

AMENDED- Resolution No. 087-092020

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 15, 2020
6:00 P.M.**

To join this Zoom Meeting via video, use this link:
<https://us02web.zoom.us/j/83966726866>

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 839 6672 6866

At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - Notice of Claim: - We Energies for damages to their equipment at 2600 Cold Spring Road, Menasha by a Highway Department mower for \$1,411
 - Zoning Petitions:
 - 001 - Robert Felberg, Town of Winneconne, rezone tax parcel no. 030-0337-1 to A-2 (General Agriculture)
 - 002 – Brent Walker, Town of Oshkosh, rezone tax parcel no. 018-0551 to A-2 (General Agriculture)
 - 003 – David Vienola, Town of Black Wolf, rezone tax parcel no. 004-0039-03 to R-3 (Two-family Residential District)
 - 004 – Carol E. Lanzerotti, Town of Wolf River, rezone tax parcel no. 032-0184-03 to R-1 (Rural Residential)
- Resolution from other counties:
 - Pepin County – No. 26-20, “Supporting a State Senate Special Session on Water Quality”
 - Price County – Resolution 22-20, “Support the Commitment to Veterans Support and Outreach (CVSO) Act”
- Reports from Committees, Commissions & Boards
- Approval of August 4 & 18, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments
 - Director of the Land & Water Conservation Department – Chad M. Casper
 - Board of Health – Lois Gruetzmacher, 3576 Leonard Point Lane, Oshkosh; Toby Vanden Heuvel, 4610 Island View Drive, Oshkosh
 - East Wisconsin Counties Railroad Consortium – Supervisor Donald Nussbaum, 665 Dartmouth Drive, Neenah
 - Local Emergency Planning Commission – Gene Wallis, 2630 North Lisa Street, Appleton
 - Solid Waste Management Board – Supervisor Kevin Konrad, 1735 Graber Street, Oshkosh
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

From August 15, 2020:

- Amending Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, et al – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03

RESOLUTIONS AND ORDINANCES

Resolution No. 075-092020: Commendation for Mary Frederickson

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 076-092020: Commendation for Tracy Handy

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 077-092020: Commendation for Philip Carpenter

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 078-092020: Support the Implementation of the Winnebago Waterways Lake Management Plan

Submitted by:

LAND CONSERVATION COMMITTEE

Vote required: Majority of Those Present

Resolution No. 079-092020: Authorize Borrowing of an Amount Not to Exceed \$11,500,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of Membership

Resolution No. 080-092020: Authorize the Winnebago County Clerk's Office to Accept a County Election Security Subgrant from the Wisconsin Elections Commission in the Amount of \$75,614, and Appropriate the Funds to Related Expenditures

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 081-092020: Approve a Transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to Provide Additional Funds for the District Attorney's Diversion Program (Connect) Remodel

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 082-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 083-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 084-092020: Approve the Transfer of \$29,272 from the Undesignated General Fund Balance and Accept a \$10,000 Insurance Settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to Replace a Squad Car Damaged in an Accident

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 085-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 086-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

AMENDED

Resolution No. 087-092020: Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 088-092020: Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 089-092020: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department by Converting one Facilities and Grounds Manager Position and One Maintenance Supervisor Position into Two Facilities Superintendent Positions

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

PROCEEDINGS OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Regular Business Sessions

**August 4, 2020
and
August 18, 2020**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 4, 2020**

Chairman Shiloh Ramos called the virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 34 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoﬀ, Nussbaum, Spellman, Albrecht, Gabert, Binder, Schorse, Bolante, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 - Konrad and Gordon.

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

PUBLIC HEARING

Fifteen people spoke in support of Resolution No. 056-082020: "Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin."

One person spoke in opposition to Resolution No. 056-082020: "Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin."

Five people spoke in support of Resolution No. 055-082020: "Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Enactment of Proposed Legislation to Support the Passage of an Amendment to the United States Constitution to Reclaim Democracy from the Expansion of Corporate Personhood Rights and the Corrupting Influence of Unlimited Political Contributions and Spending."

One person commented on past board meetings and the wearing of masks.

COMMUNICATIONS and PETITIONS

No correspondence for this meeting.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Farrey reported that the State of Wisconsin Conservation Board approved the Winnebago County Land and Water Resource Management Plan. If the Land Conservation Committee approves this, it will be forwarded to the full county board. The Executive Committee of the Winnebago Waterways Lake Management Plan met and approved a plan. It will be addressed at the Winnebago County Land Conservation Committee meeting and if approved will be brought to the county board.

Supervisor Gabert reported that demolition is done on the west wing of the airport terminal. Excavation has started for the new terminal. She reported that Oshkosh Corporation is parking vehicles on airport property to generate revenue for the County.

Supervisor Schorse reported that the Emergency Management mobile command vehicle is on schedule. It is expected to be delivered in August.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in support of Resolution Nos. 050-082020; 051-082020; 052-082020; 053-082020 and 054-082020 from the Industrial Development Board and the Affirmative Action Commission. These are housekeeping action items that are needed to pull the money back from the State.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Konrad and Gordon are excused from tonight's meeting.

Chairman Ramos thanked Supervisor Jim Wise for his service to the Winnebago County Board of Supervisors. Supervisor Wise is resigning his position as he is leaving his district.

Chairman Ramos addressed discussions that he has had regarding County Board agendas and how they relate to County Board rules. His goal is to be transparent, fair and inclusive. He considers and listens to all voices of the board. Chairman Ramos commented on County Board rule number 7.0 and 7.1 regarding how resolutions can be presented to the board. He reminded the board of a comment from the March 17th county board meeting. "Social Distancing should be Physical Distancing". During this pandemic, we have to stay socially and virtually connected and be kind to each other.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

East Central International Trade, Business and Economic Development Council (ITBEC)

Chairman Shiloh Ramos, asked for the Board's approval of his appointment of Paul Sundquist, 222 Hudson Avenue, Oshkosh and Amy Albright, Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh; to the International Trade, Business and Economic Development Council (ITBEC) Board. Motion by Supervisor Snider and seconded by Supervisor Schorse to accept. CARRIED BY VOICE VOTE.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 050-082020: Authorize Winnebago County to Submit an Application for Community Development Block Grant Monies

WHEREAS, federal monies are available under the Community Development Block Grant (CDBG) Program, administered by the Wisconsin Department of Administration (DOA), Division of Energy, Housing and Community Resources (DEHCR), for the purpose of the provision or development of a Public Facility Improvement for Winnebago County; and

WHEREAS, after public meeting and due consideration, the Industrial Development Board (IDB) has recommended that an application be submitted to the DOA for the County Highway Y Reconstruction Project; and

WHEREAS, it is necessary for the Winnebago County Board of Supervisors to approve the preparation and filing of an application for Winnebago County to receive funds from this Program; and

WHEREAS, the Winnebago County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the preparation and filing of an application for the above-named project and that the Winnebago County Executive and the Winnebago County Clerk are authorized to sign all necessary documents on behalf of Winnebago County and that authority is granted to the Industrial Development Board to take the necessary steps to prepare and file the application for funds under this program in accordance with this Resolution.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION NO. 051-082020: Create a Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)

WHEREAS, in accordance with the Housing and Community Development Act of 1974, as amended, and HUD Regulations at 24 CRF 42.325, a Residential Anti-Displacement and Relocation Assistance Plan (RADRAP), prepared by Winnebago County, applicable to the Winnebago County Community Development Block Grant (CDBG) Project is created (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby creates the attached Residential Anti-Displacement and Relocation Assistance Plan (RADRAP), which is made a part of this Resolution and incorporated herein by reference.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION NO. 052-082020: Authorize the Adoption of a Citizen Participation Plan

WHEREAS, Winnebago County has applied for a Community Development Block Grant (CDBG); and

WHEREAS, the State of Wisconsin, Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of CDBG monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low and moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English-speaking residents; and

WHEREAS, Winnebago County has prepared and publicly reviewed a Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached Citizen Participation Plan, which is incorporated herein by reference and made a part of this Resolution.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

ORDINANCE NO. 053-082020:

Repeal Section 11.15 Fair Housing, of the General Code of Winnebago County; and Create Section 11.16 of the General Code of Winnebago County to Adopt a Fair Housing Ordinance Relating to the Equal Rights of All Persons to Fair Housing and Providing Means for the Implementation and Enforcement Thereof

WHEREAS, §106.50, Wis. Stats., as amended, relates to the equal rights of all persons to fair and open housing, and provides a means for the implementation and enforcement thereof; and

WHEREAS, the Winnebago County Board of Supervisors recognizes its responsibilities under §106.50, Wis. Stats., as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: that it hereby repeals Section 11.15: Fair Housing; of the General Code of Winnebago County.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that it hereby creates Section 11.16 of the General Code of Winnebago County: Fair Housing, and adopts §106.50, Wis. Stats., as amended, and all subsequent amendments thereto, to read as follows:

11.16 FAIR HOUSING:

(1) Winnebago County hereby adopts §106.50, Wis. Stats., as amended, and all subsequent amendments thereto.

(2) The officials and employees of Winnebago County shall assist in the orderly prevention and removal of all discrimination in housing within Winnebago County by implementing the authority and enforcement procedures set forth in §106.50, Wis. Stats., as amended.

(3) The Winnebago County Clerk shall maintain forms for complaints to be filed under §106.50, Wis. Stats., as amended, and shall assist any person alleging a violation thereof in Winnebago County to file a complaint thereunder with the Wisconsin Department of Workforce Development, Equal Rights Division, for enforcement of §106.50, Wis. Stats., as amended.

Submitted by:

AFFIRMATIVE ACTION COMMISSION

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

RESOLUTION NO. 054-082020:

Authorize Winnebago County to Commit Other Funds for the 2019 Community Development Block Grant CLOSE-PUBLIC FACILITIES (CL-PF) Application Related to Winnebago County's Participation in the Community Development Block Grant (CDBG) Program

WHEREAS, federal monies are available under the Community Development Block Grant Close-Public Facilities (CDBG, CL-PF) Program, administered by the State of Wisconsin Department of Administration, for the purpose of improvement of public facilities; and

WHEREAS, the Winnebago County Board of Supervisors has authorized the submission of a CDBG Public Facilities Application to the State of Wisconsin for the following project: County Highway Y Reconstruction; and

WHEREAS, adequate local financial funds (other funds) must be provided for the proposed Public Facility project by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the commitment of other funds to be used as outlined in the CDBG application, for the match amount of \$23,500 from the following secured source(s): Industrial Development Board 2020 Budget.

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

RESOLUTION NO. 055-082020:

Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Enactment of Proposed Legislation to Support the Passage of an Amendment to the United States Constitution to Reclaim Democracy from the Expansion of Corporate Personhood Rights and the Corrupting Influence of Unlimited Political Contributions and Spending

WHEREAS, the group “United to Amend” is seeking support from “We the People” of Winnebago County to reclaim democracy from the expansion of corporate personhood rights and the corrupting influence of unlimited political contributions and spending by placing an advisory referendum on the ballot during the November 2020 general election; and

WHEREAS, § 59.52(25), Wis Stats, allows for a county board to conduct a county-wide referendum for advisory purposes. A county-wide advisory referendum on the issue of whether or not to limit contributions by corporations, unions, and other artificial entities would provide guidance to the state legislature as to the will of the Winnebago County electorate on this issue. This resolution seeks authorization to conduct such a county-wide advisory referendum.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to conduct a county-wide advisory referendum to appear on ballots during the November 2020 general election; and that a concise statement of the question be given and shall read as follows:

Question: Should the state legislature enact proposed legislation to support passage of an amendment to the United States Constitution that seeks to reclaim democracy from the expansion of corporate personhood rights and the corrupting influence of unlimited political contributions and spending?

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago County Clerk in accordance with statutory requirements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution and the referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Winnebago County Corporation Counsel and the Winnebago County Executive in accordance with statutory requirements.

Submitted by:

MICHAEL NORTON, District 20

STEPHANIE J SPELLMAN, District 10

Motion by Supervisor Norton and seconded by Supervisor Snider to adopt. Supervisor Norton asked for roll call votes for this resolution and Resolution No. 056-082020. VOTE ON RESOLUTION: AYES: 27; NAYES: 4 – Brunn, Nussbaum, Wingren and Ellis; ABSTAIN: 1 – Schorse; ABSENT: 2 – Konrad and Gordon; NOT RECORDED: 2 – Konetzke and Albrecht. CARRIED.

RESOLUTION NO. 056-082020:

Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin

WHEREAS, criminalizing cannabis use has failed to curb its use, and more than 100 million Americans say they have used cannabis; and

WHEREAS, in a 2016 poll, 59 percent of Wisconsinites said that marijuana should be “fully legalized and regulated like alcohol,” and recent polls show a majority of Americans favor legalization of adult recreational use of marijuana; and

WHEREAS, according to a 2019 report of a non-partisan organization, the Prison Policy Institute, “Drug offenses still account for the incarceration of almost half a million people, and nonviolent drug convictions remain a defining feature of the federal prison system”; and

WHEREAS, in 2016, Federal Bureau of Investigation (FBI) data indicated that annually in Wisconsin 15,000 people are arrested for marijuana offenses; and

WHEREAS, the cost of incarcerations, including probation revocations, in Winnebago County is \$60 per day; and

WHEREAS, in 2016 a University of Wisconsin-Madison study concluded that it costs taxpayers \$439 for each marijuana arrest, meaning that the annual cost to arrest individuals for marijuana offenses is \$6.5 Million per year; and

WHEREAS, according to a 2015 report from the Vera Institute of Justice, the average cost per incarcerated persons in Wisconsin State Prisons annually is \$38,644, with marijuana compounding to other sentences; and

WHEREAS, marijuana offenses are still considered subject to felony conviction in the State of Wisconsin; and
WHEREAS, according to the Vera Institute of Justice using data from the Wisconsin Department of Corrections (DOC), the average cost of incarcerating first-time marijuana offenses is \$19,000 for a six-month sentence; and

WHEREAS, according to a 2019 report by the analytics company, New Frontier, "the impact of federally legal marijuana suggest that nationwide legalization could generate 1.1 million jobs by 2025," and additional labor income will further economic growth almost immediately; and

WHEREAS, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate cannabis and has not allowed hearings on such legislation; and

WHEREAS, legalizing and taxing cannabis could significantly increase state and local revenues; and

WHEREAS, an estimate of Congressional Research Service suggests that replacing cannabis prohibition with a system of taxation and regulation could yield \$6.8 billion in federal excise taxes alone; and

WHEREAS, Alaska, California, Colorado, Main, Massachusetts, Nevada, Oregon, and Washington have legalized adult personal use of marijuana and regulate the production, distribution, and sale of cannabis, while Vermont and the District of Columbia have legalized limited personal possession and cultivation of cannabis by adults; and

WHEREAS, the amount of time law enforcement spends enforcing existing cannabis laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

WHEREAS, cannabis prohibition makes product quality control and sales regulation impossible, leaving cannabis sellers free to target children as potential customers and to peddle potentially adulterated products; and

WHEREAS, according to the National Center for Biotechnology Information, studies have shown that THC from cannabis alleviates heroin and opioid addiction, thereby assisting in ending the opioid crises; and

WHEREAS, our current elected Governor recognizes the medical benefits of legal marijuana.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to conduct a countywide advisory referendum to appear on ballots during the November 2020 general election.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a concise statement of the question be given and shall read as follows:

Question: Cannabis Should:

(Please select one of the alternatives below or your vote will be invalid)

- ☐ (a) *Be legal for recreational use for adults 21 years of age and older, and legal for medical use, taxes and regulated similar to alcohol.*
- ☐ (b) *Be legal for medical purposes only.*
- ☐ (c) *Remain a criminally illegal drug as provided under current law.*
- ☐ (d) *None of the above.*

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago County Clerk in accordance with statutory requirements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution and the Referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Winnebago County Corporation Counsel and the Winnebago County Executive in accordance with statutory requirements.

Submitted by:

BRIAN DEFFERDING, District 6

STEPHANIE SPELLMAN, District 10

NICOLE NEUHOFF, District 8

STEVE LENZ, District 7

MICHAEL NORTON, District 20

KOBY SCHELLENGER, District 23

Motion by Supervisor Defferding and seconded by Supervisor Farrey to adopt.

After much discussion, motion by Supervisor Eisen and seconded by Supervisor Farrey to call for the question.

Vote to Call for Question: AYES: 18; NAYES: 16 – Konetzke, Ramos, Gabert, Binder, Schorse, Wingren, Norton, Warnke, Schellenger, Powers, Locke, Finch, Youngquist, Rasmussen, Egan, and Ellis; ABSTAIN: 0; ABSENT: 2 – Konrad and Gordon. FAILED. This vote required two-thirds of the membership to pass.

Vote on Resolution: AYES: 16 – Eisen, Ramos, Defferding, Lenz, Neuhoff, Spellman, Bolante, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers. Wise, Farrey and Snider; NAYES: 18; ABSENT: 2 – Konrad and Gordon. LOST.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the August 18, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 8:27 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 August 4, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 18, 2020**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Neuhoﬀ, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Lenz, Spellman and Warnke. Vacant: 1

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

PUBLIC HEARING

One person spoke in opposition to the proposed Zoning Resolution regarding the Harve Ross property in the Town of Omro.

COMMUNICATIONS and PETITIONS

- Correspondence
 - Notice of Claim: - Lea M. Greer for injuries and damages during her arrest and while in custody by the City of Oshkosh Police and the Winnebago County Sheriff's Department was referred to the Personnel & Finance Committee.
 - Resolution from Adams County - #21-2020 – Requesting the State Senate to Convene to Address 13 "Water Bills" Passed by the Wisconsin Assembly Earlier this Year was referred to the Legislative Committee.
 - Resolution from Bayfield County - #2020-065 – To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Gabert clarified that the vote for Zoning Amendatory Ordinances 08-06-20; 08-07-20; and 08-08-20 should be 5-0, not 4-0. Ms. Gabert attended the meeting via ZOOM and her vote was not recorded.

Supervisor Defferding updated the board regarding the refurbishment of the Orrin King basement. Bids have come in and due to a load bearing wall, the cost of the project will increase by \$21,000. The Facilities and Property Management Committee met and approved the \$21,000. increase for the project. It will be forwarded to the Personnel and Finance Committee next month.

Motion by Supervisor Finch and seconded by Supervisor Albrecht to approve the proceedings from the July 21, 2020 business meeting.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in support of Resolution No. 063-082020: "Authorize the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration "Routes to Recovery: Local Government Aid Grants" in an Amount Up to \$2,773,211, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic".

COUNTY EXECUTIVE'S APPOINTMENTS

Aging and Disability Resource Center Committee

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Nicole Neuhoﬀ to the Aging and Disability Resource Center Committee. Ms. Neuhoﬀ will not be filling the unexpired term of Harold Singstock. Ms. Neuhoﬀ will be filling a vacancy. This is a three (3) year term which will expire August 31, 2023. Motion by Supervisor Norton and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive, Mark Harris, asked for the Board's approval of his appointment of Andy Radig, 215 Church Street, Oshkosh, to the Local Emergency Planning Commission. Mr. Radig will fill the unexpired term of Emily Springstroh. This term will end December 31, 2021. Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Lenz, Spellman and Warnke are excused from tonight's meeting.

Chairman Ramos announced that there will be a Special Orders Meeting on September 1, 2020.

Chairman Ramos provided an update on the Supervisory District 27 vacant position. The vacancy has been posted in the Oshkosh Northwestern and the Appleton Post Crescent.

Chairman Ramos provided an update regarding Public Health Director authority. The Wisconsin Counties Association has convened a group to discuss this issue. They have put together a draft regarding this resolution and will provide guidance on how to address the concerns regarding the authority.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – Amber S. & Ryan M. Pheifer – Town of Clayton. Motion by Supervisor Youngquist and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 08/01/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03. Motion by Supervisor Youngquist and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/02/20 – Town of Winchester for Daniel Schneider - Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 028-0178. Motion by Supervisor Joas and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/03/20 – Town of Winchester for Primitive Gatherings, Anchor Point Properties, LLC and Lisa Bongean – Rezoning from A-2/General Agriculture to B-3/General Business District for tax parcel no. 028-0433-01. Motion by Supervisor Joas and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/04/20 – Town of Clayton for Richard and Judy Christianson – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0519-03. Motion by Supervisor Farrey and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/05/20 – Town of Clayton for Big Ring Property, LLC – Rezoning from A-2/General Agriculture to B-1/Local Service District for parcel no. 006-0006-10. Motion by Supervisor Youngquist and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/06/20 – Town of Clayton – Rezoning from R-1/Rural Residential to P-1/Public/Institutional and R-3/Two-Family Residential for tax parcel nos. 006-0535-03-01 and 006-0535-06-04. Motion by Supervisor Farrey and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/07/20 – Town of Clayton for Robbin Parker – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0817-05. Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: August 28, 2020)
- Amendatory Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, et al – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03. This ordinance was pulled from the agenda. It is the same as Amendatory Ordinance No. 08/01/20.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 057-082020: Commendation for Jon Flaig

WHEREAS, Jon Flaig has been employed with the Winnebago County Highway Department for the past thirty-seven (37) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jon Flaig 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 Jon Flaig 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 Jon Flaig.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 058-082020: Commendation for Sheila Leadingham

WHEREAS, Sheila Leadingham has been employed with the Winnebago County Department of Human Services for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sheila Leadingham 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 Sheila Leadingham 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 Sheila Leadingham.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 059-082020: Disallow Claim of Betty Luzenski

WHEREAS, your Personnel and Finance Committee has had the claim of Betty Luzenski 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 Betty Luzenski, filed with the County Clerk on June 23, 2020, is hereby disallowed since 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 Gordon to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 060-082020: Disallow Claim of Tom Hanby

WHEREAS, your Personnel and Finance Committee has had the claim of Tom Hanby 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 Tom Hanby, filed with the County Clerk on July 13, 2020, is hereby disallowed since 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 Snider to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 061-082020: Disallow Claim of Terry Babcock

WHEREAS, your Personnel and Finance Committee has had the claim of Terry Babcock 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 Terry Babcock, filed with the County Clerk on July 13, 2020, is hereby disallowed since 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 Lautenschlager to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 062-082020: Amend the Table of Organization for the Winnebago County Office of Corporation Counsel by Adding a Part-time Administrative Associate III Position

WHEREAS, in August 2019 the Corporation Counsel's Office assumed all the legal work associated with mental health commitment actions under Chapter 51 of the Wisconsin Statutes; and

WHEREAS, work to support the attorneys handling these matters was assigned to one paralegal in the office, who was kept very busy full-time handling the paperwork associated with a high volume of these cases; and

WHEREAS, in the first half of 2020 the Wisconsin Supreme Court issued a number of decisions regarding mental health commitments, changing the legal landscape and imposing new and additional requirements for such actions; and

WHEREAS, the paralegal assigned to that work is not able to keep up with the work required for mental health commitments under the new requirements, and other paralegals in the office do not have time available to provide the needed assistance; and

WHEREAS, the most cost-effective way to handle this increased workload is to add a part-time Administrative Associate III to the Table of Organization, who can handle routine matters and relieve the burden on the paralegal doing the mental health commitment work.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Corporation Counsel's Office, effective immediately, by adding one part-time Administrative Associate III position.

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

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

RESOLUTION NO. 063-082020: Authorize the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration "Routes to Recovery: Local Government Aid Grants" in an Amount Up to \$2,773,211, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic

WHEREAS, Wisconsin's local governments are on the front-lines of supporting their communities through the COVID-19 health crisis and into economic recovery; and

WHEREAS, the "Routes to Recovery: Local Government Aid Grants" are aimed at helping our local government partners address some of their most urgent and unique COVID-19 recovery needs. Administered by the Department of Administration (DOA), Routes to Recovery Grants will be allocated to every Wisconsin county, city, village, town, and federally-recognized tribe; and

WHEREAS, the effort is funded by \$200 million of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act dollars. Of this, Winnebago County was allocated up to \$2,773,211 of reimbursement funds for expenses incurred between March 1, 2020, and October 31, 2020, in direct response to the COVID-19 crisis; and

WHEREAS, the funds available for reimbursement will cover only unbudgeted expenditures incurred due to the COVID-19 public health emergency between March 1, 2020, and November 6, 2020, that fall under the following nine (9) categories:

1. Emergency operation activities and services related to public health, emergency services, and public safety response
2. Paid leave for public health and safety employees to take COVID-19 precautions
3. Increased workers compensation costs due to COVID-19
4. Medical and protective services and equipment, including PPE
5. Testing and contact tracing costs above those covered by existing state programs
6. Temporary isolation housing for infected or at-risk individuals
7. Cleaning, sanitizing, and other costs of COVID-19 mitigation in public areas and facilities
8. Purchases of services or equipment to facilitate telework by public employees
9. Meeting local match requirements for expenses submitted for reimbursement by FEMA

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration "Routes to Recovery: Local Government Aid Grants" in an amount up to \$2,773,211, and appropriate the funds to reimbursable expenses directly related to the COVID-19 pandemic

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 064-082020: Authorize the Winnebago Public Health Department to Accept Additional Funding from the Wisconsin Department of Health and Human Services in the Amount of \$136,839, and Appropriate the Funds to Support the Public Health Response to the COVID-19 Pandemic

WHEREAS, the Winnebago County Public Health Department will receive an additional \$136,839 from the Wisconsin Department of Health and Human Services; and

WHEREAS, the funds are a modification of an existing agreement, the Department of Health and Human Services is adding funding for two (2) separate contracts; and

WHEREAS, these funds will support the public health response to the COVID-19 pandemic and will compliment other pending funding (CARES Act) for planning, testing, and contact tracing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional funding from the Wisconsin Department of Health and Human Services in the amount of \$136,839 and appropriate the funds to support the public health response to the COVID-19 pandemic.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 065-082020: Authorize the Winnebago County Public Health Department to Accept Funding from the Wisconsin Department of Health and Human Services in the amount of \$1,594,718, and Appropriate the Funds for the Public Health Response to the COVID-19 Pandemic

WHEREAS, the Winnebago County Public Health Department will receive \$1,594,718 from the Wisconsin Department of Health Services

WHEREAS, the funds will be used for disease investigation, contact tracing, testing, coordination and planning, pandemic planning updates, epidemiology, and other response-related activities and supplies; and

WHEREAS, these funds cover activities conducted from March 1, 2020, to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept funding from the Wisconsin Department of Health and Human Services in the amount of \$1,594,718 and appropriate the funds for the Public Health response to the COVID-19 pandemic.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 066-082020: Authorize the Winnebago County Department of Human Services to Accept Additional Fiscal Year 2020 Funding in the Amount of \$435,042, and Appropriate the Funds to the Related Program Expenses

WHEREAS, due to COVID-19, the Long-Term Support Division of the Winnebago County Department of Human Services received additional funding of \$420,169 to support home-delivered meals and to address additional needed supports to clients such as additional respite or home care hours; and

WHEREAS, the Behavioral Health Division of the Winnebago County Department of Human Services was granted an additional \$14,873 under the Mental Health Block Grant to offset COVID-19 related costs such as thermometers to monitor client temperatures, cleaning and disinfecting supplies, and technology to enable staff to provide services to clients virtually.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Department of Human Services Department to accept additional fiscal year 2020 funding in the amount of \$435,042 (\$420,169 for Long-Term Support and \$14,873 for Behavioral Health) and appropriate the funds to the related program expenses.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 067-082020: Approve the Transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County Information Systems Department Capital Outlay Account for Fiber Optic Work on County Trunk Highway A (CTH-A)

WHEREAS, the Winnebago County Information Systems department was informed at the start of construction on CTH-A that the County's fiber optic lines needed to be re-routed immediately; and

WHEREAS, a length of 1.3 miles of fiber optic lines had to be moved along CTH-A on an emergency basis or face a penalty for the delay of the road project crew; and

WHEREAS, normal protocol for notification did not occur, thus planning and budgeting was not possible before the road construction had to occur; and

WHEREAS, this budget request is to create a permanent path for the underground route on CTH-A that was temporarily relocated to continue the road project on time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County Information Systems Department Capital Outlay Account for fiber optic line work on CTH-A.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 068-082020: Approve 2021-2030 Winnebago County Land and Water Resource Management Plan with Revisions

WHEREAS, Section 92.10, Wis. Stats., requires that all counties in the State of Wisconsin develop a Land and Water Resource Management Plan; and

WHEREAS, the Land Conservation Committee, through the Land and Water Conservation Department, reviewed and revised the Land and Water Resource Management Plan for 2021-2030 with significant public participation including a Citizen's Advisory Committee, Agency Committee, and Town Chairmen Advisory Committee which identified and prioritized resource concerns that were incorporated into the plan; and

WHEREAS, the resulting Plan identifies land and water resource management goals, and objectives and actions for implementation by the Land Conservation Committee and the Land and Water Conservation Department for the next ten (10) years, with a review after five (5) years; and

WHEREAS, in addition to the values of program direction and focus on natural resource conservation and protection, the Land and Water Resource Management Plan makes Winnebago County and other municipalities and organizations within Winnebago County eligible to apply for and receive significant pollution abatement funding; and

WHEREAS, on August 4, 2020, the attached Land and Water Resource Management Plan for 2021-2030 with revisions, which is made a part of this Resolution and incorporated herein by reference, was reviewed and approved by the Wisconsin Land and Water Conservation Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves the 2021-2030 Winnebago County Land and Water Resource Management Plan with revisions for implementation by the Land Conservation Committee and the Land and Water Conservation Department.

Submitted by:
LAND CONSERVATION COMMITTEE

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

RESOLUTION NO. 069-082020: Support the Commitment to Veteran's Support and Outreach (CVSO) Act

WHEREAS, the number of veteran suicides has continued to rise nationwide. Approximately 14 out of 20 veterans who die by suicide are not under Department of Veterans Affairs (VA) care. This is a public health crisis that requires a national approach where the veterans are located; and

WHEREAS, County Veterans Service Officers (CVSOs) are often the first point of contact in the community for veterans' services, and they provide assistance on a wide range of benefits including service-connected benefits, enrollment in VA health care, VA home loans, education benefits, and available job placement assistance; and

WHEREAS, veterans are not always aware of available benefits, and CVSOs are often the first to inform veterans of their eligibility. CVSOs are county employees who are nationally accredited by the VA to prepare, present and prosecute VA claims. Currently, there is no federal funding available for CVSOs; and

WHEREAS, there is currently pending in Congress legislation known as the "Commitment to Veteran Support and Outreach Act (CVSO Act)" that authorizes the Secretary of Veterans Affairs to enter into contracts with states or to award grants to states to promote health and wellness, prevent suicide, and improve outreach to veterans. The CVSO Act will authorize \$50 million annually for five (5) years to expand and support CVSOs or similar entities who currently assist veterans in obtaining over \$50 billion in benefits annually.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby support pending legislation in the United State Congress known as the "Commitment to Veteran Support and Outreach Act (CVSO Act)" that authorizes the Secretary of Veterans Affairs to enter into contracts with states or to award grants to states to promote health and wellness, prevent suicide, and improve outreach to veterans.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward copies of this Resolution to all Wisconsin counties, the Winnebago County Veterans

Services Officer, the State of Wisconsin Department of Veterans' Affairs, the National Association of Counties (NaCo), and the National Association of County Veterans Service Officers (NACVSO).

Submitted by:
LEGISLATIVE COMMITTEE

This resolution was pulled from the agenda. It passed at the June 16, 2020 County Board Meeting.

RESOLUTION NO. 070-082020: Support Pending Legislation to Amend Hearing Timelines for Juveniles Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing Timelines for Children in Need of Protection or Services (CHIPS) Taken into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of Circuit Court's Office is Closed Does Not Count Toward the Computation of the Chapter 938 Detention Hearing Timeline

WHEREAS, in Children in Need of Protection or Services (CHIPS) proceedings pursuant to Chapter 48, Wis. Stats. (The Children's Code), when a child is taken into custody and not immediately released to a parent, guardian, or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays, Sundays, and legal holidays); and

WHEREAS, in similar actions involving Juvenile Justice proceedings pursuant to Chapter 938, Wis. Stats. (The Juvenile Justice Code), when a juvenile is taken into custody and held by a county, the circuit court must hold a detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made (excluding Saturdays, Sundays, and legal holidays); and

WHEREAS, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may otherwise be closed, such as the Friday after Thanksgiving, extreme weather days, etc. Failing to meet the statutory deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise regarding transportation of juveniles and children on non-work days in order to accommodate hearings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports legislation that would align the statutes that compute the detention hearing timelines for Children in Need of Protection or Services (CHIPS) proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties Association, and all state senators and assembly members representing Winnebago County constituents.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 071-082020: Support the Hmong and Laotian Communities within Winnebago County and Oppose Federal Deportations to Laos

WHEREAS, Wisconsin is home to over 50,000 Hmong and Lao residents; and

WHEREAS, according to the 2010 Census, Winnebago County is home to over 2,000 Hmong and Lao residents; and

WHEREAS, in 1975 the Hmong were a highland ethnic group in Laos who were not well liked by the Lao government due to racial differences, and by siding with the United States during the Vietnam War, the Lao Communist regime made the Hmong their target of persecution; and

WHEREAS, the Hmong were forced to leave their homeland to save their lives; and

WHEREAS, after the war, the United States offered protection to its Hmong and Lao allies, allowing many Hmong refugees to resettle in the United States; and

WHEREAS, before the Hmong began to resettle in the United States in 1975, there was only one Hmong doctorate in the world; forty years later in 2015, in the United States alone, there were over 700 Hmong doctorates, and those who received Master and Bachelor degrees were in the thousands; and

WHEREAS, for several decades, many Hmong and Lao refugees have made their homes in Wisconsin and Winnebago County, raising families, working, starting businesses, and living here and going to school; and

WHEREAS, in 1984, the Hmong Service Center Inc. was established and has been providing services ever since to the Hmong community within the Winnebago County area; and

WHEREAS, by 2010, there were over 25 non-profit Hmong organizations serving communities across the State of Wisconsin; and

WHEREAS, today, approximately 50 percent of Hmong families in the United States become home owners, and hundreds of small Hmong businesses have been growing in Wisconsin and various parts of the United States; and

WHEREAS, nearly 4,800 Hmong and Lao individuals across the country have been served deportation orders issued by the U.S. Federal government; and

WHEREAS, approximately 300 Hmong and Lao Wisconsin residents have been served deportation orders by the U.S. Federal government, and of those 300 residents at least 250 have lived in the United States at least 10 years; and

WHEREAS, Hmong and Lao refugees have long-established roots in Wisconsin and many have no family ties in Laos; and

WHEREAS, Hmong and Lao refugees face the danger of marginalization, violence, or death in Laos; and

WHEREAS, Winnebago County asserts that all refugees and immigrants should be treated with dignity, care, and respect; and

WHEREAS, current and past generations of refugees and immigrants have helped build Winnebago County and make it a great community, bringing economic development, vibrancy, and cultural diversity; and

WHEREAS, Winnebago County reaffirms its goal as a welcoming county for immigrants, refugees, and newcomers from all over the world.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby opposes the deportation and repatriation of Hmong and Lao residents to Laos, as well as deportation of Hmong and Lao refugees throughout the United States which have been issued deportation and repatriation orders by the U.S. Federal Government.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to forward a copy of this resolution to all local Legislators, Governor Tony Evers, the Wisconsin League of Municipalities, and local US Representatives and US Senators.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Snider to adopt. Vote on Resolution: AYES: 27; NAYES: 2 – Nussbaum and Albrecht; ABSTAIN: 2 – Schorse and Farrey; ABSENT: 3 – Lenz, Spellman and Warnke; NOT RECORDED: 1 – Locke; VACANT: 1. CARRIED.

RESOLUTION NO. 072-082020: Request the Wisconsin Legislature to Act to Protect Refugees Living in the State of Wisconsin

WHEREAS, some refugees living in Wisconsin were brought here because they aided United States interests and fought beside American soldiers; and

WHEREAS, some refugees living in Wisconsin are seeking safety from political regimes and drug cartels that seek to potentially destroy their personal safety through violence including, but not limited to, physical harm, rape, incest, and murder; and

WHEREAS, refugees living in Wisconsin should be protected from deportation and return to living conditions that may result in murder or genocide; and

WHEREAS, some refugees choose to not become citizens because they hold out hope for a time when they and their families can safely return to their homeland; and

WHEREAS, some refugees living in Wisconsin could be fleeing environmental catastrophe; and

WHEREAS, refugees living in Wisconsin have faced long and burdensome journeys often resulting in the loss of all they own; and

WHEREAS, some refugees living State of Wisconsin exist in conditions whereby they are often seen as second class or less than second class citizens; and

WHEREAS, most refugees living in Wisconsin do not have the language skills or the cultural background and knowledge required to deal with issues of deportation; and

WHEREAS, many refugee groups have long established roots in Wisconsin; and

WHEREAS, refugees living in Wisconsin make important economic contributions by both performing hard physical labor and by paying taxes; and

WHEREAS, refugees living in Wisconsin enrich our society by contributing to the rich multi-cultural heritage of our State; and

WHEREAS, refugees living in Wisconsin have friends, families, lives, and livelihoods worthy of a protected status.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the Wisconsin Legislature to take action to protect refugees living and working in Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, all Wisconsin Counties, and all members of the State Legislature.

Submitted by:

LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Gordon to adopt. After much discussion, motion by Supervisor Eisen and seconded by Supervisor Snider to call the question. Vote on Call the Question: AYES: 28; NAYES: 3 – Konetzke, Schellenger and Buck; ABSTAIN: 0; ABSENT: 3 - Lenz, Spellman and Warnke; NOT RECORDED: 1 - Finch; VACANT: 1. CARRIED. Vote on Resolution: AYES: 25; NAYES: 1 – Nussbaum; ABSTAIN: 6 – Brunn, Gabert, Schorse, Farrey, Rasmussen and Ellis; ABSENT: 3 – Lenz, Spellman and Warnke; VACANT: 1. CARRIED.

RESOLUTION NO. 073-082020: Amending the Winnebago County Merit Pay Plan

WHEREAS, the Winnebago County Merit Pay Plan was originally adopted in 2015, and generally provides that employee pay increases are to be based on a combination of employee performance evaluations and where the employee's pay falls within the pay grade for the employee's position; and

WHEREAS, experience with the Merit Pay Plan has shown that the time lines may be changed, so that the performance evaluation period can run from September 1 of the previous year through August 31 of the current year, rather than August 1 through July 31; and

WHEREAS, changing the time line for performance evaluations will also help allow merit pay raises to be given to new employees hired on or before July 1 of the current year, instead of May 1, which will be an improvement when recruiting new employees; and

WHEREAS, the current Merit Pay Plan is overly specific about the evaluation levels that must be used, and allowing management some flexibility to create different rating levels will help respond to some department managers' concerns by updating plan details, while maintaining the essential elements of the plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Winnebago County Merit Pay Plan as indicated on the attached document, effective immediately.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 074-082020: Authorize Four-Year Contract with Cal-Ray Inc for RadPro SecurPASS Whole Body Security Scanning System

WHEREAS, Winnebago County wishes to enter into a contract with Cal-Ray Inc for four (4) years, from January 1, 2021, through December 31, 2024, to provide maintenance on existing hardware and software for the jail body scanner; and

WHEREAS, your undersigned Committees have reviewed the contract and recommend approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the four (4)-year service contract with Cal-Ray Inc for the RadPro SecurPASS Whole Body Security Scanning System.

Submitted by:

JUDICIARY & SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the September 1, 2020 special orders meeting at 6:00 p.m. The meeting was adjourned at 8:00 p.m.

Submitted by:

Julie A. Barthels

Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

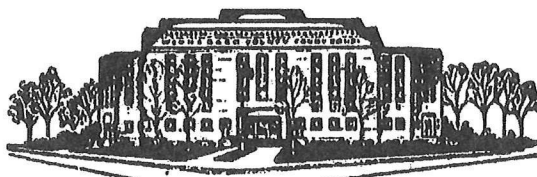
I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held August 18, 2020.

Julie A. Barthels

Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429


TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: September 15 2020
SUBJECT: Appointment as the **DIRECTOR OF LAND AND WATER
CONSERVATION DEPARTMENT**

Subject to your approval, I am hereby making the following appointment as the **DIRECTOR
OF LAND AND WATER CONSERVATION DEPARTMENT.**

CHAD M. CASPER

I believe you will find Mr. Casper to be well qualified to head the Land and Water Conservation Department. I have attached a copy of Mr. Casper's resume for your reference.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Land and Water Conservation Committee

Objectives

Resource Conservationist with over 22 years of experience seeking a challenging management position that will allow me to utilize my leadership skills, along with my passion for the environment to lead the Winnebago County Land and Water Conservation Department.

Education

Bachelor of Science, University of Wisconsin - Stevens Point, Graduated - May 1998

Major: Resource Management

Minor: Natural Sciences

Experience

Winnebago County Land & Water Conservation Department, Oshkosh, WI - January 2003 – Present

Position: **Resource Conservationist**

- Protect, preserve and enhance the natural resources of Winnebago County as the lead planner, designer, and construction supervisor for the installation of best management practices.
- Assist the Director with departmental budget, planning and operations.
- Secure and manage specific grants for major projects by identifying funding sources, properly completing applications and writing grant requests or proposals.
- Prepare cost estimates, requests for proposals, and landowner cost-share agreements.
- Provide supervision and training to LTE and student interns and mentoring to LWCD staff.

4Evergreen Ecoscapes, LLC Redgranite, WI - May 2009- May 2019

Position: **Co-Owner**

- Provided high quality environmental services, including design & installation of native landscaping, rain gardens, rain barrels and shoreline buffers.
- Provided training, supervision and oversight of all employees.
- Managed business budget, accounts receivable and accounts payable.

Winnebago County Land & Water Conservation Department, Oshkosh, WI - May 2000 - January 2003

Position: **Project Manager I**

- Ensured priority watershed project implementation.
 - Responsible for contract administration and record-keeping for all activities associated with the watershed project.
 - Worked with landowners to sign cost-share agreements for the installation of "best management" practices and managed the design, installation and construction activities.
 - Supervised the work and work schedules of LTE watershed project staff.
-

Waushara County Land Conservation Department, Wautoma, WI - May 1998- May 2000

Position: Watershed Technician

- Technical planner, designer and construction supervisor for the priority watershed projects.
- Assisted in project record keeping and contract administration.
- Worked with landowners to sign cost-share agreements for the installation of best management practices.

Communication

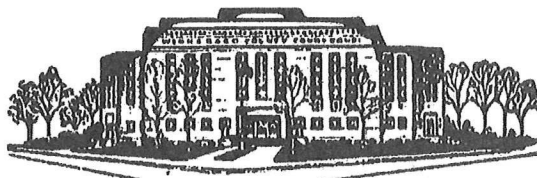
Lead presenter on various resource protection topics for County, State, Federal & Non-Profit groups, Conservation Clubs, Rotary Clubs and the General Public, including on TV and Radio.

Leadership

- Vice-President of Lake Winnebago Land and Water Conservation Association
- Winnebago Waterways Steering Team Member
- Winnebago Waterways Technical Teams – Habitat, Fish, and Wildlife/Water Quality/Watershed Management/Shoreline Practices
- Winnebago Water Level Assessment Team
- Winnebago County Safety Group
- Certification – Lakeshore Habitat Restoration for Professionals
- Environment and Beautification Committee Member (Oshkosh Southwest Rotary)
- Fox Wolf Watershed Alliance Board of Directors Alternate Member
- FAA Licensed UAV Pilot

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: September 15 2020
SUBJECT: Appointments to the **BOARD OF HEALTH**

Subject to your approval, I am hereby making the following appointments to the **BOARD OF HEALTH**.

Lois Gruetzmacher
3576 Leonard Point Lane
Oshkosh, WI. 54904

Toby Vanden Heuvel
4610 Island View Drive
Oshkosh, WI. 54901

Ms. Gruetzmacher will replace Ann Marshall and Mr. Vanden Heuvel will replace Serah Muinde. Both previous terms have expired.

These are two (2) year terms which will expire July 1, 2022.

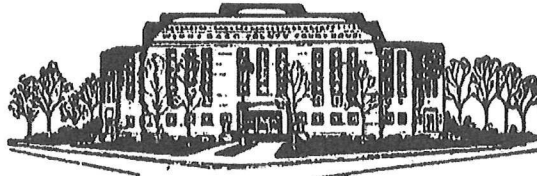
Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Health

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Executive

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: September 15 2020
SUBJECT: Appointment to the **EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM.**

Subject to your approval, I am hereby making the following appointment to the **EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM.**

Donald Nussbaum
665 Dartmouth Drive
Neenah, WI. 54956

Mr. Nussbaum will fill the unexpired term of Larry Smith. This term will end April 19, 2022.

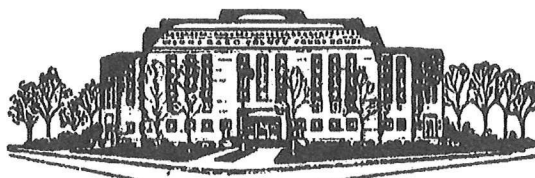
Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
East Wisconsin Counties Railroad Consortium

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

Winnebago County
Office of the County Executive

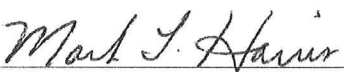
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: September 15 2020
SUBJECT: Appointment to the **LOCAL EMERGENCY PLANNING COMMITTEE**

Subject to your approval, I am hereby making the following appointment to the **LOCAL EMERGENCY PLANNING COMMITTEE**.

Gene Wallis
2630 N. Lisa St.
Appleton, WI. 54914-2140

Mr. Wallis replaces Greg Gibbons whose term expires December 31, 2020.

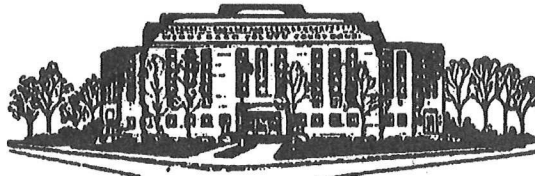
Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Committee

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: September 15 2020
SUBJECT: Appointment to the **SOLID WASTE MANAGEMENT BOARD**

Subject to your approval, I am hereby making the following appointment to the **SOLID WASTE MANAGEMENT BOARD**.

Kevin Konrad
1735 Graber Street
Oshkosh, WI 54901

Mr. Konrad will fill the unexpired term of Ken Robl who passed away. This term will end April 19, 2022.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Solid Waste Management Board

DATE: 08/18/20

R E S O L U T I O N

No. 008

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/08/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Ryan Pheifer et al and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby ☐ **ADOPTED** OR ☐ **DENIED**.

County Board Supervisor
(Town of Clayton)

PARCEL NO: **06-0015-03**; FROM **A-2** TO **R-1**

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 4-0*

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

The town zoning change for Robbin Parker is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Non-Residential (Abandoned Landfill Sites).

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, RK₂ 4-0*

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

The town zoning change for Robbin Parker is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Non-Residential (Abandoned Landfill Sites).

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

A-2 to R-1 Ag & Rural

TOWN OF CLAYTON

ORDINANCE 2020-Z008

**AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING
ORDINANCE MAP**

WHEREAS, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and

WHEREAS, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town's Plan Commission; and

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

Section 1: The Official Zoning Map of the Town of Clayton is amended as follows:

Property Owner:

Ryan and Amber Pheifer, 9336 Timber Ridge Road, Neenah, WI 54956

Legal description of property:

For property located on Timber Ridge Road specifically described as part of Tax ID# 006-0015-03 located in part of the Southeast ¼ of the Southwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 15th, day of July 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0



Russell D. Geise, Chair

ATTEST:



Holly Stevens, Town Clerk

Town of Clayton

RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rr.com

Property Owner(s): Ryan and Amber Pheifer

Address/Zip: 9336 Timber Ridge Rd. Neenah, WI

Phone: 920 378-1715 Fax: _____ E-Mail: ryan.pheifer@pheifer.com

Applicant: Randy Oettinger-Mach IV Engineering & Surveying

Check: Architect _____ Engineer _____ Surveyor X Attorney _____ Agent _____ Owner _____

Address/City/Zip: 2260 Salscheider Ct. Green Bay, WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

Describe the reason for the Re-Zoning: Rezone to Rural Residential to have the proper zoning
to split the property with a CSM. (R-1)

Re-Zoning Specifics:

No. of Lots: 1 Total Acreage: 5.42 Tax Key No.: 006001503

Legal Description: Lot 4 of CSM #5136 (part of the SE-SW of Sec. 1, T20N-R16E)

Current Zoning: A-2 General Agriculture


I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature:  Date: April 29, 2020

For Town Use Only

Fee (see Fee Schedule)

Fee: 250.00 Check # REC 7458 Receipt _____ Date 5/4/2020

Date Received Complete MAY 04 2020 By  App. No. _____

Review Meetings – Plan Comm JUNE 10 Town Board JUNE 17

Newspaper Publication Dates MAY 27 & JUNE 3 Posting Date MAY 27

300' Neighborhood Notice Distribution MAY 27

Re-Zoning is: Approved _____ Denied _____

Comments _____

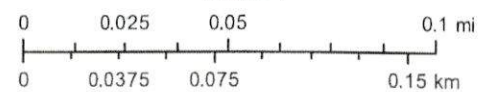
Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

006-0015-03 ReZoning



May 4, 2020

1:2,901



Winnebago County GIS
Imagery Date: March, 2015

Winnebago County GIS

Town of Clayton

CERTIFIED SURVEY MAP REVIEW APPLICATION

Mail: 8348 CTR "T" – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026
Email – administrator@townofclayton.net Web Page – www.townofclayton.net

Property Owner (s): Ryan and Amber Pheifer

Address/Zip: 9336 Timber Ridge Rd. Neenah, WI 54956

Phone: 920 378-1715 Fax: _____ E-Mail: ryan.pheifer@pheifer.com

Applicant: Randall Oettinger

Check: Architect _____ Engineer _____ Surveyor X Attorney _____ Agent _____ Owner _____

Address/City/Zip: 2260 Salscheider Ct. Green Bay, WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

Describe the reason for the Certified Survey Map: To create an additional residential lot

Survey Specifics:

No. of Lots: 2 Total Acreage: 5.42 Tax Key No.: 006001503

Legal Description: Lot 4 of CSM 5136 (Part of the SE-SW Sec. 1 T20N-R16E)

Zoning: _____

Surveyor: Randall Oettinger Registration No.: S-2349

Address/City/Zip: 2260 Salscheider Ct. Green Bay WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: Randall Oettinger Date: April 29, 2020

For Town Use Only (See Fee Schedule)

Review Fee: 250.00 Map Deposit Fee*: 250.00 Check #: 7458 Date: 5/4/2020

*Map Deposit fee is fully refundable if a recorded copy of the approved document is submitted to the Town within 90 days of the Town Board approval.

Received of: MACH IV ENGINEERING & SURVEYING LLC Refund to: SAME

Date Rec'd Complete: MAY 04 2020 By: H8

Review Meetings – Plan Comm JUNE 10 Town Board JUNE 17

C.S.M. is: Approved _____ Approved with Condition _____ Denied _____

Recorded Document Submittal Deadline (90 days from TB Approval): AUG 15, 2020

SEPT

Notes: 1. Please notify utility companies regarding your proposed development. 2. CSM approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. CSM & Fee must be submitted 20 working days prior to meeting.

Tori Straw, Town Administrator, Town of Clayton

From: Randy Oettinger <roettinger@mach-iv.com>
Sent: Wednesday, June 17, 2020 9:04 AM
To: Tori Straw, Town Administrator, Town of Clayton
Subject: FW: Airport Overlay Zone 2B-Town of Clayton CSM

Hello,

Here is the email from Steve



Randall J. Oettinger
Mach IV Engineering & Surveying, LLC
2260 Salscheider Court
Green Bay, WI 54313
Office: (920) 712-2324
Cell: (920) 615-1914
roettinger@mach-iv.com

From: Swanson, Steve P. <Steve.Swanson@outagamie.org>
Sent: Wednesday, June 10, 2020 3:45 PM
To: Randy Oettinger <roettinger@mach-iv.com>
Cc: VandenLangenberg, Chad <Chad.Vandenlangenberg@outagamie.org>; Pausma, Jason D. <Jason.Pausma@outagamie.org>
Subject: RE: Airport Overlay Zone 2B-Town of Clayton CSM

Randy,

I would concur with the township on this one. Each new lot needs to meet the density requirement of two acres. Per my voice message, if you are going to have more than one residence on a lot you can apply your rationale, but once you create new parcels you need to meet the density standard.

Sec. 10-608. Special uses of AOD2, airport overlay district zone 2 are as follows:

(1)Residential, provided it is the principal premises of a farm operation which exceeds 35 acres or if it is within zone 2B at a density of not more than one unit per two acres of land and occupying not more than 50 percent of the lot area.

For what it's worth, we apply the same standard in our zoning code. More than one residence can be located on a lot, but the structures need to be located in a fashion that they could be split and meet the frontage, setback standards. I hope this helps. Give me a call with any questions and have a great day.

sps

Steven P. Swanson
Zoning Administrator
Outagamie County

320 S Walnut Street
Appleton, WI 54911
920 832-5046

From: Randy Oettinger [<mailto:roettinger@mach-iv.com>]
Sent: Wednesday, June 10, 2020 12:13 PM
To: Swanson, Steve P. <Steve.Swanson@outagamie.org>
Subject: Airport Overlay Zone 2B-Town of Clayton CSM

** CAUTION: This is an external message. DO NOT click links, open attachments or reply unless you know the content is safe **

Hello,

The Town of Clayton is going to table our CSM tonight because Lot 2 is under 2 acres. I think the requirement is "1 unit per two acres."

Our map will have two units per 5.42 acres (Lots 1 & 2 combined acreage).

Am I interpreting this wrong?



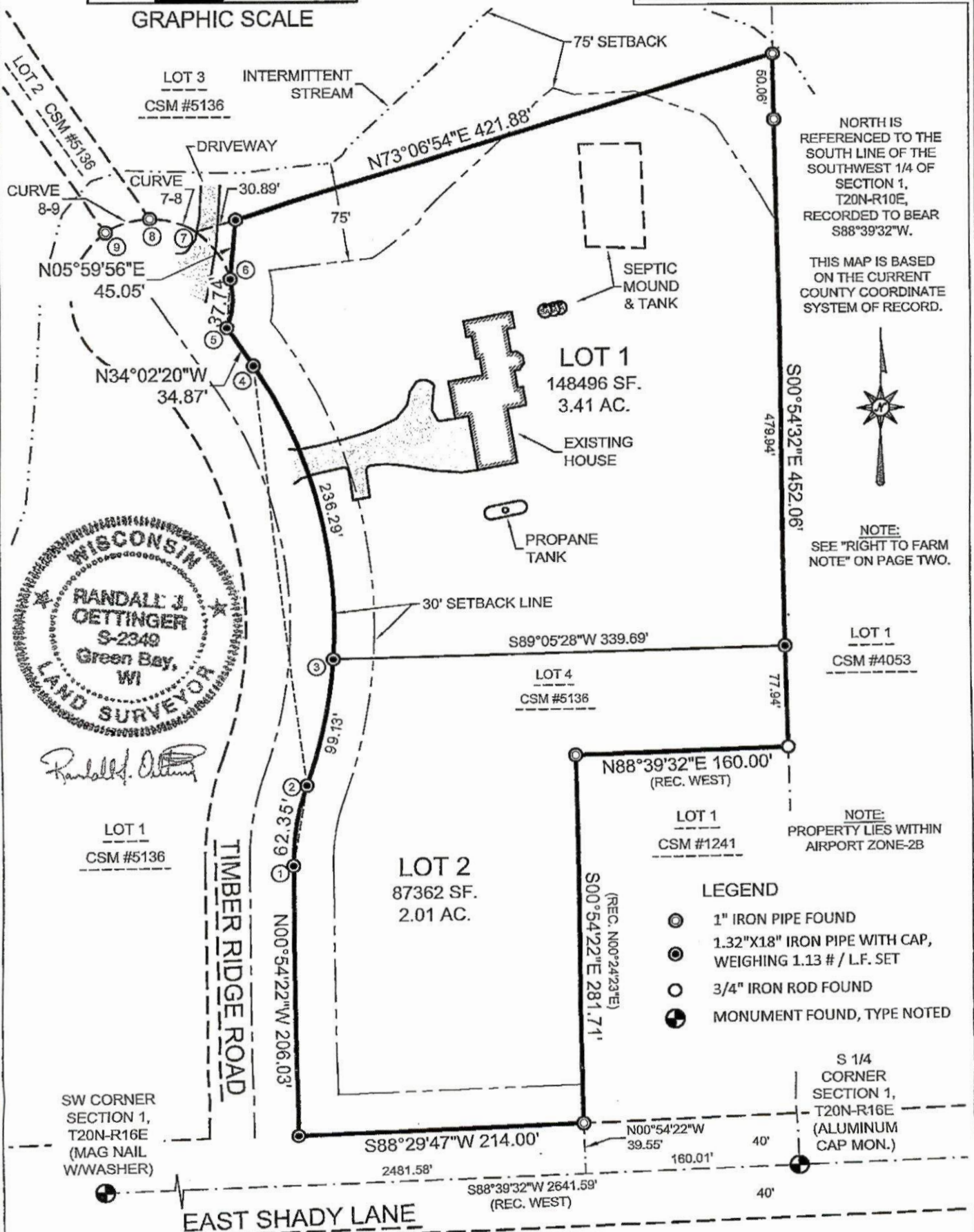
Randall J. Oettinger
Mach IV Engineering & Surveying, LLC
2260 Salscheider Court
Green Bay, WI 54313
Office: (920) 712-2324
Cell: (920) 615-1914
roettinger@mach-iv.com

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

100 50 0 100

GRAPHIC SCALE



MACH IV
ENGINEERING • SURVEYING • ENVIRONMENTAL

2260 Selchelder Court Green Bay, WI
54313 PH 920-595-5755; FAX 920-595-5757
www.mach-iv.com

CLIENT: RYAN PHEIFER

DRAFTED BY: RJO
TAX PARCEL NO.: 6001503

SCALE:

1"=100'

SHEET: 1 OF 3

PROJECT NO. 1736-01-20

DRAWING NO. 1535

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535),
WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST
1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

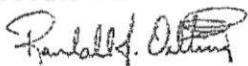
SURVEYOR'S CERTIFICATE

I, RANDALL J. OETTINGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 1, T20N-R16E; THENCE S88°39'32"W, 160.01 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION; THENCE N00°54'22"W, 39.55 FEET TO THE NORTH RIGHT OF WAY OF EAST SHADY LANE AND THE POINT OF BEGINNING; THENCE S88°29'47"W, 214.00 FEET ALONG SAID RIGHT OF WAY; THENCE N00°54'22"W, 206.03 FEET ALONG THE EAST RIGHT OF WAY OF TIMBER RIDGE ROAD; THENCE 62.35 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 167.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE LONG CHORD BEARS N09°47'23.5"E, 61.99 FEET; THENCE 335.41 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 352.46 FOOT RADIUS CURVE TO THE LEFT WHOSE LONG CHORD BEARS N06°46'35.5"W, 322.90 FEET; THENCE N34°02'20"W, 34.87 FEET ALONG SAID RIGHT OF WAY; THENCE 37.74 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE LEFT WHOSE LONG CHORD BEARS N04°34'32"E, 37.12 FEET; THENCE N05°59'56"E, 45.05 FEET; THENCE N73°06'54"E, 421.88 FEET ALONG THE NORTH LINE OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, WINNEBAGO COUNTY RECORDS; THENCE S00°54'32"E, 530.00 FEET ALONG THE EAST LINE OF SAID LOT; THENCE S88°39'32"W, 160.00 FEET ALONG A SOUTH LINE OF SAID LOT, ALSO BEING THE NORTH LINE OF LOT 1 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 1241 (DOCUMENT #610026), WINNEBAGO COUNTY RECORDS; THENCE S00°54'22"E, 281.71 FEET ALONG SAID LOTS TO THE POINT OF BEGINNING.

BOUNDARY CONTAINS 235,859 SQUARE FEET/ 5.42 ACRES, MORE OR LESS.
SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEY AND THE DIVISION THEREOF. THAT I HAVE MADE SUCH A SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF THE OWNERS LISTED HEREON. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236, SECTION 236.34 OF THE WISCONSIN STATUTES, THE TOWN OF CLAYTON, AND THE WINNEBAGO COUNTY PLANNING COMMISSION IN SURVEYING, DIVIDING AND MAPPING THE SAME.



RANDALL J. OETTINGER PLS-2349
APRIL 02, 2020
REVISED JUNE 10, 2020 (ADJUST LOT 2)

RIGHT OF FARM NOTE:

THE LOT(S) CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTY THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THEIR QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY.



CERTIFICATE OF PLANNING COMMITTEE:

PURSUANT TO THE LAND SUBDIVISION REGULATIONS OF THE COUNTY OF WINNEBAGO, WISCONSIN, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS MINOR SUBDIVISION WAS APPROVED BY THE WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE ON _____ DAY OF _____, 20__.

PLANNING AND ZONING COMMITTEE

TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP IN THE TOWN OF CLAYTON, AS SURVEYED AND MAPPED, IS HEREBY APPROVED THIS _____ DAY OF _____, 20__.

CHAIRMAN, PLANNING & ZONING COMMITTEE

TREASURER'S CERTIFICATE:

AS DULY ELECTED TREASURER, WE HEREBY CERTIFY THAT THE RECORDS IN OUR OFFICE SHOW NO UNREDEEMED TAXES AND NO UNPAID OR SPECIAL ASSESSMENTS AFFECTING ANY OF THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP AS OF THE DATE LISTED BELOW.

TOWN OF CLAYTON TREASURER DATE

COUNTY TREASURER DATE

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

CONSENT OF CORPORATE MORTGAGEE

_____, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF
(NAME OF BANK)
WISCONSIN, MORTGAGEE OF THE ABOVE DESCRIBED LAND, DOES HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATION OF THE LAND DESCRIBED ON THIS PLAT AND DOES HEREBY CONSENT TO THE ABOVE CERTIFICATE OF _____, OWNER(S).

(NAME OF PROPERTY OWNER)

IN WITNESS WHEREOF, _____ HAS CAUSED THESE PRESENTS TO BE SIGNED BY
(NAME OF BANK)

_____, ITS _____ AND COUNTERSIGNED BY _____
(PRINT NAME #1 ABOVE) (PRINT TITLE #1 ABOVE) (PRINT NAME #2 ABOVE)

ITS _____ AT _____, THIS _____ DAY OF _____, (YEAR).
(PRINT TITLE #2 ABOVE) (CITY) (STATE) (DAY) (MONTH)

(SIGNATURE #1) _____ (SIGNATURE #2) _____

(PRINT NAME #1) _____ (PRINT NAME #2) _____

(PRINT TITLE #1) _____ (PRINT TITLE #2) _____

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, _____, THE ABOVE NAMED OFFICERS OF SAID CORPORATION
(DAY) (MONTH) (YEAR)

TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND TO ME KNOWN TO BE SUCH OFFICERS OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICERS AS THE DEED OF SAID CORPORATION, BY ITS AUTHORITY.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

STATE OF WISCONSIN] SS
COUNTY OF _____]

OWNER'S CERTIFICATE

AS OWNERS, WE HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED AND EASEMENTS GRANTED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED HEREON. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION:

TOWN OF CLAYTON
WINNEBAGO COUNTY PLANNING DEPARTMENT

RYAN M. PHEIFER DATE

AMBER S. PHEIFER DATE

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED OWNERS, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC MY COMMISSION EXPIRES _____
COUNTY, WISCONSIN

STATE OF WISCONSIN]
COUNTY OF _____] SS

Curve Data

Curve No.	Arc	Radius	Chord	Chord Bearing	Central Angle	Tangent Bearing
1-2	62.35'	167.00'	61.99'	N09°47'23.5"E	21°23'31"	N20°29'09"E
2-3	99.13'	352.46'	98.80'	N12°25'44"E	16°06'51"	
3-4	236.29'	352.46'	231.89'	N14°50'01"W	38°24'38"	
2-4	335.41'	352.46'	322.90'	N06°46'35.5"W	54°31'29"	S20°29'09"W
5-6	37.74'	60.00'	37.12'	N04°34'32"E	36°02'13"	S22°35'39"W/N13°26'34"W
6-7	44.63'	60.00'	43.61'	N34°45'05"W	42°37'02"	
7-8	36.24'	60.00'	35.69'	N73°21'44"W	34°36'17"	
8-9	34.98'	60.00'	34.49'	S72°38'04"W	33°24'09"	

MACHIV
ENGINEERING • SURVEYING • ENVIRONMENTAL

2290 Salschelder Court Green Bay, WI
54313 PH:920-569-5755 Fax: 920-569-5797
www.machiv-wi.com

CLIENT: RYAN PHEIFER

DRAFTED BY: RJO

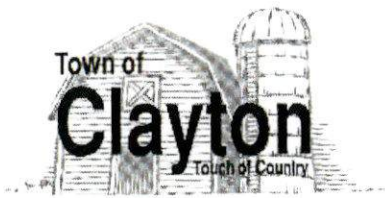
TAX PARCEL NO.: 6001503

SCALE:

SHEET: 3 OF 3

PROJECT NO. 1736-01-20

DRAWING NO. 1535



Tuesday, July 21, 2020

County Zoning Office
Attn: Cary A. Rowe
112 Otter Avenue
Oshkosh, WI 54901



Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning Application form submitted by Ryan and Amber Pheifer, 9336 Timber Ridge Road, Neenah, WI 54956 for property located on Timber Ridge Road specifically described as part of Tax ID# 006-0015-03 located in part of the Southeast 1/4 of the Southwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the properties from A-2 (General Agricultural) to R-1 (Rural Residential).

Should you have any questions relative to this request please feel free to call or E-mail me.

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

1 **075-092020**

2 **RESOLUTION: Commendation for Mary Fredrickson**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Mary Fredrickson has been employed with the Winnebago County Department of Human
7 Services for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Mary Fredrickson has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge her years of service.

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Mary Fredrickson for the fine services she has
14 rendered to Winnebago County.

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Mary Fredrickson.

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **5-0**

22 Vote Required for Passage: **Majority of Those Present**

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2020.

26

27

Mark L Harris

Winnebago County Executive

28

29

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Tracy Handy has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Tracy Handy.

PERSONNEL AND FINANCE COMMITTEE

Vote Required for Passage: **Majority of Those Present**

Mark L Harris
Winnebago County Executive

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Philip Carpenter has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Philip Carpenter.

PERSONNEL AND FINANCE COMMITTEE

Vote Required for Passage: **Majority of Those Present**

Mark L Harris
Winnebago County Executive

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago System has been showing signs of stress, and both the United States Environmental Protection Agency and the Wisconsin Department of Natural Resources have listed all four lakes as impaired for excessive phosphorus, sediment, low dissolved oxygen, and excess algae growth; and

WHEREAS, after three (3) years of intensive research and significant input from the Winnebago Waterways Committee, Land Conservation Committee, and Land and Water Conservation Departments from Calumet, Fond du Lac, Waushara, and Winnebago Counties; the Department of Natural Resources; local governments; area organizations; property owners; and residents, the Winnebago Waterways Lake Management Plan was developed; and

WHEREAS, this Plan will leverage grant dollars and serve as a guide for strategic management of the Winnebago System, and focus the coordinated efforts of multiple agencies, organizations, and individuals working to meet water quality and pollution reduction targets over a 20-year time frame.

Respectfully submitted by:

LAND CONSERVATION COMMITTEE

Vote Required for Passage: **Majority of Those Present**

Mark L Harris
Winnebago County Executive

3 **RESOLUTION: Authorize Borrowing of an Amount Not to Exceed \$11,500,000, and**
4 **Authorize the Issuance and Sale of General Obligation Promissory Notes**
5 **as Evidence of Indebtedness**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds
9 and determines that it is necessary, desirable, and in the best interest of the County to raise funds for the purpose of
10 paying the cost of constructing, remodeling, demolishing, and improving roads, highways, bridges, buildings, and
11 sites, including projects at the University of Wisconsin Oshkosh-Fox Cities campus and airport projects, and
12 acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds to pay
13 said costs; and

14 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that the Project is
15 within the County's power to undertake and therefore serves a "public purpose" as that term is defined in
16 §67.04(1)(b), Wis. Stats.; and

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

19 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that general
20 obligation promissory notes in the aggregate amount of not to exceed \$11,500,000 should be issued, and it is now
21 necessary and desirable to authorize their issuance and sale.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that;

24 Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed
25 pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed ELEVEN MILLION FIVE
26 HUNDRED THOUSAND DOLLARS (\$11,500,000).

27 Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby
28 authorized, empowered and directed to make, execute, issue and sell, on behalf of and in the name of the County,
29 general obligation promissory notes aggregating a principal amount not to exceed ELEVEN MILLION FIVE
30 HUNDRED THOUSAND DOLLARS (\$11,500,000) (the "Notes"). The sale of the Notes shall be negotiated with
31 Robert W. Baird & Co. Incorporated ("Baird"), and the terms of the Notes, including the dating, interest rates, maturity
32 schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the
33 County Board of Supervisors. There hereby is levied on all the taxable property in the County a direct, annual tax in
34 such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

35 Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be
36 prepared by Baird. The appropriate County officials shall determine when the Official Statement is final for purposes
37 of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to
38 constitute full authorization of such Statement under this resolution.

39 Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of
40 the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are,
41 hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for

42 any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The
43 foregoing shall take effect immediately upon adoption and approval in the manner provided by law.
44

45 Adopted and recorded this 15th day of September, 2020.
46
47
48

49 _____
50 Shiloh J. Ramos
51 Winnebago County Board Chairperson

51 ATTEST:

52 _____
53 Susan T. Ertmer
54 Winnebago County Clerk
55 _____
56 Mark L. Harris
Winnebago County Executive
(SEAL)

57 Respectfully submitted by:
58 **PERSONNEL AND FINANCE COMMITTEE**

59 Committee Vote: 5-0

60

61 Vote Required for Passage: **Three-Fourths of Membership**

62

63 Approved by the Winnebago County Executive this ____ day of _____, 2020.
64

65

66 _____
67 Mark L Harris
68 Winnebago County Executive

1 080-092020

2

3 **RESOLUTION: Authorize the Winnebago County Clerk's Office to Accept a County Election**
4 **Security Subgrant from the Wisconsin Elections Commission in the Amount of**
5 **\$75,614, and Appropriate the Funds to Related Expenditures**

6

7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, the Winnebago County Clerk's Office was awarded a County Election Security subgrant from
10 the Wisconsin Elections Commission in the amount of \$75,614; and

11 **WHEREAS**, this grant will be used to improve the overall election security posture.

12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Winnebago County Clerk's Office to accept a County Election Security subgrant from the Wisconsin
15 Elections Commission in the amount of \$75,614, and appropriate the funds to related expenditures.

16

17 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.

18

19 Respectfully submitted by:

20 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

21 Committee Vote: _____

22

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

25 Vote Required for Passage: **Two-Thirds of Membership**

26

27 Approved by the Winnebago County Executive this _____ day of _____, 2020.

28

29

30

31

Mark L Harris
Winnebago County Executive

081-092020

RESOLUTION: Approve a Transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to Provide Additional Funds for the District Attorney's Diversion Program (Connect) Remodel

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in the Winnebago County Fiscal Year 2020 Budget, \$80,000 was provided for remodeling of the bottom floor in the Orrin King building to accommodate a new Diversion Program for the District Attorney's Office; and

WHEREAS, the remodeling plans were developed after the passage of the Fiscal Year 2020 Budget and the project was put out to bid; and

WHEREAS, the bids for the project were returned significantly higher than expected, thus creating a project budget shortfall of \$24,021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to provide additional funds for the District Attorney's Diversion Program remodel.

Fiscal Impact: The Undesignated General Fund Balance will be decreased by \$24,021.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: 5-0

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: 3-2

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive

1 082-092020

2
3 **RESOLUTION: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law**
4 **Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT)**
5 **Grant from the Department of Homeland Security in the Amount of \$15,360, and**
6 **Appropriate the Funds for Leadership Training**
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law
11 Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in
12 the amount of \$15,360; and

13 **WHEREAS**, this grant will be used to host the National Tactical Officer's Association Team Leader training.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response
17 Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$15,360,
18 and appropriate the funds for leadership training.
19

20 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.
21

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**
29

30 Approved by the Winnebago County Executive this ____ day of _____, 2020.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive

1 083-092020

2
3 **RESOLUTION: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law**
4 **Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT)**
5 **Grant from the Department of Homeland Security in the Amount of \$20,000, and**
6 **Appropriate the Funds for the Purchase of Night Vision Equipment**
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law
11 Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in
12 the amount of \$20,000; and

13 **WHEREAS**, this grant will be used to purchase night vision equipment

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response
17 Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$20,000,
18 and appropriate the funds for the purchase of night vision equipment.

19
20 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.
21

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**
29

30 Approved by the Winnebago County Executive this ____ day of _____, 2020.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive

1 084-092020

2
3 **RESOLUTION: Approve the Transfer of \$29,272 from the Undesignated General Fund Balance**
4 **and Accept a \$10,000 Insurance Settlement to go to the Winnebago County**
5 **Sheriff's Office Capital Outlay Account to Replace a Squad Car Damaged in an**
6 **Accident**
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, on June 3, 2020, one of the Winnebago County Sheriff's Office squad cars was involved in an
11 accident; and

12 **WHEREAS**, the vehicle sustained extensive damage requiring its replacement; and

13 **WHEREAS**, the at-fault driver did not have sufficient insurance to cover the cost of a new vehicle.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves the transfer of \$29,272 from the Undesignated General Fund Balance and accepts a \$10,000 insurance
17 settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to replace a squad car damaged in
18 an accident.

19
20 **Fiscal Impact:** The Undesignated General Fund Balance will be decreased by \$29,272.
21

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**
29

30 Approved by the Winnebago County Executive this ____ day of _____, 2020.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive

1 085-092020

2

3 **RESOLUTION: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law**
4 **Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT)**
5 **Grant from the Department of Homeland Security in the Amount of \$21,000, and**
6 **Appropriate the Funds for the Purchase of Enhanced Sensing Equipment**
7

8

9

9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law
11 Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in
12 the amount of \$21,000; and

13 **WHEREAS**, this grant will be used to purchase a Range-R Radar Technology System to be used during
14 high-risk calls.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response
18 Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$21,000,
19 and appropriate the funds for the purchase of enhanced sensing equipment.

20

21 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.

22

23 Respectfully submitted by:

24 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

25 Committee Vote: **5-0**

26

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **4-1**

29 Vote Required for Passage: **Two-Thirds of Membership**

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32

33

34

35

Mark L Harris
Winnebago County Executive

1 086-092020

2
3 **RESOLUTION: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law**
4 **Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT)**
5 **Grant from the Department of Homeland Security in the Amount of \$45,000, and**
6 **Appropriate the Funds for the Purchase of Audio and Video Equipment**
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law
11 Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in
12 the amount of \$45,000; and

13 **WHEREAS**, this grant will be used to purchase AgileMesh audio and video equipment

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response
17 Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$45,000,
18 and appropriate the funds for the purchase of audio and video equipment.

19
20 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.
21

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**
29

30 Approved by the Winnebago County Executive this ____ day of _____, 2020.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive

1 **AMENDED**

2 **087-092020**

3 **RESOLUTION: Allow Additional Pay to Care Providers at Park View Health Center Who**
4 **Provide Direct Care to COVID-Positive Residents**

5
6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, residential care facilities have been one of the most critical aspects in the fight against the
9 COVID-19 pandemic. Tremendous demands have been placed on the staff of Park View Health Center to maintain a
10 safe environment for all of the residents entrusted to their care; and

11 **WHEREAS**, Park View Health Center has established a separate space within the building to care for those
12 residents who have tested positive for COVID-19; and

13 **WHEREAS**, the number of residents who have tested positive for COVID-19 is increasing, the staff members
14 who provide direct care to those residents face a particular risk of transmission of the virus to themselves; and

15 **WHEREAS**, it is reasonable to recognize the risks undertaken by those employees and to provide additional
16 compensation for the hours spent directly providing care to those residents; and

17 **WHEREAS**, Park View Health Center has received federal and state monies for COVID-19 relief that can be
18 utilized for such compensation. Additionally, the employees can be paid from Park View Health Center's current
19 operating expense budget so that no budget transfer will be necessary. Park View Health Center has also received
20 federal and state monies for COVID-19 relief that can be utilized for such compensation.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes \$5.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who
24 perform direct care to residents who have tested positive for COVID-19.

25
26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the terms of this
27 resolution will be retroactive to March 17, 2020, and will expire no later than December 31, 2021, unless further
28 extended by action of the Board.

29
30 **Fiscal Impact:** Park View Health Center has received federal and state monies for COVID-19 relief that can be
31 utilized for such compensation. Additionally, the employees can be paid from Park View Health
32 Center's current operating expense budget so that no budget transfer will be necessary. Park View
33 Health Center has also received federal and state monies for COVID-19 relief that can be utilized
34 for such compensation.

35
36 Respectfully submitted by:

37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **4-1**

39 Vote Required for Passage: **Majority of Those Present**

40
41 Approved by the Winnebago County Executive this ____ day of _____, 2020.

42
43
44 _____
Mark L Harris

1 088-092020

2
3 **RESOLUTION: Allow Additional Pay to Salaried Employees of the Winnebago County**
4 **Public Health Department**

5
6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, extraordinary demands have been placed on the employees in the Winnebago County Public
9 Health Department, who are at the center of the public response to the COVID-19 crisis; and

10 **WHEREAS**, many employees in the Winnebago County Public Health Department have been working very
11 long hours in very stressful conditions, and as many of those employees are salaried, they have received no
12 additional compensation for this work; and

13 **WHEREAS**, Winnebago County wishes to recognize the dedicated efforts of these employees by providing a
14 modest payment in token of appreciation for their service; and

15 **WHEREAS**, it is likely Winnebago County will receive federal and state monies to reimburse funds for such
16 compensation; regardless, the employees can be paid from Winnebago County Public Health Department's current
17 operating expense budget so that no budget transfer will be necessary.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes payment of one-time hazard bonuses of \$500 to full-time salaried employees in the Winnebago County
21 Public Health Department who have been so employed from March 17, 2020 through the date of passage of this
22 Resolution.

23
24 **Fiscal Note:** It is likely Winnebago County will receive federal and state monies to reimburse funds for such
25 compensation; regardless, the employees can be paid from Winnebago County Public Health
26 Department's current operating expense budget so that no budget transfer will be necessary
27

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **3-2**

31 Vote Required for Passage: **Majority of Those Present**

32
33 Approved by the Winnebago County Executive this ____ day of _____, 2020.

34
35 _____
36 Mark L Harris
37 Winnebago County Executive

089-092020

RESOLUTION: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department by Converting one Facilities and Grounds Manager Position and one Maintenance Supervisor Position into Two Facilities Superintendent Positions

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a current vacancy in the Facilities and Grounds Manager position, which is the number two position in the Facilities and Property Management Department, has led management to review the organizational structure of the Department; and

WHEREAS, the management responsibilities in the Facilities and Property Management Department have been growing, with the Department involved in many projects with many stakeholders, while the technical needs are also growing; and

WHEREAS, having two positions at the same level below the Director of Facilities will provide greater flexibility and will assist in providing the Director with needed support, while also improving succession planning; and

WHEREAS, no additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Facilities and Property Management Department, effective immediately, by eliminating one full-time Facilities and Grounds Manager position and one full-time Maintenance Supervisor position, and by adding two full-time Facilities Superintendent positions.

Fiscal Impact: No additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive