

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MAY 21, 2013**

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, Eisen, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Englebert, Ramos and Warnke.

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

PUBLIC HEARING

The following people spoke in support of Resolution No. 223-52013, "Urge the State of Wisconsin to use Federal Medicaid Funding to Improve Badger Care":

- Coby Skallinger, 2461 North Main Street, Oshkosh
- Ann Minster, 3528 Hillsboro Drive, Appleton
- Amy Spaulding, 10 West 14th Avenue, Oshkosh
- Barb Winter, 1721 Midway Place, Menasha
- Kyle Callin, 1191 High Avenue, Oshkosh
- Julie Gordon, 202 West Melvin Avenue, Oshkosh
- Jessie Wallin, 323 West 8th Avenue, Oshkosh

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Casualty Recovery Solutions and Auto-Owners Insurance Company for Adam Griswold for damages to Mr. Griswold's vehicle resulting from an accident with a county vehicle, was referred to the Personnel & Finance Committee.

Resolution No. 14-2013-14, which was received from Outagamie County, "oppose all legislative efforts to remove local control of the 911 system...." referred to the Legislative Committee

Petition for Zoning Amendment from Janet M. Treleven, Town of Omro, for a zoning change for tax parcel no. 016-0413 from A-2, B-2 and R-1 to A-2 for farming and residential was referred to the Planning & Zoning Committee

Petition for amendments to the Winnebago County Zoning Code (Chapter 23) of the Winnebago County General Code from Cary Rowe, Winnebago County Zoning Administrator, was referred to the Planning & Zoning Committee

Petition for Zoning Amendment from Darryn Burich, City of Oshkosh, for the zoning changes as listed below was referred to the Planning & Zoning Committee:

From AIR 3 to AIR 5: 002-0468-05(p); 002-1346(p), 913-2335-00-00(p), 913-2339-12-00(p), 913-2339-13-00(p), 913-2351-00-00(p), 913-2352-00-00(p), 913-2942-00-00(p), 913-2943-00-00(p), 913-2943-01-00(p), 913-2943-01-01(p), 913-2943-11-00(p), 913-2943-13-00(p). Remove from AIR-3: 002-1091(p), 002-1100(p), 002-1101(p), 913-2301-00-00(p), 913-2306-00-00, 913-2307-00-00(p), 913-2308-00-00(p), 913-2309-00-00(p), 913-2310-00-00(p), 913-2310-01-00, 913-2310-02-00(p), 913-2310-04-00(p), 913-2312-00-00, 913-2313-00-00(p), 913-2318-00-00(p), 913-2320-00-00(p), 913-2321-00-00, 913-2603-00-00(p). Remove from AIR-5: 913-2500-00-00(p), 913-2604-02-00, 913-2604-02-01(p), 913-2607-00-00(p), 913-2655-00-00(p), 913-2656-00-00(p), 913-2660-00-00, 913-2851-00-00, 913-2852-00-00, 913-2853-00-00, 913-2854-00-00(p), 913-2854-02-00(p), 913-2855-00-00(p), 913-2856-01-00(p), 913-2856-02-00, 913-2858-00-00(p), 913-2859-00-00(p), 913-6472-00-00(p)

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Widener reported on the problem of human trafficking, which was the topic of discussion at a conference he attended. The presenter was Alice Hill, a retired judge, who now works for the Office of Homeland Security. Supervisor Widener explained that it's the Office of Homeland Security that is responsible for protecting U.S. citizens from all types of situations, including human trafficking. Supervisor Widener stated that this is not only a problem abroad, but here in the United States. He has presented this information to the Judiciary & Public Safety Committee, because he wanted them to be aware that there is free training available for law enforcement. Supervisor Widener explained that it's important that everyone be vigilant and report suspicious activity.

Supervisor Barker asked that we keep the UW-Fox Valley students who are graduating tonight in their prayers as they begin the next phase of their lives.

Motion by Supervisor Robl and seconded to approve the April 16, 2013 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Mark Harris recommended that the Board pass the following resolutions:

- No. 217-52013, "Authorize the Prepayment of the 2009 State Trust Fund Loan/Recovery Zone Economic Development Bonds Having an Outstanding Principal Balance of \$1,664,519.42 with Accrued Interest to the Date of Payment"
- No. 223-52013, "Urge the State of Wisconsin to Use Federal Medicaid Funding to Improve Badger Care"

COUNTY EXECUTIVE'S APPOINTMENTS

Advocap Board of Directors

Executive Harris asked for the Board's approval of his reappointments of Supervisors Chuck Tews and Marissa Reynolds to the Advocap Board of Directors. These are two-year terms that will expire on April 21, 2015. Motion by Supervisor Konetzke and seconded to approve. CARRIED BY VOICE VOTE.

Board of Adjustment

Executive Harris asked for the Board's approval of his reappointments of Arden Schroeder and Greg Kargus to the Board of Adjustment. These are three-year terms that will expire on June 30, 2016.

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

Menasha Library Board

Executive Harris asked for the Board's approval of his re appointment of Supervisor Paul Eisen to the Menasha Library Board. This is a three-year term that will expire on June 30, 2016.

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

Solid Waste Management Board

Executive Harris asked for the Board's approval of his reappointments of Supervisors Ken Robl and David Albrecht and Mr. Doug Nelson to the Solid Waste Management Board. These are three-year terms that will expire on April 19, 2016.

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

Winnefox Library System Board of Trustees

Executive Harris asked for the Board's approval of his appointment of Sue Anderson, 1854 Cliffview Court, Oshkosh to the Winnefox Library System Board of Trustees. Ms. Anderson will complete the unexpired term of Gary Wilner that will expire on December 31, 2015.

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

Lakeland Long Term Care District

Executive Harris corrected the term of Supervisor Larry Lautenschlager's appointment to the Lakeland Long Term Care District to April 30, 2016. Supervisor Lautenschlager's appointment to the Lakeland Long Term Care District had been made at the April 16, 2013 County Board meeting.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Englebert and Ramos are excused from tonight's meeting. Chairman Albrecht announced that Supervisor Warnke is in the hospital in Green Bay.

2013 CIP AIRPORT TRACTOR AND MOWER REPLACEMENT

Peter Moll, Wittman Regional Airport Director, explained that the replacement of a tractor and mower is part of the 2013 Capital Improvement Project list. The tractor they want to replace is 29 years old and the mower is 38 years old and is used as a backup in case one of the two primary mowers breaks down.

Mr. Moll explained that they have worked with the county's Purchasing Department to get bids on the cost of replacing this equipment. They initially thought the cost would be approximately \$170,000, but when the bids came in the low bid was \$138,870. Mr. Moll said that this equipment would meet their needs, so they will begin the process of getting approval for the purchase from the appropriate committees and then the County Board.

Mr. Moll 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, Jonathan Bartz, Martenson & Eisele; and property owner, Harrison Sturgis; Town of Neenah, for a

zoning change to R-4 for Lot 1; R-2 for Lot 2; R-2 for lot 3; and M-1 for Lot 4 (tax parcel nos. 010-0199 & 010-0202. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Hardy voted nay.)

AMENDATORY ORDINANCE NO. 05-01-13. A requested zoning change from A-2 (tax parcel no. 010-0199) and R-2 (tax parcel no. 010-0202) to R-2 for Lot 2; R-2 for Lot 3; and M-1 Lot 4. Supervisor Brennand explained that because the Town of Neenah denied the zoning request for Lot 1 to be rezoned to R-4, it is not included in this amendatory ordinance Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Hardy voted nay.) (Effective date: 05/31/2013)

RESOLUTION NO. 214-52013: Commendation for Sue Bensman

WHEREAS, Sue Bensman 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, Sue Bensman 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 Sue Bensman 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 Sue Bensman.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 215-52013: Disallow Claim of TransPaC Solutions on Behalf of Adam Griswold

WHEREAS, your Personnel and Finance Committee has had the claim of TransPaC Solutions on Behalf of Adam Griswold 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 TransPaC Solutions on Behalf of Adam Griswold, filed with the County Clerk on April 2, 2013, 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

WITHDRAWN

RESOLUTION NO. 216-52013: Transfer \$12,615 from the Salary Contingency Fund to the Facilities Department Wage and Fringe Benefit 2013 Budgets to Cover Projected Overages for 2013.

WHEREAS, the State of Wisconsin had a severe winter with much more snowfall than normal; and

WHEREAS, the Facilities Department assigned staff to work more hour on snow removal than would be expected during a normal winter; and

WHEREAS, extra overtime costs were incurred to cover all of this extra snow removal; and

WHEREAS, current projections of wages and fringe benefits for the Facilities Department through the end of the year indicate the wage and fringe benefit accounts will not have sufficient funds available to cover the rest of the year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$12,615 from the Salary Contingency Fund to the Facilities Department Wage and Fringe Benefits Accounts to cover the projected overage through the end of the year 2013.

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

Motion by Supervisor Hamblin and seconded to adopt. Ayes: 32. Nays: 0. Abstain: 1 – Hegg. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

RESOLUTION NO. 217-52013: Authorize the Prepayment of the 2009 State Trust Fund Loan / Recovery Zone Economic Development Bonds Having an Outstanding Principal Balance of \$1,664,519.42 with Accrued Interest to the Date of Payment.

WHEREAS, Winnebago County currently has a loan from the State Trust Fund program that was obtained December 1, 2009; and

WHEREAS, the current outstanding balance on the loan is \$1,664,519.42 with an effective interest rate of 2.475%; and

WHEREAS, this rate is considerably higher than the average rate Winnebago County is earning on its investments of approximately .74%; and

WHEREAS, Winnebago County's General Fund Undesignated Fund balance has grown to the point where there are sufficient funds available to retire this debt and still have funds sufficient to maintain a fund balance in excess of the informal target balance established by the County; and

WHEREAS, interest rates Winnebago County would incur on new borrowings would be approximately 1.75%; and

WHEREAS, it would be prudent to prepay this debt with some of the excess General Fund Undesignated Fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Finance Director to prepay the 2009 State Trust Fund Loan and apply funds from the General Fund Undesignated Fund balance.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Roh and seconded to adopt.

Motion by Supervisor Eisen and seconded to postpone indefinitely. Ayes: 1 – Eisen. Nays: 32. Excused: 3 – Englebert, Ramos and Warnke. LOST.

Vote on motion to approve – Ayes: 33. Nays: 0. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

RESOLUTION NO. 218-52013: Authorize the Participation of Winnebago County in the East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund

WHEREAS, the State of Wisconsin Economic Development Corporation (WEDC) developed an initiative that seeks to consolidate the local CDBG Business Revolving Loan Funds that exist in Calumet, Fond du Lac, Green Lake, Marquette, Outagamie, Shawano, Waupaca, Waushara, and Winnebago Counties in East Central Wisconsin into a regional loan fund; and

WHEREAS, the proposed consolidation is in Winnebago County's economic interests as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and

WHEREAS, Winnebago County has reviewed the East Central Wisconsin Regional Loan Fund draft manual, has considered the advantages and disadvantages of participation, and recommends Winnebago County participate in forming an East Central Wisconsin CDBG regional loan fund; and

WHEREAS, the East Central Wisconsin Regional Fund will implement a regional strategy that encourages local governments to work together, streamlines the management of regional revolving loan funds, and improves local capacity for economic development.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to participate with Calumet, Fond du Lac, Green Lake, Marquette, Outagamie, Shawano, Waupaca, and Waushara Counties to form an East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and supports the Winnebago County Industrial Development Board's desire to make loan decisions from the aforementioned East Central CDBG Regional Loan Fund for loan applications up to and including \$200,000, as well as to authorize the Winnebago County Executive to sign and execute all necessary documentation to complete said participation in the Regional CDBG Loan Fund on behalf of Winnebago County.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Albrecht and seconded to adopt.

Motion by Supervisor Eisen and seconded to postpone indefinitely. Ayes: 5 – Barker, Gabert, Eisen, Olson and Hardy. Nays: 27. Abstain: 1 – Hegg. Excused: 3 – Englebert, Ramos and Warnke. LOST.

Vote on motion to approve – Ayes: 27. Nays: 4 – Eisen, Gabert, Olson and Hardy. Abstain: 2 – Hegg and Youngquist. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

RESOLUTION NO. 219-52013: Update the Winnebago County CDBG-ED Revolving Loan Fund Manual to Include Federal Housing and Urban Development Provisions for Low and Moderate Income and Anti-Piracy Provisions

WHEREAS, the Winnebago County Industrial Development Board (IDB) has been operating a Federal Housing and Urban Development (HUD) Community Development Block Grant Economic Development Revolving Loan Fund Program (CDBG-ED RLF) since 2000 to financially assist eligible businesses within Winnebago County; and

WHEREAS, the IDB and Winnebago County Board of Supervisors had adopted a CDBG-ED RLF Program Policy Manual in March 2000; and

WHEREAS, due to recent Federal HUD requirements for low and moderate income jobs and anti-piracy employment provision, Winnebago County is required to update its CDBG-ED RLF Program Manual with these provisions included, which will ensure that Winnebago County's CDBG-ED Loan Program is in compliance with said HUD provisions; and

WHEREAS, being in compliance with the aforementioned Federal HUD provisions will ensure that Winnebago County's current CDBG-ED Loan Fund is eligible to be turned over to the East Central Regional Loan Fund at the appropriate time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the updated Winnebago County CDBG-ED Revolving Loan Fund Manual, attached hereto, with the aforementioned HUD provisions included.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to notify the Wisconsin Economic Development Corporation, the designated state agency that oversees the Federal HUD CDBG Program, of Winnebago County's actions regarding this matter.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 1 – Hegg. Abstained: 1 – Eisen. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

ORDINANCE NO. 220-52013: Rescind Sec. 8.03 of the General Code of Winnebago County: Vacation of Streets, Slips, or Alleys.

WHEREAS, towns and villages previously did not have the authority to vacate streets, slips, or alleys in a recorded plat, with such authority being vested in the county; and

WHEREAS, the State Legislature has amended § 66.1003, Wis Stats, so as to provide such authority to towns and villages; and

WHEREAS, the passage of said amendment to § 66.1003, Wis Stats, renders Sec. 8.03 of the General Code of Winnebago County obsolete; and

WHEREAS, your undersigned Committee recommends to the Winnebago County Board of Supervisors that Sec. 8.03 of the General Code of Winnebago County be rescinded in that it is obsolete.

NOW, THEREFORE, BE IT ORDINANCE by the Winnebago County Board of Supervisors that it hereby rescinds Sec. 8.03 of the General Code of Winnebago County. Said rescission shall take effect on the date following publication of this Ordinance.

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

RESOLUTION NO. 221-52013: Support an Amendment to § 706.05, Wis Stats, to Require Recording of Mortgage Assignments

WHEREAS, the Winnebago County Board of Supervisors seeks to achieve greater transparency in the recording of home mortgages and to provide homeowners with critical information about who owns their loan, who they must negotiate with to achieve a loan modification, and who has the right to foreclosure on their homes should they default; and

WHEREAS, homeowners need these protections more than ever in light of the ongoing foreclosure crisis and a mortgage market characterized by they frequent transfers of beneficial interests under a mortgage or deed of trust; and

WHEREAS, these practices have gaps in the recording system that make it impossible for borrowers to acquire needed information.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby seeks legislation amending § 706.05, Wis Stats, to add the following:

- (1) That no mortgagee, trustee, or beneficiary shall record a notice of default (the first step in initiating a foreclosure) unless it has recorded its interests with the appropriate county recorder at least 45 days prior to filing the notice of default; and
- (2) That all subsequent assignments of a mortgage or a beneficial interests in a deed of trust shall be recorded with the appropriate county recorder's office within 45 days of execution of the assignment.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that is hereby direct the Winnebago County Clerk to forward a copy of this Resolution to all Winnebago County representatives, the Wisconsin Counties Association, and to all Wisconsin Counties.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 32. Nays: 0. Abstain: 1 – Hegg. Excused: 3 – Englebert, Ramos and Warnke. CARRIED.

RESOLUTION NO. 222-52013: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2013

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, 2012, 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 to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 223-52013: Urge the State of Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare

WHEREAS, Governor Scott Walker has rejected billions of new Federal dollars for Medicaid, which would have improved the State's BadgerCare Program; and

WHEREAS, the Federal Affordable Care Act encourages innovation in states with the goal of a greater level of health care coverage; and

WHEREAS, the decision to turn down Federal funding for the State of Wisconsin will not increase health care coverage, but will actually make it harder for individuals to qualify for BadgerCare, with an estimated 88,000 adults who currently qualify for the program being dropped; and

WHEREAS, not only does the decision to reject Federal Medicaid funding shrink the number of Wisconsin residents who have health care coverage, but it also increases the cost to the State for the Program; and

WHEREAS, if Medicaid was fully expanded, Wisconsin would have received \$4.4 billion in Federal support over 6 years, however, according to the Legislative Fiscal Bureau, the State budget will require \$100 million more this budget cycle by rejecting these Federal funds; and

WHEREAS, in 2014 thousands of Medicaid recipients will be placed in private health insurance exchanges and will be required to pay premiums. The transition from Medicaid to private insurance and the premium cost could result in the loss of health care due to confusion and inability to pay; and

WHEREAS, being underinsured and uninsured impacts county human services departments because it can lead to untreated mental health or substance abuse and the lack of preventative health care that can lead to loss of jobs, the inability to function, and loss of self-sufficiency; and

WHEREAS, Wisconsin Assembly Bill 53 and its companion Senate Bill 38 requires the State to take action to qualify for enhanced Medicaid funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced Federal Medicaid funding to improve the State's BadgerCare Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, as an alternative, Governor Walker and the Wisconsin Legislature authorize and enable counties to enhance Medicaid funding at the county level, thereby ensuring that citizens in participating counties have access to affordable health coverage.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to send a copy of this Resolution to Wisconsin Governor Scott Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades, US Department of Human Services Secretary Kathleen Sebelius, the Wisconsin Counties Association, and all senators and assembly members representing Winnebago County.

Submitted by:

LARRY LAUTENSCHLAGER, DISTRICT 19

MIKE NORTON, DISTRICT 20

HAROLD SINGSTOCK, DISTRICT 23

JERRY FINCH, DISTRICT 28

Motion by Supervisor Lautenschlager and seconded to adopt. Ayes: 15 – Miller, Hamblin, Tews, Thompson, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Robl, Singstock, Locke, Finch, Egan and Snider. Nays: 10 – Eisen, Roh, Smith, Widener, Albrecht, Neubauer, Turner, Youngquist, Rasmussen and Kriescher. Abstain: 8 – Konezke, Barker, Gabert, Olson, Hegg, Farrey, Brennand and Ellis. Excused: 3 – Englebert, Ramos and Warnke. ~~CARRIED~~. **LOST**. (Corrected at the June 18, 2013 meeting)

Motion by Supervisor Robl and seconded to adjourn until Tuesday, June 21, 2013. **CARRIED BY VOICE VOTE**.

The meeting was adjourned at approximately 7:45 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 May 21, 2013.

Susan T. Ertmer

Winnebago County Clerk