

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 26, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 26, 2016, 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, petitions, etc.
 - Notice of Claim:
 - Notice of Claim from Greg and Viki Johnson for damage to their front corner fence when hit with heavy snow by a County Snow Plow Truck
 - Notice of Claim from Marvin R. Darby for items stolen from his Huber locker while he was out working
 - Notice of Claim from Steven Snyder for damage to the windshield of his car from snow and ice pushed from the Highway 41 overpass by a County snow plow
 - Notice of Claim from CBCS for client, Kreilkamp Trucking Company, for fire damage to their trailer
 - Petitions:
 - Petition for Text Amendment to amend, create, recreate and delete sections of the Winnebago County Town/County Zoning Code (Chapter 23) of the Winnebago County General Code.
 - Resolutions from other counties:
 - Buffalo County – Resolution #16-03-05 – Opposing UW-Cooperative Extension Multi-County Reorganization Plan
 - Calumet County – Resolution #2015-36 – Opposing the UW-Cooperative Extension Reorganization Plan
 - Chippewa County – Resolution #07-16 – Formally Opposing the UW-Cooperative Multi-County Reorganization Plan
 - Door County – Resolution #2016-19 – Opposing the UW-Extension Reorganization Plan
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 1, 2016 and March 15, 2016 meetings
- County Executive's Report
- County Board Chairman's Report
- Presentation on "County Highway CB and Oak Ridge Road Intersection Proposed Project" by Ernest Winters, Highway Commissioner
- Presentation on "Capital Project to Replace the County Buildings Card Access System" by Mike Elder, Facilities & Property Management Director
- The Board will recess to appoint committee officers.

ZONING REPORTS & ORDINANCES

No Zoning Reports or Ordinances for April

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 002-42016: Commendation for Lee Bump
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 003-42016: Disallow Claim of Michael Lawrence
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 004-42016: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water Level Gauging Station at Boom Bay Boat Landing
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 005-42016: Appropriate \$2,900,000 for Winnebago County Highway Department's 2016 Annual Milling and Resurfacing Program
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 006-42016: Authorize an Additional Appropriation in the Amount of \$130,000 to the Park View Health Center Nurse Call System Project
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 007-42016: Approve Changes to Winnebago County's Investment Policy to Allow for the Purchase of Certificates of Deposit of up to Three Years in Duration
Submitted by:
PERSONNEL AND FINANCE 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.)

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

**SPECIAL ORDERS SESSION
March 1, 2016**

**ADJOURNED SESSION
March 15, 2016**

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

Printed by authority of the Winnebago County Board
David W. Albrecht, Chairman Susan T. Ertmer, Clerk

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 1, 2016**

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, Barker, Harpt, Eisen, Ramos, Kiel, Smith, Scherck, Albrecht, Gabert, Thompson, Olson, Brewer, Wingren, Norton, Warnke, Robl, Singstock, Brooks, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

Excused: Roh, Hardy, Egner, Widener and Lautenschlager.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim:

- Notice of Claim from Jeffrey P. Henkelmann, Wisconsin Public Service, for damage to WPS service wire caused by an accident with a county highway vehicle was referred to the Personnel and Finance Committee.

The following resolution from Door County was presented to the Board by Sue Ertmer, County Clerk:

- Door County - #2016-07 – A resolution for Recommendations as to Legislation that Impacts Planning, Zoning and Land Use Laws was referred to the Legislative Committee and the Planning and Zoning Committee.

COMMITTEE REPORTS

Supervisor Hegg attended a meeting with the Department of Transportation regarding the road construction of the 41/441 interchange. The next exit ramp to close will be the Racine exit. Mr. Hegg has brochures if anyone is interested.

Supervisor Hegg attended the Neenah – Menasha – Hortonville Cooperative Hockey Game at the Tri-County Ice Arena. He praised the new management and was very impressed with the facility. Mr. Hegg thanked the County Board Supervisors for moving forward with this facility.

Supervisor Eisen attended the Safe Streets Graduation held on February 11, 2016. Four people graduated from the program that day. Mr. Eisen commented on the requirements of being in the Safe Streets Drug Court program and the goal of the programs is to have a more productive citizen upon completion of these programs.

Supervisor Eisen reported that the Town of Menasha has been approved by the Wisconsin Department of Administration to be incorporated as a village west of the Fox River. Judge Karen Seifert has ordered that a referendum question be placed on the April 5, 2016 ballot to vote to see if the Town of Menasha will be incorporated as the Village of Fox Crossing.

Supervisor Kiel invited everyone to attend a free concert at the Neenah High School. The U.S. Air Force Band of Mid-America will be playing on Saturday, March 19 at 6:30 p.m. He sent an e-mail to all County Board members with information regarding the concert.

CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Roh, Hardy, Widener, Lautenschlager and Egner asked to be excused from tonight's meeting.

AIRPORT CIP 2016 SNOW REMOVAL EQUIPMENT ACQUISITION PRESENTATION

Peter Moll, Wittman Regional Airport Director, reported that included in the 2016 budget was the purchase of snow removal equipment for the airport. The airport currently has four snow removal vehicles in operation, two are 37 years old, one is 31 years old and the last is 20 years old. The one to be replaced is 31 years old. The new vehicle to be purchased is an Oshkosh P Series 6 X 6 snow plow with a 500 horse engine. This vehicle will have a rollover plow along with sanding tanks and pre-wetting units incorporated in to the sanding unit. The vehicle will be purchased from Bruce Equipment under the Minnesota State contract. The airport has budgeted \$650,000.00 for this vehicle. This will be done by bonding and not from the airport reserve funds.

Mr. Moll then took questions from the Board.

ENVIRONMENTAL HEALTH LICENSING AND INSPECTION PROGRAM AND ZIKA VIRUS

Doug Gieryn, Public Health Director, introduced Ann Boyce, Environmental Health Supervisor for Winnebago County Public Health. She presented to the board the Sanitarian Program, Environmental Health and Public Health Preparedness while focusing on food safety inspections. The Sanitarian Program does licensing and inspections of food service establishments, temporary events, lodging facilities, tattoo and body piercing establishments as well as water attractions. They are responsible for approximately 150,000 people, 715 establishments, 810 permanent licenses and 360 temporary licenses. The Sanitarian's role is protecting people from environmental factors that may adversely affect human health. Ms. Boyce reported on Food Safety Inspections – the CDC's top ten factors contributing to FBI (Foodborne Illnesses), the inspections process, inspection documentation, employees, food safety, good-retail practices for facilities, corrective action and follow-up procedures. She touched on inspections for temporary events and common violations found at temporary events. Ms. Boyce ended her presentation with comments on why they do what they do and gave statistics from Winnebago County. Ms. Boyce then took questions from the Board.

Doug Gieryn, Public Health Director, introduced Denise Krueger, RN Supervisor Winnebago County Public Health, to report on the Zika Virus. Zika Virus is a virus spread by mosquitos, but not by the type of mosquitos found in Wisconsin. Outbreaks have been found in many areas of Africa, Southeast Asia and the Pacific Islands. It has recently spread to Central and South America and the Caribbean. Mr. Gieryn commented on how the illness affects infected people. Common symptoms of Zika virus infection include fever, rash, joint pain, conjunctivitis, muscle pain or headaches. Cases of microcephaly of babies born to infected mothers in Brazil where a Zika virus outbreak is occurring have been reported. He touched on what this means to travelers and precautions that should be taken when traveling to the countries that have reported outbreaks. The Public Health Department is monitoring this situation, working to ensure travelers are aware of risks, prevention measure and precautions, and working to ensure health care providers have updated guidelines. Ms. Krueger then took questions from the Board.

Motion by Supervisor Robl and seconded by Supervisor Finch to adjourn until the Board's next meeting on Tuesday, March 15, 2016. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held March 1, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 15, 2016**

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: Koneczke, Barker, Harpt, Eisen, Ramos, Kiel, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Roh and Brooks.

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

PUBLIC HEARING

The following persons spoke in opposition of the Zoning Report No. 001 for Jeffrey Ogden, Town of Neenah:

- Joan Michel – 1615 Oakridge Road, Neenah, Wisconsin
- Ken Berndt – 1580 Oakridge Road, Neenah, Wisconsin

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the Board by Sue Ertmer, County Clerk:

- Communications, petitions, etc.
 - Petition:
 - A signed petition regarding the Ogden property was received from Joan Michel and has been presented to the Zoning Administrator.
 - Notice of Claims:
 - Notice of Claim from Michael Lawrence for clothing stolen from his property bag while an inmate at the Winnebago County jail was referred to the Personnel and Finance Committee.
 - Resolutions from other Counties:
 - Rusk County – Resolution in support of the Department of Health Services enhancing the quality of the Medicaid Non-Emergency Medical Transportation System was referred to the Legislative Committee and the Human Services Board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider recognized and thanked his colleagues, to those who have chosen not to run or have opposition and do not prevail, for their service to the County Board and wished them well in their future.

Supervisor Widener reported that the Town of Neenah will be presenting a resolution to the County Board for immediate action regarding the intersection of CTH CB and Oakridge Road after they received numerous e-mails and phone calls regarding the recent death of a young woman at that intersection.

Supervisor Widener reported on the reduction of \$3.5 million of funds by legislators and how it will affect the UW System. He stated that there is talk of consolidation of the UW Extension with three other counties. Executive Harris said that he would be willing to try to maintain the budget for the Winnebago County UWEX employees that are currently paid by Winnebago County.

Supervisor Widener commented on the article in the Wisconsin Counties Association magazine "Call to Order" by Mike Blaska regarding the voting process of County Boards. Mr. Widener touched on the meanings of majority votes and abstention from voting and Roberts Rule of Order.

Supervisor Scherck voiced his concern with the UW Extension situation and what might happen to a valuable part of Winnebago County.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the February 9, 2016 proceedings. Supervisor Snider noted a correction needed to be made on page 225. Under "Reports from

Committees, Commissions and Boards”, at the end of Supervisor Snider’s paragraph, it should read, “The bill was ultimately pulled on February 4th due to further action by Veterans Advocacy Groups”. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE’S REPORT

Mark Harris, Winnebago County Executive, encouraged support of the following resolution:

- Resolution No. 280-32016 – Ratify 2016-2018 Agreement with the Winnebago County Deputies Association.

COUNTY EXECUTIVE APPOINTMENTS

Lakeland Long Term Care District Board

County Executive Harris asked for approval of his re-appointment of James Koziczowski, 104 Lexington Court, Neenah to the Lakeland Long Term Care District Board. This is a three-year term which will expire on April 30, 2019.

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

Winnebago County Housing Authority

County Executive Harris asked for approval of his re-appointment of Scott Waterworth, 2280 Willow Hill Drive, Neenah to the Winnebago County Housing Authority. This is a five-year term which will expire on April 20, 2021.

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

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Albrecht reported that Supervisors Roh and Brooks asked to be excused from tonight’s meeting.

Chairman Albrecht thanked the Supervisors who are not seeking re-election for their dedication and service to Winnebago County and wished them best of luck in their future endeavors.

PRESENTATION OF THE WISCONSIN LAW ENFORCEMENT ACCREDITATION GROUP TO THE WINNEBAGO COUNTY SHERIFF’S OFFICE

Sheriff John Matz explained the process that was needed to obtain this highly prestigious accreditation. The Winnebago County Sheriff’s Department received this in December of 2015. They were in compliance with 211 of 238 standards. Of the 560 law enforcement agencies in Wisconsin, only 25 police departments and 2 sheriff’s offices have received this distinguished recognition. With the policies and procedures that are followed, this reduces the County’s liabilities. Sheriff Matz recognized and thanked Lt. Lara Vendola and Chief Deputy Todd Christopherson for taking on this task and being part of this process.

Robert Rosch, Chief of Police of Hartland, Wisconsin and on the Executive Board for the Wisconsin Law Enforcement Accreditation Group, explained what is required to achieve this accreditation. Chief Rosch shared comments that were received from the assessment team: (1) the Winnebago County Sheriff’s Department has a solid reputation in the law enforcement community as noted by calls received from local police chiefs, as well as, businesses and residents; (2) the assessment team noted that everyone they came in contact with during this procedure at the Sheriff’s Department acted very professionally and are very knowledgeable. Waukesha and Winnebago County are the only two Counties in the State of Wisconsin to achieve this accreditation. Chief Rosch read and presented a plaque to Sheriff Matz for this recognition.

2016 COUNTY HIGHWAY PAVING PROGRAM PRESENTATION

Ernie Winters, Highway Commissioner, presented to the board the proposed milling and paving projects for 2016. The projects that are scheduled for this year will need to be bonded for. They are costly but are projected to last for many years. Costs continue to rise and Mr. Winters feels they will pay close to \$50.00 per ton for asphalt this coming year. The scheduled projects are: County Highway M from State Highway 10 to the

North County Line – 2.5 miles; County Highway GG from County Highway T south to State Highway 45 – 3.5 miles; County Highway II from State Highway 76 to Clayton Avenue – 1.0 mile; and County Highway G from County Highway T to Woodenshoe Road – 3.0 miles. Two of these projects are eligible for CHIP funding.

Mr. Winters explained the different processes that are performed to reconstruct the roads. The Highway Department is requesting \$3 million to do this work for the upcoming construction season. Mr. Winters will be discussing these projects with the Personnel & Finance Committee in April and will bring back a funding Resolution to the County Board. Mr. Winters then took questions from the board.

A copy of this presentation is on file in the County Clerk's office with the proceedings of this meeting.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from property owner, Jeffrey Ogden, Town of Neenah, for a zoning change to I1 Light Industrial for tax parcel no. 010-0217. Motion by Supervisor Widener and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 03/01/16 – A requested zoning change from A-2 General Agriculture to I-1 Light Industrial for tax parcel nos. 010-0217. Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt. AYES: 25; NAYES: 9 – Barker, Harpt, Eisen, Ramos, Smith, Widener, Scherck, Hardy and Turner; ABSTAIN: 0; ABSENT: 2 – Roh and Brooks. MOTION FAILED. This required $\frac{3}{4}$ vote of the members voting, or 26 ayes, to pass.
- Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from property owners, Jamie L., Jeffrey and Julie Leichtfuss and Cullen C. Raasch; Town of Nekimi, for a zoning change to R-1 Rural Residential/A-2 General Agriculture for tax parcel nos. 012-0424 and 012-0424-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 03/02/16 – A requested zoning change from R-1 Rural Residential/A-2 General Agriculture to R-1 Rural Residential/A-2 General Agriculture for tax parcel nos. 012-0424 and 012-0424-01. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. (Effective Date: March 23, 2016)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 266-32016: Commendation for Ellen Shute

WHEREAS, Ellen Shute has been employed with the Winnebago County Department of Human Services for the past forty (40) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 267-32016: Commendation for Debra Mehlberg

WHEREAS, Debra Mehlberg has been employed with the Winnebago County Register of Deeds Department for the past thirty-five (35) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 268-32016: Commendation for Kim Buhrow

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

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 269-32016: Disallow Claim of Jeffrey C. Jajtner

WHEREAS, your Personnel and Finance Committee has had the claim of Jeffrey C Jajtner referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Jeffrey C Jajtner, filed with the County Clerk on January 25, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 270-32016: Disallow Claim of Victoria Melum

WHEREAS, your Personnel and Finance Committee has had the claim of Victoria Melum referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Victoria Melum, filed with the County Clerk on February 1, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 271-32016: Designate the Week of April 11-15, 2016, as Work Zone Awareness Week in Winnebago County

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

WHEREAS, Wisconsin Governor Scott Walker, along with the Wisconsin Department of Transportation, has recognized April 11-15 as Work Zone Awareness Week in Wisconsin; and

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

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

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

WHEREAS, on average, Wisconsin annually suffers approximately 1,600 accidents in work zone areas, resulting in 720 injuries and 8 fatalities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the week of April 11-15, 2016, as Work Zone Awareness Week in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 272-32016: 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, pursuant to § 23.09(26), Wis Stats, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the State of Wisconsin Department of Natural Resources; and

WHEREAS, in order to participate in this project, it is necessary for the Winnebago County Board to grant Winnebago County the authority to submit an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, pursuant to § 23.09(26), Wis Stats, it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply to the State of Wisconsin Department of Natural Resources on behalf of Winnebago County for any financial aid that may be available for the maintenance and trail bridge building and repairs of public snowmobile trails within Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 273-32016: Authorize the Emergency Management Department to Accept a \$16,850 HazMat IQ Training Grant and Appropriate the Funds to Pass Through the Oshkosh Fire Department for the Purpose of Conducting Hazardous Waste Materials Emergency Preparedness Classes to be Attended by Firefighters in Fire Departments in Winnebago County Who Wish to Attend

WHEREAS, hazardous waste incidents have become more frequent in recent years; and
WHEREAS, the Wisconsin Emergency Management's Hazardous Materials Emergency Preparedness Program has awarded Winnebago County with a \$16,850 grant for pass through to the Oshkosh Fire Department to conduct hazardous materials emergency preparedness training; and

WHEREAS, all fire departments in Winnebago County will be offered an opportunity for their firefighters to participate in the training, and

WHEREAS, it would be beneficial to the residents of Winnebago County to have fire departments well trained in responding to hazardous waste spills or other hazardous materials incidents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a \$16,850 HazMat IQ training grant and authorizes the Department to pass the funds to the Oshkosh Fire Department to conduct the training.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 274-32016: Authorize the Public Health Department to Purchase a New Vehicle to Replace a 2004 Vehicle at a Cost of \$28,000 and Use the Public Health Department's Fund Balance to Pay for the Purchase.

WHEREAS, the Winnebago County Public Health Department has a 2004 Ford Taurus vehicle that has logged in excess of 130,000 miles; and

WHEREAS, the vehicle is incurring more frequent repairs; and

WHEREAS, the Public Health Department believed the vehicle would last one more year and did not budget funds in its 2016 Budget for a replacement vehicle; and

WHEREAS, it has now become apparent that the vehicle needs to be replaced this year; and

WHEREAS, there are sufficient funds within the Public Health Department's Fund Balance Account to pay for the vehicle, rather than requesting an advance from the General Fund; and

WHEREAS, the vehicle will be replaced with a minivan which will better suit the Department's needs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to purchase a new minivan at a cost of \$28,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said vehicle will be transferred from the Public Health Department's Fund Balance.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded by Supervisor Thompson to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 275-32016: Appropriate \$650,000 Towards the Purchase of a New Snow Removal Vehicle for Use at Wittman Regional Airport, to be Funded with the Issuance of General Obligation Promissory Notes

WHEREAS, most of Wittman Regional Airport's fleet of snow removal equipment is 20 to 37 years old;
and

WHEREAS, the older vehicles are incurring more maintenance, and replacement parts are becoming

more difficult to obtain; and

WHEREAS, FAA guidelines recommend replacing snow removal equipment every 10 years because of heavy operations during the snow removal season; and

WHEREAS, many of the older vehicles have had major repairs, and it is becoming more difficult to justify the expense of repairs on equipment that is becoming increasingly less reliable.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Wittman Regional Airport to purchase a replacement vehicle for one of its older snow removable vehicles at a cost of \$650,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the vehicle replacement be advanced from the General Fund of Winnebago County with said Fund being reimbursed from a subsequent bond issue.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Snider to approve. Vote on Resolution: AYES: 31; NAYES: 2 – Wingren and Hegg; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Brooks. CARRIED.

RESOLUTION NO. 276-32016: Authorize Phase II of a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$4,400,000 to be Funded as Follows: \$3,780,000 from Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Funds, \$310,000 from Wisconsin State Airport Funds, and \$310,000 from Winnebago County Bond Proceeds

WHEREAS, on April 21, 2015, the Winnebago County Board of Supervisors approved a capital project at Wittman Regional Airport to reconstruct Taxiway B for a total project cost of \$6,500,000, with 90% of the project cost (\$5,580,000) being borne by Federal Aviation Administration Airport Improvement Program (FAA/AIP) funds, 5% (\$325,000) being borne by the Wisconsin State Airport Funds, and 5% (\$325,000) being borne by Winnebago County, and

WHEREAS, subsequent to the Winnebago County Board of Supervisors project approval and prior to construction starting, the FAA found it necessary to split the project into two phases, resulting in increased costs for the overall project; and

WHEREAS, Phase I is currently underway, with Winnebago County's portion of that phase reduced to \$256,571; and

WHEREAS, Phase II is set to commence at the conclusion of the 2016 EAA AirVenture; and

WHEREAS, Winnebago County would normally pay 5% of the project cost, which amounts to \$210,000; and

WHEREAS, a portion of the project in Phase II, the construction of an aircraft Instrument Flight Rules (IFR) holding bay totaling \$200,000, is not eligible for FAA funding and will be co-funded by Winnebago County and Wisconsin State Airport Funds, with each entity contributing \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$4,400,000 to a project to enter Phase II of the Taxiway B reconstruction by accepting funding of \$3,780,000 from FAA Airport Improvement Program funds, \$310,000 from the Wisconsin Department of Transportation, Bureau of Aeronautics, funds, and applying \$310,000 in Winnebago County Bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund will be reimbursed from the proceeds of a subsequent bond issue to pay for Winnebago County's portion of the project.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Ellis to approve. Vote on Resolution: AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Brooks. CARRIED.

RESOLUTION NO. 277-32016: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County

WHEREAS, Winnebago County is involved in amending an existing countywide farmland preservation plan pursuant to the requirements of Chapter 91, Wis Stats; and

WHEREAS, such plan is to be included in Winnebago County's Comprehensive Plan, which was adopted on March 21, 2006, and updated and newly adopted on February 9, 2016; and

WHEREAS, the procedures outlined in § 66.1001(4), Wis Stats, must be followed regarding the adoption of a comprehensive plan or subsequent amendments thereto; and

WHEREAS, a provision in § 66.1001(4), Wis Stats, requires, "The governing body of a local governmental unit (town, city, village, county) shall adopt written procedures ("public participation plan") that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan"; and

WHEREAS, on September 23, 2003, the Winnebago County Board of Supervisors adopted a public participation plan that was used in the preparation of the county-wide comprehensive plan, and on June 17, 2014, the Winnebago County Board of Supervisors adopted a public participation plan that was used in the required 10-year update of the county-wide comprehensive plan; and

WHEREAS, the Winnebago County Planning & Zoning Committee has recommended the adoption of a subsequent public participation plan that specifically relates to the preparation, review, and adoption of an amended farmland preservation plan for Winnebago County; and

WHEREAS, such plan is entitled "Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County" and is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, in accordance with § 66.1001(4), Wis Stats, that it hereby adopts the public participation plan entitled "Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County," attached hereto and incorporated herein by reference.

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 278-32016: Amend the Table of Organization for Park View Health Center

WHEREAS, the organization of the social work and activities functions at Park View Health Center can be improved by replacing the existing Director of Activities and Social Services position with a new Director of Social Wellness position, requiring credentials in the field of social work; and

WHEREAS, the organization can be further improved by replacing one current Activity Specialist position with a new Lead Activity Specialist position; and

WHEREAS, the proposed changes will provide no net new positions and will not require any budget adjustment for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Director of Activities and Social Services position and one Activity Specialist position be deleted from, and one full-time regular Director of Social Wellness position and one full-time regular Lead Activity Specialist position be added to, the Table of Organization for Park View Health Center.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 279-32016: Establish Salaries for Elected Officials of Winnebago County

WHEREAS, the next four-year term of office for the Winnebago County Clerk, Treasurer, and Register of Deeds will begin in January 2017; 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, which in this case is April 15, 2016; 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 that the annual salary rates for the following elected officials for Winnebago County, for the term commencing January 1, 2017, shall be as follows:

	Annual Salary			
	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120
Treasurer	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120
Register of Deeds	\$ 73,751	\$ 74,857	\$ 75,980	\$ 77,120

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the above-named officers be provided with County health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to Winnebago County Department Heads, including any modifications which may be made from time-to-time during the office holder's term, and that the officers 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 Rasmussen and seconded by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 280-32016: Ratify 2016-2018 Agreement with the Winnebago County Deputies Association

WHEREAS, a tentative agreement has been reached for a new collective bargaining agreement between Winnebago County and the Winnebago County Deputies Association for 2016 through 2018; and

WHEREAS, the tentative agreement has been ratified by the bargaining unit; and

WHEREAS, the terms of the tentative agreement, which is attached to this Resolution, are in the best interests of Winnebago County, and include the following changes:

- Across-the-board wage increases of 1.0% effective January 1, 2016; 1.0% effective January 1, 2017; and 1.5% effective January 1, 2018;
- Replacement of \$600 annual uniform allowance with a wage increase of \$.30 per hour;
- Addition of \$1.00 per hour pay for employees assigned as a Field Training Officer when working that assignment;
- Elimination of education pay, with employees currently receiving education pay being "grandfathered" at current rates; and
- Numerous changes in contract language regarding probationary employees, work week, scheduling, sick leave, health and dental insurance, vacations, deadly force, and seniority.

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 ratify the tentative agreement and to execute on behalf of Winnebago County a new collective bargaining agreement reflecting the changes identified in the tentative agreement and covering the period January 1, 2016, through December 31, 2018.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 281-32016: Authorize the Hiring of ZS LLC to Perform the Architectural Engineering Work Regarding the Capital Project to Repair the Courthouse Windows

WHEREAS, the Courthouse windows are very old and in need of a significant amount of capital improvements to remain in use; and

WHEREAS, previously, the Winnebago County Board approved the Capital Project and funding to repair the windows; and

WHEREAS, it is the recommendation of the Facilities and Property Management Committee and the Winnebago County Executive that ZS LLC be hired to perform the architectural engineering work on the Courthouse windows; and

WHEREAS, ZS LLC shall be paid a fee not to exceed \$38,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves hiring ZS LLC to perform the architectural engineering work on the Courthouse windows with funding as was previously approved for the entire capital project.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 282-32016: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work Regarding the Capital Project to Relocate County Departments

WHEREAS, Winnebago County has three Departments currently occupying leased space; and

WHEREAS, there is currently insufficient vacant space in which to relocate the three Departments currently occupying leased space; and

WHEREAS, there are several Departments currently located within the Courthouse that perform nonCourt-related functions; and

WHEREAS, there is currently sufficient vacant space within the County Administration Building in which to relocate Departments currently located in the Courthouse that perform nonCourt-related functions; and

WHEREAS, several architectural firms have submitted proposals through the Request for Proposal process; and

WHEREAS, it is the recommendation of the Facilities and Property Management Committee and the Winnebago County Executive that Kontext Architects be hired to perform the architectural engineering work regarding the relocation of County Departments; and

WHEREAS, Kontext Architects shall be paid a fee not to exceed \$499,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves hiring Kontext Architects to perform the architectural engineering work regarding the relocation of County Departments with funding as was previously approved for the entire capital project.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

ORDINANCE NO. 283-32016: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

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

WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule

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

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

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2016-2017 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2016.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Ramos and seconded by Supervisor Ellis to approve. Vote on Resolution: AYES: 20; NAYES: 13 – Konetzke, Barker, Kiel, Widener, Gabert, Thompson, Olson, Brewer, Turner, Finch, Farrey, Snider and Kriescher; ABSTAIN: 0; ABSENT: 3 – Roh, Hardy and Wingren. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the April 19, 2016 Organizational meeting at 6:00 p.m. The meeting was adjourned at 7:45 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held March 15, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

1 002-42016

2 **RESOLUTION: Commendation for Lee Bump**

3

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

5 **WHEREAS**, Lee Bump has been employed with the Winnebago County Highway Department for the past
6 twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

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

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

12 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
13 Lee Bump.

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16

17 Committee Vote: **5-0**

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

19

20

21 Approved by the Winnebago County Executive this _____ day of _____, 2016.

22

23

24

25

Mark L Harris
Winnebago County Executive

1 **003-42016**

2 **RESOLUTION: Disallow Claim of Michael Lawrence**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Michael Lawrence 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 Michael Lawrence, filed with the County Clerk on March 7, 2016, 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 _____, 2016.

19

20

21

22

Mark L Harris
Winnebago County Executive

1 004-42016

2

3 **RESOLUTION: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water**
4 **Level Gauging Station at Boom Bay Boat Landing**

5

6

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

8 **WHEREAS**, over the past several decades people in the area have benefited from the successful operation
9 of the Army Corps of Engineers' water level gauging station located at the Boom Bay Boat Landing in Winnebago
10 County; and

11 **WHEREAS**, during the time that the water level gauging station has been present at Boom Bay Boat
12 Landing, the Army Corps of Engineers has leased a 2' X 2' area without incident or impact on boaters using the
13 launch facilities; and

14 **WHEREAS**, the Army Corps of Engineers wishes to continue to monitor and record water levels at the Boom
15 Bay Boat Landing in the same manner it has in the past; and

16 **WHEREAS**, the Army Corp of Engineers has submitted a formal request to Winnebago County to continue to
17 lease the 2' X 2' area at the Boom Bay Boat Landing for a fifteen (15)-year term beginning February 1, 2016, and
18 ending on January 31, 2031; and

19 **WHEREAS**, your designated Committee believes that it would be in the best interests of Winnebago County
20 to proceed with granting Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for a fifteen (15)-
21 year term, ending January 31, 2031.

22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes the Winnebago County Executive to execute Land Lease Number DACW35-5-00-3003 to the Army Corps
25 of Engineers for operation of a water level gauging station at Boom Bay Boat Landing located in Winnebago County.

26

27 **Fiscal Note:** There are no fees levied on the Army Corps of Engineers for leasing the aforementioned 2' X 2' area
28 located at the County's Boom Bay Boat Landing. Thus, no revenue is generated from this transaction.
29 In addition, no expenses are incurred by Winnebago County in association with this lease.

30

31 Respectfully submitted by:

32

PARKS AND RECREATION COMMITTEE

33 Committee Vote: **4-0**

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

35

36 Approved by the Winnebago County Executive this ____ day of _____, 2016.

37

38

39

40

Mark L Harris
Winnebago County Executive

**DEPARTMENT OF THE ARMY
DETROIT DISTRICT, CORPS OF ENGINEERS
SUPPLEMENTAL AGREEMENT NO. 3
TO DEPARTMENT OF THE ARMY
LAND LEASE NO. DACW35-5-00-3003**

THIS SUPPLEMENTAL AGREEMENT entered into this _____ day of _____, _____ by and between **the Winnebago County Parks Department**, hereinafter called the **Owner**, and the **United States of America**, hereinafter called the **Government**.

WITNESSETH:

WHEREAS, the parties hereto entered into Department of the Army Land Lease No. DACW35-5-00-3003, dated 31 January 2000, for the installation, maintenance, repair, replacement, relocation, and/or removal of a water level gauge and associated appurtenances at the Boom Bay Boat Launch on Lake Poygan as more accurately described in the basic lease; and

WHEREAS, Supplemental Agreements No. 1 and 2, dated 15 February 2005 and 3 February 2012 respectively, modified certain terms and conditions of the lease; and

WHEREAS, the lease, as amended, has expired by its own terms on 31 January 2016; and

WHEREAS, the Government has requested that the term of the lease be extended beyond its expiration date; and

WHEREAS, the Owner has no objection to the request.

NOW, THEREFORE, effective on 1 February 2016, the lease is modified in the following particulars, but in no others:

Condition No. 3 is modified by **DELETING** therefrom, "To have and to hold for the term beginning 1 February 2010 through 31 January 2016", and **SUBSTITUTING** in lieu thereof, "To have and to hold for a fifteen (15) year term beginning on 1 February 2016 and ending on 31 January 2031."

Condition No. 7 is modified by **REPLACING** the mailing address using a P.O. Box for the Government to the following address: U.S. Army Corps of Engineers, Detroit District, ATTN: Real Estate Division, 477 Michigan Avenue, Detroit, Michigan, 48226.

EXCEPT AS MODIFIED ABOVE, all other terms and conditions of this lease remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Supplemental Agreement No. 3
on the date first above written.

WINNEBAGO COUNTY PARKS DEPARTMENT

(signature)

(printed name)

(title)

**BY AUTHORITY OF
THE SECRETARY OF THE ARMY**

 3-21-16

Andrew M. Shelton (date)
Chief, Real Estate Division
Buffalo, Chicago, and Detroit Districts

1 **5-42016**

2

3 **RESOLUTION: Appropriate \$2,900,000 for Winnebago County Highway Department's 2016**
4 **Annual Milling and Resurfacing Program**

5

6

7

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, CTH M from STH 10 to the North County Line in the Town of Winchester, CTH GG from CTH T
9 to STH 45 in the Towns of Vinland and Winneconne, CTH II from STH 76 to Clayton Avenue in the Town of Clayton,
10 and CTH G from CTH T to Woodenshoe in the Town of Vinland are all showing significant signs of deterioration and
11 are in need of resurfacing to extend their useful lives, and

12 **WHEREAS**, the Winnebago County Highway Department typically performs milling and paving projects each
13 year to the most deteriorated pavements in the Winnebago County road system in order to extend the useful life and
14 preserve Winnebago County's investment in the assets; and

15 **WHEREAS**, the projects to resurface each of these pavements have been scheduled for 2016 and have
16 been identified as needed projects in the Highway Department's 2016-2020 Capital Improvement Plan; and

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

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 approves the appropriation of \$2,900,000 for a capital improvement project to provide funding for the Winnebago
22 County Highway Department's 2016 Annual Milling and Paving Program.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
24 capital improvement work shall be transferred from the General Fund for Winnebago County with the General Fund
25 being reimbursed with a subsequent bond issue.

26

27

28

29

30

Respectfully submitted by:

HIGHWAY COMMITTEE

31 Committee Vote: **5-0**

32

33

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

34 Committee Vote: **5-0**

35

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

36

37 Approved by the Winnebago County Executive this ____ day of _____, 2016.

38

39

40

41

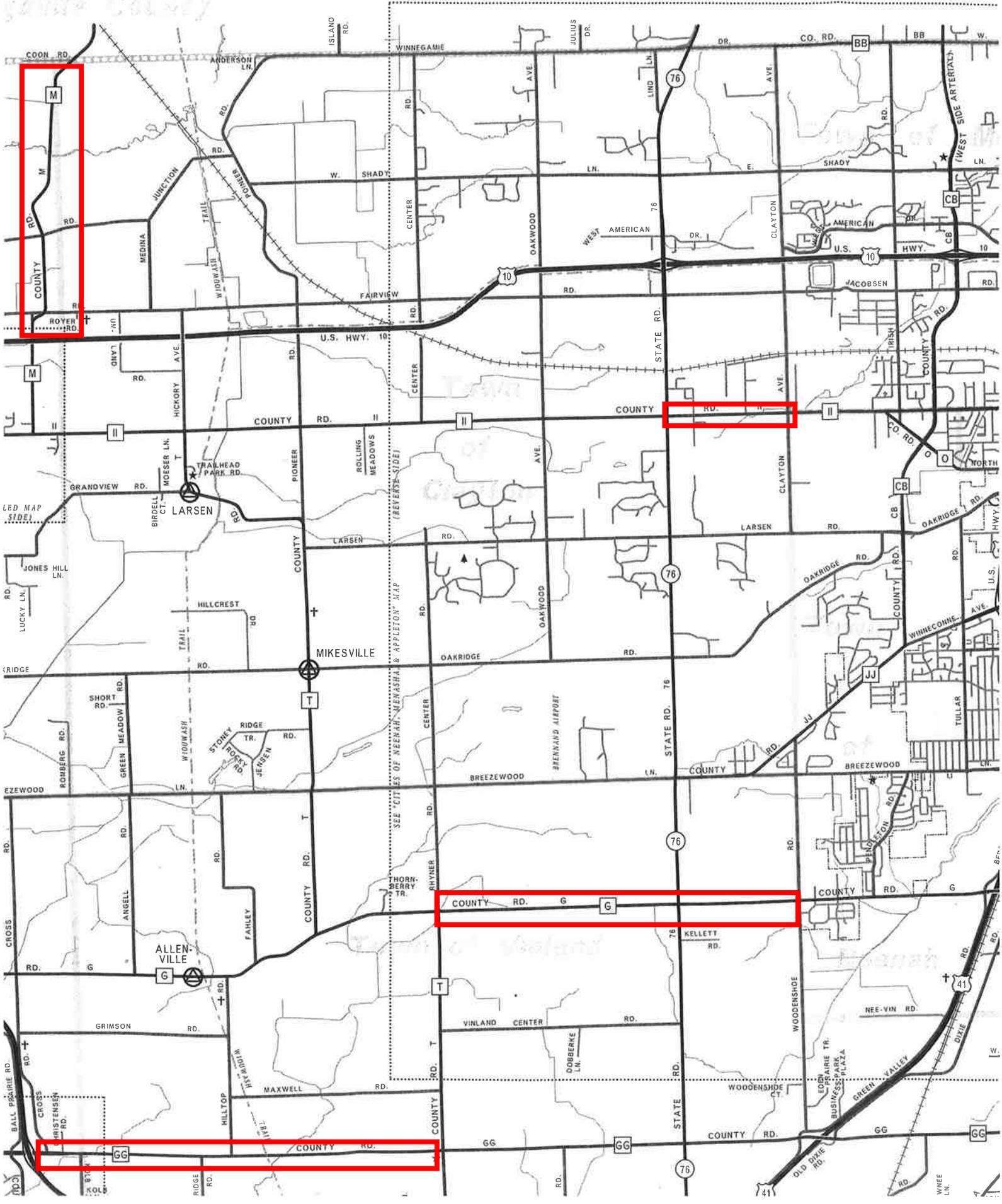
Mark L Harris
Winnebago County Executive

F

G

H

Grant County



COON RD
 COUNTY RD. M
 ROYER RD.

COUNTY RD. II

COUNTY RD. G

COUNTY RD. GG

LED MAP SIDE

SEE "CITIES OF NEENAH, MENASHA & APPLETON" MAP

WEST SIDE ARTERIAL

Grant County

Grant County

BALL PRAIRIE RD.
 CROSS RD.
 CRISTENSEN RD.
 KOLB

WINE LN.
 BR.

CTH II



CTH M



CTH GG



CTH G



1 006-42016

2 **RESOLUTION: Authorize an Additional Appropriation in the Amount of \$130,000 to the**
3 **Park View Health Center Nurse Call System Project**

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

6 **WHEREAS**, the Nurse Call System for Park View Health Center is in need of replacement; and

7 **WHEREAS**, the Winnebago County Board of Supervisors approved an appropriation of \$262,000 for the
8 project in August 2014; and

9 **WHEREAS**, the project has had several delays as a result of issues with design and obtaining state
10 approval; and

11 **WHEREAS**, the final cost resulting from the competitive purchasing process came in considerably higher
12 than the original projected cost; and

13 **WHEREAS**, the system still needs to be updated for the benefit and safety of the facility's residents.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 appropriates an additional \$130,000 for the project budget to purchase and install a new Nurse Call System.
16

17 **BE IT FURTHER RESOLVED** BY THE Winnebago County Board of Supervisors that funds from Park View
18 Health Center's Unreserved Fund Balance shall be used to pay for the project.
19

20
21 Respectfully submitted by:

22 **PARK VIEW HEALTH CENTER COMMITTEE**

23 **Committee Vote: 5-0**

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 **Committee Vote: 5-0**

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

28
29 Approved by the Winnebago County Executive this ____ day of _____, 2016.
30

31 _____
32 Mark L Harris
33 Winnebago County Executive

1 007-42016

2 **RESOLUTION: Approve Changes to Winnebago County’s Investment Policy to Allow for**
3 **the Purchase of Certificates of Deposit of up to Three Years in Duration**

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

7 **WHEREAS**, interest rates continue to remain at historical lows; and

8 **WHEREAS**, increasing the maturity length on the purchase of certificates of deposit at banks can increase
9 the return by up to .5% from the current two-year maturity limit; and

10 **WHEREAS**, rough estimates indicate that increasing the maturity length on these purchases could increase
11 investment earnings by as much as \$50,000 per year; and

12 **WHEREAS**, there is very little additional risk of loss because the policy currently requires that all deposits in
13 excess of \$500,000 (FDIC insurance and state guarantee) be collateralized if the institution is not in one of the two
14 highest bank ratings as rated by Veribanc.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 amends Winnebago County’s Investment Policy to allow investments in certificates of deposit of up to a maximum of
17 three years’ maturity.
18

19 **Fiscal Note:** Increasing the length of time for certificates of deposit from two years to three years could add as
20 much as \$50,000 per year to Winnebago County’s investment income.

21 Respectfully submitted by:

22 **PERSONNEL AND FINANCE COMMITTEE**

23 Committee Vote: **5-0**

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

25
26
27 Approved by the Winnebago County Executive this ____ day of _____, 2016.

28
29 _____
30 Mark L Harris
31 Winnebago County Executive

Investments are further limited by the Winnebago County Board as follows:

- 
1. Time deposits in any credit union, bank, savings bank, trust company, or savings and loan association that is authorized to transact business in this state if the time deposits mature in not more than two-three years, and if such institution is eligible to act as a public depository under Section 34.09, Wis. Stats., and has received the requisite approval as a public depository under Section 34.09, Wis. Stats.

Winnebago County, with the adoption of this investment policy, will allow its Investment Officer to place additional funds in excess of \$650,000 in any bank so named as a County depository if the depository provides a surety bond or collateralization of the time deposit or certificate of deposit. Additional unsecured deposits up to a maximum of \$2,500,000 may be placed in any depository rated in the two highest categories by the financial rating institution used by the County.

2. Certificate of Deposit Account Registry Service (CDARS) - a placement service in which a member institution uses CDARS to place funds into CDs issued by banks that are members of the CDARS Network. This occurs in increments below the standard FDIC insurance coverage maximum, allowing for coverage of principal and interest.
3. ADM - American Deposit Management, a CD placement service and other depository placement service.
4. In bonds or securities issued or guaranteed as to principal and interest by the federal government, an agency, or a sponsored enterprise (GSE) of the federal government. These can be purchased without limitation as to amount.
5. In bonds or securities of any county, city, drainage district, village, town, technical college district, village, town or school district of this state, Wisconsin.
6. Any security that matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating that is the highest or 2nd highest rating category assigned by Standard & Poor's Corporation or Moody's Investor Service.
7. State of Wisconsin Investment Board's Local Government Investment Pool.
8. Repurchase Agreements (Repos). Investment agreements pursuant to which a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, mutual savings bank, or national bank in the State of Wisconsin agrees to repay funds advanced to it by the investor, plus interest. Repurchase agreements are to be secured by investment securities of the U.S. government.¹

¹ A master repurchase agreement must be in place with the approved financial institution (public depository). The County uses the SIFMA Master Repurchase Agreement (SIFMA resulted from the merger of the SIA and BMA, which is the successor to the PSA).

issuer, and class of security. Diversification strategies will be determined and revised periodically by the Investment Officer for all funds.

Investment Rating Downgrade

Winnebago County may from time to time be invested in a security whose rating is downgraded by a Nationally Recognized Statistical Rating Organization (NRSRO). In the event of a downgrade in the County's portfolio, the Investment Officer will immediately consider the action to be taken in the specific case. In the event of a - downgrade in the County's portfolio managed by an investment adviser, such investment adviser will report the downgrade to the Investment Officer and advise regarding appropriate steps.

2. Mitigating market risk in the portfolio

Market risk is the risk that the portfolio value will fluctuate due to changes in the general level of interest rates. Winnebago County recognizes that, over time, longer-term portfolios have the potential to achieve higher returns. On the other hand, longer-term portfolios have higher volatility of return. The County will mitigate market risk by providing adequate liquidity for short-term cash needs, and by making longer-term investments only with funds that are not needed for current cash flow purposes. The County further recognizes that certain types of securities, including variable rate securities, securities with principal paydowns prior to maturity, and securities with embedded options, will affect the market profile of the portfolio differently in different interest rate environments.

3. Collateralization

The County will require when investing in collateralized certificates of deposit or repurchase agreements, that the agreements be secured by the depository with bonds or securities issued or guaranteed as to principal and interest by the federal government in conformance with 66.04 (2) (d) *Wis. Stats.* The market value of the collateral shall be maintained on a daily basis in an amount equal to or greater than 102% of the amount of the certificates of deposit and/or repurchase agreements that the County has with the depository. Collateral with a market value equal to 100% of the amount of the certificates of deposit and/or repurchase agreements shall be adequate for investments maturing within five days of purchase

Winnebago County, therefore, adopts the following strategies to control and mitigate its exposure to market risk:

Maximum Maturities

Investments will not extend beyond any recognized unfunded cash needs of the County. Major consideration of maturity dates should be given to requirements of the payroll, debt service, and the periodic bills and claims to be paid by the County.

Investments in Certificates of Deposit and Repurchase Agreements are limited to maturities of ~~two~~ three years or less. All other investments will be limited to securities that mature or which may be tendered for purchase at the option of the holder within seven years.

Thomas E. Wilson
8003 Nichole Heights
Neenah, WI 5456
920-205-1611
twilson993@gmail.com

April 15, 2016

Subject: **Country Highway CB & Oak Ridge Road**

Dear David,

I'm sending you background information on the subject intersection in advance of a discussion at the next County board meeting on April 26. You may also receive a call from one of us working to improve safety at this intersection.

Map

BACKGROUND

I'm helping to represent the nearly 2,000 residents who have recently signed a petition because they are deeply concerned about safety at this intersection. I am a member of a small group of 6 local residents who are acting as the 'voice' of the community, particularly those concerned enough to sign the petition. The petition itself with resident signatures will be delivered at the April 26 meeting by Corey Popp who initiated it.

We have conducted a great deal of research the past several months and believe action must be taken as soon as possible to enact changes to protect the lives of the people who utilize this intersection.

There are 6 safety concerns. They are:

TRAFFIC COUNTS

As background, this intersection and road was originally designed and constructed 20 years ago - in 1996 --and traffic counts have increased significantly and they're forecasted to continue doing so -- at an accelerated rate.

SPEED

County HWY CB as I'm sure you know, is a major arterial within the Country with a posted speed of 45 MPH. Actual speeds are closer to 50 MPH.

While the posted speed limit is 45 MPH, caution signs are posted to "*encourage*" motorists to reduce their speed {to 35mph} when approaching the intersection. This isn't occurring as reported by the Sheriff at the last Highway Committee meeting.

LACK OF INTERSECTION CONTROL

At the intersection with Oak Ridge Road, there are only two stop signs -- both on Oak Ridge which crosses CB at the intersection.

COMPLEXITY OF INTERSECTION

The intersection includes 4 through lanes and 8 turn lanes. It is a wide, complex intersection, especially during peak drive-time periods, like 7:30 a.m. and 5-6 PM.

A driver approaching this intersection must process a tremendous amount of information in a split second. The only controls are two stop signs on Oak Ridge Road. Even the smallest miscalculation can end in a catastrophic result -- to both people and property.

Also, during warmer weather, there are many bikers, runners and walkers crossing the intersection on the trail that runs parallel to CB and crosses Oak Ridge. This further complicates decision making at the intersection.

DESIGN FACTORS

Another contributing safety issue -- mentioned by the residents who signed the petition -- is the lack of a clear line of sight to the south, due to a rise, or incline, that exists about 150 yards south of the intersection. This rise blocks the line of sight for those stopped at the intersection of oncoming northbound traffic. Cars that appear to the south at the crest of the hill can approach the intersection within just 6 to 7 seconds. So a person attempting to process 12 lanes of information can have a 4- to 5-thousand-pound vehicle traveling at 45 to 50 MPH on top of them very quickly.

We learned from the designers that the hill was left in the original design because traffic counts likely didn't warrant removal of it 20 years ago. But as I mentioned, there has been significant growth since then and it is expected to accelerate going forward.

RESIDENT CONCERN AND APPREHENSION

As I mentioned, over 2,000 residents are speaking out now and asking the County to do something by signing a petition. Many of the residents who signed the petition have spoken loudly and clearly about the near misses and the apprehension they regularly feel when they have to approach it -- one even naming it the "Intersection of Death." I urge you to read the residents comments for yourself. I'd be happy to forward the link to you.

SO WHY NOW?

This intersection has been the subject of discussion at least 25 times in the past three years alone - in both Town of Neenah and Winnebago County meetings -- according the records that were reviewed.

WHAT SHOULD BE DONE?

Our purpose is not to look backward and discuss what hasn't been done, but rather to focus on the future and improve public safety.

Most who are aware of the history and future of this intersection agree (this includes Ernie Winters) -- that it's not if a roundabout will be built, but when. As I mentioned, traffic counts are expected to grow at an accelerated rate driven by growth in the area.

We agree, and recommend the immediate design of a 2-lane roundabout with initial construction of at least one lane as quickly as feasibly possible. This strategy will minimize cost - both in the short-term and longer-term because acquisition of the right-of-way and placement of utilities for future expansion will occur one time. A conceptual study of this was completed by designers Mead & Hunt who we spoke with recently.

We're contacting each of your fellow board members to seek your support to fund the planning and construction of this roundabout which will help improve public safety within the county.

We need to count on your support of this significant public safety issue.

I would be happy to answer any questions you may have. I can be reached at 920-205-1611.

Regards,

Tom Wilson

RESOLUTION 2016-03

**TOWN OF NEENAH
WINNEBAGO COUNTY**

**RESOLUTION OF TOWN OF NEENAH IN SUPPORT OF ALTERATIONS TO THE
INTERSECTION OF C.T.H. CB AND OAKRIDGE ROAD**

WHEREAS, In 1995, the Town endorsed the East Central Wisconsin Regional Planning Commission Corridor Plan for the Westside Arterial; and

WHEREAS, In 1995, the Town made available its \$1,091,200 of federal Surface Transportation Program (STP-Urban) Funding Positive balance to Winnebago County to compete for available STP-Urban funds and apply those funds to the costs of the County Highway CB Project with anticipated construction to begin in 1999; and

WHEREAS, The Town of Neenah has grown in population since 1999 with several new residential developments along C.T.H. CB in the Town of Neenah increasing the volume of traffic along the CTH CB corridor; and

WHEREAS, Oakridge Road / Larsen Road is a highly traveled route between the City of Neenah and Town of Clayton; and

WHEREAS, The Town has heard from innumerable residents regarding the unsafe conditions on CTH CB at the Oakridge Road intersection.

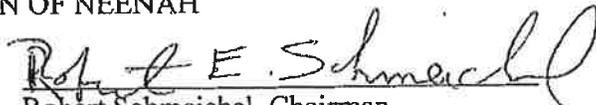
WHEREAS, The intersection has been the location of countless accidents, several with fatalities, the most recent being a 19 year old woman from Oshkosh on March 4, 2016.

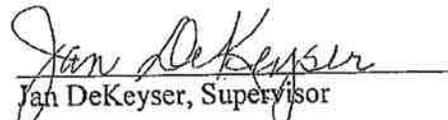
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Supervisors of Town of Neenah, Winnebago County, that we request Winnebago County Highway Commission and Board of Supervisors to make an immediate allocation of sufficient funds for implementation of alterations to the intersection of C.T.H. CB and Oakridge Road.

Dated this 14th day of March, 2016

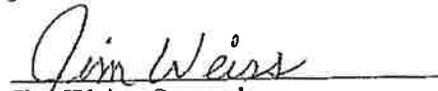
TOWN OF NEENAH

By:


Robert Schmeichel, Chairman


Jan DeKeyser, Supervisor


Glenn Armstrong, Supervisor


Jim Weiss, Supervisor


Brooke Cardoza, Supervisor

Attest: 
Ellen Skerke, Clerk/Treasurer