

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 19, 2011**

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 Lennon.

The following Supervisors were present: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Brennand, Egan, Ellis, Rengstorf and Kriescher. Excused: Widener, Wingren and Diakoff.

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

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from AT&T for damages to a cable and pedestal on County Road Y caused by a snow plow was referred to the Personnel & Finance Committee.

Notice of Claim from AT&T for damage to a utility pole on County Road G caused by a highway vehicle was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from David Viaene, Town of Menasha, for a zoning change for tax parcel no. 008-0145-03 from B-3 to B-3 Highway Business for a motel was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen commented on the steps taken by the state's legislature in regards to redistricting and named the various communities that have been affected by changes in state assembly and congressional district boundaries. Supervisor Eisen stated that he is not happy with how these changes have come about and encourages Board members to contact their legislators as he has done.

Supervisor Egan reported that the county fair runs from August 2 to August 7 this year. There will not be an opening ceremony this year, but he encouraged the Board to come to the fair and enjoy all the activities. Supervisor Egan also asked that any supervisor who is interested in judging the barns should see him after tonight's meeting.

Supervisor Barker also encouraged the Board to attend the fair. She stated that the fair is always a lot of fun and encouraged the supervisors to participate in the barn judging. It's a great way to meet the children who are there to show their animals.

Supervisor Barker stated Glacierland RC&D in northeast Wisconsin will continue to operate even though all federal funding for this program has been cut. She explained that this is possible because they have provided bookkeeping services for other RC&D groups over the years and have money to keep operating.

Supervisor Lennon explained that there will not be an Aviation Committee meeting the first Monday in August because of EAA.

Supervisor Kline reported that there will not be a Legislative Committee meeting in July. Their next meeting will be August 22.

Supervisor Finch spoke about his experiences judging the barns at the county fair and explained how much he enjoyed it.

Supervisor Hegg thanked Sheriff Matz for reading the Declaration of Independence on July 4 on the courthouse steps. He then thanked the Board for approving and extending the contract with Life Promotions for Life Fest at the county's Expo grounds.

Supervisor Norton reported that the Parks & Recreation Committee held their parks tour on June 12. He stated that the Eureka Boat Launch facility has been repaved and is an excellent location to hold events. Supervisor Norton feels it's a facility that the county should promote.

Motion by Supervisor Robl and seconded to approve the proceedings from the June 21 County Board meeting. Supervisor Eisen asked that the nay vote on Resolution No. 254-62011 be corrected by changing Englebert to Eisen. Motion to approve the proceedings as corrected CARRIED BY VOICE VOTE. Supervisor Farrey abstained.

COUNTY EXECUTIVE'S REPORT

County Executive Harris stated that Winnebago County is currently experiencing very hot temperatures and he asked that residents who know people who don't have air-conditioning, especially the elderly, to check in on them and make sure that they are all right.

- Executive Harris discussed and expressed his support of the following three resolutions on tonight's agenda:
- No. 267-72011, "Approve Industrial Development Board Loan of \$600,000 to the Village of Winneconne"
 - No. 272-72011, "Appropriate \$20,000 to the Public Health Department Consolidation Study to be Funded \$10,000 from Outside Health Departments and Balance from the Winnebago County Contingency Fund"
 - No. 273-72011, "Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System"

COUNTY EXECUTIVE APPOINTMENTS

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his appointments of Lisa A. Hemes and Ken Friedman to the Winnefox Library System Board of Trustees. Ms. Hemes will complete the unexpired term of Chris Kunz and Ken Friedman will complete the unexpired term of Mary Olson. Both terms will expire on December 31, 2013. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

County Board Chairman Albrecht announced that Supervisors Widener, Wingren and Diakoff are excused from tonight's meeting.

HIGHWAY DEPARTMENT SATELLITE FACILITY– TOWN OF WINCHESTER

John Haese, Winnebago County Highway Commissioner, presented information on the proposed Highway Department satellite facility that would be located at the intersection of USH 45 and USH 10 in the Town of Winchester.

Mr. Haese explained that the Board approved funding for the design of this facility earlier this year and those plans are now completed and the project has been advertised for bids. Mr. Haese stated that the estimated cost will be \$426,000. The Highway Department will fund \$138,000 and the remaining \$288,000 will come from bonding.

Mr. Haese explained that when there is "gridlock" on Highway 41, it becomes very difficult for the Highway Department vehicles to get to the Winchester/Wolf River part of the county. He also stated that the expansion of other highways in Winnebago County—USH 10, STH 45 and STH 441—will also require the Highway Department to be able to react in a quick manner when there are situations in that part of the county. A satellite office in the Winchester area will allow them to service that part of the county more effectively.

Mr. Haese took questions from the Board.

CRIMINAL JUSTICE STUDY PRESENTATION – KIMME ASSOCIATES

Supervisor Rengstorf introduced Dennis Kimme of Kimme & Associates who conducted a criminal justice study of Winnebago County. Mr. Kimme explained the objectives and results of the study to the Board.

Study Objectives:

- Project jail populations and determine long-term bed capacity needs (to the year 2030)
- Determine if there are additional ways to reduce bed needs
- Determine best way to add beds when they are needed

Mr. Kimme presented the Board with a "quick" summary of the study before he gave a detailed analysis of their findings:

Quick Summary:

- Given current trends, if nothing else is done, planning for additional beds is needed now
- Winnebago County's criminal justice systems works very well
- Jail population has been reduced by 25%
- Jail is used prudently—the right people are in jail
- There are things that can be done to delay the need for additional beds
- There are also things that could add population
- When beds are needed, expansion of the jail is recommended over renovation of the Work Release Center

Mr. Kimme presented specific information on:

- Jail bed capacity and projections
 - 355 beds in operation
 - Functional capacity reached at 320
 - Infrastructure for 800
 - 144 unused beds at the Work Release Center (WRC)
 - 499 total beds

- Base projections (assumes no changes)
 - 2015 – 379 Average Daily Population (ADP) – 451 bed need
 - 2020 – 446 ADP – 528 bed need
 - 2025 – 514 ADP – 605 bed need
 - 2030 – 582 ADP – 681 bed need

Previously, the county has reduced ADP by:

- Electronic Home Monitoring in lieu of the Work Release Center
 - ADP reduced by 92 in one year
- Safe Streets Treatment Options Program
 - SSTOP reduced ADP by 10
- Day Reporting Program
 - ADP reduced by estimated 5
- Total ADP reductions – 107
 - Without these reductions ADP could have been 428
 - Without these reductions, county would have spent an additional \$1.5 Million in per diems

Mr. Kimme’s report also included information on:

- Long-term trends in jail population
 - Felonies
 - Criminal traffic
 - Misdemeanors
- In-mate Changes 2005-2010
 - Violent felonies
 - Prior felonies
 - Felony bail jump
 - Felony probation hold
 - 7 or more previous bookings
 - Demographics
 - Females
 - African Americans
- Incarceration rates are low in Winnebago County
 - In 2009, national rate was 24 per 10,000; state was 25 per 10,000 and Winnebago County was 18 per 10,000
- Case disposition time frames are rising, but are well below state averages.

Mr. Kimme’s System Review Conclusions included information regarding:

- Arrest practices –
 - Communities’ more serious problems are targeted—drugs in particular
- Pre-Sentence ADP statistics
 - No measurable savings in this area
- Sentenced ADP statistics
 - Conclusion – plan on executing the Electronic Home Monitoring (EHM) safety valve as a way to help delay construction of new beds; expand the SSTOP program.
- Felony probation hold ADP statistics
 - Conclusion – plan on developing felony probation hold safety valve policy as crowding occurs as a way to help delay construction of new beds
 - Explore option of leasing WRC to state for regional Felony Probation Hold Center

Based on these conclusions, the need for a new facility/new beds could be delayed until 2021.

Mr. Kimme explained the factors that could cause the average daily population (ADP) in the jail to increase:

- Increasing number of inmates with mental health issues
 - As state resources diminish, the jail becomes the default resource for troubled people
 - Increase in case disposition timeframes
 - Changes in criminal justice personnel/policies
 - Continued escalation in drug crime

Mr. Kimme stated that their recommendations to address these factors include:

- Safe Streets Committee continues their roles
- County continues its support for EHM, SSTOP, Drug Court, Misdemeanor Drug Diversion, etc.
- Maintain continuity of programs as personalities change
- Monitor case disposition time frames to control or reverse their duration

- Jail staff track and report on long-stay pre-sentenced inmates
- Safe Streets Committee examine ways to increase incentive for 2nd time DUI participation in SSTOP
- Support expansion of SSTOP
- Continue support of Sheriff's Office risk assessment and on-site monitoring of EHM offenders
- Create a "safety valve" policy for extending EHM to more sentenced inmates as crowding worsens
- Develop a "safety valve" policy that removes felony probation hold inmates from the jail as crowding worsens

Mr. Kimme then went over and explained the county's two expansion options:

- Re-open and renovate the WRC to meet jail standards
 - Four options for renovation were examined and explained to the Wisconsin Department of Corrections (DOC). The DOC believes the best option is to gut the pods and convert to open direct dorms. However, open direct dorms don't meet the county's needs.
 - WRC is a non-expandable building with limited space support
- Expand the existing jail
 - Address a capacity that meets the modified 2030 projection or the base 2020 projection
 - Create the exact housing pods that are needed
 - Space for Huber intake, programs, storage and mechanical can be added.
- Costs:
 - WRC renovation = \$2,270,000
 - A new records storage building would be needed/cost for that building not known
 - Jail expansion of 172 beds = \$15,690,000
 - WRC would remain available for record storage
 - Staffing:
 - WRC renovation would add 5.2 full-time employees at a cost of \$15,480,000 over 20 years with a 3% inflation rate.
- ✓ Conclusion – jail expansion is better, when added capacity is needed

Mr. Kimme then took questions from the Board.

Chairman Albrecht announced that the mileage expense rate has gone up to \$.555 per mile starting on July 1. The Board should use this rate when they turn in their July expense sheets.

Chairman Albrecht then asked for a motion to have Resolution No. 273-72011 voted on before Resolution No. 255-72011. Motion by Supervisor Farrey and seconded to approve this change of order of the resolutions. CARRIED BY VOICE VOTE. (Supervisor Swanson abstained.)

700 MHz RADIO PROJECT & PUBLIC SAFETY ANSWERING POINT (PSAP) STUDY – SHERIFF JOHN MATZ

Sheriff Matz reported that a more detailed report on the PSAP study will be presented to the Board by L.R. Kimball either in August or September. The focus of tonight's presentation will be the 700 MHz Radio Project. However, regarding the PSAP study done by L.R. Kimball, Sheriff Matz did state that they used the number of employees in the three county's dispatch centers and melded them into one dispatch center. Because the current radio system doesn't have the "efficiencies" that the proposed radio project will have, they couldn't determine the actual number of employees that will be needed to operate a PSAP for two or three counties. Sheriff Matz said that based on the study, it does look like the PSAP would be located in Winnebago County because we have the ability, the space and the infrastructure for it.

Sheriff Matz then discussed the radio project. He explained that Winnebago County currently has a VHF system that runs on 25 megahertz (MHz). There is an FCC mandate that is requiring the county to "narrow band" down to 12.25 MHz, which cuts it in half. This reduction has to occur by January 2013.

Sheriff Matz explained that the county's current VHF radio system is "at end of life", so narrow banding it and combining it with new technology would be very difficult.

Sheriff Matz explained that frequencies in the VHF system are very close together and cause radio interference (bleed over) between different agencies. The 700 MHz system has a much larger block of frequencies with more distance between each frequency so there isn't bleed over or interference from another agency's radios.

Sheriff Matz explained that Interference or loss of radio coverage puts police officers and fire fighters in dangerous situations. There are coverage issues now with the current radio system, but the study shows that they could get worse by 15 to 30 percent. Other problems with the current VHF system include:

- Limited frequencies
- Frequencies that are available are so close that there is bleed over
- FCC may require a second narrow banding in 2017

Sheriff Matz stated that if the county would chose to just narrow band the current VHF system, the following situations would occur:

- Loss of coverage
- Bleed over
- Loss of audio quality
- Additional cost to expand coverage—additional towers would be needed
- Loss of building penetration/no coverage in some buildings
- Infrastructure costs of narrow banding a VHF system is more than the 700 MHz system
- The annual maintenance costs for a VHF system are lower than the 700 MHz system

Sheriff Matz explained that the state's is developing a VHF digital trunked system—WISCOM—that the county could participate in, but there are potential problems with it. He stated that there will be coverage issues with it and it won't meet the county's capacity or paging needs. There is also the possibility that in the future the state will charge user fees for each radio.

Sheriff Matz then described the proposed 700 MHz system and explained the advantages of this system over a VHF system:

- Lower capital costs
- Improved cover guaranteed
- Improved capacity guaranteed
- No interference
- Will be able to connect to WISCOM through gateways
- There will be increased maintenance costs – approximately \$209,000 annually. Sheriff Matz explained that this is a computerized system that requires upgrades that are part of the maintenance costs.
- This system will migrate down to 6.25 if the FCC requires further narrow banding in the future.
- Additional frequencies are available
- \$4.8 Million just to narrow band the VHF system; \$4.1 Million for the infrastructure of the 700 MHz system, excluding the mobile and portable radios being purchased for the county's first responders
- Estimated maintenance on narrow banding the VHF system is \$100,000; estimated maintenance on the 700 MHz system is \$208,000

Sheriff Matz explained that the Board's approval of the 700 MHz system is needed before they can go any further with the project or begin the purchase of radios or other equipment from Motorola. He stated that the cost of the radios will be approximately \$5 Million. They are also negotiating with Brown and Manitowoc Counties to share the cost of the controller, which is a large piece of the infrastructure that costs approximately \$1 Million.

Sheriff Matz then took questions from the Board.

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 273-72011: Appropriate and Authorize Bond of \$10,500,000.00 for the Multi-County 700 MHz Digital Trunked Radio System

WHEREAS, the current VHF conventional radio system has a January 1, 2013, FCC narrow band mandate; and
WHEREAS, the current VHF conventional radio system will reach the end of its life cycle in 2017; and
WHEREAS, any future monies spent on the present narrow band width current system will be funds spent on an obsolete system; and

WHEREAS, Winnebago County desires to share infrastructure with other area counties facing the same FCC mandates; and

WHEREAS, two independent consultants (CTO and GeoComm) have recommended the implementation of a 700 MHz digital trunked radio system; and

WHEREAS, Winnebago County has published a Request for Proposals regarding a 700 MHz digital trunked radio system; and

WHEREAS, the acceptance of the proposal of Motorola Solutions was recommended based upon Motorola receiving the highest score in the RFP evaluation process; and

WHEREAS, the proposed cost of a new 700 MHz radio system is \$10,500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$10,500,000.00 to a capital project fund to pay for the cost of a new multi-county 700 MHz digital trunked radio system to be constructed by Motorola Solutions.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the issuance of a bond in the amount of \$10,500,000.00 to fund said project.

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

Motion by Supervisor Rengstorf and seconded to approve.

The following people spoke in support of the Resolution: Fire Chief Keith Kiesow, Town of Menasha Fire Department; Chief Al Auxier, Neenah-Menasha Fire Rescue; Chief Tim Franz, Oshkosh Fire Department; Chief Scott Greuel, Oshkosh Police Department; Chief Jim Reed, Omro Police Department; Tom Swadley, FoxComm
Vote on Resolution – Ayes: 33. Nays: 0. Excused: 3 - Widener, Wingren and Diakoff. CARRIED.

At 8:30 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 8:40 p.m.

Motion by Supervisor Swanson and seconded, that Supervisor Kline will introduce Resolution Nos. 255-72011 through 264-72011 individually, but they will all be voted for on one motion and vote after No. 264-72011 is introduced. CARRIED BY VOICE VOTE.

Motion by Supervisor Kline and seconded to approve Resolution Nos. 255-72011, 256-72011, 257-72011, 258-72011, 259-72011, 260-72011, 261-72011, 262-72011, 263-72011 and 264-72011:

RESOLUTION NO. 255-72011: Commendation for William P. Tedlie Sr.

WHEREAS, William P Tedlie Sr has been employed with the Winnebago County Sheriff's Department for the past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, William Tedlie 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 William P Tedlie Sr 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 William P Tedlie Sr.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 256-72011: Commendation for David Hammett

WHEREAS, David Hammett has been employed with the Winnebago County Sheriff's Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, David Hammett 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 David Hammett 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 David Hammett.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 257-72011: Commendation for Sam A. Demmin

WHEREAS, Sam A. Demmin has been employed with the Winnebago County Sheriff's Department for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Sam A. Demmin 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 Sam A. Demmin 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 Sam A. Demmin.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 258-72011: Commendation for Christine Schlichting

WHEREAS, Christine Schlichting has been employed with the Winnebago County Sheriff's Department for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Christine Schlichting 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 Christine Schlichting 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 Christine Schlichting.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 259-72011: Commendation for Holly J. Fawley

WHEREAS, Holly J. Fawley has been employed with the Winnebago County Sheriff's Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Holly J. Fawley 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 Holly J. Fawley 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 Holly J. Fawley.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 260-72011: Commendation for Linda Rasmussen

WHEREAS, Linda Rasmussen has been employed with the Winnebago County Sheriff's Department for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Rasmussen 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 Rasmussen 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 Rasmussen.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 261-72011: Commendation for Ann M. Nelson

WHEREAS, Ann M. Nelson has been employed with Park View Health Center for the past forty (40) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ann M. Nelson 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 Ann M. Nelson 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 Ann M. Nelson.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 262-72011: Commendation for Lenore Gasek

WHEREAS, Lenore Gasek has been employed with the Winnebago County Department of Human Services for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Lenore Gasek 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 Lenore Gasek 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 Lenore Gasek.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 263-72011: Commendation for Priscilla Hinz

WHEREAS, Priscilla Hinz has been employed with the Winnebago County Department of Veterans Services for the past forty-three (43) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Priscilla Hinz 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 Priscilla Hinz 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 Priscilla Hinz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 264-72011: Commendation for Nancy J. Bertagnoli

WHEREAS, Nancy J. Bertagnoli has been employed with the Winnebago County Child Support Agency for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Nancy J. Bertagnoli 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 Nancy J. Bertagnoli 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 Nancy J. Bertagnoli.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Resolution Nos. 255-72011 through 264-72011 CARRIED BY VOICE VOTE.

RESOLUTION NO. 265-72011: Disallow Claim of Lawyer Cole

WHEREAS, your Personnel and Finance Committee has had the claim of Lawyer Cole 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 Lawyer Cole, dated May 11, 2011, 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 Kline and seconded to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 266-72011: Disallow Claim of Hillary J. Hollis

WHEREAS, your Personnel and Finance Committee has had the claim of Hillary J Hollis 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 Hillary J Hollis, dated April 29, 2011, 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 Kline and seconded to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 267-72011: Approve Industrial Development Board Loan of \$600,000.00 to the Village of Winneconne

WHEREAS, the Village of Winneconne Village Board approved a resolution authorizing the Village to petition the Winnebago County Industrial Development Board for a loan of \$600,000.00 for the purpose of assisting Shallbetter Properties (D/B/A Switchgear Power Systems) to expand its manufacturing facility in the Village to meet increasing present and future business demands; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by § 59.57(2)(f), Wis Stats; and

WHEREAS, The Village of Winneconne projects that assisting said project will retain existing jobs and generate new jobs, and create additional new tax bases within that community and within Winnebago County; and

WHEREAS, on June 28, 2011, the Winnebago County Industrial Development Board approved said loan request and is requesting that the Winnebago County Board of Supervisors approve the project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that funds in the amount of \$600,000.00 shall be made available to the Village of Winneconne from the Winnebago County Industrial Development Board with such loan agreement to be for a period of five (5) years at an interest rate equal to the rate of return on Winnebago County's Pool Investment Fund plus .25% on the date that the loan is made. Said interest rate shall be adjusted as of January 1 of each year to the average rate of return on Winnebago County's Pool Investment Fund for the previous year plus .25%. Interest shall be due on the 31st day of December of every year on said loan, and the principal of said loan plus any remaining interest shall be due to the Winnebago County Industrial Development Board on the 5th year anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary County officers are authorized to execute an agreement between the Winnebago County Industrial Development Board and the Village of Winneconne for the project and for said loan.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

RESOLUTION NO. 268-72011: Transfer \$8,850.00 from the Contingency Fund to the Operating Grants Account of the County Road Maintenance Fund of the Highway Department Budget to Cover an Emergency Culvert Repair Project on Lake Road in the Town of Nepeuskun

WHEREAS, a culvert on Lake Road in the Town of Nepeuskun deteriorated to the point of necessitating immediate repairs; and

WHEREAS, Winnebago County has an agreement with towns to fund a portion of culvert repairs and replacements; and

WHEREAS, Winnebago County's cost share of replacing this culvert is \$8,850.00; and

WHEREAS, because this repair is the result of a breakdown that was not anticipated when the 2011 Budget was prepared, there are insufficient funds to cover this replacement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a transfer of \$8,850.00 from the General Contingency Fund to the Operating Grants Account of the County

Road Maintenance Cost Center of the Highway Department Budget to cover Winnebago County's share of the costs of a culvert replacement project in the Town of Nepeuskun as described above.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

RESOLUTION NO. 269-72011: Accept State Funding of \$219,000.00 and Appropriate to the Purchase of AVL-GPS Equipment for Various Highway Department Vehicles

WHEREAS, the State has made \$219,000.00 of funding available to the Winnebago County Highway Department for the purpose of purchasing new AVL-GPS (automatic locator/global positioning system) equipment and installing the equipment in various Highway Department vehicles; and

WHEREAS, the new equipment will allow the Department to replace antiquated controls in five (5) trucks that are involved in snow removal operations; and

WHEREAS, the equipment will give management staff the ability to locate snow removal equipment and direct it to specific areas during emergency situations; and

WHEREAS, salt and de-icing material usage can be tracked by individual vehicles or assigned sections during and after snow removal efforts, which aids in controlling overall material inventory; and

WHEREAS, the Repair Shop at the main Highway Department facility will have the ability to monitor system fault codes and monitor salt control data if the equipment breaks down or is not working properly.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Highway Department to accept a \$219,000.00 state grant and appropriates the funds to the purchase of AVL-GPS equipment for five (5) Highway Department vehicles.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

RESOLUTION NO. 270-72011: Accept a \$4,600.00 Grant from the Appleton Cardiology Associates Community Fund and Appropriate for the Purchase of Vital Sign Units and Stands to Assist in Meeting Resident Needs at Park View Health Center

WHEREAS, the Appleton Cardiology Associates Community Fund is making a grant of \$4,600.00 available to Park View Health Center for the purchase of vital sign units and stands to assist Park View staff in meeting resident needs; and

WHEREAS, the Winnebago County Board of Supervisors supports the acceptance of grants and donations to Park View Health Center for the purchase of equipment that benefits the residents; and

WHEREAS, this equipment will benefit the residents by providing a means to monitor residents' vital signs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$4,600.00 grant from the Appleton Cardiology Associates Community Fund and appropriates the funds for the purchase of vital sign units and stands.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 271-72011: Appropriate \$3 Million to an Airport Ramp Reconstruction Project to be funded by \$2,925,000.00 State and Federal AIP Funds and by \$75,000.00 from Airport Fund Balance

WHEREAS, the Winnebago County 5-year Capital Improvements Plan includes a project to reconstruct airport terminal and Fixed Base Operator (FBO) ramps to be completed over a 3-year period beginning in 2011; and

WHEREAS, the estimated cost of the project is \$3 million with approximate funding of roughly \$1 million per year; and

WHEREAS, Federal and State AIP (Airport Improvement Project) funds of \$2,925,000.00 may be available to fund most of the project, with the Airport Fund paying the balance of \$75,000.00 out of the Airport Fund balance; and

WHEREAS, the project will not proceed until the Federal and State funds are awarded; and

WHEREAS, in order for the process to proceed for funding approval, the Winnebago County Board of Supervisors must pass a resolution approving the project contingent upon receipt of Federal and State funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$3 million for an Airport Ramp Reconstruction Project to be funded by \$2,925,000.00 from State and Federal AIP funds, with the \$75,000.00 balance coming from the Airport Fund balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that approval of this project is contingent on the Federal and State funds being awarded as described above.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 31. Nays: 2 – Miller and Roh. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

RESOLUTION NO. 272-72011: Appropriate \$20,000.00 to the Public Health Department Consolidation Study to be Funded \$10,000.00 from Outside Health Departments and the Balance from the Winnebago County Contingency Fund

WHEREAS, the Winnebago County Board of Supervisors supports the study of merging the Health Departments of several municipalities in Winnebago County with the goal of gaining efficiencies, reducing duplication of services, and generally to recognize savings; and

WHEREAS, the study has been funded to date with \$50,000.00 that was appropriated to the Winnebago County Board of Supervisors' budget; and

WHEREAS, the Study was much more complex than originally anticipated and is not yet complete, and the \$50,000.00 has been depleted; and

WHEREAS, it is estimated that the study will require an additional \$20,000.00 of funds to be completed; and

WHEREAS, some of the municipalities interested in health department consolidation offered to cover a portion of the costs estimated at \$10,000.00; and

WHEREAS, additional funds of \$10,000.00 would need to be transferred from the Contingency Fund to cover the balance of the Study's costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$20,000.00 to the Health Department Consolidation Study with \$10,000.00 to be contributed by some of the participating municipalities and the \$10,000.00 balance to be transferred from the general Contingency Fund.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 25. Nays: 5 – Englebert, Eisen, Gabert, Finch and Rengstorf. Abstain: 3 – Barker, Hegg and Farrey. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

ORDINANCE NO. 274-72011: Create Section 9.30 of the General Code of Winnebago County: Authorize Charges for Unnecessary Rescue Efforts

WHEREAS, there have been a number of incidents in recent years wherein the Winnebago County Sheriff has initiated rescue efforts regarding the abandonment of motor vehicles, boats, watercraft, snowmobiles, or all terrain vehicles discovered on the waterways of Winnebago County, only later to learn that such rescue efforts were unnecessary and precipitated by a failure of the owners or occupants to notify the Winnebago County Sheriff's Department, in a timely manner, that the occupants had exited the vehicle, boat, watercraft, snowmobile, or all terrain vehicle and found safe shelter; and

WHEREAS, the Judiciary and Public Safety Committee of the Winnebago County Board of Supervisors hereby recommends the adoption of an Ordinance authorizing the Winnebago County Sheriff's Department to bill the owners or occupants of said motor vehicles, boats, watercraft, snowmobiles, or all terrain vehicles for the cost of such unnecessary rescue attempts so as to deter individuals from failing to notify the Winnebago County Sheriff's Department in a timely manner that such rescue efforts are unnecessary.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Section 9.30 of the General Code of Winnebago County is hereby adopted so as to read as follows:

9.30 **AUTHORIZE CHARGES FOR UNNECESSARY WATER RESCUE EFFORTS**

(1) The Winnebago County Sheriff is hereby authorized to charge any owner or occupant of an abandoned motor vehicle, boat, watercraft, snowmobile, or all terrain vehicle, discovered on the waterways of Winnebago County, for the costs of any search and rescue effort precipitated by the owner's or occupant's failure to notify the Winnebago County Sheriff's Department in a timely manner that the owner or occupants have exited the vehicle, boat, watercraft, snowmobile, or all terrain vehicle and have found safe shelter. "Costs" shall include, but shall not be limited to, gross pay and benefits actually paid to Winnebago County Sheriff's Department personnel who participated in said search and rescue efforts; capital costs for the use of rescue and other vehicles and equipment; and fuel costs associated with said search and rescue efforts. Total costs billed regarding a single incident shall not exceed \$1,000.00 in aggregate.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said Ordinance shall take effect as of the date following the date of its publication.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 1 – Albrecht. Excused: 3 – Widener, Wingren and Diakoff. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, August 16, 2011. CARRIED BY VOICE VOTE.

The meeting was adjourned at 9:05 p.m.

Submitted by:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held July 19, 2011.

Susan T. Ertmer
Winnebago County Clerk