

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 18, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 18, 2018, 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, as well as, any matter over which this body has jurisdiction.

- Correspondence:
 - Resolution from other county:
 - Oconto County – Resolution R2018-10-02 – In Support of Increased Public Defender Access and Pay
 - Notices of Claim:
 - WPS for damage to one of their cables by the Winnebago County Parks Department
 - Petition for Zoning Amendment – Jay R. Jones, Town of Algoma; rezoning from A-2 to R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 20, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center – Elizabeth Jones, 1164 Westwind Drive, Neenah
 - Veterans Service Commission – Roy Rogers, 821 Arthur Street, Menasha
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Stephanie Spellman
 - Land Conservation Committee – Roger Zentner
- Presentation on Supervised Release Law in regards to Sex Offenders – Mary Anne Mueller, Corporation Counsel; and Attorney Samuel Hall, Crivello and Carlson
- Update by Mary Anne Mueller, Corporation Counsel, in regards to County Executive authority

ZONING REPORTS & ORDINANCES

Report No. 001 – Colleen R. and Keith L. Mustain; Town of Oshkosh

- Amendatory Ordinance No. 12/01/2018 – Rezoning to R-1 Rural Residential for tax parcel no. 018-0406-05

Report No. 002 – Tamera A. and Todd D. Goheen; Town of Algoma

- Amendatory Ordinance No. 12/02/18 – Rezoning to R-1 Rural Residential for tax parcel no. 002-0240-10-01

Report No. 003 – Lonnie Darland, Thistle Dairy LLC, Town of Nekimi

- Amendatory Ordinance No. 12/03/2018 – Rezoning to R-1/A-2 Rural Residential/General Agriculture for tax parcel nos. 012-0647(p), 012-0647-01-01

Report No. 004 – Crystal and Jonathan Faulks; Town of Wolf River

- Amendatory Ordinance No. 12/04/18 – Rezoning to R-2 Suburban Low Density Residential for tax parcel no. 032-0096(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 090-122018: Disallow Claim of AT&T
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 091-122018: Authority to Submit a \$95,000 Grant Application to the Fox River Natural Resources Damage Assessment Council to Assist in Funding the Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal Clear Span Structure
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 092-122018: Create Section 3.17 of the General Code of Winnebago County: Requiring the Use of Parcel Identification Numbers (PIN) on all Documents Pertaining to Real Estate
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 093-122018: Authorize Sale of 11.77 Acres of Excess County Right of Way (Parcel Number: 028-04300301) in the Town of Winchester
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 094-122018: Authorize Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 095-122018: Adopt Revisions to Winnebago County Compensation Schedule for 2019
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 096-122018: Authorize Contract for Excess Workers' Compensation program Insurance Between Winnebago County and the Safety National Insurance Company
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 097-122018: Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookup
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 098-122018: Authorize the Creation of an Ad Hoc Public Engagement Committee
Submitted by:
Michael Norton, District 20
Stephanie Spellman, District 10
Brian Defferding, District 6
Steven Lentz, District 7

Steve Binder, District 13
Jesse Wallin, District 14
Timothy Hogan, District 9
Aaron Wojciechowski, District 16
Julie Gordon, District 17
Larry Lautenschlager, District 19
Andy Buck, District 24
Susan Locke, District 26
Tom Snider, District 35
Vote Required: Majority of Those Present

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.)

This agenda is being posted as a meeting of the Winnebago County Supervised Release Committee because a quorum of said committee may be present to participate in the presentation and any questions raised relating to the supervised release law in regards to Sex Offenders.

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

**Adjourned Session
November 20, 2018**

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

Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk

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

Chairman Shiloh Ramos 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: 33 - Konetzke, Brunn, Eisen, Borchart, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Wallin, Gabert and Wise.

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

PUBLIC HEARING

Donald Burke, 820 Dove Street, Oshkosh; spoke in opposition of the county's purchase of the 20-acre parcel of land adjacent to the Sunnyview Exposition Center.

COMMUNICATIONS AND PETITIONS

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

- Resolutions from other counties:
 - Jackson County – “Resolution No. 50-10-2018: Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System”, was referred to the Legislative Committee.
- Notices of Claim:
 - Notice of Claim received from AT&T for damages caused to their AT&T cable while the Winnebago County Highway Department was digging to replace a culvert was referred to the Personnel and Finance Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that there will not be a Legislative meeting in November or December. The next meeting will be January 28, 2019.

Supervisor Powers commended the Parks Department for the dog park. She talked to a resident that used the park and was very satisfied with it.

Supervisor Smith attended the railroad conference in Madison. Freight rail will be expanding in Wisconsin with ports in Green Bay and Milwaukee.

Supervisor Warnke encouraged Supervisors to read the report from the Veterans Department. The report will show numbers that benefit veterans and the economy.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the proceedings from the October 16, 2018 county board meeting and the October 29 & 30, 2018 budget session. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris commented on the Veterans Service Office report. Winnebago County adds financially to this department more than other counties, but the benefits from that are outstanding.

Executive Harris spoke in favor of Resolution No. 082-112018: “Authorize the Transfer of \$186,900 from the Winnebago County Undesignated General Fund Account to the Winnebago County Sheriff’s Department Capital Outlay Account for the Purpose of Upgrading the Commander Control Stations and PLC Processors”.

COUNTY EXECUTIVE'S APPOINTMENTS

GRIEVANCE REVIEW BOARD

County Executive Mark Harris asked for the Board’s approval of his re-appointments of John Nichols, 2821 Stoney Beach St., Oshkosh; and Brenda Keller, 975 E. County Road Z, Oshkosh; to the Grievance Review Board. These are five year terms which will expire December 31, 2023.

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

HUMAN SERVICES BOARD

County Executive Mark Harris asked for the Board's approval of his re-appointments of James Koziczowski, 104 Lexington Court, Neenah; and Supervisors Jerry Finch, Larry Lautenschlager and Karen Powers to the Human Services Board. These are three year terms which will expire December 31, 2021.

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

LOCAL EMERGENCY PLANNING COMMISSION

County Executive Mark Harris asked for the Board's approval of his re-appointments of Michael Erdman, 3400 N. Executive Dr., Appleton; Emily Springstroh, 215 Church St., Oshkosh; Doug Gieryn, Director of Public Health; Supervisor Larry Smith; Allison Vaccaro, 2450 Badger Avenue, Oshkosh; and Representative Mike Rohrkaste to the Local Emergency Planning Commission. These are three year terms which will expire December 31, 2021.

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

VETERANS SERVICE COMMISSION

County Executive Mark Harris asked for the Board's approval of his re-appointments of Supervisors Robert Warnke and Tom Snider to the Veterans Service Commission. These are three year terms which will expire December 31, 2021.

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

WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES

County Executive Mark Harris asked for the Board's approval of his appointment and re-appointment of Elizabeth Eisen, 1807 Brighton Beach Road, Menasha; and Di-Anne Rengstorf, 1010 N. Westfield, Unit 513, Oshkosh; to the Winnefox Library System Board of Trustees. Ms. Eisen is replacing the unexpired term of Jill Enos whose term expires December 31, 2019. Ms. Rengstorf will serve a three year term which will expire on December 31, 2021.

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

ABSTAIN: 1 - Eisen

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Wise and Gabert are excused from tonight's meeting.

Chairman Ramos reported that Supervisor Wallin will be stepping down from the Information Systems Committee. He will appoint a new member to that committee in December.

Chairman Ramos reminded everyone that the Christmas Party will be held on December 17, 2018 at Primos Restaurant. Invitations were placed on the Supervisor's desks.

Chairman Ramos extended a Happy Thanksgiving to everyone.

Chairman Ramos extend thanks to all of our County Board veterans and to all veterans everywhere.

UPDATE ON THE NETZER PROPERTY

Rob Way, Director of Parks, provided an update on the Netzer property. The offer that the Parks Department had submitted was turned down. Mr. Way pointed out the advantages for the Expo Center grounds if the land was purchased: Access in and out of the grounds for emergency medical service and law enforcement during events held at the grounds; avoiding conflict with residents that might purchase the property during loud events held at the grounds; provide additional parking for events; allowing community gardens in the front of the property; and additional area to allow parking, camping when the grounds are wet. He told the board that if the grounds were sold, he would report that to the board.

Mr. Way then took questions from the board.

UPDATE REGARDING COUNTY EXECUTIVE AUTHORITY

Mary Anne Mueller, Corporation Counsel, reported to the board regarding the County Executive's authority. Wisconsin State Statute 59.17 states that "the County Executive shall be the Chief Executive Officer of the County." This gives the executive significant authority. Ms. Mueller contacted her predecessor and he told her the county board passes legislation and the executive decides when to spend the money. She also contacted the Wisconsin Counties Association and has not heard back from them to date.

ZONING REPORTS & ORDINANCES

Report No. 01 – A report from the Planning and Zoning Committee regarding a requested zoning change from Susan Marks; Town of Winneconne; for tax parcel nos. 030-0204-05 & 030-0204-06. Motion by Supervisor Snider and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/01/2018 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 030-0204-05 & 030-0204-06. Motion by Supervisor Snider and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Report No. 02 – A report from the Planning and Zoning Committee regarding a requested zoning change from Tony Welnicke; Town of Poygan; for tax parcel no. 020-0138-02. Motion by Supervisor Joas and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 11/02/18 – A requested zoning change from B-2 Community Business to R-1 Rural Residential for tax parcel no. 020-0138-02. Motion by Supervisor Joas and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/03/2018 – A requested zoning change from the Town of Clayton on behalf of Mike and Joni Heinz; to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0531-03-02. Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/04/2018 – A requested zoning change from the Town of Winchester on behalf of Thomas & Ruth Zellmer; to rezone from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 028-0671. Motion by Supervisor Joas and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/05/2018 – A requested zoning change from the Town of Winchester on behalf of Richard Hansen, Revocable Trust; to rezone from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 028-0663-05. Motion by Supervisor Joas and seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/06/2018 – A requested zoning change from the Town of Oshkosh on behalf of Dan Dowling; to rezone from R-1 Single Family Residential to M-1 Industrial for tax parcel nos. 018-0083-01 & 018-0083-03. Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/07/2018 – A requested zoning change from the Town of Oshkosh on behalf of Don Herman; to rezone from M-1 Industrial to B-1 Business for tax parcel no. 018-0083-03. Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

Amendatory Ordinance No. 11/08/2018 – A requested zoning change from the Town of Clayton on behalf of Chris Lichtenberg; to rezone from R-1 Rural Residential District to A-2 General Agriculture District for tax parcel no. 006-0331-04. Motion by Supervisor Youngquist and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 29, 2018)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 078-112018: Commendation for Gerald Wolfram

WHEREAS, Gerald Wolfram has been employed with the Winnebago County Highway Department as a Bridgetender for the past 20 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gerald Wolfram 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 Gerald Wolfram 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 Gerald Wolfram.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 079-112018: Commendation for Linda Stoeckert

WHEREAS, Linda Stoeckert has been employed with the Winnebago County Facilities and Property Management Department for the past 38 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Stoeckert 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 Linda Stoeckert 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 Linda Stoeckert.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 080-112018: Commendation for Eileen Buchanan

WHEREAS, Eileen Buchanan has been employed with Park View Health Center for the past 27 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Eileen Buchanan 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 Eileen Buchanan 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 Eileen Buchanan.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 081-112018: Disallow Claim of Adam Kuborn and Joseph and Nancy Kuborn

WHEREAS, your Personnel and Finance Committee has had the claim of Adam Kuborn and Joseph and Nancy Kuborn 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 Adam Kuborn and Joseph and Nancy Kuborn, filed with the County Clerk on October 8, 2018, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 082-112018: Authorize the Transfer of \$186,900 from the Winnebago County Undesignated General Fund Account to the Winnebago County Sheriff's Department Capital Outlay Account for the Purpose of Upgrading the Commander Control Stations and PLC Processors

WHEREAS the original Integrator system was installed in 2003 during the jail construction; and

WHEREAS, many of the necessary security components are controlled by the integrator system; and

WHEREAS, the integrator system has completely failed on two (2) different occasions and partially failed on eight (8) additional occasions causing doors to be opened/closed manually requiring more on-duty staff; and

WHEREAS, the integrator system controls ingress and egress to all parts of the jail and camera call ups, maintains records of all ingress and egress door usage, and controls housing utilities; and

WHEREAS, the upgrade includes individual control stations located in the jail pods.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$186,900 from the Winnebago County Undesignated General Fund Account to the Winnebago County Sheriff Department's Capital Outlay Account for the purpose of upgrading the Commander Control Stations and PLC Processors.

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

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

RESOLUTION NO. 083-112018: Authorize Execution of Airport Agricultural Permit Between the Experimental Aircraft Association and Winnebago County

WHEREAS, the Experimental Aircraft Association desires to lease certain parcels of land for agricultural cultivation purposes at Wittman Regional Airport for a three (3)-year period, with rent to be established at \$14,175 annually during the term of the Agreement; and

WHEREAS, said permit to lease the parcels would be in effect from January 1, 2019, through December 31, 2021; and

WHEREAS, the Aviation Committee believes that said permit is in the best interests of Winnebago County and has approved said permit.

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 a three (3)-year Airport Agricultural Permit between Winnebago County and the Experimental Aircraft Association to lease certain parcels of land at Wittman Regional Airport for agricultural purposes pursuant to those terms stated above.

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

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 084-112018: Authorize Five (5)-Year Cooperative Service Agreement Between Winnebago County and the Wisconsin Department of Natural Resources and the United States Department of Agriculture, Animal Plant Health Inspection Service, Wildlife Services

WHEREAS, the black bear, Canada goose, white-tailed deer, and wild turkey populations in portions of Winnebago County are at levels that may cause damage to agricultural and forest crops; and

WHEREAS, the producers' costs of production of agricultural and forest crops have increased substantially over time; and

WHEREAS, §29.889, Wis Stats, and NR12, Wis Admin Code, provide for a state-funded Wildlife Damage Abatement and Claims Program (WDACP) to reimburse participating producers for crop losses caused by certain wildlife; and

WHEREAS, administrative participation is required of Winnebago County to make its land eligible for the WDACP; and

WHEREAS, Winnebago County will be reimbursed by the Wisconsin Department of Natural Resources (WDNR) for all associated costs incurred in the administration and implementation of the WDACP; and

WHEREAS, Winnebago County may, through formal agreement, cooperate with the Animal Plant Health Inspection Service, Wildlife Services (APHIS WS) and WDNR to make the WDACP available to eligible producers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department/Land Conservation Committee to enter into a five (5)-year Cooperative Services Agreement with the Wisconsin Department of Natural Resources and the United States Department of Agriculture, Animal Plant Health Inspection Service, Wildlife Services, for the administration and implementation of the Wildlife Damage Abatement and Claims Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Revenue and Expenses associated with this program continue to be included within the appropriate accounts in the Land and Water Conservation Department's Annual Budget.

Submitted by:
LAND CONSERVATION COMMITTEE

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

RESOLUTION NO. 085-112018: Authorize Winnebago County to Request Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years, the State of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation, and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade causing caseloads for CPS workers to grow to unreasonable levels, and contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs, and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing, and long-term stability; and

WHEREAS, along with DMCPs; all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise made significant recommendations for keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-2021 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Wisconsin Counties Association urges the State of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be sent to the Office of the Governor for the State of Wisconsin, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, and all state legislators and assembly members representing Winnebago County constituents.

Submitted by:
HUMAN SERVICES BOARD

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

RESOLUTION NO. 086-112018: Support HR Bill 54-29, SIREN Act of 2018

WHEREAS, the sustainability of rural emergency medical services has been a concern of Emergency Medical Service (EMS) professionals, policymakers, and citizens for many years; and

WHEREAS, most rural EMS agencies who provide basic life support services to relatively small populations spread across large geographical areas with low daily call volumes have difficulty recruiting and retaining qualified ambulance personnel; and

WHEREAS, rural EMS agencies have the same training requirements and equipment needs as those in suburban and urban areas; and

WHEREAS, EMS is a vital link in the healthcare continuum and, without it, community members in need will suffer unnecessary disability or death.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports HR Bill 54-29, the SIREN Act of 2018, which is intended to provide grant funding to rural Emergency Medical Service providers for recruitment and training of EMS personnel, and the purchase of EMS equipment and to acquire personal protective equipment, as required by Occupational Safety and Health Administration (OSHA).

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Defferding.

RESOLUTION NO. 087-112018: Support HR Bill 6986, The Nursing Home Workforce Quality Act

WHEREAS, nursing homes that are assessed penalties above a certain level automatically lose their authority to train certified nursing assistants (CNAs) for two years as mandated by the Omnibus Budget Reconciliation Act of 1987 (OBRA); and

WHEREAS, HR Bill 6986 has been introduced in the House of Representatives to modify the mandatory CNA “training lockout” penalty mandated by OBRA by giving the Centers for Medicare and Medicaid Services (CMS) and the states the discretion to impose a lockout under certain conditions. Any lockout imposed would end once the deficiencies cited were corrected; and

WHEREAS, because nursing homes and other long-term care providers are dealing with a severe workforce shortage, the ability to train CNAs is crucial to building and maintaining qualified staff, and with the modification, CMS and the states would have greater flexibility in reinstating providers’ valuable CNA training programs, according to Katie Smith Sloan, president of LeadingAge, a charitable organization focused on education, advocacy, and applied research; and

WHEREAS, with this legislation, allowing nursing homes to regain their CNA training authority as soon as deficiencies have been corrected, the quality of our nation’s nursing homes and other long-term care facilities will be greatly improved.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports HR Bill 6986, the Nursing Home Workforce Quality Act, which is intended to modify the Omnibus Budget Reconciliation Act of 1987’s (OBRA) mandate of strict penalties assessed against nursing homes and long-term care facilities by automatically suspending their authority to train certified nursing assistants (CNAs) for a two years, by allowing facilities to reinstate CNA training once the deficiencies are corrected.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of the Governor for the State of Wisconsin, the Wisconsin Counties Association, and all state legislators and assembly members representing Winnebago County constituents.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 088-112018: Designate November 2018 as “Veterans and Military Families Month” in Winnebago County

WHEREAS, during National Veterans and Military Families Month we honor the significant contributions made by American service members, their families, and their loved ones; and

WHEREAS, we encourage all Winnebago County communities to set aside November 2018 to observe, honor, and thank those whose service and sacrifice represent the very best of America, and we renew our commitment to support veterans and military families; and

WHEREAS, our Armed Forces have preserved the security and freedom that allow us to flourish as a nation; they have braved bitter winters, treacherous jungles, barren deserts, and stormy waters to defend our nation; they have left their families to face danger and uncertainty; and they have endured the wounds of war to protect our nation’s interests and ideals established during the founding; and

WHEREAS, the families of our military heroes endure hardships and worry as their loved ones serve our nation, ensuring our freedom and way of life, and these families move across the country and around the world so that all Americans can enjoy the freedoms granted to them through the service of their loved ones; and

WHEREAS, we appreciate our military veterans, service members, and families for all of their hard work, dedication, and sacrifice.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the month of November 2018 as “Veterans and Military Families Month” in Winnebago County.

Submitted by:
ROBERT WARNKE, District 21
TOM SNIDER, District 35

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

Motion by Supervisor Robl and seconded by Supervisor Finch to adjourn until the December 18, 2018 meeting at 6:00 p.m. The meeting was adjourned at 6:53 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 November 20, 2018.

Julie A. Barthels
Winnebago County Deputy Clerk

2019 Winnebago County Board Meeting Schedule - Revised

January 8	Special Orders	6:00 P.M.	
January 15	Business	6:00 P.M.	
February 12	Business	6:00 P.M.	
March 5	Special Orders	6:00 P.M.	CANCELLED
March 19	Business	6:00 P.M.	
April 23	Business	6:00 P.M.	
April 16	Business	6:00 P.M.	
May 7	Special Orders	6:00 P.M.	
May 20	Tour	8:30 A.M.	
May 21	Business	6:00 P.M.	
June 18	Business	6:00 P.M.	
July 16	Business	6:00 P.M.	
August 20	Business	6:00 P.M.	
September 3	Special Orders	6:00 P.M.	
September 17	Business	6:00 P.M.	
October 15	Business	6:00 P.M.	
October 28	Budget	6:00 P.M.	
October 29	Budget	8:30 A.M.	
October 30	Budget	8:30 A.M.	
October 31	Budget	8:30 A.M.	
November 19	Business	6:00 P.M.	
December 16	Christmas Party	6:00 P.M.	
December 17	Business	6:00 P.M.	

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: December 18, 2018
SUBJECT: Appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

Subject to your approval, I am hereby making the following appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**.

Elizabeth Jones
1164 Westwind Drive
Neenah, WI. 54956

Ms. Jones will replace Debra Houge whose term had expired.

This is a three (3) year term which will expire August 31, 2021

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Aging and Disability Resource Center Committee

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: December 18, 2018
SUBJECT: Re-appointment to the **VETERANS SERVICE COMMISSION**

Subject to your approval, I am hereby making the following re-appointment to the **VETERANS SERVICE COMMISSION**.

Roy Rogers
821 Arthur St.
Menasha, WI. 54952

This is a three (3) year term which will expire December 31, 2021

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Veterans Service Commission

SHILOH J. RAMOS
Winnebago County Board Chairman



112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: shiloh.ramos@co.winnebago.wi.us

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board
FROM: Shiloh Ramos, Chairman
DATE: December 18, 2018
RE: Appointment to the Information Systems Committee

Subject to your approval, I am appointing Supervisor Stephanie Spellman to the Information Systems Committee. Supervisor Spellman will replace Jesse Wallin who has resigned from this committee.

Thank you in advance for your support of this appointment.

SHILOH J. RAMOS
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: shiloh.ramos@co.winnebago.wi.us

TO: Members of the Winnebago County Board
FROM: Shiloh Ramos, Chairman
DATE: December 18, 2018
RE: Appointment to the Land Conservation Committee

Per Sec. 92.06(2), Wisconsin Statutes, the Winnebago County Board of Supervisors is required to appoint the Farm Services Agency (FSA) Committee Chairman or the chairman's designee to the Land Conservation Committee.

Subject to your approval, I am re-appointing Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on April 21, 2020.

Thank you in advance for your support 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 2018-ZC-4640 filed with the County Clerk by:

MUSTAIN, COLLEEN R ; MUSTAIN, L KEITH , Town of OSHKOSH and referred to the Planning and Zoning Committee on 10/16/2018 and

WHEREAS, a Public Hearing was held on 11/13/2018, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: MUSTAIN, COLLEEN R; MUSTAIN, L KEITH

Agent(s):

Location of Premises Affected: 2947 RYF RD, OSHKOSH, WI 54904

Legal Description: Being all of Lot 1 of CSM-2557 located in Government Lot 3, Section 32, Township 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel No.: 018-040605

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

WHEREAS, Applicant is requesting a rezoning to R-1 Rural Residential with adjusted wetland boundaries.

And WHEREAS, we received notification from the Town of OSHKOSH 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:

The Town of OSHKOSH has Approved. Town action is advisory due to shoreland jurisdiction. Town has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows: 1. Requested zoning map amendment does agree with the adopted plan

2. Engineering firm determined buildable area, neighbors are in favor of, homework done, wetlands will not be filled

1. The town approved and is advisory due to shoreland jurisdiction

2. There were no objections

3. Proposed use is compatible with adjacent uses

4. Engineering firm determined buildable area, neighbors are in favor of, homework done, wetlands will not be filled.

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 4-0 Approval.

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 # 12/01/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2018-ZC-4640 as follows:

Being all of Lot 1 of CSM-2557 located in Government Lot 3, Section 32, Township 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: R-1 Rural Residential,

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: 12 GABERT

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2018-ZC-4650 filed with the County Clerk by:

GOHEEN, TAMERA A ; GOHEEN, TODD D, Town of ALGOMA and referred to the Planning and Zoning Committee on 10/16/2018 and

WHEREAS, a Public Hearing was held on 11/13/2018, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: GOHEEN, TAMERA A; GOHEEN, TODD D
Agent(s):

Location of Premises Affected: WEST OF 2921 WITZEL AVE, OSHKOSH, WI 54904

Legal Description: Being all of Lot 1 of CSM-7384 located in the NE 1/4 of the SE 1/4, Section 20, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-0240-10-01

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

WHEREAS,
Applicant is requesting a rezoning to R-1 Rural Residential,

And
WHEREAS, we received notification from the Town of ALGOMA recommending No Response

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

- The Town of ALGOMA has Not Responded.
Town findings for No Response were as follows: No response from the town
1. Town has not responded
 2. There were no objections
 3. 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 4-0 Approval, with an effective date to be upon the recording of the CSM, but in no case later than 1 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors

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 # 12/02/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2018-ZC-4650 as follows:

Being all of Lot 1 of CSM-7384 located in the NE 1/4 of the SE 1/4, Section 20, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

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: 24 BUCK

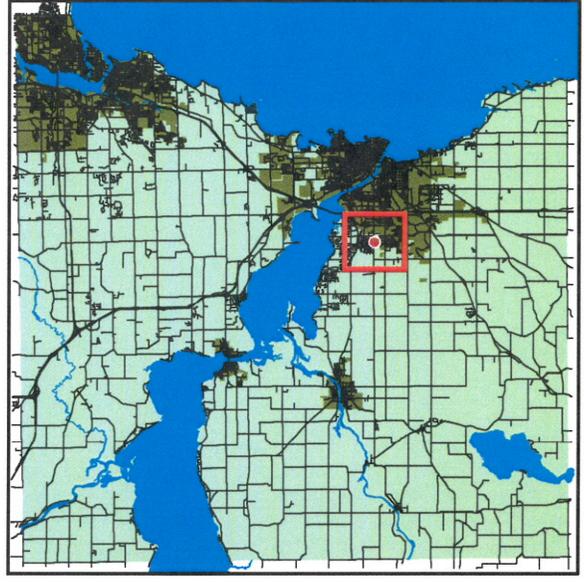
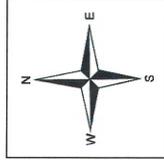
Application #18-ZC-4650

Date of Hearing:
November 13, 2018

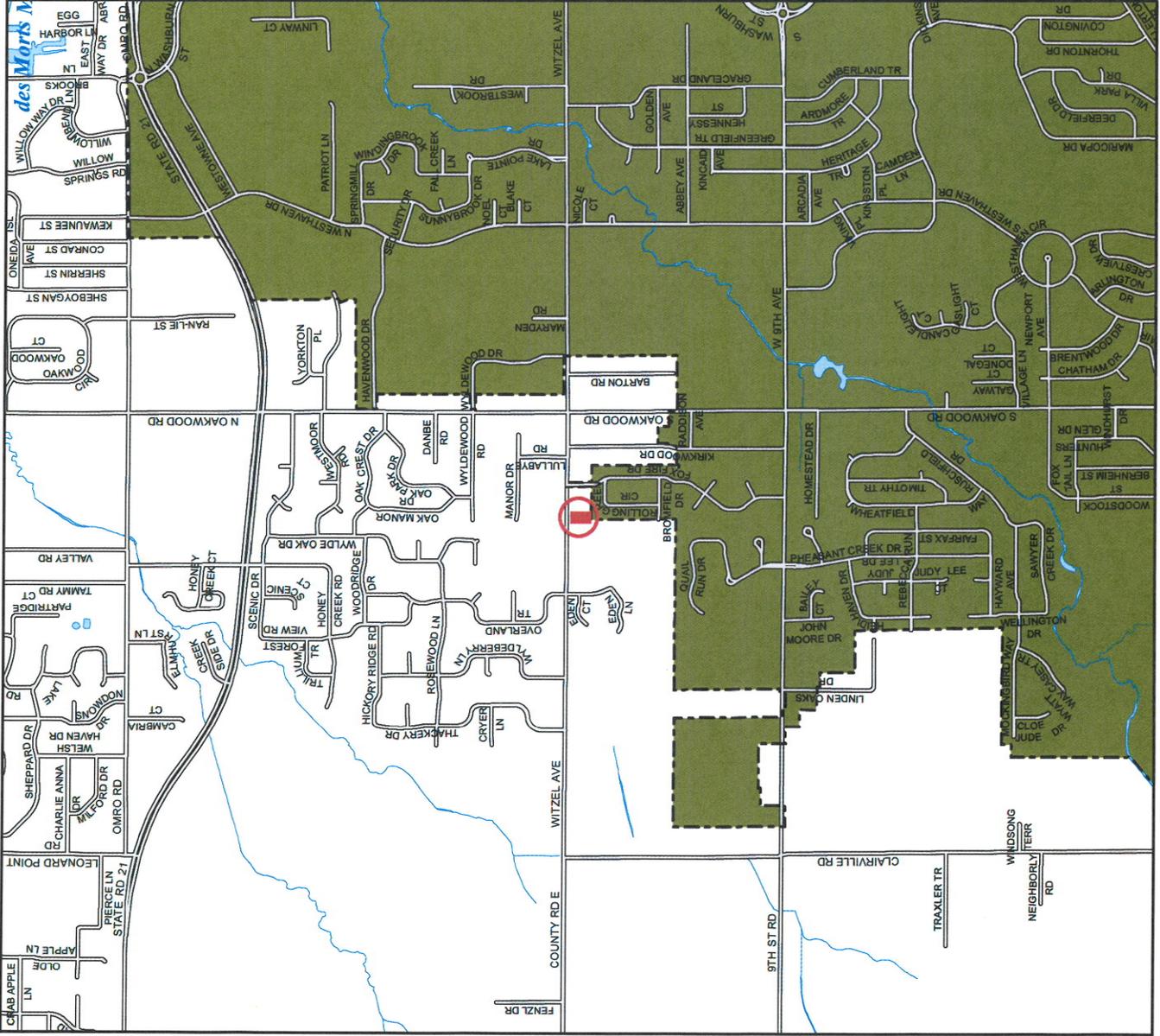
Owner(s):
Goheen, Todd D. & Tamera A.

Subject Parcel(s):
00202401001

*Winnebago County
WINGS Project*



WINNEBAGO COUNTY



1 inch : 2,000 feet



Application #18-ZC-4650

Date of Hearing:

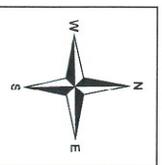
November 13, 2018

Owner(s):

Goheen, Todd D. & Tamera A.

Subject Parcel(s):

00202401001



Winnebago County
WINGS Project

Scale

1 inch : 300 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	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2018-ZC-4670 filed with the County Clerk by:

DARLAND, LONNIE; THISTLE DAIRY LLC, Town of NEKIMI and referred to the Planning and Zoning Committee on 10/16/2018 and

WHEREAS, a Public Hearing was held on 11/13/2018, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: DARLAND, LONNIE; THISTLE DAIRY LLC

Agent(s):

Location of Premises Affected: 239 OLD OREGON RD, OSHKOSH, WI 54902

Legal Description: Being all of Lot 1 of CSM-6877 located in the E 1/2 of the SE 1/4, and also a part of the unplatted NE 1/4 of the SE 1/4, all in Section 35, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: 012-0647 (p), 012-0647-01-01

Sewer: Existing Required Municipal Private System

Overlay: Airport SWDD Shoreland Floodplain

Microwave Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential, 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:

The Town of NEKIMI has Approved. Town findings for Approval were as follows:

1. The requested zoning map amendment does agree with the adopted plan
2. The town agrees with above
 1. Town has approved
 2. There were no objections
 3. Proposed use is compatible with adjacent uses
 4. Such land is better suited for a use not otherwise allowed in the A-1 district
 5. The amendment is consistent with the county's comprehensive plan.
 6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection.
 7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

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 4-0 Approval, with an effective date to be upon the recording of the CSM, but in no case later than 1 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors.

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 # 12/03/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2018-ZC-4670 as follows:

Being all of Lot 1 of CSM-6877 located in the E 1/2 of the SE 1/4, and also a part of the unplatted NE 1/4 of the SE 1/4, all in Section 35, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, A-1 Agribusiness,

TO: R-1 Rural Residential, 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_____.

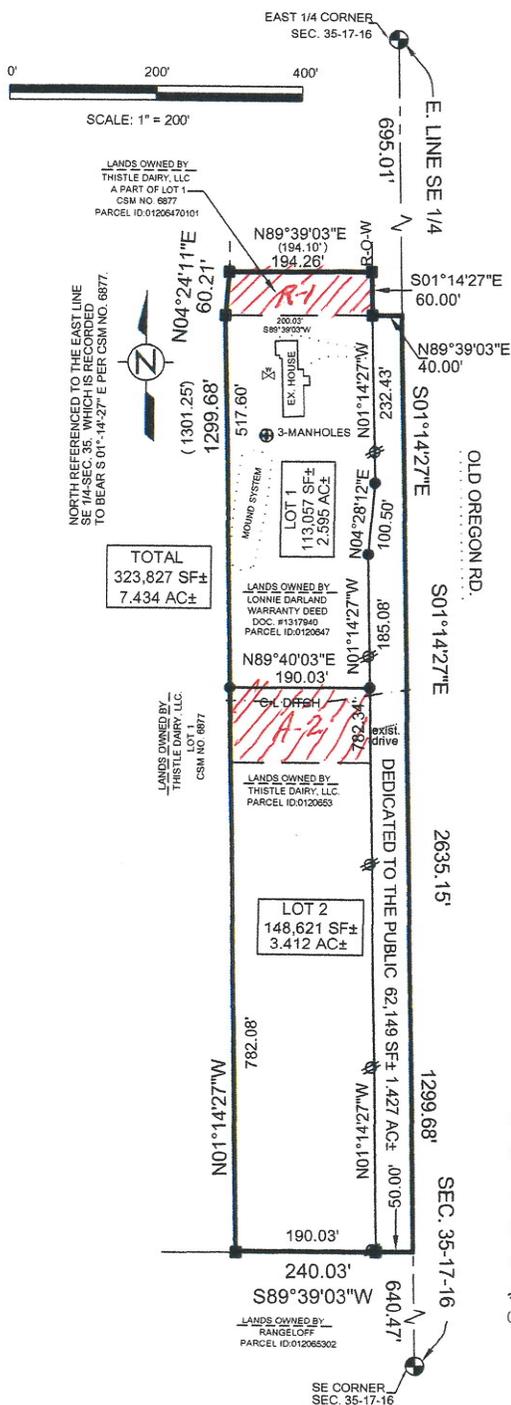
Mark Harris
County Executive

County Board Supervisory district: 32 KELLER

Revised log # 5889 rec'd 9-24-18
to: 615
Tax Listers

CERTIFIED SURVEY MAP

FOR
LONNIE DARLAND
BEING A PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6877
AS REC. IN VOL. 1 OF CERTIFIED SURVEY MAPS ON PAGE 6877
AS DOCUMENT NO. 1674614 AND OF UNPLATTED LAND
ALL BEING A PART OF THE NE 1/4 OF THE SE 1/4
OF SECTION 35,
T. 17 N., R. 16 E., TOWN OF NEKIMI,
WINNEBAGO COUNTY, WI.



TOTAL
323,827 SF±
7.434 AC±

Eric S. Freiberg
P.L.S. No. 2488
ET Surveying, Inc.
(920) 948-4086

LEGEND

- 3/4"Ø REBAR FOUND IN PLACE
- CAST ALUM. MON. FOUND IN PLACE
- 1" (OD) IRON PIPE SET NOT WEIGHING LESS THAN 1.13 LBS./FT.
- ⊙ MANHOLE
- ⊗ WELL
- ⊕ POWER POLE
- () RECORDED AS

CERTIFIED SURVEY MAP NO. _____ VOLUME _____ PAGE _____ SHEET 1 OF 3

Application #18-ZC-4670

Date of Hearing:
November 13, 2018

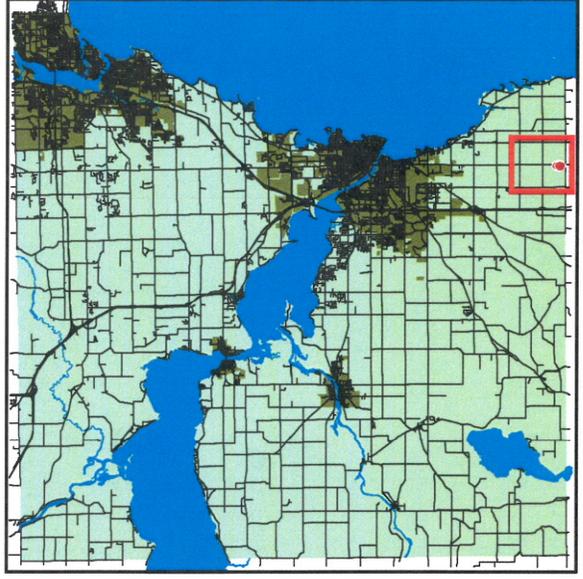
Owner(s):
Darland, Lonnie / Thistle Dairy LLC

Subject Parcel(s):
0120647(P) & 01206470101(P)



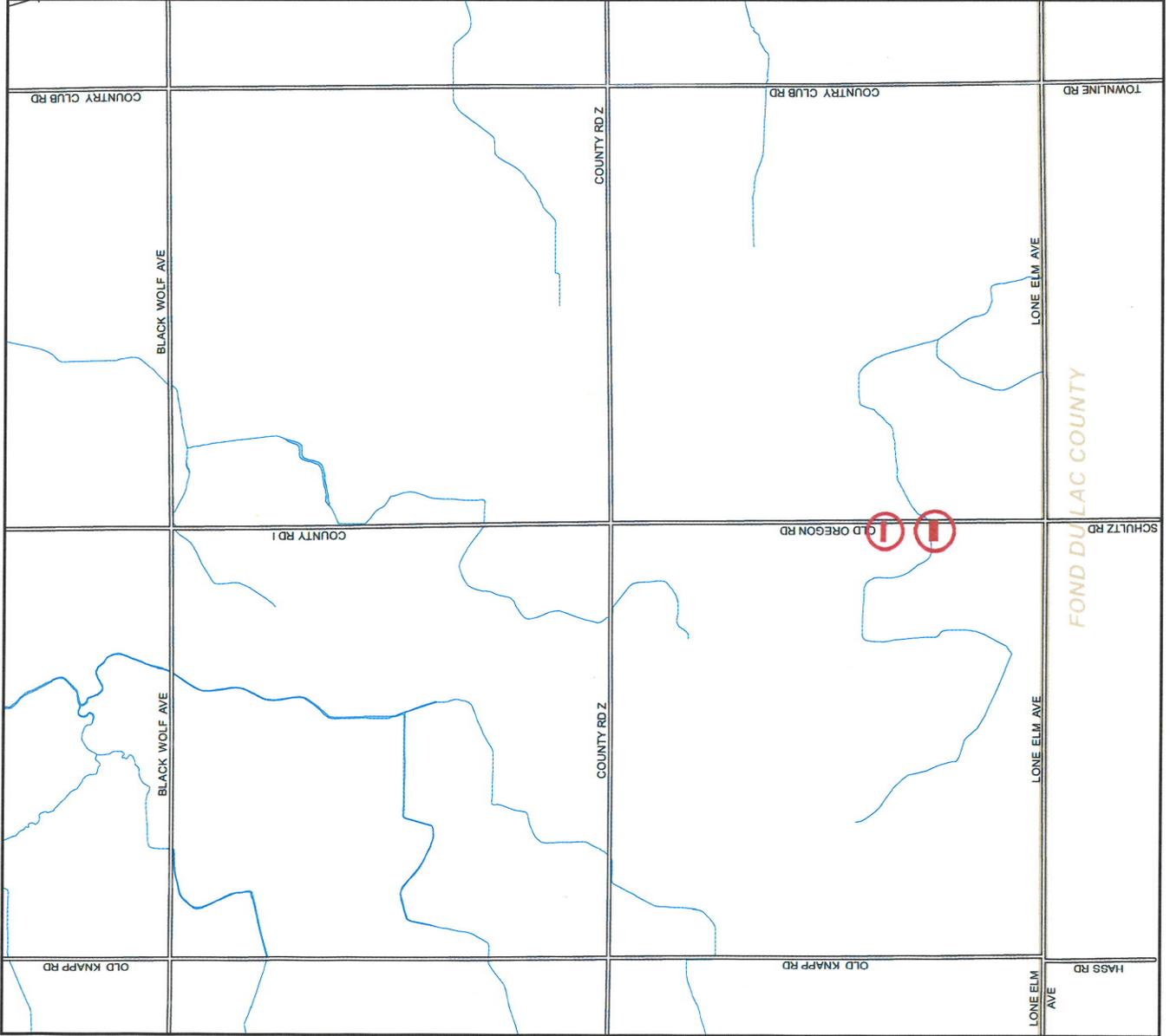
Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



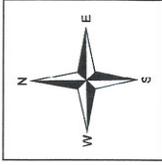
1 inch : 2,000 feet

Application #18-ZC-4670

Date of Hearing:
November 13, 2018

Owner(s):
Darland, Lonnie /
Thistle Dairy LLC

Subject Parcel(s):
0120647(P) & 01206470101(P)



Winnemago County
WINGS Project

Scale
1 inch : 300 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	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2018-ZC-4680 filed with the County Clerk by:

FAULK, CRYSTAL; FAULK, JONATHAN, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 10/16/2018 and

WHEREAS, a Public Hearing was held on 11/13/2018, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: FAULK, CRYSTAL; FAULK, JONATHAN
Agent(s):

Location of Premises Affected: NORTHEAST OF 9601 RIVER PINES LN, FREMONT, WI 54940

Legal Description: Being a part of Government Lot 1, Section 5, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-0096 (p)

Sewer: Existing Required Municipal Private System
Overlay: Airport SWDD Shoreland Floodplain
 Microwave Wetlands

WHEREAS,
Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,

And
WHEREAS, we received notification from the Town of WOLF RIVER 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:

The Town of WOLF RIVER has Approved. Town action is advisory due to shoreland jurisdiction. Town has right of approval or denial per terms of zoning ordinance.

- Town findings for Approval were as follows:
1. The zoning map amendment does agree with the adopted plan
 1. Town approved
 2. There were no objections
 3. 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 4-0 Approval

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 # 12/04/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2018-ZC-4680 as follows:

Being a part of Government Lot 1, Section 5, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: _____
R-2 Suburban Low Density Residential,

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: 36 JOAS

Application #18-ZC-4680

Date of Hearing:

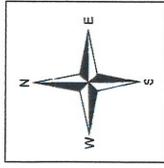
November 13, 2018

Owner(s):

Faulks, Jonathan M. & Crystal R.

Subject Parcel(s):

0320096



Winnebago County
WINGS Project

Scale
1 inch : 300 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	Town Zoning

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area



Application #18-ZC-4680

Date of Hearing:

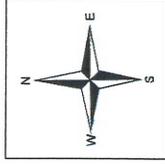
November 13, 2018

Owner(s):

Faulks, Jonathan M. & Crystal R.

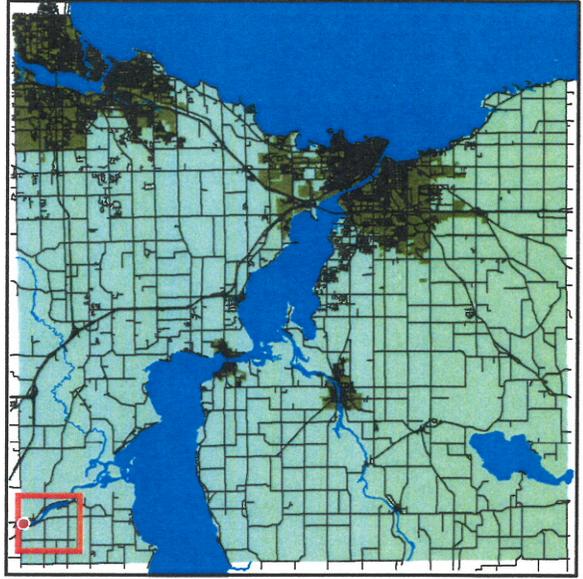
Subject Parcel(s):

0320096



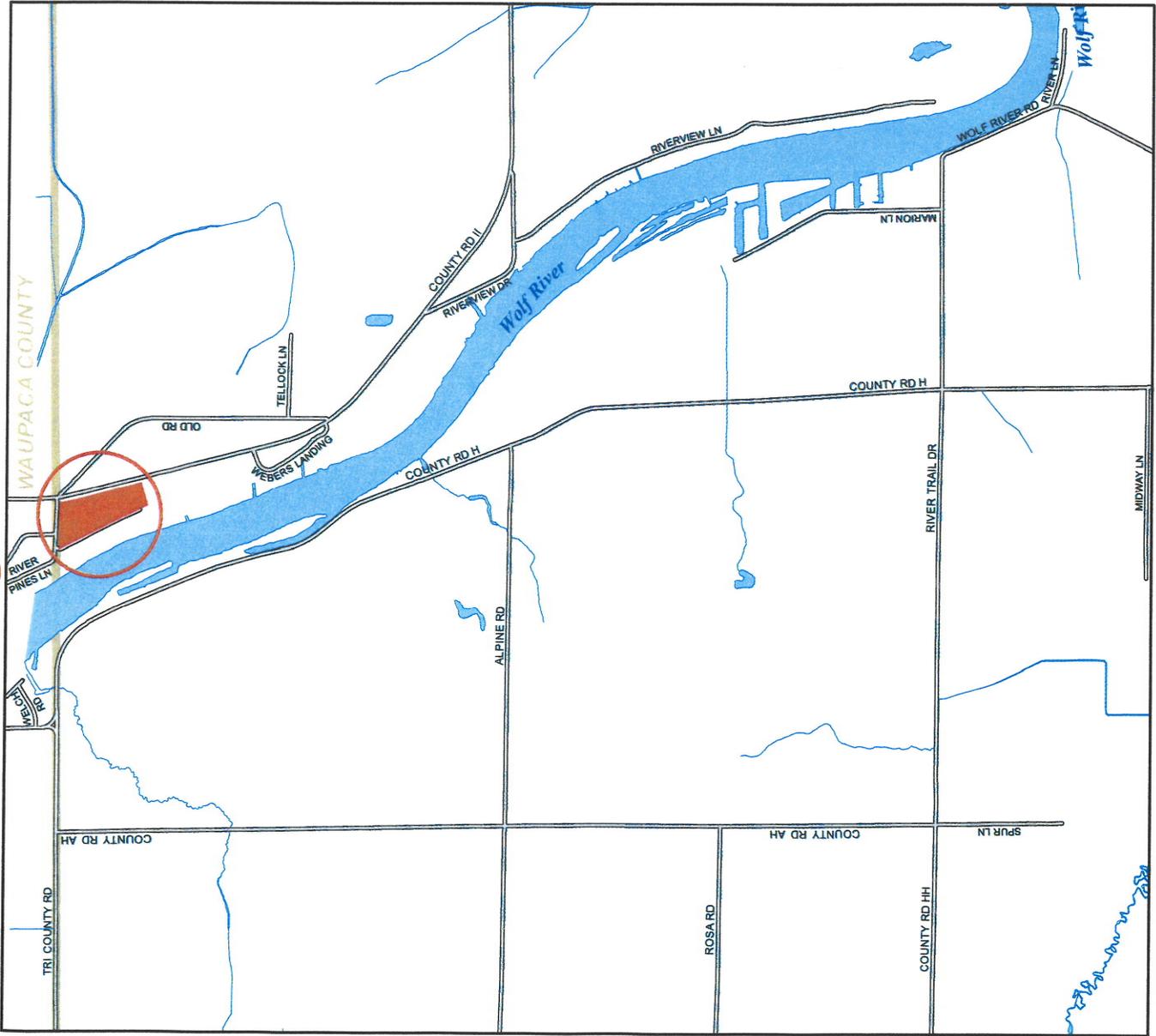
Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

1 **090-122018**

2 **RESOLUTION: Disallow Claim of AT&T**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of AT&T referred to it for attention;

7 and

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

9 Winnebago County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim

12 of AT&T, filed with the County Clerk on August 13, 2018, be and the same is hereby disallowed for the reason that

13 there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2018.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County

Office of the County Clerk

The Wave of the Future

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

NOTICE OF CLAIM

Date: October 26, 2018

To: Doug, Linda and Joan

Re: Claim received from AT&T for \$4418.19 for damages caused to their AT&T cable. The Highway Department while digging to replace a culvert, cut and caused damage to an AT&T cable. This incident took place on 06/28/2018 at or near 876 E Black Wolf Ave in Oshkosh, Wisconsin.

This claim will be presented to the County Board at their November 20, 2018 meeting.

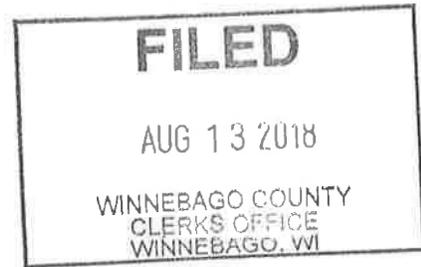


Risk Management Office
7120 Clinton Rd
Loves Park, IL 61111

T: 815-654-5121
F: 214-446-6355
MS6231@ATT.COM

August 8th, 2018

County of Winnebago
ATTN: County Clerk
415 Jackson St
Oshkosh, WI 54901



Our File No.: AMER 25201806-50-0182

To Whom It May Concern:

We wish to advise you that on or about June 28th 2018 at or near 876 E Black Wolf Ave in Oshkosh, Wisconsin, your crew while digging to replace a culvert, cut and caused damage to an AT&T cable.

As soon as our repair costs have been determined, our claim will be forwarded to you or your insurance company, whichever you prefer.

Please contact my office at 815-654-5121 as soon as possible if you dispute liability for this damage.

Sincerely,

Michael Steward
Sr. Risk Specialist



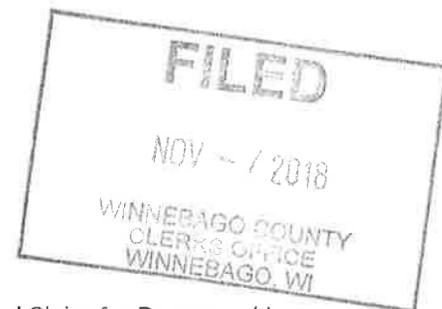
10/12/2018

WISCONSIN BELL, INC., DBA AT&T WISCONSIN RISK MANAGEMENT SERVICES 1010 PINE 6W-P-02 ST LOUIS, MO 63101

WINNEBAGO, COUNTY OF 415 JACKSON ST OSHKOSH, WI 54901

Re: Demand and Claim for Damages

Claim Number: AMER-25-201806-50-0182-SZB



WISCONSIN BELL, INC., DBA AT&T WISCONSIN ("AT&T") hereby asserts this Demand and Claim for Damages (the "Demand") in the amount of \$4,418.19 as payment for damages that WINNEBAGO, COUNTY OF caused to AT&T's property or assets located at 876 E BLACK WOLF AVE, OSHKOSH CITY, WI on or about 06/28/2018 (the "Incident"). Specifically, WINNEBAGO, COUNTY OF, COUNTY WORKERS DUG A DAY EARLY BEFORE LOCATES CLEARED AND CUT OUR CABLE IN HALF. THEY ARE REPLAC A CULVERT CROSSING THE ROAD.

Below are the components of the payment for damages demanded by AT&T that resulted from the Incident. The Labor Cost includes but is not limited to, personnel, equipment, vehicles, and an allocation of general and administrative overhead.

LABOR	\$765.97
MATERIALS/UNIT COST ITEMS	\$152.22
CONTRACTOR	\$3,500.00
<u>TOTAL DAMAGES</u>	\$4,418.19 Breakdown of Demand and Claim for Damages Attached

WINNEBAGO, COUNTY OF and AT&T agree that WINNEBAGO, COUNTY OF's full and complete payment of this Demand (the "Payment") within 30 days of the date indicated above, and AT&T's receipt and acceptance of the Payment, constitutes a full and final settlement and mutual release with regard to any and all liability related to this Demand and the Incident (the "Release"). Nothing herein shall require AT&T to accept any payment that is less than the Demand, and AT&T's receipt and retention of any such partial payment, the Release notwithstanding, shall not preclude AT&T from seeking recovery of the remaining balance of the Demand. AT&T reserves the right to seek additional damages, attorneys' fees, and costs where and as permitted by law. This Release is governed by the Terms and Conditions on the reverse side of this page, which are incorporated in their entirety herein by reference.

If you or your insurance carrier wish to discuss this Demand, or if you wish to request more detailed information about it, including the components and calculation of AT&T's damages, you may contact AT&T by phone at 800-894-0374, email at RMSCEN@att.com, or fax at 800-363-3234.



TERMS AND CONDITIONS

These Terms and Conditions in their entirety are incorporated into, and are an essential part of, the Demand and Claim for Damages on the reverse side of this page. The terms "Incident," "Payment," and "Demand" as used herein are defined on the reverse side of this page, and such definitions are incorporated by reference into these Terms and Conditions.

Upon WINNEBAGO, COUNTY OF's Payment to WISCONSIN BELL, INC., DBA AT&T WISCONSIN ("AT&T") and AT&T's receipt and acceptance thereof, WINNEBAGO, COUNTY OF and AT&T agree to FULLY and FINALLY RELEASE each other as follows:

AT&T, for and on behalf of itself and its parent company, affiliates, related entities, predecessor and successor entities, subsidiaries, and all of their respective officers, directors, employees, insurers, and assigns, on one hand, and WINNEBAGO, COUNTY OF, for itself, himself, or herself and, as applicable, its, his, or her parent company, affiliates, related entities, predecessor and successor entities, subsidiaries, officers, directors, employees, insurers, heirs, predecessors, successors, assigns, partners, contractors, and subcontractors (hereinafter collectively, "Damager"), on the other hand, do hereby FULLY and FINALLY RELEASE one another and covenant not to sue one another or make any further claim, whether known or unknown, in tort, contract, or pursuant to statute or regulation, or take any other form of legal action against the other, for any matter relating to, arising from, or in any way connected to the above-referenced Incident or Demand, as defined on the reverse side of this page. The above and foregoing notwithstanding, AT&T's retention of any partial payment less than the full and complete amount of the Demand shall not preclude AT&T from seeking recovery of the remaining balance of the Demand, plus additional damages, attorneys' fees, and costs where and as permitted by law.

Damager represents and warrants that it, he, or she has had a full opportunity to investigate AT&T's Demand, as well as the underlying Incident, and makes the Payment and agrees to and accepts these Terms and Conditions, including, but not limited to, the FULL and FINAL RELEASE above, at arms' length, relying solely on its own assessment of anything stated or not stated by AT&T related, directly or indirectly, to the Incident, the Payment, and/or the Demand, including, but not limited to, the categories of damages enumerated therein, the amount demanded for each category, the manner in which AT&T calculated the amount, or the elements included in those calculations. Damager understands that by entering into this RELEASE it waives the right to claim that the damages demanded by AT&T were improper, excessive, incorrectly calculated, or otherwise unlawful.

Damager represents and warrants that it, he, or she has had the opportunity to discuss these Terms and Conditions and the Demand on the reverse side of this page with an attorney or other competent advisor. Damager covenants and agrees that Damager's Payment, or any partial payment retained by AT&T, with no further action required or contemplated by Damager or AT&T, constitutes Damager's compromise, settlement, and FULL and FINAL RELEASE of any and all claims of liability related to the Incident, the Payment, and the Demand.



Breakdown of Demand and Claim for Damages

Claim Number: AMER-25-201806-50-0182-SZB

LABOR

EMPLOYEE	DATE OF REPAIR	REG HRS	REG RATE	OVT HRS	OVT RATE	DBL HRS	DBL RATE	AMOUNT
DT	06/29/2018	7.00	109.4268426					\$765.97
Labor Sub-Total								\$765.97

MATERIALS/UNIT COST ITEMS

DESCRIPTION	QUANTITY	UNIT COST	AMOUNT
CABLE EXCHANGE ANAW 25 PAI	20	0.6619424	\$13.24
CLOSURE XAGA 1650-A	2	34.9117552	\$69.82
CONNECTOR MODULE CLEAR 4005DPM	1	42.4556160	\$42.46
ENCAPSULANT 750	1	7.6237504	\$7.62
PROPANE GAS 1 LB CYLINDER	1	3.7205728	\$3.72
TAPE VINYL ALL WTHR 3/4 X 36FT	2	0.5934656	\$1.19
TIE CABLE 27.5 IN	1	0.2168432	\$0.22
CUSTOMER TROUBLE TICKET NCSC	1	6.9700000	\$6.97
CUSTOMER TROUBLE TICKET NDC	1	6.9800000	\$6.98
Materials/Unit Cost Items Sub-Total			\$152.22

CONTRACTOR

CONTRACTOR NAME	AMOUNT	
H AND H UTILITY EXCAVATING, IN	\$3,500.00	
Contractor Sub-Total		\$3,500.00

Total Demand and Claim for Damages \$4,418.19





TOTAL AMOUNT OF DEMAND AND CLAIM FOR DAMAGES: \$4,418.19

Return this page with Payment.

Payment enclosed: \$_____ (Please write Claim # on check or money order.)

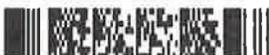
For Payment by credit card, please call 800-894-0374 to make payment by phone.

We do not accept cash.

Claim # AMER-25-201806-50-0182-SZB

Remit Payment for Demand and Claim for Damages to:

AT&T
PO BOX 5070
CAROL STREAM IL 60197-5070





*Emailed to me
from Doug P.
11/7/2018
8:32 AM*

October 31, 2018

WINNEBAGO, COUNTY OF
415 JACKSON ST
OSHKOSH, WI 54901

Re: Demand and Claim for Damages
Claim Number: AMER-25-201806-50-0182-SZB
Date of Damage: On or about June 28, 2018
Location: 876 E BLACK WOLF AVE, OSHKOSH CITY, WI
Amount of Damages: \$4,418.19

On October 12, 2018, we sent you the Demand and Claim for Damages (the "Demand") identified above. We demanded payment within 30 days. We are writing to remind you that we are approaching that deadline.

Please take notice that if we have not received payment by the deadline, we intend to initiate appropriate action to recover the amount of the Demand, together with all additional damages, costs, interest and attorneys' fees authorized by law.

We renew our request that if you have general liability insurance, please submit this Demand to your carrier immediately, and provide us with your carrier's name, address, phone number, and the policy number.

Please mail your payment to the following address:

AT&T
PO BOX 5070
Carol Stream, IL 60197-5070

If you believe this Demand has been sent to you in error, please contact us at 800-894-0374 or by email at RMSCEN@att.com. If payment for this Demand has already been submitted, please disregard this notice.

Sincerely,

AT&T Risk Management



2 **RESOLUTION: Authority to Submit a \$95,000 Grant Application to the Fox River Natural**
3 **Resources Damage Assessment Council to Assist in Funding the**
4 **Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal**
5 **Clear Span Structure**

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

9 **WHEREAS**, an ice shove that occurred in 2017 displaced the existing 16-year-old wood pile walking bridge
10 at Asylum Point Island to the extent that it is no longer useable; and

11 **WHEREAS**, citizens regularly traversed the bridge to cross over from the mainland to Asylum Point Island
12 where they could view the Asylum Point Lighthouse and enjoy fishing and hiking opportunities; and

13 **WHEREAS**, Parks Department personnel also utilized the bridge for mower access and to service two picnic
14 area sites; and

15 **WHEREAS**, the Asylum Point Island Bridge Replacement Project will require that a contractor remove the
16 damaged bridge and install a metal frame clear span structure with supporting bridge abutments at an estimated cost
17 of \$135,000; and

18 **WHEREAS**, currently Winnebago County leases the Wisconsin Department of Natural Resources-owned
19 property where the bridge is located; this lease will expire at the end of 2018, and the plan is to renew the lease for
20 another five-year term (2019 – 2023); and

21 **WHEREAS**, Winnebago County wishes to act in the spirit of the aforementioned lease in joining with the
22 Wisconsin Department of Natural Resources “to provide adequate access to Lake Winnebago for public use”; and

23 **WHEREAS**, the Natural Resources Damage Assessment Council is a potential available monetary source to
24 help support the bridge replacement, and the aforementioned agency has encouraged Winnebago County to apply to
25 the NRDA Council for \$95,000 in funding to augment the \$40,000 amount already assigned to the project within the
26 Parks Department’s 2019 Budget.

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 authorizes the Winnebago County Executive and the Winnebago County Clerk to apply for \$95,000 in monetary support
30 from the Natural Resources Damage Assessment Council (NRDA) and commit Winnebago County to engage in the
31 Asylum Point Island Bridge Replacement Project upon award of an NRDA Council grant.

32
33 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves of the
34 commitment to proceed with efforts to replace the damaged wood pile bridge at Asylum Point Island with a metal clear
35 span structure should the aforementioned grant be awarded to Winnebago County.

36
37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that in the event that an NRDA
38 grant is not obtained, the Winnebago County Parks Department shall retain the option of engaging in restoration of the
39 wood pile bridge using the \$40,000 in funds already assigned to the project within the Parks Department’s 2019 Budget.

40
41 **Fiscal Impact:** For grant application purposes, the Parks Department has assigned \$40,000 within its 2019 Budget to be
42 spent on the bridge replacement project with the added intent of also having the expenditure demonstrate
43 to the Natural Resource Damage Assessment Council (NRDA) an appropriate level of County
44 commitment towards the bridge project. However, in the event that an NRDA grant is not awarded, the

45 Parks Department will have the \$40,000 available to support an alternate plan for repairing the existing
46 wood pile bridge, if necessary.

47
48 Given the metal frame design of the bridge and the accompanying elimination of a great deal of the wood
49 support structure and railing system it entails, it is estimated that there will be a savings of up to \$350 per
50 year from reduced wood materials and labor costs

51
52 Respectfully submitted by:

53 **PARKS AND RECREATION COMMITTEE**

54 Committee Vote: **4-0**

55 Respectfully submitted by:

56 **PERSONNEL AND FINANCE COMMITTEE**

57 Committee Vote: **4-0**

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

59
60 Approved by the Winnebago County Executive this ____ day of _____, 2018.

61
62 _____
63 Mark L Harris
64 Winnebago County Executive

1 **092-122018**

2 **ORDINANCE: Create Section 3.17 of the General Code of Winnebago County: Requiring**
3 **the Use of Parcel Identification Numbers (PIN) on All Documents**
4 **Pertaining to Real Estate**
5

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

7 **WHEREAS**, terms pertinent to the subject matter of this Resolution are defined as follows:

- 8 1. Conveyance: A transaction by which any interest in real estate is created, mortgaged, assigned, or
- 9 otherwise affected in law or in equity;
- 10 2. Recording: The filing of an authentic original official document with the Register of Deeds;
- 11 3. Document: Any written instrument (including but not limited to any deed, mortgage, map, plat, or survey)
- 12 pertaining to Real Estate; and

13 **WHEREAS**, Parcel Identification Numbers (PIN) allow a uniform system of indexing and tracking parcels of
14 land, and

15 **WHEREAS**, PINs are used by various Winnebago County Departments and the general public to locate land
16 and related information, and

17 **WHEREAS**, §59.43(7)(b), Wis Stats, permits counties to require the use of a PIN on any written conveyance
18 of any interest in real estate located in Winnebago County if an ordinance requiring the same is enacted; and

19 **WHEREAS**, requiring PINs for recordings pertaining to real estate will enhance Winnebago County's ability
20 to efficiently administer property records among the offices of Treasurer, GIS, Real Property Lister, Register of
21 Deeds, and Zoning.

22
23 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors as follows: Create
24 Section 3.17 of the General Code of Winnebago County to read as follows:

25 **3.17 REQUIRE A PARCEL IDENTIFICATION NUMBER (PIN) ON ALL DOCUMENTS PERTAINING TO**
26 **REAL ESTATE**

- 27 1) Effective January 1, 2019, any conveyance, as defined in §706.01, Wis Stats, of any interest in real
- 28 estate in Winnebago County, shall contain reference to the Parcel Identification Number (PIN). Such
- 29 number(s) shall be required for the recording of the conveyance.
- 30 2) If the conveyance is of a newly created parcel for which a PIN has not yet been assigned, reference shall
- 31 be made to the PIN of the parcel from which the new parcel was created.
- 32 3) The Register of Deeds shall not accept for recording any conveyance of any interest in real estate which
- 33 does not contain the PIN.

34 Respectfully submitted by:
35 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

36 Committee Vote: **5-0**
37 Vote Required for Passage: **Majority of Those Present**

38 Approved by the Winnebago County Executive this ____ day of _____, 2018.

39
40
41 _____
42 Mark L Harris
43 Winnebago County Executive

1 093-122018

2 **RESOLUTION: Authorize Sale of 11.77 Acres of Excess County Right of Way (Parcel**
3 **Number: 028-04300301) in the Town of Winchester**

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

7 **WHEREAS**, the Winnebago County Highway Department has received an Offer to Purchase 11.77 acres of
8 excess Winnebago County-owned right of way land located in the Town of Winchester on Bison Road, and identified
9 as Parcel Number 028-04300301, for \$4,500 per acre for a total sum of \$52,965.00; and

10 **WHEREAS**, the Wisconsin Department of Transportation gave this parcel of land to Winnebago County at no
11 cost, and it is currently being utilized for agricultural purposes; and

12 **WHEREAS**, the Offer to Purchase has a binding acceptance date of January 1, 2019; and

13 **WHEREAS**, the offer, a cash offer with no financing contingencies, is contingent upon the following:

- 14 • a clean title;
- 15 • the County’s ability to transfer the property with no restrictions; and
- 16 • the buyer agreeing to pay the cost of a title search and title insurance.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes and approves of the sale of 11.77 acres of excess Winnebago County right of way land located in the
19 Town of Winchester on Bison Road, and identified as Parcel Number 02804300301, for \$4,500.00 per acre for a total
20 of \$52,965.00.
21

22
23 Respectfully submitted by:

24 **HIGHWAY COMMITTEE**

25 Committee Vote: **3-2**

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

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2018.

29
30 _____
31 Mark L Harris
32 Winnebago County Executive

1 094-122018

2

3 **RESOLUTION: Authorize Entry into an Intergovernmental Cooperation Agreement Relating to the**
4 **“Wisconsin Investment Series Cooperative” and Authorizing Participation in the**
5 **Investment Programs of the Fund**

6

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

8 **WHEREAS**, Wisconsin school districts, technical college districts, cities, villages, counties, and towns may
9 invest their monies as authorized by §66.0603(1m), Wis Stats; and

10 **WHEREAS**, §66.0301, Wis Stats, “Intergovernmental Cooperation,” provides that, among other things,
11 municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized
12 by law, including investment of their monies; and

13 **WHEREAS**, the Wisconsin Investment Series Cooperative (f/k/a the Wisconsin School District Liquid Asset
14 Fund or, the “Fund”) was formed on June 23, 1988, pursuant to the Intergovernmental Cooperation Act by the
15 adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund
16 by the Oregon School District and the Sheboygan Area School District as the initial participants of the Fund, which
17 Intergovernmental Cooperation Agreement was amended on July 15, 1994, and July 12, 2002; and

18 **WHEREAS**, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the
19 “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and,

20 **WHEREAS**, the Intergovernmental Cooperation Agreement has been presented to this governing body (the
21 “Governing Body”); and,

22 **WHEREAS**, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into
23 the Intergovernmental Cooperation Agreement and become participants of the Fund; and,

24 **WHEREAS**, this Governing Body deems it to be advisable for this Municipality (the “Municipality”) to adopt
25 and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose
26 of exercising jointly with other municipalities the power to invest its monies, so as to enhance the investment
27 earnings accruing to each municipality; and,

28 **WHEREAS**, this Governing Body deems it to be advisable for this Municipality to make use from time to
29 time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate
30 Investment Program available to participants of the Fund; and,

31 **WHEREAS**, this Governing Body deems it advisable for this Municipality to make use of, from time to time,
32 the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or
33 their affiliates and successors, in connection with the Municipality’s utilization of the Fund.

34

35 **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

36 **Section 1.** This Municipality shall join with other Wisconsin municipalities in accordance with the
37 Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the
38 Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in
39 the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) and the Clerk
40 (Secretary) are authorized to take such actions and execute any and all such documents as they may deem
41 necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation

42 Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank
43 National Association, and/or their affiliates and successors.

44 **Section 2.** This Municipality is authorized to invest its available monies from time to time and to withdraw
45 such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement,
46 including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc.
47 and PMA Securities, Inc. The following officers and officials of this Municipality and their respective successors in
48 office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and
49 withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation
50 Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

51
52 **Name:** Vicky Fitzgerald **Position:** Director of Finance **Signature:** _____

53
54
55 **Name:** Doug Petrasz **Position:** Assistant Director of Finance **Signature:** _____

56
57
58 *The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with*
59 *procedures established by the Commission.*

60 **Section 3.** Members of this Governing Body and officials of this Municipality are authorized to serve as
61 Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the
62 Intergovernmental Cooperation Agreement.

63 **Section 4.** This Municipality may open depository accounts, enter into wire transfer agreements,
64 safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank
65 National Association, and any other institutions participating in the Fund programs or programs of PMA Financial
66 Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section
67 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603.
68 PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its
69 agent with respect to such accounts and agreements.

70 **Section 5.** Credit unions, banks, savings banks, trust companies and savings and loan associations
71 authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are
72 included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as
73 depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin
74 Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the
75 discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the
76 Fund through the intermediary PMA Financial Network, Inc.

77
78 It is hereby certified that Winnebago County
79 _____

80 duly adopted the Model Resolution at a duly convened meeting of the Governing Body of the Municipality held on the
81 _____ day of _____, 20_____, and that such Resolution is in full force and effect on this date, and
82 that such Resolution has not been modified, amended, or rescinded since its adoption.

83
84 _____
85 **Signature of Clerk (Secretary)** **Date**

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It is only necessary to adopt this Resolution for the first account (master account) opened by your entity.

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**
Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

1 095-122018

2 **RESOLUTION: Adopt Revisions to Winnebago County Compensation Schedule for 2019**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, it is advisable to consider adjustments to the pay ranges for Winnebago County employees
7 periodically, to ensure that wage rates remain at a level sufficient to allow Winnebago County to attract and retain good
8 employees; and

9 **WHEREAS**, adjusting the minimums, control points, and maximums of pay ranges will not directly increase
10 the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow
11 employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay
12 increases if they do earn them, up to the new maximum of their pay ranges; and

13 **WHEREAS**, the Personnel & Finance Committee believes that an increase of 1.5% represents a reasonable
14 adjustment of our non-union pay schedules.

15 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the
16 minimums, control points, and maximums of each pay grade in the Winnebago County Compensation Schedule may
17 be increased by 1.5%, as indicated on the attached schedule, effective January 1, 2019.
18

19

20 Respectfully submitted by:

21 **PERSONNEL AND FINANCE COMMITTEE**

22 Committee Vote: **4-0**

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

24

25 Approved by the Winnebago County Executive this ____ day of _____, 2018.

26

27 _____
28 Mark L Harris
29 Winnebago County Executive

2019 Winnebago County Compensation Schedule

Effective January 1, 2019

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
10	<i>Grade 10</i>		\$13.02	\$13.67	\$14.35	\$15.98	\$16.27
11	<i>Grade 11</i>		\$13.67	\$14.35	\$15.07	\$16.77	\$17.08
11	Administrative Aide	Child Support					
11	Custodian	Facilities					
11	Administrative Aide	Park View Health Center					
11	Custodian	Park View Health Center					
11	Food Service Assistant	Park View Health Center					
12	<i>Grade 12</i>		\$14.35	\$15.07	\$15.82	\$17.61	\$17.95
12	Cook	Park View Health Center					
12	Unit Assistant	Park View Health Center					
12	Transportation Aide	Park View Health Center					
13P	<i>Grade 13P</i>		\$14.85	\$15.59	\$16.37	\$17.36	\$18.56
13P	Nurse Aide	Park View Health Center					
13	<i>Grade 13</i>		\$14.85	\$15.60	\$16.37	\$18.23	\$20.50
13	Administrative Associate I	Child Support					
13	Administrative Associate I	Clerk of Courts					
13	Administrative Associate I	District Attorney					
13	Administrative Associate I	Facilities					
13	Facilities Assistant	Facilities					
13	Administrative Associate I	Finance					
13	Administrative Associate I	Human Services					
13	Tax Listing Associate	Planning and Zoning					
13	Public Health Aide	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
14	<i>Grade 14</i>		\$15.82	\$16.62	\$17.45	\$19.42	\$21.83
14	Tax Listing Specialist	Planning and Zoning					
14	Records Associate	Register of Deeds					
15	<i>Grade 15</i>		\$16.70	\$17.53	\$18.41	\$20.49	\$23.04
15	Court Record Associate	Clerk of Courts					
15	Administrative Associate II	County Clerk					
15	Facilities Specialist	Facilities					
15	Administrative Associate II	Family Court					
15	Financial Associate I	Highway					
15	Financial Associate I	Park View Health Center					
15	Corrections Financial Associate	Sheriff					
15	Financial Associate I	Sheriff					
15	Public Safety Records Associate	Sheriff					
15	Financial Associate I	Treasurer					
16	<i>Grade 16</i>		\$17.37	\$18.41	\$19.33	\$21.52	\$23.96
16	Financial Associate II	Child Support					
16	Administrative Associate III	Clerk of Courts					
16	Financial Associate II	Clerk of Courts					
16	Jury Clerk	Clerk of Courts					
16	Administrative Associate III	County Clerk					
16	Financial Associate II	Finance					
16	Administrative Associate III	Public Health					
16	Bridgetender	Highway					
16	Administrative Associate III	Human Resources					
16	Administrative Associate III	Human Services - AD					
16	Financial Associate II	Human Services - AD					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
16	Transcriptionist Associate	Human Services - AD					
16	Financial Associate II	Park View Health Center					
16	Zoning Associate	Planning and Zoning					
16	Administrative Associate III	Highway					
16	Records & Transcription Associate	Sheriff					
16	Traffic and Warrant Associate	Sheriff					
16	Warrant & Electronic Monitoring Associate	Sheriff					
16	Solid Waste Associate	Solid Waste					
16	Financial Associate II	Treasurer					
16	Administrative Associate III	UW Extension					
17	<i>Grade 17</i>		\$18.24	\$19.33	\$20.30	\$22.59	\$25.16
17	Mental Health Technician	Human Services - BH					
17	Peer Support Specialist	Human Services - BH					
17	Program Specialist	Human Services - BH					
17	Economic Support Specialist I	Human Services - ES					
17	Activity Specialist	Park View Health Center					
17	WIC Breastfeeding Peer Counselor	Public Health					
18	<i>Grade 18</i>		\$19.14	\$20.30	\$21.32	\$23.72	\$26.42
18	Administrative Associate - Airport	Airport					
18	Child Support Specialist	Child Support					
18	Administrative Associate - County Coroner	Coroner					
18	Deputy County Clerk	County Clerk					
18	Deputy Register in Probate	Courts					
18	Emergency Management Associate	Emergency Management					
18	Administrative Associate - Facilities	Facilities					
18	Painter-Facilities	Facilities					

Grade	Current Title	Dept	Minimum	Top of Range A	<i>Control Point</i> Top of Range B	Top of Range C	Top of Range D
18	Human Resource Associate I	Human Resources					
18	Case Aide	Human Services					
18	Administrative Associate - Human Services	Human Services - AD					
18	Administrative Associate IV	Human Services - AD					
18	Administrative Associate - AODA	Human Services - AD					
18	Mental Health Technician - Lead	Human Services - BH					
18	Economic Support Specialist II	Human Services - ES					
18	Problem Resolution Specialist	Human Services - ES					
18	Administrative Associate - LWCD	Land and Water Conservation					
18	Painter	Park View Health Center					
18	Administrative Associate - Parks	Parks					
18	Administrative Associate - Planning	Planning and Zoning					
18	Administrative Associate - Public Health	Public Health					
18	Administrative Associate - Sheriff	Sheriff					
18	Booking Security Associate	Sheriff					
18	Civil Process Associate	Sheriff					
18	Evidence Technician	Sheriff					
18	Administrative Associate - Solid Waste	Solid Waste					
18	Deputy County Treasurer	Treasurer					
18	Administrative Associate - UW Extension	UW Extension					
18	Administrative Associate IV-Veterans	Veterans					
19	<i>Grade 19</i>		\$20.30	\$21.52	\$22.59	\$25.14	\$28.01
19	Child Support Specialist - Lead	Child Support					
19	Administrative Associate V	Clerk of Courts					
19	Court Assistant	Clerk of Courts					
19	Paralegal	Corporation Counsel					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
19	Administrative Associate V	District Attorney					
19	Legal Secretary	District Attorney					
19	Paralegal	District Attorney					
19	Victim Witness Specialist	District Attorney					
19	Human Resource Associate II	Human Resources					
19	Home Consultant	Human Services - CW					
19	Juvenile Restitution Program Coordinator	Human Services - CW					
19	Activity Specialist - Lead	Park View Health Center					
19	Medical Records Associate	Park View Health Center					
19	Purchasing Associate	Park View Health Center					
19	WI Well Woman Program Specialist	Public Health					
19	Inmate Classification Associate	Sheriff					
19	Veterans Benefits Specialist	Veterans					
20	<i>Grade 20</i>		\$21.32	\$22.59	\$23.72	\$26.40	\$29.40
20	Maintenance Equipment Operator	Airport					
20	Judicial Associate - Lead	Clerk of Courts					
20	Maintenance Technician	Facilities					
20	Equipment Operator I	Highway					
20	Payroll and Benefits Specialist	Human Resources					
20	Economic Support Specialist - Lead	Human Services - ES					
20	Staff Development Specialist	Human Services - ES					
20	Disability Benefit Specialist	Human Services - LTS					
20	Elder Benefit Specialist	Human Services - LTS					
20	IS Accountant	Information Systems					
20	User Support Specialist	Information Systems					
20	Accounting Associate	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
20	Nursing Scheduler	Park View Health Center					
20	Parks Caretaker	Parks					
20	GPS Coordinator	Sheriff					
20	Equipment Operator	Solid Waste					
21P	<i>Grade 21P</i>		\$23.45	\$24.85	\$26.10	\$27.66	\$29.30
21P	LPN	Park View Health Center					
21P	LPN-Unit Assistant	Park View Health Center					
21	<i>Grade 21 - Hourly</i>		\$23.45	\$24.85	\$26.10	\$29.04	\$32.35
21	<i>Grade 21 - Salaried</i>		\$48,760	\$51,686	\$54,270	\$60,403	\$67,288
21	Executive Assistant	County Executive					
21	Register in Probate	Courts					
21	Crime Data Specialist	District Attorney					
21	Risk Assessment Specialist	District Attorney					
21	Victim Witness Program Coordinator	District Attorney					
21	Equipment Operator II	Highway					
21	Human Resource Generalist	Human Resources					
21	AODA Counselor-In Training	Human Services - BH					
21	LPN - Psychiatric Nurse	Human Services - BH					
21	Prevention Services Coordinator	Human Services - BH					
21	User Support Specialist - Lead	Information Systems					
21	Administrative Coordinator	Park View Health Center					
21	Food Service Supervisor	Park View Health Center					
21	Housekeeping Supervisor	Park View Health Center					
21	Erosion Control Technician	Planning and Zoning					
21	Communications Specialist	Public Health					
21	WIC Program Nutritionist	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
21	Register of Deeds Supervisor	Register of Deeds					
21	Dispatcher	Sheriff					
21	Environmental Technician	Solid Waste					
22	<i>Grade 22 - Hourly</i>		\$24.61	\$26.10	\$27.39	\$30.49	\$33.97
22	<i>Grade 22 - Salaried</i>		\$51,198	\$54,270	\$56,983	\$63,422	\$70,653
22	Mechanic	Airport					
22	Carpenter	Facilities					
22	Foreman	Highway					
22	Mechanic	Highway					
22	Accountant	Human Services - AD					
22	Case Manager - Justice Programs	Human Services - BH					
22	Case Manager - Safe Streets	Human Services - BH					
22	Agronomist	Land and Water Conservation					
22	Conservation Technician	Land and Water Conservation					
22	GIS Technician	Land and Water Conservation					
22	Clinical Dietitian	Park View Health Center					
22	Parks Maintenance Supervisor	Parks					
22	Code Enforcement Officer	Planning and Zoning					
22	Real Property Listing Supervisor	Planning and Zoning					
22	Community Health Strategist	Public Health					
22	Environmental Health Specialist I	Public Health					
22	Accountant	Sheriff					
22	Evidence and Records Supervisor	Sheriff					
22	Records Administrative Supervisor	Sheriff					
22	Work Release Unit Supervisor	Sheriff					
22	Foreman	Solid Waste					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
22	Solid Waste Mechanical Technician	Solid Waste					
22	Educator - 4H Youth & Science	UW Extension					
23	<i>Grade 23 - Hourly</i>		\$26.10	\$27.39	\$28.77	\$32.19	\$35.98
23	<i>Grade 23 - Salaried</i>		\$54,270	\$56,983	\$59,832	\$66,940	\$74,893
23	Accounting Supervisor	Clerk of Courts					
23	Investigator	District Attorney					
23	Deputy Director of Emergency Management	Emergency Management					
23	Electrician	Facilities					
23	Maintenance Supervisor	Facilities					
23	Stockroom Coordinator	Highway					
23	AODA Counselor	Human Services - BH					
23	Case Manager - Behavioral Health	Human Services - BH					
23	Case Manager - CSP	Human Services - BH					
23	Case Manager - Team Services	Human Services - BH					
23	Family Support Crisis Worker	Human Services - BH					
23	Intensive In-Home Case Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Resident Counselor - Summit House	Human Services - BH					
23	Residential Program Counselor	Human Services - BH					
23	Youth CCS Case Specialist	Human Services - BH					
23	Juvenile Intake Specialist	Human Services - CW					
23	Social Work Specialist	Human Services - CW					
23	ADRC Specialist	Human Services - LTS					
23	APS Specialist	Human Services - LTS					
23	Dementia Care Specialist	Human Services - LTS					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
23	Social Work Specialist	Human Services - LTS					
23	Network Technician	Information Systems					
23	Telecommunications Specialist	Information Systems					
23	GIS Specialist	Land and Water Conservation					
23	Resource Conservationist	Land and Water Conservation					
23	Social Worker - Medical	Park View Health Center					
23	GIS Specialist I	Planning and Zoning					
23	Environmental Health Specialist II	Public Health					
23	Health Programs Evaluator	Public Health					
23	Veterans Services Supervisor	Veterans					
24	<i>Grade 24 - Hourly</i>		\$27.66	\$29.04	\$30.49	\$34.11	\$38.16
24	<i>Grade 24 - Salaried</i>		\$57,526	\$60,403	\$63,422	\$70,958	\$79,386
24	Maintenance and Operations Manager	Airport					
24	Assistant Child Support Attorney	Child Support					
24	Office Supervisor	Child Support					
24	Chief Deputy Clerk of Courts	Clerk of Courts					
24	Diversion Program Coordinator	District Attorney					
24	Office Supervisor	District Attorney					
24	HVAC Specialist	Facilities					
24	Master Electrician	Facilities					
24	Plumber	Facilities					
24	Family Court Mediator	Family Court					
24	Accounting Supervisor	Finance					
24	Purchasing Manager	Finance					
24	Mental Health Project Coordinator	Health					
24	Public Health Nurse	Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	Public Health Preparedness Specialist	Health					
24	Office Supervisor	Highway					
24	Highway Maintenance Supervisor	Highway					
24	Traffic Operations Supervisor	Highway					
24	Human Resource Advisor	Human Resources					
24	Office Supervisor	Human Services - AD					
24	Special Projects Coordinator	Human Services - AD					
24	Psychiatric Nurse	Human Services - BH					
24	Qualified Therapist - In Training	Human Services - BH					
24	Summit House and Toward Tomorrow Supervisor	Human Services - BH					
24	Systems Analyst	Information Systems					
24	Food and Nutrition Services Manager	Park View Health Center					
24	GIS Specialist II	Planning and Zoning					
24	Land Use Planner	Planning and Zoning					
24	Public Safety Application Administrator	Sheriff					
24	Environmental Manager	Solid Waste					
24	Recycling Program Manager	Solid Waste					
24P	<i>Grade 24P - Hourly</i>		\$28.90	\$30.35	\$31.86	\$33.78	\$36.12
24P	<i>Grade 24P - Salaried</i>		\$60,114	\$63,121	\$66,276	\$70,253	\$75,143
24P	Registered Nurse	Park View Health Center					
25	<i>Grade 25 - Hourly</i>		\$30.42	\$31.94	\$33.55	\$37.52	\$41.98
25	<i>Grade 25 - Salaried</i>		\$63,279	\$66,443	\$69,765	\$78,052	\$87,325
25	Special Investigator	District Attorney					
25	Family Court Services Manager	Family Court					
25	Payroll and Benefits Manager	Human Resources					
25	Behavioral Specialist	Human Services - BH					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
25	Psychotherapist	Human Services - BH					
25	Economic Support Supervisor	Human Services - ES					
25	System Analyst - Lead	Information Systems					
25	Admissions Coordinator	Park View Health Center					
25	Parks Manager	Parks					
25	Program Manager	Parks					
25	GIS System Analyst/ Administrator	Planning and Zoning					
25	Zoning Administrator	Planning and Zoning					
25	Environmental Health Manager	Public Health					
25	Public Health Planner	Public Health					
25	Public Health Policy Coordinator	Public Health					
25	WIC Program Manager	Public Health					
25	Crime Analyst	Sheriff					
25	Solid Waste Operations Manager	Solid Waste					
26	<i>Grade 26 - Hourly</i>		\$32.40	\$34.02	\$35.72	\$39.96	\$44.71
26	<i>Grade 26 - Salaried</i>		\$67,392	\$70,762	\$74,300	\$83,126	\$93,000
26	Bridge and Engineering Manager	Highway					
26	Highway Equipment Superintendent	Highway					
26	Financial Supervisor	Human Services - AD					
26	Adult AODA Supervisor	Human Services - BH					
26	Adult Therapist Supervisor	Human Services - BH					
26	Crisis Intervention Manager	Human Services - BH					
26	CSP/CCS Supervisor	Human Services - BH					
26	Youth Mental Health Supervisor	Human Services - BH					
26	Program Supervisor	Human Services - CW					
26	Program Supervisor	Human Services - LTS					
26	Network Administrator	Information Systems					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
26	Social Wellness Manager	Park View Health Center					
26	Staff Development Coordinator	Park View Health Center					
27	<i>Grade 27 - Hourly</i>		\$34.38	\$36.09	\$37.90	\$42.41	\$47.44
27	<i>Grade 27 - Salaried</i>		\$71,505	\$75,081	\$78,834	\$88,199	\$98,677
27	Assistant Corporation Counsel	Corporation Counsel					
27	Director of Emergency Management	Emergency Management					
27	Facilities and Grounds Manager	Facilities					
27	Assistant Finance Director	Finance					
27	Public Health Supervisor	Health					
27	Highway Maintenance Superintendent	Highway					
27	Human Resource Manager	Human Resources					
27	Development Supervisor	Information Systems					
27	Technical Support Supervisor	Information Systems					
27	RN Neighborhood Supervisor	Park View Health Center					
27	RN Shift Supervisor	Park View Health Center					
27	Lieutenant	Sheriff					
27	Director of Veterans' Services	Veterans					
28	<i>Grade 28 - Hourly</i>		\$39.53	\$41.51	\$43.58	\$48.76	\$54.56
28	<i>Grade 28 - Salaried</i>		\$82,230	\$86,342	\$90,660	\$101,430	\$113,478
28	Airport Director	Airport					
28	Director of Child Support	Child Support					
28	Court Commissioner	Courts					
28	Family Court Commissioner	Family Court					
28	Chief Psychologist - Clinical Manager	Human Services - BH					
28	Division Manager - Behavioral Health	Human Services - BH					
28	Division Manager - Child Welfare	Human Services - CW					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
28	Division Manager - Economic Support	Human Services - ES					
28	Division Manager - Long-Term Support	Human Services - LTS					
28	Director of Land and Water Conservation	Land and Water Conservation					
28	Financial Services Manager	Park View Health Center					
28	Captain	Sheriff					
29	<i>Grade 29- Hourly</i>		\$43.48	\$45.66	\$47.95	\$53.64	\$60.01
29	<i>Grade 29 - Salaried</i>		\$90,454	\$94,977	\$99,725	\$111,573	\$124,826
29	Director of Facilities	Facilities					
29	Director of Public Health	Health					
29	Deputy Director of Human Services	Human Services - AD					
29	Director of Information Systems	Information Systems					
29	Director of Nursing	Park View Health Center					
29	Director of Parks and Expo Center	Parks					
29	Director of Planning and Zoning	Planning and Zoning					
29	Chief Deputy Sheriff	Sheriff					
29	Director of Solid Waste	Solid Waste					
30	<i>Grade 30 - Hourly</i>		\$46.96	\$49.32	\$51.79	\$57.94	\$64.82
30	<i>Grade 30 - Salaried</i>		\$97,690	\$102,575	\$107,704	\$120,499	\$134,812
30	Director of Finance	Finance					
30	Highway Commissioner	Highway					
30	Director of Human Resources	Human Resources					
30	Administrator	Park View Health Center					
31	<i>Grade 31 - Hourly</i>		\$50.72	\$53.26	\$55.93	\$62.56	\$69.99
31	<i>Grade 31 - Salaried</i>		\$105,505	\$110,780	\$116,320	\$130,138	\$145,598
31	Corporation Counsel	Corporation Counsel					
31	Director of Human Services	Human Services - AD					



Winnebago County
Department of Human Resources

The Wave of the Future

TO: Personnel & Finance Committee Members
CC: Mark Harris, County Executive

FROM: Mike Collard, Director of Human Resources 

DATE: December 4, 2018

RE: Requested Change to Compensation Schedule

I am requesting that the Committee submit a resolution increasing the target minimums, control points, and maximums for each pay grade in the Winnebago County Employees Compensation Plan by 1.5 %, effective January 1, 2019.

The 2019 budget was built using the assumption that the pay schedule would be increased by 1.5%. An increase to the schedule is not the same as an across-the-board increase, and the requested resolution will not result directly in 1.5% pay raises. Pay raises will be determined primarily by the merit pay system. Catch-up raises awarded to those whose pay remains below the target minimums will be affected slightly by changing the target minimums.

It is important to adjust the pay schedule periodically, in order to keep the schedule in line with the labor market. However, it is important that merit pay increases remain larger than adjustments to the schedule, so that pay for new employees who started at the minimum can move toward the control point as they gain experience. Average merit pay increases of 2.5% were included in the 2019 budget.

For your reference, the CPI rate that would be applicable to labor contracts for general employees starting January 1, 2019 is 2.25%. The most recent annual CPI-U, as calculated by the federal Department of Labor, showed an overall 2.50% increase for the year ending October 31, 2018. I have also attached part of a recent survey report from Carlson Dettman, who surveyed over 300 Wisconsin public employers, and found the average compensation structure increases to be 1.88% for 2018 and projected 1.97% for 2019.

Consumer Price Index Calculation Chart (updated last on 10-15-18)

The Wisconsin Department of Revenue (DOR) has advised the Wisconsin Employment Relations Commission (WERC) that the CPI-U increase applicable to one-year collective bargaining agreements with a term beginning on the following dates is as noted in the corresponding column in the chart below.

*Revised 11/4/2016.

Beginning date of one-year collective bargaining agreement	Applicable CPI-U as determined by WI Department of Revenue
April 1, 2019	2.42%
March 1, 2019	2.42%
February 1, 2019	2.36%
January 1, 2019	2.25%
December 1, 2018	2.15%
November 1, 2018	2.07%
October 1, 2018	2.05%
September 1, 2018	2.05%
August 1, 2018	2.09%
July 1, 2018	2.13%
June 1, 2018	2.13%
May 1, 2018	2.09%
April 1, 2018	2.05%
March 1, 2018	1.99%
February 1, 2018	1.91%
January 1, 2018	1.84%
December 1, 2017	1.79%
November 1, 2017	1.72%
October 1, 2017	1.63%
September 1, 2017	1.50%
August 1, 2017	1.36%
July 1, 2017	1.26%
June 1, 2017	1.15%
May 1, 2017	1.05%
April 1, 2017	0.93%
March 1, 2017	0.80%
February 1, 2017	0.73%
January 1, 2017	0.67%*
January 1, 2017	0.68%
December 1, 2016	0.60%
November 1, 2016	0.51%
October 1, 2016	0.40%
September 1, 2016	0.33%
August 1, 2016	0.24%
July 1, 2016	0.12%
June 1, 2016	0.12%
May 1, 2016	0.19%
April 1, 2016	0.31%
March 1, 2016	0.45%
February 1, 2016	0.58%
January 1, 2016	0.73%
December 1, 2015	0.89%
November 1, 2015	1.07%
October 1, 2015	1.25%
September 1, 2015	1.39%
August 1, 2015	1.48%
July 1, 2015	1.62%
May 1, 2015	1.68%
April 1, 2015	1.68%
March 1, 2015	1.62%
February 1, 2015	1.58%
January 1, 2015	1.57%
October 1, 2014	1.40%
September 1, 2014	1.39%

UPPER MIDWEST WAGE INCREASES

**SURVEY
REPORT
2018/2019**

**CARLSON
DETTMANN
CONSULTING**

A Cottingham & Butler Company

Part B Wisconsin

Public Sector

Actual Structural Increase in 2018

Employee Group	n	Average
Non-Exempt (Non-Union)	210	1.88
Exempt (Non-Union)	206	1.87
Union – General	29	1.70
Union – Teachers	36	1.94
Union – Police	139	2.02
Union – Fire	46	2.13
Union – Transit	11	1.59
All Groups		1.91

Projected Structural Increase in 2019

Employee Group	n	Average
Non-Exempt (Non-Union)	139	1.97
Exempt (Non-Union)	136	1.96
Union – General	20	1.77
Union – Teachers	24	2.10
Union – Police	96	2.02
Union – Fire	33	1.96
Union – Transit	10	1.87
All Groups		1.97

Private Sector

Actual Structural Increase in 2018

Employee Group	n	Average
Non-Exempt (Non-Union)	162	2.32
Non-Exempt (Union)	35	1.50
Exempt Salaried	163	2.25
Executive / Officer	156	2.02
All Groups		2.15
All Groups – Union Omitted		2.20

Projected Structural Increase in 2019

Employee Group	n	Average
Non-Exempt (Non-Union)	114	2.36
Non-Exempt (Union)	27	1.66
Exempt Salaried	110	2.38
Executive / Officer	106	2.23
All Groups		2.27
All Groups – Union Omitted		2.32

% Change in Total Payroll Budget – Private Sector Only

The overall expected change in an organization's budgeted payroll expressed as a percentage. This includes structural increases, in addition to costs associated with the following: step increases, merit/performance increases, equity adjustments, etc. Because this information is not typically tracked by group, we only ask for the overall change in total payroll budget.

	n	Average
2018 – Actual	177	2.70
2019 – Projected	147	2.82

1 096-122018

2 **RESOLUTION: Authorize Contract for Excess Workers' Compensation Program**
3 **Insurance Between Winnebago County and Safety National Insurance**
4 **Company**

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

8 **WHEREAS**, Winnebago County operates a self-funded workers' compensation program covering
9 workplace injuries, as permitted by §102.28(2)(b), Wis Stats, DWD 80.60(3), Wis Admin Code, and Winnebago
10 County Resolution Number 247-022018; and

11 **WHEREAS**, Winnebago County is required to maintain an excess insurance policy covering particularly large
12 workers' compensation claims as a condition of operating a self-funded program instead of purchasing workers'
13 compensation; and

14 **WHEREAS**, Winnebago County's current excess workers' compensation insurance policy expires on
15 December 31, 2018; and

16 **WHEREAS**, bids from excess insurers have been obtained, with the assistance of the County's workers'
17 compensation claims administrator and broker; and

18 **WHEREAS**, the most favorable terms available are for a two-year term with the County's current excess
19 insurer, Safety National Insurance Company, with expected costs totaling \$175,028 for the two-year term.

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby
21 authorizes the Winnebago County Executive and the Winnebago County Clerk to accept a proposal from Safety
22 National Insurance Company to provide excess workers' compensation coverage for the period January 1, 2019,
23 through January 1, 2021, with an expected total cost of \$175,028 for the two-year period.
24

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **4-0**

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

31 Approved by the Winnebago County Executive this ____ day of _____, 2018.

33 _____
34 Mark L Harris
35 Winnebago County Executive

1 **097-122018**

2 **RESOLUTION: Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital**
3 **Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured**
4 **Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility**
5 **Hookups**
6

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

8 **WHEREAS**, recent amendments to Chapter 980, Wis Stats, Supervised Release of Sexually Violent Person
9 Commitments, require Winnebago County to identify appropriate residential housing options for Winnebago County
10 residents who are subject to supervised release; and

11 **WHEREAS**, the new law imposes significant geographical restrictions on where such housing can be
12 located; and

13 **WHEREAS**, attempts to secure appropriate independent housing given the law's strict parameters have
14 been unsuccessful; and

15 **WHEREAS**, failure to provide said residents under supervised release status with appropriate residential
16 options subjects Winnebago County to fines of up to \$1,100 per day to be assessed against Winnebago County; and

17 **WHEREAS**, the statutorily-created temporary committede has located a parcel of land owned by Winnebago
18 County within the Oshkosh City limits that meets all the legal criteria; and

19 **WHEREAS**, since the parcel of land is owned by Winnebago County, Winnebago County would become the
20 landlord, which would require the State of Wisconsin to pay Winnebago County rent for providing this residential
21 option; and

22 **WHEREAS**, at its December 4, 2018, Meeting, the City of Oshkosh Planning Commission voted to allow the
23 manufactured housing unit to be located on said parcel of located in the City of Oshkosh and owned by Winnebago
24 County; and

25 **WHEREAS**, this \$100,000.00 budget request covers the cost of a manufactured housing unit, the cement
26 base on which to place the housing unit, and various hookups.

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 authorizes a transfer of \$100,000 from the Undesignated General Fund to a Winnebago County Capital Outlay
30 Account of the 2018 Winnebago County Budget for the purpose of purchasing a manufactured housing unit, placing it
31 on the site in question, and securing all necessary hookups including, but not limited to, electricity, heating, and
32 water.

33
34 **Fiscal Note:** The Undesignated General Fund will be reduced by \$100,000.

35
36 Respectfully submitted by:
37 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

38 Committee Vote: **3-1**

39 Respectfully submitted by:
40 **PERSONNEL AND FINANCE COMMITTEE**

41 Committee Vote: **No Vote**

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

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Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: AUTHORIZE THE CREATION OF AN AD HOC PUBLIC ENGAGEMENT**
3 **COMMITTEE**

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

7 **WHEREAS**, a role of Winnebago County is "to encourage citizens' awareness, participation, and
8 involvement in county government" as defined in Winnebago County's Mission Statement; and

9 **WHEREAS**, an ad hoc nonpartisan Public Engagement Committee ("Committee") is recommended to
10 be formed by the Chairman of the Winnebago County Board to facilitate the fulfillment of the aforementioned
11 role of Winnebago County; and

12 **WHEREAS**, the Committee should involve Winnebago County residents in problem solving, idea
13 generation, and issue identification as related to Winnebago County business; and

14 **WHEREAS**, the Committee should openly communicate with the community about relevant issues to
15 leverage community input and increase community interest for the ongoing work of the Winnebago County
16 Board; and

17 **WHEREAS**, the Committee should promote transparency, accountability, and inclusion between
18 Winnebago County and the greater community in an effort "to utilize community resources as a vehicle for
19 good government" as underscored in the County's Mission Statement; and

20 **WHEREAS**, the Committee should initiate examinations or studies of public engagement, as it deems
21 necessary and appropriate, or request such studies from other relevant committees, departments, or
22 government bodies; and

23 **WHEREAS**, the Committee should work to identify and remove barriers to participation in county
24 government; and

25 **WHEREAS**, the Committee should work with the Winnebago County Board of Supervisors to implement
26 strategic public engagement policies and initiatives "to encourage cooperation among business, government,
27 labor, and education to solve common problems" as defined in the County's Mission Statement; and

28 **WHEREAS**, the Committee's recommendations and initiatives should focus on improving
29 Winnebago County structures, policies, procedures, and programs in ways that further all forms of public
30 engagement and support the County's mission to "economically and efficiently provide and manage
31 delivery systems for diverse programs and services to meet basic human needs."

32
33 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
34 authorizes the creation of the ad hoc Public Engagement Committee

35
36 Respectfully submitted by:

37 **MICHAEL NORTON, District 20**

38 **STEPHANIE SPELLMAN, District 10**

39 **BRIAN DEFFERDING, District 6**

40 **STEVEN LENTZ, District 7**

41 **STEVE BINDER, District 13**

42 **JESSE WALLIN, District 14**

43 TIMOTHY HOGAN, District 9

44 AARON WOJCIECHOWSKI, District 16

45 JULIE GORDON, District 17

46 LARRY LAUTENSCHLAGER, District 19

47 ANDY BUCK, District 24

48 SUSAN LOCKE, District 26

49 TOM SNIDER, District 35

50 Committee Vote: _____

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

52

53 Approved by the Winnebago County Executive this _____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive