

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 17, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 17, 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 from Crosby Heavy Duty Wrecker Service, Inc.
 - Notice of Claim from Alternative Claims Management for Hertz
 - Outagamie County Resolution – Supports legislation prohibiting the manufacturing of certain products containing microbeads
 - Zoning Petitions
 - Lester & Patricia Davy and Lori A. Buck, Town of Poygan, tax parcel nos. 020-0139-02 and 020-0131
 - John S. Pujals, Town of Neenah, tax parcel no. 010-0202-02-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 10, 2015 meeting
- County Executive's Report
- County Executive's Appointments:
 - Director of Veterans Services – Joseph A. Aulik
 - Advocap Board of Directors – Supervisors Susan Locke, Mike Norton, Tom Widener, Larry Lautenschlager and Koby Schellenger
 - Affirmative Action Commission – Supervisors David Albrecht and Nancy Barker; Linda Mingus and Joaquin Lira
 - Industrial Development Board – Supervisor George Scherck
 - Solid Waste Management Board – Patrick O'Brien and Supervisor Paul Eisen
- County Board Chairman's Report
- Message from Robert Stone, Winnebago County Veterans Services Officer
- Presentations to Mr. Tim Hamblin – Winnebago County Board Chairman David Albrecht and Ernest Winters, Winnebago County Highway Commissioner
- Urban Forestry Emerald Ash Borer Plan – Mike Elder, Director of Facilities and Property Management; and Kimberly Miller, UW-Extension Horticulture Educator

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 130-32015: Commendation for Pamela Jungbauer

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 131-32015: Disallow Claim of George Wilcox

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 132-32015: Designate the Week of March 23-27, 2015 as Work Zone Awareness Week in Winnebago County

Submitted by:
HIGHWAY COMMITTEE

- RESOLUTION NO. 133-32015: Authorize the Winnebago County Park's Department to Apply for a Grant to Develop a Universal Design Playground and Outdoor Fitness Complex, Valued at up to \$500,000 to Replace Outdated Playground Equipment at Shelter #2 in the Winnebago County Community Park
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 134-32015: Oppose Reduction of Recycling Grant Funding and Elimination of SHWEC (Solid and Hazardous Waste Education Center) and UW System Solid Waste Research Program Funding
Submitted by:
SOLID WASTE MANAGEMENT BOARD
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 135-32015: Authorize the Emergency Management Department to Accept a \$6,500 Department of Homeland Security Grant to Carry Out a State Interoperable Mobile Communications Exercise and Appropriate the Funds for that Purpose
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 136-32015: Authorize the Sheriff's Department to Accept a Donation, Valued at \$17,500, for the Purchase of an Additional K-9 Unit, Equipment and Training for the Unit, from Thomas and Penny Harenburg
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 137-32015: Authorize a Transfer of \$150,000 from the Park View Health Center's Undesignated Fund Balance Account to the Building Improvements Account for Necessary Repairs as a Result of a Recent Federal Life Safety Code Survey
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 138-32015: Authorize Park View Health Center to Increase Its Other Operating Expense Account by \$60,000 to Cover Several Expense Budget Overruns and Fund the Overages with Excess Revenues Collected During 2014
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 139-32015: Appropriate \$3,800,000 for the 2015 Annual Milling and Resurfacing Program for the Winnebago County Highway Department
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 140-32015: Appropriate \$30,000 to Continue and Complete the Design Phase for the Reconstruction of CTH I from Ripple Road to the Oshkosh City Limits
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 141-32015: Authorize Transfer of \$10,000 from the Regular Pay Account of the Facilities and Property Management Department to the "Registration & Tuition" Account of the Facilities Department for the Purpose of Obtaining Certain Certifications Needed Within the Department

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 142-32015: Authorize the Appropriation of \$865,052 for the Design and Repair of the Plaza Deck at the Winnebago County Courthouse

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 143-32015: Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court for a Total Cost of \$1,111,878.00

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
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.)



Winnebago County
Office of the County Executive

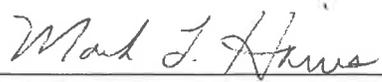
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 17, 2015
SUBJECT: Appointment as DIRECTOR OF VETERANS' SERVICES

Subject to your approval, I am hereby making the following appointment as DIRECTOR OF VETERANS' SERVICES:

JOSEPH A. AULIK

I believe you will find Mr. Aulik well qualified to head our Veterans Service Office. I have attached a copy of Mr. Aulik'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

Joseph G. Aulik

EMPLOYMENT OBJECTIVE - Seeking to provide professional, passionate, and dedicated service utilizing my wealth of Veterans Administration claims and benefits experience and knowledge as the Winnebago County Director of Veterans' Services.

SPECIAL SKILLS

Over fifteen years of experience as a County Veterans Service Officer. Administered federal and state benefits at all levels of the benefit process from applications to appeals. Delivered personable service in assisting veterans and their dependents in the areas of mental health, returning to civilian life, or pursuing any type of government benefit they were seeking or issue they were trying to resolve. **Able to step right in and perform the County Veterans Service Office duties without any training or delay in service.**

WORK HISTORY Kewaunee County Veterans Service Officer – 1999 to Present

- **Increased VA benefits over \$10.3 million dollars since 2000**
- **Increased economic impact from VA benefits \$14 million dollars since 2000**
- **Achieved new retroactive VA monetary records for the office exceeding \$1 million dollars**
- One of the first CVSOs in the state to be Accredited and access VA databases
- One of the first CVSOs in the state to have access the VA Stakeholders Enterprise Portal
- Third CVSO in the state to create a Veterans Court program
- Launched Radiation Exposure Compensation Act (RECA) outreach program to identify Atomic veterans to obtain \$75,000 or \$50,000 tax free checks for eligible veterans
- Achieved master knowledge in securing primary and secondary disability ailments or little known VA programs
- Initiated Vet Center Counseling program in Kewaunee County for easier accessibility
- Implemented and Chaired NECVSO Association semi-annual meetings with three Medical Center Directors that began in 2000 to tackle issues within the VA Healthcare System
- Rendered advice and guidance sought from other CVSOs concerning VA claims
- Implemented outreach programs at Kewaunee County Fair, Algoma Night Out, and Kewaunee County Resource Fair
- Coordinated and performed Master of Ceremonies duties for Annual Memorial Day program
- Initiated, coordinated, and managed Kewaunee County Veterans Memorial Brick program
- Developed annual budget and annual report for the Kewaunee CVSO office
- Implemented an all paperless office with mobile office capabilities using VetraSpec software
- Created and managed monthly full page newspaper article entitled the "Veterans Voice" to advertise VA benefits and secured outside funding eliminating the use of tax dollars
- Implemented e-mail list to advertise benefits to over four hundred veterans on a weekly basis
- Created and maintained the Kewaunee County CVSO Department website and Facebook pages
- Received numerous cards and letters from satisfied veterans and dependents
- Created and manage the Wisconsin CVSO website, private forum, and Facebook page

Continued

- Taught VA Internet and Technology classes for the WI CVSO Association
- Created and managed the National CVSO private forum
- Currently WI CVSO Association 2nd Vice President, NECVSO Association Vice President and past NECVSO Association President
- Internet and Technology Chairman and Webmaster for WICVSO Association
- Point of Contact in assisting new CVSOs and Staff in navigating VA database access
- Assisted the National Guard Reintegration Program to educate soldiers on VA benefits
- American Legion and AMVETS member and EAA/AirVenture volunteer

PREVIOUS WORK HISTORY

Jorns Chevrolet	Sales	1998-1999
Packer City Soft Water	Shop and Office Manager	1994-1998
Porter Manufacturing	Shipping Department Manager	1992-1994
Civil Service	Legal Office Manger	1990-1992
United State Air Force	Personnel and Administrative Management	1983-1990

Honorable Discharge

ACCREDITATION AND EDUCATION

- Veterans Administration Accredited with all major Veterans Service Organizations; NACVSO, WDVA, MOPH, AL, DAV, VFW, VVA, TREA, and AMVETS
- VA TRIP Certified to access all the VA secured database programs
- Certified for VA Personal Identify Verification (PIV) card use by Homeland Security
- Over fifteen years of federal and state Accreditation training covering VA benefits
- Fluent in the use of all VA federal and state regulations
- Completed Continued Education Courses in VA Compensation and Pension programs
- Honor Graduate from United States Air Force Administrative and Personnel Technical School
- Completed college courses in various disciplines for a diverse background.
- Honor Graduate from the United States Air Force Basic Training
- Seven years of United States Air Force Administration and Personnel experience. Graduated top 5% – Air Force Manager School
- **Please see attached Education List for a comprehensive education history**

COMPUTER BACKGROUND

Over thirty years of experience in using computers and software programs such as the VetraSpec and VIMS databases, GroupWise, Adobe Acrobat, Microsoft Office Suite, and Microsoft Office Front Page 2003. Experienced with maintaining webpages and using Facebook, Twitter, smartphones, laptops, and tablets.

REFERENCES

References and are available upon request. Please visit my online resume at www.linkedin.com/in/josephaulik for additional information.

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 17, 2015
SUBJECT: Re-appointments to the **AVOCAP BOARD OF DIRECTORS**

Subject to your approval, I am hereby making the following re-appointments to the **ADVOCAP BOARD OF DIRECTORS**.

Susan Locke
3001 Chain Dr. # 12
Menasha, WI. 54952

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

Tom Widener
129 Richard Avenue
Neenah, WI. 54956

Larry Lautenschlager
1215 Carr Place
Oshkosh, WI. 54901

Koby Schellenger
2461 N. Main St. #4
Oshkosh, WI. 54901

Susan Locke, Mike Norton and Tom Widener's terms will expire April 19, 2016.

Larry Lautenschlager and Koby Schellenger's terms will expire April 18, 2017.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Advocap Board of Directors

MARK L. HARRIS
County Executive

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Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 17, 2015
SUBJECT: Re-appointments to the **AFFIRMATIVE ACTION COMMISSION**

Subject to your approval, I am hereby making the following re-appointments to the **AFFIRMATIVE ACTION COMMISSION**

David Albrecht
2356 Hamilton St.
Oshkosh, WI. 54901

Nancy Barker
506 Keyes St.
Menasha, WI. 54952

Linda Mingus
870 Honey Creek Rd.
Oshkosh, WI. 54904

Joaquin Lira
HSD 220 Washington Ave.
Oshkosh, WI. 54901

These are three (3) year terms which will expire April 17, 2018.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Affirmative Action Commission

MARK L. HARRIS
County Executive

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



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Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 17, 2015
SUBJECT: Appointment to the **INDUSTRIAL DEVELOPMENT BOARD**

Subject to your approval, I am hereby making the following appointment to the **INDUSTRIAL DEVELOPMENT BOARD**.

George Scherck
1146 W. Cecil St.
Neenah, WI. 54956
920-725-3279

Mr. Scherck will complete the unexpired term of Tim Hamblin who resigned. This term will expire April 19, 2016.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Industrial Development Board

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 17, 2015
SUBJECT: Re-appointments to the **SOLID WASTE MANAGEMENT BOARD**

Subject to your approval, I am hereby making the following re-appointments to the **SOLID WASTE MANAGEMENT BOARD**.

Pat O'Brien
1403 West Creek Lane
Neenah, WI. 54956

Paul Eisen
1807 Brighton Beach Rd.
Menasha, WI. 54952

These are three (3) year terms which will expire April 17, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Industrial Development Board

1 **130-32015**

2 **RESOLUTION: Commendation for Pamela Jungbauer**

3

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

5 **WHEREAS**, Pamela Jungbauer has been employed Park View Health Center for the past forty-two (42)
6 years, and during that time has been a most conscientious and devoted County employee; and

7 **WHEREAS**, Pamela Jungbauer 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 Pamela Jungbauer for the fine services she has
11 rendered to Winnebago County.

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

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

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Mark L Harris
Winnebago County Executive

1 **131-32015**

2 **RESOLUTION: Disallow Claim of George Wilcox**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of George Wilcox 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 George Wilcox, filed with the County Clerk on January 19, 2015, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15

Committee Vote: **5-0**

16

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

17

18

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

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: January 23, 2015

To: Doug, Linda and Joan

Re: Claim received from George Wilcox for damage to his radio and digital ear wrap headphones while an inmate at the county jail

This claim will be presented to the County Board at their February 10, 2015 meeting.



WINNEBAGO COUNTY SHERIFF'S OFFICE
CORRECTIONS DIVISION

FILED
JAN 23 2015
WINNEBAGO COUNTY
OSHKOSH, WI SHERIFF'S OFFICE

Loss Claim Form

Inmate Name: George Wilson Inmate ID Number: 35209

Contact Information:

Address 434 Jackson St.

City Oshkosh State WI Zip 54901 Phone N/A

Date: 1-20-15 Value of item new: 38.99 + 9.33 current value (est.): N/A

Item Description: Radio and digital car wrap head phones.

Lost Property

Damaged Property

Inmate Signature: [Signature]

Brief summary of how loss/damage occurred (filled out by person making claim):

ON 1-19-15 I was at AODA class when OSI was shook down. During the shake down officer Mathwig had lifted my mattress causing my radio and head phones to hit the floor. This broke the face in a few pieces and also damage the jack of the head phones. This was stated to me by officer Mathwig. He gave me the option to keep as is or have talk to Sgt Weiss about replacement. He stated it should be replaced. He returned later to tell me Sgt Weiss said to put in my property and officer Mathwig told me I could have it released to someone. At that time I further discussed this w/ officer Mathwig who told me to talk to shift supervisor or Lt. Sgt. Rozek informed me to file this form which is why I am filling up. Officer Mathwig said he could not deny or confirm he had broke this but did admit the incident.

Transmission of the information on this form is not intended to create, and receipt does not constitute, an automatic reimbursement. Neither the existence of this form, nor any content displayed at it, nor any response of an employee, is meant to, or does, create a reimbursement of any kind. If you are looking for a reimbursement you will need to write a letter and/or forward this form to the County Clerk's Office, PO Box 2808, Oshkosh, WI 54903.

Copy: Inmate, Inmate File, Jail Administration

1 132-32015

2 **RESOLUTION: Designate the Week of March 23 – 27, 2015, as Work Zone Awareness**
3 **Week in Winnebago County**
4

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

6 **WHEREAS**, Wisconsin Governor Scott Walker along with the Wisconsin Department of Transportation, has
7 recognized March 23 – 27, 2015, as Work Zone Awareness Week in Wisconsin; and

8 **WHEREAS**, construction and maintenance activities on our streets and highways periodically require that
9 work zones be established; and

10 **WHEREAS**, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds,
11 and evening and overnight work hours; and

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

15 **WHEREAS**, annually, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and 8 fatalities, on
16 average.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 designates the week of March 23 – 27, 2015, as Work Zone Awareness Week in Winnebago County.
19
20

21 Respectfully submitted by:

22 **HIGHWAY COMMITTEE**

23 Committee Vote: _____

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

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

28 _____
29 Mark L Harris
30 Winnebago County Executive

2 **RESOLUTION: Authorize the Winnebago County Parks Department to Apply for a Grant to**
3 **Develop a Universal Design Playground and Outdoor Fitness Complex,**
4 **Valued at Up to \$500,000, to Replace Outdated Playground Equipment at**
5 **Shelter #2 in the Winnebago County Community Park**

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

8 **WHEREAS**, there are currently two playground fixtures included in the amenities offered at Shelter #2 located in
9 the Winnebago County Community Park, and these fixtures are characterized as being outdated in style and inadequate
10 in size for addressing the needs of the sizeable number of children who utilize the fixtures during family reunions,
11 company picnics, and other shelter rental events; and

12 **WHEREAS**, there is a great deal of flat open space on the west side of Shelter #2 available for installation of a
13 large grouping of playground and fitness equipment that would not only address the immediate shelter rental needs but
14 would also be big enough to facilitate a unique playground theme that incorporates the attributes of Universal Design
15 standards; and

16 **WHEREAS**, with a playground and fitness complex built according to Universal Design standards, Winnebago
17 County would have in place a facility capable of providing recreational opportunities to all ages and abilities for the
18 foreseeable future and provide a valuable resource for those with both physical and cognitive disabilities; and

19 **WHEREAS**, GameTime Inc., a Minnesota-based company, is a major playground equipment manufacturer
20 interested in teaming-up with vetted municipalities in an effort to establish Universal Design playground complexes in
21 environments like that of Shelter #2; and

22 **WHEREAS**, GameTime Inc. is accepting applications for grants to be awarded to certain municipalities who will
23 work with representatives in constructing a Universal Design playground complex using up to \$500,000 of GameTime
24 playground equipment, accessible fitness equipment, and surfacing materials as well as engineering services; and

25 **WHEREAS**, in the event that an award for a Universal Design playground complex is granted to a municipality it
26 is understood that the resulting playground will be regarded as a facility at which GameTime will be allowed to act in
27 concert with the municipality in maintaining the site in return for being allowed to periodically visit and showcase the
28 playground complex as a national regional demo site for its products.

29
30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
31 County Executive and the Winnebago County Clerk are hereby authorized to submit an application to GameTime Inc. for
32 consideration in being chosen as a sponsor organization for receipt of a donated GameTime playground and fitness
33 complex built under Universal Design standards in an area to the west of Community Park Shelter #2.

34 **Fiscal Note:** The size and scope of the new facility will require increased monitoring to maintain safety and quality
35 standards. In future years approximately \$1,000 in additional labor cost increases to the Parks
36 Department Budget will be required.
37

38 Respectfully submitted by:
39 **PARKS AND RECREATION COMMITTEE**

40 Committee Vote: **4-0**

41 Respectfully submitted by:
42 **PERSONNEL AND FINANCE COMMITTEE**

43 Committee Vote: **5-0**

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

45

46

47

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

48

49

50

51

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Oppose Reduction of Recycling Grant Funding and Elimination of**
3 **SHWEC and UW System Solid Waste Research Program Funding**

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

7 **WHEREAS**, recycling provides a whole host of environmental benefits, including preserving natural
8 resources, less air pollution, energy savings, reduced greenhouse gas emissions, reducing mining wastes and
9 conserving landfill space; and

10
11 **WHEREAS**, recycling also provides extensive economic benefits, providing material feedstock for
12 manufacturing, business development, state and local tax revenue and four times more jobs than the disposal
13 industry; and

14
15 **WHEREAS**, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and
16 Administrative Code NR 544; and

17
18 **WHEREAS**, Towns, Villages, Cities and Counties, hereafter Municipalities, responded by becoming
19 Responsible Units (RUs) for Recycling and as such, invested millions of dollars in education, collection and
20 processing infrastructure for Effective Recycling Programs; and

21
22 **WHEREAS**, Brown, Outagamie and Winnebago Counties invested in Material Recovery Facilities (MRFs)
23 and constructed a MRF in each County to serve the recycling processing needs of its residents in anticipation of the
24 1995 landfill bans; and

25
26 **WHEREAS**, to improve the efficiencies and cost effectiveness of the three Counties' programs, Brown,
27 Outagamie and Winnebago County developed and signed a Cooperative Agreement in 2002 which consolidated
28 recycling processing operations and eliminated one MRF; and

29
30 **WHEREAS**, in 2009 to further enhance operational efficiencies and to invest in needed technological
31 improvements, Brown, Outagamie and Winnebago Counties consolidated all processing operations into a single
32 new, jointly-owned \$9.8 million dollar single stream recycling MRF; and

33
34 **WHEREAS**, in 2014 to further enhance operational efficiencies and expand recyclable material acceptance,
35 Brown, Outagamie and Winnebago Counties improved the single stream recycling MRF with a new, nearly \$1.9
36 million dollar investment; and

37
38 **WHEREAS**, the State of Wisconsin originally proposed to cost share 66% of the Municipalities' costs for
39 establishing and maintaining Effective Recycling Programs; and

40
41 **WHEREAS**, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe
42 financial constraints; and

43
44 **WHEREAS**, the 2015-2017 Executive Budget Bill proposed by Governor Scott Walker seeks to reduce
45 recycling grant funding to RUs by \$4 million in 2015-2016; eliminate funding for the Department of Corrections
46 computer recycling program, the UW-Extension Solid and Hazardous Waste Education Center (SHWEC) and the
47 UW-System Solid Waste Research grant program; and

48
49 **WHEREAS**, the source of funding for recycling grants for RUs is the \$7.00/ton Recycling Fee charged on
50 each ton of municipal solid waste disposed of at Wisconsin landfills; and

51
52 **WHEREAS**, the Recycling Fee generates an average of \$34.1 million per year, yet the recycling funding to
53 RUs has eroded from nearly \$30 million in 2008 to \$19 million in 2011 to the proposed \$15 million for 2015, a 50%
54 reduction in seven years, while the full \$7.00/ton Recycling Fee continues to be collected by the State; and

55
56 **WHEREAS**, the proposed \$15 million recycling grant allocation is anticipated to cover only 14% of actual
57 program costs of the mandated recycling program; and

58

1 135-32015

2 **RESOLUTION: Authorize the Emergency Management Department to Accept a**
3 **\$6,500 Department of Homeland Security Grant to Carry Out a State**
4 **Interoperable Mobile Communications Exercise and Appropriate the**
5 **Funds for that Purpose.**
6

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

8 **WHEREAS**, the Department of Homeland Security is making a grant of \$6,500 to the Emergency
9 Management Department for the purpose of carrying out an Interoperable Mobile Communications exercise; and

10 **WHEREAS**, this will be the second such exercise carried out by Winnebago County; and

11 **WHEREAS**, it is very beneficial to Winnebago County to carry out these types of exercises in order to be
12 prepared for emergency situations.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Emergency Management Department to accept a \$6,500 Grant from the Department of Homeland
16 Security to carry out a State Interoperable Mobile Communications exercise, and appropriates the funds for that
17 purpose.

18
19 **Fiscal Impact:** This Resolution is cost neutral. The grant funds will cover the entire cost of the exercise.
20

21 Respectfully submitted by:
22 **EMERGENCY MANAGEMENT COMMITTEE**

23 Committee Vote: **4-0**

24 Respectfully submitted by:
25 **PERSONNEL & 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 _____, 2015.
30

31 _____
32 Mark L Harris
33 Winnebago County Executive

1 136-32015

2 **RESOLUTION: Authorize the Sheriff's Department to Accept a Donation, Valued at**
3 **\$17,500, for the Purchase of an Additional K-9 Unit, Equipment, and**
4 **Training for the Unit from Thomas and Penny Harenburg**

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

8 **WHEREAS**, the Winnebago County Sheriff's Department is responsible for providing law enforcement
9 services to the citizens of Winnebago County; and

10 **WHEREAS**, the deployment of K-9 Units has greatly increased the efficiency and effectiveness of drug
11 interdiction; and

12 **WHEREAS**, K-9 Units have also proven effective in tracking fugitives and missing persons; and

13 **WHEREAS**, the Winnebago County Sheriff's Department has received a donation from Thomas and Penny
14 Harenburg, valued at \$17,500, for the purchase of an additional K-9 Unit and equipment, and funds to train the Unit;
15 and

16 **WHEREAS**, it would be beneficial for the Winnebago County Sheriff's Department to accept the donation
17 from Thomas and Penney Harenburg for the purchase of a K-9 Unit and equipment, and funds to train the Unit.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Winnebago County Sheriff's Department to accept the donation from Thomas and Penny Harenburg,
20 valued at \$17,500, for the purchase of an additional K-9 Unit and equipment, and funds to train the Unit, and
21 appropriate the funds to be applied towards accepting and equipping the K-9 Unit.
22

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

26 Committee Vote: **4-0**

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

29 Committee Vote: **5-0**

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

32 Approved by the Winnebago County Executive this ____ day of _____, 2015.

34 _____
35 Mark L Harris
36 Winnebago County Executive

1 137-32015

2 **RESOLUTION: Authorize a Transfer of \$150,000 from the Park View Health Center’s**
3 **Undesignated Fund Balance Account to the Building Improvements**
4 **Account for Necessary Repairs as a Result of a Recent Federal Life**
5 **Safety Code Survey**
6

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

8 **WHEREAS**, a Federal Life Safety Code Survey was recently conducted at Park View Health Center; and
9 **WHEREAS**, the inspector found certain items at Park View Health Center that needed to be addressed; and
10 **WHEREAS**, there is a very short time line for the repairs to be completed; and
11 **WHEREAS**, repairs need to be completed in the timeframe allowed by the Centers for Medicare and Medicaid
12 Services (CMS); and
13 **WHEREAS**, if repairs are not completed financial penalties will result;

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$150,000 from the Undesignated Fund Balance to the Building Improvements Account of
17 Park View Health Center for the purpose of making the necessary repairs and modifications to comply with the
18 Federal Life Safety Code Survey.

19
20 **Fiscal Impact:** This will result in the Undesignated Fund Balance of Park View Health Center dropping by \$150,000.
21 The preliminary Undesignated Fund Balance prior to closing the Park View books for 2014 is roughly \$9.8 million.
22

23 Respectfully submitted by:
24 **PARK VIEW HEALTH CENTER COMMITTEE**

25 Committee Vote: **5-0**

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

28 Committee Vote: **5-0**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2015.
33

34 _____
35 Mark L Harris
36 Winnebago County Executive

1 138-32015

2 **RESOLUTION: Authorize Park View Health Center to Increase Its Other Operating**
3 **Expense Account by \$60,000 to Cover Several Expense Budget Overruns**
4 **and Fund the Overages with Excess Revenues Collected During 2014**
5

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

7 **WHEREAS**, Park View Health Center exceeded its budget in its Other Operating Expense Account for 2014;
8 and

9 **WHEREAS**, total Other Operating Expenses are over budget by approximately \$60,000; and

10 **WHEREAS**, the specific line items that had overages include: Bad Debt Expense, Depreciation, Medical
11 Supplies and Professional Services; and

12 **WHEREAS**, Park View Health Center received revenues in excess of budget in 2014 that can more than
13 cover the Other Operating Expense overages.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes Park View Health Center to increase the Other Operating Expense Account by \$60,000 and increase
16 revenue budgets by the same amount to cover the overages in the Expense Accounts.
17

18 **Fiscal Impact:** This resolution is cost neutral. There are sufficient excess revenues to cover the expense overages.
19

20
21 Respectfully submitted by:

22 **PARK VIEW HEALTH CENTER COMMITTEE**

23 Committee Vote: **5-0**

24 Respectfully submitted by:

25 **PERSONNEL & FINANCE COMMITTEE**

26 Committee Vote: **5-0**

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

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2015.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive

2 **RESOLUTION: Appropriate \$3,800,000 for the 2015 Annual Milling and Resurfacing**
3 **Program for the Winnebago County Highway Department.**
4

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

6 **WHEREAS**, CTH BB, from STH 76 to Cold Spring Road; CTH F from CTH K to Omro City Limits; CTH N
7 from USH 41 to CTH I; CTH I from CTH N to Ripple Road; and CTH Z from CTH I to STH 26, in the Towns of
8 Clayton, Menasha, Omro, Black Wolf and Nekimi are all showing significant signs of deterioration and are in need of
9 resurfacing to extend their useful lives; and

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

13 **WHEREAS**, the projects to resurface all of these pavements have been scheduled in 2015 and have been
14 identified as needed projects in the Highway Department's 2015 – 2019 Capital Improvement Plan; and

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

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 approves the appropriation of \$3,800,000 for a capital improvement project to provide funding for the 2015 Annual
19 Milling and Paving Program by the Winnebago County Highway Department.
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
22 capital improvement work be made available from the General Fund with said fund being reimbursed from an
23 subsequent bond issue.
24

25 **Fiscal Impact:** Annual debt service on this bond issue will be approximately \$426,000 per year.
26

27 Respectfully submitted by:

28 **HIGHWAY COMMITTEE**

29 Committee Vote: **5-0**

30 Respectfully submitted by:

31 **PERSONNEL & FINANCE COMMITTEE**

32 Committee Vote: **4-0**

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

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2015.
36

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

2 **RESOLUTION: Appropriate \$30,000 to Continue and Complete the Design Phase for the**
3 **Reconstruction of CTH I from Ripple Road to the Oshkosh City Limits**

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

7 **WHEREAS**, the design of the CTH I corridor, from the Oshkosh City Limits to CTH Z, was undertaken a
8 number of years ago, with the idea that the construction would be done in phases; and

9 **WHEREAS**, the portion of CTH I from the Oshkosh City Limits to Ripple Road is a full reconstruction with
10 storm sewer, curb, gutter, and four (4) lanes of pavement to match the existing cross section on Oregon Street/CTH I
11 within the Oshkosh City Limits. Winnebago County has received funding for the construction phase of this project
12 from the Wisconsin Department of Transportation (DOT) Surface Transportation Program of approximately \$900,000;
13 and

14 **WHEREAS**, the design of this portion has been spread over several years and is nearing completion,
15 however, the construction won't be underway until at least 2016/2017, primarily due to DOT scheduling issues. The
16 funds budgeted for the design phase of this corridor were estimated several years ago and are close to fully spent;
17 and

18 **WHEREAS**, the costs for the consultant to complete the design and prepare the project for the bidding
19 process is approximately \$30,000; and

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

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 appropriates \$30,000 to a Capital Improvement Project Account to complete the design phase of the CTH I
24 Reconstruction Project, from Ripple Road to the Oshkosh City Limits.
25

26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
27 improvements shall be transferred from funds remaining in Project #4807 (the reconstruction of CTH I and CTH N
28 intersection).
29

30 Respectfully submitted by:

31 **HIGHWAY COMMITTEE**

32 Committee Vote: **5-0**

33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **5-0**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2015.

39
40
41 _____
42 Mark L Harris
Winnebago County Executive

1 141-32015

2 **RESOLUTION: Authorize a Transfer of \$10,000 From the Regular Pay Account of the**
3 **Facilities and Property Management Department to the “Registration &**
4 **Tuition” Account of the Facilities Department for the Purpose of**
5 **Obtaining Certain Certifications Needed Within the Department**
6

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

8 **WHEREAS**, due to a recent retirement and staff turnover in the Facilities and Property Management
9 Department, there is a shortage of staff having necessary certifications to perform certain duties for that Department;
10 and

11 **WHEREAS**, there are certain required inspections that the Department can perform with the correct
12 certifications; and

13 **WHEREAS**, the alternative is to contract out for the services which would likely be more expensive; and

14 **WHEREAS**, as the result of a retirement and other staff turnover, there will be a surplus of funds available in
15 the Department’s Regular Pay Account.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 approves of a transfer of funds of \$10,000 within the Facilities and Property Management Department’s 2015 Budget
19 from the Regular Pay Account to the Registration and Tuition Account for the purpose of obtaining the necessary
20 training to obtain the certifications.

21
22 **Fiscal Impact:** This resolution is cost neutral. Funds are being moved from one expense category to another.

23
24 Respectfully submitted by:
25 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **4-0**

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

29 Committee Vote: **5-0**

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

32
33 Approved by the Winnebago County Executive this ____ day of _____, 2015.

34
35 _____
36 Mark L Harris
37 Winnebago County Executive

1 142-32015

2 **RESOLUTION: Authorize the Appropriation of \$865,052 for the Design and Repair of the**
3 **Plaza Deck at the Winnebago County Courthouse**

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

7 **WHEREAS**, the Winnebago County Courthouse was built in 1938; and

8 **WHEREAS**, the Plaza Deck of the Winnebago County Courthouse has been exposed to the elements; and

9 **WHEREAS**, the Plaza Deck has deteriorated and requires repair; and

10 **WHEREAS**, the deterioration is causing damage to the Courthouse Building, itself; and

11 **WHEREAS**, the Winnebago County Courthouse is listed on the National Registry of Historical Buildings and
12 a significant example of the Art-Deco architecture of the 1930s; and

13 **WHEREAS**, the Winnebago County Courthouse is worthy of restoration; and

14 **WHEREAS**, allowing the deterioration to continue will cause additional damage and increase eventual repair
15 costs; and

16 **WHEREAS**, the Winnebago County 5-year Capital Improvements Plan includes a project to address the
17 problems; and

18 **WHEREAS**, this project will repair the damage and prolong the life and viability of the Winnebago County
19 Courthouse.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes an appropriation of \$866,000 to perform the required repairs to the Plaza Deck of the Winnebago County
22 Courthouse, with funds initially from the Winnebago County General Fund Undesignated Fund Balance Account with
23 the fund being reimbursed from a subsequent bond issue.
24

25
26 Respectfully submitted by:
27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: 4-1

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

31 Committee Vote: 5-0

32 Vote Required for Passage: Three-Fourths of Members-Elect

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

35
36 _____
37 Mark L Harris
38 Winnebago County Executive

2 **RESOLUTION: Approve the Addition of a Welcome Center to the Winnebago County**
3 **Courthouse to Meet the Standards for Security Determined by the**
4 **Wisconsin Supreme Court for a Total Cost of \$1,111,878.00**

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

8 **WHEREAS**, currently, the Winnebago Courthouse does not meet the standards for security determined by
9 the Wisconsin Supreme Court, which covers the safety of employees and visitors; and

10 **WHEREAS**, many studies have been completed in the past fifteen (15) years to determine a process and
11 plan to upgrade our courthouse security; and

12 **WHEREAS**, a recent study concluded that we need to add a five story addition to the present structure at a
13 cost of \$15 to \$18 million, and the Board is not willing to implement every recommendation of this study; and

14 **WHEREAS**, the Winnebago County Sheriff and the Judiciary and Public Safety Committee have the duty to
15 develop a plan to make our courthouse secure; and

16 **WHEREAS**, the current courthouse and other county-owned buildings contain enough room to house all
17 departments and

18 **WHEREAS**, the addition of a Welcome Center to screen visitors at the entrance to the current courthouse
19 will attain a level of security beyond what is recommended.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 approves the addition of a Welcome Center to the Winnebago County Courthouse, so as to meet the standards for
22 security determined by the Wisconsin Supreme Court, at a total cost of One Million, One Hundred Eleven Thousand,
23 Eight Hundred Seventy-Eight and 00/100 Dollars (\$1,111,878.00) as delineated below:

25	Actual Addition	\$ 728,250.00
26	15% Contingency	109,238.00
27	Engineering Costs	58,260.00
28	Security Equipment	<u>216,130.00</u>
29	Total Cost	\$ 1,111,878.00

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds for said addition
31 shall be appropriated from the Winnebago County Capital Fund, with said fund to be reimbursed pursuant to a
32 subsequent bond issue.

34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that in approving this building
35 project, it hereby recognizes an annual staffing cost of \$208,184.00 for the Welcome Center.

36
37 Respectfully submitted by:
38 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

39 Committee Vote: 3-2

40 Respectfully submitted by:
41 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

42 Committee Vote: 5-0

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53

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0-1**

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

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

Mark L Harris
Winnebago County Executive