

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, JANUARY 8, 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: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Thompson, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Ellis, Snider and Kriescher.

Excused: Egan, Sievert, Kline and Tews.

Motion by Supervisor Robl and seconded to approve the amended agenda for this evening's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

COMMITTEE REPORTS

Supervisor Norton stated that they held a very successful Sunnyview Expo Users Group meeting on Saturday, January 5.

Supervisor Brennand explained that members of the Board who represent parts of the county that are in the Oshkosh Area School District received information about an Oshkosh for Education Stakeholder meeting.

EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (ECWRPC) ANNUAL REPORT

Eric Fowle, Executive Director of East Central Wisconsin Regional Planning Commission, began his annual report by explaining that regional planning commissions were established in Wisconsin in 1972 at the request of counties. The purpose of Regional Planning Commissions (RPC) is to, "address issues that cross jurisdictional boundaries." The ECWRPC boundary includes ten counties—Calumet, Outagamie, Winnebago, Shawano, Waushara, Waupaca, Menominee, Fond du Lac, Green Lake and Marquette. Fond du Lac, Green Lake and Marquette are not member counties in ECWRPC.

Mr. Fowle explained that statutory functions of RPCs include:

- Regional Comprehensive Plan preparation
- Land information – collection and distribution
- Providing special planning functions
- Providing technical planning assistance
- Contract of planning assistance
- Facilitate intergovernmental cooperation and coordination

The things that ECWRPC does on a daily basis includes:

- Improves transportation mobility—public transit/Human Service coordinated transportation plans
- Involved in heritage, culture and sense of place projects—i.e. Fox Wisconsin Heritage Parkway Plan
- Involved in improving the districts economic environment
- Works to help protect critical areas—NR-135 Non-metallic mining reclamation program, groundwater, Lake Winnebago, etc.
- Provides education and outreach opportunities
- Supports communities with free technical assistance

Mr. Fowle explained that since 2008, Winnebago County's funding to ECWRPC has gone down 14.5%.

Mr. Fowle stated that ECWRPC needs to stay relevant to counties and their constituents. They will do this by elevating the scope of the planning projects they work on—walkable communities, health communities, transit-oriented development, etc.; and the ways they share information.

In 2013, ECWRPC will be working on various projects, including:

- Sewer service issues in the Towns of Clayton and Winneconne
- County Road II audit for the Town of Menasha
- Assist the City of Menasha with Jefferson Park
- Winnebago County Specialized Transportation study for the Human Services Department
- Work with Winnebago County and the City of Oshkosh on a possible EDA grant for infrastructure for a potential

airport industrial park expansion

Mr. Fowle then took questions from the Board.

WISCONSIN COUNTIES ASSOCIATION – LEGISLATIVE UPDATE

Jon Hochkammer, Legislative Director of the Wisconsin Counties Association, presented the Board with the WCA's Legislative Update entitled, "Wisconsin State Budget: History and What's to Come". His presentation included information on state finances, state budget priorities, the affect of the state budget on local government, the state's 2013-15 Budget and what counties can expect.

The report contained detailed information on the State of Wisconsin's General Fund and State Transportation Fund, shared revenues, property taxes, and the proposed income tax cut.

A copy of Mr. Hochkammer's complete report is available from the County Clerk's Office.

Motion by Supervisor Robl and seconded to adjourn until the Board's next meeting on Tuesday, January 22, 2013.
CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held January 8, 2013.

Susan T. Ertmer
Winnebago County Clerk