

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 15, 2015**

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, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.
Excused: Turner.

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the Board by Sue Ertmer, County Clerk:

- A "Notice of Claim" from Kim McGownd for damage to her car's windshield caused by debris flying off the back of a Winnebago County dump truck, was forwarded to the Personnel & Finance Committee.
- A "Notice of Claim" from Aprille Wagner for damage to her car caused by wet painted lane lines on USH 10, was forwarded to the Personnel & Finance Committee.
- Petition for Zoning Change for Thomas & Regis Blank and Kevin & Barbara Lakoski, Town of Winchester, for tax parcel nos. 028-0855-09 & 028-0855-11 to change from A2 to R-2 to be used for garage development and recreational use was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for Fox Valley Huntsmens & Fishermens Club, Town of Omro, for tax parcel no. 016-0540-01 to change from R-1 to A-2 for a storage building, parking and farmland was referred to the Planning and Zoning Committee.
- Petition for Zoning Text Amendment Change to Chapter 23 from Cary Rowe, Winnebago County Planning & Zoning Administrator was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties:
 - Green Lake County – Resolution No. 12-2015 – support of LRB 0773/2 & 1440/2 and causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Lautenschlager reported that he attended the Park View Health Center Fall Festival on September 9th. He commended the County Executive and the Sheriff's Department for being a part of the parade. The weather cooperated allowing many of the residents to be outdoors and enjoy the event.

Supervisor Eisen regretfully informed the board that effective September 17, 2015, he will be resigning from the Menasha Public Library Board.

Supervisor Barker reported that she attended a Glacier Land meeting with Tom Davies, Director of Land and Water Conservation. The mission is to spread information on the best use of land and water to produce healthy farm animals and productive crops to feed them. She feels Mr. Davies will continue to work with ways to benefit the farmers of Winnebago County.

Supervisor Wingren reported that there will be a Legislative Committee meeting on Monday, September 28, 2015 at 8:30 a.m. at the J.P. Coughlin Center. Any items for the agenda need to be submitted to Supervisor Wingren or the County Clerk's office no later than September 21.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the August 18, 2015, proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris reported a number of capital improvement projects are on the agenda for tonight's meeting. He commented on Resolution No. 207-92015. Executive Harris encouraged the board to turn down this resolution. He feels that the general public supports the parks thru property taxes and that if small fees are added, support and use of the parks will be lost.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Turner is excused from tonight's meeting. Chairman Albrecht took a vote on how supervisors what to receive the 2016 budget books. The board voted AYE to receive the budget book electronically and NAY to receive the budget book in paper form.

RELOCATION OF DEPARTMENTS – PUBLIC SAFETY BUILDING, COURTHOUSE AND COUNTY ADMINISTRATION BUILDING

Mike Elder, Director of Facilities and Property Management, reported on the relocation project of offices in the public safety building, the courthouse and the county administration building. Two reasons for relocating departments: to not have to pay rent for facilities to house these departments and to provide security for the departments within the Courthouse. Mr. Elder went into detail regarding the progression of this relocation of departments. He reported on and provided diagrams showing where departments would be in their new locations in the Courthouse and the Administration Building. The total cost of this project would be roughly \$6.5 million dollars. Mr. Elder then took questions from the board. A copy of Mr. Elder's report is on file in the County Clerk's office with the proceedings of this meeting.

ZONING REPORTS AND ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Zink Investments, LLC, Town of Algoma, for a zoning change to M-1 Mixed Use for tax parcel no. 002-3224. Motion by Supervisor Egan and seconded by Supervisor Finch to accept the denial of the zoning request. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 09/01/15 – A requested zoning change from R-2 Suburban Low Density Residential to M-1 Mixed Use for tax parcel no. 002-3224. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept the DENIAL of the zoning request. CARRIED BY VOICE VOTE.

Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Beechwood Plaza Hotel Oshkosh, LLC, City of Oshkosh, for a zoning change to Air-5 overlay for tax parcel nos. 913-2301-00-07 and 913-2310-00-00(p). Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 09/02/15 – A requested zoning change from Air-3 and Air-2 overlay to Air-5 overlay for tax parcel nos. 913-2301-00-07 and 913-2310-00-00(p). Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE. (Effective date: September 18, 2015)

Report No. 003 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Garanne Properties, LLC, Town of Algoma, for a zoning change to B-2 Community Business for tax parcel no. 002-0107-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 09/03/2015 – A requested zoning change from B-3 Regional Business to B-2 Community Business for tax parcel no. 002-0107-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. (Effective date: September 17, 2015)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 201-92015: Commendation for Patricia Hlavacek

WHEREAS, Patricia Hlavacek has been employed with Park View Health Center for the past thirty-three (33) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patricia Hlavacek 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 Hlavacek 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 Hlavacek.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 202-92015: Disallow Claim of Jeffrey Maloney

WHEREAS, your Personnel and Finance Committee has had the claim of Jeffrey Maloney 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 Jeffrey Maloney, filed with the County Clerk on July 30, 2015, 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 & FINANCE COMMITTEE

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

RESOLUTION NO. 203-92015: Authorize a Transfer of \$3,300 From the County Clerk’s Printing and Duplicating Account to the Capital Outlay Account in its 2015 Budget to Cover the Cost of the New Imagecast Evolution Voting System Hardware

WHEREAS, the County Clerk included funds in her 2015 Budget to cover the cost of hardware for new voting machine equipment; and

WHEREAS, the final cost was \$3,300 higher than the amount budgeted; and

WHEREAS, this equipment is necessary for the new voting system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$3,300 from the Printing and Duplicating Account to the Capital Outlay Account of the County Clerks 2015 Budget to cover the additional cost of new voting machine equipment.

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

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

ORDINANCE NO. 204-92015: Amend Section 19.17 of the General Code for Winnebago County Relating to Firearms, Bows, and Trapping in County Parks

WHEREAS, it is necessary that Section 19.17 of the General Code of Winnebago County relating to firearms, bows, and trapping in Winnebago County Parks be modified to accommodate changes made to Wisconsin State Statutes pertaining to the possession of firearms; and,

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of modifications made to Section 19.17 of the General Code of Winnebago County in order to accommodate legislative changes made to § 175.60, Wis Stats, relating to firearms.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 19.17 of the General Code of Winnebago County to read as follows:

19.17 FIREARMS, BOWS, TRAPPING.

~~(1) It shall be unlawful for any person to carry, fire, discharge or have in his/her possession, or under his/her control within any County grounds, park or recreation trail, any firearm, airgun, slingshot, bow, or spring loaded device designed for shooting a projectile unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case, or have in his/her possession a trap(s) which can be used for trapping animals. Nothing in this section shall prohibit the use of the aforementioned weapons on designated target ranges in parks or other designated areas therein. A person who complies with state law regarding the possession of firearms may have in his or her possession or under his or her control a firearm while in a County park, with the exception that firearms may be prohibited at special events within a County park, as that term is defined by § 943.13(1e)(h), Wis Stats, provided that proper notice has been provided at all designated public access entrance points to the special event. Additionally, persons may be restricted, upon proper notice, from carrying firearms into a park building, including any park structure that is either fully or partially roofed, and such prohibition shall be pursuant to State Statute.~~

~~(2) The use or discharge of bows, slingshots or spring loaded devices designed for shooting a projectile, shall be prohibited except in designated target ranges in County parks or other park areas as approved by the Parks Director or his or her designee.~~

~~(3) While in a County park, no person may have in his or her possession a trap(s) which can be used for trapping animals.~~

~~(2)(4) Nothing in this section shall restrict the County or its authorized agents from disposing of nuisance animals in accordance with regulations established by the State Department of Natural Resources.~~

(5) *No person shall throw stones in any County park property.*

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:
PARKS & RECREATION COMMITTEE

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

RESOLUTION NO. 205-92015: Request Authority to Apply for Department of Natural Resources Urban Forestry Grant Funds in the amount of \$20,000

WHEREAS, the applicant, Winnebago County Parks Department, is interested in obtaining a cost-share grant for \$20,000 from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects pursuant to § 23.097(1g) and (1r), Wis Stats; and

WHEREAS, funds will be used to assist Winnebago County with the creation of the Natural Way Educational Area and preservation of the existing tree canopy within the Winnebago County Community Park. Funds will allow for planting diverse tree species and to educate the public on canopy preservation, emerald ash borer, and native tree adaptability. Funds will help conserve, expand, and improve Winnebago County's urban forest resource; and

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project; and

WHEREAS, the Parks Department allowed for matching funds in its 2015 Budget, so no additional County funds are being requested.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the applicant, Winnebago County Parks Department, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the 50/50 cost-share agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that the applicant has included in its budget, a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Winnebago County Executive, County Clerk, and Park Director, its official, or employee, to act on its behalf to:

1. Sign and submit the grant application;
2. Sign a grant agreement between applicant and the DNR;
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement;
4. Submit the grant reimbursement request to the DNR; and
5. Sign and submit other required documentation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any funds that may be derived from the award of an Urban Forestry Grant will thereafter be directed towards the aforementioned tree-related activities within the Community Park.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 206-92015: Request Authority to Apply to American Transmission Company for a \$5,000 Tree Planting Grant

WHEREAS, Winnebago County is interested in applying for \$5,000 in funding made available through the American Transmission Company (ATC) Tree Planting Grant Program; and

WHEREAS, said funds are made available to municipalities to help fund the planting of trees that help improve a community's canopy diversity; and

WHEREAS, grant funding awarded by the American Transmission Company to Winnebago County would be directed towards the introduction of an assortment of different tree species within the Community Park to help compensate for the anticipated loss of several hundred ash trees due to emerald ash borer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the County Clerk are hereby authorized to file an application with the American Transmission Company on behalf of Winnebago County for any grant funding available through the company's Tree Planting Grant Program to fund the planting of trees in the Winnebago County Community Park.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any funds that may be derived from the award of an American Transmission Company's Tree Planting Grant will thereafter be directed towards activities involving the planting of tree stock within the Winnebago County Community Park.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 207-92015: Establish a Fee Structure for Usage of Additional County Park Activities

WHEREAS, several County Board Supervisors previously charged the Winnebago County Parks and Recreation Committee with establishing a fee structure for usage of additional County Park activities; and
WHEREAS, a \$2 million dollar renovation of the Winnebago County Park is nearly complete; and
WHEREAS, several neighboring municipalities charge applicable fees to utilize various park activities; and
WHEREAS, a majority of users of the Winnebago County Park are from the Oshkosh area, establishing it as a southern Winnebago County park serving primarily southern Winnebago County citizens; and
WHEREAS, the current Parks and Recreation Committee has spent several hours interviewing user groups and considering fees with no resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County Park activities, including Frisbee golf, archery, tennis, pickleball, and use of the dog park, shall incur a daily fee of \$2, with a seasonal fee of \$15, for users or pet owners 15 years of age or older.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said fees shall become effective as of January 1, 2016.

Submitted by:
SUPERVISOR GUY HEGG, District 27

Motion by Supervisor Hegg and seconded by Supervisor Olson. After discussion, Supervisor Hegg agreed to remove tennis and pickleball from this resolution. Vote on Resolution: AYES: 5 – Harpt, Albrecht, Olson, Hegg and Finch; NAYES: 30; ABSTAIN: 0; ABSENT: 1 – Turner. MOTION FAILED.

RESOLUTION NO. 208-92015: Convey Multiple Parcels of Highway Right of Way Located Along the 441-Tri County Expressway Corridor to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis. Stats., and Authorize the Appropriate County Official to Sign the Quit Claim Deed

WHEREAS, In 1982, Winnebago County purchased multiple parcels of property along the existing and future corridor of Highway 441 for the purpose of future expansion of 441. Most of these parcels were purchased in fee title and some were access and easement right; and

WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation (DOT). It was common at that time for the DOT to purchase right of way for highway projects through the counties bordering the projects and for the properties to be "held in trust" for the state; and

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

WHEREAS, the DOT has issued an order that Winnebago County process a conveyance of these approximately 75 parcels back to the DOT. Most of these parcels are less than half an acre in size, while a few are larger than one acre; and

WHEREAS, § 84.09(3)(b), Wis Stats, gives the DOT the authority to authorize and require parcels purchased by county governments and held in trust to be conveyed back to DOT upon the request of the DOT.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of approximately 75 parcels of right of way located along the Hwy 441 corridor back to the Wisconsin Department of Transportation via a Quit Claim Deed to be signed by the appropriate County Officials and recorded in the Office of the Register of Deeds.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 209-92015: Authorize a Capital Project to Replace the Roof on the Highway Facility and the Remainder of the Roof on the Courthouse at a Combined Cost of \$985,000.

WHEREAS, the roof on the Highway Dept building and the final section of the Courthouse roof have reached the end of their service lives; and

WHEREAS, these roofs are starting to leak which can cause damage to equipment, ceiling, and walls in various places in the buildings; and

WHEREAS, it is prudent to replace roofs when they reach a certain age to prevent doing emergency repairs; and

WHEREAS, Winnebago County included a roof replacement program as part of its 5-Year Capital Improvements Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$985,000 to capital projects to replace the roof over the Highway Department and the remaining roof section over the Courthouse.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of these projects will be advanced from the General Fund with the General Fund being reimbursed from subsequent bond issues.

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

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

RESOLUTION NO. 210-92015: Authorize a Capital Project to Replace the Windows in the Courthouse at a Cost of \$1.2 Million and Fund with a Transfer from the General Fund with the General Fund Being Reimbursed from a Subsequent Bond Issue.

WHEREAS, the windows in the Courthouse are the original windows which are single pane and very energy inefficient; and

WHEREAS, the metal frames have deteriorated and the window integrity has been compromised; and

WHEREAS, because the frames have rusted and have put pressure on the windows, numerous windows have broken; and

WHEREAS, a study to review the various options that are available has been completed; and

WHEREAS, the best alternative for this project calls for repairing and or replacing the metal frames and replacing the glass with insulated glass; and

WHEREAS, the interior storm windows (that were added at a later date) have created a void that traps moisture between the windows, and this has led to drywall/plaster damage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$1.2 million from the General Fund to a capital project fund to replace the Courthouse windows.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund will be reimbursed from a subsequent bond issue.

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

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

RESOLUTION NO. 211-92015: Authorize the Borrowing of an Amount Not to Exceed \$4,150,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor

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

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

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

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$4,150,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Notes: For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FOUR MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$4,150,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes: To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed FOUR MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$4,150,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

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

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

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

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

Adopted and recorded this 15th day of September, 2015.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until the October 20, 2015 meeting at 6:00 p.m. The meeting was adjourned at 7:40 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held September 15, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk