

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 21, 2020**

Chairman Shiloh Ramos 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 the invocation by Supervisor Locke.

The following Supervisors were present: 29 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Smith, Nussbaum, Spellman, Albrecht, Gabert, Konrad, Schorse, Wojciechowski, Wingren, Lautenschlager, Norton, Warnke, Singstock, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 6 - Lenz, Binder, Gordon, Buck, Powers and Finch. Vacant: 1.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
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 Julie Barthels, Deputy County Clerk:

- Zoning Petitions:
 - No. 001 – George J. Kontos Rev Trust, Town of Winneconne; tax parcel nos. 030-0623, 030-0624, 030-0597, 030-0598 & 030-0634; to rezone B-2 Community Business District to R-2 Suburban Residential District was referred to the Planning and Zoning Committee.
 - No. 002 – Harve Ross, Town of Omro; tax parcel no. 016-0371-05(p); to rezone from B-2 Community Business District to A-2 General Agriculture District was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Notice of Claim from American Family Insurance on behalf of Allen F. Sens for damages to his vehicle that occurred on October 1, 2019 was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Eau Claire County – Resolution No. 19-20/078 R163-035: Supporting the Wisconsin Legislature to revise Chapter 814 to make filing fees consistent between the Clerk of Court and Register in Probate was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 114-2019-20: Supporting the Governor and Legislature to submit an application for a waiver from Centers for Medicare and Medicaid Services of the Medicaid Institute for Mental Disease exclusion to allow federal reimbursement of short-term acute care and transition planning for persons with serious and persistent mental illness was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 128-2019-20: Support to revise state statutes for consistency by requiring fees and costs charged by the Register in Probate Office and Clerk of Circuit Court Office to be identical for the same item or service was referred to the Legislative Committee.
 - Waushara County – Resolution No. 40-12-19: Support to revise Wisconsin State Statutes for Clerk of Court and Register in Probate Offices charges for court costs, fees and surcharges was referred to the Legislative Committee.
 - Wood County – Resolution No. 19-12-20: Support the proposed revision to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance to an Emergency Management Committee meeting on Monday, January 6, 2020. It was reported that the Mobile Command Post contract was awarded to LDV, Inc., Burlington, WI. A delivery date of August 2020 was reported.

Supervisor Eisen attended a Safe Streets Initiative Committee meeting, also known as Winnebago County Criminal Justice Coordinating Council on January 17, 2020. Executive Director, Cindy Sahotsky, discussed the COTS (Community Outreach Temporary Services) and Riverview Garden Programs. The Winnebago County District Attorney's diversion program was also discussed.

Supervisor Egan announced that there will be a Planning and Zoning Committee meeting with the City of Oshkosh on Thursday, January 23, 2020 regarding the Shoreland Flooding. It will be held at the Oshkosh West High School Little Theater.

Supervisor Egan announced that there will be a Legislative Committee meeting held on Monday, January 27, 2020 at 8:30 a.m., at the JP Coughlin Building.

Supervisor Wingren asked Mike Elder, Facilities and Property Management Director, to report on the mobile home that will be used by the Sheriff's Department to house Chapter 980 Sexually Violent Offenders. The county has received the Certificate of Occupancy. Landscaping and security fencing will be installed in the Spring.

Supervisor Albrecht reported on his attendance to the Highway Conference. At the conference, special mention was made for Supervisor Ken Robl for forty years of service to the Highway Committee.

Supervisor Defferding attended the Judiciary and Public Safety Committee meeting held this month. The Diversion Program has connected with outside non-profit groups including REACH Counseling in Neenah and the Boys and Girls Club to be involved with this program. The Forward Service Corporation is another group that wishes to be involved.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to approve the proceedings from the December 17, 2019 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Mark Harris spoke in support of the following resolutions:

- Resolution No. 267-012020: "Authorize an Easement Encroachment Agreement Between Winnebago County and the City of Oshkosh".
- Resolution No. 268-012020: "Authorize \$8,998,800.00 for the Winnebago County Highway Department's 2020 Annual Bridge and Road Paving Program and \$350,000.00 for the Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500.00 from Outside Sources and \$5,633,300.00 in Bond Proceeds that will be Advanced from the General Fund and Reimbursed from a Subsequent Bond issue".

Executive Harris commented on the Capital Improvement Plan that was placed on Supervisor's desks. Nothing in the plan has been approved, this is a five year wish list from Winnebago County Department heads.

COUNTY EXECUTIVE'S APPOINTMENTS

Veterans Service Commission

County Executive, Mark Harris, asked for the Board's approval of his appointment of Lucy Burr, 888 E. Shady Lane to the Veterans Service Commission. This is a three-year term that will expire on December 31, 2022. Motion by Supervisor Ellis and seconded by Supervisor Albrecht to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos announced that Supervisors Lenz, Binder, Gordon, Buck, Powers and Finch are excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

County Board Chairman, Shiloh Ramos, asked for the Board's approval of his appointment of Supervisor Joel Rasmussen to the Highway Committee. Supervisor Rasmussen will complete the unexpired term of Kenneth Robl. Motion by Supervisor Konetzke and seconded by Supervisor Brunn to approve. CARRIED BY VOICE VOTE.

PVHC ANCILLARY BUILDING – TRAINING CENTER, GARAGE AND STORAGE REPORT

Marleah Keuler Grahek, Park View Health Center Administrator, presented the proposed Park View Health Center Ancillary Building. This would provide for a training center, a garage for their vehicles and additional storage space. Planning and design for this project is \$50,000.00, construction would be \$500,000.00. Ms. Keuler Grahek announced that with the new building, they could provide a training program for Certified Nursing Assistants. She reported that there continues to be a decline in active CNAs. Park View does have a partnership with Fox Valley Technical College for this training. By having their own space for this program, there will be cost savings.

Ms. Keuler Grahek provided a map showing the location of the building and the building's layout. She will take this plan to the Park View Health Center Committee, the Facilities and Property Management Committee, the Personnel and Finance Committee and then to the County Board for approval for the design of the building funds. If funding for the design is approved, construction costs will then be brought to all committees listed above.

Ms. Keuler Grahek then took questions from the board. A copy of this presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Perry Yoder & Sons, Inc., Town of Nekimi, for tax parcel no. 012-0346. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 01/01/20 – A requested zoning change from A-1 Agribusiness to A-2 General Agriculture for tax parcel no. 012-0346. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 24, 2020)
- Amendatory Ordinance No. 01/02/20 – A requested zoning change from the Town of Clayton on behalf of Roydon Hart to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0677(p). Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 24, 2020)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 265-012020: Commendation for Chris Karoses

WHEREAS, Chris Karoses has been employed with Wittman Regional Airport for the past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Chris Karoses 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 Chris Karoses 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 Chris Karoses.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 266-012020: Disallow Claim of Progressive Group of Insurance Companies on behalf of Ashley N Solvang

WHEREAS, your Personnel and Finance Committee has had the claim of Progressive Group of Insurance Companies on behalf of Ashley N Solvang referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Progressive Group of Insurance Companies on behalf of Ashley N Solvang, filed with the County Clerk on December 5, 2019, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 267-012020: Authorize an Easement Encroachment Agreement Between Winnebago County and the City of Oshkosh

WHEREAS, in 1995 Winnebago County granted an easement along Butler Avenue for the purpose of construction, maintenance, repair, and operation of a sanitary sewer and water main; and

WHEREAS, it was mutually agreed between the City of Oshkosh and County of Winnebago that no building, tree, or other substantial permanent structure would encroach on said easement; and

WHEREAS, in June 2018, the Winnebago County Board of Supervisors approved the building of a Community-Based Residential Facility along the east side of Butler Avenue; and

WHEREAS, the driveways of the Community Based Residential Facility will cross the existing easement and be an encroachment of the easement; and

WHEREAS, your undersigned Facilities and Property Management Committee believes that approving said easement encroachment agreement is appropriate and necessary to provide vehicular access to the Community Based Residential Facility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Easement Encroachment Agreement between Winnebago County and the City of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said Easement Encroachment Agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 268-012020: Authorize \$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge and Road Paving Program and \$350,000 for the Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500 from Outside Sources and \$5,633,300 in Bond Proceeds that will be Advanced from the General Fund and Reimbursed from a Subsequent Bond Issue

WHEREAS, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and the following roadways and parking lot need improvements to extend their useful lives:

- Town of Vinland: CTH A (Indian Point Road to CTH GG) construction;
- City of Neenah: CTH CB and CTH JJ Roundabout design and engineering;
- Town of Omro: CTH FF (STH 21 to STH 91) reconditioning;
- Town of Vinland: CTH G (Woodenshoe Road to CTH A) reconditioning;
- Town of Black Wolf: CTH R beam guard upgrades;
- Town of Neenah: CTH O (I 41 to CTH II) reconstruction;
- Town of Neenah: CTH O stormwater detention pond construction;
- Village of Fox Crossing: CTH II box culvert safety upgrade;
- Town of Clayton: Future CTH T (convert Pioneer Road into CTH T) design and engineering;
- Town of Oshkosh: CTH Y (I 41 to CTH T) design and engineering;
- Highway Department Parking Lot Phase 1; and

WHEREAS, the Winnebago County Highway Department typically performs infrastructure improvements each year to the Winnebago County roadway system in order to extend the system's useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the above-identified projects on which to perform infrastructure improvements are needed projects and have been scheduled for 2020 in the Highway Department's 2020 - 2024 Capital Improvement Plan; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of quality transportation system in Winnebago County and is committed to maintaining our highway investments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a total of \$9,348,800 (\$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge and Road Paving Program and \$350,000 for the Highway Parking Lot Phase 1), to be funded with \$5,633,300 in bond proceeds and \$3,715,500 from outside funding.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adopt. Supervisor Eisen called for a recorded vote. VOTE ON RESOLUTION: AYES: 28; NAYES: 1 – Defferding; ABSTAIN – 0; ABSENT: 6 – Lenz, Binder, Gordon, Buck, Powers and Finch; VACANT: 1. CARRIED.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the February 11, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 6:43 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 January 21, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk