

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 15, 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, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. (There is one vacancy on the Board.)

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

PUBLIC HEARING

No one from the public addressed the Board.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from The Claims Center, LLC for AT&T for damage to a cable when it was hit with a county mower was referred to the Personnel & Finance Committee.

Notice of Claim from Anne Hallman for injuries her dog sustained when it was attacked by a Winnebago County Sheriff's Department K-9 was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment for Michael Janse for Parcel #032-0696-01-02 to change from Agricultural zoning district to Residential Zoning District was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment for the Oshkosh Area School District and Eric Folske for Parcel #012-0348-01 to change from a P-1/A-2 to B-3 was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Town of Rushford would be celebrating the opening of the Eureka Bridge on Sunday, October 20, 2013 from 11:00 to 3:00. A ribbon cutting ceremony will take place at 1:00. Food, beverages and music will be available. All proceeds will be donated to a local Children's Charity.

Supervisor Finch commended the Opening Ceremony for the Butte des Morts bridge. He felt it was a well structured event. He acknowledged Executive Harris for announcing the Supervisors that were present.

Supervisor Brennand reported there will not be a Legislative meeting in October due to lack of agenda items.

Supervisor Hegg attended the Tri County Recreation Association Board meeting. Stated there is ice at the facility and skating is taking place. The 2014 Budget was proposed at this meeting. Members are optimistic this year will improve and have a renewed interest in skating because of the Winter Olympics.

Supervisor Robl reported that he attended a hearing in the Town of Menasha regarding the 41/441/10 road project. Start date anticipated is May 14, 2014.

Supervisor Ellis encourages everyone to read the quarterly Park View Health Center newsletter. Stated there are good things happening and it reports on some of the generous grants that they have received.

Supervisor Barker reported that the Menasha Public Library will be hosting a "Ghost Buster" program on October 22 at 7:00 p.m. On October 30, 2013, Supervisor Barker will be at the Menasha Public Library reporting on all the haunted spots in Winnebago County from the Grand Opera House through the farms in Winnebago County. Her program will run from 6:30 to 8:30 p.m.

Supervisor Wingren commented on the article in the UW-Oshkosh publication regarding friend and fellow Supervisor Bob Warnke. When Supervisor Wingren taught middle school children, he liked to use this 10 word, 2 letter saying, "If it is to be, it is up to Me!" He commends Supervisor Warnke for his accomplishments, his leadership, and his ability to be a strong role model.

Motion by Supervisor Robl and seconded to approve the September 3rd and September 17th, 2013 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in favor of Resolution 276-102013 – "Adopt Revisions to the Winnebago County Administrative Salary Schedule". Executive Harris feels Winnebago County has lagged behind the national average in pay increases.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Harris asked for the Board's approval of his appointment of Brenda Keller, 975 East County Road Z, Oshkosh to the Grievance Review Board. Ms. Keller's term will expire on December 31, 2018.

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

Local Emergency Planning Commission

Executive Harris asked for the Board's approval of his appointments of Emily Makowski, Oshkosh Community Services; and Deborah Berner, Hydrite Chemical Company; to the Local Emergency Planning Commission. Ms. Makowski will replace Nick Austen and her term will expire on December 31, 2015. Ms. Berner is replacing Brett Losey and her term will expire on December 31, 2014.

Motion by Supervisor Finch 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 Elizabeth M. Irish, 929 Reddin Avenue, Neenah to the Winnefox Library System Board of Trustees. Ms. Irish's term will expire on December 31, 2014.

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

HEALTH INSURANCE UPDATE

Michael Collard, Winnebago County Human Resources Director; and, Jan Stage, Associated Financial Group; gave a PowerPoint presentation on the county's 2014 health insurance plan.

The presentation included information on the county's current plan; the insurance companies that presented proposals to the county; the impact of the Federal Government's Affordable Care Act on the county's insurance costs; improvements that are included in the new plan; and premium costs.

Mr. Collard explained that depending on which plan an employee takes—single, double or family—the county will see a decrease in premiums of between 1.61% and .96%.

Following their presentation, Mr. Collard and Mr. Stage took questions from the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht stated there is a correction for the expiration date for the term of Deborah Berner on the Local Emergency Planning Commission. Mr. Losey's term will expire on December 31, 2014, not 2016 as stated on the appointment letter.

APPOINTMENT TO SUPERVISOR DISTRICT NO. 16

Chairman Albrecht asked for approval of his appointment of Shannon Gilson, 829 Prospect Avenue, Oshkosh as County Board Supervisor in District 16. Ms. Gilson will complete the term of Marissa Reynolds. Ms. Gilson's term will expire 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 Gilson.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Paul Knier; Town of Nekimi, for a zoning change to A-2 for tax parcel no. 012-0378-01. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-01-13. A requested zoning change from R-1 (Rural Residential) to A-2 (General Agriculture). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 28, 2013)

RESOLUTIONS AND ORDINANCES

RESOLUTION 269-92013: Disallow Claim of Peter J. Long (Date of Incident: July 24, 2012 / October 31, 2012)

WHEREAS, your Personnel and Finance Committee has had the claim of Peter J Long (Date of Incidents: July 24, 2012 / October 31, 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 Peter J Long (Date of Incidents: July 24, 2012 / October 31, 2012), filed with the County Clerk on July 18, 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

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

RESOLUTION 270-102013: Appropriate \$70,000 for Design and Engineering to Replace A Four-Culvert Water Crossing on CTH N in the Town of Nekimi

WHEREAS, a four-culvert water crossing structure on CTH N in the Town of Nekimi is functionally and structurally obsolete; and

WHEREAS, the current structure consists of four 48" corrugated metal pipes, side by side, with rock and earthen fill. The structure is showing significant signs of deterioration and does not function efficiently during periods of high water; and

WHEREAS, while this structure is technically classified as a bridge, it will not become qualified for federal bridge program funding for the foreseeable future. Designing the project using County funding with the possibility of obtaining federal bridge program funds in the future is appropriate; and

WHEREAS, CTH N is showing significant signs of wear and tear, and the roadway will be a candidate for a milling and paving project in the very near future. The bridge will need to be replaced before proceeding with milling and paving of the roadway; and

WHEREAS, the CTH H project, which is completed but not closed, has sufficient excess funds and some of those remaining funds can be transferred to the CTH N project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$70,000 for the design and engineering of a new water crossing on CTH N in the Town of Nekimi.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves transferring unexpended funds from the Capital Project Funds in the CTH H Capital Project Fund to the CTH N Project Fund.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35; Naves: – 0 (1 Vacancy) CARRIED.

RESOLUTION 271-102013: Authorize the Transfer of \$25,000 from General Fund Undesignated Fund Balance to the Capital Project Fund for the Purpose of Paying Preliminary Costs to Mitigate Flooding at the Community Park and Park View Health Center

WHEREAS, over the past 2 to 3 years flooding has occurred at the Winnebago County Community Park and Park View Health Center facilities despite the occurrence of much lower rainfall levels; and

WHEREAS, in 2010 it took 14 inches of rain to cause flooding problems whereas now it only takes just 3 to 4 inches of rain; and

WHEREAS, some of the problem is the result of commercial and residential development in the area; and

WHEREAS, funding is needed for the purpose of completing storm water analysis and mitigation testing; and

WHEREAS, the intent is to arrive at a solution/plan for mitigating future flooding problems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$25,000 from the General Fund Undesignated Fund Balance to a Capital Project Fund established for the purpose of determining a solution to the frequent flooding problems at the Winnebago County Community Park and Park View Health Center facilities.

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

Motion by Supervisor Hamblin and seconded to adopt. Ayes: 26; Naves: 9 – Gabert, Tews, Olson, Neubauer, Turner, Hegg, Farrey, Snider and Kriescher. (1 Vacancy). CARRIED.

RESOLUTION NO. 272-102013: Authorize the Sheriff's Department to Accept a \$10,000 Department of Military Affairs Grant and Appropriate the Funds to the Small Equipment Account of the Sheriff Department's 2013 Budget for the Purpose of Purchasing SWAT Team Equipment

WHEREAS, the Winnebago County Sheriff's Department has been awarded a Homeland Security Grant in the amount of \$10,000 by the State of Wisconsin; and

WHEREAS, the funds are to be used to purchase SWAT Team equipment; and

WHEREAS, this grant will enhance the response capabilities of the SWAT Team and will allow for more consistency among alert agencies; and

WHEREAS, it would be prudent for Winnebago County to accept these grant funds to enhance the SWAT Team's capabilities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept a Wisconsin Department of Military Affairs grant of \$10,000 and appropriate the funds to equipment purchases as allowed by the granting agency to enhance the SWAT Team's capabilities.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 273-102013: Appropriate \$31,000 to the Airport Capital Outlay Account Fund to Replace a Failing Boiler, to be Funded from Airport Fund Balance

WHEREAS, one of three airport terminal boilers has significant operating issues that has caused the State Inspector to cancel the operating certificate for the boiler; and

WHEREAS, repair costs are estimated to be more than the replacement costs of the boiler; and

WHEREAS, it is important to have sufficient operating boilers to maintain temperatures in the terminal building during the winter months.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$31,000 from the Airport Fund Unassigned Fund balance to the Airport Capital Outlay Account Fund for the purpose of replacing the failing boiler.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 274-102013: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Tim Johnson and Tracy Noack

WHEREAS, Tim Johnson and Tracy Noack desire to enter into an airport hangar lease with Winnebago County for a three (3)-year period commencing on October 1, 2013, for the rental of Hangar 809C at the following rate:

First year: \$369.17 / month

Second year: \$380.25 / month

Third Year: \$390.66 / month;

and

WHEREAS, your undersigned Committee believes that said proposed lease is fair and that execution of said lease would be in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution of an airport hangar lease between Wittman Regional Airport and Tim Johnson and Tracy Noack for a term of three (3) years commencing on October 1, 2013, pursuant to those provisions as provided in the proposed lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County Corporation Counsel's Office. Said lease is incorporated by reference as part of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION 275-102013: Disallow Claim of Kreilkamp Trucking Inc (Incident Date: August 26, 2013)

WHEREAS, your Personnel and Finance Committee has had the claim of Kreilkamp Trucking Inc (Incident Date: August 26, 2013) 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 Kreilkamp Trucking Inc (Incident Date: August 26, 2013), filed with the County Clerk on September 9, 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

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

RESOLUTION 276-102013: Adopt Revisions to the Winnebago County Administrative Salary Schedule

WHEREAS, it is in the best interests of Winnebago County that the salaries of non-represented employees be adjusted periodically; and

WHEREAS, the County needs to periodically make adjustments to its wage and salary scales as a result of competition in the labor market for qualified workers; the need to attract and retain qualified managerial and supervisory employees; and the need to keep managerial and professional salary increases in line with increases paid by the County to non-managerial and unionized employees; and

WHEREAS, the County, in re-examining its administrative salary schedule, also needs to examine the effects of inflation upon salaries; and

WHEREAS, the undersigned Committee recommends the adjustments set forth below to the County's administrative salary schedule, taking into account those reasons set forth above as well as a desire to restrain increases in the County budget and to act in a fiscally prudent manner.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby authorizes the Winnebago County Administrative Salary Schedule to be amended so as to increase the wages of covered employees having continuing satisfactory job performance by 1.75%, across-the-board, effective January 1, 2014.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Administrative Salary Schedule to be amended to increase the wages of covered employees having continuing satisfactory job performances by an additional 1.5% (for a combined total increase of 3.25%), effective January 1, 2014, if they have not reached: (a) their control point as a salaried employee; or (b) the midpoint (halfway between minimum and maximum) for their pay range in the Hourly Pay Rates schedule ranges H-1 through H-8, or in Appendix A (Public Health and Park View Health Center Nursing Positions), or in Appendix B (craft employees), or in Appendix C (Sheriff's Office and District Attorney's Office), or in Appendix D (Information Systems and GIS) hourly positions.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said amendments to the Winnebago County Administrative Salary Schedule shall become effective as of January 1, 2014.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Roh and seconded to adopt. Ayes: 33; Nays: 2 – Hegg & Turner (1 Vacancy)

Motion by Supervisor Robl and seconded to adjourn until Monday, October 28, 2013. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 7:30 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 October 15, 2013.

Susan T. Ertmer
Winnebago County Clerk