UW system. He hopes this change will be beneficial and that it will allow everyone to work together to have a better, more understanding system. Financial challenges have meant that positions may need to be shared between counties. Dr. Cross would appreciate any feedback regarding this matter, positive or negative.
- How is the UW Extension going to work with the University? They will be able to provide opportunities for collaboration. Bachelor's Degrees would possibly be able to be obtained in two year colleges. Greater value for greater education.
- What will this project be called? The Lake Winnebago Region Restructuring.
- What is driving this consolidation at this time? There are three main drivers: colleges are seeing a major decline in enrollment; migration away from rural communities toward urban communities; transfer agreements between schools. Hoping to better serve and provide access to the citizens in Wisconsin.
- By transferring powers back to Madison, will this relieve any financial obligation from Winnebago County? The existing contracts will still be in place. They will be able to offer quality education at a lower cost. Strongly appreciates the partnerships between the counties and UWEX program.
- Concerns of higher education, having the technical colleges work together with the universities to provide education to support trades. Credits are given based on competency.

PRESENTATION OF PLAQUES TO COUNTY BOARD SUPERVISORS

Chairman David Albrecht presented plaques to the following supervisors who did not seek re-election to the Winnebago County Board of Supervisors:

- Claud Thompson – Elected in 2002
- Bill Roh – Elected in 2008
- Guy Hegg – Elected in 2010
- Lawrence Kreisler – Appointed in 2011
- Christian Harpt – Elected in 2014
- Michael Brooks – Appointed in 2015
- Alvin Long – Elected in 2016
- Justin Powell – Appointed in 2017

The supervisors received a standing ovation for their years of service.

ZONING REPORTS & ORDINANCES

Amendatory Ordinance No. 001 – A requested text amendment from Cary Rowe, Winnebago County Zoning Administrator, to amend Article 6, Section 6.1(e) of Chapter 27 of the Winnebago County Shoreland Zoning Code.

Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.
(Effective Date: March 22, 2018)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 248-032018: Commendation for Wendy Conger

WHEREAS, Wendy Conger has been employed with the Winnebago County Department of Veteran Services for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Wendy Conger 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 Wendy Conger 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 Wendy Conger.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 249-032018: Commendation for Laura Frikart

WHEREAS, Laura Frikart has been employed with the Winnebago County Department of Human Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Laura Frikart 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 Laura Frikart 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 Laura Frikart.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 250-032018: Disallow Claim of David Wiesner

WHEREAS, your Personnel and Finance Committee has had the claim of David Wiesner 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 David Wiesner, filed with the County Clerk on February 2, 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 Chairman Albrecht and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 251-032018: Adopt Section 3.16 of the General Code of Winnebago County: Establish a One-Hour Cutoff Time Period Prior to the End of Each Business Day for Filing and Recording Real Estate Documents in the Register of Deeds Office

WHEREAS, after real estate documents are submitted to the Register of Deeds Office for Recording or filing, a number of preparation and auditing steps must be completed before the documents can be recorded or filed in their final form; and

WHEREAS, these preparation/auditing steps must be completed prior to the end of the business day on which the documents were filed; and

WHEREAS, during a normal day, completing these steps may take as long as an hour to perform; and

WHEREAS, these steps are somewhat similar to steps banks must complete by the end of the day for the preparation of balance sheets; and

WHEREAS, § 59.20(2)(c), Wis Stats, allows the county board of a supervisors of a county to establish regular business hours for completing various activities; and

WHEREAS, it is the recommendation of the Winnebago County Register of Deeds and the Judiciary and Public Safety Committee of the Winnebago County Board that County Board of Supervisors should establish a cutoff time of 3:30 p.m. for accepting real estate documents for recording or filing on each business day; and

WHEREAS, the Register of Deeds Office would continue to remain open until 4:30 p.m. on each business day, but would not accept any real estate documents for filing or recording after 3:30 p.m. pursuant to such recommendation.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: Adopt Section 3.16 of the General Code of Winnebago County to read as follows:

3.16 ESTABLISH A TIME PERIOD FOR ACCEPTING LEGAL DOCUMENTS IN THE REGISTER OF DEEDS OFFICE

(1) This Ordinance is created pursuant to that authority provided under § 59.20(3), Wis Stats.

(2) During normal business day hours (8:00 a.m. – 4:30 p.m.), the Winnebago County Register of Deeds Office shall accept real estate documents for recording and filing between the hours of 8:00 a.m. and 3:30 p.m. No real estate documents shall be accepted for recording and/or filing after 3:30 p.m. on each normal business day. The Register of Deeds Office shall remain open until 4:30 p.m. on each normal business day for other purposes.

(3) This Ordinance shall become effective April 15, 2018.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Snider to adopt.

Motion by Supervisor Ramos and seconded by Supervisor Roh to amend Lines 30 to 32 to read as follows:

“...shall accept real estate documents between the hours of 8:00 a.m. and 4:30 p.m. However, no real estate documents shall be recorded or filed after 3:30 p.m. on each normal business day.” Vote on amendment: CARRIED BY VOICE VOTE.

Vote on Ordinance as Amended: CARRIED BY VOICE VOTE. NAYES: 3.

ORDINANCE NO. 252-032018: Adopt Section 9.40 of the General Code of Winnebago County: Prohibit Sexting Among Minors

WHEREAS, it is a crime under Wisconsin Statutes to electronically transmit nude photographs from one minor to another for predominantly prurient, shameful, or morbid interests which would be considered offensive to prevailing standards in the adult community as a whole, and such images are without serious literary, artistic, political, or scientific value to minors; and

WHEREAS, many minors are involved in transmitting such images among themselves without realizing that by doing so they are in violation of criminal statutes; and

WHEREAS, the Winnebago County Board of Supervisors desires to prohibit such activity among minors without causing minors to acquire a criminal record that might inhibit future academic success or employment.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows: That Section 9.40 of the General Code of Winnebago County, is hereby adopted and shall read as follows:

9.40 PROHIBIT SEXTING BY MINORS IN WINNEBAGO COUNTY

(1) AUTHORITY: This Section of the General Code for Winnebago County is adopted under the authority granted by §§ 59.03 and 59.54(6), Wis Stats.

(2) DEFINITIONS: Words or terms as used in this Section shall have the following meanings:

(a) Sexting: To send or receive sexually explicit digitally-transmitted images, videos, text messages, or emails, usually by cellular telephone.

(b) Minor: Any person under the age of 18 years.

(c) Nudity: The showing of the human male or female genitals, pubic area, or buttocks with less than a fully opaque covering; showing of the female breast with less than a fully opaque covering of any part, or portion thereof, below the top of the nipple; or the depiction of covered male genitals in a discernably turgid state. A mother breastfeeding her baby does not under any circumstance constitute “nudity,” irrespective of whether or not the nipple is covered during or incidental to feeding for the purpose of this Ordinance.

(d) Harmful to Minors: Any reproduction, imitation, characterization, or representation, whatever kind or form, depicting nudity, sexual conduct, or sexual excitement when it: 1) predominantly appeals to prurient, shameful, or morbid interest; 2) is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material or conduct for minors; and 3) when taken as a whole without serious literary, artistic, political, or scientific value for minors.

(3) COMMISSION OF THE OFFENSE OF SEXTING: A minor commits the offense of sexting by knowingly:

(a) using any device capable of electronically transmitting data to another minor any image or recording of nudity that is harmful to minors;

(b) possessing an image or recording those images transmitted or distributed by another minor that depicts nudity that is harmful to minors;

(c) soliciting the transmission or distribution of any image or recording that would itself be prohibited by this Ordinance.

(4) EXCEPTIONS: A minor does not violate this Ordinance if any of the following apply:

(a) The minor did not solicit the photograph or video.

(b) The minor took reasonable steps to report the photograph or video to school or law enforcement officials.

(c) The minor did not retransmit the image or recording to a third party other than to a law enforcement or school official.

(5) APPLICATION OF ORDINANCE TO FIRST OFFENSES ONLY: No person shall be cited under the provisions of this Section who has been previously cited under this Ordinance or has been previously charged under a State Statute prohibiting the same or similar conduct.

(6) PENALTY: Any person who shall violate this Section shall pay forfeiture of \$200 plus costs.

(7) EFFECTIVE DATE: This Ordinance shall become effective as of the date following the date of its publication.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Thompson.

RESOLUTION NO. 253-032018: Execute Easement Agreement Between Winnebago County and Wisconsin Independent Network LLC

WHEREAS, Wisconsin Independent Network LLC desires an easement across and beneath Wittman Regional Airport property for the purpose of installing fiber optics to the cellular phone towers on airport property; and

WHEREAS, the Aviation Committee has reviewed the attached easement agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute the attached easement agreement between Winnebago County and Wisconsin Independent Network LLC for the purpose of providing ingress and egress to, and placement of a fiber optic line beneath Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 254-032018: Approve Ground Lease Between Winnebago County and Ben Jacobs

WHEREAS, Ben Jacobs desires to lease space at Wittman Regional Airport for a period of twenty (20) years for the purpose of constructing a hangar upon Airport property; and

WHEREAS, Ben Jacobs desires to lease 3,450 square feet of property adjacent to Taxiway K at Wittman Regional Airport for said purpose at an initial price of \$640.00 annually, with increases every three years at the average increase of the Consumer Price Index for All Urban Consumers (CPI-U) for the previous three (3) years; and

WHEREAS, your undersigned Aviation Committee has approved said lease and recommends its approval by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement between Winnebago County and Ben Jacobs for the purpose of leasing 3,450 square feet of property adjacent to Taxiway K at Wittman Regional Airport for a term of twenty (20) years commencing on April 1, 2018, at a rate of \$0.16 per square foot, or \$640.00 annually, whichever is greater. A copy of the full lease agreement and hangar layout, attached hereto, are made a part of this Resolution and incorporated herein by reference.

Submitted by:
AVIATION COMMITTEE

This resolution was withdrawn.

RESOLUTION NO. 255-032018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$76,949 from the Undesignated General Fund Balance to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position

WHEREAS, the complexity of the networks administered by the Winnebago County Information Systems Department has increased enormously over the past 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 becoming imperative; and

WHEREAS, although current staff have been working hard to follow best practices for security, they do not have time for the specialized training that would develop the expertise needed to improve those practices, and adding a highly trained employee to specialize in cyber security would help to reduce workload pressure that is 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 amended, effective immediately, by adding one full-time Cyber Security Architect position; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$76,949 be appropriated from the Undesignated General Fund Balance to Information Systems Department expense accounts, specifically, \$74,569 to the Labor Expense Account and \$2,380 to the Other Operating Expense Account.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Smith and seconded by Supervisor Ellis to adopt. Vote on Resolution - AYES: 17; NAYES: 12 – Powell, Roh, Gabert, Binder, Wingren, Lautenschlager, Powers, Farrey, Egan, Ellis, Snider and Kriescher; ABSTAIN: 1 – Hegg; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. DEFEATED. This resolution required a two-thirds of the membership vote.

RESOLUTION NO. 256-032018: Authorize the Transfer of \$43,500 from the Parks Department's Other Operating Expense Account to the Labor Account of the Parks Department's 2017 Budget to Cover Overages in the Labor Costs

WHEREAS, the Parks Department exceeded its 2017 labor budgets by \$43,500; and

WHEREAS, there are sufficient funds available in the heat, refuse collection, grounds maintenance, power and light, and security services accounts of the Parks Department 2017 Budget to cover the overages; and

WHEREAS, because of the available funds in these other operating accounts, the Parks Department will not need to request fund transfers from either the Contingency Fund or the Undesignated General Fund Balance Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$43,500 from the heat, refuse collection, grounds maintenance, power and light, and security services accounts to the labor accounts of the Parks Department's 2017 Budget to cover excess labor costs in 2017.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 257-032018: Appropriate the Transfer of \$23,750 from the General Fund Undesignated Fund Balance Account to the Miscellaneous Unclassified Cost Center's Payout Wages Account of the 2017 Winnebago County Budget to Cover Sick Leave Payout Overages and Other Additional Costs for 2017

WHEREAS, Winnebago County has a sick leave payout provision that was frozen in 2005; and

WHEREAS, the provision allowed accumulated sick leave to be either paid out at retirement or used to purchase post-retirement health insurance; and

WHEREAS, employees with 20+ years of service were to receive a payout equal to 65% of their unused sick leave balance, and employees with less than 20 years' experience were to received 35% of their unused sick leave balance; and

WHEREAS, there were significantly more retirements in 2017 than anticipated when the 2017 Budget was prepared; and

WHEREAS, the cost of sick leave payouts at the end of 2017 caused the total labor budget to be overspent by approximately \$23,750; and

WHEREAS, as a result, the funding necessary to cover the overage at the end of 2017 is estimated to be approximately \$23,750.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$23,750 from the General Fund Undesignated Fund Balance to the Payout Wages Account of the Miscellaneous Unclassified Cost Center to cover the overage and balance of sick leave payouts through the end of 2017.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Chairman Albrecht and seconded by Supervisor Farrey to adopt. Vote on Resolution – AYES: 28; NAYES: 0; ABSTAIN: 2 – Brunn and Hegg; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 258-032018: Authorize a Transfer of \$492,500 from the Fund Balance Account to the Highway Department's Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts to Cover Overages in these Accounts.

WHEREAS, the Highway Department exceeded its 2017 Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts by \$492,500; and

WHEREAS, there are not sufficient funds available in the Highway Department's 2017 Budget to cover the overages; and

WHEREAS, because there are not available funds in the Highway Department's 2017 Budget, the Department will need to request funds from the Fund Balance Account.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$492,500 from the Fund Balance Account to the Highway Department's Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts of the Highway Department's 2017 Budget to cover overages to these Accounts.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt. A correction to this resolution was made on the floor to change where the funds are coming from, it was changed from the "General Fund" to the "Highway Fund Balance Account". Vote on Resolution as changed: AYES: 29; NAYES: 1 – Powell; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 259-032018: Appropriate \$5,070,000 for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program

WHEREAS, the following infrastructures within Winnebago County are showing significant signs of deterioration and are in need of improvements to extend their useful lives:

- Town of Wolf River: CTH AH (CTH H to Tricounty Road) pulverizing and paving;
- Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering;
- Town of Neenah: CTH CB and Oakridge Road Roundabout engineering and real estate acquisition;
- Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) engineering;
- Village of Fox Crossing: CTH CB Bridge and Drainage Improvements engineering;
- Town of Rushford: CTH K (STH 116 to STH 21) pulverizing and paving project;
- Town of Nekimi: CTH N Bridge Replacement;
- Town of Utica: CTH N (James Road to CTH FF) pulverizing and paving;
- Town of Neenah: CTH O (I41 to CTH II) engineering;
- Town of Black Wolf: CTH R (South County Line to STH 45) milling and paving;
- Highway material storage bins; and
- Health and Human Services parking lot milling and paving; and

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

WHEREAS, the projects to perform infrastructure improvements have been scheduled for 2018 and have been identified as needed projects in the Highway Department's 2018-2022 Capital Improvement Plan; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$5,070,000 for capital improvement projects to provide funding for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects shall be transferred from the Winnebago County General Fund to the Highway Department project funding accounts with the General Fund being reimbursed with a subsequent bond issue.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt. Vote on Resolution - AYES: 29; NAYES: 1 – Brunn; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 260-032018: Declare April 2018 as National County Government Month in Winnebago County

WHEREAS, the nation's 3,069 counties serve more than 300 million Americans and provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, and creating economic opportunities; and

WHEREAS, Winnebago County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of their residents in efficient and cost-effective ways; and

WHEREAS, through the National Association of Counties' (NACo) "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991, NACo has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims April 2018 as "National County Government Month" in Winnebago County and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

Submitted by:

MICHAEL NORTON, District 20

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

RESOLUTION NO. 261-032018: Proclaim April 3, 2018, as National Services Recognition Day in Winnebago County

WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

WHEREAS, the nation's local governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable and resilient communities, and by providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return of taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities, and it is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims April 3, 2018, as National Service Recognition Day in Winnebago County and encourages residents to recognize the positive impact of national service in our community, to thank those who serve, and to find ways to give back to their communities.

Submitted by:
PAUL EISEN, District 4

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

RESOLUTION NO. 262-032018: Establish Compensation for Winnebago County Sheriff

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Sheriff for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$106,773	\$108,375	\$110,001	\$111,651

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other protective service management employees in the Winnebago County Sheriff's Department as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Sheriff's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$106,773	\$108,375	\$110,001	\$111,651
Estimated Fringe Benefits	<u>\$ 48,205</u>	<u>\$ 49,921</u>	<u>\$ 51,724</u>	<u>\$ 53,619</u>
TOTAL	<u>\$154,978</u>	<u>\$158,296</u>	<u>\$161,725</u>	<u>\$165,270</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Finch to adopt. Vote on Resolution – AYES: 27; NAYES: 3 – Gabert, Binder and Norton; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 263-032018: Establish Compensation for Winnebago County Clerk of Circuit Courts

WHEREAS, the next four-year term of office for the Winnebago County Clerk of Circuit Courts, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Clerk of Circuit Courts for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$81,986	\$83,216	\$84,464	\$85,731

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other elected officials as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Clerk of Circuit Court's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$ 81,986	\$ 83,216	\$ 84,464	\$ 85,731
Estimated Fringe Benefits	<u>\$ 35,753</u>	<u>\$ 37,283</u>	<u>\$ 38,897</u>	<u>\$ 40,602</u>
TOTAL	<u>\$117,739</u>	<u>\$120,499</u>	<u>\$123,361</u>	<u>\$126,353</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Ellis to adopt. Vote on Resolution – AYES: 27; NAYES: 3 – Brunn, Gabert and Binder; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 264-032018: Establish Compensation for Winnebago County Coroner

WHEREAS, the next four-year term of office for the Winnebago County Coroner, an elected position, will begin on January 7, 2019; and

WHEREAS, pursuant to § 59.22, Wis Stats, any changes in the compensation for this elected position must be adopted by the Winnebago County Board of Supervisors earlier than April 15, 2018, the first date for filing nomination papers for the upcoming term; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates for this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes annual salary rates for the elected position of Winnebago County Coroner for the four-year term commencing on January 7, 2019, shall be as follows:

Annual Salary <u>2019</u>	Annual Salary <u>2020</u>	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>
\$72,989	\$74,084	\$75,195	\$76,323

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the above-referenced elected official be provided Winnebago County's plans for health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to all

Winnebago County department heads, including any modifications that may be made during the elected official's term, and that the elected official participate in the Wisconsin Retirement System on the same terms as apply to other elected officials as provided by State Law.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this position be included as part of the annual budgets for the Winnebago County Clerk of Circuit Court's Department for the years 2019, 2020, 2021, and 2022.

Fiscal Note:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Percentage Increase Over Previous Year	4.5%	1.5%	1.5%	1.5%
Salary	\$ 72,989	\$ 74,084	\$ 75,195	\$76,323
Estimated Fringe Benefits	<u>\$ 34,412</u>	<u>\$ 35,922</u>	<u>\$ 37,515</u>	<u>\$ 39,196</u>
TOTAL	<u>\$107,401</u>	<u>\$110,006</u>	<u>\$112,710</u>	<u>\$115,519</u>

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Finch to adopt. Vote on Resolution – AYES: 23; NAYES: 7 – Powell, Gabert, Binder, Lautenschlager, Norton, Singstock and Keller; ABSTAIN: 0; ABSENT: 6 – Harpt, Long, Schorse, Wojciechowski, Brooks and Rasmussen. CARRIED.

RESOLUTION NO. 265-032018: Designate the Week of April 9-13, 2018, as Work Zone Awareness Week in Winnebago County

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway and Transportation Officials to create the "National Work Zone Awareness Week" campaign, held annually in the month of April, prior to the summer construction months; and

WHEREAS, Wisconsin Governor Scott Walker, along with the Wisconsin Department of Transportation, has recognized April 9-13, 2018, as Work Zone Awareness Week in Wisconsin; and

WHEREAS, in 2006, two Winnebago County Highway Department employees, Dan Melhorn and Marc Neumeyer, were killed while they were working on the shoulder of I-41; and

WHEREAS, in 2015, three Wisconsin Counties lost highway department employees who were working in work zones; and

WHEREAS, work zones also include locations where emergency, utility, tow truck, law enforcement, fire, and EMS services' vehicles are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, reported work zone crashes in Winnebago County saw a more than 200% increase from 2014 to 2017, going from 76 to 239. Statewide, there have been more than 2,000 work zone crashes in each of the last three years, including more than 2,800 in 2016—an average of more than 7 each day. In 2016, work zone crashes caused 9 fatalities and 1,100 injuries in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of April 9-13, 2018, as Work Zone Awareness Week in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the April 17, 2018 organizational meeting at 6:00 p.m. The meeting was adjourned at 8:28 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 March 20, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk