

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 19, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, November 19, 2019 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance – lead by Cub Scout Pack 3633, followed by Scout Oath and Scout Law
- *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
 - Zoning Petitions:
 - No. 001 – Steven Potratz; Town of Nekimi; tax parcel nos. 012-0594-02 & 012-0594-03; rezone to A-2
 - No. 002 – Thomas M. Kromm; Town of Nepeuskun; tax parcel nos. 014-0283 & 014-0283-03; rezone to R-1
 - Notice of Claim:
 - Notice of Claim from Sophia Kue for damage to her vehicle caused by a Winnebago County Facilities vehicle
 - Resolutions from Other Counties:
 - Outagamie County – Resolution No. 64-2019-20: Supports legislation which addresses a non-partisan redistricting process that utilizes locally developed wards/districts to establish voting districts
 - Outagamie County – Resolution No. 72-2019-20: Urging the Wisconsin Governor and Legislators to make changes to encourage families to maintain Wisconsin as their residence and develop a plan to encourage families to move to Wisconsin
 - Outagamie County – Resolution No. 84-2019-20: Supports pending legislation that would require the DOR to post on their website information about the determination of utility aid payments
 - Wood County – Resolution No. 19-10-16: Encouraging the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees and surcharges in the Offices of Clerk of Courts and Register in Probate
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 15, 2019 County Board meeting and October 28 & 29, 2019 County Budget meeting
- County Executive's Report
- County Executive's Appointments
 - Aging and Disability Resource Center Committee – Supervisor Harold Singstock,
 - Complete Count Committee – Supervisors Michael Norton, Larry Smith and Stephanie J. Spellman
 - Human Services Board – Judy Wright, 6490 Breeze Street, Winneconne and Donna Lohry (Vice-Chair), 511 W. Bent Avenue, Oshkosh
 - Local Emergency Planning Commission – Ray Palonen, Highway Commissioner; Suzanne Murawski, Oshkosh Defense; Tim Eichman, Sheriff's Department; Brian Bending, Oshkosh Fire Department; and Carl Mohl, Medxcell Facilities
 - Winnefox Library System Board of Trustees – David Rucker, 233 Fulton Avenue, Oshkosh; Elizabeth Eisen, 1807 Brighton Drive, Menasha; Randall Fieldhack, 2438 Forest Manor Court, Neenah and Bill Bracken, 1770 Chatham Drive, Oshkosh
- County Board Chairman's Report
 - Presentation of "Certificate of Recognition for Youth Citizenship" to Cub Scout Pack 3633
- General Aviation Terminal Building Project Presentation – Jim Schell, Wittman Regional Airport Director
- Park View Health Center – Additional Funding for Neighborhood Range Hoods for Homelike Dining – Marleah Keuler-Grahek, PVHC Administrator

ZONING REPORTS & ORDINANCES

- Report No. 001 – Donna M. and Jason T. Bellis - Town of Winchester
Amendatory Ordinance No. 11/01/2019 – Rezoning from A-2 General Agriculture, Wetland to A-2 General Agriculture, without Wetland for tax parcel no, 028-0302-02
- Amendatory Ordinance No. 11/02/19 – Town of Clayton on Behalf of Kevin Hoppe
Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01
- Amendatory Ordinance No. 11/03/19 – Town of Clayton on behalf of Jack Borchert
Rezoning from R-2 Suburban Residential and A-2 General Agricultural to I-2 Heavy Industrial for tax parcel nos. 006-0317-01 and 006-0318-02
- Amendatory Ordinance No. 11/04/19 – Town of Oshkosh on behalf of Brett Gelbach
Rezoning from A-2 General Farming to B-3 General Business for tax parcel nos. 018-0414-05 & 018-0408-01

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 233-112019: Commendation for Steve Docherty
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 234-112019: Commendation for Jeffrey Bellin
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 235-112019: Approve a Four-Year Agreement with the Fox-Wolf Watershed Alliance to Administer the Implementation of the “Winnebago Waterways Program”
Submitted by:
LAND AND WATER CONSERVATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 236-112019: Authorize the Winnebago County Land and Water Conservation Department to Accept a Natural Resource Damage Assessments Grant in the Amount of \$21,000 for the 2020 Budget, and Appropriate the Funds to Related Expenses
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 237-112019: Authorize a Capital Project for the University of Wisconsin-Oshkosh-Fox Cities Campus for Roof Repairs at a Cost of \$50,000, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION, AND AGRICULTURE COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 238-112019: Authorize a Transfer of \$22,000 from the Winnebago County Property Lister’s Fund Balance to the Winnebago County Property Lister’s Health Insurance Account
Submitted by:
PLANNING AND ZONING COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 239-112019: Authorize the Public Health Department to Accept Grants and Donations from Two Separate Grant Programs, Totaling \$185,000, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 240-112019: Authorize the Public Health Department to Accept a Federal Drug Free Communities Grant in the Amount of \$145,833, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 241-112019: Support the Adoption of a Statewide Bill to Incorporate E-Cigarettes and Vaping into the Clean Indoor Air Law, Presently SB 442
Submitted by:
BOARD OF HEALTH
LEGISLATIVE COMMITTEE
Vote Required: Three-Fourths of Those Present
- RESOLUTION NO. 242-112019: Support the Wisconsin Register in Probate Association in Urging the Wisconsin Legislature to Review Wisconsin Statutes for Court Fees and Costs in Probate and Juvenile Cases
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 243-112019: Authorize a Policy for Voting Procedure
Submitted by:
INFORMATION SYSTEMS COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 244-112019: Authorize Payment of Excess Committee Days (April 1, 2018 through March 31, 2019)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Present
- RESOLUTION NO. 245-112019: Amend the Table of Organization for the Winnebago County Public Health Department by Adding One Full-Time Suicide Prevention Project Coordinator
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 246-112019: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department to Eliminate One Full-Time Administrative Associate – Facilities Position and Add One Full-Time Accounting Associate Position
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 247-112019: Amend Human Resources Policy 17 - Vacation
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 248-112019:

Adopt Revisions to Winnebago County Compensation Schedule for 2020

Submitted by:

PERSONNEL AND 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 Session
October 15, 2019**

**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 MEETING
TUESDAY, OCTOBER 15, 2019**

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: 31 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Smith, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Lautenschlager, Norton, Warnke, Singstock, Buck, Locke, Wise, Finch, Youngquist, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 5 – Lenz, Wingren, Powers, Farrey and Robl.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adopt the agenda for tonight's meeting with an amendment to the agenda, Resolutions 223-102019 and 227-102019 will be brought forward before Resolution 217-102019. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in support of Ordinance No. 223-102019 – “Amend Section 19.13 of the General Code of Winnebago County Regarding the Handling of Domesticated Animals in Specified Areas of the Winnebago County Park System”:

- Kate Harrell, 1624 Doemel Street, Oshkosh
- Dwight Mason, 4085 Summerview Drive, Oshkosh
- Jeanne Smith, 1315 W. 5th Avenue, Oshkosh
- Amy Mehling, 2659 Templeton Place, Oshkosh
- Rachel Stoffel, 2531 Bowen Street, Oshkosh
- Shanna Her, 4090 Sharratt Drive, Oshkosh
- Amy Schwab, 3955 Prairie Court, Oshkosh
- Gabriella Pereira da Silva, 4090 Summerview Drive, Oshkosh
- Lilly Ames, 1055 Zacher Drive, Oshkosh
- Richard Schwab, 3955 Prairie Court, Oshkosh
- Kara Hartkopf, 1630 Covington Drive, Oshkosh
- Jessica Graf, 410 Dakota Street, Oshkosh
- Rebecca Graf, 873 Jackson Avenue, Omro
- Mary Flacke
- Jamie Schwarz, 1265 Maricopa Drive, Oshkosh
- Kim Redlin, 810 Graceland Drive, Oshkosh
- Tara Feiter, 3990 Summerview Drive, Oshkosh
- Kiley Oestrich, 1960 W. Snell, Oshkosh
- Bill Schwab, 916 Lincoln Street, Menasha
- Annie Venrooy, 2385 Abbey Avenue, Oshkosh
- Stephanie Pereira da Silva, 4090 Summerview Drive, Oshkosh
- Tim Moore, 1719 Chestnut, Oshkosh
- Feiter siblings, 3990 E. Sunnyview Drive, Oshkosh

The following person spoke in opposition of Ordinance No. 223-102019 – “Amend Section 19.13 of the General Code of Winnebago County Regarding the Handling of Domesticated Animals in Specified Areas of the Winnebago County Park System”:

- Ken Friedman, 1275 Huron Court, Oshkosh

The following person spoke in support of Amendatory Ordinance No. 09/03/2019 – Winnebago County Zoning Department is requesting a text and map amendment to the Floodplain Zoning, Chapter 26, of the Winnebago County General Code:

- Steve Gohde, City of Oshkosh, Assistant Director of Public Works
- Allen Davis, City of Oshkosh, Community Development Director

The following persons expressed concern regarding Amendatory Ordinance No. 09/03/2019 – Winnebago County Zoning Department is requesting a text and map amendment to the Floodplain Zoning, Chapter 26 of the Winnebago County General Code:

- George Gilles, 1625 Laurie Avenue, Oshkosh
- Jessica Bradley, 2633 Knott Road, Oshkosh
- Tracy Frost, 1675 Brentwood Drive, Oshkosh
- Kevin Radloff, 2162 James Road, Oshkosh
- Dennis Radloff, 2370 James Road, Oshkosh

The following person spoke in favor of finding ways to help the prison system in Wisconsin be more effective and avoid incarceration:

- Sister Mary Jo Selinsky, 2280 Patriot Lane, Oshkosh

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- Zoning Petitions:
 - No. 1 – Petition for zoning change from Jason Bellis; Town of Winchester; for tax parcel no.028-0302-02; rezone from A-2 General Agriculture with wetland to A-2 General Agriculture without wetland was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider announced that he celebrated his 50th Wedding Anniversary in Michigan's Upper Peninsula. While there, he noted ATV/UTV activity.

Supervisor Norton announced that an Aging and Disability Resource Center (ADRC) Adhoc Diversity Committee meeting will be held on Thursday, October 24, 2019 at 3:00 p.m. at the Winnebago County Human Services Department, Oshkosh. At 6:00 p.m., October 24th, Marcella Nicholson, Milwaukee County Board of Supervisor Vice-Chairman, will speak on "Racism as a Health Issue".

Supervisor Egan announced that there will be a Legislative Meeting on October 28, 2019 at 8:30 a.m. at the James P. Coughlin Building.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to approve the proceedings from the September 3, 2019 special orders meeting and the September 17, 2019 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris announced that the 2020 Winnebago County Budget Books are available on the County's website.

Executive Harris commended Marleah Keuler for Parkview Health Center being rated the number one nursing home in Wisconsin by Newsweek Magazine. Taking second place, is Brewster Village in Outagamie County. Brewster Village's Administrator, Morgan Hinkley, is a prior administrator at Park View Health Center.

Executive Harris announced that Justin Fisher, Senior Vice President of Robert W. Baird & Co., would be presenting the rates and terms of the bond issues.

Executive Mark Harris spoke in support of the following resolutions:

- Resolution No 220-102019: Authorize Execution of a Lease Agreement Extension Between Winnebago County and Oshkosh B'Gosh
- Resolution No. 225-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh – Fox Cities Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
- Resolution No. 226-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh – Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
- Resolution No. 230-102019: Approve Amendment #2 to the Ground Lease and Use Agreement Between Winnebago County and the Experimental Aircraft Association, Inc.
- Resolution No. 231-102019: Approve a Building Transfer Agreement Between Winnebago County and the Experimental Aircraft Association, Inc.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Farrey, Robl, Powers, Wingren and Lenz were excused from tonight's meeting.

Chairman Ramos reminded Supervisors that County Board Budget meetings will begin on Monday, October 28th at 6:00 p.m. They will continue on Tuesday, October 29 at 8:30 a.m. Tuesday is also County Government Day. Students from Winnebago County will tour the Courthouse and Administration Building, have lunch with Veterans and County Board Supervisors, and then participate in a mock county board budget meeting.

**ACKNOWLEDGEMENT OF OSHKOSH YOUTH
SOCCER ASSOCIATION'S (OYSA) DONATION FOR SOCCER FIELD IMPROVEMENTS**

Rob Way, Parks Director, accepted a donation from the Oshkosh Youth Soccer Association to be used to improve drainage on the soccer fields at County Park. Dave Edwards, President of the OYSA, presented the County with a check for \$2,172.00.

PROBLEM SOLVING APPROACH TO CRIMINAL JUSTICE

Christian Gossett, Winnebago County District Attorney, presented the board with a Problem-Solving Approach to Criminal Justice. Mr. Gossett provided information and numbers regarding education and incarceration. Wisconsin spends more on incarceration than it does on the UW System. Overall violent crime in the United States has fallen in the past 25 years, but violent crime in rural areas has surpassed the national average. Rural jurisdictions are more resistant to criminal justice reform and lighter sentences despite public support for more services and less support for mass incarceration. He provided graphs showing incarceration rates for different areas of the United States and the world.

Mr. Gossett reported on the reasons people are incarcerated. He provided reports showing the daily inmate population at the Winnebago County Jail. He stated what the District Attorney's office can do to impact the jail population. Mr. Gossett discussed how the District Attorney's office could improve, what the needs of jail population are, and what the community needs to do to provide help for this population. He provided a list of Justice Support Services. Mr. Gossett provided plans for renovations to the Orrin King building to be able to facilitate monitoring the capability of diversion programs instead of incarceration.

Mr. Gossett then took questions from the board. A copy of his presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

- Report No. 003 – A report from the Planning and Zoning Committee regarding a requested Text and Map Amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code. Motion by Supervisor Egan and seconded by Supervisor Brunn to accept. Motion by Supervisor Eisen and seconded by Supervisor Smith to refer back to the Planning and Zoning Committee: Vote to Refer Back: AYES: 31; NAYES: 0; ABSTAIN: 0; ABSENT: 5 - Lenz, Wingren, Powers, Farrey and Robl.
 - Amendatory Ordinance No. 09/03/2019 – A request from the Winnebago County Zoning Department for a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code. Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. Motion by Supervisor Eisen and seconded by Supervisor Lautenschlager to refer Amendatory Ordinance No. 09/03/2019 back to the Planning and Zoning Committee. Vote to Refer Back: CARRIED BY VOICE VOTE.
- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Kevin J. and Nancy E. Hoppe, Town of Clayton, for tax parcel no. 006-0849-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 10/01/19 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2019).
- Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Dennis Lang, Town of Winneconne, for tax parcel no. 030-0064(p). Motion by Supervisor Snider and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 10/02/19 – A requested zoning change from A-2 General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 030-0064(p). Motion by Supervisor Snider and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21 2019).

RESOLUTIONS & ORDINANCES

**ORDINANCE NO. 223-102019: Amend Section 19.13 of the General Code of Winnebago County
Regarding the Handling of Domesticated Animals in Specified Areas of
the Winnebago County Park System**

WHEREAS, for several decades, Winnebago County has maintained a set of policies that allow owners of domesticated animals access to specified parklands deemed appropriate for facilitating on-leash and off-leash activities, or a combination thereof; and

WHEREAS, your undersigned Committee is interested in increasing the recreational opportunities made available to owners of domesticated animals by expanding their access to other areas of Winnebago County park property; and

WHEREAS, your undersigned Committee does hereby recommend that Section 19.13 of the General Code of Winnebago County be amended to provide owners of domesticated animals increased on-leash access to specified areas of park property.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that it hereby amends Section 19.13 of the General Code of Winnebago County to read as follows:

- ~~(1) No person shall bring or permit any animal in any County park at any time unless the animal is on a leash of suitable strength and not more than eight (8) feet long.~~
- ~~(2) No person shall bring or permit any animal except a seeing-eye dog, whether on a leash or not, to be in any building or on any designated bathing beach at any time in any County park.~~
- ~~(3) Animals must be under control at all times so they will not disturb or prevent the public from enjoying the facilities provided.~~
- ~~(4) Nothing in this section shall prohibit or restrict the use of dogs in posted dog training exercise areas.~~
- ~~(5) No person shall bring a horse into or ride a horse in any park or recreation trail except that horseback riding shall be permitted in areas specially designated for horses.~~
- ~~(6) There shall be no dog training or running either on or off leash at the Asylum Point Park during the period April 15 through July 15 in any year.~~
- ~~(7) Dogs shall be allowed to run off leash within the signed designated fenced enclosure located in the northeast portion of the Winnebago County Community Park. No dog shall be permitted in any other area of the Winnebago County Community Park.~~
- ~~(8) No person shall bring or permit any animal to be present on a county operated recreation trail unless the animal is on a leash of suitable strength and not more than eight (8) feet long.~~

19.13 PETS AND ANIMALS.

No domesticated animals shall be allowed onto Park property, except as follows:

- (1) With the exceptions as noted in Section 19.13(4)(5)(11)(12)&(14), no person shall bring or permit any domesticated animal onto Park property at any time unless the animal is on a leash of suitable strength with a maximum length of six (6) feet.
- (2) Leashed animals are allowed on the WIOUWASH and Mascoutin Valley State Recreation Trails and at specified times at the Sunnyview Exposition Center during scheduled events and per the edicts set-forth within the Sunnyview Exposition Center Policy Statement/Administrative Directive.
- (3) Persons shall be allowed to have domesticated animals on-leash at County boat landings only when being transferred from vehicles to boats, or boats to vehicles.
- (4) With the exception of the section of Community Park shared use path crossing through the Community Park Natural Way, persons shall be allowed to have domesticated animals on-leash on the Community Park shared use path and such persons shall be permitted to utilize those Community Park parking lots that abut the shared use path to facilitate direct transfer of their animal(s) from vehicle to path, or from path to vehicle.
- (5) No person shall bring or permit any animal except a service animal access into any building or onto any Nature Area, nor onto any parkland including disc golf courses, rugby and soccer fields, prairie plantings, playgrounds or play areas, shade shelters, ballfields, ponds, picnic or lawn areas, or public event areas.
- (6) While on the Community Park shared use path domesticated animals shall yield to bicycles, strollers, roller bladders, skate boarders, walkers, runners, those using mobility assistance devices, and, with the exception of marked crosswalks, all motorized vehicles.
- (7) No leashed animals shall be allowed on the segment of shared use path within the Community Park soccer complex during sports tournament events unless written permission is granted by the Director.
- (8) Persons making use of either the Community Park on-leash or off-leash facilities shall be allowed to shepherd a maximum of two dogs at any given time.
- (9) Animals must be under control at all times so they will not disturb the park setting or prevent the public from enjoying the facilities provided.
- (10) No person shall bring a horse into or ride a horse onto Park property except that horseback riding shall be permitted in areas specially designated for horses.
- (11) Nothing within Winnebago County General Code Chapter 19.13 shall prohibit or restrict dogs from being present in posted off-leash dog park areas.
- (12) Service animals as defined by the ADA are allowed onto all Park property with on-leash restrictions excepting where these devices interfere with the service animal's work or the individual's disability prevents using these devices.
- (13) Owners are required to clean up any waste deposited by their domesticated animal and properly dispose of it off-site.
- (14) Rules set forth in Winnebago County General Code Chapter 19.13 may be waived by the Director or his/her designee as circumstances may require for fixed periods of time.

Motion by Supervisor Finch and seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE.
Passage of Ordinance No. 223-102019 amends Sec. 19.13 of the General Code of Winnebago County to provide owners of domesticated animals increased on-leash access to specified areas of park property.

A copy of Ordinance No. 223-102019 is available from the Winnebago County Clerk's Office, 112 Otter Avenue, Oshkosh, Wisconsin. This information is also available in the General Code section of Winnebago County's website at: <http://www.co.winnebago.wi.us/GeneralCode>

RESOLUTION NO. 227-102019: Awarding the Sale of \$9,575,000 General Obligation Promissory Notes

WHEREAS, on September 17, 2019, the County Board of Supervisors of Winnebago County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$9,575,000 for the public purpose of paying the cost of constructing, remodeling, demolishing and improving roads, highways, bridges, buildings and sites, including airport runway projects, and acquiring and installing furnishings, fixtures and equipment (the "Project"); and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolution, the principal sum of NINE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,575,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of NINE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,575,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$9,575,000; shall be dated November 5, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2027 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2026 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2028 for the payments due in the years 2020 through 2029 in the amounts in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other

taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated November 5, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an

appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax Exempt Obligations. The Notes are hereby designated as "qualified tax exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the

Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded October 15, 2019.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Brunn to adopt. Supervisor Eisen called for a recorded vote. VOTE ON RESOLUTION: AYES: 30; NAYES: 1 - Finch; ABSTAIN: 0; ABSENT: 5 - Lenz, Wingren, Powers, Farrey and Robl. CARRIED.

RESOLUTION NO. 217-102019: Commendation for Susan Goodrich

WHEREAS, Susan Goodrich has been employed with the Winnebago County Clerk of Circuit Courts Office for the past forty-four (44) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Susan Goodrich 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 Susan Goodrich 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 Susan Goodrich.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 218-102019: Commendation for Cindy Draws

WHEREAS, Cindy Draws has been employed with the Winnebago County Public Health Department for the past thirty-nine (39) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Cindy Draws 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 Cindy Draws 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 Cindy Draws.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 219-102019: Disallow Claim of Gary Retzlaff

WHEREAS, your Personnel and Finance Committee has had the claim of Gary Retzlaff referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Gary Retzlaff, filed with the County Clerk on August 30, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 220-102019: Authorize Execution of a Lease Agreement Extension Between Winnebago County and Oshkosh B'Gosh Inc

WHEREAS, Oshkosh B'Gosh Inc desires to extend the current Lease Agreement between Oshkosh B'Gosh and Winnebago County for an additional five (5) years for the purpose of operating an office building in relationship to the operation of an apparel business; and

WHEREAS, said proposed Lease Agreement Extension is attached hereto and made a part of this Agreement by reference; and

WHEREAS, said Agreement provides that Oshkosh B'Gosh shall pay annual rent to Winnebago County as follows: for the year 2020, \$10.00 per square foot which shall be due and payable on the 10th day of January 2020; for the year 2021, \$10.25 per square foot which shall be due and payable on the 10th day of January 2021; for the year 2022, \$10.50 per square foot which shall be due and payable on the 10th day January 2022; for the year 2023, \$10.75 per square foot which shall be due and payable on the 10th day of January 2023; and for the year 2024, \$11.00 per square foot which shall be due and payable on the 10th day of January 2024; and

WHEREAS, the property to be leased consists of 8,298 usable square feet; and

WHEREAS, your undersigned Committee recommends that the Winnebago County Board of Supervisors approve extending this Agreement for an additional five (5) years, from January 1 2020, through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Lease Agreement Extension between Oshkosh B'Gosh Inc and Winnebago County for the purpose of operating an office building in relationship to the operation of an apparel business pursuant to those terms outlined within the Agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Lease Agreement Extension shall take effect beginning on January 1, 2020.

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

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

RESOLUTION NO. 221-102019: Authorize a Transfer of \$25,000 from the Legal Services Account to the Labor Accounts of the Office of Corporation Counsel's 2019 Budget to Cover Costs Regarding Moving Chapter 51 Mental Health Commitments In-House

WHEREAS, the Winnebago County Office of Corporation Counsel will exceed its 2019 budgeted amount for its Labor Accounts; and

WHEREAS, due to the early termination of a contract there are sufficient funds available in the Legal Services Account of the Corporation Counsel's 2019 Budget to cover the labor overages; and

WHEREAS, because of the available funds in the Legal Services Account, the Corporation Counsel's Office will not need to request funds from the Contingency Fund or Undesignated General Fund Balance Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$25,000 from the Legal Services Account to the Labor Accounts of the Winnebago County Office of Corporation Counsel's 2019 Budget to cover the costs of moving Ch 51 Mental Health Commitment proceedings in-house.

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

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

RESOLUTION NO. 222-102019: Authorize Easement Between Winnebago County and Town of Algoma Sanitary District #1 on Tax Deed Property

WHEREAS, the Town of Algoma has requested Winnebago County grant an easement to construct, install, operate, maintain, repair, replace, and extend a water main and/or sanitary sewer and associated appurtenances on Winnebago County owned property described within the attached Town of Algoma Sanitary District #1, Town of Algoma, Winnebago County, Wisconsin, Permanent Easement, incorporated herein by reference, and made a part of this Resolution; and

WHEREAS, the undersigned Committee believes that granting said easement is appropriate in that the closest and easiest way for the adjoining property owner to accomplish hook up to sewer and water offered by the Sanitary District is to use laterals that currently exist on the property owned by Winnebago County; and

WHEREAS, granting the adjoining property owner said easement would not impede the development of the Winnebago County-owned property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Easement between Winnebago County and the Town of Algoma Sanitary District #1 on that property described within the attached Town of Algoma Sanitary District #1, Town of Algoma, Winnebago County, Wisconsin, Permanent Easement.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 224-102019: Request Authority to Apply to the Department of Natural Resources for Funds to Restore Pathway and Stream Bank Damage at Waukau Creek Dam and to Commit Such Funds as may be Made Available Towards the Restoration Project

WHEREAS, heavy rains during the Spring of 2019 along with an unprecedented amount of snow melt have caused large sections of the pathway and stream bank at the Waukau Creek Dam to give way; and

WHEREAS, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin Department of Natural Resources (DNR) provides grants to all counties within the State of Wisconsin as cost-share for fish and wildlife habitat projects, including pathway and stream bank restoration; and

WHEREAS, the Parks and Recreation Committee believes that it would be prudent to take advantage of the \$1,308 made available to Winnebago County through CCA program to match the \$1,308 in funding available in the Parks grounds maintenance account; and,

WHEREAS, additional funding of \$1,192 may be made available should other counties fail to take advantage of the CCA program. Said unclaimed monies shall be divided equally among counties requesting additional funding; and

WHEREAS, it is necessary that the Winnebago County Board of Supervisors authorize submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply on behalf of Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be available to assist in restoration of sections of the pathway and stream bank at Waukau Creek Dam.

BE IT FURTHER RESOLVED that approval is hereby granted by the Winnebago County Board of Supervisors for additional funding aid as may be made available to the County by the Department of Natural Resources, to be committed towards the restoration of the pathway and stream bank at Waukau Creek Dam.

Fiscal Note: If awarded the additional share of grant funding, the amount required to match the total \$2,500 (\$1,308 + \$1,192) request will be addressed through funds presently available in the trails and nature preserves grounds maintenance account.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 225-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh– Fox Cities Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue

WHEREAS, providing a high quality educational environment for students is a key objective at the University; and

WHEREAS, obtaining real world experience for early childhood education degree-seeking students is a key component of their education; and

WHEREAS, the current learning facility for student interns was constructed in 1990 and lacks a private area for parent/teacher conversations, safe area for children and staff for severe weather, space for teacher preparation, and sufficient storage space; and

WHEREAS, this addition of 1,800 square feet will provide a parent/teacher conference area, child care facility, teacher preparation area, and basement storage space; and

WHEREAS, this addition will better serve parent and teacher needs in the campus child care center; and

WHEREAS, the total project cost is \$534,600 and will be funded by Outagamie County and Winnebago County, each county contributing 50% of the cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for an addition to the child care center at a cost of \$267,300, to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Snider to adopt. Supervisor Eisen called for a recorded vote. VOTE ON RESOLUTION: AYES: 29; NAYES: 0; ABSTAIN: 2 – Gabert and Schorse; ABSENT: 5 - Lenz, Wingren, Powers, Farrey and Robl. CARRIED.

RESOLUTION NO. 226-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh–Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue

WHEREAS, the University of Wisconsin Oshkosh—Fox Cities campus south parking lot was constructed in 1990 over poor soil conditions; and

WHEREAS, the parking lot is in such poor condition that the lowest PASER rating has been given to it; and

WHEREAS, the Winnebago County Highway Department has the capability of reconstructing the new parking lot in 2020; and

WHEREAS, the total project cost is \$335,200 and will be funded by Outagamie County and Winnebago County, each county contributing 50% of the cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for the reconstruction of the south parking lot at a cost of \$167,600, to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Snider to adopt. Supervisor Eisen called for a recorded vote. VOTE ON RESOLUTION: AYES: 29; NAYES: 0; ABSTAIN: 2 – Gabert and Schorse; ABSENT: 5 - Lenz, Wingren, Powers, Farrey and Robl. CARRIED.

RESOLUTION NO. 228-102019: Authorize the Parks Department to Accept a \$2,172 Donation from the Oshkosh Youth Soccer Club for the Installation of In-Ground Drainage Tile and Other Turf Improvements at the Soccer Complex

WHEREAS, the Oshkosh Youth Soccer Club (OYSC) successfully completed a fundraising drive during the 2019 Soccer Saturday Event with the proceeds to be applied towards the expense incurred by Winnebago County in the laying of drain tile in-and-around the Soccer Complex play fields; and

WHEREAS, the need to install drain tile in strategic areas throughout the Soccer Complex has been made evident by the numerous days during the summer in which large tracts of the facility were found to be inaccessible to mowers due to wet soil conditions attributable to poor drainage; and

WHEREAS, the wet soil conditions that have been persistent on many of the play fields this summer have been cause for cancelation of numerous soccer games by each of the area clubs who use the soccer complex fields; and

WHEREAS, drain tile for the soccer field is currently being installed by Parks Department employees using in-house resources; and

WHEREAS, it will be beneficial for Winnebago County to accept OYSC's \$2,172 donation to aid in the installation of drain tile in the Soccer Complex project and to assist in making other facility turf improvements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the \$2,172 donation from the Oshkosh Youth Soccer Club and appropriates said funds for use at the Community Park Soccer Complex for the purpose of installing in-ground drainage tile and making other facility turf improvements.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

This resolution was pulled from tonight's agenda.

RESOLUTION NO. 229-102019: Create Per Diem Report and Approval Process

WHEREAS, Winnebago County currently has no standard procedure established for turning in per diem reports; and

WHEREAS, the current system is confusing and inefficient; and

WHEREAS, your undersigned Committee is recommending a new procedure be established that would eliminate sending paper copies to multiple locations (see attached Per Diem Report Process and Approvals); and

WHEREAS, this new procedure will prevent delayed payments or lost per diem reports; and

WHEREAS, having defined rules and procedures will ensure accountability; and

WHEREAS, streamlining the per diem process will save time and resources.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the new procedure for submitting Per Diem Reports outlined in the attached Per Diem Report Process and Approvals, which is made a part of this Resolution and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the new per diem procedure will take effect following the April 2020 Winnebago County Board of Supervisors Orientation Meeting.

Submitted by:
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Wojciechowski and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE. NAYES: 4

RESOLUTION NO. 230-102019: Approve Amendment #2 to the Ground Lease and Use Agreement Between Winnebago County and the Experimental Aircraft Association Inc

WHEREAS, since April 2018, Wittman Regional Airport staff have worked through a Lease Amendment process with the Experimental Aircraft Association (EAA) which has culminated in submitting for County Board approval Amendment #2 to the Ground Lease & Use Agreement between Winnebago County and EAA; and

WHEREAS, per the terms of Amendment #2 to the Ground Lease & Use Agreement, certain concessions have been made by both parties; and

WHEREAS, the terms of Amendment #2 provide mutual benefit to both parties; and

WHEREAS, in aggregate, EAA will be assessed the applicable land rental rates on approximately 220 additional acres than previously assessed; the vast majority of this increased acreage is within two week seasonal use areas; and

WHEREAS, in aggregate, EAA's rent due to Winnebago County under the amended lease agreement will increase from \$113,500 to \$230,103 per year and be subject to periodic rate increases as stipulated in the lease agreement; and

WHEREAS, Amendment #2 also includes many updates to Exhibit A, the parcel map depicting the various land areas under lease to EAA; and

WHEREAS, Amendment #2 will make further incidental changes to the existing Ground Lease & Use Agreement, as previously amended on July 29, 1995, by Amendment #1 to said agreement; and

WHEREAS, the effective date of Amendment #2 is January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves Amendment #2 to the Ground Lease & Use Agreement between Winnebago County and the Experimental Aircraft Association, Inc.

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

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

RESOLUTION NO. 231-102019: Approve a Building Transfer Agreement Between Winnebago County and the Experimental Aircraft Association Inc

WHEREAS, Wittman Regional Airport staff have worked through a Lease Amendment process with the Experimental Aircraft Association (EAA) which has culminated in submitting for Board approval, Amendment #2 to the Ground Lease & Use Agreement between Winnebago County and EAA; and

WHEREAS, per the terms of Amendment #2 to the Ground Lease & Use Agreement, certain concessions have been made by both parties; and

WHEREAS, EAA desires to acquire from the county, a fee simple ownership of two buildings currently owned by the county; and

WHEREAS, the aforementioned buildings are presently known as EAA's Press Headquarters Building, located at 946 Waukau Avenue, and EAA's Blue Barn, located at 3089 Knapp Street; the Press Headquarters Building has been under lease to EAA from Winnebago County since April 1, 1994, and the Blue Barn since July 1, 1996; and

WHEREAS, in consideration of this proposed Building Transfer Agreement, EAA is willing, through Amendment #2 to the Ground Lease & Use Agreement, to remove a rent reduction clause which ultimately provides a financial incentive to Winnebago County of \$39,524 on an annual basis as a result of said removal; and

WHEREAS, the land parcels beneath and surrounding both buildings will remain in the ownership of Winnebago County and the Wittman Regional Airport; and

WHEREAS, upon execution of this agreement, the lease agreements for each building will terminate as of the effective date of the Building Transfer Agreement; and

WHEREAS, the consideration for transferring fee simple ownership of both buildings is \$1 per building, along with other good and valuable consideration aforementioned.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the Building Transfer Agreement between Winnebago County and the Experimental Aircraft Association Inc, incorporated herein by reference.

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

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

RESOLUTION NO. 232-102019: Support 2020 Census Efforts by Creating a Complete Count Committee

WHEREAS, the United States Constitution requires a census of the population of the United States every ten (10) years; and

WHEREAS, census information is used to determine the number of members each state is entitled to in the U.S. House of Representatives and it is also used to determine voting districts with regard to state legislative and local governmental bodies; and

WHEREAS, an accurate and complete census count is important to Winnebago County in determining federal and state aids and grants, economic development, housing assistance, transportation improvement aids, and many other purposes; and

WHEREAS, every resident in Winnebago County counts and ~~serve~~ **deserves** to be counted in the census.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to form an administrative Complete Count Committee and to appoint person thereto for the purpose of promoting the census and assuring that all residents of Winnebago County are counted.

Submitted by:
MICHAEL NORTON, District 20

Motion by Supervisor Norton and seconded by Supervisor Joas to adopt as corrected. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the October 28, 2019 County Board Budget meeting at 6:00 p.m. The meeting was adjourned at 9:25 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 October 15, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**ANNUAL BUDGET SESSION
October 28 & 29, 2019**

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

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

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
MONDAY, OCTOBER 28 and TUESDAY, OCTOBER 29, 2018**

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

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

Motion by Supervisor Albrecht and seconded by Supervisor Farrey to adopt tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at the East Central Wisconsin Regional Planning Commission (ECWRPC) mini-conference held in Neenah on Friday, October 25th. They discussed funding for resilience during disasters.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Robl and Powers are excused from this meeting.

Chairman Ramos reminded Supervisors that Tuesday is County Government Day for students in Winnebago County. The American Legion will be assisting with tours through County offices and sponsoring a lunch for the students, County Board Supervisors and county department heads. The cost of the ticket is \$6.50.

After the lunch, students will join the county board and participate in the budget meeting.

Resolution No. 233-102019: Adopt 2020 Annual Budget.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Norton to adopt.

County Executive Harris began his presentation of the 2020 Budget

COUNTY EXECUTIVE'S BUDGET PRESENTATION

County Executive Harris began his presentation with an overview of the 2020 budget. The 2020 budget decreases operational rate by \$.16 and the capital rate by \$.02. The current state-imposed levy freeze requires us to cut the equalized tax rate so that revenues are offset by the appreciation of property. The only increase the county is allowed is the increase from new construction which is 1.37% in 2019.

Executive Harris explained that the average homeowner in Winnebago County will see a tax rate similar to last year. However, there are other things that can impact their tax rates, such as shifting taxes because of the reduced assessment of "dark store" properties or lower property assessments by the state for some businesses. These reductions in taxes must then be made up by an increase in homeowners' property taxes.

Executive Harris explained to the board that the 2020 budget does tax at the highest allowable tax rate under the levy freeze, so any increases to the budget will need to be offset by cutting an expense or taking the money from the county's reserves. He cautioned about taking money out of reserves for annually reoccurring expenses.

After taking questions from the board, Executive Harris began his presentation of the 2020 budget.

At approximately 8:05 p.m., a motion was made by Supervisor Albrecht and seconded by Supervisor Farrey to adjourn until 8:30 a.m. on Tuesday, October 29, 2019. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 29, 2019**

Chairman Shiloh Ramos called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: 31 - Konetzke, Brunn, Borchert, Eisen, Ramos, Defferding, Smith, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Locke, Wise, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 5 – Lenz, Spellman, Robl, Powers and Youngquist.

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

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports from the supervisors.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Ramos announced that Supervisors Lenz, Spellman, Robl, Powers and Youngquist are excused from today’s meeting.

Chairman Ramos reminded the board that today is Student Government Day and that tickets for the luncheon are still available.

2020 BUDGET PRESENTATION

Executive Harris resumed his presentation of the 2020 budget.

At 11:45, a motion was made by Supervisor Finch, seconded by Supervisor Farrey, to recess for lunch. CARRIED BY VOICE VOTE.

At approximately 1:20 p.m., Chairman Ramos and the board met with the students in the County Board Room. Chairman Ramos explained the county’s budget process to the students and then had them participate by discussing and voting on a resolution supporting single use plastic items.

Chairman Ramos dismissed the students at approximately 2:00 p.m and called the budget meeting back to order.

The following Supervisors were present: 30 - Konetzke, Brunn, Borchart, Ramos, Defferding, Smith, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Locke, Wise, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 5 – Lenz, Spellman, Robl, Powers and Youngquist. Absent: 1 - Eisen. (Supervisor Eisen joined the meeting shortly after roll call was taken at 2:00 pm)

Executive Harris resumed his presentation of the 2020 budget.

At approximately 3:35 p.m., Executive Harris completed his presentation of the 2020 budget and Chairman Ramos called for a brief recess.

The Board returned from recess at 3:55 p.m. to act on the following amendments to the 2020 Budget:

AMENDMENT (01): Add \$206,722 to the Budget of Facilities, Department of Human Services, and District Attorney’s Office, Collectively, for the Purpose of Establishing/Continuing the Diversion Program, Implementing Two Project Position Case Managers from the Department of Human Services, and Relocating the Office of Corporation Counsel

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to add \$206,722 to the budget of the Facilities and Property Management Department, Department of Human Services, and District Attorney’s Office, collectively, as follows:

Account Number	Account Name	Amount	Page Number
1029-58002	Building Improvements	\$7,100	203
1101-53522	Small Equipment	9,300	219
1101-53580	Small Equipment Technology	18,000	219
1101-53000	Office Supplies	4,200	219

2332-1200-51100	Regular Pay	103,916	382
2332-1200-51200	FICA Medicare	7,950	382
2332-1200-51201	Health Insurance	45,828	382
2332-1200-51202	Dental Insurance	2,174	382
2332-1200-51203	Workers Compensation	616	382
2332-1200-51206	Wisconsin Retirement	7,014	382
2332-1200-51207	Fringe Benefits – Other	624	382

for the purpose of establishing a continuum of care for individuals transitioning between incarceration, probation, commitment, and the community, and would provide services to individuals with various needs as an alternative to temporarily holding them in our jail. A wide range of assessments and services would be provided with focus on mental health, AODA, and employment skills training. Other services would be available to help with transportation assistance, counseling services, benefit connections, housing assistance, and more. Because these resources already exist, the cost would be very low for the community and services would be targeted to some of the most in-need members of our community. Programs like this have reduced incarceration rates, improved community safety, and reduced taxpayer expenses in other areas. In creating this center, two project position Case Managers from the Department of Human Services will be necessary to complete the implementation. Additionally, a very small remodel of existing space would need to be done to relocate the Office of Corporation Counsel.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense increase shall be offset by a reduction to the Undesignated General Fund Balance.

Submitted by:

BRIAN DEFFERDING, District 6
STEVEN LENZ, District 7
LAWRENCE W SMITH, District 8
STEPHANIE J SPELLMAN, District 10
STEVEN BINDER, District 13
AARON WOJCIECHOWSKI, District 16
BILL WINGREN, District 18
LARRY LAUTENSCHLAGER, District 19
MICHAEL NORTON, District 20
JERRY FINCH, District 28
CHUCK FARREY, District 30
W. THOMAS ELLIS, District 34

Motion by Supervisor Defferding, seconded by Supervisor Joas, to approve.

Motion by Supervisor Gordon, seconded by Supervisor Albrecht, to amend by removing, "...and Relocating the Office of Corporation Counsel" from Line 9; and "Additionally, a very small remodel of existing space would need to be done to relocate the Office of Corporation Counsel" from Lines 26 & 27.

Vote on amendment: Ayes: 29. Nays: 1 – Defferding. Excused: 6 – Lenz, Spellman, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

Motion by Supervisor Albrecht, seconded by Supervisor Snider, to amend Line 26 by adding, "Additionally, avoiding displacement of an established department, Office of Corporation Counsel's Office space, that is critical for its operation when other space is not being used and is available."

Vote on amendment: Ayes: 19. Nays: 9 – Borchart, Eisen, Ramos, Gabert, Wojciechowski, Wingren, Norton, Keller and Joas. Abstain: 1 – Schorse. Excused: 7 - Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

Motion by Supervisor Schorse, seconded by Supervisor Gabert, to amend Lines 8 & 9 and Line 25 by changing, "...Implementing Two Project Position Case Managers from the Department of Human Services" to "...Implementing One Project Position Case Manager and One Case Manager/Project Coordinator, from the Department of Human Services...." Additionally, changing \$206,722 to \$209,779 on Lines 5 and 12 to cover additional salary for the Case Manager/Project Coordinator position.

After additional discussion and clarification, the amounts in the resolution were also amended as follows: Regular Pay - \$107,057; FICA Medicare - \$8,190; Workers Compensation - \$61; Wisconsin Retirement - \$7,226; Fringe Benefits—Other - \$643.

Vote on Supervisor Schorse amendment - Ayes: 29. Nays: 0. Abstain: 0. Absent: 7 – Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

Motion by Supervisor Farrey, seconded by Supervisor Eisen, to amend the amount for "Building Improvements" from "\$7,100" to "\$80,000", and changing the total amount on Lines 5 & 14 to "\$282,579".

Vote on Supervisor Farrey's amendment – Ayes: 23. Nays: 5 – Brunn, Ramos, Albrecht, Schorse and Keller.

Absent: 8 – Lenz, Spellman, Wojciechowski, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.
 Vote on Amendment (01) as amended: Ayes: 27. Nays: 2 – Albrecht and Konrad. Absent: 7 - Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

AMENDMENT (02): Add \$40,000 to the Miscellaneous Unclassified Department’s Budget for the Purpose of Providing a Grant to Reach Counseling Services

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to add \$40,000 to the Miscellaneous Unclassified Department’s Budget Account Number 1039-53565 (Operating Grants Account), on Pages 552 and 554 of the 2020 Winnebago County Budget, for the purpose of providing a grant to Reach Counseling Services.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense increase shall be offset by a reduction to the Undesignated General Fund Balance.

Submitted by:
 STEPHANIE SPELLMAN, District 10
 STEVEN BINDER, District 13
 JULIE GORDON, District 17

Motion by Supervisor Binder, seconded by Supervisor Norton, to adopt.
 Ayes: 20. Nays: 8 – Eisen, Smith, Albrecht, Konrad, Schorse, Wingren, Rasmussen and Keller. Abstain: 1 – Gabert. Absent: 7 - Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

AMENDMENT (03): Add \$66,023 to the Airport’s Budget for the Purpose of Creating a Deputy Airport Director Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to add \$66,023 to the budget of the Airport, as follows:

Account Number	Account Name	Amount	Page Number
51701-51100	Regular Pay	\$67,440	294
51701-51200	FICA Medicare	5,159	294
51701-51201	Health Insurance	22,914	294
51701-51202	Dental Insurance	1,087	294
51701-51203	Workers Compensation	466	294
51701-51206	Wisconsin Retirement	4,552	294
51701-51207	Fringe Benefits – Other	405	294
51701-53505	Promotions Airport	(20,000)	296
51701-55007	Grounds Maintenance	(16,000)	296

for the purpose of creating the position of Deputy Airport Director. This new position will augment the existing airport staff and allow the department to achieve its short- and long-term goals more efficiently and in a shorter period of time.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense increase shall be offset by a reduction to the Airport Fund Balance.

Submitted by:
 THOMAS J KONETZKE, District 1
 MARIBETH GABERT, District 12
 LARRY LAUTENSCHLAGER, District 19
 ROBERT J WARNKE, District 21
 HAROLD SINGSTOCK, District 23

Motion by Supervisor Konetzke, seconded by Supervisor Gabert, to approve. CARRIED BY VOICE VOTE.

AMENDMENT (04): Transfer \$10,000 from the County Fair Association Entertainment Use of Stage Line and Add it to the County Fair Association Line of the Miscellaneous Unclassified Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to transfer \$10,000 from the County Fair Association Entertainment Use of Stage Line and add that amount to the County Fair Association Line of the Miscellaneous Unclassified’s Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such a transfer will have no effect on the 2020 Winnebago County Budget.

Submitted by:
SHILOH RAMOS, District 5
STEVEN LENZ, District 7
MARIBETH GABERT, District 12
STEVEN BINDER, District 13
BILL WINGREN, District 18
LARRY LAUTENSCHLAGER, District 19
MICHAEL NORTON, District 20
JIM WISE, District 27
CHUCK FARREY, District 30
THOMAS J EGAN, District 33

Motion by Supervisor Egan, seconded by Supervisor Farrey, to approve. CARRIED BY VOICE VOTE.

AMENDMENT (05): Reduce the Human Services 2020 Budget (Group Home Account) by \$200,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to delete \$200,000 from the Human Services Department's 2020 Budget, Account Number 55046 (Group Home Account), on Page 386 of the 2020 Winnebago County Budget, for the purpose of reducing the Department of Human Services 2020 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense reduction shall be offset by an increase to the General Fund Balance.

Submitted by:
PAUL EISEN, District 4
LAWRENCE W SMITH, District 8
CHUCK FARREY, District 30
MICHAEL NORTON, District 20
JERRY FINCH, District 28
TOM SNIDER, District 35

Motion by Supervisor Eisen, seconded by Supervisor Farrey, to approve.

After additional discussion, motion by Supervisor Warnke, seconded by Supervisor Norton, to call the question.

Ayes: 27. Nays: 2 – Konetzke and Snider. Absent: 7 – Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. CARRIED.

Vote on Amendment (05) – Ayes: 11 – Konetzke, Eisen, Defferding, Smith, Nussbaum, Albrecht, Wingren, Wise, Farrey, Ellis and Joas. Nays: 18. Abstain: 0. Absent: 7 – Lenz, Spellman, Gordon, Lautenschlager, Robl, Powers and Youngquist. LOST.

AMENDMENT (06): Reduce the Human Services 2020 Budget (Child Residential Care Center Account) by \$20,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to delete \$20,000 from the Human Services Department's 2020 Budget, Account Number 55047 (Child Residential Care Center Account), on Page 386 of the 2020 Winnebago County Budget, for the purpose of reducing the Department of Human Services 2020 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense reduction shall be offset by an increase to the General Fund Balance.

Submitted by:
PAUL EISEN, District 4
LAWRENCE W SMITH, District 8
CHUCK FARREY, District 30

Motion by Supervisor Eisen, seconded by Supervisor Smith, to approve.

Ayes: 10 – Konetzke, Brunn, Eisen, Ramos, Defferding, Smith, Nussbaum, Albrecht, Farrey and Joas. Nays: 20. Abstain: 0. Absent: 6 – Lenz, Spellman, Gordon, Robl, Powers and Youngquist. LOST.

AMENDMENT (07): Reduce the Human Services 2020 Budget (Professional Services Account) by \$20,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2020 Winnebago County General Budget so as to delete \$20,000 from the Human Services Department's 2020 Budget, Account Number 55014 (Professional Services Account), on Page 386 of the 2020 Winnebago County Budget, for the purpose of reducing the Department of Human Services 2020 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such an expense reduction shall be offset by an increase to the General Fund Balance.

Submitted by:
PAUL EISEN, District 4
LAWRENCE W SMITH, District 8
CHUCK FARREY, District 30

Motion by Supervisor Eisen, seconded by Supervisor Borchart, to approve.

Ayes: 10 – Konetzke, Brunn, Eisen, Ramos, Defferding, Smith, Nussbaum, Albrecht, Farrey and Joas. Nays: 20. Abstain: 0. Absent: 6 – Lenz, Spellman, Gordon, Robl, Powers and Youngquist. LOST.

RESOLUTION NO. 233-102019: Adopt 2020 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2019 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Chairman Ramos called for a vote on Resolution 233-102019, as brought forth at Monday evening's meeting by Supervisors Finch and Norton.

Ayes: 30. Nays: 0. Absent: 6 – Lenz, Spellman, Gordon, Robl, Powers and Youngquist. CARRIED.

Motion by Supervisor Albrecht, seconded by Supervisor Konetzke, to adjourn until November 19, 2019. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their budget hearings held October 28 & 29, 2019.

Susan T. Ertmer
Winnebago County Clerk

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

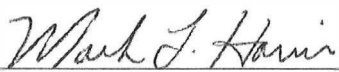
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: November 19, 2019
SUBJECT: Re-appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

Subject to your approval, I am hereby making the following re-appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**.

Harold Singstock
229 N. Meadow Street
Oshkosh, WI. 54902

This is a three (3) year term which will expire August 31, 2022.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Aging and Disability Resource Center 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: November 19, 2019
SUBJECT: Appointments to the **COMPLETE COUNT COMMITTEE.**

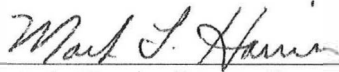
Subject to your approval, I am hereby making the following appointments to the **COMPLETE COUNT COMMITTEE.**

Michael Norton
1029B S. Main St.
Oshkosh, WI. 54902

Larry Smith
216 Wright St.
Necnah, WI. 54956

Stephanie J. Spellman
1455 Tullar Road, Apt. 4
Nenah, WI. 54956

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Complete Count 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: November 19, 2019
SUBJECT: Re-appointments to the **HUMAN SERVICES BOARD**

Subject to your approval, I am hereby making the following re-appointments to the **HUMAN SERVICES BOARD**.

Judy Wright
6490 Breeze Street
Winneconne, WI. 54986

Donna Lohry (Vice-Chair)
511 W. Bent Avenue
Oshkosh, WI. 54901

These are three (3) year terms which will expire December 31, 2022.

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

A handwritten signature in cursive script that reads "Mark L. Harris".

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Human Services Board

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: November 19, 2019
SUBJECT: Appointment and re-appointments to the **LOCAL EMERGENCY PLANNING COMMISSION**

Subject to your approval, I am hereby making the following appointment and re-appointments to the **LOCAL EMERGENCY PLANNING COMMISSION**.

Ray Palonen
Highway Dept.
901 Cty. Rd. Y
Oshkosh, WI. 54901

Tim Eichman
Sheriff's Dept.
4311 Jackson St.
Oshkosh, WI. 54901

Carl Mohl
Medxcell Facilities
1506 S. Oneida St.
Appleton, WI. 54915

Suzanne Murawski
Oshkosh Defense
P.O. Box 2566
Oshkosh, WI. 54903

Brian Bending
Oshkosh Fire Dept.
101 Court Street
Oshkosh, WI. 54901

Ms. Murawski is replacing Jake Biggar and Mr. Bending is replacing Mark Boettcher.

These are three (3) year terms which will expire December 31, 2022.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Commission

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: November 19, 2019
SUBJECT: Appointment and re-appointments to the **WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES**

Subject to your approval, I am hereby making the following appointment and re-appointments to the **WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES**.

David Rucker
233 Fulton Ave.
Oshkosh, WI. 54901

Randall Fieldhack
2438 Forest Manor Court
Neenah, WI. 54956

Elizabeth Eisen
1807 Brighton Drive
Menasha, WI. 54952

Bill Bracken
1770 Chatham Drive
Oshkosh, WI. 54904

These are three (3) year terms which will expire December 31, 2022.

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

A handwritten signature in cursive script that reads "Mark L. Harris".

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnefox Library System Board of Trustees

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2019-ZC-5120 filed with the County Clerk by:

BELLIS, DONNA M ; BELLIS, JASON T, Town of WINCHESTER and referred to the Planning and Zoning Committee on 10/15/2019 and

WHEREAS, a Public Hearing was held on 10/22/2019, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: BELLIS, DONNA M ; BELLIS, JASON T
Agent(s):

Location of Premises Affected: 9115 BISON RD
LARSEN, WI 54947

Legal Description: Being a part of the SW 1/4 of the NW 1/4, Section 10, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-030202

Sewer: Existing Required Municipal Private System
Overlay: Airport SWDD Shoreland
 Floodplain Microwave Wetlands

WHEREAS,
Applicant is requesting a rezoning to A-2 General Agriculture, without Wetland

SINGLE FAMILY DWELLING / GARAGE

And

WHEREAS, we received notification from the Town of WINCHESTER recommending Approval

And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of WINCHESTER has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. The requested zoning map amendment does agree with the adopted plan.

- 1. The Town of Winchester has approved.
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent uses.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 11/01/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2019-ZC-5120 as follows:

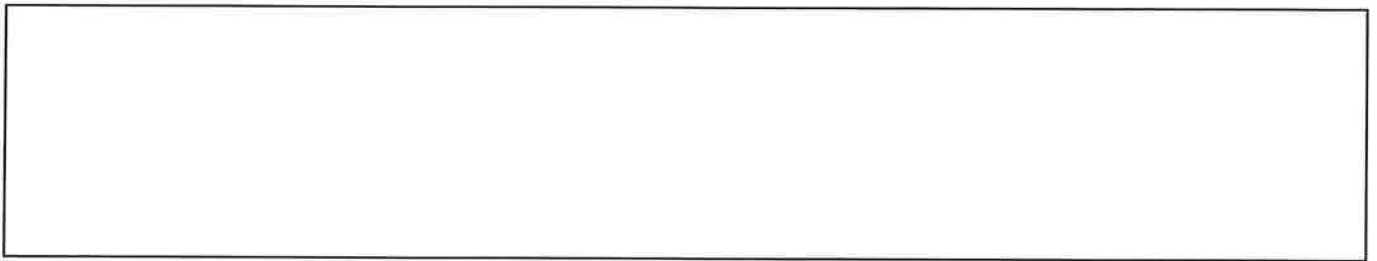
Being a part of the SW 1/4 of the NW 1/4, Section 10, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture, Wetland

SINGLE FAMILY DWELLING / GARAGE

TO: A-2 General Agriculture, without Wetland

SINGLE FAMILY DWELLING / GARAGE



Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

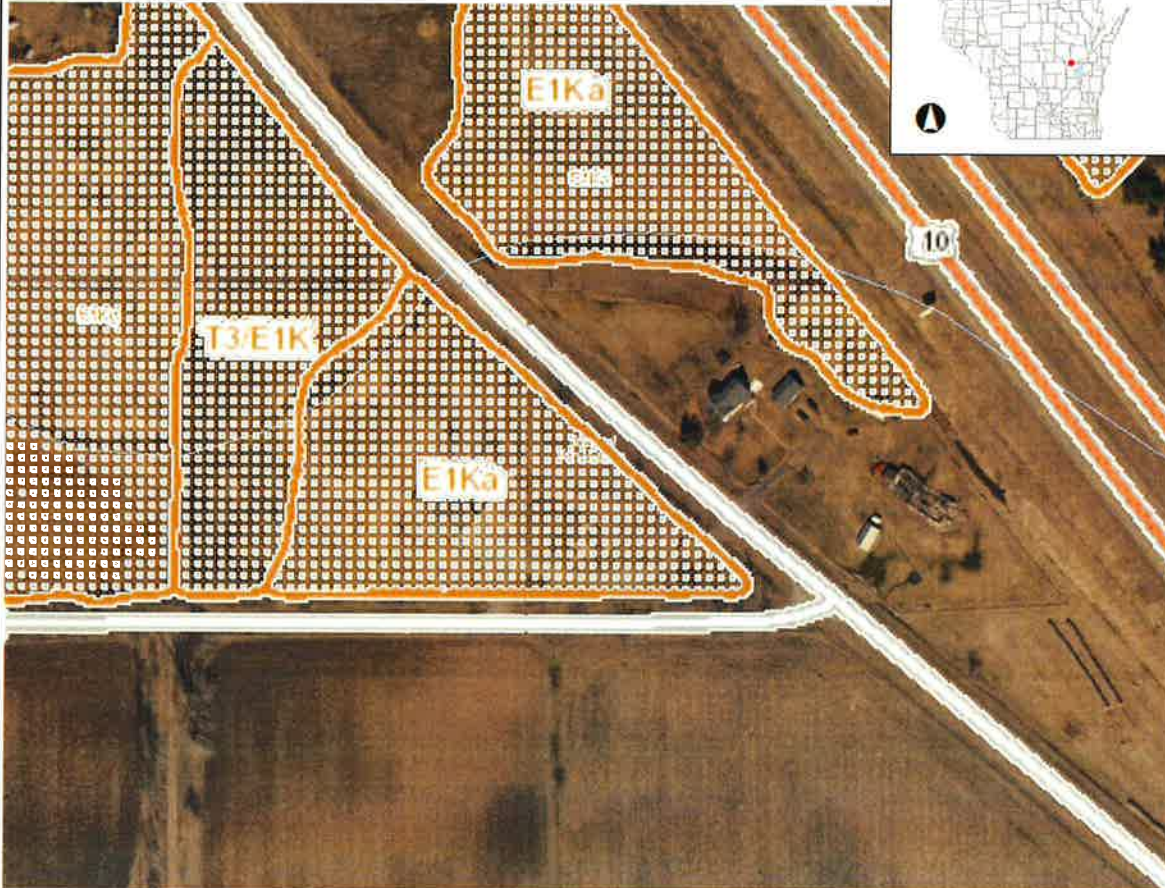
Mark Harris
County Executive

County Board Supervisory district 36 - BEN JOAS





Surface Water Data Viewer Map



Legend

- ◆ Wetland Identifications and Confirmations
- Wetland Class Points
 - Dammed pond
 - Excavated pond
 - Filled excavated pond
 - Filled/drained wetland
 - Wetland too small to delineate
- ▨ Filled Points
- Wetland Class Areas
 - Wetland
 - Upland
- ▨ Filled Areas
- Wetland Class Points
 - Dammed pond
 - Excavated pond
 - Filled excavated pond
 - Filled/drained wetland
 - Wetland too small to delineate
- ▨ Filled Points
- Wetland Class Areas
 - Wetland
 - Upland
- ▨ Filled Areas
- Municipality
- State Boundaries
- County Boundaries
- Major Roads
 - Interstate Highway
 - State Highway
 - US Highway
- County and Local Roads
 - County HWY
 - Local Road
- Dike/Levee

Notes

0.1 0 0.03 0.1 Miles

NAD_1983_HARN_Wisconsin_TM

1: 1,980

DISCLAIMER The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page. <http://dnr.wi.gov/legal>

SITE PHOTOGRAPHS

PHOTO 1: VIEW OF AOI FACING NORTH



PHOTO 2: VIEW OF AOI FACING EAST



SITE PHOTOGRAPHS

PHOTO 3: VIEW OF AOI FACING SOUTHEAST



PHOTO 4: VIEW OF AOI FACING EAST



SITE PHOTOGRAPHS

PHOTO 5: VIEW OF AOI FACING NORTHWEST



PHOTO 6: VIEW OF TYPICAL FILL MATERIAL FOUND AT B1 & B2



Application #19-ZC-5120

Date of Hearing:

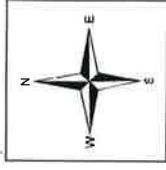
October 31, 2019

Owner(s):

Bellis, Jason T. & Donna M.

Subject Parcel(s):

028030202



Winnebago County
WINGS Project

Scale
1 inch = 300 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



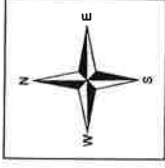
Application #19-ZC-5120

Date of Hearing:
October 31, 2019

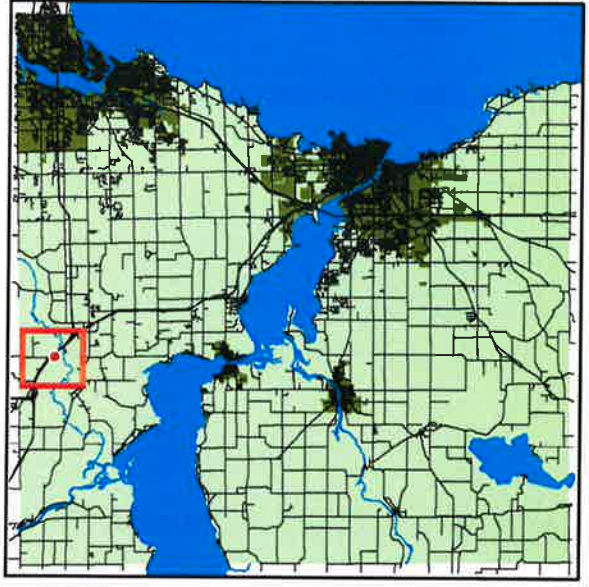
Owner(s):
Bellis, Jason T. & Donna M.

Subject Parcel(s):
028030202

Winnebago County
WINGS Project

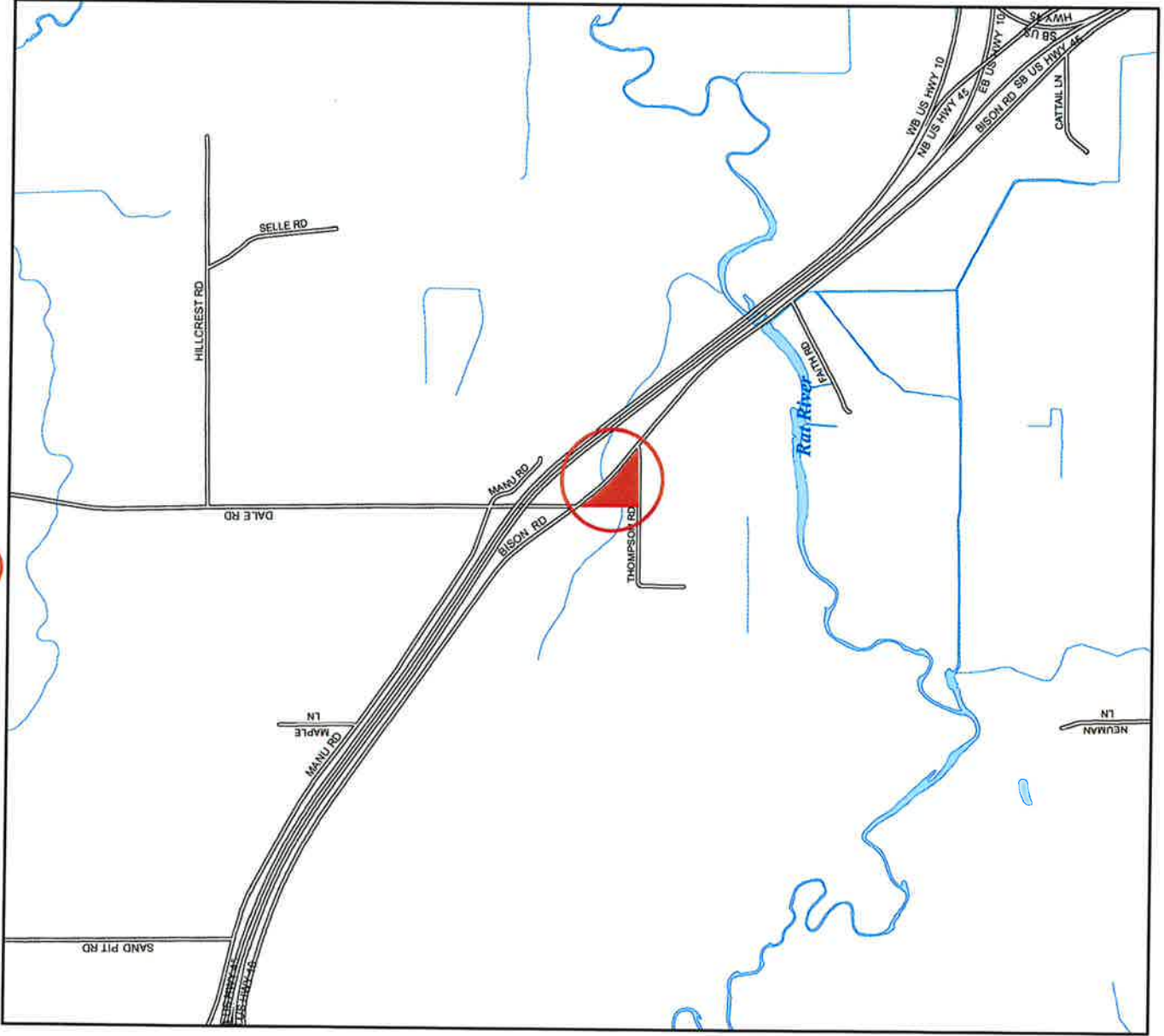


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

DATE: 11/19/19

R E S O L U T I O N

No. 002

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 11/02/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Kevin Hoppe 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: **006-0849-01**; 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 _____, 2019.

Mark Harris

County Board Supervisory district **30 - Farrey**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF NOVEMBER 1, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Kevin Hoppe - Town Zoning Change (Tax ID No: 006-0849-01) – Town of Clayton.

Kevin Hoppe
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 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 Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

2. Jack Borchert - Town Zoning Change (Tax ID No: 006-0317-01 & 006-0318-02) – Town of Clayton.

The town zoning change for Jack Borchert is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to and I-2 (Heavy Industrial District) and Winnebago County's land use plan shows future land use as Non Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

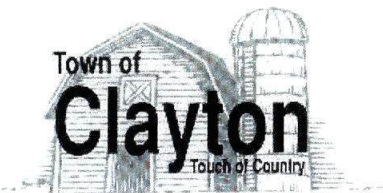
3. Brett Gelbach - Town Zoning Change (Tax ID No: 018-0414-05 and 018-0408-01) – Town of Oshkosh.

The town zoning change for Gelbach is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land

use plan shows future land use as Non-residential (City of Oshkosh Future Land Use Plan – Draft) under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. 5-0 *Approved*

A-2 to R-1 FLU's Approval



Friday, August 30th, 2019

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 submitted by Kevin and Nancy Hoppe, for property located at 7674 Center Road and specifically described as Tax ID# 006-0849-01, being a part Section 34, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District)

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON

ORDINANCE 2019-011

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:

Kevin and Nancy Hoppe, 7674 Center Road, Neenah, WI 54956.

Legal description of property:

For property located at 7674 Center Road and specifically described as Tax ID# 006-0849-01, being a part Section 34, 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 21st, day of August, 2019

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

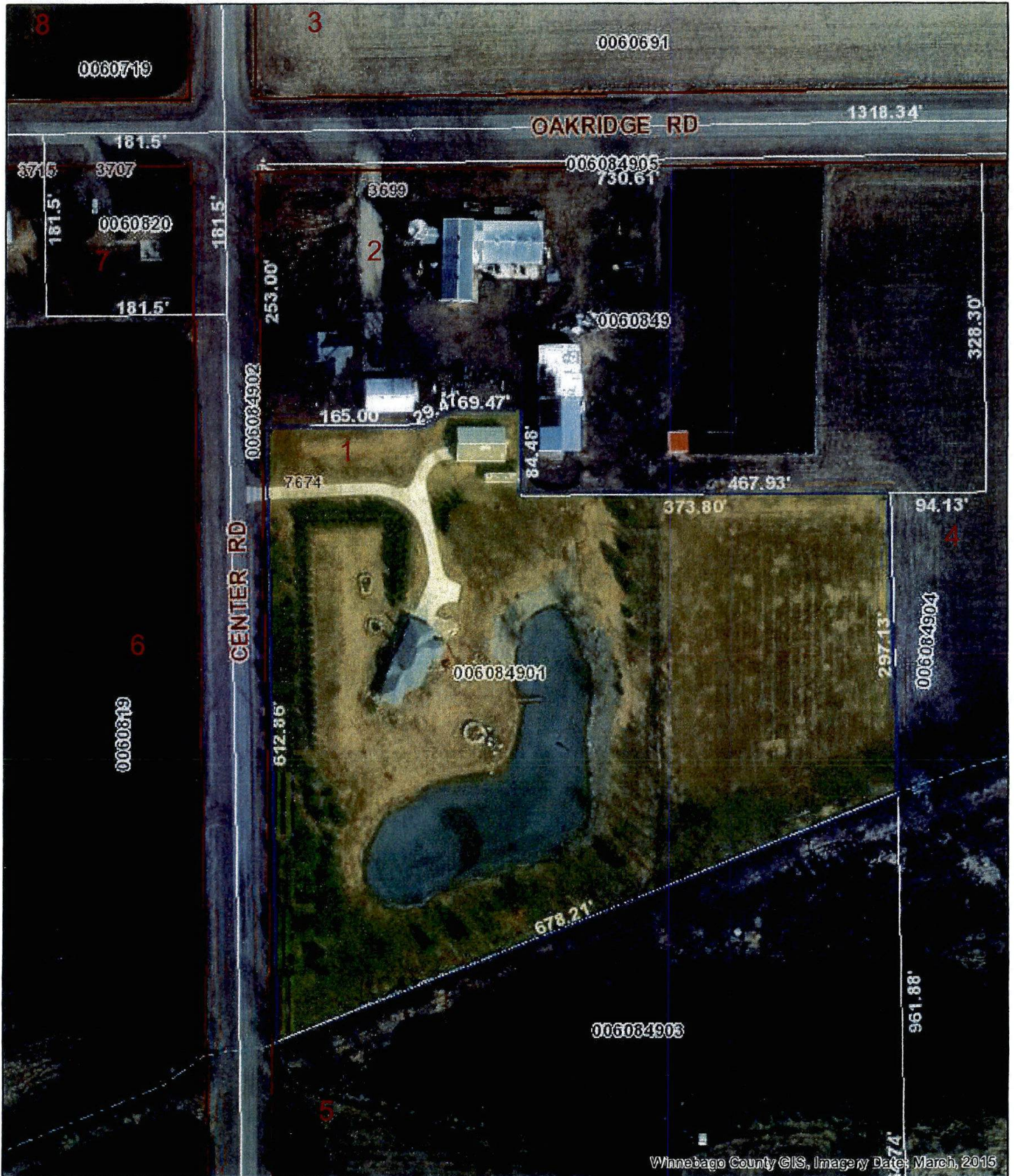


Russell D. Geise, Chair

ATTEST:


Holly Stevens, Town Clerk

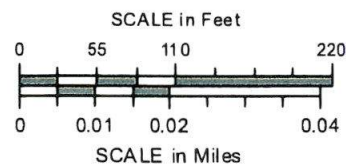
ReZoning 006-0849-01 7674 Center Road



Winnebago County GIS, Imagery Date: March, 2015



July 25, 2019



W.I.N.G.S. Project Disclaimer

This data was created for use by the Winnebago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winnebago County disclaims all liability regarding fitness of the information for any use other than Winnebago County business. *Data for this map copyrighted December 31, 2006*



CENTER RD
006084900

525'

87'

165.00'

29.41' 69.47'

84.48'

42'

373.80'

467.93'

94.13'

128'

135'

147'

176'

342'

297.13'

177,261 SF
4.07 AC

109,233 SF
2.50 AC

006084901

006084903

240'

678.21'

439'

961.88'

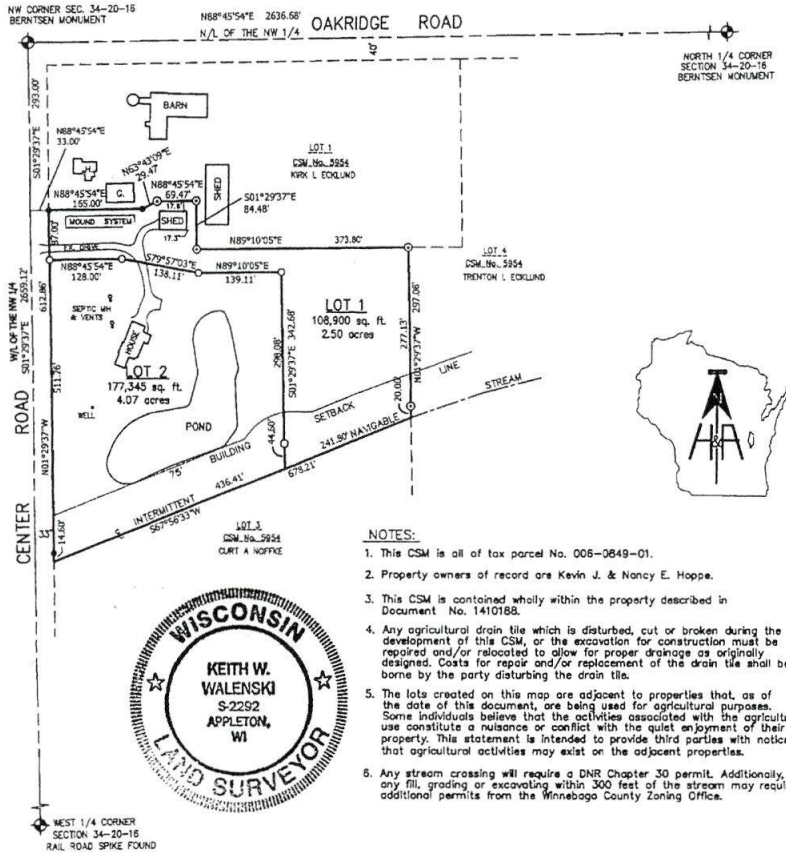
0060849

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. 5954
 ALL OF LOT TWO (2) OF CERTIFIED SURVEY MAP NO. 5954, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 34, T20N, R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

Prepared for: Kevin Hoppe
 7674 S. Center Road
 Oshkosh, WI 54904

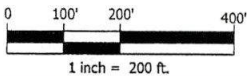
- LEGEND**
- = 3/4" x 24" REBAR SET WEIGHING 1.502 LBS./LIN. FT.
 - ⊙ = 1" IRON PIPE FOUND
 - = 3/4" REBAR FOUND

Bearings are referenced to the West line of the NW 1/4, Section 34-20-16, recorded to bear N01°29'37"W per C.S.M No. 5954 and N01° 04' 37"W, per the Winnebago County Coordinate System.



NOTES:

1. This CSM is all of tax parcel No. Q06-0649-01.
2. Property owners of record are Kevin J. & Nancy E. Hoppe.
3. This CSM is contained wholly within the property described in Document No. 1410188.
4. Any agricultural drain tile which is disturbed, cut or broken during the development of this CSM, or the excavation for construction must be repaired and/or relocated to allow for proper drainage as originally designed. Costs for repair and/or replacement of the drain tile shall be borne by the party disturbing the drain tile.
5. The lots created on this map are adjacent to properties 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 constitutes a nuisance or conflict with the quiet enjoyment of their property. This statement is intended to provide third parties with notice that agricultural activities may exist on the adjacent properties.
6. Any stream crossing will require a DNR Chapter 30 permit. Additionally, any fill, grading or excavating within 300 feet of the stream may require additional permits from the Winnebago County Zoning Office.



HARRIS & ASSOCIATES, INC.
 2718 NORTH MEADE ST.
 APPLETON, WI 54911
 TEL: (920) 733-8377
 FAX: (920) 733-4731
 WWW.HARRISINC.NET

Keith W. Walenski 8-5-19
 Keith W. Walenski PLS 2292 Date

DATE: 11/19/19

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 11/03/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Jack Borchert 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 **R-2 (Suburban Residential District) and A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **I-2 (Heavy Industrial 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: **006-0317-01, 006-0318-02**; FROM **R-2, A-2** TO **I-2**

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 _____, 2019.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF NOVEMBER 1, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAA*

RE: Review of Town Zoning Changes

1. Kevin Hoppe - Town Zoning Change (Tax ID No: 006-0849-01) – Town of Clayton.

Kevin Hoppe
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 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 Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

2. Jack Borchert - Town Zoning Change (Tax ID No: 006-0317-01 & 006-0318-02) – Town of Clayton.

The town zoning change for Jack Borchert is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to and I-2 (Heavy Industrial District) and Winnebago County's land use plan shows future land use as Non Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

3. Brett Gelbach - Town Zoning Change (Tax ID No: 018-0414-05 and 018-0408-01) – Town of Oshkosh.

The town zoning change for Gelbach is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land

use plan shows future land use as Non-residential (City of Oshkosh Future Land Use Plan – Draft) under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. 5-0 *Approved*

R-2/A-2 to I-2 FLU. Non-res



Friday, September 27th, 2019

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 submitted by Jack Borchert, 6965 Thornberry Trail, Oshkosh, for property located at 3128 Fairview Road and specifically described as Tax ID# 006-0317-01 and Tax ID# 006-0318-02, being a part Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to I-2 (Heavy Industrial District)

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

Sincerely,

Richard Johnston
Town Administrator

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON

ORDINANCE 2019-012

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:

Jack Borchert, 6965 Thornberry Trail, Oshkosh, WI 54904.

Legal description of property:

For property located at 3128 Fairview Road and specifically described as Tax ID# 006-0317-01 and Tax ID# 006-0318-02, being a part Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

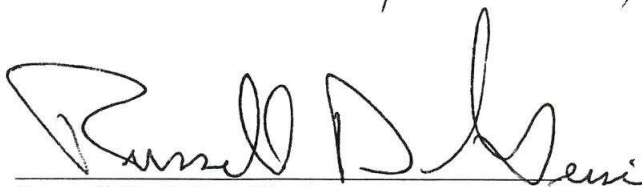
The above described property is hereby rezoned from:

The application is to re-zone the property from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to I-2 (Heavy Industrial 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 18th, day of September, 2019

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



Russell D. Geise, Chair

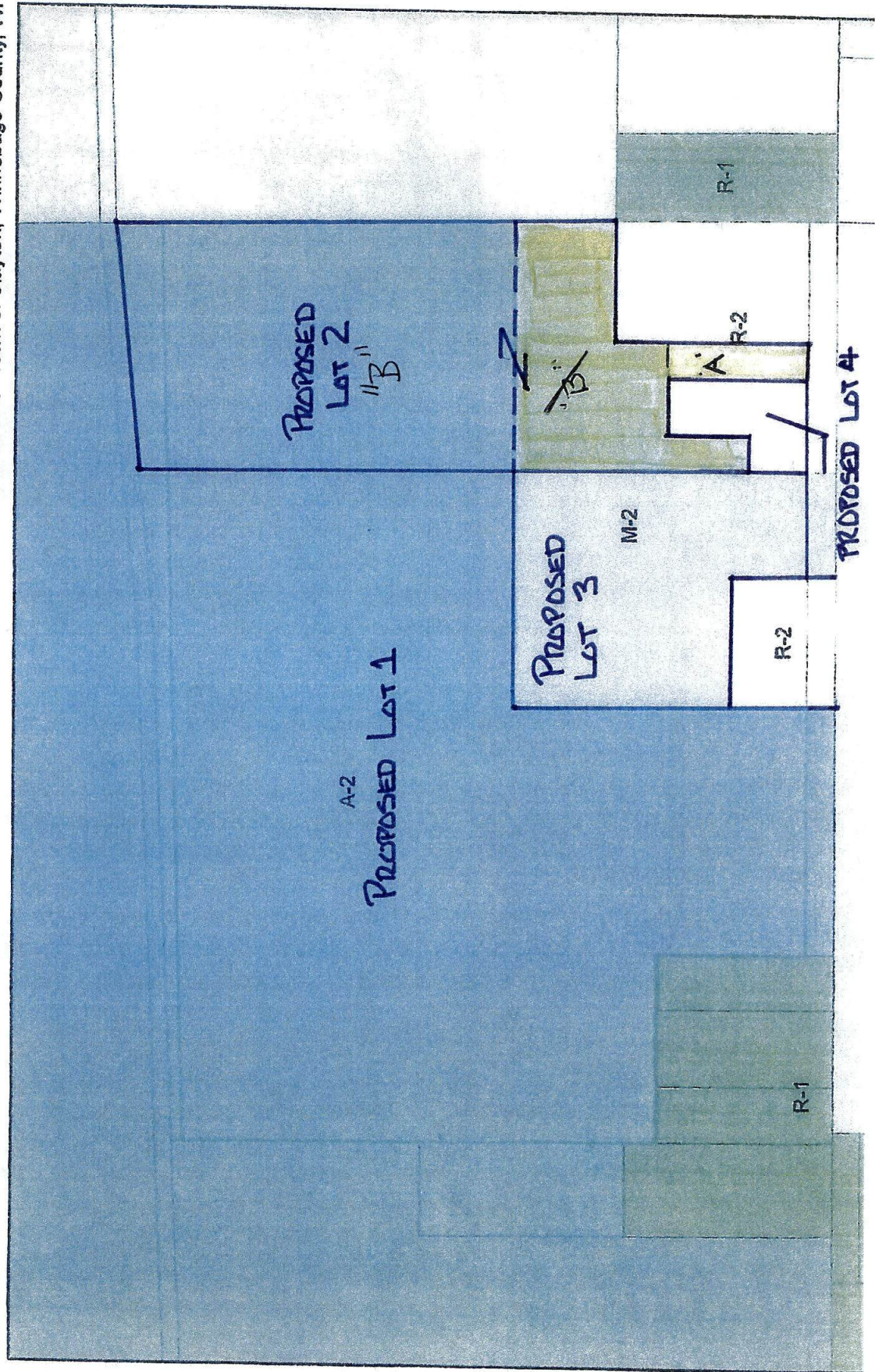
ATTEST:



Holly Stevens, Town Clerk

REZONE PARCEL "A" TO ~~A-2~~ I-2
REZONE PARCEL "B" TO ~~A-2~~ I-2

Borchert Pit - Town of Clayton; Winnebago County, WI



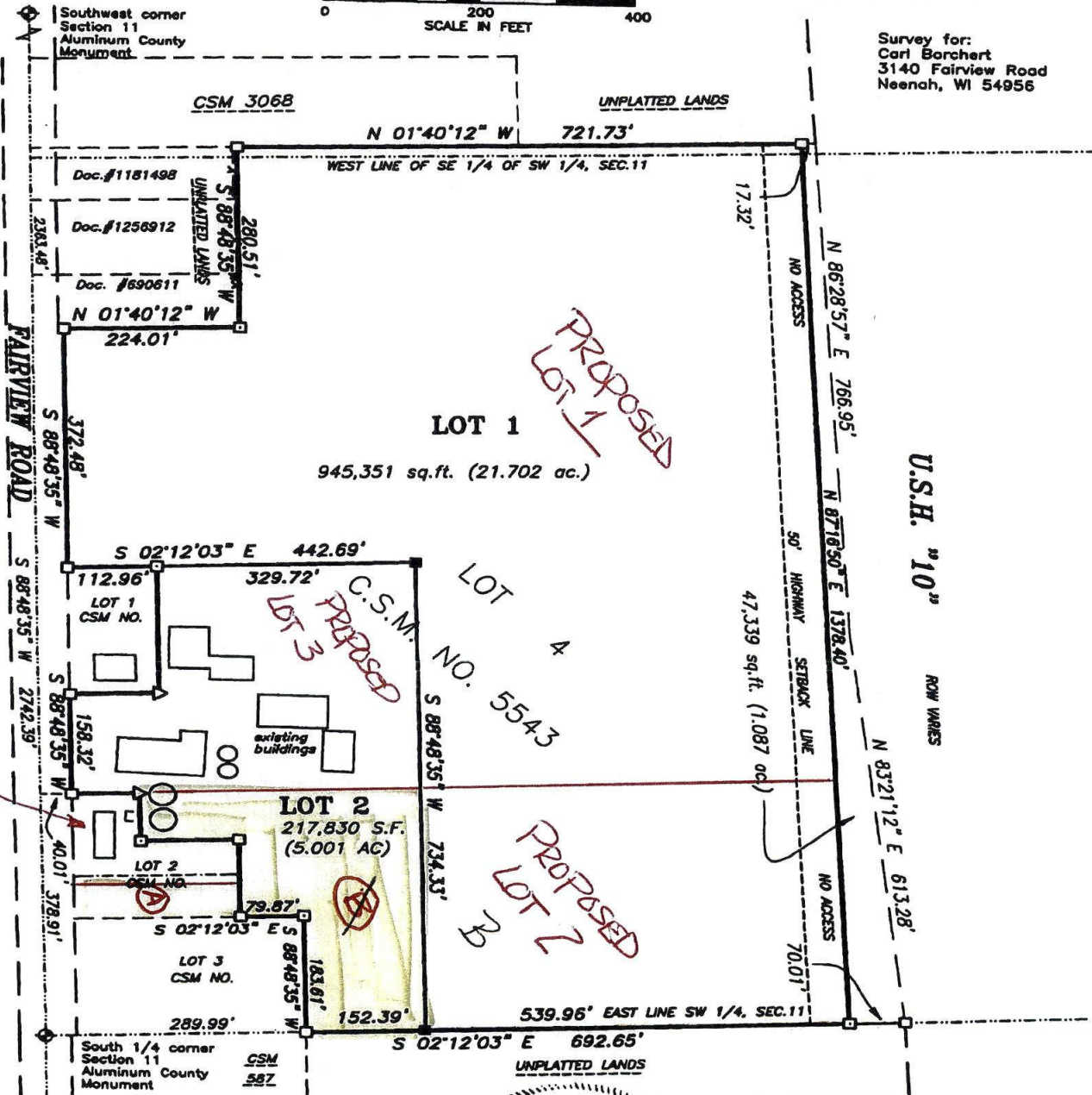
CERTIFIED SURVEY MAP NO. 5598

All of Lot 4, Certified Survey Map No. 5543, being part of the Southeast 1/4 of the Southwest 1/4 and part of the Southwest 1/4 of the Southwest 1/4, Section 11, Town 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin



BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4, SECTION 11, ASSUMED TO BEAR S 88°48'35" W

Survey for:
Carl Borchert
3140 Fairview Road
Neenah, WI 54956



PROPOSED LOT 1

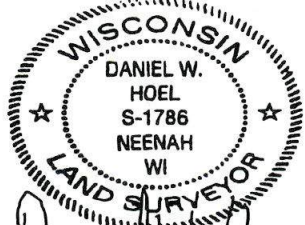
PROPOSED LOT 3

PROPOSED LOT 2

PROPOSED LOT 4

LEGEND

- 1" IRON PIPE SET, 24" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- ▲ RAILROAD SPIKE SET
- 1" IRON PIPE FOUND
- ◆ GOVERNMENT CORNER



Daniel W. Hoel
July 29, 2004

Martenson & Eisele, Inc.
Planning - Surveying - Engineering - Architecture
1377 Midway Road, Menasha, WI 54952
Phone (920) 731-0381 Fax (920) 733-8578
www.martenson-eisele.com
info@martenson-eisele.com

PROJECT NO. 267-270a
FILE 267270ocsm SHEET 1 OF 3
THIS INSTRUMENT WAS DRAFTED BY: poe

DATE: 11/19/19

R E S O L U T I O N

No. 004

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 11/04/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF OSHKOSH in accordance with the petition of Brett Gelbach 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 OSHKOSH, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Farming District)** of said ordinance, which it now and heretofore had, to the zoned district of **B-3 (General Business 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 Oshkosh)

PARCEL NO: **018-0414-05, 018-0408-01**; FROM **A-2** TO **B-3**

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 _____, 2019.

Mark Harris

County Board Supervisory district **12 - Gabert**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF NOVEMBER 1, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAA*

RE: Review of Town Zoning Changes

1. Kevin Hoppe - Town Zoning Change (Tax ID No: 006-0849-01) – Town of Clayton.

Kevin Hoppe
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 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 Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

2. Jack Borchert - Town Zoning Change (Tax ID No: 006-0317-01 & 006-0318-02) – Town of Clayton.

The town zoning change for Jack Borchert is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to and I-2 (Heavy Industrial District) and Winnebago County's land use plan shows future land use as Non Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

3. Brett Gelbach - Town Zoning Change (Tax ID No: 018-0414-05 and 018-0408-01) – Town of Oshkosh.

The town zoning change for Gelbach is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land

use plan shows future land use as Non-residential (City of Oshkosh Future Land Use Plan – Draft) under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. 5-0 *Approved*

018-0414-05 & 018-0408-01 to B-3 (General Business)
Town FLU: General Commercial
Cosh FLU: Commercial

Reference #08-2019 – Zoning Ordinance Amendment

**AMENDMENT TO THE ZONING ORDINANCE
OF THE TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN**

BE IT ORDAINED by the Town Board of the Town of Oshkosh, Winnebago County, Wisconsin, that the Zoning Ordinance of said Town be, and the same is hereby amended, in the following manner, to wit:

Section 1. The following described lands are hereby rezoned to B-3 General Business District.

Property located at (un-addressed) County Road S, Oshkosh WI 54904; specifically described as Certified Survey Map document #3516 and further described as:

Parcel 018-0414-05:

PT SW NE DESC AS LOT 2 OF CSM-3516 EXC HWY-PT D1158127-3.60A & EXC HWY-D1175749-.26A 2.82 A.

Parcel 018-0408-01:

PT NW NE & PT SW NE DESC AS LOT 1 OF CSM-3516 EXC HWY-PT D115127-.83A 4.06 A.

Section 2. The zoning map of the Town of Oshkosh shall change to reflect the zoning amendment of parcels 018-0414-05 and 018-408-01 to B-3 General Business District.

Section 3. This Ordinance is effective by town board approval.

Adopted this 25th day of July, 2019.

TOWN OF OSHKOSH

By: Jim Erdman - CH.
Jim Erdman, Chairperson

Attest:

Jeannette Merten, Clerk

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: Sharon Karow Date: 7-26-2019

Town Plan Commission Chair: Jim Erdman - CH. Date: 7-30-2019

Decision Date: 7-26-2019 Actual date: 7-25-2019

Approved with stipulation Denied _____

Published Dates of public hearing (class 2 notice): July 11 + 18, 2019

Reasons for findings, including any stipulations or conditions:

~~The area is going commercial and change will take place in this area and the area can't be farmed any more~~ Outside storage be neat and in an orderly manner and stipulated by code 16-3-16(2) in the Town of Oshkosh Zoning Ordinances Should there be any complaints screen fencing may be required for the outside storage area

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: [Signature] Date: 7-29-2019

Town Board Chairman: Jim Erdman Date: 7-29-2019

Decision Date: July 25, 2019

Approved X Denied _____

Findings:

Commercial zoning is the trend in the surrounding area, which is near a major interchange to US Hwy 45, the property aligns alongside US Hwy 45, and there are other nearby commercial use properties

Stipulations/Conditions:

Outside storage is to be neat and in an orderly manner according to code 16-3-16(2) in Town of Oshkosh Zoning Ordinance. Should there be any complaints, screen fencing may be required for outside storage area.

STATE OF WISCONSIN
 BROWN COUNTY

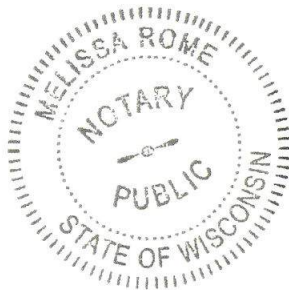
TOWN OF OSHKOSH
 1076 COZY LN
 OSHKOSH WI 549011404

Received
JUL 24 2019
 Town of Oshkosh
 Winnebago, WI

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern, a daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: GWM-N5839
 Order Number: 0003665896
 No. of Affidavits: 1
 Total Ad Cost: \$46.91
 Published Dates: 07/11/19, 07/18/19

(Signed) *Keena* (Date) 7-19-19
 Legal Clerk



Signed and sworn before me
M. Rome
 My commission expires 1-12-2021

TOWN OF OSHKOSH
 NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING COMMISSION OF THE TOWN OF OSHKOSH will conduct PUBLIC HEARINGS at 6:00 P. on THURSDAY, JULY 25, 2019, in TOWN HALL located at 230 E. COUN RD., OSHKOSH, WI 54901. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following ZONING CHANGE application:
 A. THE PETITIONERS: Applicants GELBACH INVESTMENTS LLC, BRETT GELBACH, Property Address: COUNTY RD S, OSHKOSH WI 549 request that the following property rezoned from A-2 General Farm District to B-3 General Business District specifically described as Tax Parcel 01-0414-05 & 08-0408-01;
 B. LEGAL DESCRIPTION DESCRIBED AS FOLLOWS:
 Parcel 01B-0414-05
 PT SW NE DESC AS LOT 2 OF CS 3516 EXC HWY-PT D1158127-3.60A EXC HWY-D1175749-2BA 2.82 A.
 Parcel 01B-0408-01
 PT NW NE & PT SW NE DESC AS LOT 1 OF CSM-3516 EXC HWY-F D115127-83A 4.06 A.
 All interested parties and any objections to the granting of this request will be heard at the Public Hearing.
 Dated this 2nd, day of July 2019.
 Published on July 11 & 18, 2019
 Jeannette Merten, Town Clerk
 Town of Oshkosh
 Run: July 11, 18, 2019, WNAXLP

TOWN OF OSHKOSH
 Re: July 25th

Received

JUL 01 2019

Town of Oshkosh

Zoning Change/Amendment Application

Check or Money Order payable to Town of Oshkosh Fee: \$450.00 receipt # _____ ID Number _____
(Please print using black ink for duplication purposes)

A. CONTACT INFORMATION

1.) PROPERTY OWNER:

Name: Gelbach Investments LLC / Brett Gelbach
Mailing Address: 2962 Sunset Point Lane, Oshkosh WI 54904
Phone: _____ Cell: 920-740-7817 Email: brett@oshkosdock.com

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notice sign, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature: [Handwritten Signature] Date: 6/28/19

2.) APPLICANT INFORMATION (if different than owner):

Name: _____
Mailing Address: _____
Phone: _____ Cell: _____ Email: _____

B. PROPERTY INFORMATION:

- 1.) Tax Key/Parcel #: 0180 46 801 / 0180 41 405
2.) Lot 1 and 2 Block _____ Subdivision _____ or CSM# 3516
Section 33 Town 19 North _____ Range 16 East Acres 4.06/2.82
3.) Location of Property: County highway 5
4.) Zoning (Existing): A2 Zoning Proposed: B-3
5.) Use (Existing): Residential / Vacant
Use (Proposed): Business/commercial
6.) Existing Sewer: [X] Septic [] Mound [] Holding Tank [] Municipal [] or Needed _____
7.) Proposed site plan AND map of existing location as described in instructions included: Yes

C.) REASONS FOR CHANGE:

Describe the MAIN USE:
Shop for Boat Dock and Lift business - storage for boat docks and lifts.

Describe the PROPOSED USE:

Boat dock and lift ~~shop~~ shop

Describe the essential services (sewer, water, streets, etc.) for present and future uses:

water/sewer

Describe why the proposed use would be the highest and best for the property:

Very high traffic area where residential property is not the best option - highway frontage on both sides of property

Describe the property use compatibility with surrounding land use:

Commercial Brewery not far away, storage units opposite side of road, Large Paper Manufacturing Facility nearby

A Public Hearing will be set upon the receipt of applications Z-100 & Z-101 including supplemental material and payment, whereas the applicant will furnish necessary information to the Zoning Administrator for processing of this application.

I ACCEPT THESE TERMS AND HEREBY SUBMIT THE APPLICATION FOR APPROVAL:

SIGNED:

[Signature]

DATE:

6/28/19

Print name:

Brett Gelbach (manager)

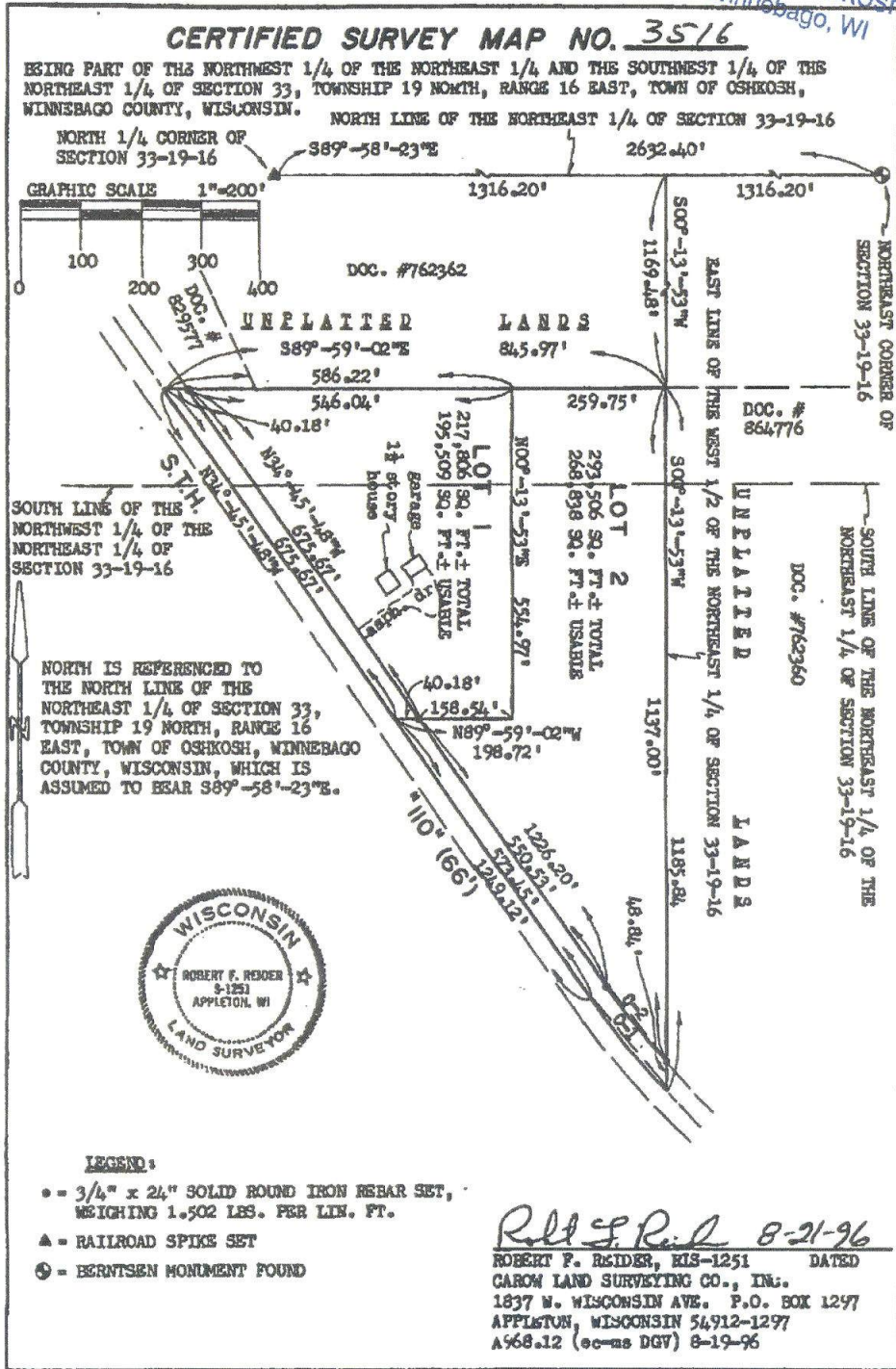
Date Application Received by Zoning Administrator:

7/2/19

Zoning Administrator signature:

[Signature]

Received
JUL 01 2019
Town of Oshkosh
Winnebago, WI



3516

FORM NO. 903-A
H.C. ITM

CERTIFIED SURVEY MAP NO. 3516

CURVE DATA TABLE:

CURVE	RADIUS	CENTRAL ANGLE	CHORD BEARING	CHORD LENGTH	ARC LENGTH	TANGENT BEARINGS
1	1429.14	08-14-32	N38-53-04W	205.41	205.59	N43-00-20W N34-45-48W
2	1396.14	06-46-56	N38-09-16W	165.16	165.26	N41-32-44W N34-45-48W

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, REGISTERED WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 33, THENCE S89-58-23E, 1318.20 FEET ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 33 TO THE EAST LINE OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 33; THENCE S00-13-53W, 1189.48 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING; THENCE CONTINUING S00-13-53W, 1185.84 FEET ALONG SAID EAST LINE TO A POINT ON THE ARC OF A 1429.14 FOOT RADIUS CURVE OF THE CENTERLINE OF S.T.H. "110"; THENCE ALONG THE ARC OF SAID CURVE OF SAID CENTERLINE, THE CHORD WHICH BEARS N38-53-04W AND IS 205.41 FEET IN LENGTH TO THE TERMINATION POINT OF SAID CURVE; THENCE N34-45-48W, 1249.12 FEET ALONG SAID CENTERLINE TO THE NORTH LINE OF LANDS DESCRIBED IN DOCUMENT NUMBER 802636; THENCE S89-59-02E, 845.97 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF DAVID JACOBSON, 4300 HIGHWAY "110", OSHKOSH, WISCONSIN 54904.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY.



Robert F. Reider 8-21-96
 ROBERT F. REIDER, RLS-1251 DATED
 CAROW LAND SURVEYING CO., INC.
 P.O. BOX 1297, 1837 W. WIS. AVE.
 APPLETON, WISCONSIN 54912-1297
 A968.12 (ec-ms DGV) 8-19-96

TOWN BOARD APPROVAL:

WE HEREBY CERTIFY THAT THE TOWN OF OSHKOSH BOARD OF SUPERVISORS APPROVED THIS CERTIFIED SURVEY MAP ON THE 26th DAY OF

August, 1996.

James R. Fry
 TOWN CHAIRPERSON

Samuel Miller
 TOWN CLERK

COUNTY PLANNING AND ZONING COMMITTEE APPROVAL:

PURSUANT TO THE WINNEBAGO COUNTY SUBDIVISION ORDINANCE, ALL REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS CERTIFIED SURVEY MAP WAS APPROVED THIS 30th DAY OF

August, 1996.

James M. Seibert
 CHAIRPERSON, WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

SHEET 2 OF 3 SHEETS

947470

Register's Office
 Winnebago County, Wis.
 Received for record this 31st
 day of Sept. A.D., 1996
 at 8:08 o'clock A.M. and
 filed in Vol. 1 of CSM
 on page 3516
Jane L. Whelan
 Register of Deeds

dy
11/8

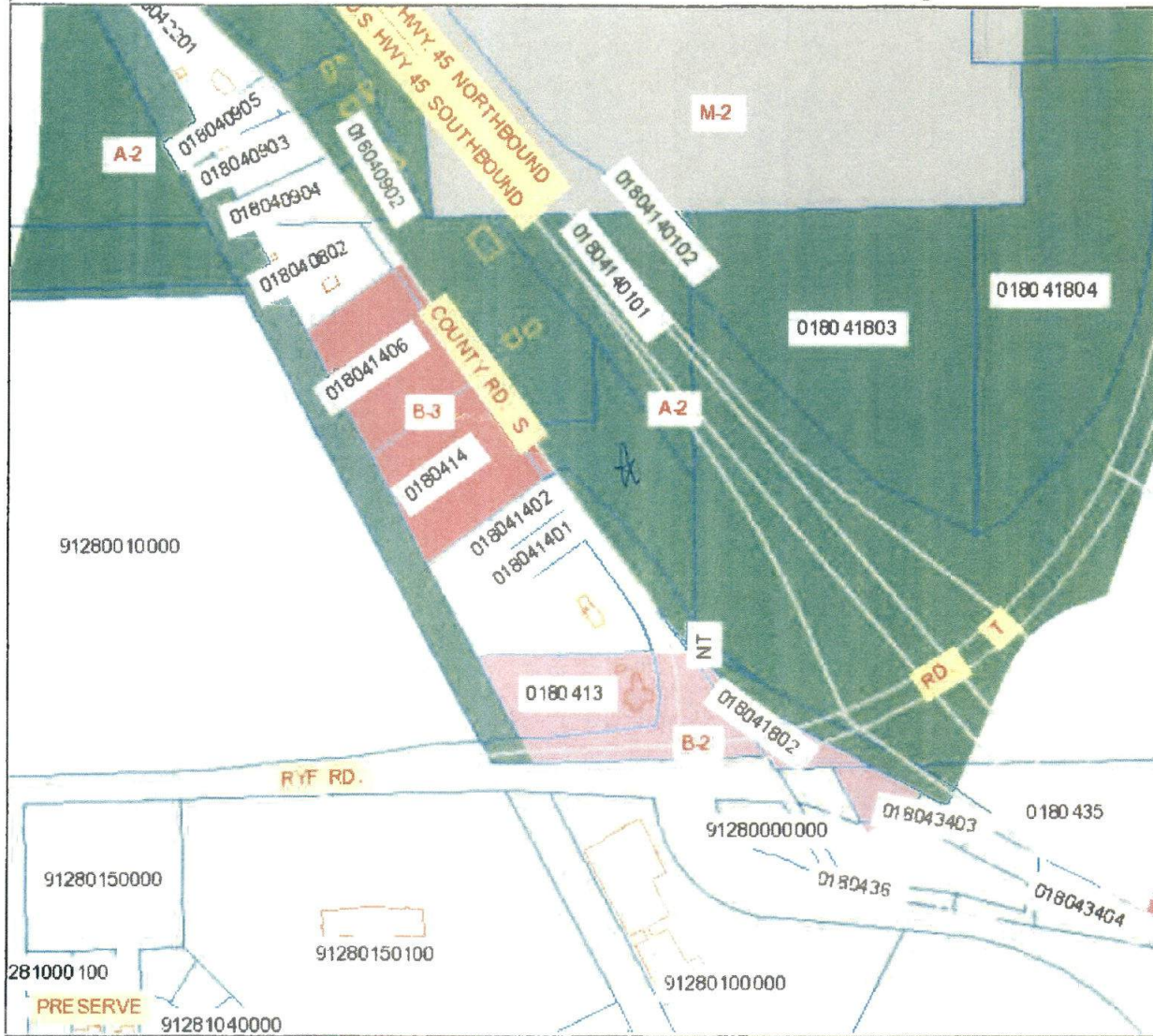
Cover Land Damages

Profile Map View

Legend

- Road Centerline
- Building Footprint
- County Parcels
- Pool Lakes
- T. Oshkosh Zoning -----
- CA-1] AGRI-BUSINESS DISTRICT
- CA-2] GENERAL FARMING DISTRICT
- CB-1] LOCAL SERVICE DISTRICT
- CB-2] COMMUNITY BUSINESS DISTRICT
- CB-3] GENERAL BUSINESS DISTRICT
- CB-3(H.B.)] GENERAL BUSINESS DIST. (HWY BUSINESS USES)
- CB-4] BUSINESS PARK DISTRICT (SEWERED)
- CB-5] PLANNED COMMERCIAL BUSINESS DISTRICT (SEWERED ONLY)
- CM-1] LIGHT INDUSTRIAL & OFFICE DISTRICT
- CM-2] HEAVY INDUSTRIAL DISTRICT
- CMH-1] MOBILE HOME DIST. (SUBDIVED, SEWERED OR UNSEWERED)
- EP-1] INSTITUTION & RECREATIONAL PARK DISTRICT
- ER-1] RURAL RESIDENTIAL DISTRICT (NONSUBDIVIDED)
- ER-2] SUBURBAN RESIDENTIAL DISTRICT (SUBDIVIDED)
- ER-3] TWO-FAMILY RESIDENTIAL DISTRICT
- ER-4] MULTIPLE-FAMILY RESIDENTIAL DISTRICT
- ER-5] PLANNED RESIDENTIAL DISTRICT (SEWERED)

Received
 JUL 01 2019
 Town of Oshkosh
 Winnebago, WI

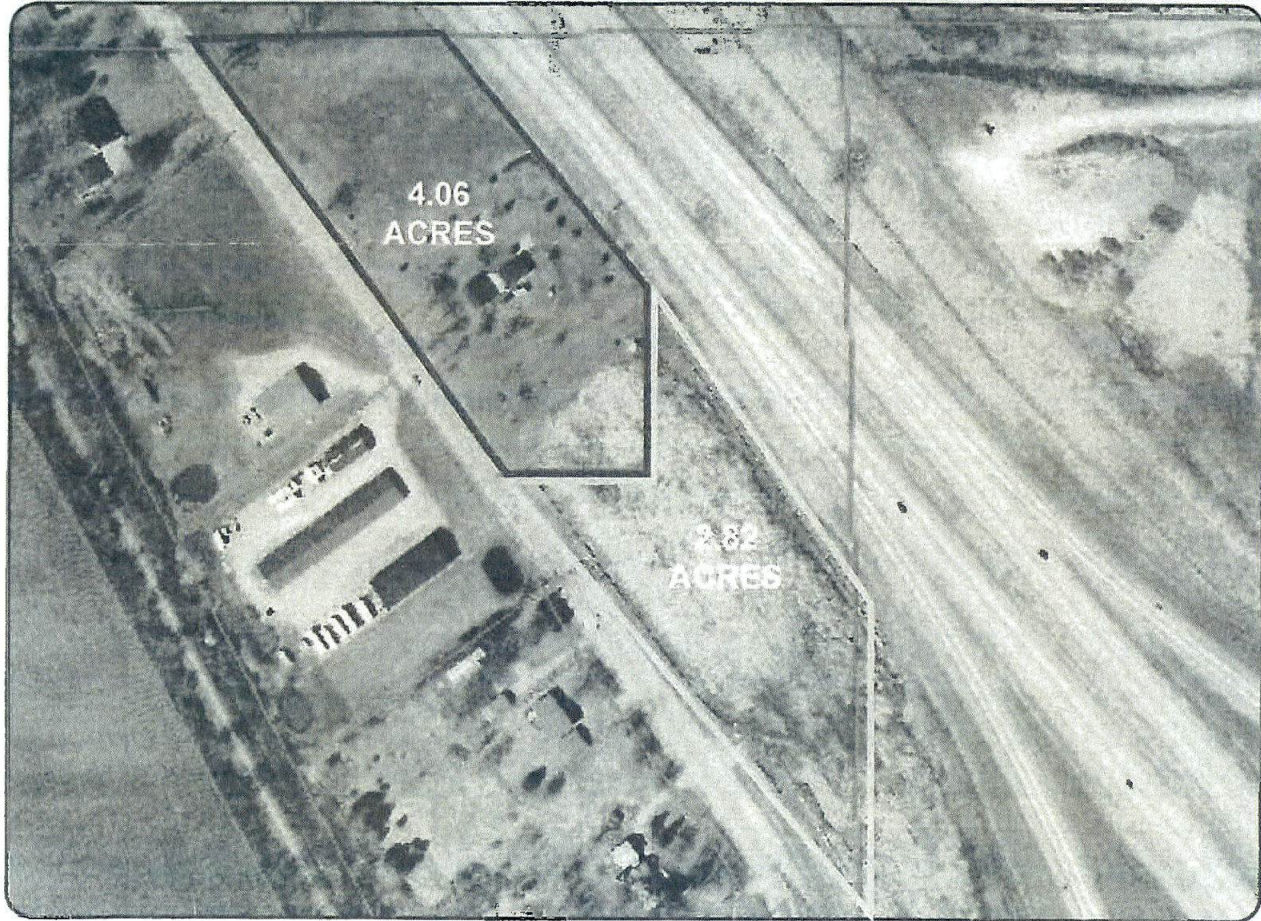
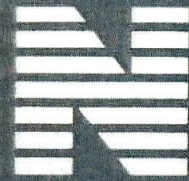


SCALE: 0 210 420 ft *** Powered by MapServer V4 ***

[Return to Profile Listings](#)

Commercial Land with House For Sale

4300 County S & Hwy 45, Oshkosh, WI.



APPROXIMATELY 7 ACRES OF LAND FOR SALE BETWEEN HIGHWAY 45 & COUNTY ROAD S / FULL INTERCHANGE ON HIGHWAY 45 AND COUNTY HWY T / OSHKOSH PUBLIC SCHOOLS OWN 40 ACRES NEARBY / NEAR CASTLE PRINTING COMPANY / POTENTIAL ANNEX TO CITY OF OSHKOSH / WELL / SEPTIC

Received

JUL 01 2019

Town of Oshkosh
Winnebago, WI

Asking Price:	4.06 Acre Lot = \$ [REDACTED] (Parcel #018040801) 2.82 Acre Lot = \$ [REDACTED] (Parcel #018041405)
Parcel Size:	6.88 Acres
House on-site has 3 bedrooms and 3 car garage with central air (rented for \$800/month)	



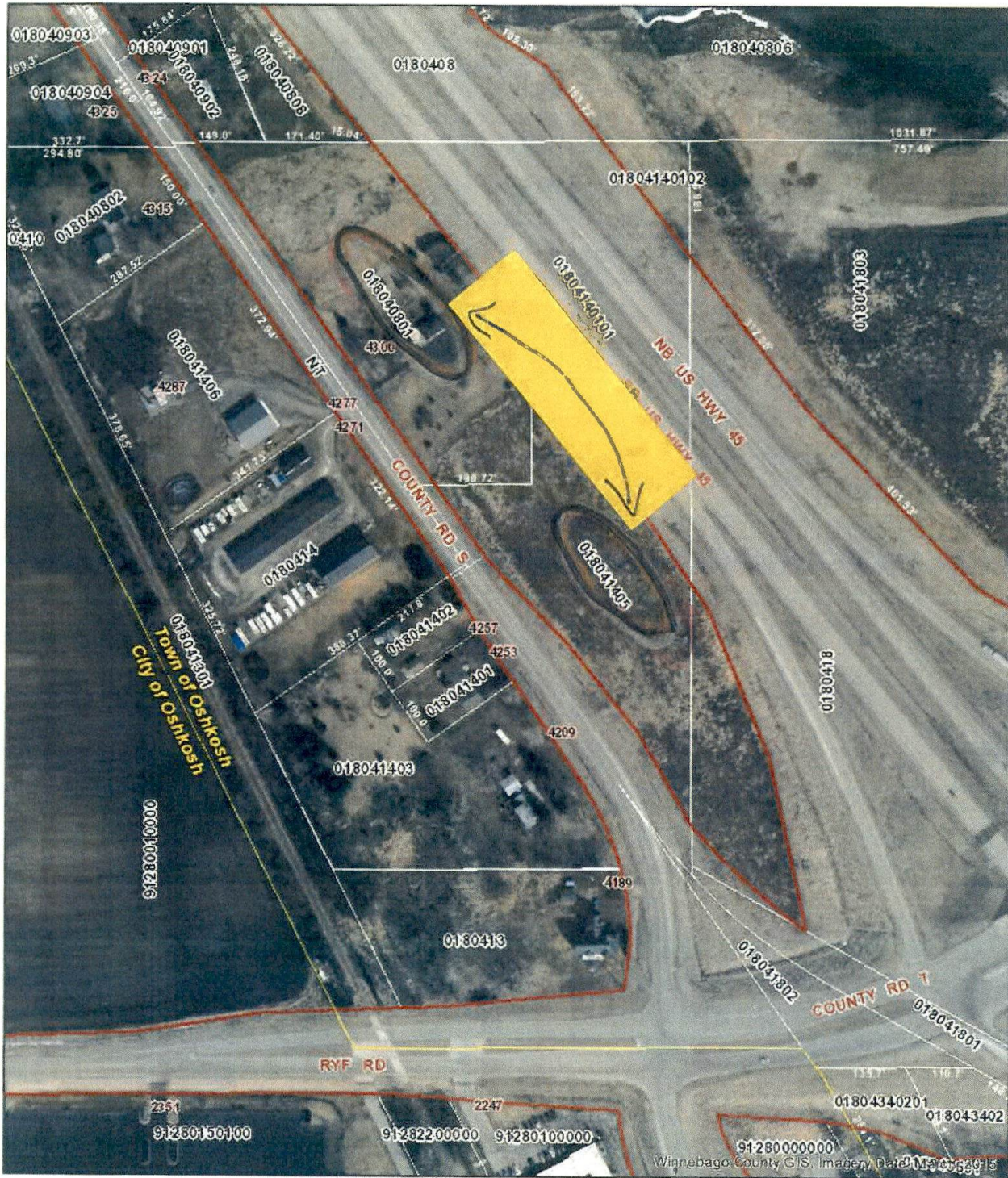
Newmark Grubb Exclusive Advisor:
Pfefferle

Bob Rossi
920.560.5065 bobr@ngpwi.com
www.ngpwi.com

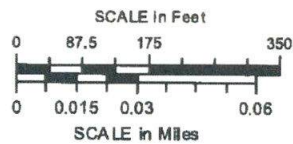
200 E Washington Street, 2A
Appleton, WI 54911
Main: 920.968.4700
Fax: 920.968.4300

The information contained herein was obtained from sources believed reliable; however, Newmark Grubb Pfefferle makes no guarantees, warranties, or representations as to the completeness or accuracy thereof. The presentation of this property is submitted subject to errors, omission, change of price or other conditions, prior sale or lease, or withdrawal without notice.

Site Map



July 2, 2019



W.I.N.G.S. Project Disclaimer
This data was created for use by the Winebago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winebago County disclaims all liability regarding fitness of the information for any use other than Winebago County business. *Data for this map copyrighted December 31, 2006*

Gelbach Zoning Change - mailing list

WET PAINT LLC
4189 COUNTY RD S
OSHKOSH WI 54904

STRAVELER, LUCAS T
STRAVELER, ASHLEY K
4209 COUNTY RD S
OSHKOSH WI 54904

GERLACH, RICHARD L
4253 COUNTY RD S
OSHKOSH WI 54904

GERLACH, RICHARD L
GERLACH, JACQUELINE M
4253 COUNTY RD S
OSHKOSH WI 54904

BUELOW, JON L
645 W FULTON ST
WAUPACA WI 54981

PASCARELLA CONSTRUCTION LLC
5159 HIGH POINTE DR
WINNECONNE WI 54986

CARNEY, BRAD M
JOLIN, LINDSY J
4315 COUNTY RD S
OSHKOSH WI 54904

HABER, THOMAS L
HABER, SHARON E
4325 COUNTY RD S
OSHKOSH WI 54904

GUNTHER, GERALD J
GUNTHER, DIONE M
1239 BAY SHORE DR
OSHKOSH WI 54901

JUNGWIRTH, JEFFREY R
5725 COUNTY RD A
OSHKOSH WI 54901

BRADLEY, BRIAN
MARIN, LINDA
4330 COUNTY RD S
OSHKOSH WI 54904

Brett Gelbach
2962 Sunset Point Ln
Oshkosh WI 54904

Minutes
Town of Oshkosh

Special Town Board Meeting – July 25, 2019 - 7:00 p.m. – Town Hall

PRESENT: Chair Jim Erdman, Supervisor Matt Merten, Supervisor Bill Demler, and audience of 0.

Chair Erdman called meeting to order at 7:33 p.m.

Applicant: BRETT GELBACH/GELBACH INVESTMENT LLC, 2962 SUNSET POINT LANE, OSHKOSH WI 54904 and;

Property Owner: BRETT GELBACH, 2962 Sunset Point Lane, Oshkosh WI 54904

request that the following property be rezoned from:

Agricultural A-2 to General Business District B-3, property located at (un-addressed)

County Road S, Oshkosh WI 54904; specifically described as

Parcel 018-0414-05

**PT SW NE DESC AS LOT 2 OF CSM-3516 EXC HWY-PT D1158127-3.60A
& EXC HWY-D1175749-.26A 2.82 A.**

Parcel 018-0408-01

**PT NW NE & PT SW NE DESC AS LOT 1 OF CSM-3516 EXC HWY-PT
D115127-.83A 4.06 A.**

Motion made by M. Merten, Demler seconded, to adopt **ORDINANCE ZONING AMENDMENT 08-2019, Brett Gelbach / Gelbach Investment LLC zoning change of two parcels 018-0408-01 and 019-0414-05 from A-2 to B-3.**

Findings:

Commercial zoning is the trend in the surrounding area, which is near a major interchange to US Hwy 45, the property aligns alongside US Hwy 45, and there are other nearby commercial use properties.

Stipulations/Conditions:

Outside storage is to be neat and in an orderly manner according to code 16-3-16(2) in Town of Oshkosh Zoning Ordinance. Should there be any complaints, screen fencing may be required for outside storage area.

Roll call.

Erdman, yes; M. Merten, yes; Demler, yes. Motion carried.

Motion made by Demler, M. Merten seconded, to adjourn.

Roll call.

Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

Jeannette Merten
Town of Oshkosh Clerk
Minutes notes taken by Supervisor Matt Merten

1 233-112019

2 **RESOLUTION: Commendation for Steve Docherty**

3

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

5

6 **WHEREAS**, Steve Docherty has been employed with the Winnebago County Child Support Agency for the
7 past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Steve Docherty has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge his years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Steve Docherty.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **3-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 234-112019

2 **RESOLUTION: Commendation for Jeffrey Bellin**

3

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

5

6 **WHEREAS**, Jeffrey Bellin has been employed with the Winnebago County Sheriff's Department for the past
7 thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Jeffrey Bellin has now retired from those duties, and it is appropriate for the Winnebago County
9 Board of Supervisors to acknowledge his years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Jeffrey Bellin.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **3-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Approve a Four-Year Agreement with the Fox-Wolf Watershed Alliance to**
3 **Administer the Implementation of the “Winnebago Waterways Program”**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, your undersigned Committee has approved a proposed four-year agreement with the Fox-Wolf
8 Watershed Alliance to administer the implementation of the “Winnebago Waterways Program”; and

9 **WHEREAS**, the Winnebago Waterways Committee, established by the Winnebago County Board of
10 Supervisors pursuant to Resolution 173-72017, also supports this agreement; and

11 **WHEREAS**, the Land and Water Conservation Department has budgeted the annual cost, not to exceed
12 \$20,000, for the past several years, including the Department’s 2020 Budget recently approved by the County Board
13 of Supervisors at its annual budget session; and

14 **WHEREAS**, the implementation of the Winnebago Waterways Program will require administration of large
15 scale multi-year regional grants for Winnebago County, which the Fox-Wolf Watershed Alliance is uniquely qualified
16 and experienced to do; and

17 **WHEREAS**, your undersigned Committee and the Winnebago Waterways Committee believe that it would
18 be in the best interests of Winnebago County to approve the attached agreement with the Fox-Wolf Watershed
19 Alliance.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes and approves the four year-agreement between Winnebago County and the Fox-Wolf Watershed
23 Alliance, which is attached hereto and made a part of this Resolution herein by reference, to administer the
24 implementation of the Winnebago Waterways Program.

25
26 Respectfully submitted by:

27 **LAND AND WATER CONSERVATION COMMITTEE**

28 Committee Vote: **7-0**

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

30
31
32 Approved by the Winnebago County Executive this ____ day of _____, 2019.

33
34
35 _____
36 Mark L Harris
37 Winnebago County Executive

AGREEMENT

Between
Calumet County, WI,
Fond du Lac County, WI,
Winnebago County, WI,
and
Fox-Wolf Watershed Alliance

WINNEBAGO WATERWAYS PROGRAM

I PURPOSE

This Agreement is entered into by and between the Fox-Wolf Watershed Alliance (FWWA), Calumet County, Fond du Lac County and Winnebago County (hereinafter “Counties”) to effectuate the goals as noted below and in Attachment B.

II BACKGROUND

The Winnebago System is impaired due to excess phosphorus and sediment delivery from runoff which results in algal blooms and excessive vegetation. Due to the high energy levels found on the Winnebago System, excessive erosion and wetland loss are common throughout the system. Invasive species are also a threat to the system. A lack of coordination throughout the system has led to inconsistent development and implementation of practices and procedures.

The Counties recognize a desire and need to support and promote beautification, restoration, promotion and general upkeep of the waters that comprise the lakes of the Winnebago Waterways, commonly defined as Lake Winnebago and the associated pool lakes of Poygan, Butte des Morts and Winneconne and watershed tributaries within the five-county area including Calumet, Fond du Lac, Outagamie, Waushara and Winnebago Counties (hereinafter Winnebago System).

This effort is the Counties’ Winnebago Waterways Program (hereinafter “Program”). The Program is expected to coordinate projects spanning multiple counties and local units of government to ensure regional efforts are concerted in addressing nonpoint pollution, aquatic invasive species, and public outreach. The Program will develop relationships and partnerships to address issues in the system. The goals of the program are shown in Attachment B.

It is expected that the goals and activities will be phased over several years and will require additional funding beyond the initial amount specific in this agreement. The Winnebago Waterways Committee will guide priorities by approving an annual Work Plan based on need and funding. For FY2020, the Committee is dedicated to advance implementation of the lake management plan and will do so by contracting a Coordinator to provide the services outlined in the FY2020 Work Plan (attachment A).

The Winnebago Waterways Steering Team (hereinafter “Steering Team”) is comprised of representatives of the member counties as well as representatives from other governmental agencies, the public, higher education, and other organizations. The Steering Team coordinates activities with the Fox-Wolf

Watershed Alliance in support of the Winnebago Waterways Program. The Winnebago Waterways Steering Team receives direction from the Winnebago Waterways Committee.

The Counties wish to contract with FWWA for the general benefit of the people who live, work and play in the Counties as well as for future generations to enjoy the natural and cultural resources of the Winnebago Waterways system.

The FWWA is uniquely qualified in programs related to resource conservation and is willing to facilitate stakeholders in the coordination of Lake Management Plan implementation for the Winnebago Waterways Program.

III TERMS OF AGREEMENT

This Agreement shall commence beginning on the day the last signature of the parties is affixed to this Agreement and terminate upon completion of the annual workplan or on December 31, 2023 unless renewed.

For FY 2020 through 2023, funds not to exceed \$20,000 per year per county will be available to FWWA for purposes of conducting the specified tasks described in annual workplans that will be approved annually by the Winnebago Waterways Committee. The 2020 workplan to be completed no later than December 31st 2020 can be found in Attachment A. Future work plans will be based upon annual priorities guided by Program Goals and Objectives defined in Attachment B and can be amended as approved by the Winnebago Waterways Committee.

If any provision of this Agreement is held unenforceable, then such provision will be modified to reflect the Parties' intentions. To the extent legally feasible, all remaining provisions of this Agreement shall remain in full force and effect.

IV NO PARTNERSHIP OR JOINT VENTURE

It is mutually understood and agreed, and it is the intent of the parties hereto, that an independent relationship be and is hereby established under the terms and conditions of this Agreement. All employees of FWWA or its subcontractors shall remain the employees of FWWA and shall not become employees of the Counties under this Agreement. No tenure or any rights or benefits, including worker's compensation, unemployment insurance, medical care, sick leave, vacation leave, severance pay, withholding taxes or other benefits available to County employees shall accrue to FWWA or any subcontractors of FWWA performing services under this Agreement.

V DISPUTE RESOLUTION

All Parties agree to a good faith commitment to resolve any disputes over the interpretation of the terms of this Agreement. Failing such efforts, the Parties shall be entitled to submit to a state court of located in the state of Wisconsin.

VI INDEMNIFICATION

FWWA and its agents and designees agree to indemnify, defend, and hold harmless Counties, their agents, officers and/or employees from all costs, losses, damages, claims and suits including court costs, attorneys' fees and other expenses arising from any negligent act or omission of counties and their agents, its employees, agents, designees or employees of agents or designees.

Counties and their agents and designees agree to indemnify, defend, and hold harmless, FWWA, its agents, officers and/or employees from all costs, losses, damages, claims and suits, including court costs, attorneys' fees and other expenses arising from any negligent act or omission of FWWA, its employees, agents, designees or employees of said agents or designees.

VII GOVERNING LAWS

This Agreement shall be construed in accordance with and governed by the laws of the state of Wisconsin and suit, if any, must be brought in state courts residing in Wisconsin.

VIII REPORTING REQUIREMENTS

Under this Agreement and so long as Counties supply it with the requisite form in advance thereof, FWWA shall submit a monthly progress report in the form of monthly Steering Committee meeting notes by email to designated County staff as a Word document. Said reports are required even if no activity has taken place during the reporting period. Additional material such as pictures and news articles may also be included at FWWA's discretion unless otherwise directed by Steering Team. Verbal or written reports shall be given at Lake Management Planning Steering Team meetings as scheduled, County Land and Water Conservation Committee Meetings and Winnebago Waterways Committee as requested.

IX FINANCIAL AND COMPENSATION INFORMATION

- A. FWWA hereby agrees that all costs incurred, including service fees and expenses, for the Term of this Agreement shall not exceed the amount of funds allocated annually by the Counties. Indirect charges shall not exceed 10% of contract total.
- B. Partial payments shall be provided as FWWA submits invoices. Invoices will be paid within 30 days of invoice date. Invoice requests may be made monthly to Fond du Lac County after monthly progress reports have been submitted and Fond du Lac County will invoice Calumet and Winnebago Counties. After reviewing FWWA's progress report referred to in Section VIII of this Agreement and the corresponding invoice form referred to herein (collectively, "Reports") for satisfactory progress and cost coverage, counties shall disburse the monthly invoiced amount to FWWA.
- C. FWWA reserves the right to suspend or terminate this Agreement with written notice, should any invoice not be paid in full within 45 days of the date of the invoice.
- D. Any award beyond the current fiscal year is subject to availability of funds and will warrant annual Work Plan updates set by the Winnebago Waterways Committee and agreed upon by all parties. Funds may be provided in subsequent fiscal years if project work is satisfactory

X ADVANCE PAYMENT

An advance payment is not available.

XI RESPONSIBILITIES AND DUTIES OF THE PARTIES

General:

- The Winnebago Waterways Committee has final decision on all Project administration and activities. Counties are responsible to notify FWWA of any assignments hereunder.

Counties agree to:

- Provide financial assistance as provided for in Article IX;
- Give clear guidance to program and workload priorities and project expectations;
- Respond to all questions and/or inquiries from FWWA, whether by phone, via e-mail, or in writing in a timely manner;
- Provide FWWA with the names and contact information of any partners, liaisons, entities and/or other parties associated with the Project, along with the manner, if any, in which FWWA shall coordinate, correspond and/or associate with said partners, liaisons, entities and/or other parties hereunder;
- Attend project meetings;
- Work with and provide assistance to FWWA as needed to advance Work Plan in a timely and efficient manner;
- Provide logistical and facility support to FWWA personnel as available and necessary;
- Assign an appropriate county staff representative(s) to monitor the ongoing work, to respond to questions about the nature and goals of the project and to act as a project liaison between FWWA and individual county committee members;
- Confirm or deny, in writing, all requested changes to this Agreement.

FWWA agrees to:

- Hire or assign a staff member to be the day-to-day Program Coordinator in the administration and execution of the Work Plan and shall send the name and contact information of said staff member to Counties as soon as possible;
- Carry out the assigned portions of the Work Plan, approved annually by the Winnebago Waterways Committee;
- Conduct all work in a lawful and safe manner, consistent with the standards and level of care normally provided under similar profession(s);
- Submit monthly invoice forms to Fond du Lac County in the manner prescribed by Section IX (B) of this Agreement;
- Request changes to the Work Plan in writing and on a formal letterhead to Counties; and
- All other duties as mutually agreed upon in writing by Counties and FWWA.

XII DEDICATED STAFF

Dedicated staff are essential to ensure maximum coordination and communications between

the parties and the work being performed. They are:

1. For Fond du Lac County:

a. Agreements Technical Representative/Program Resource

Erin Gerred, Director of Administration
Fond du Lac County
160 S. Macy Street
Fond du Lac, WI 54935
E-mail: erin.gerred@fdlco.wi.gov
Telephone: 920-929-3156

b. Program Resource

Paul Tollard, County Conservationist
Fond du Lac County Land & Water Conservation Department
W6529 Forest Avenue
Fond du Lac, WI 54937
Email: paul.tollard@wi.nacdnet.net
Telephone: 920-923-3033 ext. 4658

2. For Calumet County:

a. Agreements Technical Representative/Program Resource

Dani Santry, Water Resource Specialist
Calumet County Land and Water Conservation Department
206 Court St
Chilton, WI 53014
Email: Santry.Danielle@co.calumet.wi.us
Telephone: 920-849-1493 x241

3. For Winnebago County:

a. Agreements Technical Representative/Program Resource

Chad Casper, Resource Conservationist
Winnebago County Land and Water Conservation Department
625 E County Road Y
Suite 100
Oshkosh, WI 54901
Email: ccasper@co.winnebago.wi.us
Telephone: 920-232-1955

4. For the FWWA:

a. Agreements Technical Representative

Jessica Schultz, Executive Director
Fox-Wolf Watershed Alliance
309 E. Kimberly Avenue
Kimberly, WI 54136
Email: jessica@fwwa.org
Telephone: 920-858-4246

b. Program Resource

Korin Doering, Winnebago Waterways Program Coordinator
Fox-Wolf Watershed Alliance
309 E. Kimberly Avenue
Kimberly, WI 54136
Email: korin@fwwa.org

Telephone: 920-851-0948

Any communication regarding this Agreement will be sent to the Agreements Technical Representatives. The FWWA will address communications that relate solely to routine operational matters described in the current work plan directly to the Program Resources.

Neither the Counties nor the FWWA may make any permanent change in a key official without written notice to the other party. Notice in advance of the proposed change is preferred.

XIII INSURANCE

Prior to commencing work, FWWA shall, at its own cost and expense, furnish to Counties a Certificate of Insurance indicating proof of the following insurance from companies licensed to do business in the State of Wisconsin:

- a) Workers Compensation and Employer's Liability – Statutory – in compliance with the Compensation law of the State where the Consultant regularly does business and Employer's Liability insurance with a limit not less than \$100,000 each accident.
- b) General Liability Insurance – with a minimum limit of \$1,000,000 per occurrence/\$2,000,000 aggregate combined single limit for bodily injury and property damage. This insurance shall include, but not be limited to, the following coverage:
 - 1) Premises – Operations
 - 2) Products and Completed Operations
 - 3) Broad Form Property Damage
 - 4) Contractual
 - 5) Personal Injury
- c) Professional Liability – if applicable, with a minimum of \$1,000,000 per occurrence/\$1,000,000 aggregate combined single limit.
- d) Automobile Liability – Insurance with a minimum limit of \$1,000,000 per occurrence combined single limit for bodily injury and property damage unless otherwise indicated. This insurance shall include bodily injury and property damage for the following coverages:
 - 1) Owned Automobiles
 - 2) Hired Automobiles
 - 3) Non-Owned Automobiles

The insurance certificate shall include a 30-day notice prior to cancellation or material policy change, which notice shall be given to Counties. All notices will name the FWWA and identify this Agreement.

XIII SUBCONTRACTS AND PROCUREMENT PROCEDURES

All subcontractors hired by FWWA pursuant to this Agreement, shall be subject to the provisions hereof and shall be qualified to perform the duties for which they were hired hereunder. FWWA acknowledges that it will provide Counties, upon written request, with proof (i.e., a certificate of coverage) showing that each subcontractors hired by FWWA hereunder has met the minimum insurance requirements specified in Section XV, above. FWWA further agrees that each subcontractors it hires hereunder will limit Counties' financial obligations to actual Funds received and will indemnify Counties for any illegal acts performed by that subcontractors, its employees, agents and/or assignees.

XIV TAXES

As counties, the Counties are exempt from payment of all federal tax and Wisconsin state and local taxes on its purchases except Wisconsin Excise Taxes.

XV NON-DISCRIMINATION POLICY AND OTHER LEGAL REQUIREMENTS

FWWA, its agents and designees agree to comply with all applicable federal, state and local statutes, regulations, Executive Orders, and policies on nondiscrimination including, but not limited to, Title VI and Title VII of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, the Americans with Disabilities Act, and the Fair Housing Act. Specifically, no person in the United States shall, on the ground of race, color, national origin, handicap, age, religion, sex or sexual orientation, be excluded from participation in, be denied the benefits of, or be subject to discrimination under this Agreement. FWWA will take affirmative action to ensure that its employees are treated without regard to their race, religion, color, sexual orientation, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training.

XVI MODIFICATION OR TERMINATION

This Agreement may be modified in writing upon mutual agreement by Winnebago Waterways Committee and Fox-Wolf Watershed Alliance.

Through this Agreement, FWWA agrees to abide by all terms and obligations as expressed in this Agreement. If FWWA fails to materially comply therewith, Counties shall promptly provide written notice to FWWA outlining which corrections to be made. If FWWA fails to make the corrections within thirty (30) days of receiving notice, Counties may, by subsequent written notice to FWWA, terminate this Agreement in whole or in part at any time thereafter, so long as the effective date of said termination is specified therein. In the event it receives such termination notice, FWWA shall immediately discontinue all service affected (unless the notice directs otherwise) and deliver to Counties all information and materials within its possession that FWWA has accumulated in performing this Agreement, whether completed or in progress and so long as not prohibited by law or court order within 10 days of notice. Payments made by or recoveries made by Counties hereunder shall be in accord with the legal rights and liabilities of the Parties hereto.

This Agreement may be terminated by any Party upon written notice to the other at least thirty (30) days in advance of the effective date of said termination.

XVII UNFINISHED WORK

In the event the Counties exercise their right to terminate this Agreement for cause, all finished or unfinished documents, services, papers, data, products, or the like prepared, produced or made by the FWWA under this Agreement shall become the property of the Counties, and the FWWA shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents, services, papers, data products or the like.

However, it is agreed upon by all parties that the FWWA’s Winnebago Waterways website enhanced as part of this Agreement will continue on past any termination of this Agreement and become the property of the Watershed Alliance. Each County must approve in writing any continued County link within the website at the time of termination. If an agreement is not reached regarding the continued inclusion of County links, the Watershed Alliance will remove any such links from the website.

XVIII NON-APPROPRIATION

If during the term of the Agreement, the elected governing bodies of Counties shall fail to appropriate sufficient funds or approve necessary revenue amounts to carry out Counties’ financial obligations under this Agreement, this Agreement shall be terminated as of the date existing funds have been exhausted and no funds are available and such suspension under this non-funding provision becomes effective immediately, without penalty to the County.

The provisions of this article control over any other provisions or terms set forth in other articles of this Agreement.

XIX – ATTACHMENTS

The following documents are attached to and made a part of this Agreement:

- A. Work Plan for Contract Period January 2020 – December 2020
- B. Counties’ Winnebago Waterways Program Overview

XX AUTHORITY TO BIND

The undersigned attest under penalties of perjury that the signatory is the cooperating Party, or that the signatory is the representative, agent, member or officer of the cooperating Party, that the signatory has not, nor has any other member, employee, representative, agent or office of the firm, company, corporation, or partnership represented by the signatory, directly or indirectly, to the best of their knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that the signatory has not received or paid, any sum other than that which appears upon the face of this Agreement.

Notwithstanding anything in this Agreement to the contrary, the signatories for the Parties represent that they have been duly authorized to execute contracts on behalf of their respective organizations.

IN WITNESS WHEREOF, having read and understood the terms of the Agreement, the Parties do by their respective signatures dated below hereby execute this Agreement in three (3) originals as of the effective date hereof. One (1) original shall be retained by each Party. If there is any controversy among the documents, the document on file with Fond du Lac County shall control.

County Signature Date

Print Name

Title

Organization

County Signature Date

Print Name

Title

Organization

County Signature Date

Print Name

Title

Organization

FWWA Signature Date

Jessica Schultz
Print Name

Executive Director
Title

Fox-Wolf Watershed Alliance
Organization

ATTACHMENT A

Work Plan for Contract Period January 2020 – December 2020

Goals and Activities: *The percentages are a guide based on current priorities of the Winnebago Waterways Committee. Workplan is subject to change with guidance from the Winnebago Waterways Steering Committee and approval of Fox-Wolf Watershed Alliance (FWWA).*

Workplan is based on a fulltime coordinator averaging 40 hours/week. Costs not covered by this contract will be funded through the FWWA and/or grants secured by FWWA.

Project activities include: 1) Continue to build the Winnebago Waterways brand, building a personal connection with shoreline property owners, watershed residents and lake users to increase support for protecting the lakes; 2) Create a portal for Lake Management Planning documents to be archived; 3) Facilitate Winnebago Waterways Steering Committee meetings to advance implementation coordination; 4) Serve as an aquatic plant and shoreline restoration resource for property owners throughout the system; 5) Facilitate meetings of priority implementation teams including but not limited to: Agricultural Implementation Team, Water Level Assessment Team and the Community Engagement Team; 6) Seek out, apply or aid others in applying for grant funding for implementation, as opportunities arise; 7) Create a means to track lake plan implementation; 8) Report out program success to stakeholders. 9) Update plan as needed.

90% Advance Lake Management Plan Implementation Efforts

20% Public Outreach & Engagement

- Be the public face for outward communication for the Winnebago Waterways recovery efforts
- Build relationships with external partners to accomplish projects, provide education, and build support for implementation
- Utilize communication channels including web content, print media, online blog articles and social media to communicate implementation successes and needs
- Organize, publicize, and hold public meetings to engage the community, advance implementation efforts and/or build public awareness
- Respond to requests for information
- Promote Lake Management Plan adoption with local governments, state and federal agencies, community groups, NGOs, colleges, universities, and other potential implementation partners

10% Aquatic Plant and Shoreline Restoration Resource

- Provide resources to shoreline property owners regarding shoreline restoration as requested
- Attend channel association and other group meetings as requested

50% Implementation Coordination

- Facilitate Winnebago Waterways Steering Committee
Committee will meet monthly to guide LMP Implementation Coordination.
- Facilitate Water Level Assessment Team
Team will work with Army Corp of Engineers to evaluate the water level management performance of the previous year, evaluate ecological response and impact to human interests and develop recommendation for future management.
- Facilitate Agricultural Implementation Team
Initial Team is anticipated to be made up of County Land Conservation Department staff, WDNR, NRCS and UW-Extension Ag Agents. Team will work together to move agricultural implementation forward, seeking and applying for grants, where appropriate.
- Facilitate Community Engagement Team
Team will work to engage shoreline property owners, watershed residents and lake users to build support of the Winnebago Waterways program. It is anticipated this team will seek support through business sponsorship and/or grants to host public events and create other forums to increase public engagement.
- General Coordination Efforts
FWWA will work within our own organization or with other entities as needs arise to build capacity to advance elements of the LMP not addressed above.

10% Track Plan Implementation

- Create a means to track implementation. Projects may be implemented by many partners. Create a system for partners to communicate intent to complete a project and report project completion. This system may also be set up to allow for submission of site-specific plans (i.e. aquatic plant management plans).
- Track plan implementation progress
- Report implementation success to funders and public

10% Administration

- Prepare and submit monthly steering committee notes and invoices to the Winnebago Waterways Committee appointed representatives (former county steering team members)
- Provide in-person updates to Winnebago Waterways Committee, County Land Conservation Committees and County Boards as requested

ATTACHMENT B

Winnebago Waterways Program

The Winnebago Waterways Program (hereinafter “Program”) was created based on the desire and need to support and promote beautification, restoration, promotion and general upkeep of the waters that comprise the lakes of the Winnebago Waterways, commonly defined as Lake Winnebago and the associated pool lakes of Poygan, Butte des Morts and Winneconne and watershed tributaries within the five-county area including Calumet, Fond du Lac, Outagamie, Waushara and Winnebago Counties (the “Winnebago Waterways Program”);

The purpose of the program is to coordinate, communicate, facilitate and partner on projects relating to the advancement of water quality efforts or other efforts as directed by the Winnebago Waterways Committee on the Winnebago system. The Program is expected to coordinate projects spanning multiple counties and local units of government to ensure regional efforts are concerted in addressing nonpoint pollution, aquatic invasive species, and public outreach. The Program will develop relationships and partnerships to address issues on the system.

The goals of the program are:

- Public outreach and education
- Develop a Lake Management Plan for the Winnebago Lakes
- Provide Support to advance implementation of the goals identified in the Upper Fox and Wolf TMDL (Total Maximum Daily Load) report (currently under development by the Wisconsin Department of Natural Resources)
- Coordinate system-wide projects
- Grant pursuit and management for projects addressing the problem statement above

Should the Program contract with an entity to advance work, annual workplans will be developed for each contract year to advance one or more of the goals identified above.

RESOLUTION NO. 173-72017: Approve Intergovernmental Cooperation Agreement Creating the “Winnebago Waterways Committee”

WHEREAS, your undersigned Committee has approved a proposed intergovernmental agreement between Winnebago County, Calumet County, and Fond du Lac County to establish the Winnebago Waterways Committee; and

WHEREAS, the purpose of the Committee shall be to facilitate applications for grants to coordinate the Lake Winnebago Management Planning Process; and

WHEREAS, in the County’s 2017 Budget, the Winnebago County Board of Supervisors has already approved \$20,000 to fund its share of this Committee; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to approve the attached Intergovernmental Cooperation Agreement and to establish a Winnebago Waterways Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves an intergovernmental cooperation agreement between Winnebago County, Calumet County, and Fond du Lac County to establish a Winnebago Waterways Committee for those purposes set forth in this Resolution and as set forth in the attached Intergovernmental Cooperation Agreement

Submitted by:

LAND AND WATER CONSERVATION COMMITTEE

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

2 **RESOLUTION: Authorize the Winnebago County Land and Water Conservation**
3 **Department to Accept a Natural Resource Damage Assessments Grant in**
4 **the Amount of \$21,000 for the 2020 Budget, and Appropriate the Funds to**
5 **Related Expenses**

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

9 **WHEREAS**, The Fox River/Green Bay Natural Resource Trustee Council has already awarded the Winnebago
10 County Land and Water Conservation Department \$200,000 of Natural Resource Damage Assessment (NRDA) funds
11 for the design, oversight, and construction of two off-shore break-wall projects on Lake Winneconne to protect emergent
12 and nearshore wetlands that provide fish spawning and rearing habitat and support migratory waterfowl stopover
13 habitat; and

14 **WHEREAS**, the cost of the projects have increased due to higher quarry material prices; and

15 **WHEREAS**, your Land and Water Conservation Department has requested and received additional NRDA
16 grant funds from the Fox River/Green Bay Natural Resource Trustee Council in the amount of \$21,000 to help cost-
17 share the increased project costs; and

18 **WHEREAS**, your Land Conservation Committee fully supports the projects and utilizing the NRDA funding.

19
20 **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Land and Water Conservation Department to accept a Natural Resource Damage Assessments grant
22 in the amount of \$21,000 for the 2020 Budget, and appropriate the funds to related expenses.

23
24 **Fiscal Impact:** There is no fiscal impact as it is levy neutral.

25
26 Respectfully submitted by:
27 **LAND CONSERVATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:
30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **3-0**

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

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2019.

35
36 _____
37 Mark L Harris
38 Winnebago County Executive

2 **RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh—**
3 **Fox Cities Campus for Roof Repairs at a Cost of \$50,000, Funded with an**
4 **Advance from the General Fund to be Reimbursed from a Subsequent**
5 **Bond Issue**

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

9 **WHEREAS**, the University of Wisconsin Oshkosh—Fox Cities Campus is in need of roof repairs; and

10 **WHEREAS**, the roof repairs will extend the life expectancy for ten (10) more years; and

11 **WHEREAS**, the repairs will allow the facility to spend less on yearly expenses for repairs and will result in
12 fewer repairs to ceiling tiles, flooring, and walls; and

13 **WHEREAS**, the total project cost is \$50,000 and will be funded by Outagamie County and Winnebago
14 County, each county contributing fifty percent of the cost (\$25,000 each).

15
16 **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a capital project for the University of Wisconsin Oshkosh—Fox Cities Campus for roof repairs at a cost to
18 Winnebago County of \$25,000 to be funded with bond proceeds.

19
20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
21 capital project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

22
23 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$2,565 per year
24 assuming a 2.5% interest rate.

25
26 Respectfully submitted by:
27 **UNIVERSITY OF WISCONSIN EDUCATION,**
28 **EXTENSION, AND AGRICULTURE COMMITTEE**

29 Committee Vote: **4-0**

30 Respectfully submitted by:
31 **PERSONNEL AND FINANCE COMMITTEE**

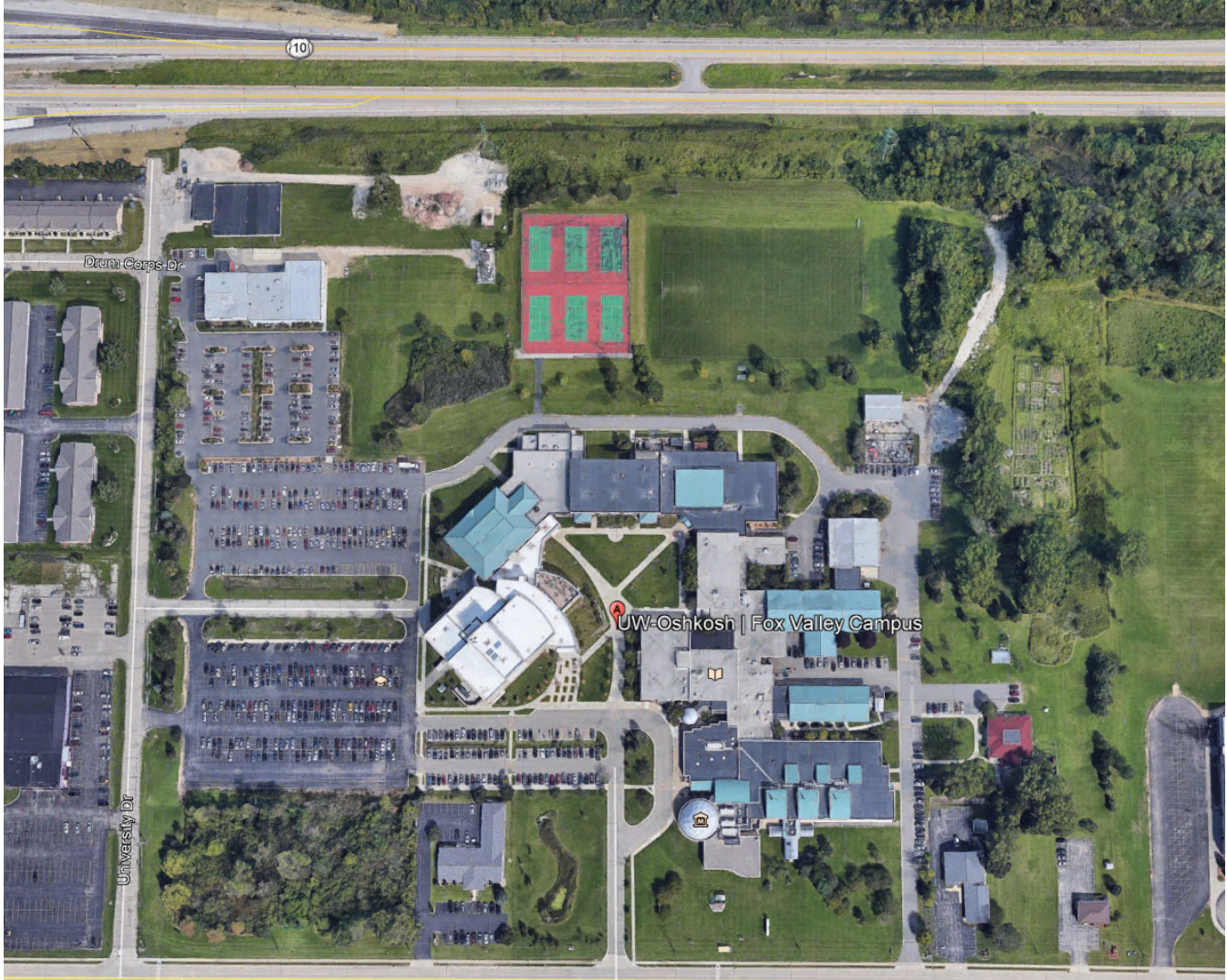
32 Committee Vote: **4-0**

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

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2019.

36
37 _____
38 Mark L Harris
39 Winnebago County Executive

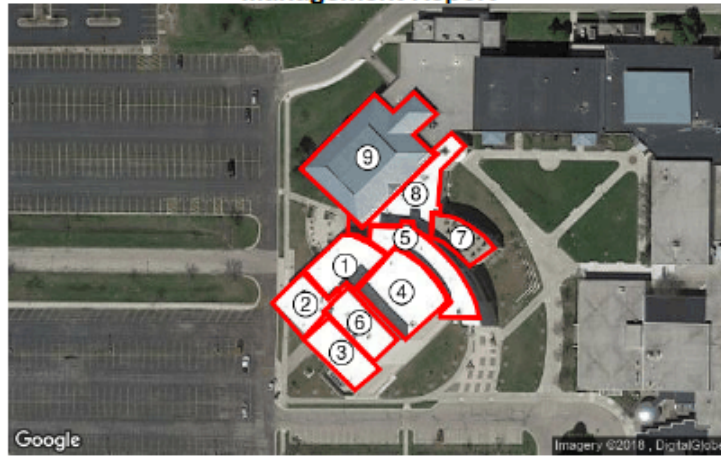
UW Oshkosh - Fox Cities Campus
Capital Improvement Project – Roof Repairs to Buildings



May 30, 2018 - 10:58AM



Management Report

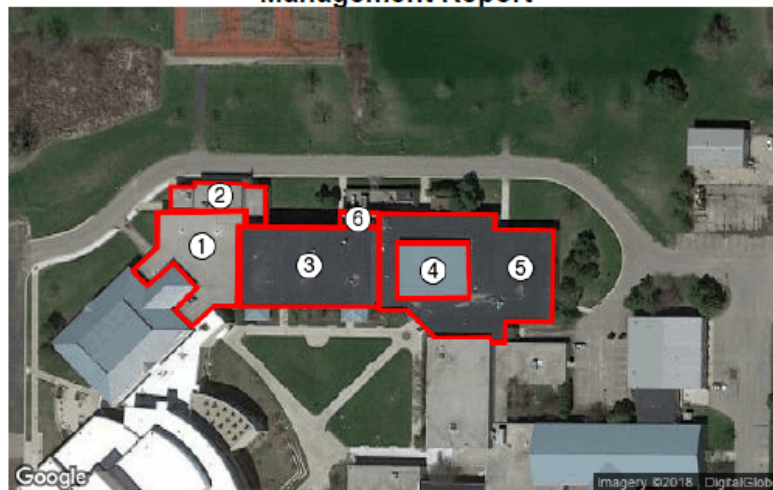


University of Wisconsin
UW-FOX VALLEY Area A
1478 Midway Road, Menasha, WI

May 30, 2018 - 11:07AM



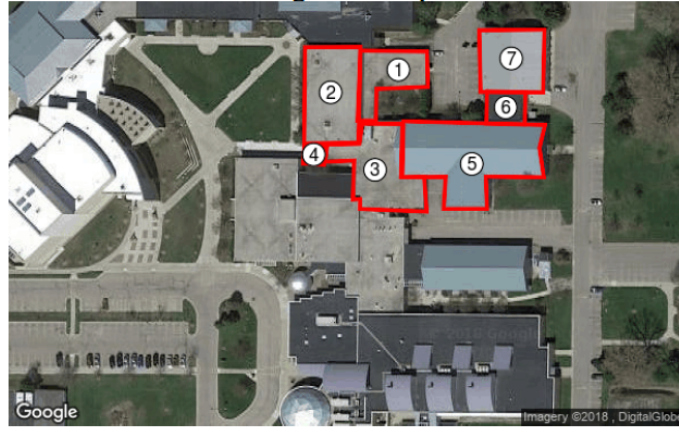
Management Report



University of Wisconsin
UW-FOX VALLEY Area B
1478 Midway Road, Menasha, WI



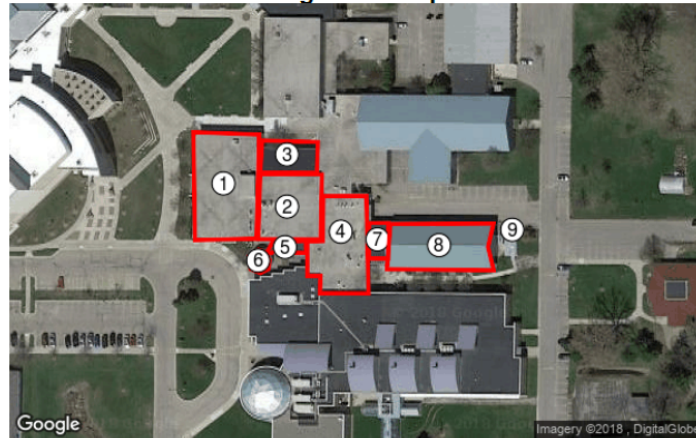
Management Report



University of Wisconsin
UW-FOX VALLEY Area C
1478 Midway Road, Menasha, WI



Management Report

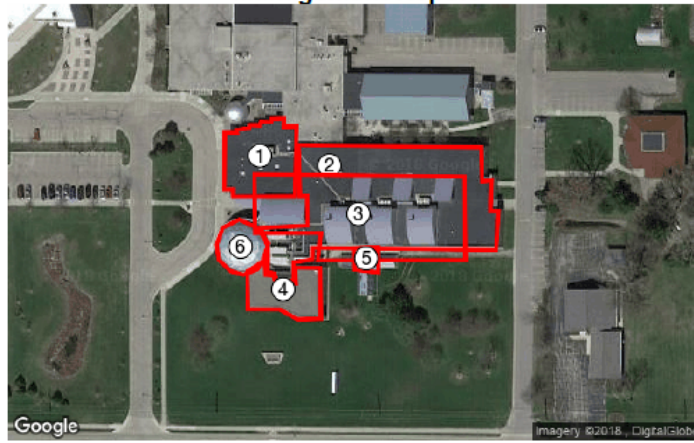


University of Wisconsin
UW-FOX VALLEY Area D
1478 Midway Road, Menasha, WI

May 30, 2018 - 2:50PM



Management Report



University of Wisconsin
UW-FOX VALLEY Area E
1478 Midway Road, Menasha, WI

May 30, 2018 - 10:53AM



Management Report



University of Wisconsin
Engineering Building and Garage
1478 Midway Road, Menasha, WI

Grade Key	
A	10 Years or more of service life remaining
C	5-7 Years of service life remaining
B	8-10 Years of service life remaining
D	2-4 Years of service life remaining
F	less than 1 Year of service life remaining

Roof Evaluation Study by Jamar Roof Management Services - Summary

Map #	Name	Sq Ft	Grade	Emergency Repair Cost	Remedial Repair Cost	Replacement Cost
Area A						
1	A1	3,788	A	\$ -	\$ 225.00	\$ 56,814.60
2	A2	2,763	A	\$ -	\$ 675.00	\$ 41,448.90
3	A3	3,236	A	\$ 300.00	\$ 300.00	\$ 48,533.55
4	A4	5,964	A	\$ -	\$ 300.00	\$ 89,459.40
5	A5	4,454	A	\$ -	\$ 350.00	\$ 66,814.50
6	A6	3,142	A	\$ -	\$ 485.00	\$ 47,130.90
7	A7 Balcony Roof	2,345	A	\$ -	\$ 150.00	\$ 42,202.44
8	A8	4,857	A	\$ 200.00	\$ 450.00	\$ 72,859.65
9	A9	13,248	C	\$ 300.00	\$ 5,100.00	\$ 105,982.40
				\$ 800.00	\$ 8,035.00	\$ 571,246.34
Area B						
1	B1	8,763	B	\$ -	\$ 450.00	\$ 70,104.08
2	B2	3,243	B	\$ -	\$ 400.00	\$ 32,434.40
3	B3	12,881	A	\$ -	\$ 350.00	\$ 193,212.00
4	B4	4,631	C	\$ -	\$ 225.00	\$ 27,785.88
5	B5	22,031	A	\$ -	\$ 600.00	\$ 264,376.80
6	B6	640	A	\$ -	\$ 100.00	\$ 9,603.30
				\$ -	\$ 2,125.00	\$ 597,516.46
Area C						
1	C1	4,774	B	\$ 800.00	\$ 250.00	\$ 95,486.40
2	C2	8,140	A	\$ -	\$ 450.00	\$ 146,517.66
3	C3	8,032	B	\$ -	\$ 1,125.00	\$ 144,570.78
4	C4	571	D	\$ -	\$ 225.00	\$ 6,853.44
5	C5	13,657	A	\$ -	\$ 1,720.00	\$ 109,258.40
6	C6	1,911	A	\$ -	\$ 150.00	\$ 38,224.60
7	C7	6,144	B	\$ -	\$ 1,725.00	\$ 49,149.76
				\$ 800.00	\$ 5,645.00	\$ 590,061.04
Area D						
1	D1	9,936	A	\$ -	\$ 700.00	\$ 178,855.38
2	D2	5,934	A	\$ 1,025.00	\$ 225.00	\$ 106,815.24
3	D3	2,603	C	\$ -	\$ 1,020.00	\$ 46,856.70
4	D4	7,241	A	\$ 175.00	\$ 950.00	\$ 130,335.66
5	D5	526	A	\$ -	\$ 125.00	\$ 10,527.60
6	D6	527	D	\$ -	\$ 30,000.00	\$ 30,000.00
7	D7	1,001	A	\$ -	\$ 125.00	\$ 20,014.60

8	D8	6,908	A	\$ -	\$ 700.00	\$ 55,266.00
9	D9	199	A	\$ -	\$ 125.00	\$ 5,982.60
				\$ 1,200.00	\$ 33,970.00	\$ 584,653.78
Area E						
1	E1	7,312	A	\$ -	\$ 5,450.00	\$ 109,686.75
2	E2	21,025	A	\$ 900.00	\$ 675.00	\$ 273,325.00
3	E3 Meal Roofs	9,950	A	\$ -	\$ 675.00	\$ 776,100.00
4	E4	4,339	C	\$ -	\$ 7,300.00	\$ 30,374.47
5	E5	839	A	\$ 175.00	\$ 1,125.00	\$ 25,160.40
6	E6 Solarium Dome	2,996	A	\$ 250.00	\$ 450.00	\$ 50,000.00
				\$ 1,325.00	\$ 15,675.00	\$ 1,264,646.62
Engineering Building and Garage						
1	Engineering Building	17,989	A	\$ 400.00	\$ 450.00	\$ 107,936.40
2	Garage	3,518	C	\$ -	\$ 750.00	\$ 24,628.31
				\$ 400.00	\$ 1,200.00	\$ 132,564.71
All Roof Areas Summary:				\$ 4,525.00	\$ 66,650.00	\$ 3,740,688.95

Summary:

1. Total of Remedial Repairs: \$66,650, however a portion has been completed using operational funds. Therefore only \$50,000 is necessary at this time.

Split between Winnebago and Outagamie County

Thus, **each county share is \$25,000**

2. Emergency repairs were funded from operations and completed in 2018.
3. Doing the suggested repairs to the roofs will extend the life expectancy out 10 more years.
4. It will allow the facility to spend less on yearly expenses on constant repairs to the roofs.
5. This will also allow decreased repairs to ceiling tiles, flooring, walls and extend the life expectancy of the building's roofs.

1 **238-112019**

2

3 **RESOLUTION: Authorize a Transfer of \$22,000 from the Winnebago County Property Lister's**
4 **Fund Balance to the Winnebago County Property Lister's Health Insurance**
5 **Account**

6

7

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

9 **WHEREAS**, the Property Listing unit of the Planning and Zoning Department had a change in health
10 insurance coverage for an employee from no coverage to family coverage; and

11 **WHEREAS**, this new coverage could not have been anticipated and was, therefore, not included in the 2019
12 Budget; and

13 **WHEREAS**, it is not expected that there will be any excess unexpended funds elsewhere in the Labor
14 Accounts for the Department that could be used to cover this unanticipated expense.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a transfer of \$22,000 from the Winnebago County Property Lister's Fund Balance to the Winnebago
18 County Property Lister's Health Insurance Expense Account.

19

20 **Fiscal Impact:** This will decrease the Winnebago County Property Lister's Fund Balance by \$22,000.

21

22

Respectfully submitted by:

23

PLANNING AND ZONING COMMITTEE

24 Committee Vote: **5-0**

25

Respectfully submitted by:

26

PERSONNEL AND FINANCE COMMITTEE

27 Committee Vote: **4-0**

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

29

30 Approved by the Winnebago County Executive this ____ day of _____, 2019.

31

32

33

34

Mark L Harris
Winnebago County Executive

1 239-112019

2

3 **RESOLUTION: Authorize the Public Health Department to Accept Grants and Donations from**
4 **Two Separate Grant Programs, Totaling \$185,000, and Appropriate the Funds to**
5 **Program Expenses**

6

7

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

9 **WHEREAS**, the Winnebago County Public Health Department received grant funds from two separate
10 donations/grant programs, the Opioid Harm Prevention Grant and the Samaritan Suicide Prevention Grant; and

11 **WHEREAS**, the Opioid Harm Prevention Grant was created to help assess local situations and needs for
12 community response to our current opioid epidemic; and

13 **WHEREAS**, the Samaritan Suicide Prevention Grant is a new funding source that will help coordinate adult
14 suicide prevention activities across the tri-county area in partnership with Northeast Wisconsin Mental Health
15 Connection; and

16 **WHEREAS**, the total funds from these grants exceed the totals included in the 2019 Budget and at the time
17 the 2019 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

18 **WHEREAS**, accepting the additional funding and applying the funds to program expenses would be
19 beneficial to the residents of Winnebago County.

20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes the Winnebago County Public Health Department to accept additional grant funding and donations totaling
23 \$185,000 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

24

25 Respectfully submitted by:

26 **BOARD OF HEALTH**

27 Committee Vote: **6-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

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

32

33 Approved by the Winnebago County Executive this ____ day of _____, 2019.

34

35

36

37

Mark L Harris
Winnebago County Executive

1 **240-112019**

2

3 **RESOLUTION: Authorize the Public Health Department to Accept a Federal Drug Free**
4 **Communities Grant in the Amount of \$145,833, and Appropriate the Funds to**
5 **Program Expenses**

6

7

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

9 **WHEREAS**, the Winnebago County Public Health Department was awarded a Federal Drug Free
10 Communities grant for five (5) years, beginning October 31, 2019; and

11 **WHEREAS**, the Drug Free Communities grant consists of funding provided to local community coalitions to
12 implement local strategies to reduce substance use among youth and, over time, adults; and

13 **WHEREAS**, the Winnebago County Drug and Alcohol Coalition (WCDAC) has partnered with the Public
14 Health Department to apply for funding to provide coalition coordination and oversight of the Drug Free Communities
15 grant; and

16 **WHEREAS**, the budget transfer includes funding for one full-time staff person to be added to the Table of
17 Organization at a later date; and

18 **WHEREAS**, the total funds from these grants exceed the totals included in the 2019 Budget and, at the time
19 the 2019 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

20 **WHEREAS**, accepting the additional funding and applying the funds to program expenses would be
21 beneficial to the residents of Winnebago County.

22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes the Winnebago County Public Health Department to accept a federal Drug Free Communities grant in the
25 amount of \$145,833 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

26

27 Respectfully submitted by:

28 **BOARD OF HEALTH**

29 Committee Vote: _____

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **4-0**

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

34

35 Approved by the Winnebago County Executive this _____ day of _____, 2019.

36

37

38

39

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Support the Adoption of a Statewide Bill to Incorporate E-Cigarettes and**
3 **Vaping into the Clean Indoor Air Law, Presently SB 442ⁱ.**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, a core function of public health is policy development to ensure that the public interest is served
8 by measures that are adoptedⁱⁱ; and

9 **WHEREAS**, a Health Focus Area of *Healthiest Wisconsin 2020* is tobacco use and exposureⁱⁱⁱ; and

10 **WHEREAS**, commercial tobacco use is the single most preventable cause of death in the United States^{iv};
11 and

12 **WHEREAS**, tobacco still costs Wisconsin \$4.7 billion in health care and lost productivity^v; and

13 **WHEREAS**, in 2010, Wisconsin implemented its Clean Indoor Air Act, and since then e-cigarette types and
14 brands have proliferated^{vi} the landscape; and

15 **WHEREAS**, from 2014 to 2018 in Wisconsin, there was a 272% increase in e-cigarette use among middle
16 school students and a 154% increase among high school students^{vii}; and

17 **WHEREAS**, in 2018, 29% of Winnebago County high school students reporting using an electronic vapor
18 product in the past month, compared to 21% in 2016^{viii}; and

19 **WHEREAS**, nicotine found in tobacco products including e-cigarettes slows brain development in
20 adolescents^{ix}; and

21 **WHEREAS**, the use of any non-cigarette tobacco product, including e-cigarettes, is a precursor to smoking
22 cigarettes a year later^x; and

23 **WHEREAS**, two chemicals found in some e-cigarette flavors – diacetyl and 2,3-pentanedione – have been
24 shown to cause irreparable lung disease^{xi}; and

25 **WHEREAS**, in 2019 the Wisconsin State Health Officer issued a Public Health Advisory to inform the public
26 about the alarming statistics on current e-cigarette use among youth in Wisconsin^{xii}; and

27 **WHEREAS**, e-cigarette aerosol can contain potentially harmful chemicals, including nicotine, heavy metals,
28 volatile organic compounds (VOCs), and ultrafine particulates^{xiii}; and

29 **WHEREAS**, e-cigarette use increases airborne concentrations of particulate matter and nicotine in indoor
30 environments compared with background levels^{xiv} ; and

31 **WHEREAS**, the American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE), the
32 international standards setting body and cognizant authority on ventilation and acceptable indoor air quality, has
33 updated its recommended standard to include e-cigarette prohibition in smoke-free workplaces laws^{xv}; and

34 **WHEREAS**, the City of Neenah and the City of Appleton have already incorporated electronic smoking
35 devices into their clean indoor air laws^{xvi}; and

36 **WHEREAS**, at its October 4, 2019, meeting, your undersigned Committee endorsed the adoption of the bill
37 to incorporate e-cigarettes and vaping into the Clean Indoor Air Law, SB 442.

38
39 **NOW THEREFORE, BE IT RESOLVED**, that the Winnebago County Board of Supervisors that it hereby
40 supports the adoption of SB 442 to incorporate e-cigarettes and vaping into the Clean Indoor Air Law, SB 442.

42 Respectfully submitted by:

43 **BOARD OF HEALTH**

44 Committee Vote: **5-0**

Respectfully submitted by:

46 **LEGISLATIVE COMMITTEE**

47 Committee Vote: **10-1**

48 Vote Required for Passage: **Three-Fourths of Those Present**

49

50 Approved by the Winnebago County Executive this ____ day of _____, 2019.

51

52

53

54

Mark L Harris
Winnebago County Executive

ⁱ <https://docs.legis.wisconsin.gov/2019/related/proposals/sb442>

ⁱⁱ <https://www.networkforphl.org/asset/dd81f6/Public-Health-Core-Functions-and-10-Essential-Services.pdf>

ⁱⁱⁱ Tobacco Use and Exposure. Healthiest People 2020; Madison, WI: 2010. <https://www.dhs.wisconsin.gov/publications/p0/p00816-tobacco.pdf>

^{iv} Current cigarette Smoking Among U.S. Adults Aged 18 Years and Older. Centers for Disease Control and Prevention; Atlanta, Georgia: 2019. <https://www.cdc.gov/tobacco/campaign/tips/resources/data/cigarette-smoking-in-united-states.html>

^v The Toll of Tobacco in Wisconsin. Campaign for Tobacco-Free Kids; Washington, DC: 2017. <https://www.tobaccofreekids.org/problem/toll-us/wisconsin>.

^{vi} <https://e-cigarettes.surgeongeneral.gov/getthefacts.html>

^{vii} Data from the 2018 Wisconsin Youth Tobacco Survey. Wisconsin Tobacco Prevention and Control Program; Madison, WI. <https://www.dhs.wisconsin.gov/publications/p01624.pdf>.

^{viii} Winnebago County High School Student Youth Risk Behavior Survey Report 2018.

^{ix} Bach, Laura. *Flavored Tobacco Products Attract Kids*. Campaign for Tobacco-Free Kids; Washington, DC: 2017 (p. 3). <https://www.tobaccofreekids.org/assets/factsheets/0383.pdf>.

^x Wills TA, Knight R, Sargent JD, Gibbons FX, Pagano I, & Williams RJ. *Longitudinal Study of E-Cigarette Use and Onset of Cigarette Smoking Among High School Students in Hawaii*. Tobacco Control; London, UK: 2016. <http://tobaccocontrol.bmj.com/content/early/2016/01/05/tobaccocontrol-2015-052705>.

^{xi} Allen JG, Flanigan SS, LeBlanc M, Vallarino J, MacNaughton P, Stewart JH, Christiani DC. *Flavoring Chemicals in E-Cigarettes: Diacetyl, 2,3-Pentanedione, and Acetoin in a Sample of 51 Products, Including Fruit-, Candy-, and Cocktail-Flavored E-Cigarettes*. Environmental Health Perspectives; Boston, MA: 2016 (p. 733). <https://ehp.niehs.nih.gov/wp-content/uploads/124/6/ehp.1510185.alt.pdf>.

^{xii} <https://www.dhs.wisconsin.gov/tobacco/advisory.htm>

^{xiii} U.S. Department of Health and Human Services. *E-Cigarette Use Among Youth and Young Adults: A Report of the Surgeon General—Executive Summary*. Atlanta, GA: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2016.

^{xiv} National Academies of Sciences, Engineering, and Medicine. 2018. *Public health consequences of e-cigarettes*. Washington, DC: The National Academies Press. doi: <https://doi.org/10.17226/24952>.

^{xv} ASHRAE. Position Document on Secondhand Smoke, reaffirmed by ASHRAE Technology Council June 29, 2016. ASHRAE. Ventilation for Acceptable Indoor Air Quality, 2015 Supplement.

^{xvi} <https://www.ci.neenah.wi.us/wp-content/uploads/2019/08/Ord-2019-17-Amending-Code-Sec-11-100-Smoking-Ban.pdf> ; <https://www.appleton.org/home/showdocument?id=22509>



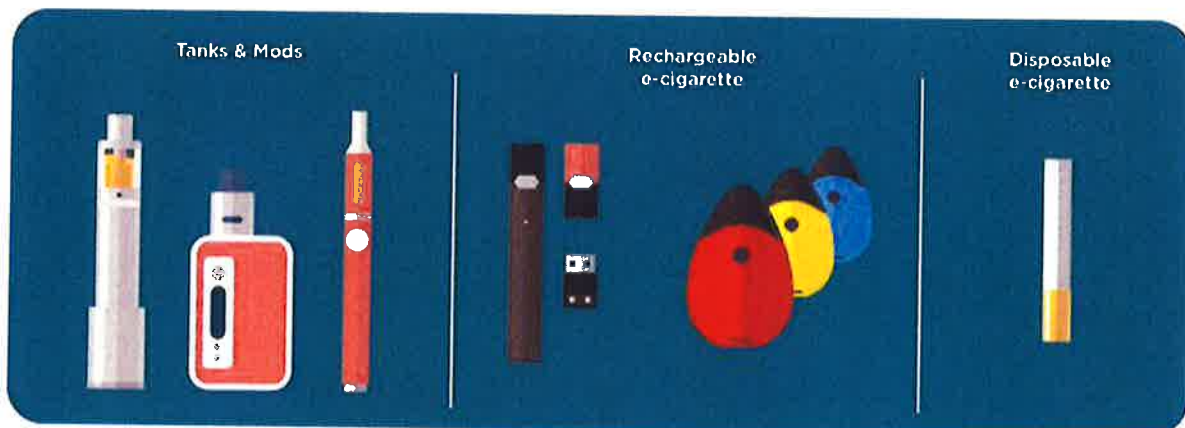
Public Health
Prevent. Promote. Protect
Winnebago County
Health Department

Smoke-Free Winnebago County

Protecting our health by incorporating e-cigarettes
into smoke-free air laws

What are e-cigarettes?

Electronic cigarettes (e-cigarettes) are devices that can be used to simulate smoking and they produce an aerosol of nicotine and/or other substances. The e-cigarette aerosol that users inhale and exhale can expose both the user and those around them to other harmful substances, including heavy metals, volatile organic compounds, and ultrafine particles that can be inhaled deep into the lungs. Using an e-cigarette is sometimes called “vaping” and e-cigarettes are commonly called e-cigs, e-hookahs, vape pens, electronic nicotine delivery systems (ENDS), electronic vapor products, mods, vapes, tanks, and the list goes on. These devices can be used to deliver nicotine, marijuana, and other drugs.ⁱ



E-cigarettes are not safe

Little is known about the safety or efficacy of e-cigarettes as **they have not been approved by the Federal Drug Administration (FDA) and are not currently regulated.** Since they’re not regulated, e-cigarette ingredients are not tested for safety and manufacturers do not have to list their ingredients or ensure products are accurately labeled. It is difficult for consumers to know what e-cigarette products contain. For example, some e-cigarettes marketed as containing zero percent nicotine have been found to contain nicotine.ⁱ Because of the lack of clinical research on e-cigarettes, many public health organizations and policymakers are concerned about their safety and health impact on users.

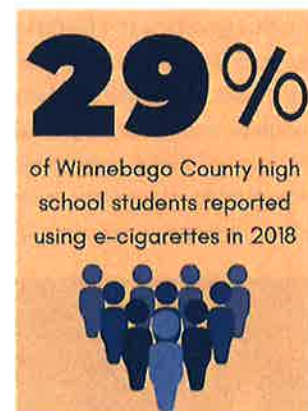
Why is this issue important?

On December 18, 2018, the U.S. Surgeon General declared that e-cigarette use among youth is an epidemic and that aggressive steps must be taken to protect our children from nicotine addiction and other associated health risks caused by e-cigarettes.ⁱⁱ In 2019, the Wisconsin State Health Officer issued a public health advisory on e-cigarettes due to the alarming statistics on current use among youth in Wisconsin.ⁱⁱⁱ A growing number of state

and local governments have taken steps to regulate the sale, marketing and use of e-cigarettes to protect the health of users, reduce youth initiation to nicotine and tobacco products, and promote enforcement of smoke-free laws. As of October 17, 2019, the Wisconsin Department of Health Services and local health departments are tracking 76 confirmed and probable cases and investigating 14 more cases of individuals throughout Wisconsin counties with severe lung disease who all reported recent vaping.^{iv}

Key Statistics

- Commercial tobacco use is the single most preventable cause of death in the U.S.^v
- Tobacco costs Wisconsin \$4.7 billion in health care and lost productivity annually.^{vi}
- More than 7,700 Wisconsinites die from tobacco use or exposure each year.^{vii}
- In Wisconsin, 96% of middle schoolers say they probably wouldn't try an e-cigarette if it wasn't flavored.^{viii}
- Current e-cigarette use among Wisconsin high school students increased 154% between 2014 and 2018.
- Cigarette smoking among Winnebago County high school students is at an all-time low (9%), but e-cigarette use continues to rise. **E-cigarette use has increased at an alarming rate from 21% of high school students in 2016 to 29% in 2018.**^{ix}
- E-cigarette use among students earning less than a "B" average is significantly higher than students earning a "B" average or better.^{ix}

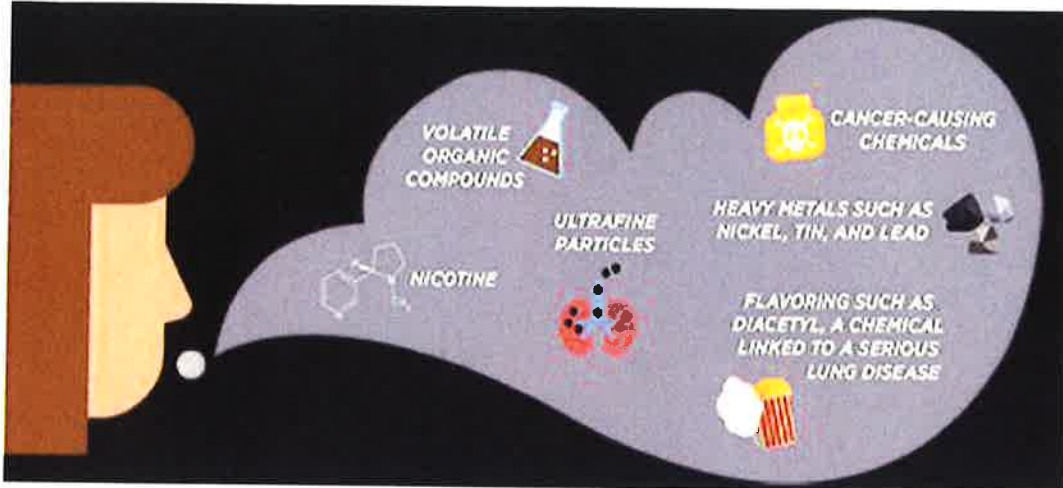


Health Risks

These electronic vapor products are so new, science hasn't had enough time to study all of the health risks or understand what long-term use can do to your body. So far, we know e-cigarettes are associated with the following health risks:

- Most e-cigarettes contain nicotine, a potent chemical compound that is highly addictive and has been proven to be harmful to the adolescent brain.^x
- The industry's most popular e-cigarette pod contains as much nicotine as 20 cigarettes.^x
- Ingesting the nicotine in e-liquids can cause vomiting, confusion, cardiac arrhythmia, coma, and death.^x
- Teens who use e-cigarettes are three times as likely to become cigarette smokers. The use of any non-cigarette tobacco or other nicotine product, including e-cigarettes, predicts smoking cigarettes one year later.^x
- E-cigarette aerosol can contain potentially harmful chemicals, including heavy metals like nickel, tin, and lead, volatile organic compounds, ultrafine particles, formaldehyde, and other cancer-causing chemicals.^{ix}
- The aerosol that users inhale and exhale from e-cigarettes can potentially expose both themselves and bystanders to these harmful chemicals.ⁱⁱ
- Two chemicals found in many e-cigarette flavors – diacetyl and 2,3-pentanedione – have been shown to cause irreparable lung disease.^x
- Aerosols contain super fine particles that can irritate the eyes, throat, and lungs.^x
- E-cigarette devices have been known to explode, causing severe injuries.^x

What is in e-cigarette aerosol?



Solutions: What can we do about this?

- Update definitions in local county and municipality smoke-free workplace ordinances to include e-cigarettes and vapor products.
- Implement strategies to curb e-cigarette advertising and marketing that appeal to youth.
- Implement strategies to reduce youth access to flavored tobacco products.
- Educate the community on the dangerous levels of nicotine and other chemicals in these products.
- Provide retailer education around compliance to ensure these products are not being sold to youth.

References

ⁱ CDC. About Electronic Cigarettes (E-Cigarettes). 2018. https://www.cdc.gov/tobacco/basic_information/e-cigarettes/about-e-cigarettes.html

ⁱⁱ Surgeon General's Advisory on E-Cigarette Use among Youth. 2018. <https://e-cigarettes.surgeongeneral.gov/documents/surgeon-generals-advisory-on-e-cigarette-use-among-youth-2018.pdf>

ⁱⁱⁱ WI DHS Public Health Advisory. 2019. <https://www.dhs.wisconsin.gov/tobacco/advisory.htm>

^{iv} Outbreaks in Wisconsin. 2019. <https://www.dhs.wisconsin.gov/outbreaks/index.htm>

^v CDC. Burden of Tobacco Use in the U.S. 2019. <https://www.cdc.gov/tobacco/campaign/tips/resources/data/cigarette-smoking-in-united-states.html>

^{vi} Educational Advocacy Toolkit. <https://tobwis.org/toolkits/educational-advocacy/>

^{vii} Healthy Wisconsin, Tobacco. <https://healthy.wisconsin.gov/content/tobacco>

^{viii} WI DHS Tobacco is Changing: Understand the Issues. 2019. <https://www.dhs.wisconsin.gov/tobaccoischanging/know-issues.htm>

^{ix} Winnebago County Youth Risk Behavior Survey. 2018.

^x WI DHS Tobacco is Changing: Know the Products. 2019. <https://www.dhs.wisconsin.gov/tobaccoischanging/know-products.htm>

2 **RESOLUTION: Support the Wisconsin Register in Probate Association in Urging the**
3 **Wisconsin Legislature to Review Wisconsin Statutes for Court Fees and**
4 **Costs in Probate and Juvenile Cases**

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

8 **WHEREAS**, Chapter 814, Wis Stats, covers court costs, fees, and surcharges. Sec. 814.66, Wis Stats,
9 specifically, applies to the Office of the Register in Probate. Probate and Juvenile Courts handle other case types for
10 which fees are not covered in §814.66 or other statutes, resulting in cases filed with the court without a filing fee; and

11 **WHEREAS**, some fees and costs collected by the Probate Office are different from fees collected by the
12 Clerk of Court office for the same or similar items; this inconsistency can cause confusion and distrust; and

13 **WHEREAS**, employees of the Clerk of Court and Probate Offices are county employees, using the same
14 equipment including CCAP provided computers and printers as well as county provided copiers; and

15 **WHEREAS**, it is feasible to request the Wisconsin Legislature to review the statutes for consistency and
16 require fees and costs charged by the Clerk of Court and Register in Probate to be the same for the same or similar
17 item or service as outlined in the attached "Court Fees and Costs in Probate and Juvenile Cases," attached hereto
18 and incorporated herein by reference; and

19 **WHEREAS**, your undersigned Committee supports revising the Wisconsin Statutes to make them consistent
20 for Clerks of Court and Registers in Probate to collect fees and costs associated with their respective cases as
21 outlined herein.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 supports the Wisconsin Register in Probate Association in its efforts to revise Wisconsin Statutes to be consistent
24 with this Resolution and further urges the Wisconsin Legislature to revise and amend related statutes to further
25 consistency between the fee structures outline in the statutes.
26

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
28 Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin
29 Counties Association, all members of the Wisconsin Legislature, and to each Wisconsin County.
30

31
32 Respectfully submitted by:

33 **LEGISLATIVE COMMITTEE**

34 Committee Vote: **11-0**

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

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2019.

38
39 _____
40 Mark L Harris
41 Winnebago County Executive

**URGING THE LEGISLATURE TO REVIEW THE STATUTES FOR COURT FEES AND COSTS IN
PROBATE AND JUVENILE CASES**

Require filing fee upon filing foreign letters under Sec. 877.16. Either clearly state within Sec. 877.16 or add to Sec. 814.66(1). Either \$15, consistent with filing a foreign judgment, or the \$20 probate minimum filing fee.

Require filing fee upon transferring a foreign guardianship, clearly stated within Chapter 53 or added to Sec. 814.66(1) consistent with guardianship filing fees based on the value of the guardianship estate, the \$20 minimum filing fee and .02% of amounts over \$50,000, like any new guardianship case.

Alternatively, require \$15, consistent with filing a foreign judgment or the \$20 probate minimum filing fee.

Require a filing fee for adult adoptions, clearly stated within Chapter 882, consistent with the civil filing fee, currently \$75 under Sec. 814.61(1)(a).

Require a filing fee for trust cases filed in probate, clearly stated within Chapter 701 or Sec. 814.66(1), consistent with the civil filing fee, currently \$75.

Require fees and costs charged by the Clerk of Court and Register in Probate to be the same for copies, certificates, and searches.

Clerk of Court (COC) fees & costs vs. Register in Probate (RIP) fees & costs

Copies: provided by the COC: \$1.25 per page, 814.61(10)(a)
 provided by the RIP: \$1.00 per page, 814.66(1)(h)

Certificates: issued by the COC: \$5, 814.61(5)
 Issued by the RIP: \$3, 814.66(1)(g)

Searches: search by COC: \$5, 814.61(11)
 search by RIP: \$4, 814.66(1)(j)

1 243-112019

2 **RESOLUTION: Authorize a Policy for Voting Procedure**

3
4

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

6 **WHEREAS**, Winnebago County has no standard rules pertaining to voting devices; and
7 **WHEREAS**, voting utilizing County electronic devices will make voting more efficient; and
8 **WHEREAS**, the application software required for voting devices is already available at no additional cost;

9 and

10 **WHEREAS**, this policy will encourage the use of the County’s electronic devices which have been paid for;

11 and

12 **WHEREAS**, this policy will promote sustainability by using fewer batteries; and

13 **WHEREAS**, those Supervisors who do not wish to use the County’s electronic devices for voting will have
14 the alternative of a voice vote.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 requires recorded votes be accomplished using Winnebago County electronic devices or by voice vote.
17

18 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this new voting
19 procedure take effect following the April 2020 Orientation Meeting of the Board of Supervisors.
20

21

22 Respectfully submitted by:

23 **INFORMATION SYSTEMS COMMITTEE**

24 Committee Vote: **4-0**

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

26

27 Approved by the Winnebago County Executive this ____ day of _____, 2019.

28

29 _____
30 Mark L Harris
31 Winnebago County Executive

1 244-112019

2 **RESOLUTION: Authorize Payment of Excess Committee Days (April 1, 2018, through**
3 **March 31, 2019)**
4

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

6 **WHEREAS**, §59.13(2)(b), Wis Stats, provides that in counties with a population of 25,000 persons or more,
7 the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for
8 compensation and mileage that may be paid in any year and fix the compensation for each additional day or portion
9 thereof; and

10 **WHEREAS**, your undersigned Committee recommends that a per diem payment be made to those
11 committee members who have committee days in excess of 30 days for the period between April 1, 2018, and
12 March 31, 2019.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the
15 attached report, which is hereby made a part of this Resolution, for the period of April 1, 2018, and March 31, 2019.
16
17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20 Committee Vote: **4-0**

21 Vote Required for Passage: **Two-Thirds of Those Present**

22

23 Approved by the Winnebago County Executive this ____ day of _____, 2019.

24

25

26

27

Mark L Harris
Winnebago County Executive

**YEAR END REPORT FOR ASSIGNED COMMITTEE DAYS IN EXCESS OF 30: APRIL
1, 2018 - MARCH 31, 2019**

BOARD MEMBERS	COMMITTEE MEETINGS		TOTAL ASSIGNED COMMITTEE DAYS	TOTAL EXCESS DAYS	No Per Diems Submitted
	Whole Day	Half Day			
	Assigned	Assigned	WHOLE DAYS		
ALBRECHT	4	50	29	0	
BINDER	4	42	25	0	
BORCHART	0	9	4.5	0	
BRUNN	0	24	12	0	
BUCK	0	8	4	0	
DEFFERDING	0	23	11.5	0	
EGAN	0	61	30.5	0.5	
EISEN	2	32	18	0	
ELLIS	0	37	18.5	0	
FARREY	1	27	14.5	0	
FINCH	3	37	21.5	0	
GABERT	0	34	17	0	
GORDON	1	6	4	0	
JOAS	1	29	15.5	0	
KELLER	0	45	22.5	0	
KONETZKE	2	25	14.5	0	
LAUTENSCHLAGER	4	49	28.5	0	
LENZ	0	1	0.5	0	
LOCKE	7	51	32.5	2.5	
NORTON	2	56	30	0	
POWERS	0	2	1	0	
RAMOS	0	2	1	0	
RASMUSSEN	0	16	8	0	
ROBL	2	25	14.5	0	
SCHORSE	0	10	5	0	
SINGSTOCK	3	63	34.5	4.5	
SMITH	0	30	15	0	
SNIDER	18	25	30.5	0.5	
SPELLMAN	0	13	6.5	0	
WARNKE	15	40	35	5	
WINGREN	0	48	24	0	
WISE	0	10	5	0	
WOJCIECHOWSKI	0	7	3.5	0	
YOUNGQUIST	0	11	5.5	0	
TOTAL	69	948	543	13	

1 245-112019

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Public**
3 **Health Department by Adding one Full-Time Suicide Prevention Project**
4 **Coordinator**

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

8 **WHEREAS**, the Department of Public Health has received funding from Samaritan Counseling of the Fox
9 Valley to provide a Suicide Prevention Project Coordinator; and

10 **WHEREAS**, suicide prevention is a growing need in the community and a priority of the Public Health
11 Department; and

12 **WHEREAS**, the responsibilities of the project cannot be performed using current staff and, consequently, a
13 Suicide Prevention Project Coordinator should be added to the table of organization for this purpose; and

14 **WHEREAS**, the budget transfer needed to appropriate the funds needed for this position have been
15 approved through Resolution Number 239-112019;

16 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Table of
17 Organization for the Winnebago County Health Department is amended, effective immediately, adding one full-time
18 Suicide Prevention Project Coordinator position.

20 **Fiscal Impact:** Resolution Number 239-112019 provided a 2020 Budget Transfer of \$98,405 to Labor Accounts to
21 cover the expected cost of this position. No Budget Transfer for 2019 will be necessary.

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: **4-0**

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

29 Approved by the Winnebago County Executive this ____ day of _____, 2019.

31 _____
32 Mark L Harris
33 Winnebago County Executive

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Facilities**
3 **and Property Management Department to Eliminate One Full-Time**
4 **Administrative Associate—Facilities Position and Add One Full-Time**
5 **Accounting Associate Position**

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

9 **WHEREAS**, the administrative staff currently authorized for the Winnebago County Facilities and Property
10 Management Department consists of one full-time Administrative Associate—Facilities position and one full-time
11 Administrative Associate I position; and

12 **WHEREAS**, there is currently a vacancy in the Administrative Associate—Facilities position, which has
13 caused County management to re-evaluate the duties and responsibilities of the position; and

14 **WHEREAS**, the Facilities and Property Management Department is responsible for 14 County buildings and
15 manages numerous maintenance and construction projects each year, as well as maintaining relationships with
16 numerous contractors and vendors; and

17 **WHEREAS**, in order to ease the workload of the Director of Facilities, the Administrative Associate—
18 Facilities position has assumed numerous accounting functions relating to accounts payable, accounts receivable,
19 operational budget tracking, and capital project budget tracking, which require skills normally associated with an
20 Accounting Associate or similar position; and

21 **WHEREAS**, although the Accounting Associate position will be in a slightly higher pay grade (20) than the
22 Administrative Associate—Facilities position (18), the pay rate used in budgeting the Administrative Associate
23 position was higher than the starting pay expected for a new Accounting Associate, so no budget transfer will be
24 needed;

25
26 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Table of
27 Organization for the Winnebago County Facilities Department is amended by deleting one full-time Administrative
28 Associate—Facilities position and by adding one full-time Accounting Associate position.

29
30 **Fiscal Impact:** No Budget Transfer is needed for 2019 or 2020.

31
32 Respectfully submitted by:
33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**
35 Vote Required for Passage: **Majority of Those Present**

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2019.

38
39 _____
40 Mark L Harris
41 Winnebago County Executive

2 **RESOLUTION: Amend Human Resources Policy 17 - Vacation**

3
4

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

6 **WHEREAS**, the current Human Resources Policy 17, Vacation, provides that vacation that is earned in one
7 calendar year may be used by an employee during the next calendar year; and

8 **WHEREAS**, this aspect of the County’s vacation policy has been detrimental to recruitment of new
9 employees, since a new employee has no vacation available for use during the year of hire, and only a prorated
10 portion of a full year’s vacation is available for use in the employee’s second year of employment; while the vacation
11 earned during an employee’s final year, which is paid out after termination of employment, has no perceived value to
12 employees at the time of recruitment; and

13 **WHEREAS**, if the vacation expected to be earned during a year is made available to an employee at the
14 beginning of that year, rather than at the end of that year, it will be seen as significantly more valuable to potential
15 new employees, even though the total amount of vacation earned over the employee’s tenure with the County would
16 be exactly the same; and

17 **WHEREAS**, this change can be made with respect to new hires only, although it should also be extended to
18 employees hired after January 1, 2019, so that new hires in 2020 will not have more vacation available for use than
19 employees hired during 2019; and

20 **WHEREAS**, policy language has been drafted which will effectuate this change, and will also clarify and
21 improve the policy regarding carryovers of vacation days from one year to the next and regarding conversion of
22 vacation days to hours for employees whose schedules change;

23
24 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that effective
25 January 1, 2020, the previously-adopted Human Resources Policy 17, Vacation, is amended by replacing it in its
26 entirety with the attached new policy language, which is made a part of this Resolution and incorporated herein by
27 reference.

28
29 **Fiscal Impact:** This Resolution has no direct fiscal impact.

30
31

Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **4-0**

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

35

36 Approved by the Winnebago County Executive this ____ day of _____, 2019.

37

38

39

40

Mark L Harris
Winnebago County Executive

Policy 17 **Vacation**

17.01 General Provisions

- (a) Eligibility. All regular full-time and regular part-time employees are eligible for vacation benefits.

- (b) Part-Time Employees. The schedules listed below apply to full-time employees; vacation for part-time employees will be pro-rated (based on FTE level or, in some cases, by hours worked over a certain period).

- (c) Definitions. In this Policy, the terms “year” and “year of employment” refer to the period from the employee’s date of hire through the following December 31, which is the “year of hire,” and then to subsequent calendar years. For Highway Department employees, other than supervisory and administrative employees, the “year of hire” is the period from the date of hire through the following anniversary date, and each subsequent “year of employment” is the period from one anniversary date to the next.

17.02 Vacation Earnings

- (a) General Schedule of Vacation Earning. Regular employees will earn vacation at the following rates, except as otherwise provided by this policy.

During the year of hire, five-sixth of a vacation day for each full month of employment completed as a regular employee.

During the employee’s second through fourth years of employment, 10 vacation days per year.

During the employee’s fifth through ninth years of employment, 15 vacation days per year.

During the employee’s tenth through nineteenth years of employment, 20 vacation days per year.

After the employee’s nineteenth year of employment, 25 vacation days per year.

- (b) Schedule of Vacation Earning for Most Park View Employees. Regular employees of Park View Health Center, other than managers, supervisors, administrative employees, and licensed nurses and other professionals, will earn five-twelfths of a vacation day for each full month of employment completed as a regular employee during the year of hire. In subsequent years, these employees will earn vacation according to the general schedule.

by the employee to the County. Each employee who receives a vacation bank under this section must sign a statement agreeing to repay any used but unearned vacation in this manner.

17.05 Vacation Rules

- (a) Vacation Day. A vacation day consists of 7.5 hours for employees whose regular work week is 37.5 hours, and consists of 8 hours for employees whose regular work week is 40 hours. Vacation earnings will be translated into hours based on the employee's regular work schedule at the time earned.
- (b) Scheduling. Departmental rules will control the method and time for employees to request vacation use, the number of employees who can take vacation on a given day, the increments in which vacation time may be used, and other matters related to scheduling of vacation.
- (c) Carryover. If any vacation remains at the end of the year of employment, up to five days of vacation will be carried over into the next year, and anything above that amount will be converted to sick leave. Any vacation carried over must be used during the next year, and will not be paid out if the employee terminates retirement.
- (d) Payouts. Earned but unused vacation may be paid out for employees who have earned a partial day of vacation that they cannot schedule under department rules. Unused vacation may be paid out for bridgetenders, who are limited in the number of vacation days they may use during the season. Earned but unused vacation will be paid out upon termination of employment under Policy 27. Other than these situations, unused vacation will not be paid out.
- (e) Holidays. In the event that a holiday occurs during a vacation week, the vacation hours for that day may be scheduled to be taken on another day during that year, except that shift workers at Park View Health Center and Equipment Operator I's assigned to janitor-watchman duties in the Highway Department must use vacation to cover the holiday if the employee would otherwise have been scheduled to work the holiday.
- (f) Leaves of Absence. Leaves of absence without pay in excess of thirty days will reduce vacation earned on a pro-rata basis.
- (g) Termination. Terminating employees may be eligible for the payment of earned but unused vacation in accordance with the provisions set forth in Policy 27.

CURRENT WINNEBAGO COUNTY VACATION POLICY (Adopted Feb. 2014)

Policy 17 Vacation

17.01 Eligibility

All regular full-time and regular part-time employees are eligible for vacation benefits. The schedules listed below apply to full-time employees; vacation for part-time employees will be pro-rated (based on FTE level or, in some cases, by hours worked over a certain period). Vacation benefits are generally earned in one year and then made available for use in the following year.

17.02 Vacation Benefits

(a) General Schedule. Vacation will be made available to all eligible employees (subject to the exceptions identified below) on January 1 of each year following the year of hire. For purposes of this provision, the "date of hire" means the date hired as a regular employee. The general schedule of vacation benefits is as follows:

On January 1 following the date of hire, five-sixths of a vacation day for each full month of employment completed as a regular employee.

On each January 1 of the second through fourth years following the date of hire, 10 vacation days.

On each January 1 of the fifth through ninth years following the date of hire, 15 vacation days.

On each January 1 of the tenth through nineteenth years following the date of hire, 20 vacation days.

On each January 1 of the twentieth and subsequent years following the date of hire, 25 vacation days.

(b) Park View Employees. On the first January 1 following the date of hire, employees of Park View Health Center, other than managers, supervisors, administrative employees, and licensed nurses and other professionals, will earn five-twelfths of a vacation day for each full month of employment completed from the date of hire through December 31. In subsequent years, these employees will be subject to the general schedule.

(c) Highway Department Employees. Employees of the Highway Department, other than supervisory and administrative employees, will earn vacation on their anniversary dates of hire according to the following schedule:

not eligible for conversion to sick leave. If any carry-over vacation days are not used by March 31 they will be lost. There will be no payouts of carry-over vacation days.

(d) Payouts. Unused vacation may be paid out for employees who have earned a partial day of vacation that they cannot schedule under department rules. Unused vacation may be paid out for bridgetenders, who are limited in the number of vacation days they may use during the season. Unused vacation will be paid out upon termination of employment under Policy 27. Other than these situations, unused vacation will not be paid out.

(e) Highway Department Employees. For highway department employees who earn vacation on an anniversary date basis, vacation earned on one anniversary date must be used by the next anniversary date, or will be lost.

(f) Holidays. In the event that a holiday occurs during a vacation week, the vacation hours for that day may be scheduled to be taken on another day during that year, except that shift workers at Park View Health Center and janitor-watchmen in the Highway Department must use vacation to cover the holiday if the employee would otherwise have been scheduled to work the holiday.

(g) Leaves of Absence. Leaves of absence without pay in excess of thirty days will reduce vacation availability during the following year on a pro-rata basis.

(h) Termination. Terminating employees may be eligible for the payment of unused vacation credits in accordance with the provisions set forth in Policy 27.

2 **RESOLUTION: Adopt Revisions to Winnebago County Compensation Schedule for 2020**

3
4

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

6 **WHEREAS**, it is advisable to consider adjustments to the pay ranges for Winnebago County employees
7 periodically, to ensure that wage rates remain at a level sufficient to allow the County to attract and retain good
8 employees; and

9 **WHEREAS**, adjusting the minimums, control points, and maximums of pay ranges will not directly increase
10 the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow
11 employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay
12 increases, if they do earn them, up to the new maximum of their pay ranges; and

13 **WHEREAS**, the Personnel and Finance Committee believes that an increase of 1.5% represents a reasonable
14 adjustment of our non-union pay schedules;

15
16 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby
17 authorizes a 1.5% increase to the minimums, control points, and maximums of each pay grade in the Winnebago
18 County Compensation Schedule for 2020, as indicated on the attached schedule, which is made a part of this
19 Resolution and incorporated herein by reference.

20
21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the revisions to the 2020
22 Compensation Schedule will become effective as of January 1, 2020.

23
24 **Fiscal Note:** There is no fiscal impact to this Resolution. Pay raises will be as determined by the merit pay plan. The
25 increases to the pay minimums have been incorporated into the approved 2020 Budget.

26

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **4-0**

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

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2019.

33

34

35 _____
36 Mark L Harris
Winnebago County Executive

2020 Winnebago County Compensation Schedule

Effective January 1, 2020

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
10	<i>Grade 10</i>		\$13.22	\$13.88	\$14.57	\$16.22	\$16.51
10	Hospitality Aide	Park View Health Center					
11	<i>Grade 11</i>		\$13.88	\$14.57	\$15.30	\$17.02	\$17.34
11	Administrative Aide	Child Support					
11	Custodian	Facilities					
11	Administrative Aide	Park View Health Center					
11	Custodian	Park View Health Center					
11	Food Service Assistant	Park View Health Center					
12	<i>Grade 12</i>		\$14.57	\$15.30	\$16.06	\$17.87	\$18.22
12	Cook	Park View Health Center					
12	Unit Assistant	Park View Health Center					
12	Transportation Aide	Park View Health Center					
13P	<i>Grade 13P</i>		\$15.07	\$15.82	\$16.62	\$17.62	\$18.84
13P	Nurse Aide	Park View Health Center					
13	<i>Grade 13</i>		\$15.07	\$15.83	\$16.62	\$18.50	\$20.81
13	Administrative Associate I	Child Support					
13	Administrative Associate I	Clerk of Courts					
13	Administrative Associate I	District Attorney					
13	Administrative Associate I	Facilities					
13	Facilities Assistant	Facilities					
13	Administrative Associate I	Finance					
13	Administrative Associate I	Human Services					
13	Tax Listing Associate	Planning and Zoning					
13	Public Health Aide	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
14	<i>Grade 14</i>		\$16.06	\$16.87	\$17.71	\$19.71	\$22.16
14	Tax Listing Specialist	Planning and Zoning					
14	Records Associate	Register of Deeds					
15	<i>Grade 15</i>		\$16.95	\$17.79	\$18.69	\$20.80	\$23.39
15	Administrative Associate II	Circuit Courts					
15	Court Record Associate	Clerk of Courts					
15	Administrative Associate II	County Clerk					
15	Facilities Specialist	Facilities					
15	Financial Associate I	Highway					
15	Financial Associate I	Park View Health Center					
15	Corrections Financial Associate	Sheriff					
15	Financial Associate I	Sheriff					
15	Financial Associate I	Treasurer					
16	<i>Grade 16</i>		\$17.63	\$18.69	\$19.62	\$21.84	\$24.32
16	Financial Associate II	Child Support					
16	Administrative Associate III	Clerk of Courts					
16	Financial Associate II	Clerk of Courts					
16	Jury Clerk	Clerk of Courts					
16	Administrative Associate III	County Clerk					
16	Financial Associate II	Finance					
16	Administrative Associate III	Highway					
16	Bridgetender	Highway					
16	Administrative Associate III	Human Resources					
16	Administrative Associate III	Human Services - AD					
16	Financial Associate II	Human Services - AD					
16	Transcriptionist Associate	Human Services - AD					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
16	Financial Associate II	Park View Health Center					
16	Zoning Associate	Planning and Zoning					
16	Administrative Associate III	Public Health					
16	Records Specialist	Register of Deeds					
16	Records & Transcription Associate	Sheriff					
16	Traffic and Warrant Associate	Sheriff					
16	Warrant & Electronic Monitoring Associate	Sheriff					
16	Solid Waste Associate	Solid Waste					
16	Financial Associate II	Treasurer					
16	Administrative Associate III	UW Extension					
17	<i>Grade 17</i>		\$18.51	\$19.62	\$20.60	\$22.93	\$25.54
17	Mental Health Technician	Human Services - BH					
17	Peer Support Specialist	Human Services - BH					
17	Program Specialist	Human Services - BH					
17	Economic Support Specialist I	Human Services - ES					
17	Activity Specialist	Park View Health Center					
17	WIC Breastfeeding Peer Counselor	Public Health					
18	<i>Grade 18</i>		\$19.43	\$20.60	\$21.64	\$24.08	\$26.82
18	Administrative Associate - Airport	Airport					
18	Child Support Specialist	Child Support					
18	Deputy Register in Probate	Circuit Courts					
18	Administrative Associate - County Coroner	Coroner					
18	Deputy County Clerk	County Clerk					
18	Emergency Management Associate	Emergency Management					
18	Painter-Facilities	Facilities					
18	Human Resource Associate I	Human Resources					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
18	Case Aide	Human Services					
18	Administrative Associate - Human Services	Human Services - AD					
18	Administrative Associate IV	Human Services - AD					
18	Administrative Associate - AODA	Human Services - AD					
18	Mental Health Technician - Lead	Human Services - BH					
18	Economic Support Specialist II	Human Services - ES					
18	Problem Resolution Specialist	Human Services - ES					
18	Administrative Associate - LWCD	Land and Water Conservation					
18	Painter	Park View Health Center					
18	Administrative Associate - Parks	Parks					
18	Administrative Associate - Planning	Planning and Zoning					
18	Administrative Associate - Sheriff	Sheriff					
18	Booking Security Associate	Sheriff					
18	Civil Process Associate	Sheriff					
18	Evidence Technician	Sheriff					
18	Public Safety Records Associate	Sheriff					
18	Administrative Associate - Solid Waste	Solid Waste					
18	Deputy County Treasurer	Treasurer					
18	Administrative Associate - UW Extension	UW Extension					
18	Administrative Associate IV-Veterans	Veterans					
19	<i>Grade 19</i>		\$20.60	\$21.84	\$22.93	\$25.52	\$28.43
19	Child Support Specialist - Lead	Child Support					
19	Paralegal	Child Support					
19	Administrative Associate V	Clerk of Courts					
19	Court Assistant	Clerk of Courts					
19	Paralegal	Corporation Counsel					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
19	Administrative Associate V	District Attorney					
19	Legal Secretary	District Attorney					
19	Paralegal	District Attorney					
19	Victim Witness Specialist	District Attorney					
19	Human Resource Associate II	Human Resources					
19	Home Consultant	Human Services - CW					
19	Juvenile Restitution Program Coordinator	Human Services - CW					
19	Activity Specialist - Lead	Park View Health Center					
19	Medical Records Associate	Park View Health Center					
19	Purchasing Associate	Park View Health Center					
19	WI Well Woman Program Specialist	Public Health					
19	Inmate Classification Associate	Sheriff					
19	Veterans Benefits Specialist	Veterans					
20	<i>Grade 20</i>		\$21.64	\$22.93	\$24.08	\$26.80	\$29.84
20	Maintenance Equipment Operator	Airport					
20	Judicial Associate - Lead	Clerk of Courts					
20	Accounting Associate	Facilities					
20	Maintenance Technician	Facilities					
20	Equipment Operator I	Highway					
20	Payroll and Benefits Specialist	Human Resources					
20	Economic Support Specialist - Lead	Human Services - ES					
20	Staff Development Specialist	Human Services - ES					
20	Disability Benefit Specialist	Human Services - LTS					
20	Elder Benefit Specialist	Human Services - LTS					
20	IS Accountant	Information Systems					
20	User Support Specialist	Information Systems					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
20	Accounting Associate	Park View Health Center					
20	Nursing Scheduler	Park View Health Center					
20	Parks Caretaker	Parks					
20	Accounting Associate	Public Health					
20	GPS Coordinator	Sheriff					
20	Equipment Operator	Solid Waste					
21P	<i>Grade 21P</i>		\$23.80	\$25.22	\$26.49	\$28.07	\$29.74
21P	LPN	Park View Health Center					
21P	LPN-Unit Assistant	Park View Health Center					
21	<i>Grade 21 - Hourly</i>		\$23.80	\$25.22	\$26.49	\$29.48	\$32.84
21	<i>Grade 21 - Salaried</i>		\$49,491	\$52,461	\$55,084	\$61,309	\$68,297
21	Register in Probate	Circuit Courts					
21	Executive Assistant	County Executive					
21	Crime Data Analyst	District Attorney					
21	Risk Assessment Specialist	District Attorney					
21	Victim Witness Program Coordinator	District Attorney					
21	Equipment Operator II	Highway					
21	Human Resource Generalist	Human Resources					
21	AODA Counselor-In Training	Human Services - BH					
21	LPN - Psychiatric Nurse	Human Services - BH					
21	Prevention Services Coordinator	Human Services - BH					
21	User Support Specialist - Lead	Information Systems					
21	Administrative Coordinator	Park View Health Center					
21	Food Service Supervisor	Park View Health Center					
21	Housekeeping Supervisor	Park View Health Center					
21	Erosion Control Technician	Planning and Zoning					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
21	Communications Specialist	Public Health					
21	WIC Program Nutritionist	Public Health					
21	Register of Deeds Supervisor	Register of Deeds					
21	Dispatcher	Sheriff					
21	Environmental Technician	Solid Waste					
22	<i>Grade 22 - Hourly</i>		\$24.98	\$26.49	\$27.80	\$30.95	\$34.48
22	<i>Grade 22 - Salaried</i>		\$51,966	\$55,084	\$57,838	\$64,373	\$71,713
22	Foreman	Airport					
22	Mechanic	Airport					
22	Carpenter	Facilities					
22	Foreman	Highway					
22	Mechanic	Highway					
22	Accountant	Human Services - AD					
22	Case Manager - Justice Programs	Human Services - BH					
22	Case Manager - Safe Streets	Human Services - BH					
22	Agronomist	Land and Water Conservation					
22	Conservation Technician	Land and Water Conservation					
22	GIS Technician	Land and Water Conservation					
22	Clinical Dietitian	Park View Health Center					
22	Parks Maintenance Supervisor	Parks					
22	Code Enforcement Officer	Planning and Zoning					
22	Real Property Listing Supervisor	Planning and Zoning					
22	Community Health Strategist	Public Health					
22	Environmental Health Specialist I	Public Health					
22	Accountant	Sheriff					
22	Evidence and Records Supervisor	Sheriff					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
22	Records Administrative Supervisor	Sheriff					
22	Work Release Unit Supervisor	Sheriff					
22	Foreman	Solid Waste					
22	Solid Waste Mechanical Technician	Solid Waste					
22	Educator - 4H Youth & Science	UW Extension					
23	<i>Grade 23 - Hourly</i>		\$26.49	\$27.80	\$29.20	\$32.67	\$36.52
23	<i>Grade 23 - Salaried</i>		\$55,084	\$57,838	\$60,729	\$67,944	\$76,016
23	Accounting Supervisor	Clerk of Courts					
23	Investigator	District Attorney					
23	Deputy Director of Emergency Management	Emergency Management					
23	Electrician	Facilities					
23	Maintenance Supervisor	Facilities					
23	Stockroom Coordinator	Highway					
23	AODA Counselor	Human Services - BH					
23	Case Manager - Behavioral Health	Human Services - BH					
23	Case Manager - CSP	Human Services - BH					
23	Case Manager - Team Services	Human Services - BH					
23	Family Support Crisis Worker	Human Services - BH					
23	Intensive In-Home Case Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Resident Counselor - Summit House	Human Services - BH					
23	Residential Program Counselor	Human Services - BH					
23	Youth CCS Case Specialist	Human Services - BH					
23	Juvenile Intake Specialist	Human Services - CW					
23	Social Work Specialist	Human Services - CW					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
23	ADRC Specialist	Human Services - LTS					
23	APS Specialist	Human Services - LTS					
23	Dementia Care Specialist	Human Services - LTS					
23	Social Work Specialist	Human Services - LTS					
23	Network Technician	Information Systems					
23	Telecommunications Specialist	Information Systems					
23	GIS Specialist	Land and Water Conservation					
23	Resource Conservationist	Land and Water Conservation					
23	Social Worker - Medical	Park View Health Center					
23	GIS Specialist I	Planning and Zoning					
23	Environmental Health Specialist II	Public Health					
23	Health Programs Evaluator	Public Health					
23	Public Safety Application Associate	Sheriff					
23	Veterans Services Supervisor	Veterans					
24	<i>Grade 24 - Hourly</i>		\$28.07	\$29.48	\$30.95	\$34.62	\$38.73
24	<i>Grade 24 - Salaried</i>		\$58,389	\$61,309	\$64,373	\$72,022	\$80,577
24	Maintenance and Operations Manager	Airport					
24	Assistant Child Support Attorney	Child Support					
24	Office Supervisor	Child Support					
24	Family Court Mediator	Circuit Courts					
24	Chief Deputy Clerk of Courts	Clerk of Courts					
24	Diversion Program Coordinator	District Attorney					
24	Office Supervisor	District Attorney					
24	HVAC Specialist	Facilities					
24	Master Electrician	Facilities					
24	Plumber	Facilities					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	Accounting Supervisor	Finance					
24	Purchasing Manager	Finance					
24	Office Supervisor	Highway					
24	Highway Maintenance Supervisor	Highway					
24	Traffic Operations Supervisor	Highway					
24	Human Resource Advisor	Human Resources					
24	Risk Manager	Human Resources					
24	Office Supervisor	Human Services - AD					
24	Special Projects Coordinator	Human Services - AD					
24	Psychiatric Nurse	Human Services - BH					
24	Qualified Therapist - In Training	Human Services - BH					
24	Crisis Center Supervisor	Human Services - BH					
24	Youth CCS Lead Specialist	Human Services - BH					
24	Systems Analyst	Information Systems					
24	Food and Nutrition Services Manager	Park View Health Center					
24	GIS Specialist II	Planning and Zoning					
24	Land Use Planner	Planning and Zoning					
24	Mental Health Project Coordinator	Public Health					
24	Public Health Nurse	Public Health					
24	Public Health Preparedness Specialist	Public Health					
24	Suicide Prevention Project Coordinator	Public Health					
24	Public Safety Application Administrator	Sheriff					
24	Environmental Manager	Solid Waste					
24	Recycling Program Manager	Solid Waste					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24P	<i>Grade 24P - Hourly</i>		\$29.33	\$30.81	\$32.34	\$34.29	\$36.66
24P	<i>Grade 24P - Salaried</i>		\$61,016	\$64,068	\$67,270	\$71,307	\$76,270
24P	Registered Nurse	Park View Health Center					
25	<i>Grade 25 - Hourly</i>		\$30.88	\$32.42	\$34.05	\$38.08	\$42.61
25	<i>Grade 25 - Salaried</i>		\$64,228	\$67,440	\$70,811	\$79,223	\$88,635
25	Deputy Airport Director	Airport					
25	Family Court Services Manager	Circuit Courts					
25	Special Investigator	District Attorney					
25	Payroll and Benefits Manager	Human Resources					
25	Behavioral Specialist	Human Services - BH					
25	Psychotherapist	Human Services - BH					
25	Economic Support Supervisor	Human Services - ES					
25	System Analyst - Lead	Information Systems					
25	Admissions Coordinator	Park View Health Center					
25	Parks Manager	Parks					
25	Program Manager	Parks					
25	GIS System Analyst/ Administrator	Planning and Zoning					
25	Zoning Administrator	Planning and Zoning					
25	Environmental Health Manager	Public Health					
25	Public Health Planner	Public Health					
25	Public Health Policy Coordinator	Public Health					
25	WIC Program Manager	Public Health					
25	Internet Crime Investigator	Sheriff					
25	Solid Waste Operations Manager	Solid Waste					
26	<i>Grade 26 - Hourly</i>		\$32.89	\$34.53	\$36.26	\$40.56	\$45.38
26	<i>Grade 26 - Salaried</i>		\$68,403	\$71,823	\$75,415	\$84,373	\$94,395
26	Bridge and Engineering Manager	Highway					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
26	Highway Equipment Superintendent	Highway					
26	Financial Supervisor	Human Services - AD					
26	Adult AODA Supervisor	Human Services - BH					
26	Adult Therapist Supervisor	Human Services - BH					
26	Clinical Supervisor	Human Services - BH					
26	Crisis Intervention Manager	Human Services - BH					
26	CSP/CCS Supervisor	Human Services - BH					
26	Youth Mental Health Supervisor	Human Services - BH					
26	Program Supervisor	Human Services - CW					
26	Program Supervisor	Human Services - LTS					
26	Network Administrator	Information Systems					
26	Social Wellness Manager	Park View Health Center					
26	Staff Development Coordinator	Park View Health Center					
27	<i>Grade 27 - Hourly</i>		\$34.90	\$36.63	\$38.47	\$43.05	\$48.15
27	<i>Grade 27 - Salaried</i>		\$72,578	\$76,207	\$80,017	\$89,522	\$100,157
27	Assistant Corporation Counsel	Corporation Counsel					
27	Director of Emergency Management	Emergency Management					
27	Facilities and Grounds Manager	Facilities					
27	Assistant Finance Director	Finance					
27	Highway Maintenance Superintendent	Highway					
27	Human Resource Manager	Human Resources					
27	Cyber Security Architect	Information Systems					
27	Development Supervisor	Information Systems					
27	Technical Support Supervisor	Information Systems					
27	RN Neighborhood Supervisor	Park View Health Center					
27	RN Shift Supervisor	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
27	RN Quality Assurance Supervisor	Park View Health Center					
27	Public Health Supervisor	Public Health					
27	Lieutenant	Sheriff					
27	Director of Veterans' Services	Veterans					
28	<i>Grade 28 - Hourly</i>		\$40.12	\$42.13	\$44.23	\$49.49	\$55.38
28	<i>Grade 28 - Salaried</i>		\$83,463	\$87,637	\$92,020	\$102,951	\$115,180
28	Airport Director	Airport					
28	Director of Child Support	Child Support					
28	Court Commissioner	Circuit Courts					
28	Family Court Commissioner	Circuit Courts					
28	Division Manager - Behavioral Health	Human Services - BH					
28	Division Manager - Child Welfare	Human Services - CW					
28	Division Manager - Economic Support	Human Services - ES					
28	Division Manager - Long-Term Support	Human Services - LTS					
28	Director of Land and Water Conservation	Land and Water Conservation					
28	Financial Services Manager	Park View Health Center					
28	Captain	Sheriff					
29	<i>Grade 29- Hourly</i>		\$44.13	\$46.34	\$48.67	\$54.44	\$60.91
29	<i>Grade 29 - Salaried</i>		\$91,811	\$96,402	\$101,221	\$113,247	\$126,698
29	Director of Facilities	Facilities					
29	Deputy Director of Human Services	Human Services - AD					
29	Director of Information Systems	Information Systems					
29	Director of Nursing	Park View Health Center					
29	Director of Parks and Expo Center	Parks					
29	Director of Planning and Zoning	Planning and Zoning					
29	Director of Public Health	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
29	Chief Deputy Sheriff	Sheriff					
29	Director of Solid Waste	Solid Waste					
30			\$47.66	\$50.06	\$52.57	\$58.81	\$65.79
30			\$99,155	\$104,114	\$109,320	\$122,306	\$136,834
30	Director of Finance	Finance					
30	Highway Commissioner	Highway					
30	Director of Human Resources	Human Resources					
30	Administrator	Park View Health Center					
31			\$51.48	\$54.06	\$56.77	\$63.50	\$71.04
31			\$107,088	\$112,442	\$118,065	\$132,090	\$147,782
31	Corporation Counsel	Corporation Counsel					
31	Director of Human Services	Human Services - AD					