

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, DECEMBER 12, 2000**

Chairman Joseph Maehl 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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Crowley. Absent: Finch.

Motion by Supervisor Robl and seconded to act on Resolution No. 122-122000 prior to the presentation on the proposed Sheriff's Department/Jail facility. Chairman Maehl asked that the order of agenda not be changed and adopted as presented. A motion was then made by Supervisor Robl and seconded to adopt the agenda as presented. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A letter was read from Lucille King, the wife of former County Board Supervisor Orrin King, thanking the Board for the invitation to their upcoming Christmas party and expressing regrets that she will not be able to attend.

A copy of Barron County's Resolution No. 2000-67, "Resolution Supporting Comprehensive Campaign Finance Reform in the State of Wisconsin", was received and referred to the Personnel & Finance Committee.

A Notice of Claim was received from Atty. James Manske for Jerrod McBair for \$21,903.83 for injuries and damages Mr. McBair suffered as a result of an accident on County Road N, Town of Nekimi. The claim was referred to the Personnel & Finance Committee.

COMMITTEE REPORTS

Supervisor Barker asked that the Legislative Committee note the resolution regarding state funding and the Kettl Commission that was placed on their desks. This item will be on next week's Legislative Committee meeting agenda. The resolution they received in the mail regarding funding for probation and parole violation inmates will be brought up at a later meeting.

CHAIRMAN'S REPORT

Chairman Maehl reported that his property tax bill showed a county tax increase of only \$24 for 2001. He commended the Board on the work they put into the 2001 budget.

Chairman Maehl commended past and present Winnebago County Clerks for their efforts in implementing such an efficient electronic voting system in the county. He stated that the November Presidential election in Winnebago County went very well because of this voting system. Chairman Maehl stated that the county's purchase of this voting equipment is a good example of the appropriate and efficient use of property tax dollars.

LAW ENFORCEMENT CENTER & JAIL PROPOSAL

Sheriff Brooks stated that after many years of studies, discussions and planning, they have a final law enforcement center & jail proposal to present to the Board. He explained that his staff has worked very hard over the last seven months to help design a facility that is as cost, construction and staff efficient as possible and will serve the county's needs well into the future.

Sheriff Brooks stated that the proposed direct supervision design of the jail is one of the things that his staff studied and determined to be the most efficient and effective. Other areas that the staff studied and determined ways to keep costs down were: types of furniture to be used in various areas of the jail, a booking waiting area, and inmate visiting areas that can be supervised by the pod officer. Sheriff Brooks explained that a facility designed for efficient operation and use of staff will save taxpayers' dollars for years to come.

Sheriff Brooks introduced the members of his staff that worked so diligently on this project: Lt. Cheryl Mischler; Officers Tracy Handy and Carla Schreiber; Lt. Bruce Rhodes; Capt. Geoff Anderson; Assistant Chief Gary Boyce; Corporal Schlichting; and Sarah Zblewski, Booking Clerk in the jail. Sheriff Brooks commended them on their hard work.

Sheriff Brooks then introduced David Bostwick of Kimme & Associates, who continued the presentation. Mr. Bostwick explained that the major goals of this project were to:

- design an efficient, effective, secure facility that will include long-term expansion capabilities
- design a facility that maximizes supervision, while minimizing staffing needs
- design administrative offices that will solve the long-term needs of the Sheriff's Department
- design a facility that enhances the ease and speed of construction

Mr. Bostwick presented the following details of the jail proposal:

- initial capacity of 339 inmates
- expansion capabilities to 800 inmates
- booking holding area capacity of 71-158 people
- core components, such as kitchen, laundry and storage, are designed for expansion to 800 inmates
- 4 pod remote housing pods containing a total of 211 single occupancy cells. The 4 pods are broken down into the following:
 - pre-classification (55 cells)
 - medical/Special Needs (36 cells)
 - female flex housing (56 cells)
 - high security (56 cells)
- 2 direct supervision dormitories for the general population
- Jail = 149,649 sq. ft.; Sheriff's Department offices = 43,049 sq. ft.; total sq. ft. = 192,698

A report entitled Law Enforcement Center/Jail – Oshkosh, Wisconsin was distributed by Oscar J. Boldt Construction Co. The report included blueprints of the facility, schematic design outline specifications, various cost breakdowns, bonding requirements, design alternatives and a construction schedule. A copy of this report is on file in the County Clerk's Office.

- Total project cost = \$33,036,000
- Bonding costs:
 - 2001 - \$ 8,000,000
 - 2002 - \$18,000,000
 - 2003 - \$ 7,000,000

Following the conclusion of the presentation, a motion was made by Supervisor Pech and seconded to recognize Sheriff Brooks and his staff for their efforts on this project. CARRIED BY VOICE VOTE.

RESOLUTION NO. 122-122000: Establish Policy With Regard to New County Jail Construction Site

WHEREAS, the Winnebago County Board of Supervisors authorized the transfer of \$240,000 from the Capital Jail Project Fund to the Solid Waste Board Revenue Fund in reimbursement to the Solid Waste Board Revenue Fund for funds used by the Solid Waste Board to purchase that property upon which the new Winnebago County Jail shall be constructed; and

WHEREAS, a debate has occurred as to the issue of whether the Winnebago County Solid Waste Board shall be allowed to extract clay and other materials from said site for use at the Winnebago County Landfill; and

WHEREAS, your undersigned Supervisor is of the opinion that no decision should be made as to the extraction of materials from said site or the transfer of monies to the Solid Waste Management Board in relationship thereto without said matter first being reviewed by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes a policy that no materials shall be extracted from the Winnebago County Jail construction site for use at the Winnebago County Landfill or any other properties controlled by the Winnebago County Solid Waste Management Board nor shall any monies be transferred to the Solid Waste Board Revenue Fund in

lieu thereof without said matters first being approved, pursuant to resolution, by the Winnebago County Board of Supervisors, subject to the approval of the Winnebago County Executive.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Len Leverage, Winnebago County Solid Waste Manager, explained that at the July 3, 1997 joint meeting of the Solid Waste Management Board and the Judiciary & Public Safety Committee the land where the proposed jail and Sheriff's facility will be built was transferred from the SWMB to Winnebago County. This transfer was made with the condition that the SWMB would reserve the rights to remove clay materials from the site. Mr. Leverage stated that an agreement has been made with Sheriff Brooks and his construction team, which benefits both them and Solid Waste Management. Under the agreement, the clay materials will be removed from the site by the Solid Waste Management staff, which in turn will level the construction site for the building of the jail. Mr. Leverage also stated that the survey of the land purchased showed that Winnebago County over paid for the site, so the Solid Waste Management Board will give \$10,000 back to Winnebago County.

Motion by Supervisor Eichman and seconded to amend the resolution to include the philosophical points made by Supervisor Wingren. (No amendment wording was presented.)

Point of order was called by Supervisor O'Brien that this proposed amendment would not address the policy that was the original intent of this Resolution. Motion by Supervisor O'Brien and seconded to table.

Supervisor Wingren withdrew this resolution.

Motion by Supervisor Robl and seconded to adjourn until December 19 at 6:00 p.m. CARRIED BY VOICE VOTE. Meeting was adjourned at 8:21 p.m.

Respectfully submitted,
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 Special Orders Session on December 12, 2000.

Susan T. Ertmer
Winnebago County Clerk