

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 15, 2022**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 31 - Konetzke, Brunn, Borchart, Eisen, Ramos, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Gordon, Wingren, Lautenschlager, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 3 – Defferding, Wise and Schorse; ABSENT: 1 – Locke; VACANCIES: 1

Motion by Supervisor Albrecht and seconded by Supervisor Cox to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in support or against items of concern:

- In opposition to Resolution No. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan
 - Conley Hanson, 2213 S. Maplecrest, Neenah
 - Kathryn Noll-Arias, 732 Reed Street, Neenah
 - Lateria Garrett, 1363 Lamar Avenue, Oshkosh
 - Jennifer Koser, 5872 Harbour South Drive, Winneconne
 - Katie Campbell, 614 Waugoo Avenue, Oshkosh
- In support of Resolution No. 302-032022: Support Production of the Next Generation Delivery Vehicle for the United States Postal Service in Oshkosh
 - Timothy Jacobson, 1379 Tullar Road, Neenah
 - Rob Lynk, 3100 Omro Road, Oshkosh
- Voiced concerns regarding road and building construction and lighting by Evergreen Retirement Community in the City of Oshkosh
 - Sarah Nelson, 1005 John Moore Drive, Oshkosh

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Resolutions from other counties:
 - Pepin County – Resolution No. 04-22: to Eliminate the Badger Care Eligibility Cliff was referred to the Legislative Committee.
 - Polk County – Resolution No. 08-22: Urging State Elected Officials to Use Expected 2021-2023 Budget Surplus to Fund Rural Fire and Ambulance Emergency Services was referred to the Legislative Committee.
 - Vilas County – Resolution No. 2022-15: Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Defferding reported on his attendance at a Wisconsin Counties Association Judicial and Public Safety Steering Committee meeting in Stevens Point. The main topic discussed was the back log in the District Attorney's offices around the state due to COVID-19. He would like to see the county consider ARPA funds to help the DA's office with this issue.

Supervisor Defferding reported on a joint meeting by the Planning & Zoning Committee and the City of Oshkosh to be held on Monday, March 21, 2022 at 6:30 p.m. at the Wittman Regional Airport regarding the Sawyer Creek Flood Plan potential amendment.

Supervisor Konetzke reported that the dedication of the Jerry Finch Dog Park in northern Winnebago County will be on May 12, 2022.

Supervisor Farrey reported that the Land Conservation Committee has been discussing the continuing initiative of the Environmental Protection Agency regarding the 404 rule that would regulate waters of the United States. If this would pass, they would have the ability to regulate waters all across Wisconsin. The Land Conservation Committee will be bringing this to their April 7th meeting and will possibly forward a resolution to the whole county board.

Motion by Supervisor Brunn, seconded by Supervisor Ellis to approve the proceedings from the March 1, 2022 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel thanked all the retiring Winnebago County Board Supervisors for their service to Winnebago County. He stated that he has great respect for everyone that is willing to step forward and take on that responsibility.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos noted that there is cake in honor of the retiring County Board Supervisors.

Chairman Ramos reminded all board members of the County Scholarship program. The deadline for applications and essays is March 31. The students are required to write an essay on "If I were to run for any Winnebago County office, what would I run for and why?" This is a wonderful program that was started by Supervisor Finch. Information regarding the scholarship program is available on the Winnebago County website.

Chairman Ramos has received documents from the City of Neenah and the Village of Fox Crossing regarding resolutions that they have passed to encourage the county to look into improving the intersection of Highway 76 and Larsen Road. He noted that the new Neenah High School is scheduled to be built in this area.

Chairman Ramos reminded the board that the next meeting will be on April 19, 2022. This will be the organizational meeting of the new county board. At this time, this meeting is scheduled to be an in-person meeting only.

PRESENTATION OF PLAQUES TO COUNTY BOARD SUPERVISORS

Chairman Ramos recognized the retiring Winnebago County Board Supervisors for their years of service. There are thirteen Supervisors retiring with a total of 187 years collectively of experience on the County Board. He presented the following Supervisors with a plaque and noted the committees on which they served:

Alyssa Bolante (2020 - 2021); Michael A. Brunn (2017-2022); W. Thomas Ellis (2005-2022); Jerry Finch (1992-2022); Ben Joas (2018-2022); Thomas J. Konetzke (2008-2022); Kevin Konrad (2019-2022); Larry Lautenschlager (2012-2022); Steven Lenz (2018-2022); Susan Locke (2006-2022); Nicole Neuhoff (2020-2022); Shiloh Ramos (2006-2022); Joel Rasmussen (2012-2022); Vicki S. Schorse (2017-2022); Tom Snider (2012-2022); Robert Warnke (2004-2021); and Bill Wingren (1998-2022)

Chairman Ramos expressed that he will definitely miss being a part of local and county government. He thanked everyone for their support, encouragement and friendship for the past twenty years. Chairman Ramos has three words that he focuses on: Transparency, Inclusiveness and Unity. He encouraged the board to keep those three words in mind as they move forward.

PRESENTATION FOR THE STATE OF WI ARPA GRANT AWARD (\$10.3M) - NEIGHBORHOOD INVESTMENT FUND: IMPROVING HOUSING STABILITY IN WINNEBAGO COUNTY

by Winnebago County Executive Jonathan Doemel

Executive Doemel stated that he is a firm believer that neighbors helping neighbors builds the fabric of a strong community. It requires everyone working together, including government, to make this happen. In the coming weeks, the county board will be asked to approve acceptance of a grant to be used to address homelessness.

Executive Doemel explained the meaning of homelessness and how it affects families. The risk of being homeless can be caused by substance abuse, poverty, domestic abuse and other issues. He asked that you think of this issue not as "homelessness", but as "housing instability".

Executive Doemel touched on the Winnebagoland Housing Coalition and Housing Continuum. The Winnebago Housing Coalition has seven categories of their continuum:

- Prevention; outreach; intake and assessment; emergency sheltering; transitional housing; rapid re-housing; community/specialized housing; and permanent housing.

As the county wrote the grant, they looked for projects that would fill the needs of these areas. The Day by Day Warming Shelter and Oshkosh Kids Foundation were chosen as numbers two and three from the Winnebago

County Housing Coalition report. The choices were based on their ability to have a project that fits the grant's definition of "shovel-ready".

Executive Doemel commented on the housing needs in Winnebago County. Based on a 2020 report from United Way, close to a quarter of county residents are affected in one way or another and could be at risk for future housing insecurity.

Executive Doemel noted that the Neighborhood Investment fund is a grant administered by the Wisconsin Department of Administration made available through funds provided by the American Rescue Plan Act. All projects regarding this grant were required to be "shovel-ready" and are expected to be completed by December 31, 2024. On Thursday, March 3, 2022, Governor Evers presented Winnebago County with a Neighborhood Investment Fund grant for over \$10.35 million.

Executive Doemel then introduced the partners in this project and had them give a brief summary of who they are, what their mission is and how their project will help achieve the goals of this grant:

- Day by Day Warming Shelter – Jason Havlik, Board of Directors
- Oshkosh Kids Foundation – Julie Dumke, Co-Founder and Executive Director
- Solutions Recovery – Trevor Fenrich, Executive Director
- Covey – Pam Schutz, CEO
- Habitat for Humanity – Tom Simon, Executive Director
- Winnebago County Human Services – Dr. Bill Topel – Human Services Director
Beth Roberts – Human Services Long Term Support Mgr.

Executive Doemel stated that if you choose to accept the grant funding, it will impact emergency shelters, transitional housing and permanent housing along with community and specialized housing. He addressed the next steps necessary to proceed with this project.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Team SNW, LLC – Bradley A. Lind, Town of Black Wolf; for a zoning change from B-2/B-3/R-1 (Community Business/Regional Business/Rural Residential) to A-2/B-3 (General Agriculture/Regional Business). Motion by Supervisor Keller, seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. ~~03~~01/22 – A request to rezone from B-2/B-3/R-1 (Community Business/Regional Business/Rural Residential) to A-2/B-3 (General Agriculture/Regional Business) for tax parcel nos. 004-0257(p), 004-0258, 004-0258-03 & 004-0258-02. Motion by Supervisor Keller, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 18, 2022)
- Amendatory Ordinance No. ~~03~~02/22 – A request from the Town of Winchester on behalf of Winchester Area Historical Society; to rezone from A-2/R-1 (General Agricultural District/Rural Residential District) to B-2 (Community Business District) for tax parcel nos. 028-0681-01 & 028-0687-01. Motion by Supervisor Joas, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 18, 2022)
- Amendatory Ordinance No. ~~03~~03/22 – A request from the Town of Nepeuskun; for Text Amendments to the Town of Nepeuskun Municipal Code. Motion by Supervisor Egan, seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 18, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan

WHEREAS, the Diversity Affairs Commission was established by Resolution 107-122020; and
WHEREAS, the Diversity Affairs Commissions Committee of Jurisdiction is the UW Education, Extension, and Agriculture Committee; and
WHEREAS, the Diversity Affairs Commission is mandated to have a set of by-laws and strategic plan adopted by the Winnebago County Board of Supervisors; and
WHEREAS, the Diversity Affairs Commission has completed the strategic planning process and developed proposed by-laws, copies of which are attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the by-laws and strategic plan forwarded by the Diversity Affairs Commission.

Submitted by:
UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

Motion by Supervisor Snider, seconded by Supervisor Farrey to adopt.

Motion by Supervisor Defferding, seconded by Supervisor Nussbaum to postpone until April 26, 2022. After discussion regarding the end of the session for the current County Board, it was determined that this motion is not valid due to the uncertainty of another meeting before this session ends.

Motion by Supervisor Wingren, seconded by Supervisor Ellis to call the question. Vote on Call the Question: AYES: 28; NAYES: 5 – Gabert, Hinz, Schellenger, Buck and Powers; ABSTAIN: 0; ABSENT: 2 – Stafford and Locke; VACANT: 1. CARRIED.

Vote on Resolution: AYES: 28; NAYES: 4 – Nussbaum, Wingren, Hinz & Joas; ABSTAIN: 1 – Schorse; ABSENT: 2 – Stafford and Locke; VACANT: 1. CARRIED.

RESOLUTION NO. 284-032022: Commendation for Kay Kundiger

WHEREAS, Kay Kundiger has been employed with the Winnebago County Finance Department for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kay Kundiger 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 is hereby extended to Kay Kundiger 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 Kay Kundiger.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 285-032022: Commendation for Judy Fenrich

WHEREAS, Judy Fenrich has been employed with the Winnebago County Public Health Department for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Judy Fenrich 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 is hereby extended to Judy Fenrich 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 Judy Fenrich.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 286-032022: Commendation for Joan Jaworski

WHEREAS, Joan Jaworski has been employed with the Winnebago County Human Services Department for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joan Jaworski 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 is hereby extended to Joan Jaworski 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 Joan Jaworski.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 287-032022: Authorize the Transfer of \$293,200 from the Winnebago County Undesignated Fund Balance to the Winnebago County Sheriff's Department to Remodel 45 Jail Cells to Reduce the Spread of Infectious Disease Among Inmates, Including but not Limited to COVID-19, Tuberculosis, Influenza.

WHEREAS, the Winnebago County Board passed Resolution 198-082021 authorizing the Winnebago County Sheriff's Office to accept \$148,800 in Coronavirus Emergency Supplemental Funding from the Wisconsin Department of Justice, and to appropriate the funds to design and build jail cells for quarantine isolation areas; and

WHEREAS, this project will replace the existing holding cell wire mesh openings with correctional grade polycarbonate plexiglass; and

WHEREAS, Kontext Architects provided a bid for design and construction of architect services totaling \$24,000; and

WHEREAS, Stronghold Industries provided a bid for the renovation project totaling \$398,000; and

WHEREAS, \$20,000 has been allotted for contingency overlays given the current pandemic; and

WHEREAS, the \$148,800 previously-awarded grant applied to the total project figure of \$442,000 requires access to 293,200 from the Undesignated Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorize the use of \$293,200 from Winnebago County Undesignated Fund Balance to the Winnebago County Sheriff Remodel Jail Cell Project to reduce the spread of infectious diseases amongst inmates.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the project will be reviewed for potential reimbursement with ARPA Funds by future board action.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 288-032022: Amend the Table of Organization for the Winnebago County Sheriff's Department to Add One Patrol Deputy Position Dedicated to the Town of Clayton and Approve the 5 ½ Year Contracted Police Services Agreement Between Winnebago County and the Town of Clayton.

WHEREAS, the Town of Clayton wishes to enter into a 5 ½ year contract with Winnebago County for a dedicated Winnebago County Sheriff's Deputy to provide 40 hours per week of municipal patrol services; and

WHEREAS, the Winnebago County Sheriff Office requests an amendment to the Table of Organization to add one full-time Patrol Deputy to meet the Town of Clayton's request; and

WHEREAS, the Winnebago County Sheriff shall have supervisory control over the deputy providing these services to the Town of Clayton; and

WHEREAS, the Town of Clayton shall reimburse Winnebago County the costs incurred in salary and benefits of the deputy providing services under the proposed agreement; and

WHEREAS, the Town of Clayton shall provide a patrol vehicle carrying identifying markings of the Town of Clayton and equipped according to Winnebago County standards. Such vehicle and equipment shall remain the property of the Town of Clayton.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that it amends the Table of Organization for the Winnebago County Sheriff Department by adding one full-time Police Officer position; that it approves the 5 ½ year Contracted Police Services Agreement between Winnebago County and the Town of Clayton; and that it approves the transfer of \$71,893 into revenue and labor expense accounts as described in the attached Budget Transfer form.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 289-032022: Authorize the Winnebago County Sherriff's Office to Enter into a Memorandum of Understanding with the Winnebago County Deputies' Association/Wisconsin's Professional Police Association Which Will Offer Accelerated Benefits and a Lateral Transfer Policy

WHEREAS, Winnebago County and the Winnebago County Deputies' Association/Wisconsin Professional Police Association (hereinafter "the Association") are signatories to a collective bargaining agreement that expires on December 31, 2023; and

WHEREAS, Winnebago County Sheriff's Office is experiencing an alarming staff turnover rate and lack of qualified applicants compromising the ability for the Sheriff's Office to meet its mission and resulting in diminished services; and

WHEREAS, a Memorandum of Understanding between Winnebago County and the Association which modifies the existing Collective Bargaining Agreement has been attached; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Memorandum of Understanding between the Winnebago County Sheriff's Office and the Winnebago County Deputies' Association/Wisconsin Professional Police Association, is ratified, and the Director of Human Resources is authorized to execute the Memorandum of Understanding on behalf of Winnebago County.

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

Motion by Supervisor Wingren, seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 32; NAYES: 1 – Binder; ABSTAIN: 0; ABSENT: 2 – Stafford and Locke: VACANT: 1. CARRIED.

RESOLUTION NO. 290-032022: Adopt Revisions to Winnebago County Human Resources Policy Manual to Adjust the Public Safety Dispatcher Total Holiday's from 11 Days to 13 Days

WHEREAS, positions at the Winnebago County Sheriff's Office have varying numbers of holidays, depending upon classification and work groups; and

WHEREAS, Dispatchers and Booking/Security Clerks work the exact same shift pattern, yet a Booking/Security Clerk receives a total of 13 holidays and Dispatchers receive 11 total holidays; and

WHEREAS, to better align the dispatcher position with similarly scheduled positions at the Sheriff's office, this Resolution seeks to give Dispatchers an additional 2 floating holiday, to make the total 13.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the line of Policy 18.03(a) of the Winnebago County Human Resources Policy Manual governing floating holidays for Dispatchers as follows:

~~Public Safety Professional Dispatchers unit employees~~ – 44 13 days

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

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

RESOLUTION NO. 291-032022: Authorize the Winnebago County Sheriff's Office to Accept a Donation from the Badger State Sheriff's Association of Drone Equipment to Include Training for Winnebago County Sheriff Staff

WHEREAS, the Winnebago County Sheriff's Office has received a donation from the Badger State Sheriff's Association of four drones along with training for staff; and

WHEREAS, two of the four drones are small 6"x6" drones to be used for indoor searches and have the ability to record and send live information to a command post. The flight time is approximately 30 minutes with a 4 mile range. These drones require part 107 Federal Aviation Administration certification; and

WHEREAS, the other two drones enable scene documentation, search and rescue, and crash reconstruction. These medium size drones have a thermal imaging camera with record capability and can send information in real time to scene incident command. The flight time is approximately 42 minutes with a 5.5 mile range. These drones require part 107 Federal Aviation Administration certification; and

WHEREAS, the donation includes seven training spots for licensing; and

WHEREAS, the value of the donation is approximately \$25,000 (specifically \$24,959.00).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept a donation from the Badger State Sheriff's Association for drone equipment and training.

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

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

Motion by Supervisor Norton, seconded by Supervisor Farrey to break for fifteen minutes. Vote to Break: AYES: 24; NAYES: 8. CARRIED.

RESOLUTION NO. 292-032022: Authorize Amendment to the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions LLC

WHEREAS, the Winnebago County Sheriff's Department has a longstanding agreement with Inmate Calling Solutions, LLC to provide telephone services to inmates at the Winnebago County Jail (See Attachment A); and

WHEREAS, the agreement runs from 11/1/2021 to 10/31/2026; and

WHEREAS, the Handling Charge Structure for Deposit Services, as set forth in Schedule A to the Agreement, is sought to be reduced as reflected in Amendment No. 1 of the Purchase of Services Contract (See Attachment B).

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that it authorizes the Winnebago County Sheriff's Department to amend the Inmate Telephone Services Agreement between Winnebago County and Inmate Calling Solutions LLC as set forth in the Attachment B.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 293-032022: Authorize the Winnebago County District Attorney's Office to Accept a Department of Justice Grant in the Amount of \$897,863 and Approve the Transfer of \$297,214 into Various Accounts as Described in the Attached Budget Transfer Form

WHEREAS, the Winnebago County District Attorney's Office applied for a grant from the Department of Justice to continue to identify and respond to the needs of persons with a Substance Abuse Disorder (SUD) who are currently excluded from diversion programs; and

WHEREAS, on December 22, 2021 the District Attorney's Office was notified that it was awarded a grant in the amount of \$897,863 effective October 1, 2021 through September 30, 2024. The grant is titled "Stimulant and Opioid Addiction Recovery"; and

WHEREAS, this grant will allow the Winnebago County District Attorney's Office to develop a diversion strategy for people with a Substance Abuse Disorder and felony drug-possession cases, using evidence-based components, and will improve data infrastructure; and

WHEREAS, the Winnebago County District Attorney's Office will engage several stakeholders, including local justice, health, and service agencies, and community-based service providers to bridge the gap in SUD-treatment options, create better screening procedures, provide assistance to participants while in custody, rapidly provide treatment resources to participants, and develop data tools to improve screening for SUD.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County District Attorney's Office to accept a Department of Justice grant in the amount of \$897,863 for response to individuals with Substance Abuse Disorders who are currently excluded from diversion programs and approves the transfer of \$297,214 into the various accounts as described in the attached Budget Transfer form.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 294-032022: Approval of a Budget Transfer in the amount of \$69,412.00 for the UWO-Fox Cities Child Care Center Addition Project Due to Project Overruns

WHEREAS, the UWO-Fox Cities Learning Center addition project was budgeted for \$534,600, the cost to be shared equally between Winnebago County and Outagamie County; and

WHEREAS, due to spiraling construction costs, the project came in over budget when it went out for bid; and

WHEREAS, five construction companies submitted bids, with the lowest construction bid being submitted by Milbach Construction Services for \$544,430.00; and

WHEREAS, in addition to the \$544,430.00 construction bid, the design and engineering costs came in at \$74,551.18 with an additional 10% contingency at \$54,430.00 totaling approximately \$673,424.00; and

WHEREAS, the difference between the original bid figure of \$534,600.00 and the new bid figure of \$673,424.00 totals \$138,824.00; and

WHEREAS, with Winnebago County and Outagamie County equally sharing the expenses, Winnebago County's share of the overrun totals \$69,412.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a budget transfer of \$69,412.00 for the UWO-Fox Cities Child Care Center addition project due to project overruns.

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

Motion by Supervisor Keller, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. NAYES: 1.

RESOLUTION NO. 295-032022: Approval of a Budget Transfer in the Amount of \$19,580 for a Feasibility Study Addressing Design of Necessary System Improvements in the Science Wing Addition at UWO Fox Cities

WHEREAS, incorrectly sized fume hoods were installed by the contractor in the science wing addition in 1996 at UWO Fox Cities; and

WHEREAS, the air handling units have operated inefficiently and proper air draw to effectively utilize the hoods has been inadequate; and

WHEREAS, the state of the fume hoods hinders operations, particularly for microbiology labs; and

WHEREAS, the fume hoods do not meet safety standards, necessitating a feasibility study addressing design of necessary system improvements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a budget transfer in the amount of \$19,580 for a feasibility study to be completed within three months that addresses design of necessary system improvements in the science wing addition at UWO Fox Cities.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for this Capital Project be advanced from the General Undesignated Fund or be reimbursed from a subsequent bond issue if the project is funded with a bond issue.

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

Motion by Supervisor Keller, seconded by Supervisor Cox to adopt.

Motion by Supervisor Schellenger, seconded by Supervisor Farrey, to amend Line 21 to read as follows: "Capital Project be reimbursed from a subsequent bond issue if the project is funded with a bond issue." This would require a three-quarter of membership vote to pass. After discussion, Supervisors Schellenger and Farrey withdrew their motion.

Motion by Supervisor Schellenger, seconded by Supervisor Farrey to delete the words, "or be reimbursed from a subsequent bond issue if the project is funded with a bond issue" from Line 21. After discussion, vote on motion to amend: AYES: 14 – Eisen, Defferding, Lenz, Gordon, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Finch, Farrey, Egan and Snider; NAYES: 18; ABSTAIN: 0; ABSENT: 2 – Stafford and Locke; NO VOTE: 1 – Lautenschlager; VACANT: 1. FAILED.

Vote on Resolution as Presented: CARRIED BY VOICE VOTE.

RESOLUTION NO. 296-032022: Approve Ground Lease between Volatus Infrastructure, LLC and Winnebago County

WHEREAS, Volatus Infrastructure, LLC desires to enter into a ground lease with Winnebago County permitting Volatus Infrastructure, LLC to construct certain improvements at Wittman Regional Airport; and

WHEREAS, Volatus Infrastructure, LLC intends to construct an Electric Vertical Takeoff and Landing (eVTOL) site at Wittman Regional Airport; and

WHEREAS, said Agreement shall be for a period of twenty (20) years, from April 1, 2022, through March 31, 2042; and

WHEREAS, Volatus Infrastructure, LLC agrees to pay Winnebago County \$1,332.16 per year, with an increase equal to the change in CPI-U at the end of each three-year interval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Ground Lease Agreement between Volatus Infrastructure, LLC and Winnebago County for the purpose of constructing eVTOL improvements at Wittman Regional Airport.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Gabert, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 297-032022: Authorize an Access and Maintenance Easement to Wisconsin Public Service Corporation for the Purposes of Providing Upgraded Electrical Services to the Sunnyview Exposition Center.

WHEREAS, the Winnebago County Parks Department is in the process of constructing the Sunnyview Exposition Center East Campus Improvements; and

WHEREAS, Wisconsin Public Service Corporation needs to install 3 new electrical transformers on the Sunnyview Exposition Center site located at 500 E County Road Y, Oshkosh, WI 54901; and

WHEREAS, Wisconsin Public Service Corporation is requesting an electric underground easement in order to install and maintain their electrical services on Winnebago County Park property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the proposed easement (see attached) from Wisconsin Public Service Corporation.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 298-032022: Approving Budget Transfers for Miscellaneous & Unclassified Accounts

WHEREAS, the Miscellaneous & Unclassified account for 2021 Taxes and Assessments is over budget by \$139,514 due to unexpected special assessments to property along County Road Y and a property tax bill for space formerly paid by the County's lessee; and

WHEREAS, the Miscellaneous & Unclassified account for 2021 Transfers Out is also over budget by \$94,283 due to an accounting error which allowed that sum to fall to the undesignated general fund in 2020 when it should have been transferred out for use in a capital project which had been approved by the Board in 2020; and

WHEREAS, the Miscellaneous & Unclassified account for Maintenance Ground is also over budget by \$18,408 due to higher than expected billing by the Highway Department for clearing snow from various County parking lots; and

WHEREAS, these overages, in total amounting to \$252,205, may be covered through application of \$30,500 in payout wages and \$7,705 in FICA Medicare expenses, which were under budget; \$40,000 in use of remaining Contingency Fund balance; and \$174,000 in undesignated fund balance;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2021 budget transfers as specified on the attached Budget Transfer form are approved.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 299-032022: Establishing Salaries for Elected Officials of Winnebago County

WHEREAS, the next four-year term of office will begin in January 2023 for the Winnebago County Sheriff and Clerk of Courts; and

WHEREAS, section 59.22 of the Wisconsin Statutes requires that any changes in the compensation for these elected positions must be adopted by the County Board of Supervisors earlier than the first date for filing nomination papers for the upcoming term, which in this case is April 15, 2022; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions; and

WHEREAS, a one-time salary increase of \$2,000, and then an increase of 3.0% each year of the term, will keep salaries for these offices in line with the average salaries for the same offices paid by Wisconsin counties closest in population to Winnebago,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the annual salary rates for the following elected officials of Winnebago County for the term commencing after January 1, 2023 shall be as follows:

| | Annual Salary 2023 | Annual Salary 2024 | Annual Salary 2025 | Annual Salary 2026 |
|-----------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Sheriff | \$117,061 | \$120,573 | \$124,190 | \$127,916 |
| Clerk of Courts | \$ 90,363 | \$ 93,074 | \$ 95,866 | \$ 98,742 |

BE IT FURTHER RESOLVED, that the above-mentioned officers be provided with County health, dental, life insurance, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including any modifications which may be made from time to time during the office holders' term, and that the officers participate in the Wisconsin Retirement System on the same terms as apply to other elected officials.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. After much discussion, motion by Supervisor Eisen, seconded by Supervisor Rasmussen to call the question. CARRIED BY VOICE VOTE. NAYES: 1.
Vote on resolution as presented: CARRIED BY VOICE VOTE. NAYES: 1.

RESOLUTION NO. 300-032022: Approving Contract with Clifton Larsen Allen LLP for Auditing Services

WHEREAS, Winnebago County is in need of financial auditing services, and for a number of years has engaged the services of an accounting firm, Clifton Larsen Allen LLP, on an annual basis, to perform an audit of the financial statement for Winnebago County; and

WHEREAS, with turnover in the Director of Finance and Assistant Finance Director positions, it is in the County's best interest to also engage an outside accounting firm to prepare the County's Annual Comprehensive Financial Report, which in previous years has been prepared by staff; and

WHEREAS, Clifton Larsen Allen LLP is willing and able to provide services for preparation of the Annual Comprehensive Financial Report and the State Municipal Financial Report, and can do so under terms significantly more favorable to the County under a three-year contract; and

WHEREAS, the additional cost for providing such services in 2022 has already been covered by the budget transfer approved as Resolution No. 250-012022;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the attached Purchase of Services Contract with Clifton Larsen Allen LLP is approved and may be executed by the County Executive and the County Clerk.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 301-032022: Approving Budget Transfers for Treasurer's Office

WHEREAS, due to very low interest rates the Treasurer's office did not have enough interest revenue on funds to offset banking fees, and thereby incurred banking fee expense in 2021 of approximately \$21,000 over budget; and

WHEREAS, the Treasurer's Office incurred labor expenses of approximately \$10,000 over budget for 2021 due to a change in employee health coverage enrollment; and

WHEREAS, both of these overages may be covered by applying \$31,000 in excess Interest on Taxes revenue, which was over budget by \$127,908, to the respective labor and operating expense accounts;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2021 budget transfers as specified on the attached Budget Transfer form are approved.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 302-032022: Support Production of the Next Generation Delivery Vehicle for the United States Postal Service in Oshkosh

WHEREAS, in 2021, Oshkosh Defense was awarded a contract valued up to \$6 billion by the United States Postal Service to build up to 160,000 Next Generation Delivery Vehicles over a period of ten years; and

WHEREAS, Oshkosh Defense plans on hiring 1,000 new employees to build the new vehicles; and

WHEREAS, on-site supply chain suppliers will hire additional employees at the location of the new plant; and

WHEREAS, manufacturing the vehicles in Oshkosh would be a significant economic gain for the City of Oshkosh and State of Wisconsin; and

WHEREAS, staff from the City of Oshkosh and the Greater Oshkosh Economic Development Corporation responded to a Request for Proposals to locate a new facility in Wisconsin; and

WHEREAS, Oshkosh Defense ultimately decided to acquire an existing facility in South Carolina to meet the strict timelines in their contract with United States Postal Service; and

WHEREAS, Winnebago County understands that the workforce at Oshkosh Defense is an important source of financial support for Winnebago County and its businesses; and

WHEREAS, the workforce at Oshkosh Defense has been unionized with the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) since 1938, and through this partnership have consistently produced high quality work while protecting high quality jobs; and

WHEREAS, Oshkosh offers a variety of high-quality educational options, including a public school system where a majority of schools exceed expectation on the state report card; and

WHEREAS, Winnebago County is committed to being a good partner with business and organized labor.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County appreciates the addition of 100 engineering and project support personnel that will be working on the Next Generation Delivery Vehicles project here in Oshkosh.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors encourages Oshkosh Defense, when possible, to use local Oshkosh Defense resources and facilities to help build the Next Generation Delivery Vehicles for the United States Postal Service.

Submitted by:
ANDREW BUCK, District 24
KOBY SCHELLENGER, District 23
BILL WINGREN, District 18
KAREN POWERS, District 25
DOUG ZELLMER, District 22

Motion by Supervisor Buck, seconded by Supervisor Norton to adopt.

Motion by Supervisor Konrad, seconded by Supervisor Norton to amend the following: Line 4 by removing "Oshkosh" and adding "Winnebago County, when possible"; to read – "United States Postal Service in Winnebago County, when possible"

Line 13 by adding "Winnebago County", and; to read – "gain for the City of Oshkosh, Winnebago County and State of Wisconsin;"

Line 23 removing "Oshkosh" and adding "Winnebago County"; and remove "a" and add an "s" to "system"; to read – "Whereas, Winnebago County offers a variety of high-quality educational options, including public school systems where a majority of schools exceed expectation on the state report card."

Vote on Amendment: CARRIED BY VOICE VOTE. ABSTAIN: 1

Vote on Resolution as Amended: CARRIED BY VOICE VOTE. ABSTAIN: 1

Supervisor Finch expressed his "Thank You" to all the retiring Supervisors and stated that it has been a pleasure working with everyone.

Chairman Ramos reminded retiring Supervisors to return their iPads to the Information Systems Department. He expressed his "Thank You" to all retiring Supervisors.

Motion by Supervisor Albrecht, seconded by Supervisor Cox to adjourn until the April 19, 2022 organizational meeting at 6:00 p.m. The meeting was adjourned at 10:15 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 March 15, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk