

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 18, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 18, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

***Time will be allowed for persons present to express their opinion on any
Resolution or Ordinance that appears on the agenda.***

- Communications, petitions, etc.
 - Notice of Claim – Jeff Maloney for damage to his car
 - Zoning Petitions:
 - No. 1 – Garanne Properties, LCC, Town of Algoma, tax parcel nos. 002-0107 & 002-0201; rezone to B-2
 - No. 2 – Beechwood Plaza Hotel, City of Oshkosh, tax parcel nos. 913-2301-00-07 and 913-2310-00 (part); rezone to Air-5 Overlay
 - Resolution from Outagamie County – 33—2015-16: "...support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services..."
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 21, 2015 meeting
- County Executive's Report
- County Executive's Appointment:
 - Park View Health Center Administrator - Marleah A. Keuler,
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Supervisor District 13 – George Egner, 931 Park Ridge Avenue, Oshkosh
 - Supervisor District 24 – Michael Brooks, 2829 Westmoor Road, Oshkosh
- Peter Moll, Manager, Wittman Regional Airport – Taxiway B Construction Project Update
- Mike Elder, Director of Facilities and Property Management – Courthouse Window Replacement Project, \$1.2 Million

ZONING REPORTS & ORDINANCES

Report No. 01 – Linda & Ronald Wachholz, Town of Nekimi
Amendatory Ordinance No. 080115 – Rezoning to A-2 for tax parcel nos. 012-0622 & 012-0621

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 195-82015: Commendation for Barbara Paulos
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 196-82015: Disallow Claim of Andre Wilson
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 197-82015: Disallow Claim of Charles Storino
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 198-82015: Disallow Claim of Smith Theiler
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 199-82015: Transfer \$115,000 from the Debt Service Fund Balance to the Principal Payment Account for Additional Principal on Debt Due During 2015

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 200-82015: Approve a Project to Repair the Outside Wall of the UW Fox Valley Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from the Contingency Fund to Cover Winnebago County's Share of the Project Cost

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES

PERSONNEL & 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**

**ADJOURNED SESSION
July 21, 2015**

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

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

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 21, 2015**

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, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos and Hardy. (There is one vacancy on the Board - Supervisor Schellenger resigned on July 19, 2015.)

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

PUBLIC HEARING

Mike Cluff, 1115 Otter Avenue, Oshkosh, spoke in favor of Resolution No. 179-62015 regarding the Ground Lease Agreement between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport.

COMMUNICATIONS AND PETITIONS

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

- A "Notice of Claim" from Jeanne Hesprich for damage to her car caused by a Facilities Department vehicle backing into her, was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" from Charles Storino for damage to his wheel/tire on June 16, 2015, caused by a pothole while traveling on US 41 was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" from Peter-Michael Mohr for stolen jail canteen food items, was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" from Andre' Wilson for damage to his wheel rim and tire caused by a pothole while driving on Interstate 441 South, was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" for Smith Theiler for damage to his vehicle caused by a large pothole on Highway 45, was forwarded to the Personnel and Finance Committee.
- Petition for Zoning Change for Linda A and Ronald Wachholz in the Town of Nekimi for tax parcel no. 012-0621 & 012-0622 to change from A2/B3 to A2 for agriculture use was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for Stephen B. Zink in the Town of Algoma for tax parcel no. 002-3224 to change from R-2 to M-1 to be used for a small batch brewery and rental apartment was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties:
 - Door County: Resolution No. 2015-58 - "Regarding requested removal of Shoreland Zoning policy item from the 2015-2017 Wisconsin State Budget Bill" was referred to the Legislative Committee and Planning and Zoning.
 - Oconto County: Resolution No. 65-2015 – "Supports an increase in communicable disease funding in the 2015-2017 state budget bill to assure a more robust public health infrastructure in Wisconsin and to help prevent the spread of communicable disease" was referred to the Legislative Committee and to the Board of Health.
 - Racine County: Resolution No. 2015-33, "Supporting the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions" was referred to the Legislative Committee and Judiciary and Public Safety Committee.
 - St. Croix County: Resolution to "repeal paragraph 23 of motion number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) relative to Shoreland Zoning Standards" was referred to the Legislative Committee and Planning and Zoning.

Supervisor Ken Neubauer regretfully announced his resignation from the Winnebago County Board of Supervisors. The Board recognized his years of service with a round of applause.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan invited everyone to come to the 2015 Winnebago County Fair August 4-9th. Information regarding the fair was placed on the Supervisor's desks along with an invitation to judge at the fair. If interested in judging the barns or Cloverbuds, please do not hesitate to contact the UWEX office.

Supervisor Warnke encouraged everyone to read the report from the Veteran's office.

Supervisor Hegg attended the Park and Recreation Committee meeting and commented on the decision by the Chairman to seek \$100,000 for the North County Dog Park in the 2016 Budget Session.

Supervisor Eisen reported attendance at the WCA Judiciary and Public Safety Committee meeting on July 17, 2015. A full report will be filed with the County Board Chairman and the Judiciary and Public Safety Committee. Senator Rick Gudex attended this meeting and commended Winnebago County for successfully running the 24/7 sobriety program. There are plans to run a five-year, five-county test project modeled by Winnebago and Portage Counties.

Supervisor Farrey commented on the Land and Water Project list that was distributed to all supervisors. This is the first time this report was distributed to the board and it lists all the projects that are supported and completed by the Land and Water Department.

Supervisor Ellis commented on the Park View Health Center Newsletter and encourages all Supervisors to read it.

Motion by Supervisor Robl and seconded by Supervisor Farrey to approve the June 16, 2015 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris commented on two items that are being presented to the board. First is the excess committee days, and the other item is the presentation of the budget for the merit pay plan. Mr. Harris encourages support of these two items.

COUNTY EXECUTIVE'S APPOINTMENTS

Neenah Library Board

County Executive Harris asked for approval of his re-appointment of Supervisor Tom Widener to the Neenah Library Board. This is a three-year term which will expire on April 30, 2018. Motion by Supervisor Farrey and seconded to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive Harris asked for approval of his appointment of Nick Barden, Hydrite Chemical Company, 191 W. 28th Avenue, Oshkosh, WI 54902 to the Local Emergency Planning Commission. Mr. Barden will fulfill the unexpired term of Deborah Berner who resigned. This term will expire on December 31, 2017. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Board of Adjustment

County Executive Harris asked for approval of his appointments and re-appointments of Thomas Tuschl, 5184 Ciscel Drive, Omro; Tom Verstegen, 1364 County Road I, Oshkosh; 1st Alternate – David Weiss, 351 Muttart Road, Neenah; and 2nd Alternate, Jerry Braasch, 3472 Lone Elm Avenue, Van Dyne; to the Board of Adjustment. Mr. Tuschl replaces James Forbes whose term has expired. Mr. Verstegen is re-appointed. Mr. Weiss moves up from Second Alternate to First Alternate replacing Pete Fleischman, whose term has expired. Mr. Braasch is the Second Alternate. Motion by Supervisor Ellis and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Koby Schellenger has resigned his position on the Winnebago County Board of Supervisors because he has moved out of his district. Supervisors Ramos and Hardy are excused from tonight's meeting.

REPAIR EXTERIOR WALLS OF THE LIBRARY AT UW FOX VALLEY

Jim Eagon, Assistant Dean for Administrative Services at UW Fox Valley, explained that the exterior walls of the UW Fox Valley library need repair. An addition to the campus library was constructed in 1985. Weather and age have caused the finish to deteriorate. The concrete is flaking off the building leaving insulation and the interior exposed to the elements. This project is to repair the wall structure with a longer-lasting finishing system. If this repair isn't completed, it will lead to further problems to the interior of the building, such as mold, mildew and structural damage. Mr. Eagon then took questions from the board.

WEIGHT OF THE FOX VALLEY (WOTFV)

Doug Gieryn, Director of Public Health, and Emily Dieringer, Public Health Department gave a presentation regarding Weight of the Fox Valley. In Winnebago County, 70% of the population is either overweight or obese. This problem has had a major impact on health care costs.

Emily Dieringer reported on the Public Health Department's and Re-Think's programs that encourage better eating habits and increased physical activity. The Public Health Department is looking at the rural roads to see where improvements could be made for safer walking and biking. This program involves three counties, Winnebago, Outagamie and Calumet. All are working together to prevent obesity. They have a core team as well as a leadership

team; Doug Gieryn and Mark Harris are part of this team. Mr. Gieryn and Ms. Dieringer then took questions from the board.

HIGHWAY SHOP ROOF REPLACEMENT

Mike Elder, Director of Facilities and Property Management, reported on the need to replace the highway shop roof. The building was built in 1995 and no repairs have been made to date. Mr. Elder explained that the life expectancy of the roof was roughly twenty years. Mr. Elder further explained that there are two parts to this project—the Highway Department roof and the part of the courthouse roof that had to be delayed in 2009 because of an antenna and some air-conditioning units. Mr. Elder is working with engineers to put out bids for this project. He estimates the cost for the two roofs to be \$984,000.00. Mr. Elder then took questions from the board.

ZONING REPORTS AND ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Lawrence and Katherine Seidl, Town of Vinland, for a zoning change to R-1 Rural Residential (without wetland) for tax parcel no. 026-0525. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/01/15 – A requested zoning change from R-1 Rural Residential (with wetland) to R-1 Rural Residential (without wetland) for tax parcel no. 026-0525. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 15, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 179-62015: Authorize Addendum to Ground Lease Agreement Between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport

WHEREAS, Beechwood Plaza Hotel at Oshkosh LLC (d/b/a Hilton Gardens Inn) entered into a ground lease agreement with Winnebago County in June 2001 for the purpose of leasing property at Wittman Regional Airport for the construction and operation of a hotel; and

WHEREAS, as a result of bank loan refinancing, Beechwood Plaza Hotel at Oshkosh LLC desires to amend the ground lease by adding an additional five-year option period to the existing lease; and

WHEREAS, your undersigned Committee has reviewed the attached Addendum to the ground lease agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Addendum to the ground lease agreement between Winnebago County and Beechwood Plaza Hotel at Oshkosh LLC for the purpose of continuing hotel operations on Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to approve. Ayes: 33. Nays: 0. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

RESOLUTION NO. 182-72015: Commendation for Ronald A Duerkop

WHEREAS, Ronald A Duerkop 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, Ronald A Duerkop has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 Ronald A Duerkop for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Ronald A Duerkop.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 183-72015: Commendation for Joyce Helz

WHEREAS, Joyce Helz has been employed with the Winnebago County Department of Human Services for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Joyce Helz 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 Joyce Helz 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 Joyce Helz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 184-72015: Commendation for Joseph Friday

WHEREAS, Joseph Friday has been employed with the Winnebago County Sheriff's Department of Human Services for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joseph Friday has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 Joseph Friday for the fine services he has rendered to Winnebago County.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

A correction was noted for this resolution, it should be "Winnebago County Sheriff's Department", not "Winnebago County Department of Human Services".

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

RESOLUTION NO. 185-72015: Disallow Claim of Christopher Boegh

WHEREAS, your Personnel and Finance Committee has had the claim of Christopher Boegh 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 Christopher Boegh, filed with the County Clerk on April 27, 2015, 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. 186-72015: Authorize the Winnebago County Executive to Submit Grant Applications on Behalf of Winnebago County to Organizations that Have an Interest in Assisting Winnebago County in Acquiring \$33,650 in Funding, and Dedicate that Funding Towards the Installation of a Canoe/Kayak/Fishing Launch/Pier at Asylum Point Park

WHEREAS, kayaking is being recognized as one of the fastest growing sports in the United States and is gaining in popularity throughout the region; and

WHEREAS, canoeing and kayaking are leisure activities that require a relatively low level of monetary commitment and can, therefore, be enjoyed by a broader range of outdoor enthusiasts as opposed to most other types of water sports; and

WHEREAS, since establishing the Fox-Wisconsin Heritage Parkway Water Trail, offering users a self-guided tour through the most scenic river corridors in the area, the sponsor of the Trail wishes to form partnerships with local municipalities interested in taking advantage of this new asset by improving overall accessibility to the Trail; and

WHEREAS, over the past several years Parks Department officials have observed a tremendous increase in the public's interest in the fishing opportunities presented within Asylum Bay which makes up the southern boundary of Asylum Point Park; and

WHEREAS, the route of the Fox-Wisconsin Heritage Parkway Water Trail includes passage through Asylum Bay; and

WHEREAS, it would be beneficial for citizens of Winnebago County to not only be provided with canoe and kayak access to Asylum Bay, but increased shoreline fishing opportunities as well; and

WHEREAS, many grant opportunities are available to assist applicants in improving canoe/kayak launching facilities; and

WHEREAS, there are also many grant opportunities available that focus on improving opportunities for anglers to access fishing spots along shoreline areas through use of docks and piers; and

WHEREAS, the aforementioned grant opportunities include such organizations as The American Canoe Association, the Stand Up Paddle Association, the United States Canoe Association, Northwest River Supplies, Hobie, Hook1, Challenge the Outdoors, and Fishing Has No Boundaries as well as county conservation and state stewardship funds; and

WHEREAS, it is estimated that the approximate cost to purchase and install a seasonal canoe/kayak/fishing launch/pier capable of meeting the needs of citizens interested in using the assets common to Asylum Point Park is \$33,650; and

WHEREAS, it is proposed that Winnebago County seek to fully fund the \$33,650 required to establish a seasonal canoe/kayak/fishing launch/pier at Asylum Point Park by submitting grant applications to organizations interested in funding such a venture; and

WHEREAS, it is appropriate that Winnebago County acquire the full amount of grant funding required to facilitate the establishment and installation of a canoe/kayak/fishing launch/pier at Asylum Point Park, and dedicate said funds towards the purchase and installation of the aforementioned facility and for purchasing and prominently displaying signage recognizing the contributing organizations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Executive be and he hereby is authorized to submit applications on behalf of Winnebago County to such organizations who have an interest in assisting Winnebago County in acquiring a minimum of \$33,650 in funding which will, thereafter, be dedicated to the establishment of a canoe/kayak/fishing launch/pier at Asylum Point Park.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that should these grants be awarded, they be accepted and appropriated to the above-named project.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve. Ayes: 31. Nays: 1 – Warnke. Abstain: 1 – Hegg. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

RESOLUTION NO. 187-72015: Approve Amendments to Town of Nepeuskun Zoning Ordinance

WHEREAS, § 60.62(3)(a), Wis Stats, requires that town zoning ordinances be approved by counties prior to implementation; and

WHEREAS, on June 15, 2015, the Town of Nepeuskun adopted numerous amendments to the Town's Zoning Code and submitted those amendments to Winnebago County for approval; and

WHEREAS, on July 6, 2015, the Winnebago County Planning and Zoning Committee reviewed said amendments, found no conflicts with county zoning jurisdiction or regulatory authority, and submitted those amendments of the Town of Nepeuskun Zoning Code to the Winnebago County Board of Supervisors for final approval; and

WHEREAS, said amendments, which are part of the Town of Nepeuskun Zoning Code located on the Town of Nepeuskun's website located at www.townofnepeuskun.org, under "Municipal Code & Zoning, June 8, 2015, Draft Municipal Code for County Approval," are made a part of this Resolution and are incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves those amendments to the Town of Nepeuskun Zoning Code, which may be viewed on the Town of Nepeuskun's website as referenced above.

Submitted by:
WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 188-72015: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs Account to its Capital Outlay Account to Replace a Cargo Box for a Truck on the Cab and Chassis of a Vehicle to be Acquired from the Highway Department

WHEREAS, the Facilities Department possesses a truck that is aging and in need of a new cargo box; and
WHEREAS, the Highway Department is replacing a different truck; and
WHEREAS, the truck being replaced by the Highway Department, along with a new cargo box, could be purchased by the Facilities Department from the Highway Department for less than the cost of installing the new box on the Facilities Department's current vehicle; and

WHEREAS, the funds needed to replace the equipment box are currently budgeted as "vehicle repairs"; and
WHEREAS, the funds budgeted for truck replacement are classified as a "capital asset" expenditure; and
WHEREAS, it is necessary in order to purchase the Highway Department's truck to transfer funds from the Facilities Budget's Vehicle Repairs Account to its Capital Outlay Account so that the budget reflects with actual expenditures; and

WHEREAS, there is no new funding being requested for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of funds of \$10,000 from the Facilities Department's Vehicle Repairs Account to its Capital Outlay Account for the purpose of purchasing a truck from the Highway Department and an equipment box.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 189-72015: Transfer \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities Department's 2015 Budget as Repairs to One of the Department's Trucks Will be Classified as a Capital Expenditure

WHEREAS, the Facilities and Property Management Department has \$12,000 budgeted in the Vehicle Repairs Account of its 2015 Budget for the replacement of a truck bed in one of its vehicles; and

WHEREAS, this expense should be classified as a capital expenditure, not a vehicle repair; and

WHEREAS, there is no new funding being requested.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities and Property Management Department's 2015 Budget.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 190-72015: Authorize the Finance Department to Enter into a Three-Year Extension on a Contract with Sequoia Consulting to Prepare Winnebago County's Annual Cost Allocation Plan

WHEREAS, Sequoia Consulting has been preparing a Cost Allocation Plan for Winnebago County for several years; and

WHEREAS, Winnebago County is able to capture large sums of federal and state funds to reimburse the County for indirect costs allocated as a result of the Cost Allocation Plan; and

WHEREAS, Sequoia Consulting is willing to hold the price constant at \$5,600 per year for the next three years, which is equal to the price Sequoia charged the County for the past three years; and

WHEREAS, in prior years Winnebago County contacted other agencies to draft the Plan, but all were considerably more expensive; and

WHEREAS, this project requires specialized knowledge and understanding of rules related to recoverable costs; and

WHEREAS, the Finance Department does not have any staff members that have the time to acquire the knowledge to do this report in house.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Finance Department to contract with Sequoia Consulting to manage a Cost Allocation Plan for 2015, 2016, and 2017 at a cost of \$5,600 per year.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Finance Department shall include this amount in each annual budget to cover such cost.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 191-72015: Authorize the Winnebago County Public Health Department to Act as Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness Program Grant and Apply the Grant to Costs Incurred in Carrying Out the Program.

WHEREAS, a \$147,000 grant has been awarded to “Region 6 Wisconsin Hospital Preparedness Program”;
and

WHEREAS, the Program requires that a county must act as fiscal agent for the Program; and

WHEREAS, this Program will help Winnebago County achieve a high level of hospital emergency preparedness planning and response to mass casualty incidents or pandemic events; and

WHEREAS, the Program is managed by a third party—Winnebago County does not administer the Program but receives and pays the bills as the pass-through agency; and

WHEREAS, the funds will be used to purchase communications and personal protective equipment, and will update air support services communications with the emergency medical system; and

WHEREAS, the Winnebago County Public Health Department is the fiscal agent for “Region 6,” which encompasses the Fox Valley Area.; and

WHEREAS, this Program would provide a significant benefit to the residents of Winnebago County should a mass casualty or pandemic event occur.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a \$147,000 Hospital Emergency Preparedness Program Grant and appropriate the funds to the Contractual Services Account of the Public Health Department as the pass-through agency.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 192-72015: Amend Section 2(a) of the Merit Pay Plan to Allow the Winnebago County Executive to Budget an Estimated Increase in Each Departments’ Budget Rather Than Placing the Entire Amount in a Separate Account.

WHEREAS, at its May 19, 2015, County Board Meeting, the Winnebago County Board adopted a Merit Pay Plan; and

WHEREAS, Section 2(a) of the Merit Pay Plan states that the entire amount of merit pay being proposed in the County Executive’s Budget “will be budgeted in a separate contingency account” as indicated below:

Section 2: Establishment of Merit Pool

(a) As part of the County budget process, the County Executive will include in the Executive Budget an amount designated for merit pay increases County-wide. This amount will be budgeted in a separate contingency account, not a part of operating department budgets;

and

WHEREAS, the Budget Book includes an overview section that summarizes the budget in many different ways including the following:

- expenditures by division
- where funds go
- levy by division
- financial comparisons between years by account type, and
- several other ways; and

WHEREAS, these schedules summarizing Winnebago County’s budget will not be very meaningful if they do not reflect a best estimate of departments’ budgets; and

WHEREAS, some of the departments are “special apportionments,” and funds for pay increases should be reflected there so the apportionments are accurate; and

WHEREAS, although amounts will be included in departments’ budgets, pay increases are not automatic—pay increases are still dependent on performance reviews as part of the Merit Pay Plan; and

WHEREAS, to keep departments’ budgets comparable between years, it is important to make this change now so it can be reflected in the 2016 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 2(a) of the Merit Pay Plan to read as follows: "The Winnebago County Executive shall include in each departments' budget an estimate of the amount of pay increases that will affect each department."

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that subsequent budget adjustments may be brought before the Board, if necessary, if the amount of the merit pay adjustment to individual departments exceeds the amount included in the budget, as long as the total amount of merit pay increase does not exceed the amount adopted as part of the annual county budget.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to approve. Ayes: 31. Nays: 2 – Lautenschlager and Neubauer. Absent: 2 – Ramos and Hardy. 1 vacancy. CARRIED.

RESOLUTION NO. 193-72015: Authorize the Hiring of Kontext Architects to Complete the Architectural Engineering Work on the Winnebago County Courthouse Security Addition and Plaza Deck Repair

WHEREAS, your undersigned Committee is recommending the hiring of Kontext Architects for the architectural engineering work on the Winnebago County Courthouse security addition and plaza deck repair; and

WHEREAS, Kontext Architects have agreed to complete the architectural engineering work on the Winnebago County Courthouse security addition and plaza deck repair.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a contract with Kontext Architects to perform architectural engineering work services for the Winnebago County Courthouse security addition and plaza deck repair pursuant to the terms outlined in the preceding paragraph.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE. (Supervisor Eisen voted no.)

RESOLUTION NO. 194-72015: Authorize Payment of Excess Committee Days (April 1, 2014, through March 31, 2015)

WHEREAS, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2014, and March 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2014, through March 31, 2015.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to approve. Ayes: 27. Nays: 3 – Roh, Wingren and Turner. Abstain: 2 – Brewer and Hegg. Absent: 3 – Ramos, Kiel and Hardy. 1 vacancy. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the August 18, 2015 meeting. The meeting was adjourned at 7:55 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 July 21, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk



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: August 18, 2018
SUBJECT: Appointment as ADMINISTRATOR OF PARK VIEW HEALTH CENTER

Subject to your approval, I am hereby making the following appointment as Administrator of Park View Health Center:

Marleah A. Keuler

I believe you will find Ms. Keuler well qualified to lead Park View Health Center. I have attached a copy of Ms. Keuler's qualifications for your reference.

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


Mark L. Harris, County Executive

MLH/jml

CC: County Clerk

April 28, 2015

Michael Collard
Winnebago County Human Resources
112 Otter Ave
PO Box 2808
Oshkosh, WI 54901

Dear Mr. Collard:

Enclosed is a copy of my resume along with my application and letter of recommendation for the Administrator position at Parkview Health Center. I noticed the position posted on Career Builder and was immediately excited. Parkview is a facility of great quality and prestige, and I would be truly honored to lead the facility towards continued success. As an experienced Nursing Home Administrator with proven skills and outcomes, my qualifications directly correspond with your expectations and needs.

This position requires someone who is customer oriented, achieves financial excellence and sustainability, improves clinical outcomes, and upholds an organization's mission, vision, and values. Throughout my experiences as a Nursing Home Administrator, I have obtained the qualities to succeed as the Administrator at Parkview. Customer satisfaction is vital for an organization's success. A facility's customers are not only residents, but also their families, facility staff, and anyone who I come into contact with. I pride myself on my customer service skills- getting to know residents and families on a personal level, creating a positive and team-oriented environment for staff, and overall professional atmosphere of a facility. Managing finances on a day-to-day basis is also a key skill necessary of this position in which I excel. Overseeing labor, departmental expenses, and revenue requires a detailed understanding of the facility's inner workings and needs, which I expect myself to be in tuned. My ability to implement and monitor policies and procedures and manage clinical outcomes is proven by the **cite-free state and federal surveys** I led as the Administrator of Chilton Care Center. The mission, vision, and values of an organization are what I work for every day. The mission, vision, and guiding principles of Parkview encompass my goals as a Nursing Home Administrator, and I am confident I would serve your organization as a competent, professional, and caring leader.

Please review my attached resume, application, and letter of recommendation. To contact me for an interview, you may reach me by email at _____ or by phone at _____ any time of day. Thank you for your consideration.

Sincerely,

Marleah Keuler

Enclosure

Marleah A. Keuler

Objective To obtain a position as the Administrator for Parkview Health Center

Education **University of Wisconsin-Eau Claire, Eau Claire, WI**

- Major: Health Care Administration
- Cumulative GPA: 3.96 (4 = A)
- Summa Cum Laude

Licenses and Certifications

- Current Wisconsin Nursing Home Administrator License: #3692-65
- Current Wisconsin Nurse Aide Certification: #324165
- Certified trainer for Sexuality in Dementia program
- CPR certified

Work

Experience **Administrator- Bridgewood Nursing & Rehab Center; Neenah, WI 54956**

September 2014- Present

- Increased customer satisfaction by 25% in 5 months per customer satisfaction reports
- Decreased number of annual state survey citations by 20% from previous year within 2 months of administration, with all citations at low severity
- Accelerated facility net earnings by 10% in 5 months
- Created programs to increase staff satisfaction and retention rates, such as the Employee Appreciation Committee and Employee Referral Program, and has seen 20% turnover reduction

Administrator- Rice Management; Chilton Care Center, Chilton, WI

November 2012-September 2014

- Led facility to **deficiency-free annual state health survey**
- Directed building to **deficiency-free CMS federal health survey**
- Built facility census 17% throughout administration
- Improved facility's CMS rating to 5 stars and maintained throughout administration
- Managed project that reduced personal alarm usage on residents from 22.6% to 13%

Assistant Administrator-Rice Management; Maple Lane Health and Rehabilitation, Shawano, WI

September 2012-November 2012

- Fulfilled duties of facility administrator while administrator was on medical leave
- Ensured facility compliance with state and federal regulations
- Promoted resident, family, and staff satisfaction
- Oversaw day-to-day operations of facility

Administrative Intern; Mayo Clinic Health System-Oakridge, Osseo, WI

August 2011-August 2012

- Completed various tasks utilizing Lean concepts in resident service management, quality management systems, human resources management, information use and systems, financial management, marketing, and public relations
- Facilitated various projects for organization to ensure continuous quality improvement
- Mentored and orientated new Administrator and DON to leadership roles

DAVID W. ALBRECHT
Chairman
County Board

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

(920) 236-4766
FAX (920) 303-3025



Winnebago County

The Wave of the Future

TO: Winnebago County Board of Supervisors
FROM: Chairman David Albrecht
DATE: August 18, 2015
RE: Appointment to the County Supervisor District No. 13

Subject to your approval, I am appointing George Egner, 931 Park Ridge Avenue, Oshkosh, to County Supervisor District No. 13. He will complete the unexpired term of Koby Schellenger, who resigned from the Board. Mr. Egner's term will begin immediately and end on April 19, 2016.

Thank you in advance for your approval of this appointment.

DAVID W. ALBRECHT
Chairman
County Board

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

(920) 236-4766
FAX (920) 303-3025



Winnebago County

The Wave of the Future

TO: Winnebago County Board of Supervisors
FROM: Chairman David Albrecht
DATE: August 18, 2015
RE: Appointment to the County Supervisor District No. 24

Subject to your approval, I am appointing Michael Brooks, 2829 Westmoor Road, Oshkosh, to County Supervisor District No. 24. He will complete the unexpired term of Kenneth Neubauer, who resigned from the Board. Mr. Brook's term will begin immediately and end on April 19, 2016.

Thank you in advance for your approval of this appointment.

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3160 filed with the County Clerk by:

WACHHOLZ, LINDA A; WACHHOLZ, RONALD, Town of NEKIMI and referred to the Planning and Zoning Committee on 7/21/2015 and

WHEREAS, a Public Hearing was held on 7/28/2015, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: WACHHOLZ, LINDA A; WACHHOLZ, RONALD

Location of Premises Affected: 122 BLACK OAK SCHOOL RD, VAN DYNE, WI 54979

Legal Description: Being a part of the W 1/2 of the SW 1/4, Section 34, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel Nos.: 012-0622, 012-0621

Sewer:	<input type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input type="checkbox"/>	Municipal	<input checked="" type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input checked="" type="checkbox"/>	Shoreland		
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input checked="" type="checkbox"/>	Wetlands		

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture,

And

WHEREAS, we received notification from the Town of NEKIMI recommending Approval

And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

1. The Town of NEKIMI has approved.
2. Town action is advisory due to shoreland jurisdiction.
 - a. The Town does have an adopted land use plan.
 - b. The action does agree with the Town adopted Town plan.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 3-0-2 (Egan, Kriescher excused)

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 080115

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-3160 as follows:

Being a part of the W 1/2 of the SW 1/4, Section 34, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: B-3 Regional Business, A-2 General Agriculture

TO: A-2 General Agriculture

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

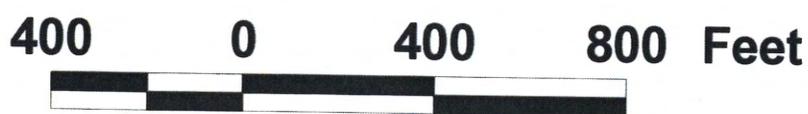
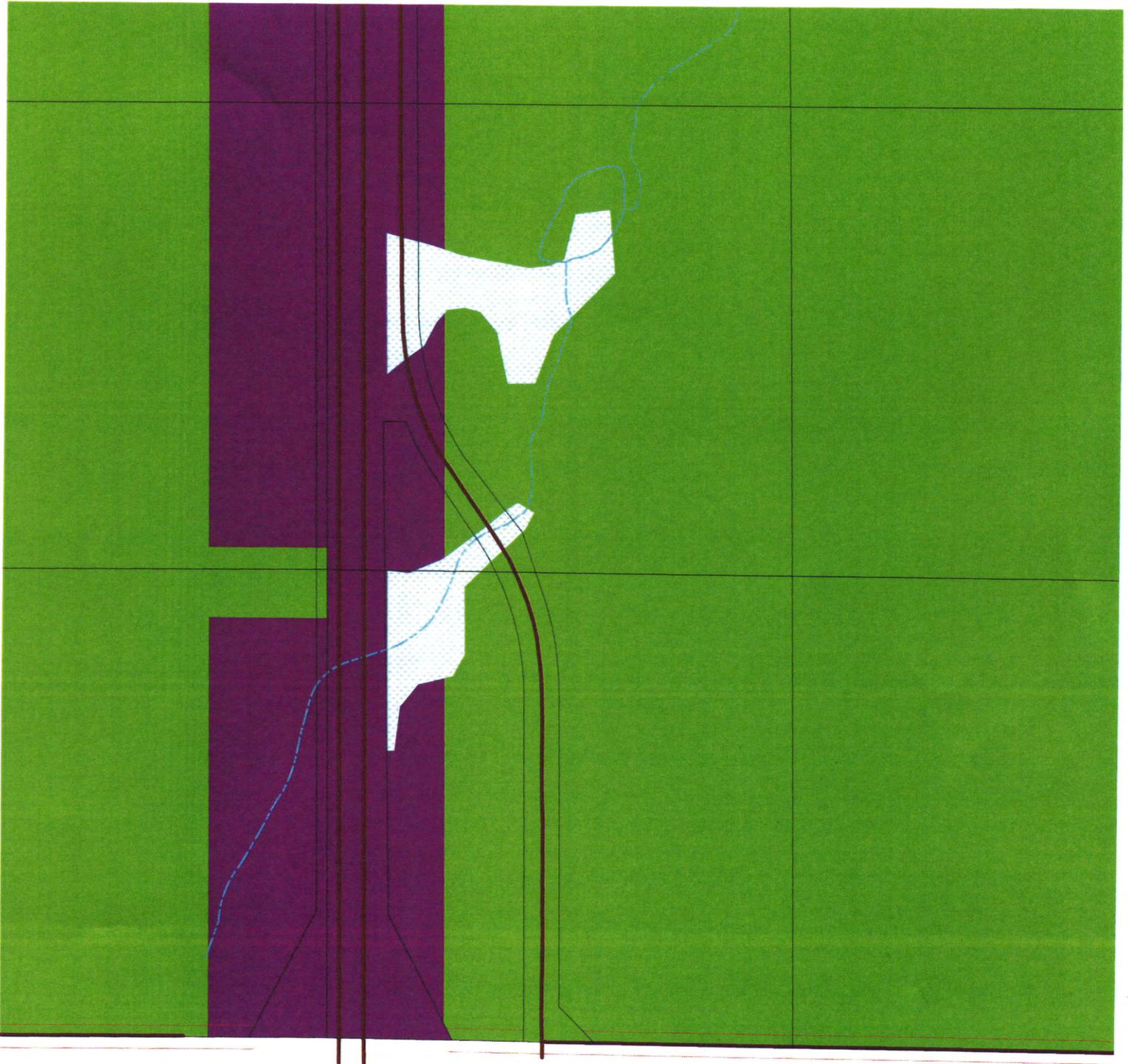
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____, 20_____.

Mark Harris
County Executive

County Board Supervisory District 32

Wachholz Property



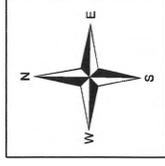
- County Parcel
- Retreat Contourline
- Right-Of-Way
- Official Mapped Road
- Easements
- Setback Dim (12W)ec
- Lease Boundaries
- MCH&T Features
- at
- not
- removed
- County Zoning
- R-1
- R-2
- R-3
- R-4
- PDD
- R-8
- A-1
- B-1
- B-2
- B-3
- L-1
- L-2
- B-1 (Mixed Use)
- EST
- Surface Water Drainage

Application #15-ZC-3160

Date of Hearing:
July 28, 2015

Owner(s):
Wachholz, Ronald C. & Linda A.

Subject Parcel(s):
0120621 & 0120622



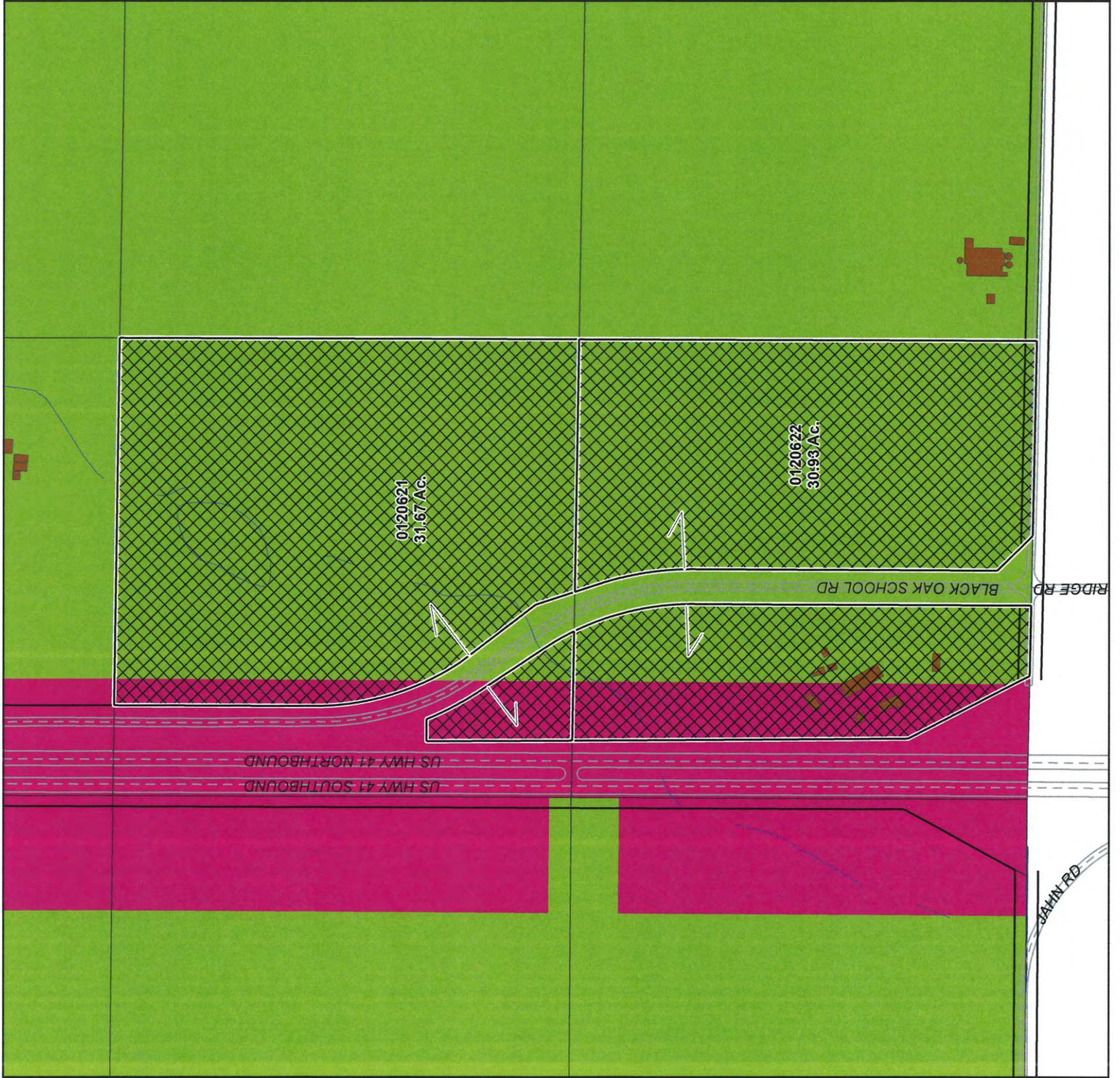
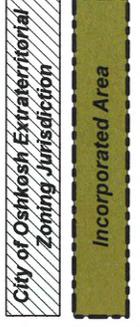
Winnebago County
WINGS Project

Scale
1 inch : 400 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas



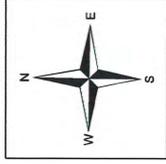
Application #15-ZC-3160

Date of Hearing:
July 28, 2015

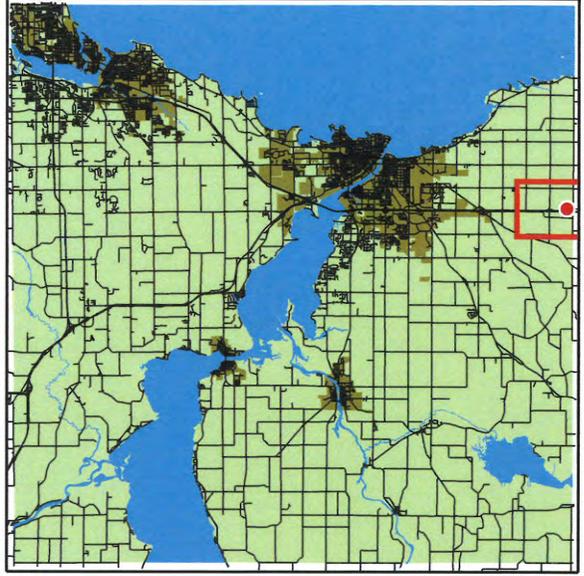
Owner(s):
Wachholz, Ronald C. and Linda A.

Subject Parcel(s):
0120621 & 0120622

Winnebago County
WINGS Project

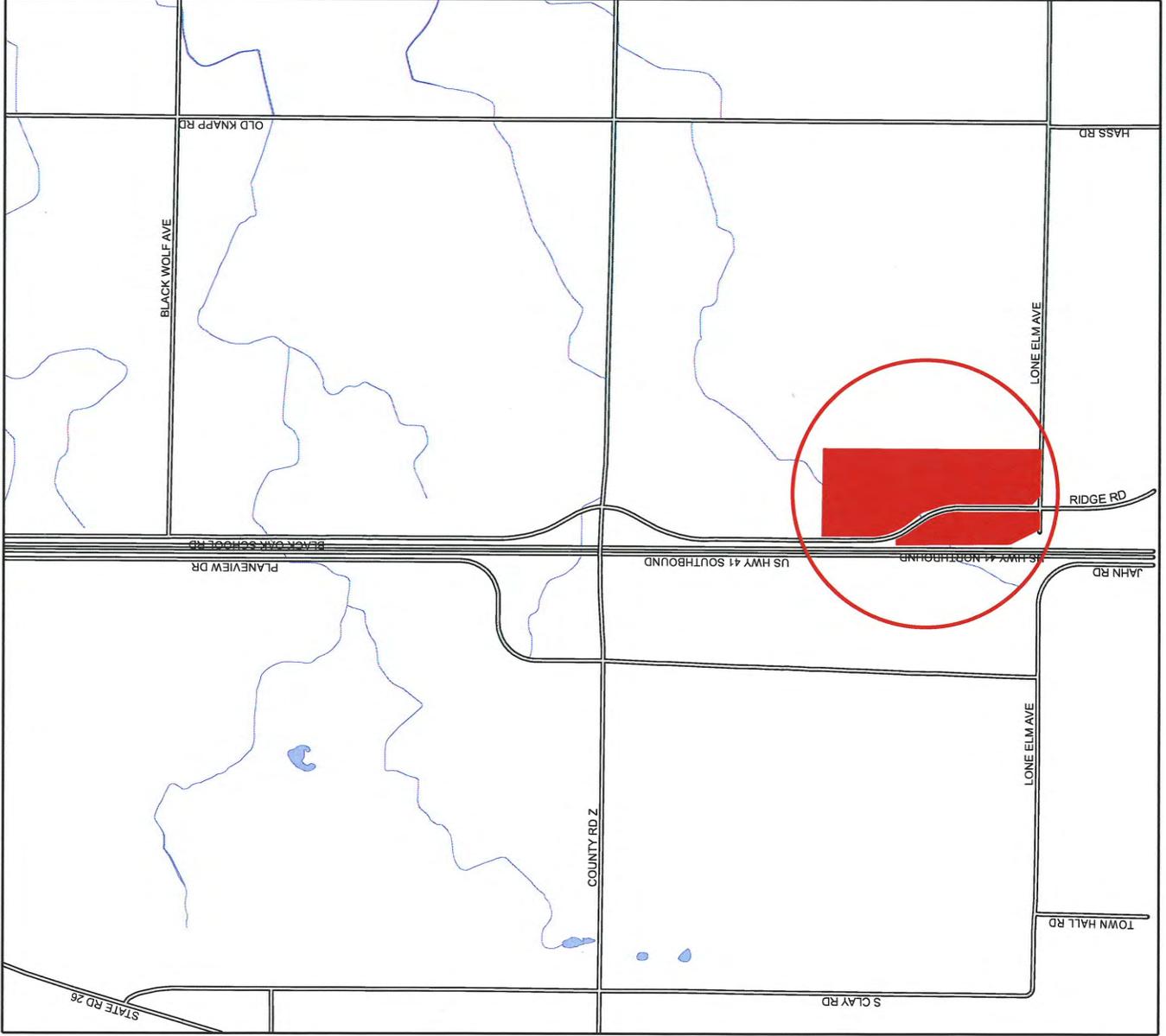


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

1 195-82015

2 **RESOLUTION: Commendation for Barbara Paulos**

3

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

5 **WHEREAS**, Barbara Paulos has been employed with Park View Health Center for the past twenty (20)
6 years, and during that time has been a most conscientious and devoted County employee; and

7 **WHEREAS**, Barbara Paulos has now retired from those duties, and it is appropriate for the Winnebago
8 County Board of Supervisors to acknowledge her 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 Barbara Paulos for the fine services she has rendered
11 to Winnebago County.

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

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 _____, 2014.

22

23

24

25

Mark L Harris
Winnebago County Executive

1 **196-82015**

2 **RESOLUTION: Disallow Claim of Andre Wilson**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Andre Wilson 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 Andre Wilson, filed with the County Clerk on July 6, 2015, be and the same is hereby disallowed for the reason that
11 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 _____, 2015.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: July 7, 2015

To: Doug, Linda and Joan

Re: Claim from Andre' Wilson for damage to his wheel rim/tire on June 8, 2015, caused by a pothole while driving on Interstate 441 South.

This claim will be presented to the County Board at their July 21, 2015 meeting.

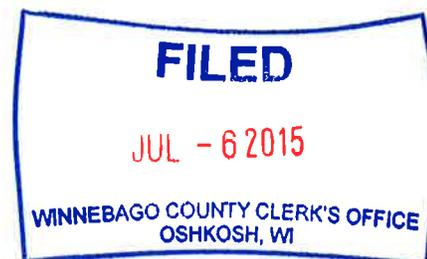
To whom it may concern,

My name is Andre' Wilson. I am writing to inform you of an incident that occurred on Interstate 441 South, just before the I41 south exit. On June 8th 2015 at approximately 12:15 pm, while I was driving going 55 mph on the highway, I hit a gigantic pothole. There was not a chance for me to swerve to miss it, as there was a concrete wall on my right, and traffic on my left. Due to hitting this pothole I punctured my tire, and dented and cracked my rim to the point of no repair. I have estimates and photos of the damage to show that it is unfixable.

Immediately after the incident, I pulled over to the safest spot possible and a highway patrol State Trooper officer came to my assistance. The Officer informed me of the free towing because of the highway construction, and also informed me to call the highway department to file a claim. I called the highway department to tell them what had happened. They then informed me of this claim process. I am enclosing photos of the pothole, the damage to my vehicle, and the estimates for repair. Thank you for your time.

Sincerely,

Andre' Wilson
330 ½ E. South River Street
Appleton, WI 54915
920-203-2767





109 W. NORTHLAND AVE.
 (Corner of "OO" N Oneida)
 APPLETON, WI 54911
 (920) 738-3533

4100 PROSPECT AVE.
 (BB 41)
 APPLETON, WI 54915
 (920) 738-5660

309 EAST NORTH STREET
 LITTLE CHUTE, WI 54140
 (920) 788-6788

1370 ONEIDA ST
 MENASHA, WI 54915
 (920) 738-7333

220 W. CECIL STREET
 NEENAH, WI 54956
 (920) 722-1149



ANDRE WILSON (2013080112)

330 1/2 E SOUTH RIVER

, WI 54915

Home Phone:

Work Phone:

Cell Phone: (920) 203-2767

ext#

2005 Ford

Five Hundred

Plate: 984-UUD

Current Mileage: 0

VIN#: 1FAPP23175G137222

eng size: veh #: 1

Rear Infi: 32

Front Infi: 32

Invoice Number: 2041616

Invoice Date: 6/8/2015

VZ #: 0

3:41 PM

Torque: 100

Page 1 of 1

**** WORK PERFORMED AT MENASHA ACCC 20 ****

*** We recommend having your vehicle's wheels re-torqued after driving 50-100 miles *** Initials: _____

ESTIMATE ON REPLACEMNT WHEEL- DAMAGE FROM ROAD

WHEEL FOOSE NITROUS F117 \$398.00

p245/35R20w Nexen 7000 \$158.00

total for 1 wheel/tire assembly with freight \$ 556.00 + tax

Quantity Price Extension



I HEREBY AUTHORIZE the above repair work to be done along with necessary materials. You and your employees may operate above vehicle for purposes of testing, inspection or delivery of my risk. An express mechanic's lien is acknowledged on above vehicle to secure the amount of repairs thereto. You will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident or any other cause beyond your control or for any delays caused by unavailability of parts or delays in parts shipment by the supplier or transporter. I UNDERSTAND THAT ALL CHARGES ARE DUE WITHIN 30 DAYS FROM BILLING DATE. IF PAYMENT IN FULL IS NOT MADE BY THEN, I HEREBY AGREE TO PAY SIMPLE INTEREST AT THE RATE OF 1 1/2 % PER MONTH (18% PER ANNUM) ON THE DECLINING UNPAID BALANCE UNTIL PAID IN FULL. I ACKNOWLEDGE RECEIPT OF A COPY OF THIS AGREEMENT.

CUSTOMER SIGNATURE **X**

YOU ARE ENTITLED TO A PRICE ESTIMATE FOR THE REPAIRS YOU HAVE AUTHORIZED. THE REPAIR PRICE MAY BE LESS THAN THE ESTIMATE, BUT WILL NOT EXCEED THE ESTIMATE WITHOUT YOUR PERMISSION. YOUR SIGNATURE WILL INDICATE YOUR ESTIMATE SELECTION.

1. I request an estimate in writing before you begin repairs. _____

2. Please proceed with repairs, but call me before continuing if price will exceed \$. _____

I do not want an estimate. _____

Do you want the replaced parts you are entitled to?

Yes No

Motor vehicle repair practices are regulated by chapter ATCP 132, Wts. Adm. Code, administered by the Bureau of Consumer Protection, Wisconsin Dept. of Agriculture, Trade and Consumer Protection, P.O. Box 8911, Madison, Wisconsin 53708-8911

Total Labor \$0.00
 Total Parts \$0.00
 Gas \$0.00
 Subtotal \$0.00
 Sales Tax \$0.00
 Invoice Total \$0.00
 Total Credits \$0.00
 Amount Due \$0.00

ADDITIONAL WORK AUTHORIZED BY: _____ NAME _____

DATE TIME A.M. P.M. ND Called New Estimate

This vehicle received without face to face customer contact.

SHOP REPRESENTATIVE SIGNATURE _____

Page 1 of 1

08-Jun-15

1 **197-82015**

2 **RESOLUTION: Disallow Claim of Charles Storino**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Charles Storino 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 Charles Storino, filed with the County Clerk on June 22, 2015, 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 _____, 2015.

19

20

21

Mark L Harris
Winnebago County Executive

22



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: June 22, 2015
To: Doug, Linda and Joan
Re: Claim from Charles Storino for damage to his wheel/tire on June 16, 2015,
caused by a pothole traveling on US 41.

This claim will be presented to the County Board at their July 21,
2015 meeting.

To Winnebago County Clerk,

Time of incident: approximately 11:00am June 16, 2015

Dollar amount: Cost of tow-\$78.75

Replacement wheel \$310 plus shipping

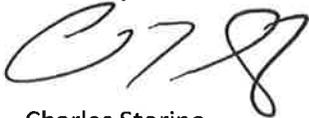
Replacement tire \$245.00

Location: traveling south on US-41 just past polish connection bridge and right before exit to US-41 south Milwaukee. Right lane

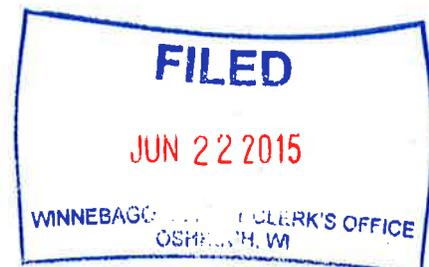
I was traveling in the right lane about to take the us41 s milwaukee exit when i hit a large pothole on my driver side. My cars tire instantly blew due to the impact. I immediately pulled over to the side of the road. A tow truck operator stopped and gave us a tow so we could get out of such a high traffic area. I had to have my car towed and noticed not only that the tire blew, but the wheel was nearly cracked in half. I drove past the pothole a couple hrs later to get a better idea on how large the hole actually was. The tow truck driver informed us that i was the 6 tow that he had done on that stretch of road that morning. He should have a record of my tow as he took my license plate and vin#. This area of road is not part of a construction zone where work is being done. The stretch of the road I was traveling on is receiving maintenance. However the ramp on the opposite side is. I can provide you with pictures on the damage. Please let me know if you need any additional information.

Thank you for your time and I look forward to hearing from you.

Sincerely,



Charles Storino
1718 S Walden Ave
Appleton, WI 54915
920-284-0867



1 **198-82015**

2 **RESOLUTION: Disallow Claim of Smith Theiler**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Smith Theiler 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 Smith Theiler, filed with the County Clerk on July 13, 2015, be and the same is hereby disallowed for the reason that
11 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 _____, 2015.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: July 13, 2015

To: Doug, Linda and Joan

Re: Claim from Smith Theiler for damage to the wheel/tire/rocker panel trim that occurred on July 5, 2015 caused by a large pothole on Hwy 45 just south of Hwy 10.

This claim will be presented to the County Board at their July 21, 2015 meeting.

Gregor, Cassie

From: Barthels, Julie A
Sent: Monday, July 13, 2015 8:21 AM
To: Gregor, Cassie
Subject: FW: Pothole Damage Claim
Attachments: 2007 VOLVO S60_THEILER(SUPP3).pdf; 107.JPG; 109.JPG

From: Smith Theiler [mailto:smiththeiler@gmail.com]
Sent: Sunday, July 12, 2015 2:01 PM
To: Barthels, Julie A
Subject: Pothole Damage Claim

To whom it may concern:

I was traveling southbound on Hwy 45, just south of Hwy 10 by about a mile, on Sunday July 5th around 5:15 (see approximate location below near the town of Winchester). I was in the left lane following another vehicle at 70 MPH when I drove over a rather large gap/pothole in the concrete. There were cars beside me in the right lane (heavy holiday traffic) and the pothole spanned the entire left lane making the collision unavoidable. The impact was harsh and startled my passengers. In the rear-view mirror I saw pieces of concrete sliding across the road due to the erosion of concrete from the pothole. The collision broke an alloy rim, a rocker panel trim piece, and destroyed a tire on my car. Please see attached pictures of the damage and repair quote in the amount of \$1309.91 from Progressive. Note that because the vehicle is all-wheel drive and the tires are at ~50% life, it is necessary to replace all 4 tires. Progressive deducts 'betterment' from the quote as the replacement tires will be new - this means \$296.35 would be my responsibility, lowering the total quote to \$1013.56. The initial repair quote for replacing only one tire, rim, and trim piece was \$770.55 before Progressive contacted Volvo regarding the similar tire size requirements. I have not yet agreed to any repairs with Progressive.

Following the collision, I was able to pull off the highway on an off ramp and mount the spare tire.

Is there any coverage provided by the state of WI? I'm disheartened because I feel like there was nothing I could have done to prevent this situation. I understand that potholes occur and regularly keep an eye out for potholes. However, this was the highway and a newer stretch of road with a new 70 MPH speed limit and the collision was unavoidable with the heavy holiday traffic. I do think that because my car has low-profile tires and sits closer to the ground than most cars that it is more susceptible to damage like this (the car in front of me appeared fine). That said, I haven't had issues in the past 3 years I've owned the car. This pothole was massive and I'm surprised the airbags didn't go off when I hit it.

Thank you for time and consideration.

Sincerely,

Smith Theiler
(262) 957-4203
smiththeiler@gmail.com

Approximate location: <https://www.google.com/maps/@44.2033293,-88.6748437,14z>





FILED

2023 JUN 15 10 10 AM

WINCHESTER, MISSISSIPPI

PROGRESSIVE

Damage Assessed By: MATTHEW WHEELAN

*Claim Rep: MATTHEW WHEELAN
 (414) 944-5248

Supplemented By: MATTHEW WHEELAN
 Classification:

* Product Type Auto
 * Date of Loss: 7/ 5/2015
 * Deductible: 500.00
 * Claim Number: 15-1531313-01

Insured: SMITH THEILER
 Owner: SMITH THEILER
 Address: 10089 W LISBON AVE, WAUWATOSA, WI 53222
 Telephone: Work Phone: (262) 783-8674
 Contact Phone: (262) 957-4203

Cell Phone: (262) 957-4203

Mitchell Service: 917373

Description: 2007 Volvo S60 R
 Body Style: 4D Sed
 VIN: YV1RH527172635874
 Mileage: 109,525
 OEM/ALT: A
 Color: BLACK
 Options:

Drive Train: 2.5L Turbo Inj 5 Cyl 6M AWD
 License: 200-TYS WI

Search Code: BROOKFIEL1

TURBOCHARGED ENGINE, PASSENGER AIRBAG, POWER DRIVER SEAT, POWER LOCK
 POWER WINDOW, POWER STEERING, REAR WINDOW DEFOGGER, AIR CONDITIONING
 CRUISE CONTROL, TILT STEERING COLUMN, AM/FM STEREO, DRIVER AIRBAG
 HEATED EXTERIOR MIRROR, REAR (DUAL-ZONE) AC, LEATHER SEAT, POWER PASSENGER SEAT
 FRONT SIDE AIRBAG WITH HEAD PROTECTION, ANTI-LOCK BRAKE SYS., TRACTION CONTROL
 FOG LIGHTS, ALUM/ALLOY WHEELS, MEMORY SEAT, ANTI-THEFT SYSTEM
 HIGH INTENSITY DISCHARGE HEADLIGHTS, LEATHER STEERING WHEEL, CD PLAYER
 POWER ADJUSTABLE EXTERIOR MIRROR, 4WD OR AWD, AUTO AIR CONDITION, TRIP COMPUTER
 FIRST ROW BUCKET SEAT, UNIVERSAL GARAGE DOOR OPENER
 REAR HEATING, VENTILATION & AIR CONDITIONING, ALL WHEEL DRIVE, SIDE AIRBAGS
 SECOND ROW SIDE AIRBAG WITH HEAD PROTECTION
 INTERIOR AUTOMATIC DAY/NIGHT OR ELECTROCHROMATIC MIRROR, DAYTIME RUNNING LIGHTS
 ADAPTIVE VARIABLE SUSPENSION, DRIVER SEAT WITH POWER LUMBAR SUPPORT
 ELECTRONIC STABILITY CONTROL, EXTERIOR MEMORY MIRRORS
 FRONT SEATS WITH POWER LUMBAR SUPPORT, KEYLESS ENTRY SYSTEM, REAR BENCH SEAT
 REAR SPOILER, STEERING WHEEL AUDIO CONTROLS

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
<u>Wheel</u>							
S2	1	702850	BDY	REMOVE/REPLACE Alloy Wheel	** Non-OEM	199.00	* 0.3
	2			IPDUSA.COM			
<u>Side Body</u>							
	3	701439	BDY	REMOVE/REPLACE R Frt Rocker Moulding	9178760-6	155.22	0.3 #
	4		REF	REFINISH R Frt Rocker Moulding			C 0.8
<u>ADDITIONAL OPERATIONS</u>							
	5		REF	ADD'L OPR Clear Coat			0.2
<u>Additional Costs & Materials</u>							
	6			ADD'L COST Paint/Materials		36.00	*
	7			ADD'L COST Hazardous Waste Disposal		3.00	*
	8	900500	BDY *	REMOVE/REPLACE RIGHT REAR TIRE	** Non-OEM	148.92	* INC*
	9			BRIDGESTONE POTENZA RE970AS POLE POSITION			
	10			tirerack.com			
	11			BETTERMENT - P RIGHT REAR TIRE %64.00		95.31	
S3	12	900500	MCH *	ADD'L LABOR OP MOUNT & BALANCE, VALVE STEM & DISP FEE x4	Sublet	72.00	* INC*
	13	900500	BDY *	REMOVE/REPLACE 4 WHEEL ALIGNMENT	Sublet	89.95	* 0.0*
S1	14	900500	BDY *	REMOVE/REPLACE LEFT FRONT TIRE	** Non-OEM	148.92	* INC*
	15			BRIDGESTONE POTENZA RE970AS POLE POSITION			

ESTIMATE RECALL NUMBER: 07/06/2015 18:10:40 15-1531313-01

Mitchell Data Version: OEM: MAY_15_V0707

MAPP: MAY_15_V0705

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Page 1 of 4

Software Version: 7.1.177

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

Point(s) of Impact

16 Non-Collision (P)

Alt. Location: PROGRESSIVE

Inspection Site: Milwaukee Service Center
Address: 3442 South 103rd
Milwaukee, WI 53227
(414) 944-5200
Inspection Date: 7/ 6/2015

THIS IS A DAMAGE ASSESSMENT ONLY - NOT AN AUTHORIZATION TO REPAIR - BASED ON DAMAGE VISIBLE OR CERTAIN AT THE TIME IT WAS WRITTEN.

IF FRAME OR UNIBODY REPAIR IS INCLUDED ON THIS ESTIMATE, THE AMOUNT SHOWN INCLUDES TIME OR ALLOWANCE FOR MEASURING BEFORE, DURING AND AFTER THOSE REPAIRS.

THE OWNER OF THE VEHICLE MAY SELECT THE REPAIR FACILITY OF HIS/HER CHOICE.

TO ENSURE PROPER AND PROMPT PAYMENT FOR ADDITIONAL DAMAGE DISCOVERED DURING THE COURSE OF REPAIRS, CONTACT PROGRESSIVE FOR SUPPLEMENT HANDLING PROCEDURES.

PROGRESSIVE HONORS THE PREVAILING LABOR MARKET RATE IN YOUR AREA FOR YOUR PROPERTY. IF YOU CHOOSE A SHOP THAT CHARGES IN EXCESS OF PREVAILING LABOR MARKET RATES, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.

LIFETIME GUARANTEE FOR SHEET METAL AND PLASTIC BODY PARTS

The replacement parts written on the estimate are intended to return your vehicle to its pre-loss condition with proper installation. After repair, if any sheet metal or plastic body part included in the estimate fails to return your vehicle to its pre-loss condition (assuming proper installation), in terms of form, fit, finish, durability or functionality, Progressive will arrange and pay for the replacement of the part, to the extent not covered by a manufacturer's or other warranty. This service will be performed at no cost to you (including associated repair and rental car costs). To obtain service under this Guarantee, call Progressive at 1-800-274-4641. This Guarantee applies as long as you own or lease the vehicle. This Guarantee is not transferable and terminates if you sell or otherwise transfer your vehicle.

THIS GUARANTEE DOES NOT COVER NORMAL WEAR AND TEAR OR DAMAGE CAUSED BY IMPROPER MAINTENANCE, NEGLIGENCE, ABUSE OR SUBSEQUENT ACCIDENT. THIS

ESTIMATE RECALL NUMBER: 07/06/2015 18:10:40 15-1531313-01

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GUARANTEE IS LIMITED TO ARRANGING FOR THE SELECTION OF REPAIR PARTS THAT WILL RETURN YOUR VEHICLE TO ITS PRE-LOSS CONDITION. ACCORDINGLY, PROGRESSIVE WILL NOT BE LIABLE FOR ANY INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES THAT RESULT FROM THE INSTALLATION OR USE OF THESE PARTS.

Part Type Terms and Abbreviations

NEW and OEM or part number displayed - These refer to a new, original equipment manufacturer part.

NON-OEM and A/M and Qual REPL - These refer to an after-market part, which is a new, non-original equipment manufacturer part.

USED/RECYCLED and LKQ - These refer to a used OEM part.

REMANUFACTURED and RECOND. and RECORE - These refer to used/recycled OEM parts that have been refurbished.

REPAIR SHOP'S AUTHORIZED REPRESENTATIVE'S SIGNATURE INDICATING AGREEMENT ON COST TO RETURN THE VEHICLE TO PRE-LOSS CONDITION INCLUDING TOW/STORAGE CHARGES:

SHOP SIGNATURE: _____ EST. COMPLETION DATE: _____

ANY PERSON WHO, WITH INTENT TO DEFRAUD OR KNOWING THAT HE/SHE IS FACILITATING A FRAUD AGAINST AN INSURER, SUBMITS AN APPLICATION OR FILES A CLAIM CONTAINING A FALSE OR DECEPTIVE STATEMENT IS GUILTY OF INSURANCE FRAUD.





1 199-82015

2 **RESOLUTION: Transfer \$115,000 From the Debt Service Fund Balance to the Principal**
3 **Payment Account for Additional Principal on Debt Due During 2015**
4

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

6 **WHEREAS**, the Winnebago County Budget is prepared before the annual borrowing is complete; and

7 **WHEREAS**, at the time of budget preparation, an estimate is used for debt service principal and interest
8 payments based on a preliminary financing plan; and

9 **WHEREAS**, the debt principal payment for 2015 was actually greater than the amount included in the 2015
10 budget; and

11 **WHEREAS**, there are sufficient funds remaining in the Debt Service fund balance to cover the additional
12 principal amount due.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes a transfer of funds in the amount of \$115,000 from the Debt Service Fund Balance to the Principal
16 Payment Account for the purpose of paying the additional debt principal payment amount due for 2015.

17 **Fiscal Impact:** The Debt Service Fund Balance was \$233,459 prior to the transfer.
18
19

20 Respectfully submitted by:

21 **PERSONNEL & FINANCE COMMITTEE**

22 Committee Vote: **5-0**

23
24 Vote Required for Passage: **Two-Thirds of Membership**

25
26 Approved by the Winnebago County Executive this ____ day of _____, 2015.
27

28 _____
29 Mark L Harris
30 Winnebago County Executive

1 200-82015

2 **RESOLUTION: Approve a Project to Repair the Outside Wall of the UW Fox Valley**
3 **Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from**
4 **the Contingency Fund to Cover Winnebago County’s Share of the Project**
5 **Cost.**
6

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

8 **WHEREAS**, the buildings at UW Fox Valley are jointly owned by Winnebago and Outagamie Counties; and
9 **WHEREAS**, the outside surface of the Library is deteriorating and in need of major repairs; and
10 **WHEREAS**, this project has been included in the Winnebago County 5-Year Capital Improvements Plan; and
11 **WHEREAS**, Outagamie County has already approved their \$108,000 share of the project; and
12 **WHEREAS**, it would be prudent for Winnebago County to approve the project and make the necessary
13 repairs.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 approves a project to repair the outside wall of the UW Fox Valley Library at a total cost of \$216,000.
16

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a
18 transfer of \$108,000 from the Contingency Fund to the Project Fund to cover Winnebago County’s share of the
19 project budget.
20

21 **BE IT FURTHER RESOLVED** that this project is contingent upon re-confirmation that Outagamie County is
22 committing to their \$108,000 share.
23

24
25 Respectfully submitted by:
26 **UW FOX VALLEY BOARD OF TRUSTEES**

27 Committee Vote: **4-0**

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

30 Committee Vote: **5-0**

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

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2015.
35

36 _____
37 Mark L Harris
38 Winnebago County Executive