

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 17, 2014**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Schellenger, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Gabert

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

A note from Executive Mark Harris and his wife Sue expressing their thanks for the plant received in memory of his father who passed away.

Petition for Zoning Change for Randy DeDecker, RND Investments, LLC in the Town of Neenah for tax parcel no. 010-0272-02 to change from I1 Light Industrial to B3 Business for a veterinarian clinic.

Petition for Zoning Change for Gary and Nicole Meyer in the Town of Neenah for tax parcel no. 010-0203-07(p) to change from R-1 to R-2 for yard space.

Notice of Claim from Attorney John F. McNally for Linda Pitz for injuries sustained in an accident with a county vehicle was referred to the Personnel and Finance Committee.

Eau Claire County – Resolution #R158-013 – Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify or decrease local authority and control by counties, towns and municipalities in matters related to the Health, Safety, and Well-Being of Residents was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen congratulated Supervisor Ron Hardy for his candidacy for State Treasurer, running under the Green Party; and for Executive Mark Harris for his candidacy as Congressional Representative in District 6.

Supervisor Finch reported on the Annual Parks Tour. Rob Way and Vicky Redlin are looking for sponsorship from Vines and Rushes for the Mascoutin Trail. Vines and Rushes is interested in improvements and the upkeep of the trail. Supervisor Finch noted interest in the possibility of a dog park on the northern end of the County, roughly 50 acres. The owner of the property might donate the land if the County Board is willing to proceed with the dog park and budget monies for it. Vicky Redlin was recognized for her after-hours volunteer services with the WPRA publication.

Supervisor Schellenger spoke in regard to same-sex marriages. He commended and thanked the County Clerk's office for their patience and understanding during this time.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the May 6 and May 20, 2014 proceedings. Supervisor Farrey had a correction on page 25 for Motion to Reconsider 033-52014, the results of the motion were not included--should be "CARRIED". CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed the Board in regard to the following resolutions:

- Resolution 041-62014 – Authorize Execution of Tri-County Ice Arena Lease Agreement Between Winnebago County and Appleton Ice, Inc. He feels this is the ice arena's last chance. Questions arose regarding the repair of the parking lot. The intention is to pulverize the parking lot and change it to a gravel parking lot. Executive Harris urges this resolution to be passed.
- Resolution 49-62014 – Authorize a Capital Project to Add Additional Parking to the Sheriff/Jail Facility at a Cost of \$203,000. Executive Harris urges this resolution to be passed.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Gabert asked to be excused from tonight's meeting.

PRESENTATION OF 2014 WINNEBAGO COUNTY SCHOLARSHIPS

Chairman Albrecht presented the following students with scholarships awarded by Winnebago County: Jazmin Belknap from Menasha High School; Nathan Condon from Oshkosh West High School; John Levine from St. Mary's Central High School; Joshua Miller from Neenah High School; Abigail Pech from Oshkosh North High School and Katelyn Sewall from Menasha High School. Students received a certificate, a check for \$500.00 and a Winnebago County History Book.

Other students receiving scholarships, but not present at the meeting were: Dominic Hillesheim from Menasha High School; Zachary Porior from Oshkosh West High School and Michael Semanek from Xavier Catholic High School. Their checks, certificates and history books will be mailed to them.

AWARDS FOR RETIRED COUNTY BOARD SUPERVISORS

Chairman Albrecht presented a plaque to Retired Supervisor Patrick Brennand for his years of service. Supervisor Brennand represented District 32 and served from 1994 to 2014. Chairman Albrecht thanked Supervisor Brennand for his years of dedication and service.

Supervisors Chuck Tews and James Englebert were not present, but were recognized for their dedication and service. Supervisor Tews served from 2012 to 2014 for District 13, and Supervisor Englebert served from 2010 to 2014 for District 3. Their plaques will be mailed to them.

PARK VIEW HEALTH CENTER NURSE CALL SYSTEM REPLACEMENT

Morgan Hinkley, Park View Health Center Director proposed to the board a project to replace the existing obsolete nurse call system at Park View Health Center with a new one. The system they are currently using soon will not have parts available to repair the system. This project will allow alternatives to be reviewed, a suitable product selected and installed before parts for the existing system are no longer available or become extremely costly. Ms. Hinkley feels there are two alternatives. The first is to do nothing and continue to use the current system and buy replacement parts until they are no longer available or the parts are too costly to replace; or systematically research available systems and manufacturers and determine the best method to replace the existing system and make an orderly transition.

Ms. Hinkley and Mike Elder then took questions from the board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Corey Kalkofen, McMahon & Associates, Inc.; for property owner Bret Trent, Town of Neenah, for a rezoning change from R-1, **Floodplain**; to R-1 **no Floodplain**; for tax parcel no. 010-0462. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (**Originally passed at May 20, 2014 meeting, but with incomplete zoning designation.**)

AMENDATORY ORDINANCE NO. 05-01-14. A requested zoning change from R-1, **Floodplain**; to R-1 **no Floodplain**. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 26, 2014) (**Originally passed at May 20, 2014 meeting, but with incomplete zoning designation.**)

RESOLUTIONS AND ORDINANCES

RESOLUTION 34-62014: Commendation for Joan Wightman

WHEREAS, Joan Wightman has been employed with Winnebago County Clerk of Circuit Courts Office, most recently in Winnebago County Circuit Court Branch 2, for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joan Wightman 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 Joan Wightman 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 Joan Wightman.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 35-62014: Commendation for Laura Wojcik

WHEREAS, Laura Wojcik has been employed with the Park View Health Center for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Laura Wojcik 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 Laura Wojcik 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 Laura Wojcik.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 36-62014: Commendation for Gary Henke

WHEREAS, Gary Henke has been employed with the Winnebago County Highway Department for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gary Henke 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 Gary Henke 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 Gary Henke.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 37-62014: Commendation for Laurie Grable

WHEREAS, Laurie Grable has been employed with the Winnebago County Department of Human Services for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Laurie Grable 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 Laurie Grable 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 Laurie Grable.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 38-62014: Commendation for Susan Bergholtz

WHEREAS, Susan Bergholtz has been employed with the Winnebago County Department of Human Services for the past thirty-three (33) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Susan Bergholtz 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 Susan Bergholtz 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 Susan Bergholtz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 39-62014: Disallow Claim of Liberty Mutual on Behalf of Erich Pitz

WHEREAS, your Personnel and Finance Committee has had the claim of Liberty Mutual on Behalf of Erich Pitz 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 Liberty Mutual on Behalf of Erich Pitz, filed with the County Clerk on May 21, 2014, 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 approve. CARRIED BY VOICE VOTE.

RESOLUTION 40-62014: Disallow Claim of Meridith Starling

WHEREAS, your Personnel and Finance Committee has had the claim of Meridith Starling 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 Meridith Starling, filed with the County Clerk on May 15, 2014, 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 approve. CARRIED BY VOICE VOTE.

RESOLUTION 41-62014: Authorize Execution of Tri-County Ice Arena Lease Agreement Between Winnebago County and Appleton Ice Inc

WHEREAS, Appleton Ice Inc desires to lease the Tri-County Ice Arena to be used as an ice arena and exhibition/convention facility for the benefit of the general public in the Fox Valley; and

WHEREAS, said lease would be in effect for a 15-year period, commencing on July 1, 2014, and terminating on June 30, 2029; and

WHEREAS, Appleton Ice Inc agrees to pay Winnebago County One Dollar (\$1.00) for rent on July 1 of each year during the term of the lease; and

WHEREAS, at the end of the lease term, ownership of all county-owned real and personal property listed in Exhibits 1 and 2 of the Lease Agreement, attached hereto and made a part of this Resolution, shall transfer to Appleton Ice Inc; and

WHEREAS, on June 5, 2014, the Facilities and Property Management Committee, Parks and Recreation Committee, and Personnel and Finance Committee met in a joint session and approved said lease, and believes that said lease in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a fifteen (15) year lease between Winnebago County and Appleton Ice Inc for the Tri-County Ice Arena to be used as an ice arena and exhibition/convention facility pursuant to those terms as outlined in the attached Tri-County Ice Arena Lease Agreement, attached hereto and made a part of this Resolution.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded by Supervisor Hegg to approve. AYES: 34; NAYS: 1 - Thompson; ABSTAIN: 0; ABSENT: 1 – Gabert. CARRIED.

RESOLUTION 42-62014: Authorize an Expenditure of \$210,000 on a Capital Project for Reconstruction of the CTH CB & BB Intersection in the Town of Menasha

WHEREAS, The intersection of CTH CB and CTH BB in the Town of Menasha is in poor condition, the traffic signal infrastructure is in need of replacement, and the intersection performs at a less than acceptable level of service pertaining to traffic movements; and

WHEREAS, CTH BB is a border county highway between Outagamie County and Winnebago County with shared maintenance responsibilities. Outagamie County approached Winnebago County several years ago with the idea of jointly upgrading the CB & BB intersection and is planning on an improvement project to their portion of CTH CB north of the intersection; and

WHEREAS, Outagamie County has agreed to a cost sharing/joint project which will benefit both counties and has agreed to provide design and construction services for much of the work; and

WHEREAS, the reconstruction of this intersection has been identified on the Winnebago County Capital Improvement Plan as a much needed improvement; and

WHEREAS, The Winnebago County Board has long recognized the importance of safe and efficient roadways and supports good transportation throughout the County and Region.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates funding of \$210,000 for the reconstruction of the CTH CB & CTH BB intersection.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said funds will be transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Hegg to approve. AYES: 34; NAY: 0; ABSTAIN: 0; ABSENT: 2 – Gabert and Farrey. CARRIED.

RESOLUTION 43-62014: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a 10-Year Update of the County-Wide Comprehensive Plan for Winnebago County

WHEREAS, on March 21, 2006, the Winnebago County Board of Supervisors adopted a county-wide comprehensive plan pursuant to the procedures and requirements set forth in § 66.1001, Wis Stats; and

WHEREAS, § 66.1001(2)(i), Wis Stats, requires that an adopted comprehensive plan must be updated no less than once every ten (10) years; and

WHEREAS, the 10-year update of Winnebago County's Comprehensive Plan must be approved on or before March 21, 2016, so as to comply with the aforementioned update requirements; and

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

WHEREAS, a provision in § 66.1001(4), Wis Stats, requires the adoption of written procedures ("public participation plan") that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan; and

WHEREAS, the Winnebago County Planning and Zoning Committee has recommended the adoption of a public participation plan that specifically relates to the preparation, review, and adoption of the 10-year update of Winnebago County's comprehensive plan; and

WHEREAS, such plan is entitled "Public Participation Plan for the 10-Year Update of the Multi-Jurisdictional Comprehensive Plan for Winnebago County, Wisconsin" and is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, in accordance with § 66.1001(4), Wis Stats, it hereby adopts the public participation plan entitled "Public Participation Plan for the 10-Year Update of the Multi-Jurisdictional Comprehensive Plan for Winnebago County, Wisconsin," attached hereto and incorporated herein by reference.

Submitted by:
PLANNING AND ZONING COMMITTEE

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

RESOLUTION 44-62014: Amend Section 24.8 of the Winnebago County Board Rules: Park View Health Center Committee

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 24.8 of the Winnebago County Board Rules: Park View Health Center Committee as follows:

24.8 PARK VIEW HEALTH CENTER COMMITTEE

The Park View Health Center Committee shall be composed of five (5) members of the Winnebago County Board appointed by the Chair of the County Board. This Committee shall be a policy-making body determining the broad outlines and principles governing the administration of nursing home services provided at the Park View health Center ~~consisting of the Park View Rehabilitation Pavilion and the Pleasant Acres Nursing Home~~. This Committee shall review policy issues relating to the Park View Health Center and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

Submitted by:
W. Thomas Ellis, District 34

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

RESOLUTION 45-62014 : Authorize the Emergency Management Department to Accept a \$6,000 Grant to Perform a Mobile Communications Exercise.

WHEREAS, a \$6,000 grant is being made available to the Emergency Management Department to perform a mobile communications exercise; and

WHEREAS, the grant is being awarded from the Homeland Security Program of the Department of Military Affairs; and

WHEREAS, it would be beneficial for Winnebago County to receive these funds and carry out this exercise to prepare for a potential emergency; and

WHEREAS, the purpose is to test and practice collaboration between the Winnebago County Emergency Management and the public and how they will respond together; and

WHEREAS, the exercise will provide the opportunity to educate, coordinate and test the state's Mobile Emergency Communications Platform Capabilities for federal, state, tribal, and local jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management to accept this \$6,000 grant and apply it to the exercise described above.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 46-62014: Authorize a Capital Project to Repair and Replace Masonry at the Winnebago County Facilities Department Buildings 2 & 3 at a Cost of \$110,000.

WHEREAS, the Winnebago County Capital Improvements Plan includes a project to repair and replace masonry at various county buildings; and

WHEREAS, buildings 2 & 3 are scheduled for masonry work during 2014 and have been included in the 5-Year Capital Improvements Plan as such; and

WHEREAS, the purpose of this program is to identify potential masonry problems before they occur; and

WHEREAS, this masonry replacement will help prevent building envelop failure and more costly repairs in the future; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$110,000 to a capital project to repair and replace masonry at the Facilities Department Buildings 2 & 3. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the General Fund with the Fund being reimbursed from a subsequent bond issue.

Fiscal Impact: Annual debt service on this bond issue would be roughly \$12,500 per year over the 10 year life of the bonds.

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

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

RESOLUTION 47-62014 : Authorize a Transfer of \$14,000 from the Airport Undesignated Fund Balance to a Project to Replace a Boiler in the Wittman Airport Terminal Building.

WHEREAS, the airport terminal building requires at least two boilers to properly heat the facility; and
WHEREAS, one of the boilers has been decertified by State of Wisconsin inspectors and is in need of replacement; and
WHEREAS, the County Board approved \$31,000 for this replacement by Resolution 273-10213; and
WHEREAS, bids for the project came in much higher than anticipated; and
WHEREAS, it will require an additional \$14,000 to complete the project; and
WHEREAS, the Airport Undesignated Fund Balance has sufficient funds to cover the additional costs of this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$14,000 from the Airport Undesignated Fund Balance to the Capital Outlay Account for the purpose of replacing a failing boiler.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 48-62014: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2014

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, clearly declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, the notification of the Declaration to responsible citizens was then done by sheriffs who proclaimed it at the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on the morning of July 4, 2014, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Eisen. CARRIED BY VOICE VOTE.

RESOLUTION 49-62014: Authorize a Capital Project to Add Additional Parking to the Sheriff /Jail Facility at a Cost of \$203,000.

WHEREAS, there is a shortage of parking at the Winnebago County Jail/Sheriff facilities; and
WHEREAS, during the original design and construction of the Jail complex, an additional parking lot was identified but not constructed; and
WHEREAS, current staffing levels at the Jail have filled the parking lots creating the need for additional parking. This is compounded when shift changes occur; and
WHEREAS, currently people are parking wherever they find space whether it is in a parking stall, other areas in the lots, or on the grass.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$203,000 to a capital project to build an additional parking lot at the Winnebago County Sheriff/Jail facility.
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers the funds from the General Fund Undesignated Fund Balance with the Fund Balance being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Wingren and seconded to approve.

Motion by Supervisor Schellenger and seconded by Supervisor Hegg to postpone until the July 22nd meeting.

LOST.

Motion by Supervisor Hegg and seconded by Supervisor Schellenger to amend the resolution to “Authorize a Capital Project to Add Additional Parking to the Sheriff/Jail Facility at a Cost of \$203,000.00” by changing the amount on Line 3 from “\$203,000” to “\$160,000”. AYES: 8 – Barker, Ramos, Hamblin, Schellenger, Hegg, Finch, Farrey and Rasmussen; NAYS: 27; ABSTAIN: 0; ABSENT: 1 – Gabert. LOST.

Vote on Resolution: AYES: 33; NAYS: 2 – Ramos and Hegg; ABSTAIN: 0; ABSENT: 1 – Gabert. CARRIED..

RESOLUTION 50-62014: Authorize a Capital Project to Repair and Replace Joint Seals at the Winnebago County Jail Facility at a Cost of \$198,000.

WHEREAS, the Winnebago County Jail/Sheriff’s Office building is now 10 years old; and
WHEREAS, many of the caulked joint seams have dried and shrunk increasing the gap between slabs.; and
WHEREAS, the caulk has been exposed to 10 years of ultraviolet radiation from the sun and seasonal weather changes; and
WHEREAS, these conditions have aged the caulk and it is now in need of replacement to prevent damage to the structure and prevent moisture from entering the facility; and
WHEREAS, this type of wear and tear is typical of buildings built in this manor
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$198,000 to a capital project to repair and replace caulk at the Sheriff/Jail facility.
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer from the General Fund to a capital project fund set up for this purpose with the General Fund being reimbursed from a subsequent bond issue.

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

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

RESOLUTION 51-62014: Authorize the Sheriff Department to Accept A Justice Assistance Grant for the Purchase of a K9 Unit at a Cost of \$10,000

WHEREAS, the Winnebago County Sheriff’s Department has received notice that they can receive a Justice Assistance Grant of \$10,000; and
WHEREAS, the funds can be used to purchase a K9 unit; and
WHEREAS, both of the Sheriff Department’s current K9 units are reaching their end of service lives/end of duty; and
WHEREAS, the Justice Assistance Grant can be used to replace one of the K9 units, the Deputy, and training;
and

WHEREAS, these dogs are very helpful in fighting crime; and
WHEREAS, it would be beneficial for the department to accept the grant and replace one of the K9 units.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff Department to accept a \$10,000 Justice Assistance Grant and appropriates the funds towards the purchase of a K9 unit.

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

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

RESOLUTION 52-62014: Authorize a Capital Project to Replace Roof Surfaces to Winnebago County Facilities Buildings 2 & 3 and the Park View Boiler Building at a Cost of \$247,000.

WHEREAS, the Winnebago County Capital Improvements Plan includes the systematic review and replacement of roof surfaces at various County buildings; and
WHEREAS, the objective of this plan is to identify roofs in need of replacement before failures take place and roofs begin to leak and cause damage to building interiors, equipment and important records whether paper or computer; and
WHEREAS, Facilities Buildings 2 & 3 and the Park View Boiler Building are scheduled for roof replacements this year.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$247,000 to a capital project to replace roof surfaces on Winnebago County Facilities Buildings 2 & 3 and the Park View boiler building.
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the General Fund Undesignated Fund Balance with the fund balance being reimbursed from a subsequent bond issue.

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

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

ORDINANCE 53-62014: Create Section 9.39 of the General Code of Winnebago County: Prevent Unlawful Use of Computerized Communication Systems

WHEREAS, Section 947.0125, Wis Stats, prevents the unlawful use of computerized communication systems for the purpose of frightening, intimidating, threatening, or abusing other individuals; and
WHEREAS, the Winnebago County Sheriff has recommended to your undersigned committee that Winnebago County adopt an Ordinance which mirrors Section 947.0125, Wis Stats.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby creates Section 9.39 of the General Code of Winnebago County, which shall read as follows:
9.39 UNLAWFUL USE OF COMPUTERIZED COMMUNICATION SYSTEMS
(1) **AUTHORITY:** This section of the General Code for Winnebago County is adopted under the authority granted by § 59.54(6), Wis Stats.
(2) **SECTION 947.0125, WIS STATS, INCORPORATED HEREIN BY REFERENCE:** Section 947.0125, Wis Stats, to the extent that such statutory section requires any act to be performed or prohibits any act, is hereby adopted, and made a part of this section of the Code herein by reference as if fully set forth at length. Any act or omission penalized pursuant to § 947.0125, Wis Stats, is penalized in the same manner by this section of the Code.
(3) **APPLICABILITY:** This Ordinance shall be applicable in all unincorporated areas of Winnebago County.
(4) **EFFECTIVE DATE:** This Ordinance shall be in full force and effect as of July 6, 2014.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION 54-62014: Amend the Table of Organization for the Winnebago County District Attorneys Office

WHEREAS, the current Table of Organization for the Winnebago County District Attorneys Office identifies one (1) full-time Legal Records Clerk position; and

WHEREAS, the District Attorney desires to amend one (1) full-time Legal Records Clerk position in the Table of Organization to one (1) half-time Legal Secretary position and one (1) half-time Clerk Typist I position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County District Attorneys Office by deleting one (1) full-time Legal Records Clerk position and by adding one (1) half-time Legal Secretary position and one (1) half-time Clerk Typist I position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, July 22, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:45 p.m.

Submitted by,
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, Winnebago County Deputy Clerk, 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 June 17, 2014.

Julie A. Barthels
Winnebago County Deputy Clerk