

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, SEPTEMBER 18, 2012**

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: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the resolutions so that No. 80-92012 is voted on before the No. 50-72012. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

Gordon Eckrich, President of the Tri-County Recreation Association, 700 Easy Shady Lane, Neenah, spoke in support of Resolution No. 50-72012, "Authorize the Winnebago County Executive to Negotiate the Purchase of the Outagamie County Share of the Tri-County Ice Arena."

Robert Bisby, President of the Fox River Valley Cat Club, spoke in support of the Tri-County Ice Arena and it's staff and management.

Sandra Lenz, Vice President of the Valley Figure Skating Club, spoke in support of the Tri-County Ice Arena and it being owned by Winnebago County.

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from American Family Insurance on behalf of Ralph W. and Cynthia A. Schwister for damage to their boat caused by welding slag that fell from the Main Street bridge in Winneconne while it was being worked on by a Highway Department crew was referred to the Personnel & Finance Committee.

Notice of Claim from John H. Heidi for damage to his vehicle caused when he struck a temporary construction sign on Highway 41 was referred to the Personnel & Finance Committee.

Notice of Claim from Lori Harness for damage to electrical wiring on their barn caused a county dump truck was referred to the Personnel & Finance Committee.

Notice of Claim from Eric Koleske for damage to his vehicle caused when he drove over a trench on Fisk Avenue in the Town of Nekimi was referred to the Personnel & Finance Committee.

Resolutions from other counties:

- Florence County – Resolution # 2012-16, "To Support Funding Allocation Methodology for IM Consortia that Reduces No Consortia Greater than the Overall Statewide Percentage Reduction" was referred to the Human Services Board
- Forest County – No. 30-2012, "supports funding allocation methodology for IM Consortia that reduces no consortia greater than the overall statewide reduction of 17%" was referred to the Human Services Board
- Pepin County – Resolution # 29-2012, "To Support Funding Allocation Methodology for IM Consortia that Reduces No Consortia Greater than the Overall Statewide Percentage Reduction" was referred to the Human Services Board
- Price County – Resolution #26-12, "Requesting that the Department of Health Services Incentivize More Effective Regional Collaboration (sic), Cost Savings and Efficiency In Income Maintenance (sic) (IM) Administration by Bringing More Equity to Calendar Year 2013 Consortia Funding Allocations" was referred to the Human Services Board.

Petition for Zoning Amendment from Gale A. Tigert, Town of Nekimi, for a zoning change for tax parcel no. 012-0268(p) from A-2/P-1 to A-2/P-1 for recreational use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard J. Peapenburg, Town of Menasha, for a zoning changes for tax parcel nos. 008-5905, 008-5912, 008-0215 as follows:

Lot 1 of CSM 5765 from A-2 to R-5; Lot 74 of Jacobsen Meadows from R-2 to R-5; and Lots 75-81 of Jacobsen Meadows from R-2 to R-3 for medium density residential was referred to the Planning & Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Finch informed the Board and those watching the meeting that the county's Parks Department is looking for land to be used for a dog park in the northern end of the county.

Supervisor Barker reminded the Board that on September 19 there will be an open house and dedication of the UW-Fox Valley/UW-Platteville Engineering Program's class rooms/laboratory. It will be held from 2:00 p.m. to 5:00 p.m. in the Engineering Building at 1555 University Drive. She encouraged the Supervisors to attend.

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht welcomed Supervisor Sievert back from her extended absence. The Board welcomed her back with a round of applause. Supervisor Sievert complimented Park View Health Center on the wonderful care she received while she was there and wanted the Board to know what a wonderful facility it is.

Motion by Supervisor Robl and seconded to approve the proceedings from the August 7 and 21, 2012 County Board meetings. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris told the Board about the Oshkosh Outlook 2013 program that is being conducted by the Citizens for a Strong Oshkosh. It will be held on Thursday, September 27 at 5:00 p.m. at the Oshkosh Convention Center. He explained that he will be making a presentation on future developments for the county and thought the Board may be interested in attending.

Executive Harris then expressed his support of the county's current Kronos Time Keeping System and encouraged the Board's support of Resolution No. 81-92012, "Appropriate \$72,000 to Upgrade the Current Kronos Software and Transfer Funds from the General Contingency Fund to Cover the Costs"; and Resolution No. 82-92012, "Authorize the Transfer of \$60,000 to the Purchase of an Advanced Scheduling Module for the Kronos Time Keeping System and Transfer Funds from the General Contingency Fund to Cover the Costs."

Executive Harris then discussed Resolution No. 50-72012, "Authorize the Winnebago County Executive to Negotiate the Purchase of the Outagamie County Share of the Tri-County Ice Arena." He stated that regardless of what the county decides to do with the Tri-County Ice Arena, it will be much easier if the county is the sole owner of the facility.

Executive Harris stated that the county has never had to contribute any money to the operations of the ice arena. The ice arena has used their revenues to operate the facility. Executive Harris explained that the original purchase agreement for the ice arena stated that after Winnebago and Outagamie Counties' initial \$200,000 investments, neither county would be obligated to contribute any money to the facility. However at various times over the years, the county did approve funding for some projects at the ice arena. In addition, the county does pay approximately \$2,000 annually for property and liability insurance.

Executive Harris reminded the Board that it's been over five years since the Winnebago County Board approved paying half the cost to repair the parking lot at the ice arena. However, Outagamie County has made it very clear that they have no interest in paying the other half for this project.

Executive Harris stated that as directed in Resolution No. 56-82012, "Direct Winnebago County Executive to Explore Divestiture of Tri-County Ice Arena", he will investigate the possibility of divestiture of the property, while also maintaining, "that venue as a recreational opportunity for the citizens of Winnebago County...."

Executive Harris feels if Winnebago County is the sole owner of the facility it will improve the county's relationship with the ice arena. In addition, if the county is the sole owner the sale of the facility to another entity such as the Tri-County Recreation Association, would also be much easier.

Executive Harris then took questions from the Board.

### **COUNTY EXECUTIVE APPOINTMENT**

#### **Board of Health**

Executive Harris asked for approval of his appointment of Dr. Sam Hoffman, 4382 Swallow Banks Lane, Oshkosh to the Board of Health. This is a two-year appointment that will expire on July 1, 2014. Motion by Supervisor Finch and seconded to approve. CARRIED BY VOICE VOTE.

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, David and Sandra Friess; Town of Omro, for a zoning change to R-2 for tax parcel no. 016-0827. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-12. A requested zoning change from R-1 (Rural Residential District) to R-2 (Suburban Residential District). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – October 1, 2012)

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 50-72012: Authorize the Winnebago County Executive to Negotiate the Purchase of the Outagamie County Share of the Tri-County Ice Arena**

WHEREAS, Winnebago County and Outagamie County are in a partnership whereby they jointly own the Tri-County Ice Arena; and

WHEREAS, Outagamie County does not wish to participate in making necessary capital improvements to maintain that facility; and

WHEREAS, an agreement cannot be reached between Outagamie County and Winnebago County concerning the need for capital improvements with regard to that arena; and

WHEREAS, Winnebago County desires a permanent decision regarding the future of the Tri-County Ice Arena; and

WHEREAS, the Winnebago County Executive has discussed with the Outagamie County Executive the possible purchase of Outagamie County's share for a nominal amount.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to negotiate the purchase of Outagamie County's share of ownership in the Tri-County Ice Arena for a nominal amount.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the final purchase price shall be approved by the Winnebago County Board of Supervisors.

Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Hamblin and seconded to adopt. Motion by Supervisor Kline and seconded to amend Line 15 by deleting, "a nominal amount" and inserting "\$1.00". After additional discussion, Supervisor Kline withdrew his motion.

Vote on Resolution – Ayes: 25. Nays: 11 – Ramos, Miller, Roh, Albrecht, Gabert, Wingren, Warnke, Robl, Neubauer, Farrey and Egan. CARRIED.

At 7:12 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 7:24 p.m.

**RESOLUTION NO. 80-92012: Authorize Borrowing of Not to Exceed \$17,525,000 and Provide for the Issuance and Sale of General Obligation Promissory Notes**

WHEREAS, the Winnebago County Board of Supervisors (the "County") hereby finds and determines that it is necessary, desirable, and in the best interests of the County to raise funds for the purpose of paying the cost of demolition work, constructing, remodeling, and improving roads, highways, bridges, buildings, and sites, including projects at the University of Wisconsin—Fox Valley campus and acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the Winnebago County Board of Supervisors finds and determines that the Project is within the County's power to undertake and, therefore, serves a "public purpose" as that term is defined in § 67.04(1)(b), Wis Stats; and

WHEREAS, under the provisions of § 67.12(12), Wis Stats, counties are authorized to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$17,525,000 should be issued, and it is now necessary and desirable to authorize their issuances and sale.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that:

Section 1: Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed a principal sum of Seventeen Million Five Hundred Twenty-Five Thousand Dollars (\$17,525,000) (the "Notes"), pursuant to § 67.12(12), Wis Stats, from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2: Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered, and directed to make, execute, issue, and sell to the Purchaser for on behalf of and in the name of the County general obligation promissory notes aggregating a principal amount not to exceed Seventeen Million Five Hundred Twenty-Five Thousand Dollars (\$17,525,000). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3: Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Company, Inc.) is hereby authorized and directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4: Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Company, Inc.) shall also cause an Official Notice of Sale to be prepared and distributed, and may prepare or cause to be prepared and distributed, an Official Statement or other form of offering circular.

Section 5: Award of the Notes. Following receipt of the bids for the Notes, the Winnebago County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders thereof.

Section 6: Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules, or other actions of the Winnebago County Board of Supervisors or any parts thereof in conflict with the provision hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

**RESOLUTION NO. 75-92012: Commendation for Pamela J Thorp**

WHEREAS, Pamela J Thorp has been employed with the Winnebago County Department of Human Services for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Pamela J Thorp 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 Pamela J Thorp 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 Pamela J Thorp.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 76-92012: Disallow Claim of American Family Insurance on behalf of Ralph and Cynthia Schwister**

WHEREAS, your Personnel and Finance Committee has had the claim of American Family Insurance o/b/o Ralph and Cynthia Schwister 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 American Family Insurance o/b/o Ralph and Cynthia Schwister, dated August 27, 2012, and received by the County Clerk's Office on August 29, 2012, 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 adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 77-92012: Disallow Claim of Leia Kettleson**

WHEREAS, your Personnel and Finance Committee has had the claim of Leia Kettleson 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 Leia Kettleson, dated July 12, 2012, and received by the County Clerk's Office on July 16, 2012, 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 adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 78-92012: Disallow Claim of Jon M Gjerstad**

WHEREAS, your Personnel and Finance Committee has had the claim of Jon M Gjerstad 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 Jon M Gjerstad, dated August 3, 2012, and served on the County Clerk on August 6, 2012, 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 adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 79-92012: Disallow Claim of Rodney Christianson, as Special Administrator for the Estate of Sarah Christianson; Daryl Christianson; and Howard Christianson, by his Guardian, Rodney Christianson**

WHEREAS, your Personnel and Finance Committee has had the claim of Rodney Christianson, as Special Administrator for the Estate of Sarah Christianson; Daryl Christianson; and Howard Christianson, by his Guardian, Rodney Christianson 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 Rodney Christianson, as Special Administrator for the Estate of Sarah Christianson; Daryl Christianson; and Howard Christianson, by his Guardian, Rodney Christianson, dated July 25, 2012, and filed with the Clerk of Courts and served on the County Clerk on July 26, 2012, 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 adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 81-92012: Appropriate \$72,000 to Upgrade the Current Kronos Software and Transfer Funds from the General Contingency Fund to Cover the Costs**

WHEREAS, the current Kronos system is out of date and possesses security issues; and

WHEREAS, Winnebago County has already experienced one failure which required many hours of staff time to recreate the records; and

WHEREAS, this application does not allow for the operating system or database platform to be upgraded in its current version, adding to the security risks; and

WHEREAS, the only way to continue using the existing system and upgrade is to move to the latest application version; and

WHEREAS, the cost of the upgrade is \$72,000 and there are insufficient funds in the Information Systems budget to cover the cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$72,000 to upgrade the current Kronos system to the latest application version and authorizes a transfer of \$72,000 from the General Contingency Fund to the Technology Replacement Fund to cover the costs.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 82-92012: Authorize the Transfer of \$60,000 to the Purchase of an Advanced Scheduling Module for the Kronos Time Keeping System and Transfer Funds from the General Contingency Fund to Cover the Costs**

WHEREAS, staff scheduling in a nursing home setting is a very complicated issue because of the number of weekend, evening, and night call-in replacements; and

WHEREAS, there are currently multiple spreadsheets across multiple disciplines as well as other applications being used for tracking scheduling at Park View Health Center; and

WHEREAS, each of the current applications are independent, do not communicate with each other or MUNIS, and require many manual steps resulting in a large amount of additional staff time to maintain proper staff levels at the facility while trying to minimize overtime; and

WHEREAS, the Kronos Scheduling Application will significantly reduce the time needed for scheduling by licensed nurses and will assist in monitoring overtime; and

WHEREAS, this application will greatly benefit Park View Health Center and it is anticipated that it will be expanded to other areas of Winnebago County in the future; and

WHEREAS, there are insufficient funds within the Information Systems Department's 2012 Budget to cover the \$60,000 cost for software and implementation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$60,000 from the General Contingency Fund to the Technology Replacement Fund for the purpose of purchasing and implementing the Kronos Scheduling Application.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Smith and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

**RESOLUTION NO. 83-92012: Authorize the Public Health Department to Accept a WIC Grant for \$5,558 for the Purpose of Replacing Waiting Room Furniture in the Neenah WIC Office Waiting Areas**

WHEREAS, the Women's, Infants, and Children (WIC) Program has made \$5,558 available to the Winnebago County Public Health Department for the purpose of replacing waiting room furniture and a children's table in the Neenah WIC Office; and

WHEREAS, currently, the WIC Office has very old fabric furniture; and

WHEREAS, it would be beneficial to WIC clients visiting the office to have newer furniture that is easier to clean.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a WIC Grant in the amount of \$5,558, and appropriate the funds to the purchase of waiting room furniture for the Neenah WIC Office.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

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

**ORDINANCE NO. 84-92012: Create Section 9.38 of the General Code of Winnebago County: Regulation of Purchase and Sale of Scrap Metal**

WHEREAS, Section 134.405(6), Wis Stats, provides counties with the authority to enact ordinances governing the sale and purchase of scrap metal provided that said ordinances are not more stringent than § 134.405, Wis Stats; and

WHEREAS, there has been an increase in the number of thefts of scrap metal within Winnebago County; and  
WHEREAS, Section 134.405, Wis Stats, regulates the purchase of non-ferrous scrap metal and proprietary articles; and

WHEREAS, it would be in the best interests of Winnebago County that an ordinance adopting the contents of § 134.405, Wis Stats, be enacted so as to streamline the enforcement and prosecution of the contents of that Statute.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby creates Section 9.38 of the General Code of Winnebago County to read as follows:

9.38 REGULATION OF PURCHASE AND SALE OF SCRAP METAL

(1) AUTHORITY: This Ordinance is created pursuant to that authority provided in § 134.405(6), Wis Stats.

(2) JURISDICTION: This Ordinance shall be applicable to any scrap metal business within the non-incorporated areas of Winnebago County.

(3) SECTION 134.405(1) THROUGH (4), WIS STATS, INCORPORATED HEREIN BY REFERENCE: Section 134.405(1) through (4), Wis Stats, to the extent 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 by reference as if fully set forth herein. Any act required to be performed or prohibited by § 134.405(1) through (4), Wis Stats, is required or prohibited by this Section of the Code, subject to those exceptions stated in Subsection (4) hereunder.

(4) EXCEPTIONS: This Ordinance shall not apply to transactions involving aluminum beverage cans wherein the total weight of cans sold or purchased during any singular transaction does not exceed 25 lbs. In addition, this Ordinance shall not apply to any transactions wherein the total weight of objects purchased or sold in any singular transactions does not exceed 5 lbs.

(5) PENALTIES: Any individual who violates any provision of this Section of the Code shall be subject to a forfeiture of \$50.00 for first offense and \$500.00 for second and subsequent offenses plus any statutory surcharges imposed by the State Legislature. In addition, the violator may be ordered to pay full restitution to any individual victimized as a result of the violation of any Section of this Ordinance.

(6) EFFECTIVE DATE: This Ordinance shall be effective as of October 14, 2012.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Farrey abstained.)

**RESOLUTION NO. 85-92012: Sale of .139 Acres of Solid Waste Management Property to the Wisconsin Department of Transportation for the Sum of \$11,600**

WHEREAS, the Wisconsin Department of Transportation has made an offer to Winnebago County to purchase approximately .139 acres of property, which is managed by the Winnebago County Solid Waste Management Board, for the sum of \$11,600; and

WHEREAS, presently, said property is not being actively utilized by the Wisconsin Solid Waste Management Board; and

WHEREAS, said property has been appraised at the amount the Wisconsin Department of Transportation has offered; and

WHEREAS, the Solid Waste Management Board believes that the Wisconsin Department of Transportation's offer of \$11,600 is fair and accurately reflects the true value of the property that the Wisconsin Department of Transportation wishes to purchase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the sale, by warranty deed, of .139 acres of property presently managed by the Winnebago County Solid Waste Management Board and described as follows: Parcel 24 of Transportation Project Plat 1120-09-21-4.18 recorded as Document Number 1598166 and filed in File 1 of TPP Page 207, in the Office of the Register of Deeds, Winnebago County, Wisconsin. Said property shall be sold to the Wisconsin Department of Transportation upon receipt of the amount of \$11,600.

Submitted by:  
SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 86-92012: Approve Contract Between Winnebago County and Aramark Correctional Services for Food, Laundry, Vending, and Commissary Services at the Winnebago County Jail**

WHEREAS, Winnebago County has recently concluded negotiations with Aramark Correctional Services LLC regarding the provision of food, laundry, vending, and commissary services at the Winnebago County Jail; and

WHEREAS, Winnebago County has reached a tentative agreement with Aramark Correctional Services regarding a five (5)-year contract to provide said services, with said contract to commence on January 1, 2013; and

WHEREAS, pursuant to said contract, Winnebago County shall pay between \$.883 to \$1.07 per meal depending on how many meals per week are served at both the Winnebago County Jail and the Outagamie County Jail; and

WHEREAS, your undersigned Committee believes that said contract is fair and beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the execution of an agreement between Winnebago County and Aramark Correctional

Services LLC for food, laundry, vending, and commissary services for the period between January 31, 2013, and December 31, 2017. (A copy of the complete contract may be obtained upon request to the Winnebago County Sheriff.)

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 87-92012: Authorize Contract Between Winnebago County and Correctional Healthcare Companies Inc (Inmate Health Care Services)**

WHEREAS, Winnebago County has just concluded negotiations with Correctional Healthcare Companies Inc regarding the provision of health care services to inmates in the Winnebago County Jail; and

WHEREAS, a tentative agreement has been reached for the provision of inmate health care services at the Winnebago County Jail by Correctional Healthcare Companies Inc for the period from January 1, 2013, and December 31, 2017; and

WHEREAS, the initial base annual amount to be paid by Winnebago County to Correctional Healthcare Companies Inc for said services shall be at an initial monthly rate of \$49,278.67 during the first year of the Agreement with a provision for annual increases of 2.0% (2014), 2.5% (2015), 3.0% (2016), and 3.0% (2017); and

WHEREAS, your undersigned Committee believes that said contract is fair and is in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes execution of an agreement for health care services between Winnebago County and the Correctional Healthcare Companies Inc for the period from January 1, 2013, and December 31, 2017, pursuant to the terms stated above. (A complete copy of the proposed Agreement may be obtained upon request to the Winnebago County Sheriff.)

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, October 16, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:47 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 September 18, 2012.

Susan T. Ertmer  
Winnebago County Clerk