

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, April 22, 2014

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 22, 2014, 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
- Approve Committee on Committee appointments.

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- Communications and Petitions
 - Petition for Zoning Amendment:
 - Bret & Sara Trent, Town of Neenah, tax parcel no. 010-0462
 - Reports from Committees, Commissions & Boards
 - Approval of the March 11 & March 18, 2014 Proceedings
 - County Executive's Report
 - County Executive's Appointment:
 - Lakeland Long Term Care District Board – Tom Otto, 475 Marion Road, Oshkosh
 - Chairman's Report
 - Roof Maintenance Program – Mike Elder, Facilities & Property Management Director
 - Jail Precast Joint Repairs – Mike Elder, Facilities & Property Management Director
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- Recess to appoint Committee officers

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 005-42014: Commendation for Linda Kaufman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 006-42014: Disallow Claim of Angela Canterbury
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 007-42014: Disallow Claim of Timothy L. Henderson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 008-42014: Disallow Claim of Jess Kimball
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 009-42014: Disallow Claim of William R. Kraemer
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 010-42014: Recognize Additional Revenue From Conference Reimbursements in the Sheriff Department's 2013 Budget and Apply to the "Travel Expense" Category to Cover Overages in Travel Expenses During 2013 Associated with Training Conferences
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 011-42014: Support and Fund a Future Budget Appropriation for a Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program Grant
Submitted by:
HIGHWAY COMMITTEE
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 012-42014: Authorize the Transfer of \$3,100 to the 2013 County Executive's Budget's Regular Pay Account to Cover Overages that Occurred During 2013
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 013-42014: Appropriate Transfer of \$220,000 to the Depreciation Expense and Water and Sewer Accounts of the Wittman Regional Airport's 2013 Budget to Cover Overages of \$110,000 in Depreciation, and \$110,000 in Sewer and Water
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 014-42014: Authorize Execution of a Five-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 015-42014: Appropriate \$950,000 for a Project to Reconstruct the Intersection of CTH I and CTH N in the Towns of Black Wolf and Nekimi and Issue General Obligation Promissory Notes to Pay the Project Costs
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 016-42014: Authorize Execution of Airport Lease Between Janie Gee Aviation, Inc. and Winnebago County
Submitted by:
AVIATION COMMITTEE
- ORDINANCE NO. 017-42014: Amend Chapter 24 of the General Code of Winnebago County Entitled, "Wittman Regional Airport Zoning Code"
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 018-42014: Adopt Revisions to Pay Schedules for Employees of the Courthouse, Human Services Department, Park View Health Center and Highway Department, as well as Bridgetenders and Professional Dispatchers
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 019-42014: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH

RESOLUTION NO. 020-42014: Contracts and/or Sale of the Tri-County Ice Arena

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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.)

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, MARCH 11, 2014**

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: Konezke, Barker, Englebert, Eisen, Ramos, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.

Absent: Tews

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

PUBLIC HEARING

No members of the public addressed the Board.

COMMITTEE REPORTS

Supervisor Widener would like to congratulate Kristi Cutts, UWEX Financial Analyst, for the commendable job she has done while working for UWEX. She was awarded the "Wisconsin Financial Literacy Award". Supervisor Widener read the presentation that was made to Kristi and he feels she is a self-starter and is very good at working with everyone she comes in contact with regarding financial matters.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht was honored to discuss how County Government operates with 4th grade students at Reed Elementary School. He was impressed with the questions they asked. Chairman Albrecht attended a seminar for Wisconsin Association of County Homes in DeForest, WI. Speakers talked constantly how "nit picky" the Federal and State Government are in regard to nursing home facilities and operations. A government survey was taken, Park View Health Center ratings – Overall - 5 Star; Staffing – 5 Star; Quality Measures - 5 Star; Health & Medication – 4 Stars. Chairman Albrecht feels Park View deserves a lot of credit for their excellent ratings.

Emerald Ash Borer Update

Kimberly Miller, Horticulture Educator, Winnebago County UWEX, presented information updating the board in regard to the Emerald Ash Borer (EAB). This disease attacks and kills all true ash species. Wisconsin has over 700 million ash trees greater than one inch in diameter. EAB has been found in the southern part of the County in the Townships of Black Wolf and Nekimi, therefore Winnebago County has been quarantined. EAB is spread through firewood, nursery stock and raw logs. This disease is very hard to detect and takes 3-5 years to present itself. Ms. Miller feels municipalities will bear the brunt of the costs; and feel most cannot manage with existing staff and budgets. The City of Menasha has Ordinance Provisions for Trees and Shrubs, they can be found in Chapter 4 of the City of Menasha Code of Ordinances Title 6. She went over ways to prepare for EAB; treating the trees; removing the trees; preparing for EAB public reaction; and also preparing for EAB budgeting. Following her presentation, Ms. Miller took questions from the board.

Update on Planning & Zoning and GIS Departments

Jerry Bougie, Winnebago County Planner, shared with the Board the general responsibilities and projects they are currently working on and projects for the future in these Departments. There are four divisions included in this Department: Planning, Zoning, GIS and Property Lister. Mr. Bougie gave a brief description as to the responsibilities of each division. He described the programs that are state mandated and county mandated including: Comprehensive Planning, Farmland Preservation Planning and Shoreland and Floodplain Codes. Some of the County Codes include: Subdivision Codes, General Zoning Code, Airport Zoning Code, Land Records and Addressing Codes. Mr. Bougie commended municipalities for their dedication to the comprehensive plan construction. He reported on the Land Records Program and stated that this is funded by monies generated from real estate recordings in the Register of Deeds office. The Economic Development Program and IDB loans were presented. Discussed where revenues for this department are obtained. Mr. Bougie presented major projects that they are currently working on and upcoming projects. Following his presentation, Mr. Bougie took questions from the board.

Land & Water Conservation Department Report

Tom Davies, Director of Winnebago County Land and Water Conservation Department, stated the title of their department is "It's What We Do". He proudly recognized his staff and committee members and presented the mission statement for his department. The mission is to provide competent, professional services, in the planning, design, and implementation of programs and projects that protect, restore, and sustain the natural resources of Winnebago County. Mr. Davies described the resources that they use and the services that they provide which include technical and financial assistance; equipment that can be used by property owners; and products that are available. They provide livestock waste management ordinances. Mr. Davies discussed the programs that are used in their Department. These programs are beneficial in multiple ways to residents as well as Winnebago County. The Land and Water Department provides educational programs through field demonstrations, shoreland demo sites, classroom presentations, as well as one-on-one contacts. Mr. Davies commented on the partners that they have: local groups; state agencies; federal agencies and state organizations. The department has many accomplishments and has had an economic impact of \$3,160,000 provided to Winnebago County landowners/participants in cost-sharing, crop damage payments and tax credits. Mr. Davies finished with projects that are up and coming. Following the presentation, Mr. Davies took questions from the board.

Solid Waste Department Report

John Rabe, Director of Winnebago County Solid Waste Department, reported this department is fully funded by user fees (tipping fees), it is not on the tax levy and it operates under Chapter 15 of the Winnebago County General Code. It provides quality integrated solid waste management services for users, while remaining cost conscious and environmentally responsible. Winnebago County Solid Waste is currently a part of a tri-county regional program which includes Brown, Outagamie and Winnebago Counties. Mr. Rabe reviewed their key goals and objectives and their administrative and financial status. He commented that the 2014 standard tipping fee is \$39/ton – the statewide average is greater than \$52/ton. The Winnebago County Landfill closed in 2013--it is now considered a transfer station. Outagamie County is currently providing disposal services for the Tri-County Regional Program. Roughly 5,800 semi loads of waste were transported to Outagamie County in 2013. Mr. Rabe provided the 2013 tonnage summary for different material types that are brought to the landfill. He reported on the recycling center and in 2014, Tri-County Recycling Center will be adding a 2nd baler line and other upgrades to allow processing of #3-7 plastics and cartons/aseptic containers. Mr. Rabe reported on the landfill gas. With the gas, they are able to supplement heating systems at the Highway Department as well as heating/ hot water and cooling systems at the Sheriff's Department. Solid Waste will attempt to maintain Sunnyview Landfill gas flows to maximize engine/generator operation. Mr. Rabe discussed other programs and services including: Household Hazardous Material and Annual Clean Sweep Events; Recycling Opportunities for WDNR Banned and Other Items; Pharmaceutical Management Support; Container Rental and Lease Program; Reviewing End Use Plan Options and different ways of connecting with the public through social media. Following the presentation, Mr. Rabe took questions from the board.

Copies of their handouts are available from the County Clerk's Office.

RESOLUTION 312-32014: Approve a Capital Project to Remove and Replace Failed Concrete at the Airport Terminal Building and Fixed Base Operator Ramp Areas at a Cost of \$600,000

WHEREAS, several concrete panels have been identified near the airport terminal building and fixed base operator ramp areas that have cracked and have spalling joints and or have sunk so as to create hazards to taxiing aircraft; and

WHEREAS, pieces of concrete may become ingested into turbine aircraft engines and propellers and become damaged with the failing concrete; and

WHEREAS, replacing specific panels and ramp areas will be more cost effective at this point, rather than a complete reconstruction of the entire ramp area; and

WHEREAS, estimated FAA funding will be at 90%, State DOT funding at 5% with the remaining \$30,000 to come from funds held by the DOT which are leftover from a previous Wittman Airport project; and

WHEREAS, this project has been included in the county 5 year capital improvements plan and is scheduled for this year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$600,000 to a capital project to replace damaged areas of the ramp area near the terminal building and fixed base operator ramp areas.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts Federal and State DOA funding to cover 95% of the project costs with the county share coming from funds held by the State DOT left over from a past project.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Farrey to approve. Carried by Voice Vote. (Supervisor Hegg voted nay).

Motion by Supervisor Robl and seconded to adjourn until the Board's next meeting on Tuesday, March 18, 2013.
CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:40 p.m.

Respectfully submitted,
Julie Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie 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 March 11, 2014.

Julie Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 18, 2014**

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: Konetzke, Englebert, Eisen, Ramos, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Gilson. Absent: Barker.

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

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS AND PETITIONS

A Notice of Claim from Jess Kimball for reimbursement of charges for service call, mount and balance of tire caused by hitting a pothole was forwarded to the Personnel & Finance Committee.

A Notice of Claim from Angela Canterbury for reimbursement of damage to her vehicle for two bent rims, two cracked hubcaps and two low tires caused by a large pothole was referred to the Personnel & Finance Committee.

A Notice of Claim from Badger Mutual Insurance Company for Brian Koslowski for damage to his vehicle caused by a Winnebago County Sheriff Department vehicle was referred to the Personnel & Finance Committee.

A Notice of Claim from Timothy L. Henderson for damage from multiple incidents while he was an inmate in the Winnebago County Jail was referred to the Personnel & Finance Committee.

A Notice of Claim from William Kraemer for reimbursement for the replacement cost of tires after hitting an object in the roadway was referred to the Personnel & Finance Committee.

A Notice of Claim from April Sundby for damage to her vehicle caused by falling snow and ice from highway above when she was just about to go under the Highway 41 overpass. A county snow plow was plowing the highway above, was referred to the Personnel & Finance Committee.

A Notice of Claim from Nationwide Insurance Company for Brian Van Lankveldt for damage to his vehicle caused by a county snow plow was referred to the Personnel & Finance Committee.

Door County – Resolution #2014-14 – in support of Senate Bill 566 Statewide 911 Emergency Telecommunications System was referred to the Legislative Committee.

Manitowoc County – Resolution #2013/2014-81 – resolution supporting Assembly Bill 429 that marriage officiants must be at least 18 years of age was referred to the Legislative Committee.

Outagamie County – Resolution #143-2013-14 – oppose lifting the state law limiting non-resident alien land ownership was referred to the Legislative Committee.

Outagamie County – Resolution #160-2013-14 – supports legislation which would require the Department of Corrections to develop a system of graduated sanctions for violations of conditions of release and permits the sanctions to be imposed on the individual and allows a district attorney to use the graduated sanctions system for violations of a deferred prosecution agreement was referred to the Legislative Committee.

Price County – Resolution #16-14 – to direct Governor Scott Walker to mandate enough propane supply be held in reserve for use in case of severe weather or shortage of propane by suppliers so that there will not be such a drastic price increase or shortage of supply was referred to the Legislative Committee.

Rock County – Resolution #14-2B-531 – in support of creation of new nonpartisan procedures for legislative and congressional redistricting was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen shared an informational item which addresses the County Organizational Meeting that will be held next month. He encourages supervisors to visit this website: www.wicounties.org/events/#past-event-materials. This webinar has a power point which will prepare supervisors for the organizational meeting process. In elections you never drop off the lowest candidate in an election, you always take additional votes until you have a winning candidate.

Supervisor Farrey would like to recognize the Neenah Rockets basketball team for advancing to the State Finals to play in the Division 1 Championship.

Supervisor Egan congratulated Supervisor Hegg's son for his successful basketball season. Mr. Egan commented that his son plays for Whitewater; they were in Stevens Point for the Sweet 16 and Elite 8 and will be heading east for the Final 4. Last year they brought home the Championship and are hoping to bring it home again this year.

Supervisor Hegg commented on the Pub Crawl that takes place in the City of Oshkosh. He encourages Supervisors that are in the City of Oshkosh Districts to contact City Council or City Police to have this activity eliminated from the college campus and the city.

Supervisor Roh reported on the Facilities and Property Management committee meeting from last week regarding the Tri-County Ice Arena. First vote was in reference to a 1 year contract, the vote was unanimously defeated. The second resolution with respect to an RFP was unanimously approved. There will be a meeting regarding this at the facility on April 1, 2014 at 9:00 a.m.

Motion by Supervisor Robl and seconded to approve the February 11, 2014 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris urged support of Resolution #316-32014 regarding a project to reconstruct CTH T from CTH GG to CTH G in the Town of Vinland. Mr. Harris stated that there are three resolutions regarding salaries for three elected officials: Sheriff, Clerk of Courts and Coroner. This needs to come before the County Board to be approved before the candidates start circulating their nomination papers.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisor Gilson is excused from tonight's meeting. He did not hear anything from Supervisor Barker. Mr. Albrecht extended congratulations and best wishes to the basketball families that were involved at the State level as well as the Final 4 level.

CTH I & N INTERSECTION RECONSTRUCTION PROJECT

Ernie Winters, Winnebago County Highway Commissioner, went over the information he distributed to the Board on the CTH I & N reconstruction project. He explained that this project was identified in the County Highway Capital Improvement Plan for 2014. This is considered to be part of a large project for this road, from the Oshkosh city limits on CTH I to the corner of CTH I and CTH N and Fisk Avenue.

Mr. Winters explained that this project reconstructs the intersection of CTH N & CTH I with additional turn lanes, limited curb and gutter and improved drainage. He expressed that this intersection functions poorly for drainage in the area and that this project will provide a much needed improvement in the drainage characteristics. The blinking stop signs will remain. This intersection was considered for a roundabout, but traffic studies and local resident input did not warrant a roundabout. Traffic study shows roughly 3,500 vehicles per day, which include heavy trucks.

Mr. Winters explained that from 35th Avenue south to Ripple will be constructed as a four lane road, the remaining mile and a half will be mill and paved with wider shoulders for bike and pedestrian traffic on one side. The rest of the project will be put out for bids. Estimated cost of the project at this time is \$950,000.00. The Highway Department is working on refining the cost of this project prior to the next Board meeting.

Mr. Winters will be bringing a resolution to approve funding for this project to the Board in April.

Mr. Winters then took questions from the Board.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION 313-32014: Authorize the Emergency Management Department to Accept a Grant of \$6,229 and Apply the Funds to a Hazardous Materials Incident Exercise.

WHEREAS, a \$6,229 grant is being made available to the Winnebago County Emergency Management Department for the purpose of carrying out a hazardous materials incident response drill; and

WHEREAS, the drill will be carried out with the Galloway Company of Neenah; and

WHEREAS, performing these exercises greatly assists Winnebago County and the Emergency Management Department in preparing how to proceed should a real event occur; and

WHEREAS, it would be beneficial for Winnebago County to accept this grant and carry out the exercise.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a grant of \$6,229 and appropriate the funds to a hazardous materials exercise.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 314-32014: Appropriate \$24,000 from the 2013 General Fund Undesignated Fund Balance to the Capital Outlay Account of the Facilities and Property Management Department's 2014 Budget for the Purchase of a Replacement Van

WHEREAS, an older van utilized by the Facilities and Property Management Department was involved in an accident; and

WHEREAS, because of the age of the van, it is considered to be "totaled"; and

WHEREAS, used vans of this type have either very high mileage or are not similarly equipped; and

WHEREAS, purchasing a similar van with roughly the same amount of mileage would not be prudent; and

WHEREAS, the Facilities and Property Management Department is requesting funds of \$24,000 to replace the van.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$24,000 from the General Fund Undesignated Fund balance for the purchase of a replacement van.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any insurance recoveries related to the "totaled" van will be returned to the General Fund.

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

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

RESOLUTION 315-32014: Authorize the District Attorneys Office to Accept Grant Funding of ~~\$57,489~~ \$48,356 and Apply Funds to a COMPAS Evaluator Position Associated with the COMPAS Tool Evaluation Program.

WHEREAS, the COMPAS evaluation tool is used throughout the Wisconsin Department of Correction (DOC) to assess the risk that offenders will re-offend; and

WHEREAS, by using this actuarial risk tool, DOC is able to provide better interventions with individuals and help reduce the frequency of re-offenders; and

WHEREAS, the grant will allow the department to hire a COMPAS Evaluator with funding coming entirely from the grant; and

WHEREAS, the program will allow the District Attorney's Office to have that same ability to better evaluate offenders and intervene to reduce the rate of re-offending.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the District Attorney's Office to accept the \$57,489 grant and apply the funds to costs of the COMPAS Intervention Program.

BE IT FURTHER RESOLVED: that this position will be sunset when the grant funding is no longer available.

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

Chairman Albrecht stated that the amount of funding stated (\$57,489) is incorrect, it should be \$48,356.

Motion by Supervisor Wingren and seconded to adopt with the correction as stated. CARRIED BY VOICE VOTE.

RESOLUTION 316-32014: Appropriate \$1,800,000 for a Project to Reconstruct CTH T from CTH GG to CTH G in the Town of Vinland

WHEREAS, CTH T from CTH GG to CTH G in the Town of Vinland has deteriorated and is need of reconstruction in order to extend its useful life, address safety concerns, and preserve Winnebago County's investment in the roadway; and

WHEREAS, this project has been identified in the County Highway Department's 5 Year Capital Improvement Plan, and this segment has been scheduled for reconstruction in 2014; and

WHEREAS, this segment of CTH T has been designed, and the required right of way purchased, as a part of a larger project to reconstruct CTH T from CTH Y to CTH G. The portion from CTH Y to CTH GG was completed in 2012; and

WHEREAS, this project is eligible for County Highway Improvement Program-Discretionary funding in the amount of \$172,000; and

WHEREAS, the Winnebago County Board of Supervisors supports the maintenance and improvement of our transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$1,800,000 to a Capital Improvement Project to fund the reconstruction of CTH T from CTH GG to CTH G in the Town of Vinland.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County accept \$172,000 of Highway Improvements Program funding and apply said funds to the project with the balance of \$1,628,000 to be transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 317-32014: Request Authority to Apply to the Department of Natural Resources for Funds to Restock Fish in Community Park Pond #2 and to Commit Such Funds as May be Made Available Towards the Restocking Project

WHEREAS, approximately ten (10) years ago Winnebago County applied for and subsequently received a grant from the Department of Natural Resources (DNR) that was used to facilitate upgrades made to the fishing access facilities at Pond #2 in the Community Park; and

WHEREAS, the aforementioned DNR grant did aid in the installation of three (3) fishing decks, as well as the nearly one-quarter mile long lime screening trail that encircles the four-acre pond and serves in enhancing access opportunities for mobility-impaired individuals; and

WHEREAS, the Winnebago County Parks and Recreation Committee believes that it would benefit the citizens of Winnebago County to further improve the prospects for individuals to enjoy the angling experiences offered at the site by increasing the volume and variety of fish stock available at Pond #2; and

WHEREAS, the Winnebago County Parks and Recreation Committee further believes that it would be prudent to take advantage of the \$1,306 made available to Winnebago County in the DNR's County Conservation Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Department's Grounds Maintenance Account; and

WHEREAS, in order to implement this project, it is necessary that the Winnebago County Board of Supervisors authorizes submittal of an application for said funds.

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 make application on behalf of Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be available for enhancement of said fishing opportunities at Community Park Pond #2.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves accepting funding aid as may be made available to Winnebago County by the Department of Natural Resources to be committed toward restocking fish into Community Park Pond #2.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 318-32014: Request Authority to Apply for Funds for Maintenance of Winnebago County Owned and Leased Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Department of Natural Resources pursuant to § 23.09(26), Wis Stats; and

WHEREAS, in order to participate in this project, it is necessary that the Winnebago County Board of Supervisors authorizes submittal of an application for said funds.

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 submit an application on behalf of Winnebago County with the Department of Natural Resources, pursuant to § 23.09(26), Wis Stats, for any financial aid that may be available for public snowmobile trail maintenance as well as snowmobile trail bridge building and repair in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 319-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Repaving a Portion of the Eureka Boat Landing Parking Lot

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities; and

WHEREAS, it has been determined that it would be beneficial to repave an 8,500 square foot area of parking lot at Eureka Boat Landing; and

WHEREAS, it is estimated that the Eureka Boat Landing Parking Lot Improvement Project will cost approximately \$33,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County will be required to provide a minimum of \$16,500 in matching funds in order to meet its cost sharing obligation; and

WHEREAS, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee Program, \$33,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot improvements at the Eureka Boat Landing.

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 submit an application on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available to repave a portion of the Eureka Boat Landing parking lot.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 320-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Installation of an Asphalt Topcoat and Bollards at the Boom Bay Boat Landing Parking Lot

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities; and

WHEREAS, it has been determined that it would be beneficial to upgrade the parking lot facilities at the Boom Bay Boat Landing by installing a three-inch asphalt topcoat over the existing limestone base parking lot located next to Trauba Lane; and

WHEREAS, it would also be advantageous to install rows of bollards at strategic spots around the perimeter of the Boom Bay Boat Landing parking lot in order to deter vehicles from straying out onto nearby areas of turf; and

WHEREAS, it is estimated that the Boom Bay Boat Landing Parking Lot Improvement Project will cost approximately \$38,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County will be required to provide a minimum of \$19,000 in matching funds in order to meet its cost sharing obligation; and

WHEREAS, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee Program, \$38,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot improvements at the Boom Bay Boat Landing.

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 submit an application on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available in order to lay down an asphalt topcoat and install bollards at the Boom Bay Boat Landing parking lot.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION 321-32014: Authorize an Agreement With the Department of Natural Resources for Winnebago County to Operate the Tribal Heritage Crossing of the WIOUWASH Trail

WHEREAS, the Wisconsin Department of Natural Resources (DNR) desires to enter into an operational agreement with Winnebago County to facilitate the maintenance and management of a new segment of WIOUWASH Trail owned by the State and recognized as Tribal Heritage Crossing of WIOUWASH State Recreational Trail; and

WHEREAS, such a transaction is similar to the agreement made between the DNR and Winnebago County in 1994 when Winnebago County assumed maintenance responsibilities for the one (1) mile section of WIOUWASH Trail running between Marine Drive and the Wisconsin Street Bridge in the City of Oshkosh; and

WHEREAS, the Winnebago County Parks and Recreation Committee believes that the characteristics of this trail crossing on the Lake Butte de Morts Bridge will be a tremendous asset to Winnebago County as it will not only attract great interest from persons interested in viewing the 11 kiosks dedicated to Native American Heritage in our state but will also facilitate fishing access at a key spot within the Winnebago County waterways; and

WHEREAS, the Winnebago County Parks Department is in the process of completing final trail maintenance tasks requires as part of the arrangements for turning over operation of the Marine Drive to Wisconsin Street Bridge segment of the WIOUWASH Trail to the City of Oshkosh in order to offset added costs associated with maintaining the Tribal Heritage Crossing of the WIOUWASH State Recreational Trail.

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 an agreement between Winnebago County and the Wisconsin Department of Natural Resources for Winnebago County to operate and maintain the Tribal Heritage Crossing of the WIOUWASH State Recreational Trail for a period from October 1, 2013, through September 30, 2033.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said agreement is attached hereto and made a part of this Resolution by reference.

Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to adopt. Motion by Supervisor Ramos and seconded to amend Line 18 to read as follows, "Whereas, the Winnebago County Parks Department is in the process of completing final trail maintenance tasks requires as part of the arrangements for and contingent upon turning over operation of the Marine Drive to Wisconsin Street Bridge segment of the WIOUWASH Trail to the City of Oshkosh. Vote on Amendment: AYES – 10 – Ramos, Hamblin, Albrecht, Gabert, Thompson, Warnke, Robl, Hegg, Farrey and Kriescher; NAYES – 24; ABSENT – 2 – Barker and Gilson; Motion Failed.

Vote on Resolution: AYES – 26; NAYES – 8 – Ramos, Widener, Olson, Neubauer, Turner, Hegg, Farrey and Kriescher; ABSENT – 2 – Barker and Gilson. Motion Carried.

RESOLUTION 322-32014: Authorize the Sheriff's Department to Accept a Homeland Security Grant of \$36,816 and Appropriate the Funds to the Purchase of a SWAT Robot.

WHEREAS, the Department of Homeland Security is making available to the Winnebago County Sheriff's Department a \$36,816 grant to be use to purchase of a SWAT robot; and

WHEREAS, the acquisition of this equipment will allow the SWAT Team to respond to tactical incidents and minimize the danger to SWAT Team members using the robots capabilities; and

WHEREAS, an officer can direct the robot using a hand held remote control unit allowing the Team to view the scene through multiple cameras on the unit, communicate through speakers on the unit, and listen to responses through a microphone on the unit; and

WHEREAS, these features allow the team to conduct operations while minimizing the dangers that normally would be placed on Tam members directly exposed to the situations; and

WHEREAS, this robot will allow an initial assessment of the situation without creating the potential flashpoint of an unintended close encounter between officers and suspects; and

WHEREAS, this type of equipment would be very beneficial to the Winnebago County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept the Homeland Security Grant of \$36,816 and use the funds to purchase a SWAT robot.

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

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

RESOLUTION 323-32014: Establish Salary for Winnebago County Sheriff

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for the Sheriff for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Sheriff (\$89,394)	\$96,282	\$98,208	\$100,172	\$102,175

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other law enforcement management personnel.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 324-32014: Establish Salary for Winnebago County Clerk of Courts

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for Clerk of Courts for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Clerk of Courts (\$65,981)	\$73,931	\$75,410	\$76,918	\$78,456

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other elected officials

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAY – 1 – HEGG

RESOLUTION 325-32014: Establish Salary for Winnebago County Coroner

WHEREAS, the next four-year term of office for the Winnebago County Sheriff, Clerk of Courts, and Coroner will begin in January 2015; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the county board of supervisors earlier than the first date for filing nomination papers for the upcoming term; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following annual salary rates for Coroner for Winnebago County for the term commencing after January 1, 2015:

<i>Office (Current Salary)</i>	<i>2015 Annual Salary</i>	<i>2016 Annual Salary</i>	<i>2017 Annual Salary</i>	<i>2018 Annual Salary</i>
Coroner (\$62,527)	\$65,818	\$67,134	\$68,477	\$69,846

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall provide the above-mentioned officer with health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including modifications which may be made from time to time during the office holder's term, and that the officer participate in the Wisconsin Retirement System on the same terms as apply to other elected officials

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAY – 1 - WIDENER.

RESOLUTION 326-32014: Amend the Table of Organization for Winnebago County Planning and Zoning Department

WHEREAS, the current Table of Organization for the Winnebago County Planning and Zoning Department includes one Account Clerk I position, which has recently become vacant; and

WHEREAS, the Tax Listing unit of the Planning and Zoning Department includes very little work of the type that would normally be performed by an employee having an Account Clerk I job title, and the needs of the Department are for an employee with sufficient skill, training, and experience to assist the Tax Listing and Assessment Coordinator with the full range of technical duties associated with that function; and

WHEREAS, a job description for the proposed new position of Tax Listing Specialist position has been developed (a copy of which is attached hereto for informational purposes), and although the pay grade for the proposed new position would be higher than the pay grade for the Account Clerk I position, because of the savings associated with the turnover in the position, no budget transfer will be needed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby it hereby authorizes amending the Table of Organization for the Winnebago County Planning and Zoning Department by deleting one full-time Account Clerk I position and adding one full-time Tax Listing Specialist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Brennand to adopt. CARRIED BY VOICE VOTE.

RESOLUTION 327-32014: Appropriate \$12,000 from the 2013 General Fund Undesignated Fund Balance to the Legal Services Account of the Corporation Counsel Department's 2013 Budget to Cover a Cost-Overrun

WHEREAS, the Other Operating Expenses category of the Corporation Counsel Department's 2013 Budget has exceeded its annual budget for 2013; and

WHEREAS, the overage is the result of a larger amount of outside legal services and transcript fees due to the rising number of contested legal matters; and

WHEREAS, there are not sufficient funds in other areas of the Corporation Counsel Department's 2013 Budget to transfer to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$12,000 from the General Fund Undesignated Fund Balance to the Legal Services Account of the Corporation Counsel Department's 2013 Budget to cover the overage.

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

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

RESOLUTION 328-32014: Transfer \$8,500 from the 2013 Salary Contingency Fund to the Labor and Fringe Accounts Within the General Services Department's 2013 Budget to Cover Overages in the Temporary Help and Compensated Absences Accounts

WHEREAS, during 2013 an employee in the General Services Department was on medical leave for several long periods of time; and

WHEREAS, it was necessary to hire temporary help to process the mail; and

WHEREAS, with the decertification of the unions, the payouts for unused sick time for previous union employees are no longer limited to a fixed number of hours; and

WHEREAS, one employee in the General Services Department has many years of service and has rarely used sick time resulting in a very large bank of sick time for that employee; and

WHEREAS, because the limitation on the payout has now been eliminated for all previous union employees, the liability for that benefit dramatically increased for the General Services Department; and

WHEREAS, because of these two items, the funds in the Labor Account within the General Services Department's 2013 Budget have been exceeded.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$8,500 from the Salary Contingency Fund be transferred to the Temporary Help and Compensated Absences Accounts of the General Services Department's 2013 Budget to cover the shortfall.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Withdrawn by Supervisor Roh.

RESOLUTION 329-32014: Authorize the Finance Department to Extend the Audit Contract of Schenck Business Solutions for a Three-Year Period (2014, 2015, 2016)

WHEREAS, Winnebago County contracted with Schenck Business Solutions to perform the County's annual audit and provide consulting services for the years 2008 through 2013; and

WHEREAS, Winnebago County has been very satisfied with the work Schenck Business Solutions has performed; and

WHEREAS, Schenck Business Solutions and the Winnebago County Finance Department desire to renew the audit contract for an additional three (3)-year period (2014, 2015, 2016); and

WHEREAS, Schenck Business Solutions has offered to perform the audits at the rates and percent changes listed below (2013 shown for comparison purposes).

Year	Total Fees	Percent Change From Last Year
2013	\$ 77,500	
2014	\$ 77,500	0.00%
2015	\$ 78,250	0.97%
2016	\$79,000	0.96%

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Finance Department of extend the contract with Schenck Business Solutions to provide audit and consulting services to Winnebago County at the prices listed above for the years 2014, 2015, and 2016.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Finance Department will include such fees in the annual budgets for audits of years 2014, 2015, and 2016.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Farrey to adopt. Ayes – 31; Nays – 3 – Widener, Tews & Hegg; Absent – 2 – Barker and Gilson. MOTION CARRIED.

RESOLUTION 330-32014: Oppose 2013 Assembly Bill 750 (Local Minimum Wage)

WHEREAS, under current law, a city, village, town, or county may not establish a minimum wage ordinance, except, that a municipality may enact an ordinance that requires an employee of that municipality who performs work under a contract for the municipality, or an employee who performs work that is funded by financial assistance from a municipality to be paid a specified minimum wage; and

WHEREAS, AB 750 eliminates that exemption, thereby prohibiting a local municipality from enacting such an ordinance; and

WHEREAS, AB 750 would also prohibit a local municipality from requiring that any laborer, worker, mechanic, or truck driver employed on a public works project to which the prevailing wage law applies and whose wages are paid in part with funds from the State of Wisconsin or federal funds passing through the State Treasury to reside within any jurisdictional limit; and

WHEREAS, your undersigned Committee is opposed to this proposed Bill in that it restricts local municipal units from making decisions regarding expenditure of local municipal funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses Winnebago County's opposition to the passage of 2013 Assembly Bill 750.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Farrey to adopt. Ayes – 14 – Englebert, Eisen, Smith, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Locke, Brennand, Egan and Snider; Nays – 4 – Hamblin, Neubauer, Ellis and Kreischer; Abstained – 15; Absent – 3 – Barker, Gilson and Finch. MOTION FAILED.

Supervisor Olson asked John Bodnar, Corporation Counsel, about abstaining from voting. Supervisor Hardy requested that Mr. Bodnar give the Board direction on the rules pertaining to abstaining from voting so that a rule can be adopted at the Board's Organizational Meeting.

RESOLUTION 331-32014: Support 2013 Senate Bill 550 and Assembly Bill 711 (Amendments to Workers' Compensation Law)

WHEREAS, 2013 Senate Bill 550/Assembly Bill 711 make various changes to the workers compensation law within the State of Wisconsin; and

WHEREAS, among other things, said Bill, if passed, would slightly increase workers compensation rates; reduce the statute of limitations for filing a claim for traumatic injuries from 12 years to 9 years; provide for the indexing of benefit amounts for injuries occurring on or after July 1, 2015; require employers to extend healthcare benefits to employees who are partially disabled; establish employer financial liability for the cost of repackaged prescription drugs; allow for the provision of medical reports at hearings electronically; and allow the Department of Workforce Development to order that an employer or insurer shall pay for future course instruction or rehabilitative training services for a disabled worker; and

WHEREAS, the Legislative Committee has reviewed the proposed changes suggested by this Bill and supports the passage of this Bill.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for 2013 Senate Bill 550/Assembly Bill 711.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Respectfully submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Hardy to adopt. Ayes – 15; Nays – 3 – Hamblin, Olson and Singstock; Abstained – 15 – Konetzke, Englebert, Ramos, Kiel, Roh, Widener, Albrecht, Gabert,

Tews, Thompson, Turner, Hegg, Youngquist, Farrey and Rasmussen; Absent – 3 – Barker, Gilson and Finch. MOTION FAILED.

RESOLUTION 332-32014: Support 2013 Assembly Bill 481 (Sale of Tobacco Products)

WHEREAS, 2013 Assembly Bill 481, if passed, would make a number of changes in present state law in relationship to the sale of tobacco products; and

WHEREAS, said Bill would increase the tax rate on tobacco products, not including moist snuff, from 71% to 84% of the manufacturer's list price to distributors; and

WHEREAS, said Bill would also increase the tax rate on smokeless tobacco products, such as snuff, to an amount equal to the cigarette tax imposed on a pack of 20 cigarettes for 1.2 ozs of loose leaf tobacco product or a proportionate rate for any other quantity; and

WHEREAS, said Bill would require a retailer to place cigarettes or tobacco products only in locations that are not accessible to customers without the assistance of a retailer or his agent (said restriction would not apply to cigarettes or tobacco products sold in a vending machine at a business where individuals under the age of 18 are prohibited from entering); and

WHEREAS, a retailer who violates the Bill restriction would be subject to a forfeiture of not more than \$500 if the retailer has committed a previous violation within 12 months and a forfeiture of not less than \$200 nor more than \$500 if the retailer has not committed a previous violation within the past 12 months; and suspension of the retailers license depending on the number of previous violations committed by the retailer; and

WHEREAS, your undersigned Legislative Committee supports AB 481.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports passage of 2013 Assembly Bill 481.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Konetzke to adopt. Ayes – 19; Nays – 3 – Hardy, Farrey and Kreisler; Abstained – 11 – Englebert, Ramos, Kiel, Albrecht, Gabert, Tews, Thompson, Turner, Hegg, Youngquist and Rasmussen; Absent – 3 – Barker, Gilson and Finch. MOTION CARRIED.

RESOLUTION 333-32014: Support Request that the Joint Legislative Audit Committee Approve an Audit of the State's Non-Emergency Medical Transportation Program Currently Contracted to Medical Transportation Management Inc

WHEREAS, numerous state senators and representatives have made a written request to the Joint Legislative Audit Committee to approve an audit of the state's non-emergency medical transportation program, currently contracted to Medical Transportation Management Inc, hereinafter referred to MTM; and

WHEREAS, it is alleged that said Program has been plagued with major problems since its implementation initially under the contract with Logisticare, and more recently with MTM. Individuals that rely on this Program are primarily elderly or have significant health conditions. Some require time-sensitive treatment such as dialysis; and

WHEREAS, individuals continue to report significant problems with the medical transportation program including transporting patients repeatedly late to appointments; patients being abandoned for hours at appointments without a ride; being transported in vehicles that do not conform to the patients' needs; and a myriad of other problems; and

WHEREAS, your undersigned Committee supports an audit of this Program by the Joint Legislative Audit Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports and requests that the Joint Legislative Audit Committee of the Wisconsin Legislature approve an audit of the state's non-emergency medical transportation program, currently contracted to Medical Transportation Management Inc.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to Senator Robert Cowles and Representative Samantha Kerkman of the Joint Legislative Audit Committee; to all legislators representing Winnebago County constituents; to the Wisconsin Counties Association; and to the Office of Governor Scott Walker.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded by Supervisor Konetzke to adopt. Ayes – 24; Nays – 4 – Widener, Albrecht, Olson and Brennand; Abstained – 4 – Kiel, Neubauer, Tews and Hegg; Absent – 4 – Barker, Gilson, Finch and Locke. MOTION CARRIED.

Supervisor Roh commended Supervisor Pat Brennand for serving Winnebago County well.

Chairman Albrecht commended and thanked Supervisors Englebert, Brennand and Tews for serving on the Winnebago County Board. They will not be seeking re-election in April.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, April 15, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:03 p.m.

Submitted by:
Julie Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie 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 18, 2014.

Julie Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

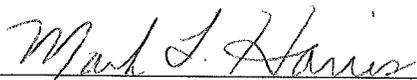
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: April 22, 2014
SUBJECT: Re-appointment to the **LAKELAND LONG TERM CARE DISTRICT**

Subject to your approval, I am hereby making the following re-appointment to the **LAKELAND LONG TERM CARE DISTRICT**.

Tom Otto
475 Marion Rd.
Oshkosh, WI. 54901
920-232-0602

This is a three (3) year term which will expire April 30, 2017.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Lakeland Long Term Care District

1. Roof Maintenance Program

A. PROPOSED 2014 BONDING - \$ 247,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 18,000	\$ 72,000	\$ 15,000	\$ 23,000		\$ 128,000
Construction	229,000	900,000	185,000	288,000		\$ 1,602,000
Other						-
Total costs	247,000	972,000	200,000	311,000	-	1,730,000
PROJECT FUNDS:						
G. O. Bonds or notes	247,000	972,000	200,000	311,000	-	1,730,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 247,000	\$ 972,000	\$ 200,000	\$ 311,000	\$ -	\$ 1,730,000

	2014	2015	2016	2017
Maintenance Bldgs 2 &3	\$ 193,000			
Park View Boiler Bldg	54,000			
Highway Shop		972,000		
Neenah Human Services			200,000	
Work Release Center				311,000
	\$ 247,000	\$ 972,000	\$ 200,000	\$ 311,000

C. DECIPTION AND JUSTIFICATION:

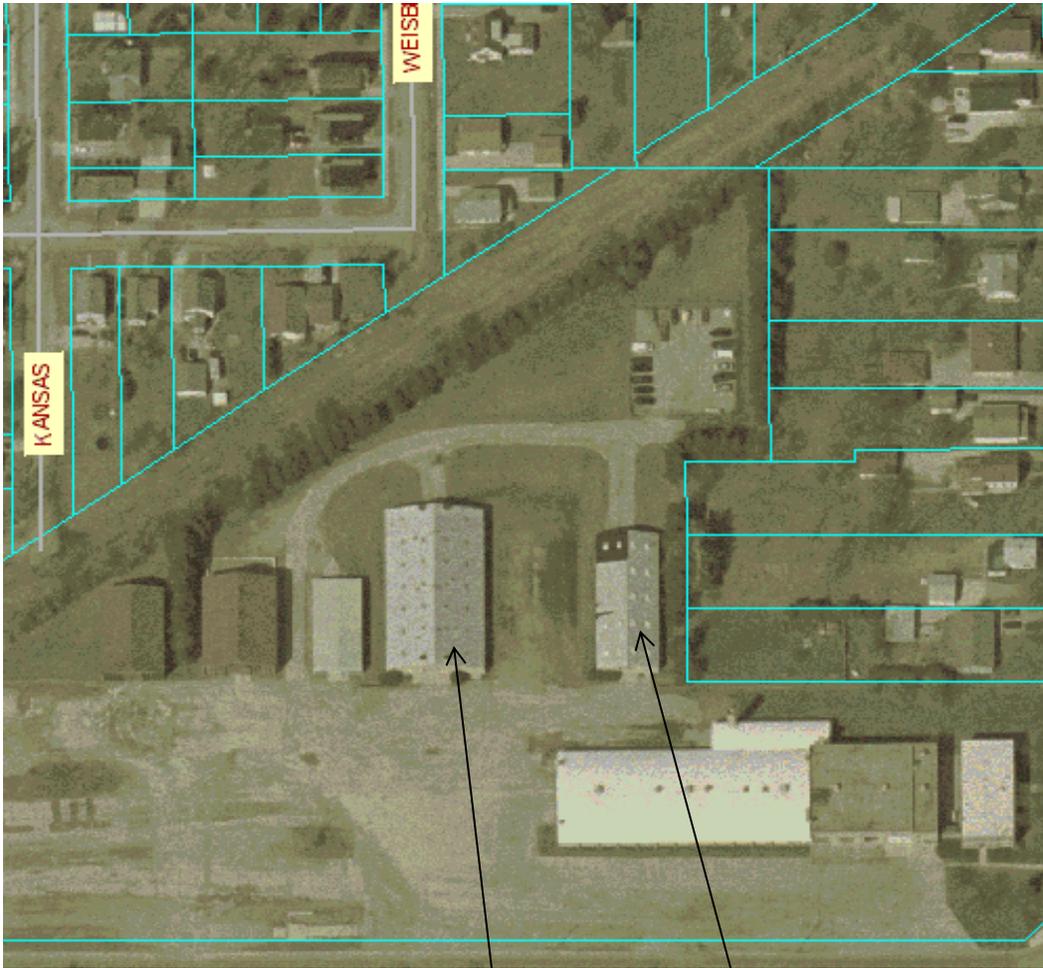
Project Description: This project is to replace the roof surfaces of various County Facilities. Each building will be surveyed on a regular basis to identify potential roof problems before they actually occur. Remedial action will be taken to prevent a building envelop failure and more costly repairs or replacement. The goal of this program is to maximize the life of the roofs surfaces covering the facilities.

Relationship to other projects and plans: This project works in conjunction with the Comprehensive Needs Study and all the other projects for each facility. If a facility is scheduled for major renovation, roof replacement will become a part of the project to minimize disruption to the facility occupants and consolidate work done to a facility. If a facility is scheduled for disposal, only the basic maintenance of the roof will be accomplished, avoiding unnecessary costs.

Justification and alternatives considered: There are two alternatives to this program. The first is to do minimal planning. This will continue the current practice of having roofs fail without warning and

causing other collateral damage due to water or weather intrusion. Emergency repairs are costly and are usually performed under less than ideal conditions. There usually is no funding for emergency repairs. The repairs are very disruptive to the facility occupants. The collateral damage due to water leakage or weather intrusion can be very costly due to electronic equipment that may be damaged, employee or visitor injuries.

The second alternative is to have a roof replacement program. This program will identify potential roof problems before they occur. Repairs or replacement can be planned and funded through the budget process. Occupants are aware of pending repairs and plans can be established to minimize disruption to the daily activities. Projects can be competitively bid early in the season to get the best price. This is the course of action we are recommending.



Building 3

Building 2

Maintenance Facility Building 2 and 3

5. Jail - precast joint repairs

A. PROPOSED 2014 BONDING - \$- 0-

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 18,000					\$ 18,000
Land purchase						-
Construction	180,000					180,000
Equipment						-
Other						-
Total costs	198,000	-	-	-	-	198,000
PROJECT FUNDS:						
G.O.Bonds or notes		-	-	-	-	-
Outside funding						-
Tax levy						-
General Fund Balance	198,000					198,000
Total funds	\$ 198,000	\$ -	\$ -	\$ -	\$ -	\$ 198,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project is to repair the failing Law Enforcement Center precast panel joint caulk seams. The building is 10 years old. The precast façade slabs have dried and shrunk increasing the gap between slabs. Additionally the caulk has been exposed to 10 years of ultraviolet radiation from the sun and seasonal weather changes. These conditions have aged the caulk and it is now at the end of its useful life. This project is to remove the existing caulk and to replace it with new.

Relationship to other projects and plans: This project is not related to any other project.

Justification and alternatives considered: The alternatives are to do nothing or to replace the caulk. Doing nothing will allow the caulk to continue to age and fail on a widespread basis. This will allow the moisture to enter into the building causing water damage. The second alternative is to replace the caulk with new.

Examples of Precast Joint Caulk Failure



1 005-42014

2 **RESOLUTION: Commendation for Linda Kaufman**

3

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

5 **WHEREAS**, Linda Kaufman has been employed with the Winnebago County Department of Human
6 Services for the past twenty (20) years, and during that time has been a most conscientious and devoted County
7 employee; and

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

13 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
14 Linda Kaufman.

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17

18 Committee Vote: **5-0**

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

20

21

22 Approved by the Winnebago County Executive this _____ day of _____, 2014.

23

24

25

26

Mark L Harris
Winnebago County Executive

1 **006-42014**

2 **RESOLUTION: Disallow Claim of Angela Canterbury**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Angela Canterbury referred to it
6 for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Angela Canterbury, filed with the County Clerk on February 28, 2014, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Clerk

The Wave of the Future

TO: Linda Staffaroni, Joan Lowe and Doug Petraszak
FROM: Cassie
DATE: February 28, 2014
RE: Angela Canterbury

Included with this email is a claim from Angela Canterbury for reimbursement of damage to her vehicle for two bent rims, two cracked hubcaps and two low tires. This claim will be presented to the Board at their March 18, 2014, meeting.

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: February 28, 2014

Received from: Angela Canterbury

For: for damage to her vehicle caused by a large pothole

This claim will be presented to the County Board at their March 18, 2014 meeting.

Canterbury, Angela

Subject: 2/20/13 incident-HWY 441 pothole

Winnebago County Clerk
PO BOX 2808
Oshkosh, WI 54903

Winnebago County Clerk and County Board,

I am sending this letter as on Thursday February 20th between 7:30-7:45 am I was driving on the inside lane of HWY 441 between Midway Rd and Appleton Rd when as I was coming around the bend in the road I was suddenly jerked forward toward the steering wheel and my car started to shake terribly. I then saw in my rear mirror that I had just hit a rather large pothole [later described by one of the responding officers as the biggest pothole he had ever seen]. I then pulled off at the exit. Which also happened to be the exit I was headed for prior to the incident; Appleton Rd. I attempted to stop at the lights but the lights kept turning green and there was no way to stop with traffic around me. I then found I was losing tire pressure quickly so I went to Matthew's tire before I could no longer drive my car. Upon arrival I found I had two bent rims, two cracked hubcaps and two low tires.

Attached you will find a copy of the bills [my vehicle was not drivable I had to have the work done] and the slip of paper from the officer with the police report information. Two bills are attached because the hubcaps are not available through the store so they had to order them.

I ask that you please kindly reimburse me for my loss. After my incident I later learned that people were hitting the same pothole the night before and having to change tires on the side of the roadway according to an executive employee at Secura Insurance and employees of Matthews Tire. I only wished this would have been resolved at that time as I know I was 1 of 5 that arrived around the same time at Matthews with similar damage.

Total loss \$835.68

Thank you kindly for your consideration.

Sincerely,
Angela Canterbury
N681 East Rd
Waupaca, WI 54981
715-256-0410 home [evenings]
715-281-5301 cell [days]





Matthews Tire & Service Center
 1690 Appleton Road
 MENASHA, WI 54952
 (920)727-9901

Customer ID: 9524000986
 Name: STEVE CANTERBURY
 Address: N681 EAST RD
 Address 2:
 City, State, Zip Code: WAUPACA, WI, 54981
 Home Phone: (715) 256-0410
 Work Phone: () -
 Other Phone: (715) 281-5316
 Tax Exempt #:

Year: 08
 Make: SATURN
 Model: AURA
 Lic No: 134EGU
 VIN: 1G8ZS57N88F184591
 Color: GREY
 Engine: V6-213 3.5L OH
 Mileage In: 155254
 Mileage Out: 155254

Create Date: 02/20/14 07:34:44
 Date/Time: 02/20/14 15:26:47
 Workorder #: 74036
 Invoice #: 237960

Email Address: na
 PO Number:
 Fleet/Wholesale: N

Salesperson: C. KEBERLEIN

Cashier: SEAN BRUCKS

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
------	--------	-----	-----	-------------	-------	-------	-------

CREDIT CARD #: XXXX-XXXX-XXXX-4853
 APPROVAL # : 020900
 TICKET # :

TERMS: 26.99% APR. This APR is as of 02/20/14. Please see Plan Disclosure for full details regarding this promotion. No Interest If Paid in Full within 6 Months. \$250 Minimum Purchase. If the balance is not paid in full by the expiration of the promotional period or, to the extent permitted by law, if you make a late payment, interest charges will be imposed from the date of purchase. Minimum monthly payments of the greater of \$25.00 or 1.0% of your balance (which calculation is rounded up to the nearest dollar) are required plus any minimum monthly payment otherwise due. Making the minimum monthly payments will not pay your promotional balance in time to avoid INTEREST charges. Your card agreement, the terms of the offer and applicable law govern this transaction including increasing APRs and fees and terminating the promotional period.



I UNDERSTAND THAT ALL CUSTOM WHEEL LUG NUTS MUST BE-TORQUED AFTER 25 MILES AND CHECKED PERIODICALLY
 X
 MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132. WIS. ADM CODE. ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION. P.O. BOX 8911 MADISON WISCONSIN 53708-8911.
 TECHNICIAN (S) / SUBCONTRACTORS _____

Thank you for your business! It is our pleasure to maximize the performance of your vehicle and tires. If you liked our services, please tell a friend. If not, please tell us!

PAY AMOUNT
 GOOOYE 593.55
 TECH: 000233-0.00 RYAN

Job Supply 3.05
 SUB TOTAL 565.29
 SALES TAX 28.26
 GRAND TOTAL 593.55

↑
 This bill



Matthews Tire & Service Center
 1690 Appleton Road
 MENASHA, WI 54952
 (920)727-9901

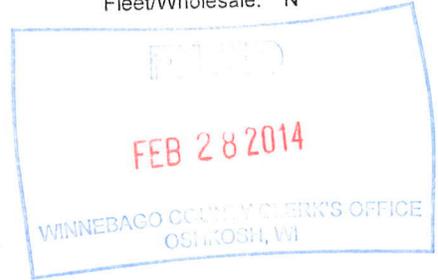
Customer ID: 9524000986
 Name: STEVE CANTERBURY
 Address: N681 EAST RD
 Address 2:
 City, State, Zip Code: WAUPACA, WI, 54981
 Home Phone: (715) 256-0410
 Work Phone: () -
 Other Phone: (715) 281-5316
 Tax Exempt #:

Year: 08
 Make: SATURN
 Model: AURA
 Lic No: 134EGU
 VIN: 1G8ZS57N88F184591
 Color: GREY
 Engine: V6-213 3.5L OH
 Mileage In: 0
 Mileage Out: 0

Create Date: 02/21/14 13:40:05
 Date/Time: 02/25/14 17:18:22
 Workorder #: 74094
 Invoice #: 238072
 Email Address: na
 PO Number:
 Fleet/Wholesale: N

Salesperson: C. KEBERLEIN
 Service comments:

Cashier: TYLER THOMACK



TIRE PRESSURE: LF __ RF __ LR __ RR __ SPARE __
 TREAD DEPTH: LF 4/32 RF 3/32 LR 3/32 RR 4/32 SPARE NA/32

FINAL INVOICE APPROVAL:

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
SPORT WHEELS							
2	*HUB CAP			HUB CAP	114.12	0.00	228.24
TOTAL SPORT WHEELS:					228.24		
MISCELLANEOUS							
1	5079278			21 RAIN-X LATITUDE WIPER BLAD	18.70	0.00	18.70
				FRONT PASSENGER SIDE - BLADE LENGTH 21 - PTB			
1	5079280			24 RAIN-X LATITUDE WIPER BLAD	20.56	0.00	20.56
				FRONT DRIVER SIDE - BLADE LENGTH 24 - PTB			
TOTAL MISCELLANEOUS:					39.26		

*** Customer Wishes To Discard Old Parts ***

Note: wipers were bought but not installed & are not related.

CREDIT CARD #: XXXX-XXXX-XXXX-4853
 APPROVAL # : 025565
 TICKET # :

TERMS: 26.99% APR. This APR is as of 02/25/14. Please see Plan Disclosure for full details regarding this promotion. No Interest If Paid in Full within 6 Months. \$250 Minimum Purchase. If the balance is not paid in full by the expiration of the promotional period or, to the extent permitted by law, if you make a late payment, interest charges will be imposed from the date of purchase. Minimum monthly payments of the greater of \$25.00 or 1.0% of your balance (which calculation is rounded up to the nearest dollar) are required plus any minimum monthly payment otherwise due. Making the minimum monthly payments will not pay your promotional balance in time to avoid INTEREST charges. Your card agreement, the terms of the offer and applicable law govern this transaction including increasing APRs and fees and terminating the promotional period.

I UNDERSTAND THAT ALL CUSTOM WHEEL LUG NUTS MUST BE-TORQUED AFTER 25 MILES AND CHECKED PERIODICALLY
 X
 MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132. WIS. ADM CODE. ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION. P.O. BOX 8911 MADISON WISCONSIN 53708-8911.
 TECHNICIAN (S) / SUBCONTRACTORS _____

Thank you for your business! It is our pleasure to maximize the performance of your vehicle and tires. If you liked our services, please tell a friend. If not, please tell us!

PAY AMOUNT
 GOOOYE 283.35
 TECH: 000233-0.00 RYAN

Job Supply 2.36
 SUB TOTAL 269.86
 SALES TAX 13.49
 GRAND TOTAL 283.35

*Subtotal = \$230.60
 Sales tax = \$11.53*

Thanks for your business.
 INVOICE INVOICE Matthews Tire & Service Center INVOICE INVOICE

(This is the) Grand total \$242.13



Matthews Tire & Service Center
 1690 Appleton Road
 MENASHA, WI 54952
 (920)727-9901

Customer ID: 9524000986
 Name: STEVE CANTERBURY
 Address: N681 EAST RD
 Address 2:
 City, State, Zip Code: WAUPACA, WI, 54981
 Home Phone: (715) 256-0410
 Work Phone: () -
 Other Phone: (715) 281-5316
 Tax Exempt #:

Year: 08
 Make: SATURN
 Model: AURA
 Lic No: 134EGU
 VIN: 1G8ZS57N88F184591
 Color: GREY
 Engine: V6-213 3.5L OH
 Mileage In: 155254
 Mileage Out: 155254

Create Date: 02/20/14 07:34:44
 Date/Time: 02/20/14 15:26:47
 Workorder #: 74036
 Invoice #: 237960
 Email Address: na
 PO Number:
 Fleet/Wholesale: N

Salesperson: C. KEBERLEIN
 Service comments:

Cashier: SEAN BRUCKS

TIRE PRESSURE: LF __ RF __ LR __ RR __ SPARE __

TREAD DEPTH: LF 4/32 RF 3/32 LR 3/32 RR 4/32 SPARE NA/32

FINAL INVOICE APPROVAL:

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
VALVE STEM/ HARDWARE							
2	VS			TPMS SNAP IN RUBBER VALVE STEM	4.50	0.00	9.00
2	TM			TIRE DISMOUNT AND MOUNT	0.00	6.00	12.00
2	TB			TIRE BALANCE	5.00	7.00	24.00
				TOTAL VALVE STEM/ HARDWARE:			45.00
SPORT WHEELS							
2	*9597624			WHEEL	195.00	0.00	390.00
				TOTAL SPORT WHEELS:			390.00
ALIGNMENTS							
1	FWALIGN			FOUR WHEEL ALIGNMENT	0.00	74.95	74.95
				TOTAL ALIGNMENTS:			74.95
SUSPENSION/STEERING							
1	K90473	LF		MOOG ECCENTRIC CAM BOLT	31.76	40.00	71.76
				BOLT TO ADJUST L/F CAMBER			
				TOTAL SUSPENSION/STEERING:			71.76
ADJUSTMENTS							
1	MISDIS			MATTHEWS TIRE DISCOUNT	(5.38)	(14.09)	(19.47)
				TOTAL ADJUSTMENTS:			(19.47)

*** Customer Wishes To Discard Old Parts ***

These Parts And/Or Services Were Declined by the Customer:

2	*HUB CAP			HUB CAP	114.12	0.00	228.24
				Total Declined Service Recommendations:			228.24

SEE NEXT PAGE



*6 months
C no int |*

Thanks for your business.

WINNEBAGO COUNTY SHERIFF'S OFFICE
REQUESTING A REPORT

DATE OF REPORT

2-20-14

REPORT NUMBER

14-714

PROCEDURE FOR OBTAINING A COPY OF A REPORT

1. Call the Sheriff's Office Records Division at (920) 236-7301 between 8:00am & 4:30pm, Monday thru Friday to request the report.
2. When requesting the report, please indicate if you would like to 1) Pick up the report 2) Have the report mailed to you or 3) Have the report emailed to you. Reports that are picked up at the Complaint Desk are \$.25 per page. If the report is mailed, the cost will be \$2.00 for pages 1-8 and an additional \$.25 per page after 8 pages. There is no charge for emailed reports, but you must have Adobe Acrobat Reader.
3. When you call to request the report, please indicate 1) The date of incident 2) The name(s) of person(s) involved 3) The location of the incident and 4) A phone number where you can be reached. If email is requested, please provide your email address.
4. Or you may visit our Website at <http://www.co.winnebago.wi.us/sheriff/police-report>

WCSO #19 Revised 10/08/10



1 **007-42014**

2 **RESOLUTION: Disallow Claim of Timothy L Henderson**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Timothy L Henderson referred to it
6 for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Timothy L Henderson, filed with the County Clerk on March 7, 2014, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: March 7, 2014

Received from: Timothy L Henderson

For: for damage from multiple incidents while he was an inmate in the Winnebago County Jail

This claim will be presented to the County Board at their March 18, 2014 meeting.

Notice of Claim
pursuant to § 872.01(1)(b) Wis. Stat.
Undercolor of title 42 USC § 1983

To: ~~Sherriff~~ Sherriff Winnebago Co.

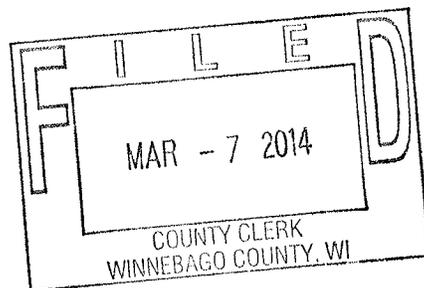
You are hereby given Notice that the undersigned intends to seek suit against your office.

1. on or about 11/27/13 while an inmate in the Winnebago Co. jail claimant did sustain injury while eating his dinner meal.
2. on or about 11/30/13 claimant was denied his right to freely send U.S. mail.
3. on or about 01/18/14 claimant was denied his legal ~~mail~~ ^{PAPERS} when placed in Disciplinary segregation.
4. on or about 01/27/14 claimant was denied writing paper, pen and legal envelope to correspond with his Attorney Matthew Geldin.
5. on or about 01/22/14 claimant was denied one hour outside my cell while in Disciplinary segregation.

Signed this 1st day of March 2014

Timothy L. Henderson
Timothy L. Henderson

CC: Sherriff Winnebago Co.
Winnebago Co. Corp. Counsel
claimant's file



1 **008-42014**

2 **RESOLUTION: Disallow Claim of Jess Kimball**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Jess Kimball referred to it for
6 attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Jess Kimball, filed with the County Clerk on February 24, 2014, be and the same is hereby disallowed for the reason
11 that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County

Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: February 24, 2014

Received from: Jess Kimball

For: for reimbursement of charges for service call, mount and balance of tire. There was no charge for tire as the tires were brand new. Blown right front tire caused by hitting a chuck hole.

This claim will be presented to the County Board at their March 18, 2014 meeting.

Going north on Racine (by Calder Stadium) turned left going west. Hit a truck hole on the corner. Blew my right front tire. To replace the tire was no charge because they were brand new. Mount & balance plus service call came to \$83.55. I called the highway dept. to report it. I appreciate it if I can be reimbursed.

JESS KIMBALL
1279 BARTLEIN CT.
MENASHA WI. 54952
1-920-138-0934

Thank You



FILED
FEB 24 2014
COUNTY CLERK
WINNEBAGO COUNTY, WI

1 **009-42014**

2 **RESOLUTION: Disallow Claim of William R Kraemer**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of William R Kraemer referred to it
6 for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 William R Kraemer, filed with the County Clerk on March 5, 2014, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: March 5, 2014

Received from: William Kraemer

For: for reimbursement for the replacement cost of the tires

This claim will be presented to the County Board at their March 18, 2014 meeting.

William R Kraemer
315 Brothers Street
Kaukauna, WI 54130

Dear Winnebago County Clerk

My wife and I had a road incident Saturday, March 1st, about 6:00 PM.

We were driving on Highway 10, from Stevens Point heading to Kaukauna.

About half way between Highway 76 and the CB exit, we hit something in the driving lane at one of the frost heave's bump / dip that we are seeing this time of year. The item appeared to be a common piece of slush-salt accumulation that we see falling off of vehicles near those bumps. Apparently, it was not a common piece of slush-salt accumulation. The item made a loud sound and we felt the impact as we went over the frost heave. It shook our 2012 Chevrolet Cruze. The system monitor indicated that we had an air leak in a tire. We looked in the rear view mirror and saw the car behind us pulling off the road onto the shoulder also. We drove slowly for a bit until we felt the tire go flat. We pulled to the side of the road to inspect, and observed the front passenger tire had a flat. We did see a snowplow pass by when we first stopped. I changed the tire and then started to drive to exit on CB. The car did not "feel" right. We pulled into Kwik Trip on CB and American drive. The passenger rear was flat also. Two flat tires! Not just one-two flat tires! What could have done this?

We needed to park at the Kwik Trip over night, as no one carries two spares. We called for help to get us home in Kaukauna for the night. Sunday we took the tires in and were told they could not be repaired, that there was a slash in both of the tires. We had to purchase two new tires for a little more than \$300.00 We still need to have an alignment done.

I called the highway department Monday morning to report the incident. We had tried to call a non-emergency number on Saturday evening but no one was answered.

I am now requesting for reimbursement of \$303.03 for the replacement cost of the tires.

Enclosed is the invoice for the tires.

William R Kraemer

920 858-8025





Mills Fleet Farm Auto Center
3035 W Wisconsin Ave
Appleton, WI 54914
(920)734-8231

Customer ID: 0001027430
Name: BILL KRAEMAR
Address: 315 BROTHERS ST.
Address 2:
City, State, Zip/Postal Code: KAUKAUNA, WI, 54130
Home Phone: (920) 858-8025
Work Phone: (920) -
Other Phone: () -
Tax Exempt #:

Year: 00
Make:
Model:
Lic No:
VIN:
Color:
Engine:
Mileage In: 0
Mileage Out: 0

Date/Time: 03/02/14 12:39:18
Work Order #: 336725
Invoice #: 155173
Key Tag:
PO Number:
Email Address:
Fleet/Wholesale: N
Unit Number:
Reason: WALK IN

Service comments:

Salesperson: S. ALISON

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
------	--------	-----	-----	-------------	-------	-------	-------

Tire Inflation: Not Available Torque: Not Available

TIRES							
2	90000002664			CS4 Touring Tire 225/50R17	134.95	0.00	269.90
				Tire Size: 2255017 Speed Rating: V			
				Ply: B Walls: BLK Load Rating: 094			

UPC: 02914265244							
				DOT Numbers: U94OCLT3113 U94OCLT3113			
2	T1			Mount & Balance-NEW MFF	0.00	6.99	13.98
2	TIRE DISPOSA			MFF TIRE DISPOSAL	0.00	2.00	4.00
UPC: 0138100010							
				TOTAL TIRES:	287.88		

MISCELLANEOUS							
1	SUPPLIES			SHOP SUPPLIES	0.72	0.00	0.72
				TOTAL MISCELLANEOUS:	0.72		

*** Customer Wishes To Discard Old Parts ***

These Parts And/Or Services Were Declined by the Customer:							
2	STEM			RUBBER VALVE STEM	1.99	0.00	3.98
Total Declined Service Recommendations:					3.98		

I have checked that my hub caps and trim rings are on secure.

Invoice Comments:
 INSTALLED 2 NEW TIRES, BOTH OLD TIRES WERE UNREPAIRABLE CUTS AND RUN FLAT.

Please retighten your lug nuts after 100 miles of driving.

Customer Signature on Vehicle Pick Up

PAY	AMOUNT	SUB TOTAL	288.60
MILLFF	303.03	SALES TAX	14.43
		GRAND TOTAL	303.03

TECH: 001516-0.46 K. CORY

1 010-42014

2 **RESOLUTION: Recognize Additional Revenue From Conference Reimbursements in the**
3 **Sheriff Departments 2013 Budget and Apply to the "Travel Expense"**
4 **Category to Cover Overages in Travel Expenses During 2013 Associated**
5 **with the Training Conference**
6

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

8 **WHEREAS**, in 2013 the Winnebago County Sheriff's Department sponsored a Leadership of Police
9 Organizations three-week training conference, which was not planned for when the 2013 budget was prepared; and

10 **WHEREAS**, as a result, the Sheriff's Department is over budget in the following line items; and

	Account	Overage
	Registration & Tuition	\$ 14,000
	Lodging	4,000
	Taxable Meals	4,000
	Total	<u>\$ 22,000</u>

11
12 **WHEREAS**, as the sponsor of the training program, the Sheriff's Department had to collect registration fees
13 and reimbursements for lodging and meals from outside participating public safety organizations, and then pay to
14 providers the costs for all attendees; and

15 **WHEREAS**, the funds coming in as reimbursements are recorded as revenues, and the conference
16 registration and related expenses are recorded as expenses; and

17 **WHEREAS**, as a result of this training program, the Sheriff's Department has revenues and expenses that
18 exceed the 2013 budget.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes increasing the Sheriff's Departments 2013 revenue accounts to account for the reimbursements and
21 approves increasing the registration and travel-related expenses account associated with the training program.

22 **Fiscal Note:** This resolution is cost neutral. Expenses for the program are covered by reimbursed costs.

23
24 Respectfully submitted by:
25 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:
28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2014.

33
34 _____
35 Mark L Harris
36 Winnebago County Executive

1 011-42014

2 **RESOLUTION: Support and Fund a Future Budget Appropriation for a Wisconsin**
3 **Department of Transportation 2014-2018 Transportation Alternatives**
4 **Program Grant**
5

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

7 **WHEREAS**, the Winnebago County Board of Supervisors supports the pre-scoping and second round TAP
8 Grant application submitted to the Wisconsin Department of Transportation (DOT). The application is for a grant
9 award to fund and create a Winnebago County Bicycle and Pedestrian Plan; and

10 **WHEREAS**, the East Central Wisconsin Regional Planning Commission is working on a DOT-funded
11 Urbanized Area Bicycle and Pedestrian Plan, and the City of Oshkosh has an existing Pedestrian and Bicycle Plan.
12 The Winnebago County plan would identify the opportunities, processes, and facilities needed to connect with these
13 and other plans in neighboring municipalities in order to provide for better mobility and multi-modal opportunities
14 within Winnebago County; and

15 **WHEREAS**, Winnebago County supports and promotes health by encouraging safe access for means of
16 transportation and recreation to destinations within and around Winnebago County through utilization of connected
17 bicycle and pedestrian routes, trails, and parks; and

18 **WHEREAS**, through the pre-scoping phase, Winnebago County has been shortlisted to send in a second-
19 round application, and support from the County is an application requirement. Winnebago County recognizes that
20 the DOT reimburses project sponsors with the Federal share of 80% of the approved project costs, with the matching
21 20% funding coming from the sponsoring entity. A \$100,000 cost was applied for in the pre-scoping phase, which
22 would require a \$20,000 grant match; and

23 **WHEREAS**, the Winnebago County Board supports good efficient transportation in all its various forms and
24 believes that strong transportation facilities provide economic and social benefits to all our residents and users of our
25 roadway and associated systems.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 authorizes the appropriate Winnebago County employees to accept the Wisconsin Department of Transportation's
28 2014-2018 TAP Grant Program, should Winnebago County be awarded the funding, and enter into all necessary
29 agreements with the Wisconsin Department of Transportation for the above referenced project.

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County
31 hereby agrees to comply with all applicable requirements and regulations as outlined in the grant program materials,
32 the State-Municipal Agreement, and any other program or project documentation. It's anticipated that the study work
33 to be funded by the potential TAP Grant will be largely done by in-house resources, with limited assistance from
34 outside consultants or 3rd parties, and will be overseen by the Winnebago County Health Department.

35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors, that should Winnebago
36 County be awarded the grant, the 20% match of \$20,000 shall be transferred from the General Contingency Fund to
37 cover the County's matching share.

38
39
40

41 **Fiscal Impact:** This project will require transferring \$20,000 from the General Contingency Fund. The balance prior
42 to this transfer is \$300,000.

43

44

Respectfully submitted by:

45

HIGHWAY COMMITTEE

46 Committee Vote: **5-0**

47

Respectfully submitted by:

48

PARKS COMMITTEE

49 Committee Vote: **4-0**

50

Respectfully submitted by:

51

PERSONNEL & FINANCE COMMITTEE

52 Committee Vote: **5-0**

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

54

55 Approved by the Winnebago County Executive this ____ day of _____, 2014.

56

57

58

59

Mark L Harris
Winnebago County Executive

BUDGET TRANSFER

Health, Hwy, Parks



DEPARTMENT NAME

	Date		Date
Department Requesting - Signature		<i>Mark L. Harris</i>	3/27/14
		Approval - County Executive	
Committee of Jurisdiction - Signature		Approval - Personnel & Finance	
Committee Vote:		Committee Vote:	
<i>Charles Smith</i>	3/27/14		
Reviewed by Finance Dept.:		Approved - Information Systems Committee	
		Committee Vote:	
Approved - Facilities & Prop Mgmt Committee			
Committee Vote:		Total amount of budget transfer.....	\$ 100,000

ACCOUNT NUMBER

Org	Object	Project	Phase	Task	Object Code / Phase Task title	I=Incr	Amount (Whole dollars only)
						D=Decr	
					Project expenditures	I	100,000
					Grant revenue	I	80,000
					Contingency fund	D	20,000

The project is to create a plan for the entire county which will involve research with the objective of developing a map that details which roads would be best for off-road paths, on-road bike lanes, widening shoulders for bike lanes, and determine which routes could be designated as "bike routes". We won't know which roads will have these accommodations until we are nearly done with the plan.

The outcome of this planning project will include a map that will serve as a guide when making road improvements.

Funding would likely be used to contract with experts to help us develop the plan and other costs associated with meetings to get input from the public and various other sources.

ENTRY NUMBER

1 012-42014

2 **RESOLUTION: Authorize the Transfer of \$3,100 to the 2013 County Executive’s Budget’s**
3 **Regular Pay Account to Cover Overages that Occurred During 2013.**
4

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

6 **WHEREAS**, during 2013 an employee in the Winnebago County Executive’s Office was absent due to a
7 lengthy illness; and

8 **WHEREAS**, that employee had accumulated sufficient sick time hours that allowed the employee to be off
9 work and at a fully-paid status; and

10 **WHEREAS**, in the absence of the employee, the County Executive’s Office required a temporary employee
11 to be hired to fulfill the work needs of the Department; and

12 **WHEREAS**, as a result of the need for a temporary employee, the Department’s Labor category for 2013 is
13 over budget by \$3,100; and

14 **WHEREAS**, there were funds available in other areas of the Departments 2013 Budget to cover a portion of
15 the overage, specifically, Auto Allowance: \$1,100, and Special Service Awards: \$400; and

16 **WHEREAS**, the remainder of the overage may be covered by a transfer from the Salary Contingency Fund.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes a transfer of \$1,100 from the Auto Allowance Fund and \$400 from the Special Service Awards Fund to the
19 Regular Pay Account of the Winnebago County Executive’s Department’s 2013 Budget to cover a portion of the
20 \$3,100 overage that resulted from the need to hire a temporary employee to fulfill the duties of a permanent
21 employee who was absent due to a lengthy illness.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the
23 transfer of \$1,600 from the Salary Contingency Fund to the Winnebago County Executives Regular Pay Account of
24 the Department’s 2013 Budget to cover the remainder of the overage.

25 **Fiscal Note:** The Salary Contingency Fund (2013) had a balance of \$ 284,385 prior to the transfer.
26

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

32 Approved by the Winnebago County Executive this ____ day of _____, 2014.
33

34 _____
35 Mark L Harris
36 Winnebago County Executive

1 013-42014

2 **RESOLUTION: Appropriate Transfer of \$220,000 to the Depreciation Expense and Water**
3 **and Sewer Accounts of the Wittman Regional Airport’s 2013 Budget to**
4 **Cover Overages of \$110,000 in Depreciation, and \$110,000 in Sewer and**
5 **Water**
6

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

8 **WHEREAS**, a major runway project and control tower at Wittman Regional Airport were completed and
9 placed in service late in 2012, after the 2013 Budget was completed; and

10 **WHEREAS**, the Airport was not aware that these projects were officially closed in time for the Finance
11 Department to provide depreciation numbers to the Airport to include in their 2013 budget; and

12 **WHEREAS**, depreciation expense is not a cash flow item so it does not impact the cash position of the
13 Airport or effect its Undesignated Fund balance; and

14 **WHEREAS**, the Water and Sewer Accounts of the Airport’s 2013 Budget exceeded budget due to more
15 water usage during 2013 and a large increase in the fees for storm water payable to the City of Oshkosh; and

16 **WHEREAS**, the Airport was not made aware of the higher storm water rates until after the 2013 Budget was
17 adopted.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes a transfer of \$110,000 to the Depreciation Expense Account and \$110,000 to the Water and Sewer
20 Accounts of Wittman Regional Airport’s 2013 Budget.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover the
22 overages will be transferred from the Fund Balance Accounts of the Airport Fund.

23 **Fiscal Note:** These will be recurring items in future years. Depreciation is not a cash flow item so it will not affect
24 the annual tax levy. The water and sewer charges are so we can expect to see the operating budget
25 of the Airport increase in future years. The \$110,000 for depreciation expense does not affect the
26 Undesignated Fund balance; however, the \$110,000 for water and sewer does. The Undesignated
27 Fund balance of the Airport’s unaudited 2013 financial statements is roughly \$2,031,000.
28

29 Respectfully submitted by:

30 **AVIATION COMMITTEE**

31 Committee Vote: **4-0**

32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **5-0**

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

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2014.
38

39 _____
40 Mark L Harris
41 Winnebago County Executive

1 014-42014

2 **RESOLUTION: Authorize Execution of a Five-Year Agreement with the Oshkosh Area**
3 **School District for Use of the Community Park Softball Diamonds**
4

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

6 **WHEREAS**, Winnebago County and the Oshkosh Area School District are interested in arranging to have
7 the Oshkosh Area School District's Department of Recreation continue to provide for programming of the two
8 Community Park softball diamonds; and

9 **WHEREAS**, it is in the best interests of the citizens of Winnebago County to allow the Oshkosh Area School
10 District's Department of Recreation to continue to apply its resources towards programming the Community Park
11 softball diamonds in the same manner as experienced during the two previous multi-year agreements.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the Winnebago County Parks Department to enter into a five-year agreement with the Oshkosh Area
14 School District that would allow the School District's Department of Recreation to continue to provide for
15 programming of the Community Park softball diamonds.

16
17 Respectfully submitted by:

18 **PARKS AND RECREATION COMMITTEE**

19 Committee Vote: **4-0**

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

21
22 Approved by the Winnebago County Executive this ____ day of _____, 2014.

23
24 _____
25 Mark L Harris
26 Winnebago County Executive

1 015-42014

2 **RESOLUTION: Appropriate \$950,000 for a Project to Reconstruct the Intersection of CTH**
3 **I & CTH N in the Towns of Black Wolf and Nekimi and Issue General**
4 **Obligation Promissory Notes to Pay the Project Costs**

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

8 **WHEREAS**, the Intersection of CTH I & N in the Towns of Black Wolf and Nekimi has deteriorated in
9 pavement condition and is under performing in terms of level of service. The Intersection is in need of reconstruction
10 in order to extend its useful life, accommodate traffic concerns, address safety concerns, and preserve the County's
11 investment in the roadways; and

12 **WHEREAS**, the CTH I corridor and the related projects have been identified in the County Highway
13 Department Five-Year Capital Improvement Plan, and this intersection has been scheduled for reconstruction in
14 2014; and

15 **WHEREAS**, this portion of the CTH I corridor has been designed and the required right of way purchased as
16 a part of the broader corridor improvement project to reconstruct/rehabilitate CTH I from the Oshkosh City Limits
17 south to CTH Z. The portion from CTH N to CTH Z was milled and paved in 2013; and

18 **WHEREAS**, the remainder of the planned corridor improvements, from approximately 35th Avenue in the City
19 of Oshkosh to CTH N, is scheduled for improvement in the upcoming years; and

20 **WHEREAS**, the Winnebago County Board of Supervisors supports the maintenance and improvement of our
21 transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 appropriates \$950,000 for a Capital Improvement Project to fund the reconstruction of the Intersection of CTH I &
24 CTH N in the Towns of Black Wolf and Nekimi.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
26 improvements be transferred from the General Fund of Winnebago County to the Capital Project Fund with the
27 General Fund being reimbursed by a subsequent bond issue.

28
29 Respectfully submitted by:
30 **HIGHWAY COMMITTEE**

31 Committee Vote: **5-0**

32 Respectfully submitted by:
33 **PERSONNEL & FINANCE COMMITTEE**

34 Committee Vote: **4-0**

35 Vote Required for Passage: **Three-Fourths of Membership.**

37 Approved by the Winnebago County Executive this ____ day of _____, 2014.

40 _____
41 Mark L Harris
Winnebago County Executive

CTH I & N Intersection Reconstruction

A. PROPOSED 2014 BONDING - \$ 950,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

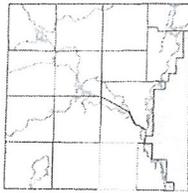
PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 15,000					\$ 15,000
Land purchase						-
Construction	935,000					935,000
Equipment						-
Other						-
Total costs	950,000	-	-	-	-	950,000
PROJECT FUNDS:						
G.O.Bonds or notes	950,000	-	-	-	-	950,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 950,000	\$ -	\$ -	\$ -	\$ -	\$ 950,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project reconstructs the intersection of CTH N & CTH I with additional turn lanes, limited curb & gutter and improved drainage. The traffic flow through the intersection will be improved and delays during peak travel times will be much less. Also, this intersection functions poorly for drainage in the area and this project will provide a much needed improvement in the drainage characteristics.

Relationship to other projects and plans: This intersection project is directly related to the entire CTH I corridor improvements undertaken by the County. The segment from this intersection north to the City limits is also scheduled for projects in the near future and the Department completed a milling and paving project south of the intersection in 2013.

Justification and alternatives considered: The intersection presently functions below standard at certain times during peak travel and also tends to block drainage in the area. The design process looked at different alternatives such as a roundabout instead of a traditional intersection and increased storm sewer in the area.

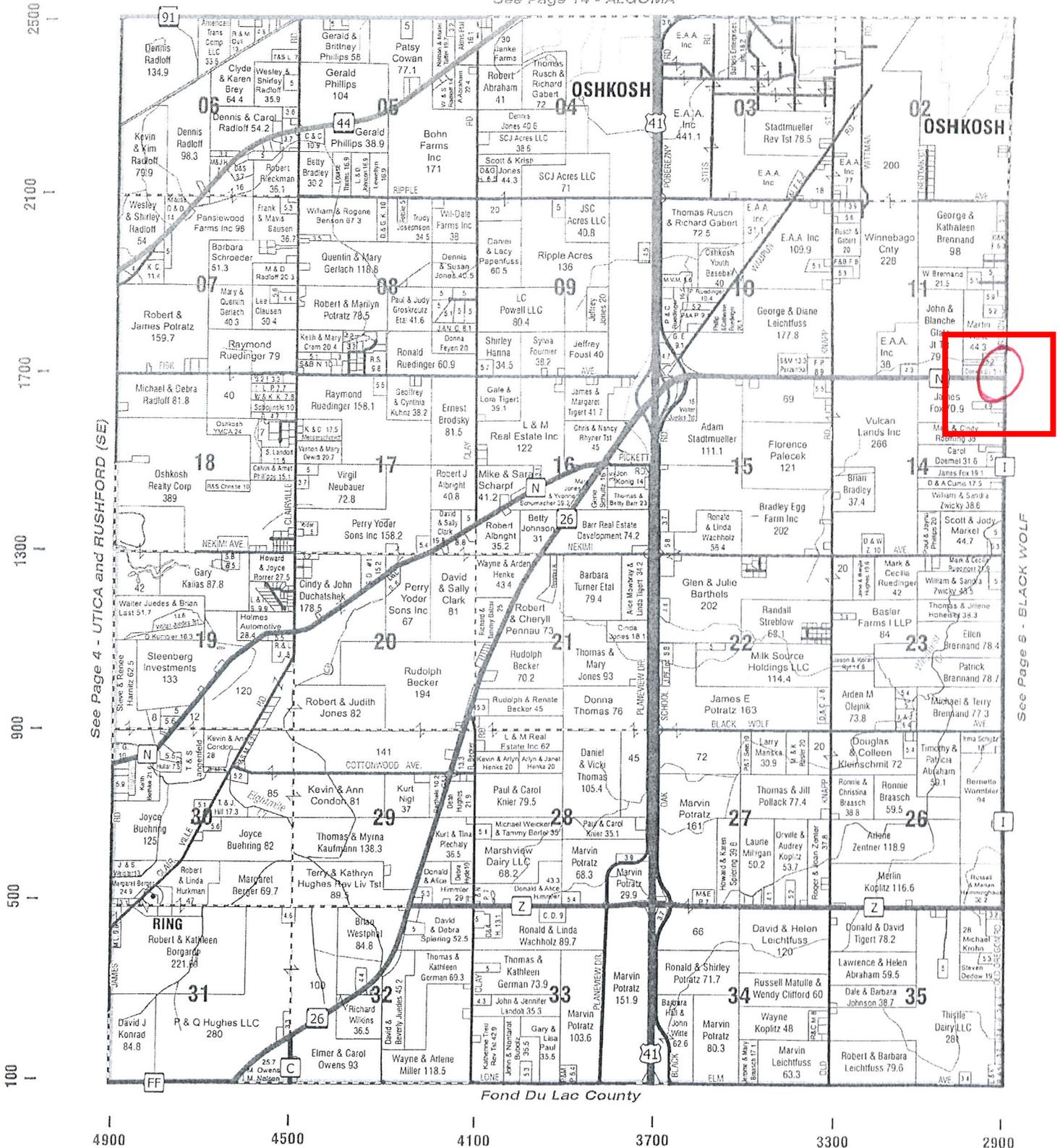


NEKIMI T.17N. - R.16E.

Winnebago Co. Highway Dept. 2014 Capital Improvement Plan CTH I and CTH N Intersection Reconstruction



See Page 14 - ALGOMA



1 016-42014

2 **RESOLUTION: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc**
3 **and Winnebago County**
4

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

6 **WHEREAS**, Janie Gee Aviation Inc desires to lease Building I-2 at the Wittman Regional Airport for a three
7 (3) year period, with rent to be established at \$813.14 per month plus sales tax during the first year of the lease;
8 \$813.14 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year
9 during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax
10 during the third year of the lease; and

11 **WHEREAS**, said lease would run from February 1, 2014, through January 30, 2017; and

12 **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County
13 and approved said lease on February 12, 2014.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 approves a three (3) year lease between Winnebago County and Janie Gee Aviation Inc for Building 1-2 at Wittman
16 Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon request
17 from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this Resolution.

18 Respectfully submitted by:

19 **AVIATION COMMITTEE**

20 Committee Vote: **4-0**

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

22

23 Approved by the Winnebago County Executive this ____ day of _____, 2013.

24

25

26

27

Mark L Harris
Winnebago County Executive

1 017-42014

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ORDINANCE: AMEND CHAPTER 24 OF THE GENERAL CODE OF WINNEBAGO COUNTY ENTITLED "WITTMAN REGIONAL AIRPORT ZONING CODE"

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County owns and operates Wittman Regional Airport, which is recognized by the State of Wisconsin and the federal government as a public-use airport; and

WHEREAS, under § 114.136, Wis Stats, Winnebago County is authorized to adopt rules and regulations for regulating, restricting, and determining the use, location, height, number of stories, and size of buildings and structures and objects of natural growth in the vicinity of the airport; and

WHEREAS, Winnebago County has adopted Chapter 24 entitled the "Wittman Regional Airport Zoning Code" pursuant to § 114.136, Wis Stats; and

WHEREAS, the Winnebago County Board of Supervisors may amend Chapter 24, including any zoning maps, from time to time pursuant to Sec. 24.6-5 of the Wittman Regional Airport Zoning Code; and

WHEREAS, the City of Oshkosh is requesting a text amendment to Sec. 24.5-6 of the Wittman Regional Airport Zoning Code that currently prohibits multifamily structures in the Air 5 Traffic Pattern District; and

WHEREAS, under § 114.136(2)(a), Wis Stats, the Director of the Winnebago County Parks Department is authorized to formulate a tentative ordinance and hold a public hearing regarding the same; and

WHEREAS, at its February 12, 2014, meeting, the Aviation Committee approved the proposed text amendment in an advisory capacity by a vote of 4-0; and

WHEREAS, on March 4, 2014, March 11, 2014, and March 18, 2014, a public notice was published in the *Oshkosh Northwestern*, pursuant to § 114.36(2)(a), Wis Stats, which requires publication of a Class 3 Legal Notice in a newspaper that serves the area affected by the proposed ordinance; and

WHEREAS, on March 25, 2014, the Winnebago County Parks Department Director conducted a public hearing at the Winnebago County Courthouse to accept public input regarding the proposed ordinance; and

WHEREAS, there were no objections regarding the proposed text amendment; and

WHEREAS, at its April 22, 2014, meeting, the Winnebago County Board of Supervisors considered the ordinance amendment recommended by the Winnebago County Parks Department Director.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Sec. 24.5-6 of Chapter 24 of the General Code of Winnebago County to read as follows:

24.5-6 Traffic Pattern (Air-5) District.

- (a) Permitted Uses: Any land uses either permitted by right or permitted as a conditional use in the underlying zoning district are permitted in the Traffic Pattern (Air-5) District except for the following:
 - (1) Multiple dwelling structures of developments exceeding 20 dwelling units per acre
 - (2) Educational facilities (pre-K through grade 12)
 - (3) Hospitals
 - (4) Nursing homes
 - (5) Group day care center
 - (6) Outdoor stadiums

- 46 (b) Development Standards: All new residential buildings shall be designed and constructed to provide a
47 minimum of five (5) decibels extra noise reduction over the minimum standards contained in the state
48 building codes. Certification of this requirement shall be provided by a registered architect or engineer who
49 is licensed in the State of Wisconsin at the time of permit application up to and including the day after
50 occupancy permit has been issued by the permit-issuing authority.
- 51 (c) Multiple Family Development Standards: All new multiple family developments shall be required to meet the
52 following development criteria:
- 53 (1) Does not exceed height standards of the Height Limitation (Air-5) District
 - 54 (2) Does not create a dense concentration of people that will result in residential dwelling unit densities
55 exceeding twenty (20) dwelling units per acre
 - 56 (3) Does not create a bird attractant
 - 57 (4) Does not cause a distracting light or glare
 - 58 (5) Does not cause a source of smoke
 - 59 (6) Does not cause electrical interference
 - 60 (7) Does meet compatible Day-Night Level (DNL) sound levels as regulated by 24.5-6(2).

61
62 Submitted by:

63 **AVIATION COMMITTEE**

64 Committee Vote: **4-0**

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

66
67 Approved by the Winnebago County Executive this _____ day of _____, 2014.

68
69
70
71 _____
72 Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Adopt Revisions to Pay Schedules for Employees of the Courthouse,**
3 **Human Services Department, Park View Health Center, and Highway**
4 **Department, as well as Bridgetenders and Professional Dispatchers**
5

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

7 **WHEREAS**, it is in the best interests of Winnebago County that the salaries of all employees be adjusted
8 periodically; and

9 **WHEREAS**, the employees formerly represented for collective bargaining purposes in the Courthouse,
10 Human Services Department, Park View Health Center, Highway Department, Bridgetenders, and Professional
11 Dispatchers bargaining units no longer have certified bargaining representatives; and

12 **WHEREAS**, Winnebago County has considered the effects of inflation upon salaries, changes in the labor
13 markets, the need to attract and retain qualified employees, and the desirability of treating those employees formerly
14 represented in collective bargaining units on an equitable basis in as similar a manner as is feasible when compared
15 with managerial, supervisory, and administrative employees; and

16 **WHEREAS**, your undersigned Committee recommends the adjustments set forth above as well as a desire
17 to restrain increases in the Winnebago County Budget and to act in a fiscally prudent manner.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes the pay schedules for employees working in the Courthouse, Human Services Department, Park View
21 Health Center, and Highway Department, as well as Bridgetenders and Professional Dispatchers, to be amended so
22 as to increase the wages of covered employees having continuing satisfactory job performance by 1.75%, across-
23 the-board, effective January 1, 2014

24
25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes an
26 additional increase in wages of 1.5% (for a combined total increase of 3.25%) effective January 1, 2014, for any
27 employee covered by the pay schedules for Courthouse, Human Services Department, Park View Health Center,
28 and Highway Department employees, as well as for Bridgetenders and Professional Dispatchers, having continuing
29 satisfactory job performances and whose pay has not yet reached the midpoint of the applicable pay scale.

30
31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any employee who
32 received a step increase between January 1, 2014, and February 10, 2014 (the date on which any further step
33 increases were suspended) will receive the larger of (a) the pay increase provided by this Resolution; or (b) the step
34 increase already received, but not both, and that step increases under the pay schedules covered by this Resolution
35 will be frozen as of February 10, 2014.

36
37 **Fiscal Note:** The 2014 cost of these increases is estimated to be as follows:

38	Wages	\$529,581.00
39	Fringes.....	<u>\$ 77,584.00</u>
40	Total.....	\$607,165.00

41 (Note: the 2014 Winnebago County Budget includes \$667,899 to cover wage increases and associated fringe benefit costs for
42 these employee groups.)
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Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2014.

Mark L Harris
Winnebago County Executive

1 019-42014

2

3 **ORDINANCE: Amend Section 11.11 of the General Code of Winnebago County (Amend**
4 **Appendix A: Winnebago County Public Health Department Permit Fee**
5 **Schedule)**

6

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

8

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

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

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

19 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that Appendix A of
20 Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby
21 amended as is shown in the attached Winnebago County Public Health Department 2014-2015 Permit Fee
22 Schedule.
23

24 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said amendment shall be
25 effective as of July 1, 2014.
26

27 Respectfully submitted by:

28 **BOARD OF HEALTH**

29 Committee Vote: **8-0**

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

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2013.

33

34 _____
35 Mark L Harris
36 Winnebago County Executive
37

WINNEBAGO COUNTY HEALTH DEPARTMENT
2014-15 PERMIT FEE SCHEDULE

FOOD SERVICE:	CODE	LOCAL FEE	STATE FEE	TOTAL
Limited Food Service Restaurant	FRP	\$ 155.50	\$ 10.50	\$ 166.00
Full Service Restaurant - Simple	FRL	\$ 292.00	\$ 23.00	\$ 315.00
Full Service Restaurant - Medium	FRM	\$ 357.00	\$ 33.00	\$ 390.00
Full Service Restaurant - Complex	FRX	\$ 423.00	\$ 54.00	\$ 477.00
Additional Restaurant Unit	FRX	\$ 77.00	\$ 10.00	\$ 87.00
Mobile Restaurant - Simple	FMS	\$ 292.00	\$ 23.00	\$ 315.00
Mobile Restaurant - Medium	FMM	\$ 357.00	\$ 33.00	\$ 390.00
Mobile Restaurant - Complex	FMC	\$ 423.00	\$ 54.00	\$ 477.00
Temporary Restaurant For Profit	FRT	\$ 131.00	\$ 17.00	\$ 148.00
Temporary Restaurant Non Profit > 3 days	FRT	\$ 131.00	\$ 17.00	\$ 148.00
Temporary Restaurant Non Profit < 3 days	FRT	\$ 56.00	\$ 7.50	\$ 63.50
Beverage Only / No Food	100	\$ 126.00	\$ 126.00	\$ 126.00
Add'l Beverage Only/No Food	100A	\$ 49.00	\$ 49.00	\$ 49.00
School - Full Service Kitchen	FDM	\$ 253.00	\$ 44.00	\$ 297.00
School - Satellite Kitchen	FDS	\$ 151.00	\$ 15.00	\$ 166.00
Exempt Facility Inspection Fee		\$ 50.00	\$ 50.00	\$ 50.00
Temporary Inspection Fee		\$ 40.00	\$ 40.00	\$ 40.00
Non-profit Temporary Permit < 3 days		\$ 20.00	\$ 20.00	\$ 20.00

LODGING:	CODE	LOCAL FEE	STATE FEE	TOTAL
Tourist Rooming House (1-4 rooms)	LTR	\$ 104.00	\$ 11.00	\$ 115.00
Bed & Breakfast (6 rooms or less)	LBB	\$ 102.00	\$ 11.00	\$ 113.00
Hotel / Motel (5-30 rooms)	LH1	\$ 253.50	\$ 28.50	\$ 282.00
Hotel / Motel (31-99 rooms)	LH2	\$ 348.00	\$ 28.00	\$ 376.00
Hotel / Motel (100-199 rooms)	LH3	\$ 380.50	\$ 35.50	\$ 416.00
Hotel / Motel (200 or more rooms)	LH4	\$ 434.00	\$ 49.00	\$ 483.00
Manufactured Home Community (1-20 sites)	150	\$ 106.10	\$ 50.90	\$ 157.00
Manufactured Home Community (21-50 sites)	151	\$ 189.25	\$ 100.75	\$ 290.00
Manufactured Home Community (51-100 sites)	152	\$ 273.55	\$ 142.45	\$ 416.00
Manufactured Home Community (101-175 sites)	153	\$ 348.85	\$ 183.15	\$ 532.00
Manufactured Home Community (more than 175 sites)	154	\$ 400.50	\$ 203.50	\$ 604.00

CAMP GROUNDS:	CODE	LOCAL FEE	STATE FEE	TOTAL
Campground (1-25 sites)	RC1	\$ 208.50	\$ 17.50	\$ 226.00
Campground (26-50 sites)	RC2	\$ 257.00	\$ 25.00	\$ 282.00
Campground (51-99 sites)	RC3	\$ 314.50	\$ 30.50	\$ 345.00
Campground (100-199 sites)	RC4	\$ 361.50	\$ 35.50	\$ 397.00
Campground (200+ sites)	RC5	\$ 412.00	\$ 41.00	\$ 453.00
Special Event Campground (1-25)	RT1	\$ 155.50	\$ 17.50	\$ 173.00
Special Event Campground (26-50)	RT2	\$ 208.00	\$ 25.00	\$ 233.00
Special Event Campground (51-99)	RT3	\$ 259.50	\$ 30.50	\$ 290.00
Special Event Campground (100-199)	RT4	\$ 311.50	\$ 35.50	\$ 347.00
Special Event Campground (200-499)	RT5	\$ 363.00	\$ 41.00	\$ 404.00
Special Event Campground (500+)	RT6	\$ 459.00	\$ 41.00	\$ 500.00

OTHER:	CODE	LOCAL FEE	STATE FEE	TOTAL
Recreational / Educational Camp	RRE	\$ 206.50	\$ 50.50	\$ 257.00
Swimming Pool	RPP	\$ 286.00	\$ 15.00	\$ 301.00
Water Attraction	RWT	\$ 287.50	\$ 17.50	\$ 305.00
Water Attraction, 2 or fewer slides	RWI	\$ 288.00	\$ 25.00	\$ 313.00
Additional Water Slides (per slide)	RWI(A)	\$ 179.50	\$ 15.50	\$ 195.00

RETAIL FOOD SERVICE:	CODE	LOCAL FEE	STATE FEE	TOTAL
Sales > \$25,000 and processes potentially hazardous food	70-22	\$ 461.50	\$ 26.50	\$ 488.00
Sales > \$1,000,000 and processes potentially hazardous food	70-11	\$ 983.50	\$ 68.50	\$ 1,052.00
Sales \$25,000 or more but does not process potentially hazardous food	70-33	\$ 275.00	\$ 19.00	\$ 294.00
Sales < \$25,000 and engaged in food processing	70-44	\$ 159.00	\$ 6.00	\$ 165.00
Not engaged in food processing	70-55	\$ 103.50	\$ 4.50	\$ 108.00
Temporary Retail	105	\$ 79.00	\$ 79.00	\$ 79.00

Expenses	2014-15	2013-14	% increase	total fee
Labor	\$ 270,398.03	\$ 155.50	1.6%	\$ 166.00
UWO Intern	\$ 11,000.00	\$ 292.00	1.9%	\$ 315.00
travel/training	\$ 7,992.00	\$ 357.00	1.8%	\$ 390.00
other operating	\$ 1,904.00	\$ 423.00	1.7%	\$ 477.00
Total Expense	\$ 291,294.03	\$ 77.00	2.3%	\$ 87.00
Total plus 15%	\$ 334,988.13	\$ 292.00	1.9%	\$ 315.00
Total cost revenue	\$ 295,035.00	\$ 357.00	1.8%	\$ 390.00
	\$ 1,396.00	\$ 423.00	1.7%	\$ 477.00
	\$ 1,419.00	\$ 131.00	2.0%	\$ 148.00
	\$ 2,560.00	\$ 56.00	2.4%	\$ 63.50
	\$ 6,468.00	\$ 126.00	2.0%	\$ 49.00
	\$ 2,560.00	\$ 49.00	1.7%	\$ 297.00
	\$ 6,468.00	\$ 151.00	2.0%	\$ 166.00
	\$ 2,560.00	\$ 50.00	2.0%	\$ 50.00
	\$ 6,468.00	\$ 40.00	2.5%	\$ 40.00
	\$ 2,560.00	\$ 20.00	25.0%	\$ 20.00

4	\$ 104.00	\$ 115.00	1.7%	\$ 424.00
4	\$ 102.00	\$ 113.00	1.8%	\$ 416.00
13	\$ 253.50	\$ 274.00	1.8%	\$ 3,866.50
11	\$ 338.00	\$ 361.00	1.9%	\$ 3,866.50
5	\$ 373.50	\$ 409.00	1.7%	\$ 1,902.50
0	\$ 425.00	\$ 474.00	1.9%	\$ 108.10
1	\$ 104.10	\$ 155.00	1.3%	\$ 567.75
3	\$ 185.25	\$ 286.00	1.4%	\$ 547.10
2	\$ 268.55	\$ 411.00	1.2%	\$ 1,046.55
3	\$ 341.85	\$ 525.00	1.3%	\$ 400.50
1	\$ 392.50	\$ 596.00	1.3%	

0	\$ 204.50	\$ 222.00	1.8%	
4	\$ 252.00	\$ 277.00	1.6%	\$ 1,026.00
5	\$ 308.50	\$ 339.00	1.8%	\$ 1,572.50
3	\$ 354.50	\$ 390.00	1.8%	\$ 1,084.50
0	\$ 404.00	\$ 445.00	1.8%	
6	\$ 152.50	\$ 170.00	1.8%	\$ 933.00
2	\$ 204.00	\$ 229.00	1.7%	\$ 416.00
2	\$ 254.50	\$ 285.00	1.8%	\$ 519.00
2	\$ 305.50	\$ 341.00	1.8%	\$ 623.00
5	\$ 356.00	\$ 397.00	1.8%	\$ 1,815.00
3			#DIV/0!	\$ 1,377.00

2	\$ 202.50	\$ 255.00	1.6%	\$ 413.00
67	\$ 280.00	\$ 295.00	2.0%	\$ 19,162.00
5	\$ 281.50	\$ 299.00	2.0%	\$ 1,437.50
2	\$ 282.00	\$ 307.00	2.0%	\$ 578.00
0	\$ 175.50	\$ 191.00	2.1%	

36	\$ 452.50	\$ 475.00	1.9%	\$ 16,614.00
26	\$ 964.50	\$ 1,033.00	1.8%	\$ 25,371.00
18	\$ 270.00	\$ 288.00	1.7%	\$ 4,950.00
29	\$ 156.00	\$ 162.00	1.9%	\$ 4,611.00
46	\$ 101.50	\$ 106.00	1.9%	\$ 4,761.00
49	\$ 77.00	\$ 77.00	2.6%	\$ 3,871.00

TATTOO & BODY-PIERCING:

Body Piercing Establishment	BPP	\$ 155.50	\$ 13.50	\$ 169.00
Tattoo Establishment	BTP	\$ 155.50	\$ 13.50	\$ 169.00
Combined Tattoo and Body-Piercing Establishment	BPCP	\$ 208.00	\$ 22.00	\$ 230.00
Temporary Body-Piercing Establishment	BPT	\$ 130.00	\$ 10.00	\$ 140.00
Temporary Tattoo Establishment	BTT	\$ 130.00	\$ 10.00	\$ 140.00
Temporary Combined Tattoo and Body-Piercing Establishment	BCT	\$ 159.00	\$ 10.00	\$ 169.00

MISCELLANEOUS FEES:

Pre-Inspection A	101A	\$ 153.00	\$	\$ 153.00
Pre-Inspection B	101B	\$ 277.00	\$	\$ 277.00
Re-Inspection: 1st	102-1	\$ 124.00	\$	\$ 124.00
Re-Inspection: 2nd	102-2	\$ 184.00	\$	\$ 184.00
Penalty Fee	103	\$ 124.00	\$	\$ 124.00
Duplicate Permit	104	\$ 26.00	\$	\$ 26.00
Temporary Operating without a Permit/License Fee			Double permit fee	Double permit fee

ANIMAL FACILITIES:

Pet Store		\$ 70.00	\$	\$ 70.00
Commercial Kennel		\$ 70.00	\$	\$ 70.00
Boarding Kennel		\$ 70.00	\$	\$ 70.00
Grooming Salon		\$ 60.00	\$	\$ 60.00

1	\$ 152.50	\$ 166.00	1.8%	\$	155.50
5	\$ 152.50	\$ 166.00	1.8%	\$	777.50
8	\$ 204.00	\$ 226.00	1.8%	\$	1,664.00
0	\$ 127.00	\$ 137.00	2.2%	\$	-
0	\$ 127.00	\$ 137.00	2.2%	\$	-
0	\$ 156.00	\$ 174.00	-2.9%	\$	-
0	\$ 150.00	\$ 150.00	2.0%	\$	-
0	\$ 272.00	\$ 272.00	1.8%	\$	-
0	\$ 122.00	\$ 122.00	1.6%	\$	-
0	\$ 180.00	\$ 180.00	2.2%	\$	-
0	\$ 122.00	\$ 122.00	1.6%	\$	-
0	\$ 25.00	\$ 25.00	4.0%	\$	-
0					Double permit fee
5	\$ 70.00	\$ 70.00	0.0%	\$	350.00
2	\$ 70.00	\$ 70.00	0.0%	\$	140.00
11	\$ 70.00	\$ 70.00	0.0%	\$	770.00
16	\$ 60.00	\$ 60.00	0.0%	\$	960.00
				\$	2,95,035.00 Total estimated revenue

APPENDIX A

WINNEBAGO COUNTY PUBLIC HEALTH DEPARTMENT 2014-2015 PERMIT FEE SCHEDULE
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FOOD SERVICE	CODE	LOCAL FEE	STATE FEE	TOTAL
Limited Food Service Restaurant	FRP	\$ 158.50	\$ 10.50	\$ 169.00
Full Service Restaurant—Simple	FRL	\$ 298.00	\$ 23.00	\$ 321.00
Full Service Restaurant—Medium	FRM	\$ 364.00	\$ 33.00	\$ 397.00
Full Service Restaurant—Complex	FRC	\$ 431.00	\$ 54.00	\$ 485.00
Additional Restaurant Unit	FRX	\$ 79.00	\$ 10.00	\$ 89.00
Mobile Restaurant—Simple	FMS	\$ 298.00	\$ 23.00	\$ 321.00
Mobile Restaurant—Medium	FMM	\$ 364.00	\$ 33.00	\$ 397.00
Mobile Restaurant—Complex	FMC	\$ 431.00	\$ 54.00	\$ 485.00
Temporary Restaurant For Profit	FRT	\$ 134.00	\$ 17.00	\$ 151.00
Temporary Restaurant Non Profit > 3 days		\$ 63.00	17.00	\$ 80.00
Beverage Only / No Food	100	\$ 129.00		\$ 129.00
Additional Beverage Only / No Food	100A	\$ 50.00		\$ 50.00
School—Full Service Kitchen	FDM	\$ 258.00	\$ 44.00	\$ 302.00
School—Satellite Kitchen	FDS	\$ 154.00	\$ 15.00	\$ 169.00
Exempt Facility Inspection Fee		\$ 51.00		\$ 51.00
Temporary Inspection Fee		\$ 41.00		\$ 41.00
Non-Profit Temporary Permit ≤ 3 days		\$ 25.00		\$ 25.00

LODGING				
Tourist Rooming House (1 – 4 rooms)	LTR	\$ 106.00	\$ 11.00	\$ 117.00
Bed & Breakfast (8 rooms or less)	LBB	\$ 104.00	\$ 11.00	\$ 115.00
Hotel / Motel (5 – 30 rooms)	LH1	\$ 258.50	\$ 20.50	\$ 279.00
Hotel / Motel (31 – 99 rooms)	LH2	\$ 346.00	\$ 28.00	\$ 374.00
Hotel / Motel (100 – 199 rooms)	LH3	\$ 380.50	\$ 35.50	\$ 416.00
Hotel / Motel (200 or more rooms)	LH4	\$ 434.00	\$ 49.00	\$ 483.00
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Temporary Combined Tattoo and Body Piercing Est	BCT	\$ 159.00	\$ 10.00	\$ 169.00

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Penalty Fee	103	\$ 124.00		\$ 124.00
Duplicate Permit	104	\$ 26.00		\$ 26.00
Temporary Operating Without a Permit/License Fee		Double Permit Fee		Double Permit Fee

ANIMAL FACILITIES				
Pet Store		\$ 70.00		\$ 70.00
Commercial Kennel		\$ 70.00		\$ 70.00
Boarding Kennel		\$ 70.00		\$ 70.00
Grooming Salon		\$ 60.00		\$ 60.00

