

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 22, 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, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Sievert, Farrey, Rasmussen, Brennand, Egan, Ellis and Kriescher. Excused: Hegg, Finch and Snider.

Motion by Supervisor Robl and seconded to adopt the amended agenda with the change of order of the Resolutions so that Resolution No. 151-12013 is acted on prior to Resolution No. 141-12013. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following people spoke in opposition to Resolution No.151-12013, "Authorize Divestiture of the Tri-County Ice Arena": Nancy Hacker, General Manager of the Tri-County Ice Arena; Dan Goggin, speaking on behalf of the Tri-County Recreation Association

The following people spoke in support of Resolution No.151-12013, "Authorize Divestiture of the Tri-County Ice Arena": Craig Engle, President of the Fox Valley Youth Hockey Association; Paul Kundinger, member of the Fox Valley Youth Hockey Association Board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from James M. Zima for reimbursement for dentures that were lost while he was an inmate in the county jail was referred to the Personnel & Finance Committee.

Notice of Claim from Sladjana Daniels for reimbursement for earrings lost while she was an inmate in the county jail was referred to the Personnel & Finance Committee.

Notice of Claim from Kreilkamp Trucking, Inc for damage to one of their truck tarps while the truck was being loaded at the county's landfill was referred to the Personnel & Finance Committee.

Notice of Claim from David R. Schmidt for reimbursement for damage done to his vehicle when it was hit by a county snow plow was referred to the Personnel & Finance Committee.

A certified copy of a resolution passed by the Town of Nekimi accepting adoption of the Winnebago County Zoning ordinance has been filed in the County Clerk's Office.

Resolutions from Ozaukee and Rock Counties, both entitled, "Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation", were referred to the Legislative and Highway Committees.

Petition for Zoning Amendment from Harrison Sturgis, Jr., Town of Neenah, for a zoning change for tax parcel nos. 010-0199 and 010-0202 from A-2 to R-4, M-1 and R-2 for a multi-family, residential and light manufacturing was referred to the Planning & Zoning Committee

Supervisor Eisen brought the error on Page 99 of the Board's December 18, 2012 proceedings ("Mr. Knigge" is changed to "Mrs. Knigge") to the attention of the County Clerk for correction. The correction will be made.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton encouraged Board members to contact their legislators and express their opposition to pending legislation that would reduce the Milwaukee County Board of Supervisors to part-time status and reduce set limits on their County Board's budget.

Supervisor Norton announced that because of past problems with Logisticare, the ADRC Committee has gone on record and sent letters to the state demanding that they not use Logisticare for their non-medical emergency transportation needs.

Supervisor Norton asked that the Board be given information on what the impact would be on county government if there was a federal government shutdown?

Supervisor Barker distributed information on the county's 2013 Scholarship Program. Additional copies of the brochure are available at the UW-Extension or County Clerk's Offices. It is also available on-line at the county's website.

Supervisor Kline reported that the Legislative Committee will be meeting on Monday, January 28, 2013.

Supervisor Wingren reported on his attendance at the active-shooter training session at the courthouse yesterday. It was very informative and showed that there are special situations in this building that need to be addressed and corrected.

Motion by Supervisor Robl and seconded to approve the proceedings from the December 18, 2012 Winnebago County Board meeting, as corrected earlier in the meeting. CARRIED VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris commented on the legislation that is being discussed in Madison regarding reducing the budgets of County Boards to .25% of levy in county's with a population of more than 500,000. At this point, it would only affect Milwaukee County.

Executive Harris explained his position on the Resolution No. 151-12013, "Authorize Divestiture of the Tri-county Ice Arena." He stated that he understands the importance of all the people and organizations that are involved with the Ice Arena. Executive Harris stated that, the county also plays an important role in the ice arena by making sure that whoever manages the ice arena has "sufficient assets" to keep it operating and maintained properly.

Executive Harris stated that the county needs to continue to be a partner with the ice arena. This partnership is needed because of the probability that in the future the ice arena will incur an unexpected or large expense and they will need the county's assistance. Executive Harris said that without the county's assistance, this unexpected or large expense could force the facility to close.

Executive Harris stated that there are some problems with Resolution No. 151-12013. One issue is that the county does not have a current offer for the ice arena from the Fox Valley Youth Hockey Association, because it expired on December 31, 2012. The other issue is that the Tri-County Recreation Association has the right of first refusal, which may keep them Fox Valley Youth Hockey Association from making another offer.

Executive Harris explained that the county owns the land and the buildings, but it does not own the facility's equipment. The Tri-County Recreation Association owns the equipment. Whoever buys the building and land from the county will still need to buy or lease equipment to run the ice arena.

Winnebago County offers various recreational opportunities for its citizens, but very few in the north end of the county. The ice arena is one of these few recreational facilities in the northern end of Winnebago County and Executive Harris doesn't think the county should act to quickly to sell it

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Finch, Snider and Hegg are excused from tonight's meeting. Chairman Albrecht welcomed Supervisor Sievert back after her extended absence.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisor District No. 15

Chairman Albrecht asked for approval of his appointment of Kenn Olson, 937 Vine Avenue, Oshkosh as County Board Supervisor in District 15. Mr. Olson will complete the term of Kathy Lennon, who passed away. Mr. Olson's term will expires on April 15, 2014. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Chairman Albrecht administered the Oath of Office to Supervisor Olson.

Aviation Committee

Chairman Albrecht asked for approval of his appointment of Supervisor Jim Englebert to the Aviation Committee. Supervisor Englebert will replace Supervisor Kathy Lennon. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

UW Education, Extension & Agriculture Committee

Chairman Albrecht asked for approval of his appointment of Supervisor Tom Snider to the UW Education, Extension & Agriculture Committee. Supervisor Snider will replace Supervisor Englebert who has accepted an appointment to the Aviation Committee. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

PRESENTATIONS BY ROBERT STONE, WINNEBAGO COUNTY VETERANS SERVICE OFFICER

Dr. Susan Iwanski

Robert Stone, Winnebago County Veterans Service Officer, introduced Dr. Susan Iwanski, an Audiologist who works very closely with the Veterans Services Department and the veterans they serve. Dr. Iwanski provides expert medical testimony for area veterans applying for benefits.

Mr. Stone presented Dr. Iwanski with an American flag that was flown over the courthouse, a certificate and a plaque thanking her for the service she provides to the county's veterans' community.

The Board recognized Dr. Iwanski with a round of applause. Dr. Iwanski stated what an honor it is to be able to serve the veterans that have served our country.

PFC Donald D. Kieper

Mr. Stone and Supervisor Paul Eisen introduced PFC Donald Kieper to the Board. Mr. Stone described Mr. Kieper's military career and the previous honors he received for his service in the U.S. Army.

Mr. Stone and Supervisor Eisen then presented Mr. Kieper with a Bronze Star medal. Mr. Kieper was recognized by the Board, the public and members of his family with a standing ovation.

Mr. Stone presented Mr. Kieper with an American flag that was flown over the courthouse and a certificate thanking him for his military service.

WITTMAN REGIONAL AIRPORT REPORT

Peter Moll, Wittman Regional Airport Director, and Chris Hallstrand, Airport Operations and Maintenance Manager, presented the Board with information on the Oshkosh® H-Series Blower that they hope to purchase in 2013.

Mr. Moll explained that the airport's current 1990 Wausau/Schmidt Blower has had significant mechanical problems over the last few years. And because of its age, it's also becoming difficult to find parts to make repairs. Mr. Moll explained how important this type of equipment is to the airport and the how difficult it is when the blower is down for repairs in the winter.

Mr. Moll explained that they are looking to purchase the Oshkosh® H-Series Blower from Bruce Equipment, Inc. He explained that because Bruce Equipment, Inc. has sold this same piece of equipment to Dane and Milwaukee Counties and has made a verbal agreement to sell it to Winnebago County for the same price, the county does not need to take bids for this piece of equipment. This provision is part of the county's Competitive Purchasing Requirements.

The estimated cost for this blower is \$708,278. The money will come from the airport's reserve funds, so the county will not be borrowing for this piece of equipment. There is no trade-in value for the old 1990 Wausau/Schmidt Blower.

Mr. Moll and Mr. Hallstrand 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, Dennis Rhodes of the Wisconsin Dept. of Transportation; and property owners, Mary Lou Jones and Yvonne Schumacher, Town of Nekimi, for a zoning change to M-1 for tax parcel nos. 012-0277-02 and 012-0271. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.) (Effective date: 01/31/2013)

AMENDATORY ORDINANCE NO. 01-01-13. A requested zoning change from A-1 (Agri-Business District) to M-1 (Light Industrial & Office District). Motion by Supervisor Egan and seconded to adopt recommendation to **approve for tax parcel no. 012-0277-02.** CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.) Motion by Supervisor Egan and seconded to adopt recommendation to **deny approval for tax parcel no.012-0271.** CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.) (Effective date: 01/31/2013)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning map amendment from applicants and property owners, Lakewind Real Estate Corp., Town of Winneconne, for zoning map amendment to R-2 with an amended shoreland-wetland district boundary for tax parcel no. 030-1547. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-13. A requested zoning change from R-2 (Suburban Residential District) to R-2 with amended wetland delineation. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: 01/31/2013)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Eric Gilbert, Cedar Lake Sand & Gravel, Inc., Town of Menasha, for a zoning change to I-1/M-1 for tax parcel no. 008-0101-04. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-13. A requested zoning change from I-2/M-2 to I-1/M-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: 01/31/2013)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Robert Potratz; and property owners, Winnebago County and Robert Potratz; Town of Omro, for a zoning change to M-1 for tax parcel nos. 016-0372-01 and 016-0372. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-04-13. A requested zoning change from A-2/R-1 & A-2/B-2/B-3/R-1 to M-1 & A-2. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: 01/31/2013)

AMENDATORY ORDINANCE NO. 5. A requested zoning change from the Town of Utica on behalf of Robert Hoffman for a zoning change from A-1 to RRR. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: 01/31/2013)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 129-12013: Commendation for Susan M Ashton

WHEREAS, Susan M Ashton has been employed with the Winnebago County Public Health Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Susan M Ashton has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Susan M Ashton for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Susan M Ashton.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 130-12013: Commendation for Kimberly Danula

WHEREAS, Kimberly Danula has been employed with the Winnebago County Sheriff's Department for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kimberly Danula 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 Kimberly Danula 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 Kimberly Danula.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 131-12013: Commendation for Mary Beth Gehrke

WHEREAS, Mary Beth Gehrke has been employed with the Winnebago County Department of Human Services for the past twenty-one (21) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Beth Gehrke 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 Mary Beth Gehrke 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 Mary Beth Gehrke.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 132-12013: Commendation for Patricia M Hablewitz

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

WHEREAS, Patricia M Hablewitz 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 Patricia M Hablewitz 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 Patricia M Hablewitz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 133-12013: Commendation for Robert L Kinderman

WHEREAS, Robert L Kinderman has been employed with the Winnebago County Parks Department for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Robert L Kinderman 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 Robert L Kinderman 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 Robert L Kinderman.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 134-12013: Commendation for David C Meyer

WHEREAS, David C Meyer has been employed with the Winnebago County Highway Department for the past forty (40) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, David C Meyer 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 C Meyer 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 C Meyer.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 135-12013: Commendation for Lillian C Seitz

WHEREAS, Lillian C Seitz has been employed with the Winnebago County Public Health Department for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lillian C Seitz 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 Lillian C Seitz 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 Lillian C Seitz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 136-12013: Commendation for Kathleen Zwicky

WHEREAS, Kathleen Zwicky has been employed with the Winnebago County Department of Human Services for the past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kathleen Zwicky 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 Kathleen Zwicky 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 Kathleen Zwicky.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 137-12013: Commendation for Georgine Fritz

WHEREAS, Georgine Fritz has been employed with the Park View Health Center for the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Georgine Fritz 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 Georgine Fritz 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 Georgine Fritz.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 138-12013: Commendation for Roxann Robl

WHEREAS, Roxann Robl has been employed with the Park View Health Center for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Roxann Robl 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 Roxann Robl 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 Roxann Robl.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 139-12013: Disallow Claim of AT&T (Incident Date: August 10, 2012)

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T (Incident Date: August 10, 2012) 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 AT&T (Incident Date: August 10, 2012), filed with the County Clerk on December 3, 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. 140-12013: Disallow Claim of AT&T (Incident Date: October 29, 2012)

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T (Incident Date: October 29, 2012) 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 AT&T (Incident Date: October 29, 2012), filed with the County Clerk on November 19, 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. 151-12013: Authorize Divestiture of the Tri-County Ice Arena

WHEREAS, the Winnebago County Board of Supervisors has voted to explore divestiture of the Tri-County Ice Arena; and

WHEREAS, the aforementioned Resolution clearly states "it is the desire of your undersigned Supervisors that ownership of the ice arena be transferred to other parties who would be willing to continue to operate the ice arena as a recreational resource for the Fox Valley area"; and

WHEREAS, one of the options subsequently proposed by the Winnebago County Executive was to "sell to a new non-profit organization to be formed from youth hockey supporters for \$1.00"; and

WHEREAS, Winnebago County has received an Offer to Purchase from the Fox Valley Youth Hockey Association Inc; and

WHEREAS, the Lease Agreement between Winnebago County and the Tri-County Recreation Association Inc provides a Right of First Refusal to the Tri-County Recreation Association Inc.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that said Offer to Purchase be immediately accepted by Winnebago County.

BE IT FURTHER RESOLVED that the Tri-County Recreation Association Inc be notified immediately of the Offer to Purchase, giving them "ninety (90) days from the date of receipt of the notice of the offer to match the third-party offer" as stipulated in their Lease Agreement with Winnebago County for the Tri-County Ice Arena.

Submitted by:
Bill Roh, District 7
Robert J Warnke, District 21
Bill Wingren, District 18
David Albrecht, District 11
Chuck Farrey, District 30
Harold Singstock, District 23
Thomas W Ellis, District 34
Guy Hegg, District 27
Kenneth W Neubauer, District 24
Donald E Miller, District 6
Lawrence Kriescher, District 36
Lawrence Smith, District 8
Shiloh Ramos, District 5

Motion by Supervisor Roh and seconded to adopt. Supervisor Roh stated that Supervisor Gabert's name should be included in this Resolution.

Motion by Supervisor Norton and seconded to refer to the Parks & Recreation Committee and the Facilities and Property Management Committee. Motion by Supervisor Farrey and seconded to amend Supervisor Norton's motion to refer to just the Facilities and Property Management Committee—not the Parks & Recreation Committee. After additional discussion, Supervisor Norton agreed to Supervisor Farrey's amendment to remove the Parks & Recreation Committee from his motion to refer.

Vote on Supervisor Norton's amended motion to refer this Resolution to the Facilities & Property Management Committee. Ayes: 24. Nays: 9 – Smith, Hamblin, Gabert, Hardy, Wingren, Warnke, Robl, Neubauer and Kline. Excused: 3 – Hegg, Finch and Snider. CARRIED.

At 7:40 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 7:57 p.m.

ORDINANCE NO. 141-12013: Create Section 3.15 of the General Code for Winnebago County: Disposal of Unclaimed Bodies

WHEREAS, Winnebago County has not officially established a policy regarding the disposition of unclaimed bodies; and

WHEREAS, the Winnebago County Coroner has identified a need for such a policy to be established by Ordinance; and

WHEREAS, § 979.09, Wis Stats, provides the county with the authority to establish such a policy.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Section 3.15 of the General Code for Winnebago County: Disposal of Unclaimed Bodies, be created to read as follows:.

3.15 DISPOSAL OF UNCLAIMED BODIES

(1) AUTHORITY: This Ordinance is created pursuant to that authority provided under § 979.09, Wis Stats.

(2) DISPOSAL BY CREMATION:

(a) The Winnebago County Coroner shall cause the body of an unknown or unclaimed deceased person to be cremated upon his written authorization. Cremation of an unknown or unclaimed body shall occur no earlier than seven (7) days subsequent to the pronounced date of death of the deceased person.

(3) COSTS:

(a) The Winnebago County Coroner shall request the assistance of the Winnebago County Department of Human Services to determine the Medical Assistance eligibility of the deceased. Should the deceased individual be eligible for Medical Assistance, any Medical Assistance payments made on behalf of the deceased shall be used to offset cremation costs of the deceased individual's unclaimed body.

(b) Family members of deceased individuals who refuse to claim the deceased individual's body shall not have any input into the decision regarding the means of disposition of the unclaimed body. Winnebago County shall have no obligation to pay for visitation or other funeral arrangements relating to any deceased individual whose body remains unclaimed.

(c) Cremation costs shall not exceed \$900 unless otherwise authorized by the Personnel and Finance Committee of the Winnebago County Board of Supervisors.

(d) The Winnebago County Coroner, within his discretion, may dispose of an unclaimed body by burial or by other means when it is in the interests of law enforcement or Winnebago County.

(e) Nothing contained within this Ordinance shall prevent the Winnebago County Coroner or Winnebago County from filing a claim against the estate of the deceased, or using other legal means, to recover the costs of disposition of the deceased individual should it appear that assets are available within the estate of the deceased individual or otherwise to cover said disposition costs.

(4) EFFECTIVE DATE: This Ordinance shall take effect upon the date following the date of publication.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt.

Motion by Supervisor Eisen and seconded to amend by the ordinance as follows:

- Amend Line 15 by changing "3.15" to "5.08"
- Amend Line 17 by changing "3.15" to "5.08"
- Amend Line 24 after "authorization" by adding ", after reasonable efforts to identify the deceased and locate next of kin."
- Amend Line 25 by changing "seven (7)" to "ten (10)"
- Amend Line 30 after "Services" to add "and Veterans Service Department"; and after "Assistance" to add "or Veterans"
- Amend Line 31 after "Assistance" to add "or Veterans Benefits,"; after "payments" add "or Veterans Benefits"

- Amend Line 39 by changing “\$900” to “\$500”
- Amend Line 43 after “it is” by adding “, in his judgment”
- Amend Line 46 by deleting, “or using other legal means, to recover the costs of disposition of the deceased”
- Starting on Line 50 insert:
 - (4) NOTICE AND PROTOCOL
 - (a) The Winnebago County Coroner shall provide Public Notice in the appropriate newspaper and/or social media in an effort to locate next of kin within 5 days subsequent to the pronounced date of death of the deceased person.
 - (b) The Winnebago County Coroner shall maintain files for unclaimed deceased persons to include a sample of DNA and a facial photograph and from time to time shall publish the names if known. A reasonable charge may apply to all subsequently claimed remains.
 - (c) The Winnebago County Coroner shall maintain storage of the cremated remains not less than six (6) months from the pronounced date of death of the deceased person.

Motion by Supervisor Ramos and seconded to refer back to the committee. Ayes: 23. Nays: 10 – Roh, Smith, Widener, Tews, Olson, Hardy, Wingren, Kline, Brennand and Egan. Excused: 3 – Hegg, Finch and Snider. CARRIED.

RESOLUTION NO. 142-12013: Appropriate \$2,235,000 for a Project to Reconstruct the CTH K Bridge in the Town of Rushford

WHEREAS, THE County Trunk Highway K Bridge located in Eureka in the Town of Rushford has extensive deterioration, is no longer functional as a lift bridge, and is in need of reconstruction in order to preserve a water crossing at that location, accommodate current traffic volumes, and address traffic safety issues; and

WHEREAS, this project has been identified for a number of years in the County Highway Department 5-Year Capital Improvement Plan, and this bridge has been scheduled for reconstruction in 2013; and

WHEREAS, this bridge project has been fully designed, and the right of way acquired previously has been let to bid as a State-Local cost share project, and will be ready to be constructed in Spring 2013; and

WHEREAS, this project was previously presented to the County Board and was approved for design funding and right-of-way acquisition funding, was bid for construction in the State December Bid Letting, and is approved for federal-state funding for construction in the amount of \$1,660,000 in the STP-Bridge Funding Program; and

WHEREAS, the Winnebago County Board of Supervisors supports the maintenance and improvement of county highways and structures when required.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriate \$2,235,000 to a Capital Improvement project to fund the reconstruction of County Trunk Highway K bridge in Eureka in the Town of Rushford.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the County Road K Bridge in Eureka Project Fund with the General Fund being reimbursed as follows:

Transportation Aids:	\$1,660,000
Subsequent Bond Issue:	\$ 575,000

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 32. Nays: 0. Abstain: 1 – Farrey. Excused: 3 - Hegg, Finch and Snider. CARRIED.

RESOLUTION NO. 143-12013: Authorize the Public Health Department to Accept a \$4,000 Department of Transportation Grant for the Purchase and Distribution of Car Seats.

WHEREAS, The Department of Transportation has made a grant of \$4,000 available to the Winnebago County Public Health Department; and

WHEREAS, the purpose of the grant is to purchase car seats and distribute them to low income clients of the Public Health Department; and

WHEREAS, this grant would be very beneficial to clients of the Health Department that don't have sufficient funds for quality car seat purchases; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept a \$4,000 grant and appropriates the funds to the purchase and distribution of car seats to low income Public Health clients.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 144-12013: Authorize Public Health Department to Accept a \$28,867 Grant for Refugee Health Screening Services and Appropriate the Funds to Costs in Carrying out the Grant Program.

WHEREAS, the State of Wisconsin has made a grant of \$28,867 available to the Winnebago County Public Health Department for the purpose of screening refugee families; and

WHEREAS, the objective is to provide refugee families with health screening services within the first 90 days of their arrival; and

WHEREAS, the health screening may involve an interpreter to assist in conducting a basic evaluation for tuberculosis and other communicable disease concerns; and

WHEREAS, the screening will help direct refugees to the proper places to receive medical services; and

WHEREAS, it is in the best interests of Winnebago County to accept this grant and carry out its mission.

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 \$28,867 grant for refugee screening services and appropriates the funds to expenses as outlined on the attached budget transfer form, to carry out this program.

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 145-12013: Amend the Table of Organization for the Winnebago County Highway Department

WHEREAS, the Winnebago County Highway Commissioner desires to increase operating efficiencies within the Winnebago County Highway Department and more effectively manage the parts and supplies inventory of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Highway Department to add one (1) full-time Parts Supervisor position. The position description is attached hereto and is made a part of this Resolution by reference.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 146-12013: Amend the Table of Organization for the Winnebago County Highway Department

WHEREAS, the current Table of Organization for the Winnebago County Highway Department identifies one (1) full-time Foreman/Mechanic position, which has recently become vacant due to a retirement; and

WHEREAS, the Winnebago County Highway Commissioner desires to eliminate this position within the Department to streamline shop operations and better meet the needs of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Highway Department to eliminate one (1) full-time Foreman/Mechanic position. The position description is attached hereto and is made a part of this Resolution by reference.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 147-12013: Approve Values of Tax Deeded Property

WHEREAS, Section 3.03(1)(a) of the General Code of Winnebago County requires that all tax deeded lands have their appraisal price determined by the Personnel and Finance Committee of the Winnebago County Board of Supervisors and approved by the Winnebago County Board of Supervisors; and

WHEREAS, a real estate market analysis of tax deeded property acquired as a result of delinquent real estate taxes as a consequence of an In Rem action have been made; and

WHEREAS, the parcel numbers, legal descriptions, and the appraised values of said tax deeded properties are as follows:

TOWN OF POYGAN, PARCEL NUMBER: 020-0105-03

LAKE POYGAN ROAD, WINNECONNE WI 54986

S16T19R14, PT NW SW DESC AS LOT 3 OF CSM 1451,

TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN

\$6,000.00

TOWN OF POYGAN, PARCEL NUMBER: 020-0467-01-01

EUREKA ROAD, OMRO WI 54963

S33T19R14, PT SW SW DESC AS LOT 1 OF CSM-4014,

TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN

\$7,000.00

TOWN OF RUSHFORD, PARCEL NUMBER: 022-0702-02

RIVER ROAD, BERLIN WI 54923

S31T18R14, PT SE SE LYG S & E OF HWY EXC E 25 FT, TOWN OF RUSHFORD,

WINNEBAGO COUNTY, WISCONSIN

\$6,000.00

TOWN OF UTICA, PARCEL NUMBER: 024-0198-01

FORMERLY 1804 COUNTY ROAD FF, OSHKOSH WI 54904

S11T17R15, PT NE SW & PT SE SW DESC AS LOT 1 OF CSM-1056,

TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN

\$5,000.00

CITY OF OMRO, PARCEL NUMBER: 265-0028-01

710 EAST MAIN STREET, OMRO WI 54963

S17T18R15, THAT PT W1/2 NE ¼ LYG SLY OF HWY 21 DESC AS FOLLOWS:

COM 33 FT E OF NE COR LOT 1 BLK H EASTERN ADD IN CL HWY E 10 RDS N

8 RDS W 10 RDS S 8 RDS TO BEG,

CITY OF OMRO, WINNEBAGO COUNTY WISCONSIN

\$20,000.00

CITY OF MENASHA, PARCEL NUMBER: 701-0509

FORMERLY 428 SIXTH STREET, MENASHA WI 54952

THE WEST ½ OF LOTS ONE (1) AND TWO (2) OF BLOCK TWO (2) IN REED'S FIRST

ADDITION TO THE VILLAGE OF MENASHA, NOW IN THE FIRST WARD, CITY OF

MENASHA, WINNEBAGO COUNTY, WISCONSIN,

EXCEPTING THEREFROM THE WEST SEVENTY (70) FEET OF SAID LOTS

\$20,000.00

CITY OF OSHKOSH, PARCEL NUMBER: 902-0123

FORMERLY 543 SCHOOL AVENUE, OSHKOSH WI 54901

LOT 16 BLK 1, WARD R B & CONKLINS ADDN,

CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN

\$5,000.00

CITY OF OSHKOSH, PARCEL NUMBER: 902-0357

FORMERLY 1218 WINNEBAGO AVENUE, OSHKOSH WI 54901

THE WEST SIXTY (60) FEET OF LOT SEVEN (7) OF BLOCK ONE (1) IN HENNING'S PLAT

OF LOT 9 OF BLOCK 28, IN THE SECOND WARD,

CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN

\$6,000.00

CITY OF OSHKOSH, PARCEL NUMBER: 902-0558

1310 OTTER AVENUE, OSHKOSH WI 54901

ELY 40 FT FRONT & 27.1 FT REAR OF LOT 4, BLK 30, CHAS NOES REPLAT, IN THE

SECOND WARD,

CITY OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN

\$23,000.00;

and

WHEREAS, the appraised value of said properties as provided by the Treasurer have been approved by the Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised value of the parcel of property listed above, which was acquired by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 32. Nays: 0. Excused: 4 – Hegg, Finch, Sievert and Snider. CARRIED.

RESOLUTION NO. 148-12013: Request that the Counties of Winnebago, Outagamie, and Calumet, jointly urge the Wisconsin Department of Transportation (DOT) to Not Delay the Design and Reconstruction of the US 10/WI 441 Project

WHEREAS, the State of Wisconsin Department of Transportation (DOT) has nominated the US 10/WI 441 Project as a potential candidate for delay in the DOT Budget submitted recently to Governor Walker's Office; and

WHEREAS, this Project has a significant impact to the economic health of the Fox Valley and the Counties of Winnebago, Outagamie, and Calumet, along with providing a valuable transportation link to travelers and commerce working and traveling in and around the area; and

WHEREAS, the US 10/WI 441 Project has been discussed and studied for many years. The existing corridor carries considerably more volume than can be efficiently or safely accommodated. The geometrics of the corridor are less than desirable when compared to current volumes, and the existing interchange with US 41 performs well under standards for safety; and

WHEREAS, Department of Transportation Secretary Mark Gottlieb has responded to potential funding shortfalls in the proposed DOT budget by nominating several projects for delay in order to address funding shortfalls. The action does not consider or give appropriate weight to the impacts to local- or State-wide travel needs, or the economics of the region; and

WHEREAS, Governor Walker is working through the agency budget submittals and in the near future will be making his Budget Address, which will begin the State Legislature's work on the budget. The State's decision to either delay this Project or keep it on schedule will be made shortly.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County, along with Outagamie County and Calumet County, jointly request that Governor Scott Walker restore full funding for the US 10/WI 441 Project, and withdraw the nomination of this Project for delay from the proposed Department of Transportation Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County, along with Outagamie County and Calumet County request Governor Walker to fully restore the proposed schedule for the Project and dedicate the appropriate funding so as to continue the progress of the Project and bring about the design and reconstruction as has been planned by the DOT and generally accepted and understood by the public.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to forward a copy of this Resolution to all Winnebago, Outagamie, and Calumet County State Legislators, to Wisconsin Department of Transportation Secretary Mark Gottlieb, and to Governor Scott Walker.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt.

Motion by Supervisor Eisen to amend the Resolution by adding on Line 19 : "Whereas, Congressman Thomas Petri of the 6th Congressional District, has been appointed to be the Chair of the House Highway Transportation Committee."

On Line 26 add: "and inform Congressman Petri of the need for his support to this effort to fund the US Highway 10/441 Project." No second to Supervisor Eisen's motion.

Motion by Supervisor Ramos and seconded to amend Line 33 by adding "Congressman Thomas Petri" after "Gottlieb". Ayes: 12 – Barker, Eisen, Ramos, Miller, Albrecht, Gabert, Robl, Singstock, Locke, Farrey, Rasmussen and Ellis. Nays: 20. Excused: 4 – Hegg, Finch, Sievert and Snider. LOST.

Vote on Resolution as presented: CARRIED BY VOICE VOTE.

RESOLUTION NO 149-12013: Convey a 1.59 Acre Parcel of Land to the Wisconsin Department of Transportation (DOT) in Accordance with § 84.09(3)(b) and Authorize the Appropriate County Officials to Sign the Quit Claim Deed

WHEREAS, in 1976 Winnebago County purchased a parcel of land near STH 26 and USH 41 for the purpose of expanding and improving USH 41; and

WHEREAS, the purchase of this property in 1976 was funded by the Wisconsin Department of Transportation (DOT), as it was common at that time for the DOT to purchase the right of way through the counties bordering the project sections and for the properties to be "held in trust" for the State; and

WHEREAS, the DOT has the Statutory authority to require that counties convey parcels "held in trust" back to the DOT upon their request and at no cost to the DOT; and

WHEREAS, the DOT has requested that Winnebago County agree to convey this 1.59 acre parcel located near the intersection of Waupun Road and Poberezny Road back to the DOT.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of the 1.59 acre parcel right of way back to the Wisconsin Department of Transportation via a Quit Claim Deed to be signed by the appropriate officials, and record the conveyance with the Winnebago County Register of Deeds.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 150-12013: Approve Asylum Bay Access Site 5-Year Lease Agreement

WHEREAS, the Wisconsin Department of Natural Resources desires to once again lease park land owned by the State to Winnebago County for the purpose of providing a boating and fishing access site to Lake Winnebago; and

WHEREAS, said lease would be for the period of five (5) years for and in consideration of One Dollar (\$1.00) by Winnebago County to the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a lease between Winnebago County and the Wisconsin Department of Natural Resources so as to allow Winnebago County to lease from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the Town of Oshkosh, the term of said lease to be for a five (5) year period, for and in consideration of the payment of One Dollar (\$1.00) to be paid by Winnebago County to the State of Wisconsin. A copy of said Lease Agreement is attached herewith and made a part of this Resolution by reference.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 152-12013: Authorize Memorandum of Understanding Between the Winnebago County Sheriff and the City of Menasha Police Department: Dive and Rescue Team

WHEREAS, the Winnebago County Sheriff's Department currently operates a Dive and Rescue Team; and

WHEREAS, the City of Menasha Police Department and the Winnebago County Sheriff wish to enter into an agreement whereby City of Menasha Police Officers, who are duly trained, would operate as members of the Winnebago County Sheriff's Department's Dive and Rescue Team under the direction of Winnebago County. Wages and benefits for City of Menasha Police Officers, who operate as Dive and Rescue Team unit members would be paid by the City of Menasha under their corresponding labor agreements, as would any worker's compensation benefits that they may accrue; and

WHEREAS, your undersigned Committee believes that said agreement would be in the best interests of Winnebago County and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Memorandum of Understanding between the Winnebago County Sheriff's Department and the City of Menasha Police Department regarding the use of City of Menasha Police Department Officers as part of the Dive and Rescue Team.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 153-12013: Authorize Memorandum of Understanding Between the Winnebago County Sheriff and the City of Menasha Police Department: SWAT Team

WHEREAS, the Winnebago County Sheriff's Department currently operates a Special Weapons and Tactics Team (SWAT); and

WHEREAS, the City of Menasha Police Department and the Winnebago County Sheriff wish to enter into an agreement whereby City of Menasha Police Officers, who are duly trained, would operate as members of the Winnebago County Sheriff's Department's SWAT Team under the direction of Winnebago County. Wages and benefits for City of Menasha Police Officers, who operate as SWAT Team unit members would be paid by the City of Menasha under their corresponding labor agreements, as would any worker's compensation benefits that they may accrue; and

WHEREAS, your undersigned Committee believes that said agreement would be in the best interests of Winnebago County and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Memorandum of Understanding between the Winnebago County Sheriff's Department and the City of Menasha Police Department regarding the use of City of Menasha Police Department Officers as part of the Special Weapons and Tactics Team (SWAT).

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 154-12013: Urging State Legislators to Vote in Favor of Transportation Dollars Solely for Transportation Purposes

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain businesses that produce jobs; and

WHEREAS, gas taxes and vehicle registration fees comprise over 85% of the State's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in the State of Wisconsin; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the State gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the State's segregated transportation fund with general obligation bonds place the State in the position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds is being paid for out of the State's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids, and the operation of the court system in the future; and

WHEREAS, Winnebago County placed an advisory referendum on the November 2010 ballot asking, "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?" and over 70% of Winnebago County's residence voted in favor of such a proposed Constitutional amendment; and

WHEREAS, 53 other counties in the State of Wisconsin also asked the same advisory referendum question with the support for such question being similar throughout other counties; and

WHEREAS, first consideration of this Constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session on a bi-partisan basis; and

WHEREAS, the 2012-2013 session of the Wisconsin State Legislature has the opportunity to pass a second consideration of this Constitutional amendment and in doing so will give the citizens of the entire State of Wisconsin the opportunity to vote for amending the State Constitution to ensure transportation revenues are spent for transportation purposes; and

WHEREAS, passage of such an amendment will align ourselves with the states of Minnesota, Iowa, and Michigan in protecting the purpose for transportation user fees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby strongly urges our State representatives to vote in favor of a second consideration of the joint resolution to protect the transportation fund, thereby giving voters across the State the opportunity to vote on a binding referendum to amend the Constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be transmitted to all legislators representing Winnebago County constituents in the State Legislature.

Submitted by:
HIGHWAY COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, February 26, 2013. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:43 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 January 22, 2013.

Susan T. Ertmer
Winnebago County Clerk