

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 20, 2022 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/85662508176?pwd=VDIzZVdTZE9ybWtxcUV6dmduiekZ3UT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 856 6250 8176

Passcode: 551562

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, December 20, 2022 at 6:00 p.m. in the Winnebago County Board 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
- Invocation – Supervisor Karen Powers
- 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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Resolutions from Other Counties:
 - Juneau County – Resolution 22-33 " Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin"
 - Marathon County – Resolution R-62-22 "Resolution Requesting the State of Wisconsin to Review and Revise the Entry-Level Compensation Rate for Assistant District Attorneys"
 - Price County – Resolution 51-22 "Requesting the State of Wisconsin to Review and Revise the Compensation Rate for Assistant District Attorneys"
 - Commendations:
 - Commendation for Lori Hella
 - Commendation for Charles Romberg
- Reports from Committees, Commissions & Boards
- Approval of October 31, November 1 & 2, 2022 Budget Sessions and November 15, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments
 - Aging and Disabilities Resources Center (ADRC) Committee – Brooke Slick, Village of Fox Crossing
 - Diversity Affairs Commission – Mellisa Stafford, City of Neenah
 - Human Services Board – Larry Lautenschlager, City of Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointment
 - Winnebago County Clerk – Julie Barthels (effective date February 25, 2023)

ZONING REPORTS & ORDINANCES

- Report No. 001 – Leon & Ann Luker Revocable Trust, Town of Black Wolf
 - Amending Ordinance No. 12/001/22 – Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 004-0124
- Amending Ordinance 12/02/22 – Winnebago County Planning & Zoning Department Amending Chapter 5 – Chapter 13 Municipal Code for the Town of Nepeuskun

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 144-122022: Commendation for Lori Hella

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Members Present

RESOLUTION NO. 145-122022: Commendation for Charles Romberg

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Members Present

- ORDINANCE NO. 146-122022: Amend Winnebago County General Code Section 19.18 to Allow Fireworks to be Utilized on County Property with the Required Local Fireworks Permits, Sufficient Insurance Coverage and the Approval of the County Executive
Submitted by:
MICHAEL NORTON, District 20
Vote Required: Majority of Members Present
- ORDINANCE NO. 147-122022: Amend Winnebago County General Code Section 5.04(2)(a) Pertaining to Cremation Permit Fees
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 148-122022: Approve Values on In-Rem (Tax Deeded) Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 149-122022: Authorize Transfer of Jurisdiction and Maintenance of One Segment of County Highway to the Town of Clayton, and Accepting One Segment of Town Road to Winnebago County
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 150-122022: Amending the Table of Organization for the Sheriff's Office
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 151-122022: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin
Submitted by:
MICHAEL NORTON, District 20
BRIAN DEFFERDING, District 6
STEVEN BINDER, District 13
JULIE GORDON, District 17
DOUG ZELLMER, District 22
RACHAEL DOWLING, District 1
Vote Required: Majority of Members Present
- RESOLUTION NO. 152-122022: Ongoing Commitment of the Oath of the Winnebago County Board
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 153-122022: Sever the Relationship Between the Winnebago County Diversity Affairs Commission and the UW Education, Extension and Agriculture Committee, and Require the Commission to Report Directly to the Winnebago County Board of Supervisors
Submitted by:
RACHAEL DOWLING, District 1
Vote Required: Majority of Members Present
- RESOLUTION NO. 154-122022: To Name the County Administration Building the David Albrecht Administration Building
Submitted by:
PAUL EISEN, District 4
Vote Required: Majority of Members 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**

**ANNUAL BUDGET SESSION
October 31, November 1 & 2, 2022**

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

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

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
MONDAY, OCTOBER 31, TUESDAY, NOVEMBER 1, and WEDNESDAY, NOVEMBER 2, 2022**

MONDAY, OCTOBER 31, 2022

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors Budget Session to order at 6:00 P.M. from the Winnebago County Courthouse at 415 Jackson Street, Oshkosh, Wisconsin and via ZOOM.

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

The following Supervisors were present: 31 –Nichols, Borchart, Eisen, Horan, Defferding, Wise, Nussbaum, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Cox, Gustafson, Youngquist, Farrey, Harrison, Zastera, Egan, Nelson and Miller; ABSENT: 5 – Dowling, Ellenberger, Stafford, Hanson and Beem.

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

CORRESPONDENCE

Resolution from Sawyer County: Resolution No. 2022-59, "Resolution for Advisory Referendum Regarding Private Funding of Election Administration".

PUBLIC HEARING

Kay Horan, Neenah, noted that there will be a total eclipse of the moon on November 8, 2022 between 3:00 a.m. and 5:00 a.m. It will not happen again until the year 2394.

Paul Eisen, Fox Crossing, noted two pressing issues that he had to present to the board. All Department Organization charts have been eliminated from the budget book. He would like to see them added back in. He noted that there is nothing in the budget book regarding the American Rescue Plan Act monies.

Shanah Zastera, Oshkosh, voiced concern regarding funding for first responders. She stated that the fire departments receive funding, but not the first responders. She encouraged the members of the ARPA Commission to consider supporting first responders.

REPORTS FROM COMMITTEES, COMISSIONS AND BOARDS

Supervisor Eisen submitted a resolution to the County Clerk to name the Winnebago County Administration Building the "David Albrecht Administration Building," in honor of Supervisor David Albrecht.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisors Hanson, Dowling and Stafford will be late for tonight's meeting. Supervisor Beem will be absent. Chairman Egan noted that if you are not able to attend a budget meeting to let the County Clerk know.

Chairman Egan stated that County Executive Doemel would be presenting the budget to the board. After his presentation he will turn the budget over to the County Board to approve.

Resolution No. 126-102022: Adopt 2023 Annual Budget for Winnebago County

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Binder, to begin the budget process. (Budget presentation began.)

COUNTY EXECUTIVE'S BUDGET PRESENTATION

Executive Doemel started the budget process by explaining how the budget process works. With this budget, his goals are to benefit employees of Winnebago County, as well as, the citizens of Winnebago County.

Administrative Director Mike Collard explained what is included in the budget book. He described the three main purposes of the budget.

Executive Doemel recognized Carol Blackmore, Deputy Finance Director, for being the "author" of the budget book. He thanked her for her hard work and dedication to this job.

Executive Doemel began his presentation of each department's budget. Department heads were available to answer Supervisors' questions.

At approximately 9:07 p.m., motion by Supervisor Albrecht, seconded by Supervisor Robinson to adjourn until 8:30 a.m. on Tuesday, November 1, 2022. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 1, 2022 (MORNING SESSION)**

Chairman Tom Egan called the meeting of the Winnebago County Board of Supervisors Budget Session to order at 8:30 a.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and via ZOOM.

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

The following Supervisors were present: 31 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Albrecht, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Farrey, Harrison, Zastera, Egan, Nelson and Miller; Absent: 5 – Stafford, Gabert, Gustafson, Youngquist and Beem.

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

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from Committees, Commissions or Boards.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisors Beem, Youngquist and Stafford are excused from this meeting.

Motion by Supervisor Dowling, seconded by Supervisor Floam, to exercise County Board Rule 13.0 to suspend Rule 9.15 and 11.6 to allow supervisors the ability to vote remotely and Rule 18.7 that all meetings will meet no earlier than 3:00 p.m. on any given day.

Motion by Supervisor Schellenger, seconded by Supervisor Ellenberger, to separate Supervisor Dowling's motion to vote on Rule 9.15 and 11.6, then a second vote on Rule 18.7.

After discussion, Supervisor Dowling amended her first motion, seconded by Supervisor Ellenberger, to only suspend Rule 11.6, which will allow supervisors to vote remotely.

Motion by Supervisor Floam, seconded by Supervisor Ellenberger, to call the question. This motion was withdrawn.

Vote on Amendment to Suspend Rule 11.6 for the 2023 Budget Session: AYES: 21; NAYES: 10 – Nichols, Eisen, Wise, Albrecht, Swan, Ponzer, Norton, Powers, Egan and Nelson; ABSTAIN: 0; ABSENT: 5 – Stafford, Gabert, Gustafson, Youngquist and Beem. PASSED.

2022 BUDGET PRESENTATION

Executive Doemel and Winnebago County Department Heads continued their presentation of the 2023 budget.

At approximately 11:58 a.m., a motion was made by Supervisor Albrecht, seconded by Supervisor Gordon, to recess until 1:30 p.m. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 1, 2022 (AFTERNOON SESSION)**

Chairman Tom Egan reconvened the meeting of the Winnebago County Board of Supervisors Budget Session to order at 1:30 p.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

The following Supervisors were present: 32 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Farrey, Harrison, Zastera, Egan, Nelson and Miller; Absent: 4 – Gabert, Gustafson, Youngquist and Beem.

Executive Doemel and Department Heads concluded their presentation of the 2023 budget.

Motion by Supervisor Albrecht and seconded to reconvene at 8:30 a.m., Wednesday, November 2, 2022.

Motion by Supervisor Norton to amend the time to reconvene from 8:30 a.m. to 6:00 p.m. This motion dies for lack of a second.

The meeting was adjourned at 4:24 p.m.

ANNUAL BUDGET SESSION WEDNESDAY, NOVEMBER 2, 2022

Chairman Tom Egan called the meeting of the Winnebago County Board of Supervisors to order at 8:30 a.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

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

The following Supervisors were present: 35 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller:
ABSENT: 1 – Youngquist.

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

PUBLIC HEARING

The following people spoke in favor of the Policy and Equity Coordinator position:

- Tina Haffeman, Oshkosh
- Connie Kanitz, Menasha
- Deb Martin, Oshkosh
- Kate Hancock-Cooke, Neenah

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from committees, commissions or boards.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan announced that Supervisor Youngquist is excused from this meeting.

Chairman Egan reported that the Student Government Day will be held on November 3rd. Supervisors are invited to attend.

Chairman Egan commented on how the budget process will be completed.

The board took a five-minute recess to look over all the amendments.

AMENDMENTS AND RESOLUTION

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 001 1

AMENDMENT: Increase the Facilities and Property Management Professional Services Budget by \$300,000 to Conduct a County-wide Building Condition Assessment Study

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 300,000 to the 2023 budget of the Facilities and Property Management Department:

Division/Department # 025 Object # 55014 Amount \$ 300,000 on Page 208.
for the purpose of conducting a County-wide building condition assessment study. Winnebago County owns more than 114 buildings. No records can be found documenting a comprehensive assessment of the conditions of the buildings. Maintenance and repair of County buildings has been inconsistent creating a disjointed maintenance practice. A comprehensive condition assessment will provide a sound basis for a strategic repair and replacement program. A strategic repair and replacement plan will allow for appropriate budget planning.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance

Submitted by:
ANDY BUCK, District 24
BETSY ELLENBERGER, District 7
JIM WISE, District 8

Motion by Supervisor Buck, seconded by Supervisor Schellenger to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 002 1

AMENDMENT: Add \$172,000 to the 2023 Sheriff's Office Budget for the Purpose of Building a Dental Suite in the Winnebago County Jail and Contracting Outside Dental Services on an Annual Basis

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$172,000 to the 2023 budget of the Winnebago County Sheriff's Office:

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|-----------------------|------------|----------|--------------|--------|-------------------|---------|--------------|
| Division/Department # | <u>120</u> | Object # | <u>55000</u> | Amount | <u>\$ 47,000</u> | on Page | <u>251</u> . |
| Division/Department # | <u>120</u> | Object # | <u>58002</u> | Amount | <u>\$ 125,000</u> | on Page | <u>249</u> . |

of the 2023 Winnebago County Budget, for the purpose of building a dental suite inside the Winnebago County Jail and contracting outside dental services on an annual basis to be administered by the Sheriff's Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
BRIAN DEFFERDING, District 6

Motion by Supervisor Defferding, seconded by Supervisor Schellenger, to adopt.

Vote on Amendment: AYES: 14 – Nichols, Defferding, Wise, Swan, Robinson, Gordon, Belville, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson and Farrey; NAYES: 21; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 003 1

AMENDMENT: Add a Full-Time Deputy Director of Public Health Position to the Table of Organization.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$125,518 to the 2023 budget of the Public Health Department:

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| Division/Department # | <u>052</u> | Object # | <u>51100</u> | Amount | <u>\$ 87,686</u> | on Page | <u>331</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51105</u> | Amount | <u>\$ 6,708</u> | on Page | <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51201</u> | Amount | <u>\$ 22,914</u> | on Page | <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51202</u> | Amount | <u>\$ 1,087</u> | on Page | <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51203</u> | Amount | <u>\$ 669</u> | on Page | <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51206</u> | Amount | <u>\$ 5,963</u> | on Page | <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51207</u> | Amount | <u>\$ 491</u> | on Page | <u>332</u> . |

for the purpose of adding a full-time Deputy Director of Public Health position to the Table of Organization for the Department of Public Health.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
Michael Norton, District 20
Ralph Harrison, District 31

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Norton, Zellmer, Schellenger, Buck, Powers, Harrison, Egan and Beem; NAYES: 20; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 004 1

AMENDMENT: Increase Budget for County Scholarship Program

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$9,000 to the 2023 budget of the Scholarship Department:

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|-----------------------|------------|----------|--------------|--------|-----------------|---------|--------------|
| Division/Department # | <u>060</u> | Object # | <u>53565</u> | Amount | <u>\$ 9,000</u> | on Page | <u>521</u> . |
|-----------------------|------------|----------|--------------|--------|-----------------|---------|--------------|

for the purpose of increasing scholarship amounts to be awarded from \$9,000 to \$18,000, of which \$9,000 will reduce the scholarship fund balance and the remaining \$9,000 will reduce the unassigned general fund balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
KAREN POWERS, District 25

Motion by Supervisor Powers, seconded by Supervisor Binder, to adopt.

After discussion, motion by Supervisor Defferding, seconded by Supervisor Nussbaum, to call the question. Vote on Call the Question: CARRIED BY VOICE VOTE.

Vote on Amendment: AYES: 11 – Nichols, Borchart, Binder, Floam, Gordon, Ponzer, Zellmer, Buck, Powers, Cox and Egan; NAYES: 23; ABSTAIN: 1 – Hanson; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 005 1

AMENDMENT: Eliminating Health and Well Being Educator Position at UW Extension

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 99,500 from the 2023 budget of the University Extension Department:

Division/Department # 064 Object # 55030 Amount \$ (99,500) on Page 445.

for the purpose of eliminating a county-funded Health and Well Being Educator position.

Extension's budget is in violation of the County Executive's request for a levy target under the 2022 request. Seeing that this is not related to public safety, Extension should be brought more in line with a zero net levy increase.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
JACOB FLOAM, District 16
HOWARD MILLER, District 36
SHANAH ZASTERA, District 32
NATE GUSTAFSON, District 28

Motion by Supervisor Floam, seconded by Supervisor Hanson, to adopt. Vote on Amendment: AYES: 16 – Dowling, Horan, Defferding, Ellenberger, Nussbaum, Gabert, Swan, Robinson, Floam, Hinz, Hanson, Gustafson, Zastera, Beem, Nelson and Miller; NAYES: 18; ABSTAIN: 0, ABSENT: 2 – Stafford and Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 006 1

AMENDMENT: Add a Diversity Consultant to University Extension

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 40,000 to the 2023 budget of the University Extension Department:

Division/Department # 064 Object # 55030 Amount \$ 40,000 on Page 445.

for the purpose of adding a consultant to help the Diversity Affairs Commission to perform their functions, and to help plan speakers and other activities.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
Michael Norton, District 20
Steve Binder, District 13
Tom Borchart, District 3
Karen D. Powers, District 25

This amendment was WITHDRAWN.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 007 1

AMENDMENT: Add \$100,000 to the Health Department budget for additional funds from the MCH (Maternal Child Health) grant to resume family and child health referrals with an improved staffing model.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 100,000 to the 2023 budget of the Health Department:

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|-----------------------|------------|----------|-----------------------|--------|-------------------|---------|-------------|
| Division/Department # | <u>052</u> | Object # | <u>42007</u> | Amount | <u>\$ 100,000</u> | on Page | <u>330.</u> |
| Division/Department # | <u>052</u> | Object # | <u>51100 (labor)</u> | Amount | <u>\$ 30,000</u> | on Page | <u>331.</u> |
| Division/Department # | <u>052</u> | Object # | <u>51207 (fringe)</u> | Amount | <u>\$ 20,000</u> | on Page | <u>332.</u> |
| Division/Department # | <u>052</u> | Object # | <u>53003 (print)</u> | Amount | <u>\$ 5,000</u> | on Page | <u>333.</u> |
| Division/Department # | <u>052</u> | Object # | <u>53533 (other)</u> | Amount | <u>\$ 30,000</u> | on Page | <u>334.</u> |
| Division/Department # | <u>052</u> | Object # | <u>52001 (train)</u> | Amount | <u>\$ 10,000</u> | on Page | <u>332.</u> |
| Division/Department # | <u>052</u> | Object # | <u>52002 (travel)</u> | Amount | <u>\$ 5,000</u> | on Page | <u>332</u> |

of the 2023 Winnebago County Budget, for the purpose of implementing parent resource hours which provide: Developmental Screenings, Car Seat Safety, Breastfeeding Support, Vaccines, Safe Sleep, Nursing Expertise, Health and Community Resources. These funds will assist the health department in resuming Family and Child Health referrals with an improved model. This model allows WCHD to serve more families, using less staff and a variety of professions. This improves our capacity and adds greater time value for our participants.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense is budget neutral and shall be offset by an increase in revenue (WI Health Services).

Submitted by:
MICHAEL NORTON, District 20
JEFFREY BEEM, District 34
RALPH HARRISON, District 31
RACHEL YOUNGQUIST, District 29

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 19; NAYES: 16 – Dowling, Horan, Defferding, Ellenberger, Nussbaum, Stafford, Albrecht, Robinson, Floam, Hinz, Hanson, Gustafson, Farrey, Zastera, Nelson and Miller: ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 008 1

AMENDMENT: Add \$82,000 to the Health Department budget for public health infrastructure funds from DPH (Wisconsin Dept of Health Services).

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 82,000 to the 2023 budget of the Health Department:

| | | | | | | | |
|-----------------------|------------|----------|--------------|--------|------------------|---------|-------------|
| Division/Department # | <u>052</u> | Object # | <u>42007</u> | Amount | <u>\$ 82,000</u> | on Page | <u>330.</u> |
| Division/Department # | <u>052</u> | Object # | <u>53533</u> | Amount | <u>\$ 41,000</u> | on Page | <u>334.</u> |
| Division/Department # | <u>052</u> | Object # | <u>55030</u> | Amount | <u>\$ 41,000</u> | on Page | <u>335.</u> |

of the 2023 Winnebago County Budget, for the purpose of strengthening critical public health infrastructure needs including workforce, foundational capabilities and data modernization and to be ready to respond to public health emergencies and meet the evolving and complex needs of the communities we serve.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense is budget neutral and shall be offset by an increase in revenue (WI Health Services).

Submitted by:
MICHAEL NORTON, District 20
JEFFREY BEEM, District 34
RALPH HARRISON, District 31
RACHEL YOUNGQUIST, District 29

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 18; NAYES: 17 – Dowling, Defferding, Ellenberger, Nussbaum, Stafford, Albrecht, Swan, Robinson, Floam, Belville, Hinz, Hanson, Gustafson, Farrey, Zastera, Nelson and Miller, ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NO: 009 1

PURPOSE OF AMENDMENT: Increase tax levy to \$71,302,350 from \$71,052,350 to utilize the full levy limit – decreasing unassigned general fund applied by \$250,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget, for the purpose of utilizing the full levy limit of \$71,302,350 as opposed to the \$71,052,350 proposed in the 2023 Executive Budget. This difference of \$250,000 will be shown as less unassigned general fund balance applied on page 24 on the Significant Information – 2023 Budget page.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended reduction of \$250,000 of unassigned general fund balance will result in an increase of tax levy from the Executive Budget of \$71,052,350 to \$71,302,350 as allowed by the State Levy Limit.

Submitted by:
STEVEN BINDER, District 13

Motion by Supervisor Binder, seconded by Supervisor Powers, to adopt.

After discussion, motion by Supervisor Eisen, seconded by Supervisor Dowling, to call the question. Vote on Call the Question: AYES: 33, NAYES: 2 – Schellenger and Harrison; ABSTAIN: 0, ABSENT: 1 – Youngquist. PASSED.

Vote on Amendment: AYES: 10 – Nichols, Borchart, Wise, Binder, Gordon, Norton, Schellenger, Buck, Powers, and Harrison; NAYES: 25; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

The board voted on breaking for lunch or to keep going. Vote to Keep Going: AYES: 16 - Dowling, Borchart, Horan, Defferding, Stafford, Albrecht, Gabert, Swan, Norton, Hinz, Schellenger, Gustafson, Harrison, Egan, Beem and Miller; NAYES: 19 - Nichols, Eisen, Ellenberger, Wise, Nussbaum, Binder, Robinson, Floam, Gordon, Ponzer, Belville, Zellmer, Buck, Powers, Hanson, Cox, Farrey, Zastera and Nelson; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

The board recessed for lunch.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 010 1

AMENDMENT: Add Policy and Equity Coordinator Position to Public Health Department

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$102,143 to the 2023 budget of the Public Health Department:

| | | | | | | |
|-----------------------|------------|----------|--------------|--------|------------------|----------------------|
| Division/Department # | <u>052</u> | Object # | <u>51100</u> | Amount | <u>\$ 67,496</u> | on Page <u>331</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51200</u> | Amount | <u>\$ 5,163</u> | on Page <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51201</u> | Amount | <u>\$ 22,914</u> | on Page <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51202</u> | Amount | <u>\$ 1,087</u> | on Page <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51203</u> | Amount | <u>\$ 515</u> | on Page <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51206</u> | Amount | <u>\$ 4,590</u> | on Page <u>332</u> . |
| Division/Department # | <u>052</u> | Object # | <u>51207</u> | Amount | <u>\$ 378</u> | on Page <u>332</u> . |

for the purpose of restoring the Policy and Equity Coordinator position to the Table of Organization with appropriate labor budget in the Public Health Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
Michael Norton, District 20
Karen Powers, District 25

Motion by Supervisor Norton, seconded by Supervisor Gordon to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Harrison and Egan; NAYES: 19; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 011 1

AMENDMENT: Add a Payroll & Benefits Specialist position to the Table of Organization for Human Resources

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 81,701 to the 2023 budget of the Human Resources Department:

| | | | | | | |
|-----------------------|------------|----------|--------------|--------|------------------|----------------------|
| Division/Department # | <u>012</u> | Object # | <u>51100</u> | Amount | <u>\$ 47,278</u> | on Page <u>157</u> . |
|-----------------------|------------|----------|--------------|--------|------------------|----------------------|

| | | | | | | |
|-----------------------|------------|----------|--------------|--------|------------------|----------------------|
| Division/Department # | <u>012</u> | Object # | <u>51200</u> | Amount | \$ <u>3,617</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>51201</u> | Amount | \$ <u>22,914</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>51202</u> | Amount | \$ <u>1,087</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>51203</u> | Amount | \$ <u>35</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>51206</u> | Amount | \$ <u>3,073</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>51207</u> | Amount | \$ <u>265</u> | on Page <u>158</u> . |
| Division/Department # | <u>012</u> | Object # | <u>53580</u> | Amount | \$ <u>3,279</u> | on Page <u>159</u> . |
| Division/Department # | <u>012</u> | Object # | <u>53008</u> | Amount | \$ <u>120</u> | on Page <u>159</u> . |
| Division/Department # | <u>012</u> | Object # | <u>74029</u> | Amount | \$ <u>33</u> | on Page <u>159</u> . |

for the purpose of adding a Payroll & Benefits Specialist position to the Table of Organization for Human Resources Department that will allow a higher capacity due to increased needs to hire vacant positions.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
Koby Schellenberger, District 23

Motion by Supervisor Schellenger, seconded by Supervisor Powers, to adopt. Vote on Amendment: AYES: 17 – Nichols, Borchart, Horan, Albrecht, Binder, Gordon, Ponzer, Belville, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Farrey, Harrison and Egan; NAYES: 17; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 012 1

AMENDMENT: Eliminating Funding for Executive Assistant Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 90,808 from the 2023 budget of the County Executive Department:

| | | | | | | |
|-----------------------|-------------|----------|--------------|--------|------------------|---------------------|
| Division/Department # | <u>1004</u> | Object # | <u>51100</u> | Amount | \$ <u>71,029</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51200</u> | Amount | \$ <u>5,434</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51201</u> | Amount | \$ <u>8,717</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51202</u> | Amount | \$ <u>348</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51203</u> | Amount | \$ <u>52</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51206</u> | Amount | \$ <u>4,830</u> | on Page <u>85</u> . |
| Division/Department # | <u>1004</u> | Object # | <u>51207</u> | Amount | \$ <u>398</u> | on Page <u>85</u> . |

for the purpose of eliminating funding for the Executive Assistant position in the County Executive's Office.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
MORRIS COX, District 27
STEVEN BINDER, District 13
DAVID ALBRECHT, District 11
KAREN D. POWERS, District 25
MICHAEL NORTON, District 20
JIM WISE, District 8
JULIE GORDON, District 17
REBECCA NICHOLS, District 2
TOM BORCHART, District 3

Motion by Supervisor Cox, seconded by Supervisor Nichols, to adopt. Supervisor Nichols clarified that her second to the motion was to move forward for discussion only. Supervisor Nussbaum requested a roll call vote. Vote on Amendment: AYES: 3 – Borchart, Gordon, Powers; NAYES: 31; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 013 1

AMENDMENT: Expo Center Emergency Use Upgrades

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add \$ 800,000 to the 2023 budget of the Facilities Department:

| | | | | | | |
|-----------------------|------------|----------|--------------|--------|-------------------|----------------------|
| Division/Department # | <u>025</u> | Object # | <u>58002</u> | Amount | \$ <u>800,000</u> | on Page <u>206</u> . |
|-----------------------|------------|----------|--------------|--------|-------------------|----------------------|

for the purpose of installing an emergency generator.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
PAUL EISEN, District 4
JIM WISE, District 8
STEVEN BINDER, District 13
REBECCA NICHOLS, District 2

Motion by Supervisor Eisen, seconded by Supervisor Binder, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 126-102022

AMENDMENT NO: 014 1

PURPOSE OF AMENDMENT: Adding \$14,612 to the Human Resources Registration Tuition for employee training

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 14,612 to the 2023 budget of the Human Resources Department:

Division/Department # 012 Object # 52001 Amount \$ 14,612 on Page 158.

for the purpose of adding training classes in 2023 for employees, such as First Time Supervisors, Interpersonal Communication, Effective One on Ones, and other classes that will increase skills for supervisors which will be a tool for employee retention.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
STEVEN BINDER, District 13
MORRIS COX, District 27

Motion by Supervisor Binder, seconded by Supervisor Powers, to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Ponzer, Belville, Hinz, Zellmer, Buck, Powers, Cox, Farrey, Harrison and Egan; NAYES: 18; ABSTAIN: 0; ABSENT: 3 – Youngquist, Zastera and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 015 1

AMENDMENT: Public Health Expense Reduction

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 698,019 from the 2023 budget of the Public Health Department:

Division/Department # 052 Object # 75042 Amount \$ 28,184 on Page 335.

Division/Department # 065 Object # 45011 Amount \$ 28,184 on Page 452.

Division/Department # 052 Object # 53500 Amount \$ 28,000 on Page 334.

Division/Department # 052 Object # 55030 Amount \$ 670,019 on Page 335.

for the purpose of reducing expense.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Undesignated General Fund Balance.

Submitted by:
CONLEY HANSON, District 26
JACOB FLOAM, District 16
BRIAN DEFFERDING, District 6
NATE GUSTAFSON, District 28

Motion by Supervisor Hanson, seconded by Supervisor Defferding, to adopt.

After discussion, motion by Supervisor Nussbaum, and seconded, to call the question. Vote on Call the Question: AYES: 25; NAYES: 8 – Nichols, Borchart, Horan, Norton, Schellenger Buck, Gustafson and Harrison; ABSTAIN: 0; ABSENT: 3 – Gordon, Youngquist and Nelson. PASSED.

Vote on Amendment: AYES: 9 – Horan, Defferding, Nussbaum, Robinson, Floam, Hanson, Gustafson, Zastera and Miller; NAYES: 23; ABSTAIN: 2 – Stafford and Albrecht; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 016 1

AMENDMENT: Increase Register of Deeds Employee Wages

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 30,433 to the 2023 budget of the Register of Deeds Department:

| | | | | | | | |
|-----------------------|------------|----------|--------------|--------|------------------|---------|-------------|
| Division/Department # | <u>080</u> | Object # | <u>51100</u> | Amount | <u>\$ 26,444</u> | on Page | <u>471.</u> |
| Division/Department # | <u>080</u> | Object # | <u>51200</u> | Amount | <u>\$ 2,024</u> | on Page | <u>472.</u> |
| Division/Department # | <u>080</u> | Object # | <u>51203</u> | Amount | <u>\$ 18</u> | on Page | <u>472.</u> |
| Division/Department # | <u>080</u> | Object # | <u>51206</u> | Amount | <u>\$ 1,798</u> | on Page | <u>472.</u> |
| Division/Department # | <u>080</u> | Object # | <u>51207</u> | Amount | <u>\$ 149</u> | on Page | <u>472.</u> |

for the purpose of providing budget room to increase wages of hourly staff in Register of Deeds office by \$3.00 per hour each.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
SHANAH ZASTERA, District 33

This amendment was WITHDRAWN.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 017 1

AMENDMENT: Add Organizational Charts to the Annual Budget Book for Fiscal Year 2023 for Winnebago County

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete Organizational Charts to the 2023 budget book for Winnebago County:

| | | | | | | | |
|-----------------------|-------|----------|-------|--------|----------|---------|--------|
| Division/Department # | _____ | Object # | _____ | Amount | \$ _____ | on Page | _____. |
| Division/Department # | _____ | Object # | _____ | Amount | \$ _____ | on Page | _____. |
| Division/Department # | _____ | Object # | _____ | Amount | \$ _____ | on Page | _____. |
| Division/Department # | _____ | Object # | _____ | Amount | \$ _____ | on Page | _____. |

for the purpose of clarification.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase reduction in expense shall be offset by a(n) increase reduction to the Fund Balance.

Submitted by:
PAUL EISEN, District 4

Motion by Supervisor Eisen, seconded by Supervisor Floam, to adopt.

Motion by Supervisor Zastera, seconded by Supervisor Norton, to have hard copies of these documents for next year's budget session. FAILED BY VOICE VOTE.

Vote on Amendment: AYES: 14 – Nichols, Eisen, Wise, Stafford, Gabert, Binder, Gordon, Ponzer, Zellmer, Buck, Powers, Cox, Farrey and Egan; NAYES: 20; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 018 1

AMENDMENT: Eliminating Administrative Associate IV Position and Related Funding

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 39,208 from the 2023 budget of the County Executive Department and to delete an additional \$39,208 from the 2023 budget of the Department of Administration, for a total expense reduction of \$78,416:

| | | | | | | | |
|-----------------------|-------------|----------|--------------|--------|------------------|---------|-------------|
| Division/Department # | <u>1004</u> | Object # | <u>51100</u> | Amount | <u>\$ 23,641</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51200</u> | Amount | <u>\$ 1,809</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51201</u> | Amount | <u>\$ 11,457</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51202</u> | Amount | <u>\$ 544</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51203</u> | Amount | <u>\$ 17</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51206</u> | Amount | <u>\$ 1,608</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1004</u> | Object # | <u>51207</u> | Amount | <u>\$ 132</u> | on Page | <u>85.</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51100</u> | Amount | <u>\$ 23,641</u> | on Page | <u>128.</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51200</u> | Amount | <u>\$ 1,809</u> | on Page | <u>128.</u> |

| | | | | | | | |
|-----------------------|-------------|----------|--------------|--------|------------------|---------|------------|
| Division/Department # | <u>1011</u> | Object # | <u>51201</u> | Amount | \$ <u>11,457</u> | on Page | <u>128</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51202</u> | Amount | \$ <u>544</u> | on Page | <u>128</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51203</u> | Amount | \$ <u>17</u> | on Page | <u>128</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51206</u> | Amount | \$ <u>1,608</u> | on Page | <u>128</u> |
| Division/Department # | <u>1011</u> | Object # | <u>51207</u> | Amount | \$ <u>132</u> | on Page | <u>128</u> |

for the purpose of eliminating an Administrative Associate IV position from the Table of Organization as a split position between the County Executive's Office and the Department of Administration, and removing funding for that position.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase reduction in expense shall be offset by a(n) increase reduction to the Unassigned General Fund Balance.

Submitted by:
REBECCA NICHOLS, District 2

Motion by Supervisor Nichols, seconded by Supervisor Cox, to adopt. Vote on Amendment: AYES: 7 – Nichols, Borchart, Gabert, Gordon, Norton, Powers and Egan; NAYES: 27; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

Chairman Egan called for the vote on Resolution 126-102022:

Resolution No. 126-102022: Adopt 2023 Annual Budget for Winnebago County

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Farrey, seconded by Supervisor Floam, to adopt the 2023 budget as amended. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Hinz, to adjourn until November 15, 2022. CARRIED BY VOICE VOTE. The meeting was adjourned at 3:52 p.m.

Respectfully submitted:
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 budget hearings held October 31, November 1 and 2, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk

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

**Regular Session
November 15, 2022**

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

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

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

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

The meeting was opened with Chairman Egan recognizing all Veterans and thanking them for their service. The Color Guard from Post 234 presented the flags for the County Board meeting and led the Pledge of Allegiance. The invocation was given by Supervisor Powers.

The following Supervisors were present: 35 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller; ABSENT: 1 - Youngquist

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, MEMORIALS, ACCOUNTS, COMMENDATIONS, ETC.

Julie Barthels, Deputy County Clerk, presented the following communications:

- Petitions for Zoning Amendments:
 - 001 – Leon C. Luker, Trustee/ Leon C. & Ann M. Luker Revocable Trust, Town of Black Wolf, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) was referred to the Planning & Zoning Committee.
 - 002 – Winnebago County Planning & Zoning Department, Multiple County-wide Parcels, rezone from A-1 (Agribusiness District) to A-2 (General Agriculture District) was referred to the Planning & Zoning Committee.
- Resolutions from Other Counties:
 - Resolution from Jackson County – Resolution 38-10-2022 – "Prohibition of Private Funding of Election Administration" was referred to the Legislative Committee.
 - Resolution from Oconto County – Resolution R2022-10-02 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys" was referred to the Legislative Committee.
 - Resolution from Wood County – Resolution #22-10-5 – "Encouraging the State Legislature to Increase the Pay Rate of Assistant District Attorneys (ADAs) in Order to Maintain Fully Staffed Offices of Competent Prosecutors at the County Level" was referred to the Legislative Committee.
- Commendations:
 - Commendation for Matt Browne – Employed with the Winnebago County Sheriff's Department for 23 years.
 - Commendation for Matt Gamsky – Employed with the Winnebago County Facilities Department for 32 years.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

No reports from Committees, Commissions or Boards.

Motion by Supervisor Farrey and seconded by Supervisor Cox, to approve the proceedings from the October 18, 2022 Adjourned Session for the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Successful completion of the 2023 Budget - Executive Doemel commented on some of the amendments that were made. He shared his feelings regarding the Public Health Department. He agrees that wasteful spending needs to be cut, and he feels that a strategic plan and priority-based budgeting needs to be started.
- Neighborhood Agreement Grant – The State of Wisconsin has signed the Neighborhood Improvement Grant Fund agreement. The construction of the Tiny House Village and the Day by Day Warming Shelter is in progress.

- Wage Study – Executive Doemel stated that they are on target with the wage study. McGrath will start by going to departments asking about job duties and workloads. The next step would be interviews with employees.

COUNTY EXECUTIVE APPOINTMENTS

Medical Examiner

Executive Doemel asked for the board's approval of his appointment of Cheryl Brehmer as Winnebago County's first Medical Examiner. This office will be created on January 9, 2023. Motion by Supervisor Farrey, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

Highway Commissioner

Executive Doemel asked for the board's approval of his re-appointment of Robert Doemel as the Highway Commissioner. The Winnebago County Board waived the two-year term with an ordinance change at the October 19, 2021 County Board meeting. Motion by Supervisor Miller, seconded by Supervisor Ellenberger to accept. CARRIED BY VOICE VOTE.

ARPA Commission

Executive Doemel asked for the board's approval of his appointment of Beth Oswald, Oshkosh United Way, to the ARPA Commission. Ms. Oswald will fill the vacancy of Mary Anne Dilling. Motion by Supervisor Cox, seconded by Supervisor Harrison to accept. CARRIED BY VOICE VOTE.

Veterans Service Commission

Executive Doemel asked for the board's approval of his re-appointment of Peggy A. Schumacher, Oshkosh to the Veterans Service Commission. This term expires December 31, 2025. Motion by Supervisor Robinson, seconded by Supervisor Albrecht to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan thanked all the Veterans that have served our Country.

Chairman Egan congratulated Supervisor Nate Gustafson for being elected to the State of Wisconsin 57th Assembly District.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Parks & Recreation Committee

Chairman Egan asked for the board's approval of his appointment of Supervisor Belville to the Parks & Recreation Committee. Supervisor Belville will complete the term of Supervisor Dowling who has resigned from this committee. Motion by Supervisor Farrey, seconded by Supervisor Norton, to accept. CARRIED BY VOICE VOTE.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Storage in Black Wolf, LLC, Town of Black Wolf; for a zoning change from B-2 (Community Business) to B-3 (Regional Business). Motion by Supervisor Zastera, seconded by Supervisor Hanson to accept. CARRIED BY VOICE VOTE
 - Amendatory Ordinance No. 11/01/22 – A request to rezone from B-2 (Community Business) to B-3 (Regional Business) for tax parcel no. 004-0045-02. Motion by Supervisor Zastera, seconded by Supervisor Floam, to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 30, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 127-112022: Commendation for Matt Browne

WHEREAS, Matt Browne has been employed with the Winnebago County Sheriff's Office, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Matt Browne for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk sent a copy of this Resolution to Matt Browne.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 128-112022: Commendation for Matt Gamsky

WHEREAS, Matt Gamsky has been employed with the Winnebago County Department of Facilities and Property Management, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Matt Gamsky for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk sent a copy of this Resolution to Matt Gamsky.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 129-112022: Disallow Claim of Heidi Krenke

WHEREAS, your Personnel and Finance Committee has had the claim of Heidi Krenke referred to it for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Heidi Krenke, filed with the County Clerk on Heidi Krenke, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 130-112022: Disallow Claim of Sheri Gamsky

WHEREAS, your Personnel and Finance Committee has had the claim of Sheri Gamsky referred to it for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Sheri Gamsky, filed with the County Clerk on Sheri Gamsky, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 131-112022: Supporting Winnebago County Social Media Policy

WHEREAS, the Winnebago County Social Media Policy sets forth guidelines for the establishment and use of social media by Winnebago County for conveying information about Winnebago County and its events and activities; and

WHEREAS, this policy and procedure applies to all Winnebago County departments and Winnebago County Workforce Members contributing to websites, blogs, Wikis, social networks, virtual worlds, or any other kind of social media both on and off county websites; and

WHEREAS, for each social media profile approved for use by Winnebago County, the Department shall establish a list of authorized employees who may manage the social media profile; and

WHEREAS, Winnebago County must retain all social media content published by Winnebago County for the purposes of public records retention as may be required by applicable law; and

WHEREAS, social media will complement not replace Winnebago County's primary website.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the Winnebago County Social Media Policy enacted on September 1, 2022.

Submitted by:

INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Gustafson, seconded by Supervisor Floam to adopt.

Motion by Supervisor Eisen, seconded by Supervisor Stafford, to postpone to the Special Orders Meeting held on Tuesday, January 3, 2022. Vote on Postponement: CARRIED BY VOICE VOTE.

RESOLUTION NO. 132-112022: Changing the Department Name of Information Systems to Information Technology

WHEREAS, Information Systems (IS) represents the collection and use of a wide range of data to accomplish business objectives; and

WHEREAS, the Winnebago County Department known as Information Systems provides support for the infrastructure, hardware, and software used throughout the County. Controlling security is a critical role.

WHEREAS, renaming the Information Systems Department the Information Technology Department will more accurately represent the functions of the Department; and

WHEREAS, renaming the Information Systems Department the Information Technology Department will cast a wider net for recruitment purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby changes the name of the Information Systems Department to the Information Technology Department.

Submitted by:

INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Gustafson, seconded by Supervisor Dowling, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 133-112022: Authorize an Electric Overhead Easement Between Winnebago County and Wisconsin Public Service

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement to install an overhead guy wire and support pole to provide lateral support to an existing power pole; and

WHEREAS, the existing guy wire was in the way of the Park View Training Facility parking lot construction; and

WHEREAS, continued lateral support of the power pole is needed; and

WHEREAS, a new support pole and guy wire need to be installed to provide the lateral support of the power pole;

and

WHEREAS, your undersigned Facilities and Property Management Committee believes that granting said easement is appropriate and necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Overhead Easement Agreement between Winnebago County and the Wisconsin Public Service Corporation on that property described within the attached Agreement for the purpose of providing lateral support to a power pole. Said Agreement is made a part of this Resolution herein by reference.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Buck, seconded by Supervisor Horan, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 134-112022: Add Section 0.0 (Role of the County Board Supervisor) to the Rules of the Winnebago County Board of Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adds Section 0.0 to the Rules of the Winnebago County Board of Supervisors to read as follows:

"0.0 ROLE OF THE COUNTY BOARD SUPERVISOR

0.1 Responsibilities of the County Board of Supervisors are defined by the laws of the State of Wisconsin and the Rules of Order of the Winnebago County Board of Supervisors.

0.2 County Supervisors are expected to individually contribute to a collaborative effort to set a vision and strategic mission goals and make broad policy decisions that support the strategic mission to advance the priorities of the county. Examples of such activities, include, but are not limited to:

1. Participating in the process of debate and voting on proposed ordinances, resolutions and motions in County Board and Committee meetings;
2. Providing policy and direction to the management of the county regarding delivery of county services while refraining from the delivery, management or administration of daily operations of the county;
3. Being responsive to the needs of their constituency through effective communication;
4. Establishing priorities for the delivery of county services through the annual budget and tax levy.

0.3 Service as a County Supervisor is an honor and a trust, which compels the office holder to serve the public through use of his or her judgment for the benefit of the public, and binds him or her to uphold

the Constitution of the United States, the Constitution of the State of Wisconsin, and to carry out impartially the laws of the Nation, State and County. "

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Stafford, seconded by Supervisor Floam, to adopt. Vote on Resolution: AYES: 27; NAYES: 6 – Borchart, Binder, Gordon, Ponzer, Norton and Cox; ABSTAIN: 2 – Powers and Farrey; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NO. 135-112022: Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments

WHEREAS, according to the USDA, foreign agricultural interests in Wisconsin, as of December 31st, 2020, own over 500,000 acres of land in the state with that number rising by over 25,000 acres from 2019 to 2020 alone; and

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual; and

WHEREAS, the COVID-19 pandemic shows the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments or entities party to adversarial governments; and

WHEREAS, with the reality that supply chain disruption could happen again in the future, it is prudent to limit the exposure of these critical supply chains to entities party to governments who routinely abuse human rights, violate international trade law and labor standards and seek to upend fair markets through state owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland.

BE IT FURTHER RESOLVED, that a copy of this Resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the Wisconsin Counties Association and all other Wisconsin Counties.

Submitted by:
JACOB FLOAM, District 16
NATE GUSTAFSON, District 28
LEGISLATIVE COMMITTEE

Motion by Supervisor Floam, seconded by Supervisor Hanson, to adopt. Vote on Resolution: AYES: 30; NAYES: 5 – Eisen, Gordon, Ponzer, Norton and Schellenger; ABSTAIN: 0; ABSENT: 1 - Youngquist. PASSED.

RESOLUTION NO. 136-112022: Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys

WHEREAS, Assistant District Attorneys serve as the backbone of the State of Wisconsin's ability to prosecute criminal cases in all of its seventy-two counties; and

WHEREAS, any shortage of these Assistant District Attorneys creates backups in the justice system, which can lengthen cases, create more pressure on existing staff and delay or deny justice to individuals party to these cases; and

WHEREAS, the entry level compensation rate for Assistant District Attorneys in Wisconsin in 2022 sits at \$26.70 per hour which is annualized to around \$54,000 a year; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys has not kept up with the rate of inflation and sits well below the national average for similar positions in District Attorney offices across the country; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys sits below other public sector attorney positions in both Winnebago County and the State of Wisconsin; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys is not competitive in today's workforce environment, accelerates staff turnover in District Attorney offices around Wisconsin and endangers public safety; and

WHEREAS, in an effort to make Wisconsin District Attorney offices more competitive in their entry level compensation offerings for Assistant District Attorneys, Winnebago County requests that the State of Wisconsin review and revise the entry level compensation rate for Assistant District Attorneys to remain competitive with similar positions in District Attorney offices around the country, other public sector attorney positions and the private sector as well as to keep up the rate of inflation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the State of Wisconsin is hereby requested to review and revise the entry level compensation rate for Assistant District Attorneys in order to remain competitive with similar positions in District Attorney offices around the country, other public sector attorney positions and the private sector as well as to keep up with the rate of inflation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the Wisconsin Counties Association and all other Wisconsin Counties and be referred to Winnebago County Legislative Committee.

Submitted by:
JACOB FLOAM, DISTRICT 16
JUDICIARY & PUBLIC SAFETY COMMITTEE
LEGISLATIVE COMMITTEE

Motion by Supervisor Floam, seconded by Supervisor Hanson, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 137-112022: Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus an Additional \$300,000 in Renovation Costs with either a Transfer from the Undesignated General Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue.

WHEREAS, the property at 2831 Harrison St., Oshkosh, WI 54901 is currently owned by Lutheran Social Services and the building is for sale. The building is zoned and licensed for a shelter care facility and Winnebago County Shelter Care currently operates out of the building. Winnebago County is being given first consideration for purchase of 2831 Harrison Street, Oshkosh, WI; and

WHEREAS, the Wisconsin Legislature has promulgated laws governing County juvenile facilities, Group Homes, and Shelter Care Facilities. See Wis. Stat 938.22 and Wis. Stat 48.67; and

WHEREAS, over the past 40 years, Winnebago County contracted with several different vendors to provide these services; and

WHEREAS, in November 2021, services were abruptly ended with the one available private vendor in Wisconsin due to an inability to find workers; and

WHEREAS, services have been temporarily restored locally with another vendor agency and DHS staff but this will end on December 31, 2022; and

WHEREAS, Winnebago County has until January 1, 2023 to establish its own county run facility and program; and

WHEREAS, the appraised value of this 9,320 sq. ft., 16 bed property is \$850,000. It is estimated that repairs to the roof, siding, parking lot and garage will total \$150,000 with another \$150,000 required to bring the building up to code as a public building.

WHEREAS, Lutheran Social Services has informally agreed to reduce its asking price to \$700,000 in recognition of the \$150,000 in required repairs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 with an additional \$300,000 allotted for renovation costs with either a transfer from the Undesignated General Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond issue.

Submitted by:
HUMAN SERVICES BOARD
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Harrison, seconded by Supervisor Nussbaum, to adopt. Vote on Resolution: AYES: 35; NAYES: 0; ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NO. 138-112022: Approval of a Capital Improvement Project and a Budget Transfer in the Amount of \$180,000 for the Replacement of the Neenah Human Services Building Air Conditioning Chiller Units with Either a Transfer from the General Undesignated Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

WHEREAS, the Neenah Human Services Building was constructed in 1994; and

WHEREAS, the Neenah Human Services Building was built to provide conditioned ventilation for both heating and cooling without opening windows; and

WHEREAS, the air conditioning chillers were installed at the time of construction; and

WHEREAS, both air conditioning chillers have an expected life expectancy of 15 to 25 years; and

WHEREAS, the refrigerant that the air conditioning chillers use, R-22, is discontinued and unavailable; and

WHEREAS, one of the air conditioning chillers has developed a nonrepairable leak; and

WHEREAS, operational air conditioning chillers are needed to maintain adequate indoor air quality and a comfortable building interior environment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital improvement project and budget transfer of \$180,000 for the replacement of the Neenah Human Services Building air conditioning chillers to be reimbursed from the General Undesignated Fund balance or an advance from the General Fund to be reimbursed with a subsequent bond issue.

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

Motion by Supervisor Buck, seconded by Supervisor Hanson, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 139-112022: Renewal of COVID Hazard pay at Park View Health Center

WHEREAS, residential care facilities have been one of the most critical aspects in the fight against the COVID-19 pandemic; and

WHEREAS, tremendous demands have been placed on the staff of Park View Health Center to maintain a safe environment for all of the residents entrusted to their care; and

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

WHEREAS, staff members who provide direct care to those residents face a particular risk of transmission of the virus to themselves; and

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

WHEREAS, at its February 2022 Board Meeting the Winnebago County Board of Supervisors that it hereby authorized extension of \$10.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19; and

WHEREAS, the Winnebago County Board of Supervisors authorized the extension of this hazard pay retroactive to January 1, 2022, and to expire no later than December 31, 2022, unless further extended by action of the Board; and

WHEREAS, COVID regulation updated as of 10/1/2022 still requires long term care facilities to have a separate COVID unit and quarantine residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes COVID hazard pay of \$5.00 per hour in addition to regular hourly rates for those Park View Health Center employees who work in the designated COVID unit at Park View Health Center effective 01/01/2023.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Eisen, seconded by Supervisor Nichols, to amend this resolution by changing the amount on Line 26 from \$5.00 to \$10.00. Vote on Amendment: AYES: 11 – Nichols, Borchart, Eisen, Wise, Gordon, Ponzer, Zellmer, Schellenger, Buck, Powers and Harrison; NAYES: 24; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

Vote on Resolution: AYES: 27; NAYES: 8 – Dowling, Horan, Defferding, Stafford, Floam, Gustafson, Zastera and Miller; ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NO. 140-112022: Authorize Park View Health Center Emergency Staffing Incentive Proposal

WHEREAS, Park View Health Center has experienced a continual staffing decrease since the beginning of the COVID-19 pandemic and continues to experience crisis staffing shortages; and

WHEREAS, Park View Health Center has experienced numerous critical staffing levels due to the existing workforce shortages; and

WHEREAS, Park View Health Center has experienced great turnover with few qualified applicants submitting applications; and

WHEREAS, Park View Health Center has exhausted all non-monetary incentives to alleviate critical staffing levels and is now proposing an emergency staffing incentive proposal as outlined below:

1. Offer \$25 per four-hour shift based on identified high need shifts/staffing emergency, as identified by the Nursing Home Administrator or designee.
2. Offer exempt staff \$68 per hour picking up shifts beyond their required 40 hour per week shift, to include shift and weekend differentials.
3. Offer 0.8 to full time staff double time for emergency or high need shifts as identified by Nursing Home Administrator or designee.
4. Offer time and a half to casual call and part time employees for emergency staffing needs as identified by Nursing Home Administrator or designee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves authorization of the Park View Health Center Emergency Staffing Incentive Proposal as outlined below:

1. Offer \$25 per four-hour shift based on identified high need shifts/staffing emergency, as identified by the Nursing Home Administrator or designee.
2. Offer exempt staff \$68 per hour picking up shifts beyond their required 40 hour per week shift, to include shift and weekend differentials.

3. Offer 0.8 to full time staff double time for emergency or high need shifts as identified by Nursing Home Administrator or designee.
4. Offer time and a half to casual call and part time employees for emergency staffing needs as identified by Nursing Home Administrator or designee.

Submitted by:
 PARK VIEW HEALTH CENTER COMMITTEE
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schellenger, seconded by Supervisor Binder, to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 141-112022: Adopting Revisions to Winnebago County Compensation Schedule for 2023

WHEREAS, it is advisable to consider adjustments to the pay ranges for County employees periodically, to make sure that our wage rates remain at a level sufficient to allow Winnebago County to attract and retain good employees; and
 WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay increases if they do earn them, up to the new maximum of their pay ranges; and
 WHEREAS, the Personnel and Finance Committee believes that an increase of 3.0% represents a reasonable adjustment of our non-union pay schedules; and
 WHEREAS, the 2023 county labor budgets were built with the assumption that there would be a compensation schedule increase of 3.0% in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the minimums, control point, and maximums of each pay grade in the Winnebago County Compensation Schedule ~~may~~ will be increased by 3.0% as indicated on the attached schedule, effective January 1, 2023.

Submitted by:
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Ellenberger, to adopt. A friendly amendment was made to change line 19 to read: "the Winnebago County Compensation Schedule shall be increased....".

Vote on Resolution as amended: CARRIED BY VOICE VOTE.

ORDINANCE NO. 142-112022: Amend Winnebago County General Code Chapter 19 "Exhibit A: Sunnyview Exposition Center Rental Fees Schedule" to Add the Utility Fees for 2023, 2024, and 2025 and Make Two Additional Changes to Equipment Rental Fees and Camping Area Descriptions

WHEREAS, the Parks and Recreation Committee has reviewed and recommends approval of the following amendments to the Winnebago County General Code Chapter 19 Exhibit A: Sunnyview Exposition Center Rental Fees Schedule as attached; and

WHEREAS, the amendments define and expand on the utility fees for 2023, 2024, and 2025; and

WHEREAS, the Winnebago County Parks Department has taken into consideration the anticipated increases in utility fees in 2023 and beyond as well as the departments actual utility costs; and

WHEREAS, the Parks Department will enforce the fees listed within Chapter 19: Exhibit A: Sunnyview Exposition Center Rental Fees Schedule.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS:

That Chapter 19 Exhibit A: Sunnyview Exposition Center Rental Fees Schedule of the General Code of Winnebago County be revised to add the proposed utility fees for 2023, 2024, 2025, modify the rental fee for bleachers, and modify the description for Camping Areas.

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

Submitted by:
 PARKS & RECREATION COMMITTEE
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton, seconded by Supervisor Ellenberger to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 143-112022: Authorize a Transfer of \$175,000 for Contracted Services to the County Executive's Office for Assistance with Strategic Planning and Priority-Based Budgeting

WHEREAS, without a strategic plan, Winnebago County lacks direction on how to allocate and spend resources, particularly those made available through the use of State and Local Fiscal Recovery Funds under American Rescue Plan Act (hereafter known as ARPA), let alone maintain and invest in other priorities; and

WHEREAS, ARPA specifically allows for, and the U.S. Treasury Department has actively encouraged, local units of government to spend a portion these resources on planning, consultants, and other expenses to ensure proper allocation of resources; and

WHEREAS a strategic plan is crucial for an organization to set overall goals and to develop a plan to achieve those stated outcomes; and

WHEREAS, a priority-based budget planning tool will focus Winnebago County's thinking on outcomes-based budgeting, prioritizing our programs within the County to determine effectiveness, and reviewing mandated services; and

WHEREAS, funds allocated for these purposes from the undesignated general fund may be later replaced by resources made available through designated uses of the ARPA funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a budget transfer from the undesignated general fund balance to the other contracted services account in the County Executive's Office for use in obtaining assistance with strategic planning and priority-based budgeting.

Submitted by:

ARPA STRATEGY & OUTCOMES COMMISSION

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

Motion by Supervisor Eisen, seconded by Supervisor Wise, to amend Line 3 from \$175,000 to \$35,000; strike Lines 16, 17 & 18; strike "and priority" from Line 24; strike "based budgeting" from Line 25; and change Line 27 from \$175,000 to \$35,000. Vote on Amendment: AYES: 5 – Nichols, Borchart, Eisen, Defferding and Wise; NAYES: 30; ABSTAIN: 0; ABSENT: 1 - Youngquist. FAILED.

Motion by Supervisor Albrecht, seconded by Supervisor Gustafson to adjourn the meeting. This motion was denied as it was out of order.

Motion by Supervisor Gustafson, seconded by Supervisor Floam to call the question. Vote on Call the Question: AYES: 28; NAYES: 7 – Nichols, Eisen, Ponzer, Schellenger, Buck, Powers and Farrey; ABSTAIN: 0; ABSENT: 1 – Youngquist. CARRIED.

Vote on Resolution: AYES: 25; NAYES: 10 – Dowling, Nichols, Eisen, Defferding, Wise, Nussbaum, Stafford, Albrecht, Gabert and Cox; ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

Motion by Supervisor Albrecht, seconded by Supervisor Norton to adjourn until the December 20, 2022 regular meeting at 6:00 p.m. The meeting was adjourned at 8:07 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 November 15, 2022.

Julie A. Barthels

Winnebago County Deputy Clerk

Thomas J. Egan
Winnebago County Board Chairman



112 OTTER AVENUE
P.O. Box 2806
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FAX (920) 232-3435
E-mail: Tom.Egan@co.winnebago.wi.us

Winnebago County
The Wave of the Future

TO: Winnebago County Board of Supervisors
FROM: Chairman Thomas Egan
DATE: December 12, 2022
RE: Appointment to County Clerk

Subject to your approval, I am appointing Julie Barthels, 1294 Old Knapp Road, Oshkosh, Wisconsin as Winnebago County Clerk. Ms. Barthels will complete the unexpired term of Susan Ertmer who is retiring from this position on February 24, 2023. Ms. Barthels' term will begin February 25, 2023 and end on January 6, 2025.

Thank you in advance for your approval of this appointment.

Julie A. Barthels

Winnebago County Clerk's Office
112 Otter Avenue, Oshkosh, WI 54901
920-232-3431
JABarthels@winnebagocountywi.gov

OBJECTIVE

With my experience in the County Clerk's office, I feel that I have a good understanding of the daily operations of the County Clerk's office. This includes the Election process and working with the Winnebago County Board of Supervisors. I have been employed in the Clerk's office for 11 years and have had the privilege and pleasure of working side by side with the best County Clerk in the State of Wisconsin. Sue has taught me every aspect of the Clerk's position and I would like to see this office continue to operate in that same manner. I take pride in the service that our office provides to the residents of Winnebago County, to the County Board, and other Winnebago County offices. My goal is to make sure this continues.

SKILLS & ABILITIES

- *Clerk to the County Board of Supervisors
- *Assembles Agenda Packets for County Board Meetings and Other Committee Meetings
- *Account Management – Daily use of MUNIS Program to track Daily Cash Receipts and Credit Card Transactions
- *Services Provided for Customers - Marriage Licenses, Boat Launch Permits, Work Permits and Other Items Provided by the County Clerk's Office
- *Manages office when County Clerk is not available
- *Chief Election officer for the County
- *Computer Skills – Microsoft Office, PowerPoint, Outlook, MUNIS, SVRS, Open Meeting and WisVote
- *Good Customer Service; Reliable and Trustworthy; Good Work Ethic; Strong Team Player

EXPERIENCE

| | |
|---|--|
| January 2014 to Current | <p>Deputy Clerk – Winnebago County Clerk's Office, Oshkosh, WI</p> <ul style="list-style-type: none"> · Lead Person for Elections · Prepare Agenda and Packets for the Winnebago County Board of Supervisors · Issues Marriage Licenses, Boat Launch Permits and Work Permits for Minors · Notary Public · Balance all Credit Card Transactions received and dispersed for Conferences, Registrations and purchases made thru the County Clerk's Office |
| April 2011 to April 2015 | <p>Town Clerk – Town of Nekimi, Winnebago County</p> <ul style="list-style-type: none"> · All Municipal Clerk Responsibilities – Elections, Budgets, Minutes, etc. |
| November 2011 to January 2014 | <p>Records/Election Clerk – Winnebago County Clerk's Office, Oshkosh, WI</p> <ul style="list-style-type: none"> · Lead Person for Elections · Issued Marriage Licenses, Boat Launch Permits and Work Permits for Minors · Notary Public |
| January 2000 to November 2011 | <p>Account Clerk I & II – Winnebago County Treasurer's Office, Oshkosh, WI</p> <ul style="list-style-type: none"> · Received and Recorded Cash, Checks and Transfers · Completed Review and Reconciliations of System Accounts to Bank Statements · Recorded Debit, Credit and Account Transactions in Computer Spreadsheets and Databases |
| April 1991 to April 2011 | <p>Town Treasurer– Town of Nekimi, Winnebago County</p> <ul style="list-style-type: none"> · Responsible for all Tax Collection, Dog Licensing · Managed Accounts Receivable and Payable |
| November 1984 – June 1987 and June 1978 to September 1981 | <p>Benefits / Claims Assistant – Wisconsin National Life Insurance Company Oshkosh, WI</p> <ul style="list-style-type: none"> · Processed Claims for the Benefits Department |
| January 1976 to June 1978 | <p>Mailroom Assistant – Wisconsin National Life Insurance Company, Oshkosh, WI</p> <ul style="list-style-type: none"> · Dispersed and Distributed all Mail for Departments in the Company |

EDUCATION

| | |
|------|--|
| 1978 | High School Diploma ~ Oshkosh West High School – Oshkosh, WI |
|------|--|

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Map Amendment 2022-ZC-6210 filed with the County Clerk by:

LUKER REV TST, LEON & ANN, Town of BLACK WOLF and referred to the Planning and Zoning Committee on December 02, 2022 and

WHEREAS, a Public Hearing was held on November 16, 2022, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: LUKER REV TST, LEON & ANN

Agent(s): FRUEH, BILL FRUEH CONSLULTING SERVICES LLC

Location of Premises Affected: WEST OF 2712 NEKIMI AVE

Legal Description: Being part of Lot 2 of CSM-5076, located in the S 1/2 of the SW 1/4 of Section 13, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

Tax Parcel No.: 004-0124

Sewer: n/a; Private System

Overlay: Shoreland, wetlands

WHEREAS, Applicant is requesting a rezoning to R-1 Rural Residential and

WHEREAS, we have received notification from the Town of BLACK WOLF recommending APPROVAL and

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

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 4-0.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby: ADOPTED DENIED

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 12/001/22

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2022-ZC-6210 as follows:

Being part of Lot 2 of CSM-5076, located in the S 1/2 of the SW 1/4 of Section 13, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: R-1 Rural Residential

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 32 - ZASTERA

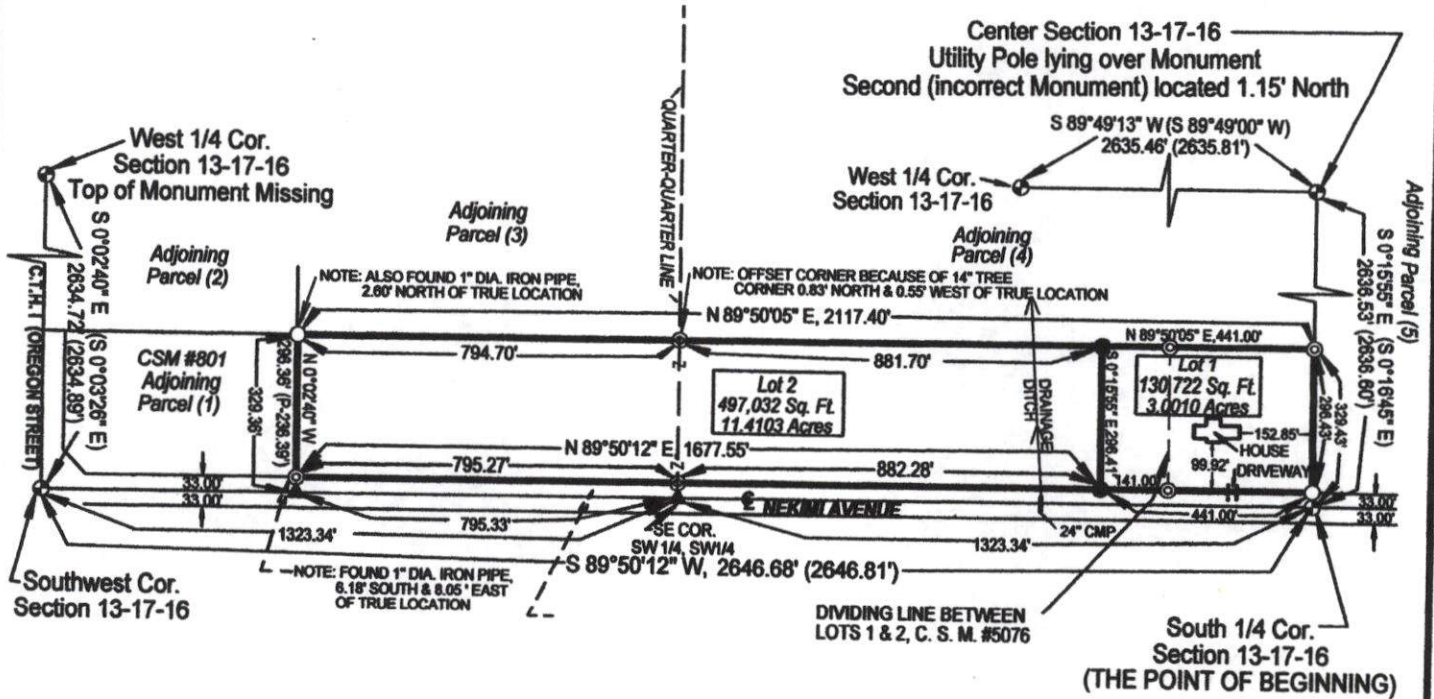
CERTIFIED SURVEY MAP NUMBER

BEING CERTIFIED SURVEY MAP NUMBER 5076, WHICH IS THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE WEST HALF OF THE WEST HALF OF THE WEST 828.00 FEET THEREOF, OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF BLACK WOLF, WINNEBAGO COUNTY, WISCONSIN

SURVEY DATED: SEPTEMBER 19, 2022

SURVEY FOR: LEON C. AND ANN M. LUKER REVOCABLE TRUST & CHRISTINE EVE LUKER KRAUSE
 PARCEL NUMBERS: 0040124 & 0040127
 DOCUMENTS NUMBERS: 1341726 & 1691218

PAGE 1 OF 4



| LEGEND | |
|--------|---|
| ⊙ | - BERNSTEN MONUMENT, FOUND |
| ● | - 3/4" REBAR, 18" LONG, WEIGHING 1.502 LBS./FT., SET |
| ▲ | - P.K. NAIL, FOUND |
| ○ | - 1" DIA. IRON PIPE, FOUND |
| ⊙ | - 3/4 REBAR, FOUND |
| () | - BEARING AND DISTANCE SHOWN ON COUNTY SECTION SUMMARY SHEETS |

Bearings referenced to County Section Summary Sheets South Line of Southwest Quarter, Section 13-17-16 which is N 89°50'12" E



SCALE 1"=400'



| ADJOINING PARCEL PROPERTY INFORMATION | | | | |
|---------------------------------------|----------------------------|------------|----------|-------------------|
| PARCEL NO. | OWNER | PARCEL NO. | DOC. NO. | PLAT OR UNPLATTED |
| 1 | Timothy & Christine Wonsor | 004012401 | 1828547 | CSM # 801 |
| 2 | Dennis K. Klug | 004012501 | 1723555 | UNPLATTED |
| 3 | Black Wolf Acres, LLC | 0040125 | 1860074 | UNPLATTED |
| 4 | Black Wolf Acres, LLC | 0040128 | 1860074 | UNPLATTED |
| 5 | Sandra D. Zwicky | 004013401 | 698267 | UNPLATTED |

FRUEH CONSULTING SERVICES, LLC
LAND SURVEYING
 1310 Fairview Street, Oshkosh Wisconsin 54901
 TELEPHONE (920) 235-0279

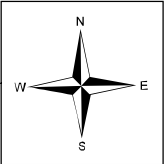


Application #22-ZC-6210

Date of Hearing:
 November 16, 2022

Owner(s):
 LUKER REV TST, LEON C /
 LUKER REV TST, ANN M

Subject Parcel(s):
 0040124(P)



Winnebago County
 WINGS Project

Scale
 1 inch : 400 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

○ = SITE

Application #22-ZC-6210

Date of Hearing:

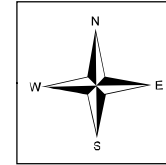
November 16, 2022

Owner(s):

LUKER REV TST, LEON C /
LUKER REV TST, ANN M

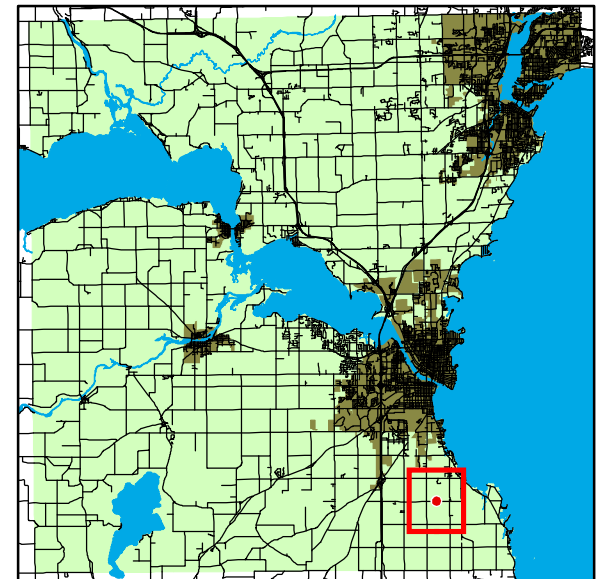
Subject Parcel(s):

0040124(P)

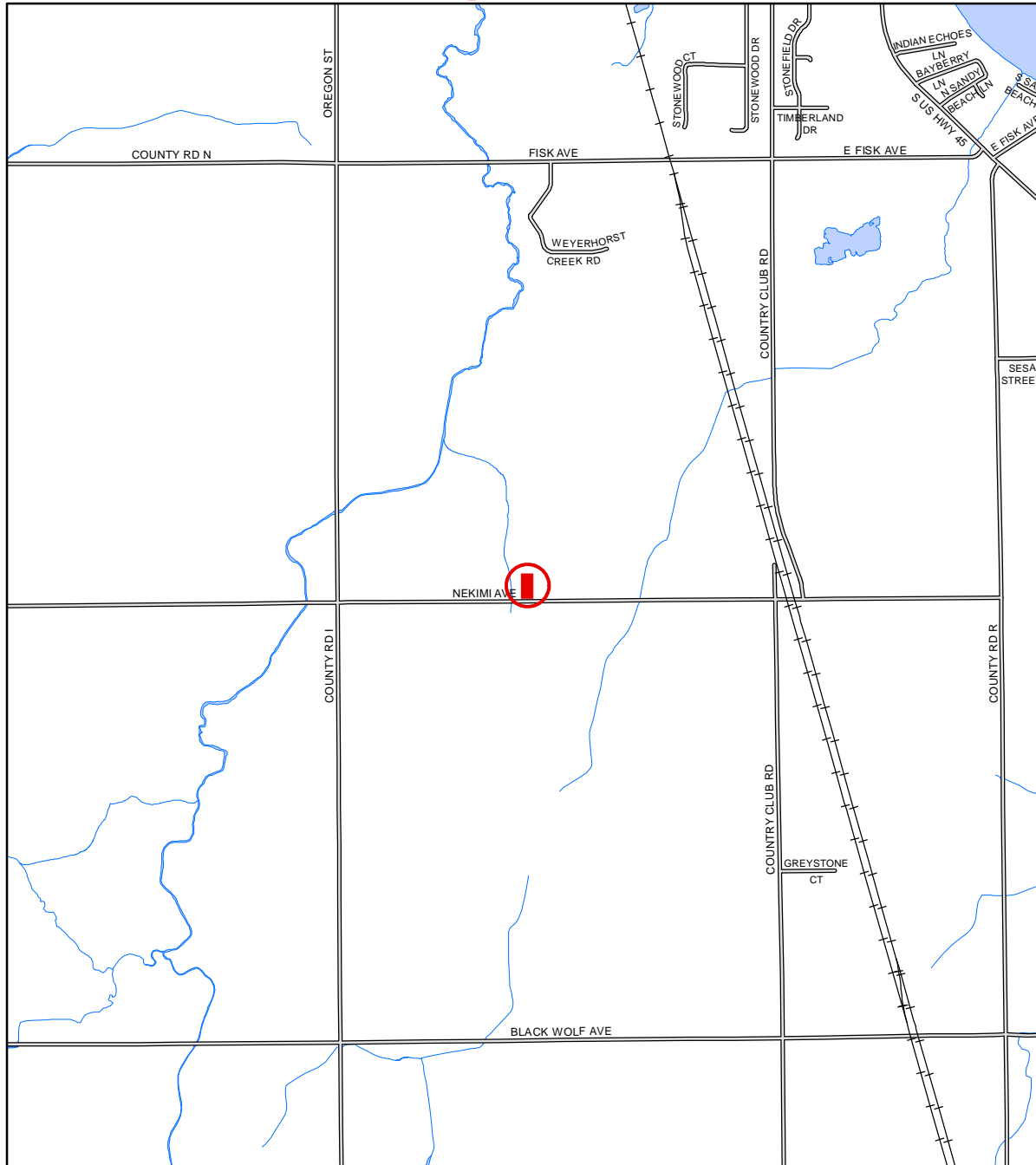


*Winnebago County
WINGS Project*

● = SITE



WINNEBAGO COUNTY



1 inch : 2,000 feet

R E S O L U T I O N

No. 002

DATE: 12/20/22

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 12/02/22

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Nepeuskun in accordance with the petition of the Town Board.

WHEREAS, the Winnebago County Planning and Zoning Committee has reviewed said amendments, has found no conflicts with county zoning jurisdiction or regulatory authority with them, and is hereby submitting those amendments of the Chapter 5 - Chapter 13 Municipal Code to the Winnebago County Board of Supervisors for final approval; and

WHEREAS, said amendments to the Town of Nepeuskun Chapter 5 - Chapter 13 Code are hereby attached and available on the County Clerks website.

www.co.winnebago.wi.us/county-clerk/meetings

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 Nepeuskun)

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 _____, 2022.

Jon Doemel – County Executive

CARY A. ROWE
Zoning Administrator

112 OTTER AVE., PO BOX 2808
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3344
FOX CITIES (920) 727-2880
FAX (920) 232-3347

zoningdepartment@co.winnebago.wi.us



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF DECEMBER 2, 2022

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town of Nepeuskun Zoning Ordinance Amendments

1. Review of Zoning Ordinance Amendments – Town of Nepeuskun

The zoning office received a copy of the Town of Nepeuskun's adopted zoning ordinance amendments. The amendments are related to solar energy systems, fences, accessory structures and clarification of existing language. The adopted zoning ordinance amendments for the Town of Nepeuskun must be approved by the County Board. There does not appear to be any conflicts with county zoning jurisdiction or regulatory authority.

RECOMMENDATION: Forward adopted zoning ordinance amendments to County Board for action.

5-0 approved



Memo

DATE: October 12, 2022
TO: Town of Nepeuskun Town Board
FROM: Jeff Kussow
Zoning Administrator, Town of Nepeuskun
Community Planner/Code Administrator, Cedar Corporation
SUBJECT: 2022 Batch Code Amendments

The proposed batch text amendments are summarized below by code chapter/section:

1. **Chapter 5, Section 5.2.3:** Amendment of "Accessory building, structure or use" definition, and addition of "fence" definition.
2. **Chapter 5, Section 5.4.5:** Amendment of "Solar energy systems" land use definition.
3. **Chapter 5, Section 5.4.6, Exhibit 3:** Amendment of minimum and maximum lot size dimensional standards for the Agricultural A-2 District.
4. **Chapter 5, Article 5:** Removal of A-2 District Supplemental Regulations.
5. **Chapter 5, Article 6:** Removal of R-1 District Supplemental Regulations.
6. **Chapter 5, Section 5.9.3:** Amendment of provisions for when Plan Commission Site Plan Review is required for accessory buildings/structures.
7. **Chapter 5, Section 5.10.8:** Amendment/addition of requirements/regulations for fences.
8. **Chapter 5, Section 5.10.21:** Addition of allowances for certain accessory buildings prior to establishment of principal building/use.
9. **Chapter 5, Section 5.10.23:** Addition/clarification of requirements/regulations for solar energy systems.
10. **Chapter 5, Article 15:** Addition of provisions for private individuals to petition for zoning text amendments and clarification of procedure/process.
11. **Chapter 11:** Amendment/clarification of requirements for temporary special uses and when a permit is required.
12. **Chapter 13, Section B. 1.:** Removal of non-agricultural driveway spacing requirement and addition/clarification of number of non-agricultural driveways allowed per parcel/lot.

The proposed batch text amendments are summarized below by code chapter and topic:

Chapter 5, Town Zoning Code, Amendments:

1. **Fence Regulations:**
Amendments to Section 5.2.3 and Section 5.10.8 to add and clarify fence regulations in the Town.
2. **Accessory buildings/structures prior to Principal Building:**
Amendments to Section 5.2.3, Section 5.9.3, and Section 5.10.21 to allow certain accessory buildings/structures to be constructed prior to principal buildings in certain circumstances. Proposed exempted/allowed accessory buildings/structures prior to a principal building include the following:
 - a. Utility cabinet
 - b. One (1) residential garage in the A-2 zoning district on lots 5 acres or larger.
 - c. Off-site boathouse in R-1 and R-2 zoning district.
 - d. Off-site residential garage in the R-1 and R-2 zoning district.These amendments closely match Winnebago County allowances.
3. **A-2 District Supplemental Regulations (Base Farm Tract):**
Amendments to Exhibit 3, Dimensional Standards in Section 5.4.6 and eliminating Article 5, A-2 District Supplemental Regulations. This amendment will eliminate Base Farm Tract regulations/restrictions in the Town.
4. **R-1 District Supplemental Regulations (Common Open Space)**
Eliminating Article 6, R-1 District Supplemental Regulations. This amendment will eliminate common open space regulations/requirements in the R-1 zoning district.
5. **Zoning Amendments:**
Amendments to Article 15, Amendments, to allow for a private individual to petition for a text amendment to the Town Zoning Code.
6. **Solar Energy Systems:**
Amendments to Section 5.4.5, Section 5.9.3, and Section 5.10.21, and creation of Section 5.10.23 to add and clarify solar energy systems regulations in the Town.

Chapter 11, Special Use Ordinance, Amendments:

1. **Special Uses:**
Amendments to Chapter 11 to amend and clarify requirements for temporary special uses (i.e., music concerts, large public picnics or festivals, off-road vehicle tracks or races, etc.) and when a Special Use Permit is required.

Chapter 13, Driveway and Culvert Ordinance, Amendments

1. **Driveway Regulations:**
Amendments to Section B. 1. to eliminate the driveway spacing requirement for non-agricultural driveways and allow for 1 driveway per lot per road frontage on Town roads.

Plan Commission Recommendation & Town Board Direction:

Plan Commission Recommendation:

At the October 10, 2022 Plan Commission meeting, the Commission passed a motion to recommend the text amendments as proposed except the proposed accessory building/structure footprint area measurement in Section 5.9.3 should be changed from 600 square feet to 1,500 square feet.

Town Board Direction:

The Town Board may approve, approve with minor revisions, or deny the proposed text amendments (in whole or in part). The Town Board may also table this agenda item and/or refer the text amendments back to the Plan Commission for further review/consideration.

If the Town Board approves the proposed text amendments, the Board will also need to pass a resolution adopting the text amendments.

If the Town Board approves the proposed text amendments consistent with the Plan Commission's recommendation, the following is motion language that may be used:

- *“Motion to adopt text amendments to Section 5.2.3, Section 5.4.5, Section 5.4.6/Exhibit 3, Article 5, Article 6, Section 5.9.3, Section 5.10.8, Section 5.10.21, Section 5.10.23, & Article 15 of Chapter 5, Town Zoning Code; Chapter 11, Special Use Ordinance; and Section B. 1. of Chapter 13, Driveway and Culvert Ordinance, of the Town of Nepeuskun Municipal Code; with the following minor revision:
 - *The proposed accessory building/structure footprint area measurement in Section 5.9.3 shall be changed from 600 square feet to 1,500 square feet.”**

AND

- *“Motion to pass Resolution Number 101722-1.”*

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, OCTOBER 17, 2022.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:48pm at the Nepeuskun Town Hall, 1475 County Rd E., with all board members and 5 citizens present for the meeting.

Clerk Pinnow certified that an official notice for this meeting had been posted at the official Town Hall posting site and the Town Website on October 14, 2022.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the October 17, 2022. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve consent agenda including with two corrections to Regular Monthly Town Board minutes:

- a. Approval of minutes for the September 19, 2022, Regular Monthly Town Board Meeting
- b. Approval of Treasurer's Reports
- c. Approval of Bills and Vouchers
- d. d. Review of Zoning Permits, Application Fees, and Zoning Administrator Report
- e. Approval of 2023 Highway Maintenance Agreement with Winnebago Co. Highway Dept

Motion carried unanimously.

Public Appearances:

Kathy Griese from Greater Oshkosh Economic Development Corporation was present. Ms. Griese provided mid-year report.

Shawn Schumacher inquired about road work signs left on side of county highways and town roads. Signs are blocking visibility at road intersections. Supervisor Zache will remove sign on Rabbit Trail Rd that is blocking visibility.

Greg Boldt from Spectrum provided contact information for local service manager in the Ripon office. He also provided business pricing quotes for internet/phone line at town hall which would be good for 12 months.

Plan Commission Recommendations:

8a. Recommendation received for item 10b and 10c.

Old Business

9a. Nothing for the month.

New Business:

10a. Motion was made by Supervisor Wargula and second by Supervisor Zache to adopt proposed 2023 Town Budget as the Official 2023 Town Budget. Motion carried unanimously.

b. Motion was made by Supervisor Zache and second by Supervisor Wargula to adopt text amendments to Section 5.2.3, Section 5.4.5, Section 5.4.6/Exhibit 3, Article 5, Article 6, Section 5.9.3, Section 5.10.8, Section 5.10.21, Section

5.10.23, & Article 15 of Chapter 5, Town Zoning Code; Chapter 11, Special Use Ordinance; and Section B. 1. of Chapter 13, Driveway and Culvert Ordinance, of the Town of Nepeuskun Municipal Code; with the following minor revision: The proposed accessory building/structure footprint area measurement in Section 5.9.3 shall be changed from 600 square feet to 1,500 square feet. Motion carried unanimously.

c. Motion was made by Supervisor Wargula and second by Supervisor Zache to adopt Resolution Number 10-2022-1. Motion carried unanimously.

d. Motion was made by Supervisor Zache and second by Supervisor Wargula to adopt Resolution 10-2022-2 Ripon Guardian EMS coverage for the entire township in 2023. Motion carried unanimously.

e. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve HeyGov proposal 0327 for \$600/year of online license, permit and payment services. Motion carried unanimously.

f. Discussion was held regarding Spectrum Business Internet Proposals.

g. Discussion was held regarding replacement roof proposals for Town Hall. Supervisor Zache sought two bids for roof replacement. One bid received to date.

h. Discussion was held regarding replacement flooring and new side window for Town Hall.

Reports from Board Members

11a. Supervisor Zache reported on the WTA Unit Meeting hosted by the Town of Winchester on October 6, 2022.

11b. Nothing for the month.

11c. Ripon Fire District – meeting held on October 4, 2022. Board gave consent to Fire Chief to obtain quote for a new fire truck. Supervisor Wargula reported that Town is not opposed to a new truck purchase, however, Town Board would like to see additional quotes sought from more than one manufacturer. Budget hearing to be held October 31, 2022.

Berlin Fire Dept – Annual Meeting held Thursday, September 22, 2022. Replacement of air packs will happen sooner than planned due to ARPA funds being received from Green Lake County. New truck will be purchased with Towns portion being approximately \$5K due in 2023. Both Bob Paugels and Gary Podell have announced their retirement.

11d. Rush Lake Watershed Restoration Inc.

Ron Bahn provided update. Spraying completed on August 17, 2022. Next meeting to be held on October 19, 2022. Winter burn will be discussed. At-large director seat open on Board if Town knows anyone interested.

12. Correspondence:

- Supervisor Wargula reported that potholes have been filled in on Rich Road by town resident.
- Chairman Grahm contacted Bob Paugels re: possible town wide coverage for fire service.

Future Agenda Items:

- Krueger CUP renewal
- Tax Collection Bond for Treasurer

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:43pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor

DRAFT

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE NEPEUSKUN TOWN PLAN COMMISSION REGULAR MONTHLY MEETING HELD MONDAY, OCTOBER 10, 2022.

Phone-in operation was verified, and Chairman Bahn called the meeting to order for the Nepeuskun Town Plan Commission at 7:23 PM at Nepeuskun Town Hall

Secretary DeVries certified the meeting notice was posted online for website and email distribution on 10/7/2022. Notice was posted at the Town Hall on 10/7/2022.

Roll call was taken, with the following present; Chairman Ron Bahn, Vice-Chairman Scott Schuster, Robert Zache, Ben Seaman, Aaron Grove (remote), Candie Strelinski and Secretary Jeremy DeVries. One member of the community was also present.

Motion was made by Member Zache to approve the agenda for the October 10, 2022 Town Planning Commission Meeting with a second by Member Seaman. Secretary DeVries stated that line item 11 on the agenda should read November not October. Motion carried unanimously.

Motion was made by Member Zache to approve the Minutes of the September 12, 2022 regular Monthly meeting with a second by Member Strelinski. Motion carried unanimously.

Public Comment:

- N/A

Member Zache gave an update regarding Town Board Action. Further information is available via the town website under the Town Board Meeting Minutes.

Motion was made by Member Zache to recommend to the Town Board approval of the text amendments as proposed except the following. The proposed accessory building/structure footprint area measurement in Section 5.9.3 should be changed from 600 square feet to 1,500 square feet. The omitted section number 5.4.5 should also be included as being amended for amendment of the "Solar energy systems," definition, as previously discussed during the public hearing, with a second by Vice-Chairman Schuster, motion carried unanimously.

Future agenda items

- None at this time

November meeting date was established for November 14, 2022 at Nepeuskun Town Hall at 7:00 PM.

Motion was made by Member Zache and second by Member Seaman to adjourn. Motion carried at 7:56 PM. Motion carried unanimously.

Respectfully submitted,

Jeremy DeVries

Secretary

Ronald Bahn

Chairman

Scott Schuster

Vice-Chairman

DRAFT

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE NEPEUSKUN TOWN PLAN COMMISSION PUBLIC HEARING MEETING HELD MONDAY, OCTOBER 10, 2022 AT 7 PM FOR THE PURPOSE:

Town of Nepeuskun Planning Commission will hold a public hearing for all persons interested, or their agents or attorneys, to appear before the Commission and be heard concerning proposed text amendments to the Town of Nepeuskun Municipal Code and Town Zoning Code.

Phone-in operation was verified, and Chairman Bahn called the meeting to order for the Nepeuskun Town Plan Commission at 7:00 PM at Nepeuskun Town Hall

Roll call was taken; with the following present: Chairman Ron Bahn, Vice-Chairman Scott Schuster, Robert Zache, Aaron Grove (Remote), Ben Seaman, Candie Strebelski and Secretary Jeremy DeVries. One member of the community was also present.

Zoning Administrator Jeff Kussow made it known that there was an unintentional error on the public hearing notice; the, "public hearing notice stated Chapter 5, Section 5.2.3 was proposed to be amended to amend the "Accessory building, structure or use" and "Solar energy systems" definitions, but the "Solar energy systems" definition proposed to be amended is actually in Chapter 5, Section 5.4.5.

Zoning Administrator Kussow contacted and notified our town attorney of the error. The town attorney reviewed the error and deemed the error minor. The Town attorney advised Zoning Administrator Kussow to hold the meeting as scheduled.

Zoning Administrator Kussow contacted and notified our town attorney of the error. The town attorney reviewed the error and deemed in minor. We were given the OK to hold the meeting as scheduled.

Zoning Administrator Kussow then gave a summary of the proposed text amendments to the Town of Nepeuskun Municipal Code and Town Zoning Code.

Public Comment:

- Audience – None
- Phone/Online – None
- Email Comments – None
- Plan Commission Comments – Zoning Administrator Kussow stated that a community member named Shawn asked if garage setbacks were going to be discussed/alterd at the public hearing. Zoning Administrator Kussow told the community member that those topics were not a part of the proposed changes to be discussed. No further communication followed.

Motion was made by Secretary DeVries and second by Vice-Chairman Schuster to adjourn the public hearing. Motion carried at 7:22 PM. Motion carried unanimously.

Respectfully submitted,

Jeremy DeVries

Secretary

Ronald Bahn

Chairman

DRAFT

Scott Mundro being duly sworn, doth depose and say that he (she) is an authorized representative

nal, a newspaper published at Berlin, a representation of said State, and that an advertisement is a true copy, taken from said paper, was

**PUBLIC HEARING NOTICE
BEFORE THE TOWN OF NEPEUSKUN, WINNEBAGO COUNTY,
WI PLANNING COMMISSION**

PLEASE TAKE NOTICE that on Monday, October 10, 2022 at 7:00 p.m. at the Town of Nepeuskun Town Hall, located at 1475 County Road E, Ripon, Wisconsin, the Town of Nepeuskun Planning Commission will hold a public hearing for all persons interested, or their agents or attorneys, to appear before the Commission and be heard concerning proposed text amendments to the Town of Nepeuskun Municipal Code and Town Zoning Code. A summary of the proposed text amendments include the following:

1. Chapter 5, Section 5.2.3: Amendment of "Accessory building, structure or use" and "Solar energy systems" definitions.
2. Chapter 5, Section 5.4.6, Exhibit 3: Amendment of minimum and maximum lot size dimensional standards for the Agricultural A-2 District.
3. Chapter 5, Article 5: Removal of A-2 District Supplemental Regulations.
4. Chapter 5, Article 6: Removal of R-1 District Supplemental Regulations.
5. Chapter 5, Section 5.9.3: Amendment of provisions for when Plan Commission Site Plan Review is required for accessory buildings/structures.
6. Chapter 5, Section 5.10.8: Amendment/addition of requirements/regulations for fences.
7. Chapter 5, Section 5.10.21: Addition of allowances for certain accessory buildings prior to establishment of principal building/use.
8. Chapter 5, Section 5.10.23: Addition/clarification of requirements/regulations for solar energy systems.
9. Chapter 5, Article 15: Addition of provisions for private individuals to petition for zoning text amendments and clarification of procedure/process.
10. Chapter 11: Amendment/clarification of requirements for temporary special uses and when a permit is required.
11. Chapter 13, Section B. 1.: Removal of non-agricultural driveway spacing requirement and addition/clarification of number of non-agricultural driveways allowed per parcel/lot.

Copies of the proposed text amendments may be viewed upon request filed with the Town Zoning Administrator, Jeff Kussow, at 920-785-7332 or zoneadmin@townofnepeuskun.org.

The hearing is open to the public and all interested parties are encouraged to attend. Any person may address the Plan Commission by letter sent to 8605 Lake Road, Ripon, WI 54971, by e-mail at townclerk@townofnepeuskun.org, or appear in person or by agent and be heard.

Dated this 16th day of September, 2022
Town of Nepeuskun
Jeremy DeVries
Town Planning Commission Secretary

Publish: September 22 & 29, 2022

WNAXLP

September 22, 2022

September 29, 2022

Scott Mundro

(Title)

born to before me this 29th day of

2022

Tracy S. Kallas
Notary Public

My commission expires August 23, 2023

No. Times 2 Notary Fees \$ 1.00

Printers Fees 396.50

Extra Copies

Total \$ 397.50

OF OF PUBLICATION

IN THE MATTER OF

GREEN LAKE COUNTY

STATE OF WISCONSIN

Article 2.
Construction, Interpretation, and Definitions

5.2.1 General Rule of Construction.

The provisions of this chapter shall be held to be the minimum requirements adopted to promote the health, safety, morals, beauty, aesthetics, and general welfare of the Town, and shall be liberally construed in favor of this chapter.

5.2.2 Responsibility for Interpretation.

1. **Responsibility for interpretation.** In the event that a question arises concerning any provision or the application of any provision, the zoning administrator shall be responsible for such interpretation and shall look to the overall intent of this chapter. The Zoning Administrator shall provide such interpretation in writing to the applicant upon request and shall keep a permanent public record of said interpretations.
2. **Limitations on interpretations.** This responsibility for interpretation shall not be construed as overriding the responsibility given to any commission, board, or official named in other parts of this chapter.

5.2.3 Definitions.

1. **Incorporation by reference.** Shoreland definitions set forth in Chapter NR 116 of the Wisconsin Administrative Code are incorporated by reference.
2. **Words defined.** For the purpose of this chapter, the following words and terms are defined:

Accessory building, structure or use means any building, structure, or use that is clearly incidental and subordinate to and customarily found with a principal use. ~~An~~ Except for fences and as otherwise specified in other sections of this Chapter, an accessory building or use cannot occur until after a principal building or use is ~~in existence~~ present or under construction.

Animal unit (AU) means a unit of measure used to determine the total number of single animal types or combination of animals types, which are fed, confined, maintained, or stabled in an animal feeding operation (see 5.10.9).

Approved burial vault means a rigid container providing an environment for the preservation of its contents. It must be able to adequately support the load placed upon it to prevent eventual deterioration and ground sinking. The most common material in a vault is cement.

Auction –Traditional means an auction of traditional expectation that is held for the personal sale of an estate and/or items within the estate. A "Traditional Auction" does not utilize structures or buildings specific to the task of holding an auction.

Basement means a story partly underground but having at least one-half of its height above the mean level of the adjoining ground. A basement shall be counted as a story for the purpose of height measurements if the vertical distance between the ceiling and the mean level of the adjoining ground is more than five feet, or if used for business purposes, or if used for dwelling purposes by other than a janitor or his family.

Base Farm Tract means all land, whether one parcel of more contiguous parcels, which is in an A-1 or A-2 zoning district and is part of a single farm regardless of any subsequent changes in the size of the farm. The Town of Nepeuskun has established base farm tracts as of 12-21-2010 that are of this same definition. Parcel ownership requirements shall be consistent with Wis. Stats Chapter 91 definitions.

Building height means the vertical distance from the mean elevation of the lowest finished grade along the front of the building to the highest point.

Cellar means a story having more than one-half of its height below the mean level of the adjoining ground. A cellar should not be occupied for living purposes, and shall not be counted as a story for purposes of height measurement.

Conditional use means a land use that would not be appropriate generally or without restriction throughout a specified area but which, if controlled as to the number, area, location, or relation to the area could promote the public health, safety, or general welfare.

Development means any activity which results in an alteration of either land or vegetation, except farming or any normal grading and filling, for purposes of changing to or intensifying existing uses in residential, business, recreational, institutional, or industrial property.

[Fence means a linear structure constructed for aesthetics, as a visual barrier, and/or to control entry or exit into an area. Typical materials include wood, concrete, metal, wire, masonry, stacked rocks, or logs. \(See Section 23.3-2, Winnebago County Town/County Zoning Codes\)](#)

Frontage means that side of a lot abutting on a public road.

Grade means the average level of the finished surface of the ground adjacent to the exterior walls of the building or structure.

Hazard Any condition, whether natural or man-made, that presents a tangible danger to the public health, safety, or general welfare.

Land use means, as the context would indicate, (1) the development that has occurred on the land, (2) development that is proposed on the land, or (3) the use that is permitted on the land under an adopted and legally enforceable regulatory framework.

Lot means a parcel of land occupied or to be occupied by one main building or use, with its accessories and including the open space accessory to it. No area shall be counted as accessory to more than one main building or use, and no area necessary for compliance with the open-space requirements for one main building or use shall be included or counted in the calculation of the open space accessory to any other main building or use.

Lot depth means the mean horizontal distance between the front and rear lot lines.

Lot lines means the lines bounding a lot, as defined in this ordinance.

Manufactured home means any of the following: (1) A structure, transportable in one or more sections, which in the traveling mode is eight (8) body feet or more in width or forty (40) body feet or more in length, or when erected on site is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without permanent foundation when connected to the required utilities. (2) A structure which meets all the requirements of the above except the size requirements, and with respect to which the manufacturer voluntarily files a certification required by the secretary of housing and urban development and complies with the standards established under 42 USC 5401 to 5425, and except that such term shall not include any self-propelled recreational vehicle. (See §101.91(2), Wis. Stats.)

Nonconforming use means a building or land occupied by a use that does not conform to the use regulations of the district in which it is situated.

Common open space means land within or related to a development, not individually owned, that is designed and intended for the common use or enjoyment of the residents and their guests of the development and may include such complementary structures and improvements as are necessary and appropriate.

Parking space means an off-street area required for parking 1 automobile.

Principal building means the primary structure that houses a principal use.

Principal use means the main use of land or structures as distinguished from a secondary or accessory use.

Road means a public thoroughfare which affords the principal means of access to abutting property.

Structure means anything constructed or erected, the use of which requires more or less permanent location on the ground.

Structural alterations means any change in the supporting members of a building, such as bearing walls, columns, beams, or girders.

Swale means a wide shallow ditch or depression used to temporarily convey, store, and filter storm water runoff.

Usable floor area means the area within the exterior wall lines of a building; provided, that the floor area shall not include attics, cellars or utility rooms, garages, breezeways and unenclosed porches, and other areas not furnished or usable as living quarters.

Variance means a grant of relief from the strict application of a rule or regulation that would permit development in a manner otherwise prohibited.

Yard means an open space on the same lot with a principal building or group of buildings which is unoccupied and unobstructed from its lowest level upward, except as otherwise permitted in this ordinance, and which extends

Solar energy systems means equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy as defined in Wis Stats. 13.48 (2) (h) 1 g. The definition of "Solar Energy System" does not include the following:

- ~~1. solar~~ Solar powered low level light fixtures that are ground or wall mounted;
- ~~2. solar~~ Solar powered electric fences;
- ~~3. roof~~ Roof mounted and ground-mounted/freestanding solar energy panels of a non-reflective material ~~or any other solar powered units~~ that are designed primarily for personal, private use and ~~are less than seventy five (75) square feet in size~~ meet the following size limitations:
 - a. Roof-mounted and/or ground-mounted/freestanding solar energy panels with a total combined area of less than or equal to the building footprint area of the principal structure(s) on the parcel in which the solar energy panels are located.

Mobile and radio broadcast services means antennas, towers and other structures necessary to provide mobile and radio broadcast services in the Town. In addition, definitions contained in Wis Stats. 66.0404 are incorporated herein by reference, for the purpose of this ordinance.

COMMUNITY SERVICES/USES

Administrative government center means a place and/or building, or portion thereof, that is used or is intended as a governmental office or administrative facility. The term includes post offices, town halls, and the like.

Community center means a place and/or building, or portion thereof, which is used or is intended for short-term and intermittent meetings or gatherings of persons, that are generally open to the public for purposes of recreation, sharing information, entertainment, social service, or similar activities. The term does not include fraternal, social, or civic clubs, lodges, union halls, and the like.

Educational facility means a place and/or building, or portion thereof, which is used or is intended for use as a preschool, elementary, junior high, or high school.

Instructional facility means any place and/or building, or portion thereof, excluding educational facilities, which is used or is intended to offer instruction, training, or tutelage in such areas as gymnastics, dance, art, music, martial arts, and the like.

Instructional facility-agriculture means any place and/or building, or portion thereof, excluding educational facilities, which is used or is intended to offer instruction, training and research for farming and/or agricultural related purposes only.

Worship facility means a place and/or building, or portion thereof that is used or is intended as a place where persons regularly assemble for religious worship and associated activities. The term includes sanctuaries, chapels, cathedrals, churches, mosques, synagogues, and temples and other onsite accessory buildings such as parsonages, friaries, convents, fellowship halls, Sunday schools, and rectories. The term does not include day care centers, community recreation facilities, dormitories, private educational facilities, emergency shelters, health care facilities, and the like.

RECREATION / SPORTS / ENTERTAINMENT

Golf course/driving range means a place, whether organized for profit or not, that is used or is intended for playing golf.

Indoor entertainment means a place and/or building, or portion thereof, that is used or is intended for indoor entertainment of all types. The term includes theaters, movie theaters, dance halls, theaters for performing arts, and the like. The term does not include uses referred to as gentlemen clubs or adult establishments.

Indoor sports and recreation means a place and/or building, or portion thereof, that is used or is intended for indoor recreation. The term includes bowling alleys, skating rinks, billiard and pool halls, arcades, athletic clubs, indoor racquetball courts, athletic training centers, weight loss centers, and the like. The term does not include uses referred to as gentlemen clubs or adult establishments.

Miniature golf means a place and/or building, or portion thereof that is used or is intended for playing miniature golf.

Outdoor entertainment means a place and/or building, or portion thereof, which is used or is intended for outdoor, spectator-type uses or events. The term includes racetracks, motocross courses, sports arenas, and the like.

5.4.6 Dimensional Standards within Districts.

1. Within each district established in this code, the dimensional standards as contained in Exhibit 3 shall apply.

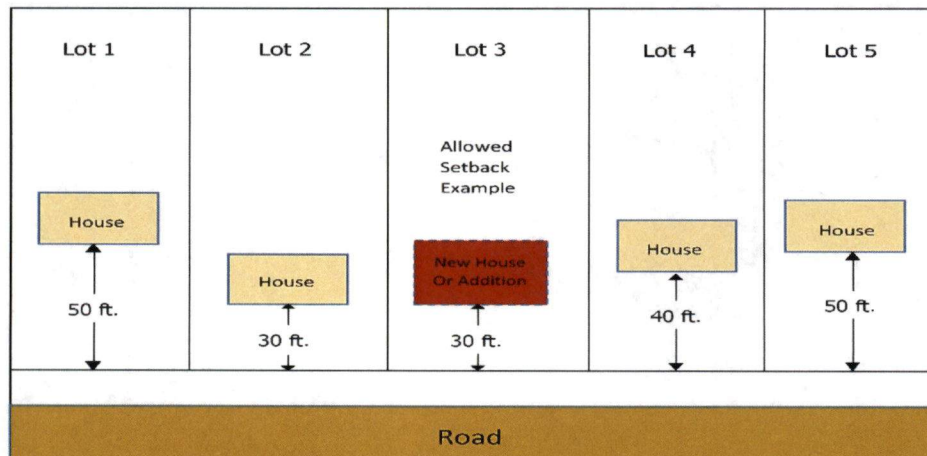
Exhibit 3. Dimensional Standards

| | R-1 | R-2 | C-1 | A-2 | PLI | A-1 |
|---|----------|--|---------|----------------------------------|------|---------|
| Minimum front yard setback on a private road | NA | 30' | NA | NA | NA | NA |
| Minimum front yard setback on a town or county road | 50' | NA | 50' | 50' | 50' | 50' |
| Minimum front yard setback on a state road | 75' | NA | 75' | 75' | 75' | 75' |
| Minimum side yard setback | 10' | 10' on either side, with a minimum combined total of 22' | 10' | 10' | 10' | 10' |
| Minimum rear yard setback | 10' | 25' / 75' shore | 10' | 10' | 10' | 10' |
| Minimum lot size | 2 acres* | 1/2 acre | 1 acre | See §5-5-1 2 acres | None | 2 acres |
| Maximum lot size | 5 acres | None | none | See §5-5-1 None | None | None |
| Minimum road frontage for lots | 200' | 50' | 100' | 200' | 100' | 200' |
| Maximum building height | 35 feet | 35 feet | 35 feet | none | 35' | None |
| Maximum building height for a residence | | | | 35' | | 35' |

* Manufactured home parks are exempt.

2. Notwithstanding the above dimensional standards, no undeveloped parcel between two developed parcels along the same street or road shall have a minimum front setback less than structures on either of adjoining parcels. Additions to existing structures shall be required to maintain current side and rear established setbacks and not have front setback less than the structures on the adjoining parcels (See example below). The Board of Appeals may further vary this regulation in appropriate cases provided that the Board of Appeals shall establish such conditions as will hold the Town harmless from additional requirements improvement damages which might accrue when and if the public road is improved.

Roadway Setback Allowances



Article 5.

A-2 District Supplemental Regulations ~~Reserved~~

5.5.1 ~~Density Standards in A-2 District.~~ Any tract or parcel of land in common contiguous ownership at the time of the adoption of this provision of the Zoning Ordinance (refer to Base Farm Tract definition), subject to other normally applicable subdivision laws and regulations, hereafter may be subdivided into buildable lots as follows:

1. ~~Buildable lots.~~ For the purposes of this section, a buildable lot is defined as a lot on which a building may be constructed, subject to all other applicable standards and regulations.
2. ~~Existing tracts or parcels in common contiguous ownership (Base Farm Tract).~~ The number of potential splits for buildable lots shall be based on the acreage of all existing adjacent parcels in common ownership. For this purpose, adjacent parcels are parcels that share a lot line or are directly across the road from each other. (For example, if a landowner has two adjacent parcels, one that is 10 acres and one that is 30 acres, the calculation for allowable lots would be based on 40 acres). The permitted buildable lots may be located on one parcel or distributed between the contiguous parcels in common ownership, so long as they are in conformance with all other applicable standards and regulations.
3. ~~Existing tracts or parcels 10 acres or less.~~ Existing tracts or parcels of land 10 acres or less may be subdivided such that the resulting minimum lot size is two (2) acres.
4. ~~Existing tracts or parcels greater than 10 and less than 25 acres.~~ Existing tracts or parcels of land greater than 10 and less than 25 acres may be split once so as to create a total of two buildable lots. The minimum lot size of both resulting parcels shall be 2 acres. The resulting parcels of land may not be further subdivided except for open space or agricultural purposes. No buildings are permitted on land subdivided for open space or agricultural purposes, and the minimum lot size for such lots is 2 acres.
5. ~~Existing tracts or parcels 25 acres or greater.~~ Existing tracts or parcels of land 25 acres or greater may be subdivided into a combination of "large" and "small" buildable lots as set forth below.
 - a. ~~"Small" lots.~~ For this purpose, small lots are defined as having a minimum lot size of two (2) acres and a maximum lots size of five (5) acres.
 - b. ~~"Large" lots.~~ For this purpose, large lots are defined as having a minimum lot size of 20 (twenty) acres.
 - c. ~~Maximum number of buildable lots permitted.~~ The total number of buildable lots shall be no more than equals one (1) per twenty five (25) acres of the existing tract or parcel, up to a maximum of four (4) lots. (For example, an existing 80-acre tract of land may be subdivided into no more than three (3) buildable lots).
 - d. ~~Recording of Remaining Permitted Buildable Lots.~~ As part of a land division review process, the number of remaining buildable lots (i.e., the total number of buildable lots permitted minus the number of buildable lots included in past or current land divisions) shall be recorded on the plat or certified survey map (CSM).
 - e. ~~Subdivision of Land for Open Space and Agricultural Purposes.~~ Any parcel of land may be further subdivided for open space and agricultural purposes provided that the resulting minimum lot size is two (2) acres. No buildings are permitted on land subdivided for open space or agricultural purposes.

5.5.2 ~~Lot Layout Guidelines.~~ In determining the design of buildable lots in the A-2 zone the following criteria should be applied:

1. ~~Clustering.~~ Clustering of buildable lots may be required by the Plan Commission as a condition to granting any subdivision approval.
2. ~~Prime Agricultural Soils.~~ Small lots (2 to 5 acres) should avoid prime agricultural soils, defined as Class I and Class II by the USDA Natural Resources Conservation Service or similar successor agency;
3. ~~Sensitive Natural Features.~~ Small lots (2 to 5 acres) should not be created in areas with sensitive natural features such as wetlands, streams, and steep slopes.
4. ~~Contiguous Open Space.~~ To the extent reasonably possible, subdivisions shall be approved in a manner that maintains the largest amount of contiguous acreage for open space or agricultural use.

Article 6.

R-1 District Supplemental Regulations ~~Reserved~~

5.6.1 Open Space Requirements. Any tract or parcel of land in common contiguous ownership that is 20 acres or greater in size at the time of the adoption of this provision of the Zoning Ordinance must meet the following open space requirements when subdivided.

- a. At least 40 percent of the subdivided area must be set aside as common open space.
- b. The common open space does not count towards minimum lot size requirements

5.6.2 Conditional Uses in the Common Open Space. The following conditional uses may be permitted by the Plan Commission, in the common open space provided the proposed use shall not adversely impact the rural character of the district and shall be consistent with the overall objectives of the district:

- a. Agricultural uses requiring the installation of new buildings or other structures in the common open space of a cluster development. The total building coverage of such new agricultural buildings or structures shall not exceed 10,000 square feet.
- b. Recreational uses requiring the installation of new buildings or other structures in the common open space of a cluster development. The total building coverage of such new buildings or structures shall not exceed 10,000 square feet.

5.6.3 Design Standards for Common Open Space. Common open space shall comply with the following design standards:

1. **Consistent with Comprehensive Plan Objectives.** The location of common open space shall be consistent with the objectives of the Town Comprehensive Plan.
2. **Integrated Open Space System.** All open space areas shall be part of a larger continuous and integrated open space system within the parcel being developed.
3. **Rural Character.** Common open space shall, to the greatest extent possible, protect site features identified as having particular value in the context of preserving rural character such as scenic views, ridge tops, wetlands, and the like.
4. **Natural Features.** Natural features shall generally be maintained in their natural condition, but may be modified to improve their appearance, or restore their overall condition and natural processes. Permitted modifications may include:
 - a. Woodland management.
 - b. Reforestation.
 - c. Meadow management.
 - d. Streambank protection.
 - e. Buffer area landscaping
5. **Inclusion of Key Natural Features.** All wetlands, floodplains, wildlife habitat areas, slopes over 12 percent shall be included in the common open space.
6. **Adjacent Existing or Future Open Space.** The common open space shall maximize common boundaries with and connections to existing or future open space on adjacent lands.
7. **Preservation of Scenic Views.** To preserve scenic views, ridge tops and hilltops should be contained within common open space wherever possible. Trees shall not be removed from ridge tops or hill tops.
8. **Boundaries of Common Open Space.** The boundaries of common open space shall be marked by natural features wherever possible, such as hedgerows, edges of woodlands, streams, or individual large trees. Where no such natural demarcations exist, additional plantings, fences, or other landscape features should be added to enable residents or the public, if applicable, to distinguish where common open space ends and private lot areas begin. Where structural demarcations, such as fences, are used, they shall be the minimum needed to accomplish this objective.
9. **Lands along Existing Public Streets.** Common open space shall include lands located along existing public streets in order to preserve existing rural landscape character as seen from these streets, and shall, in no case, contain less than the required buffer, setback area, or separation distance.

~~10. **Access to Common Open Space.** Safe and convenient pedestrian access and access for maintenance purposes shall be provided to common open space areas that are not used for agricultural purposes. Access to common open space used for agriculture may be restricted for public safety and to prevent interference with agricultural operations.~~

~~11. **Exclusion of Lots, Streets, Rights-of-Way, and Parking Areas.** The following areas shall not be included in the calculation of common open space areas:~~

- ~~a. Private lot areas.~~
- ~~b. Street and highway rights-of-way, public or private.~~
- ~~c. Railway and utility rights-of-way.~~
- ~~d. Parking areas.~~

5.6.4 Ownership and Maintenance of Common Open Space

~~To ensure adequate planning for ownership and maintenance of common open space the following regulations shall apply:~~

~~1. **Ownership.** The following methods may be used, either alone or in combination, to own common open space. Common open space shall not be transferred to another entity except for transfer to another method of ownership permitted under this Subsection, and then only when there is no change in the common open space. Ownership methods shall conform to one or more of the following:~~

~~a. **Homeowners Association.** Common open space shall be held in common ownership as undivided proportionate interests by the members of a homeowners association, subject to the provisions set forth herein:~~

- ~~(1) The applicant shall provide to the Town a description of the organization, including its bylaws, and all documents governing maintenance requirements and use restrictions for common open space. Such documents shall be approved as to form by the Town Attorney.~~
- ~~(2) The organization shall be established by the owner or applicant and shall be operating, with financial subsidy by the applicant, if necessary, prior to the sale of any dwelling units in the development.~~
- ~~(3) Membership in the organization shall be mandatory for all purchasers of dwelling units therein and their successors and assigns.~~
- ~~(4) The organization shall be responsible for maintenance of common open space.~~
- ~~(5) The members of the organization shall share equitably the costs of maintaining common open space.~~
- ~~(6) The applicant for any cluster subdivision or development proposed to contain common open space shall arrange with the Town Assessor a method of assessment of the common open space which will allocate to each tax parcel in the development a share of the total assessment for such common open space.~~
- ~~(7) Written notice of any proposed transfer of common open space by the homeowners association or the assumption of maintenance of common open space must be given to all members of the organization and to the Town at least thirty (30) days prior to such event.~~

~~b. **Condominium Agreements.** Common open space may be controlled through the use of condominium agreements. Such agreements shall be approved as to form by the Town Attorney and shall comply with the requirements of Chapter 703 of the Wisconsin Statutes. All common open space shall be held as "common elements" by the unit owners in the form of undivided percentage interests in accordance with the condominium documents. An association of unit owners shall be formed to govern the affairs of the condominium and membership shall be mandatory.~~

~~c. **Fee simple dedication to the Town.** The Town may, but shall not be required to, accept any portion of the common open space, provided that:~~

- ~~(1) There shall be no cost of acquisition, other than costs incidental to the transfer of ownership, such as title insurance.~~
- ~~(2) Any open space so dedicated shall be accessible to the residents of the Town, if the Town so chooses.~~
- ~~(3) The Town or other public agency shall maintain such facilities.~~
- ~~(4) The residents of the development shall hold a conservation easement on the land and facilities so dedicated, protecting the common open space from development in perpetuity.~~

- d. ~~**Dedication of conservation easements to a public agency.** The Town or other public agency acceptable to the Town may, but shall not be required to, accept easements for public use of any portion of the common open space, title of which is to remain in private ownership, provided that:
 - (1) There is no cost of easement acquisition, other than costs incidental to the transfer of ownership, such as title insurance.
 - (2) A satisfactory maintenance agreement shall be reached between the owner and the Town.
 - (3) Lands under a Town easement may or may not be accessible to residents of the Town.~~
 - f. ~~**Dedication of conservation easements to a nonprofit conservation organization.** With the approval of the Town Board, an owner may dedicate conservation easements on any portion of the common open space to a nonprofit conservation organization, provided that:
 - (1) The organization is acceptable to Town.
 - (2) The conveyance contains appropriate provisions for proper reverter or re-transfer in the event that the organization becomes unwilling or unable to continue carrying out its responsibilities.~~
 - g. ~~**Ownership retained by the original landowner.** Ownership of common open space and facilities may be retained by the original landowner provided that:
 - (1) The Town and residents of the development shall hold conservation easements on the land protecting it from any further development.
 - (2) Resident access to the land is limited only by agreement of the residents of the development, as indicated by documents signed at the time of purchase of individual dwelling units.~~
 - h. ~~**Other methods acceptable to the Town Board upon recommendation by the Town Attorney.**~~
2. ~~**Leasing of Common Open Space Lands.** Common open space lands may be leased to another person or other entity for use, operation, and maintenance, provided that:~~
- a. ~~The residents of the development shall at all times have access to such leased lands, except in the case of lease for agricultural purposes, in which case the residents, with their agreement, may be restricted from accessing the lands.~~
 - b. ~~The common open space lands to be leased shall be maintained for the purposes set forth in this Section.~~
 - c. ~~The operation of such leased open space lands may be for the benefit of the residents of the development only, or may be open to the public, if so determined by the residents.~~
 - d. ~~The lease, and any transfer or assignment thereof, shall be subject to the approval of the Town Board.~~
 - e. ~~Lease agreements shall be recorded in the office of the County Register of Deeds within thirty (30) days of their execution, and a copy of the recorded lease shall be filed with the Town.~~
3. ~~**Conservation.** Common open space shall be restricted in perpetuity from further subdivision and/or land development by deed restriction, conservation easement, or other agreement in a form acceptable to the Town Board upon recommendation of the Town Attorney and duly recorded in the office of the County Register of Deeds.~~

Article 9.
Site Plan Review

5.9.1 Generally. The Plan Commission shall review site plans for all new uses, developments, buildings, structures, and signs.

5.9.2 Establishment and Purpose. The Town of Nepeuskun hereby establishes Site Plan Review standards to promote stability of property values; to promote compatible development; to foster the attractiveness of the community as a place to live; to preserve the rural character of the community; to preserve the quality of the built environment; and to uphold the goals, strategies and guidelines of the comprehensive plan.

5.9.3 Compliance. No new use, development, building, structure, or sign shall hereafter be erected until the Plan Commission has reviewed and approved site plans for the site, buildings, structures, or signs. Accessory buildings or structures with a ~~cost or value~~ building/structure footprint area of less than ~~\$40,000~~ 1,500 square feet are exempt from this requirement, except for such accessory buildings being proposed prior to a principal building or use being present or under construction. Accessory buildings or structures which are exempt from this requirement shall comply with all applicable development and use standards of Article 10. The Plan Commission shall not approve any plans unless they find after viewing and study of the application that the use, site, building, structure, or sign, as planned will not violate the intent and purposes of this Chapter. Only after the Plan Commission Chairperson has signed the approved plan(s), signifying support of the Plan Commission, may appropriate permits be granted. Modification, expansion, or renovation of existing uses and structures does not require site plan approval.

5.9.4 Application and Review Procedure.

The following procedure shall be followed:

1. **Submittal of application.** The applicant shall submit a completed application and site plan to the Zoning Administrator at least 30 days prior to the established monthly meeting date of the Plan Commission along with the appropriate fee as listed in the Town's Annual Fee Schedule. An application for site plan approval shall also serve as an application for a zoning permit.
2. **Determination of completeness.** Within ten (10) business days of submittal, the Zoning Administrator shall determine if the application is complete and consistent with the provisions set forth in Article 9 of this Chapter. If the application is deemed incomplete or inconsistent it shall be returned to the applicant and the applicant has six (6) months to resubmit the application or forfeit the application fee. Until the application is deemed complete, no other actions are required.
3. **Decision.** Within forty (40) days of the determination of completeness, the Plan Commission shall approve the application, approve it with conditions, or deny it. Such decision shall be in writing and shall include findings in support of its decision and, if approved, conditions as may be imposed.
4. **Applicant notification.** Within five (5) days following the decision, the Zoning Administrator shall issue a zoning permit, mail the applicant the original (signed) copy of the decision, and retain a (signed) copy for the decision for public record.

5.9.5 Site Plan Review Principles and Standards. To implement the purposes set forth in Section 5.9.2, the Plan Commission and staff shall review the site, existing and proposed structures, neighboring uses, provision and utilization of landscaping and open space, parking areas, driveway locations, loading and unloading (in the case of commercial uses), highway access, traffic generation and circulation, drainage, septic and water systems, and the proposed operation. The Plan Commission will approve said site plans only after determining that:

1. The proposed use(s) conforms to the uses permitted in that zoning district.
2. The site plan conforms to the development and use standards set forth in Article 10 of this Chapter and is consistent with all other provisions of this Chapter.

- c. Place buildings and structures either at the edges of fields or parcels or in cleared areas next to fields. Septic systems and drainage fields, however, may be placed in fields.
- d. Use existing vegetation and topography to buffer and screen new development.
- e. Minimize clearing vegetation at the edge of the road, clearing only as much as necessary to create driveway access with adequate sight distance. Use curves in the driveway design to add to the screening of the building.
- f. Locate buildings so that they do not protrude above treetops and crest lines of hills seen from public places and roads. Use vegetation as a backdrop to reduce the prominence of the structure. Wherever possible, open up views by selectively cutting small trees and lower branches of larger trees, rather than clearing large areas or removing mature trees.
- g. Minimize crossing of steep slopes with roads and driveways. When building on slopes, take advantage of the topography by building multi-level structures with entrances on more than one level (e.g. walkout basements, garages under buildings), rather than grading the entire site flat. Use the flattest portions of the site for subsurface sewage disposal systems and parking areas.
- h. Use best management practices for erosion and sediment control.

5.10.7 Residential.

No more than one (1) residential building shall occupy any single parcel or lot. When an old residence is being replaced by a new residence on the parcel, the old residence must be removed within a six (6) month period of receiving the occupancy permit for the new residence.

5.10.8 Fences.

~~Fences are permitted on or near property lines. All fences must comply with the minimum requirements for fences set forth in Chapter 90, Wisconsin Statutes.~~

1. Applicability. The requirements of this section apply to a fence more than 30 inches in height constructed or rebuilt after (insert adoptions date), and which are located on a parcel, wholly or partially, located in one of the following base zoning districts:

- a. R-1, Residential District
- b. R-2, Shoreland Residential District
- c. C-1, Existing Commercial District
- d. C-2, Community Commercial District

A fence for a residential use within the A-1, Farmland Preservation District, A-2, Agricultural District, and/or FPO, Farm Preservation Overlay, shall meet the residential zoning district standards.

2. Incorporation of Winnebago County special standards by reference. See Section 23.8-456, Fence, of Winnebago County Town/County Zoning Codes for the special standards for fences. All references to an officer, agent, employee, or committee of Winnebago County shall be the corresponding officer, agent, employee, committee or commission of the Town of Nepeuskun, which shall administer and enforce this section. All references to special exception shall be site plan review pursuant to the procedures and requirements in Article 9 of this Chapter. Section 23.8-456 of Winnebago County Town/County Zoning Codes is incorporated into this section by reference as if fully set forth herein.

3. Waiver of Requirements by Town Board. Upon written request submitted by a property owner or applicant, the requirements in this section may be waived by the Town Board in consideration of prior recommendation by the Planning Commission, without a public hearing and without the granting of a variance.

a. Notification of Adjacent Property Owners. At least two (2) weeks prior to the Town Board meeting, the Town shall give due notice to property owners of lands abutting the parcel or parcels included in the waiver request.

5.10.9 Farm Animals.

1. **Agricultural Districts (A2).** Farm animals in the A-2 district shall be allowed consistent with the tables in this section and in accordance with the Winnebago County Livestock Waste Management Ordinance. The number of permitted animals per acre shall be based on the acreage of all adjacent parcels in common ownership (referred to in Exhibit 4 as "Parcel or Tract") or leased through an agreement with adjacent parcel owners. The lease agreement must specify a period of time the agreement will be in effect and be filed with Winnebago County and the applicant is issued a Waste Management permit for livestock waste disposal.

- f. A permanent marker stating the name of the deceased and the birth and death dates, if known, shall identify the location of each occupied burial plot.
- g. The cemetery shall have a formal name, which shall be placed on a permanent sign located by the main entrance to the cemetery.
- h. Each burial plot shall have access to a private drive at no greater distance than five (5) lots apart.

5.10.21 Accessory Uses.

1. **Generally.** Unless [specifically permitted in this section or otherwise specified in other sections of this Chapter](#), accessory uses and structures are permitted in any district, but not until their principal structure [or use](#) is present or under construction. [Except for home occupations](#), ~~Residential-residential~~ accessory uses shall not involve the conduct of any business, trade or industry. Accessory uses include incidental repairs; storage; parking facilities; employees and owner's itinerant agricultural laborer's quarters not for rent; private swimming pools; and private emergency shelters.
2. **Accessory use location.** Unless otherwise specified in other sections or granted by variance, accessory uses and detached accessory structures are permitted within the buildable area or in the side or rear yard only. They shall be ten (10) or more feet from the principal structure and any lot line.
 - a. For non-agricultural uses, structures shall not occupy more than 20 percent of the rear or yard area of the site.
 - b. [For accessory roof-mounted and ground-mounted/freestanding solar energy panels that are designed primarily for personal, private use and do not meet the definition of "solar energy systems", structures shall comply with the dimensional standards of Section 5.4.6, except ground-mounted/freestanding solar energy panels shall not exceed 15 feet in height when oriented at maximum tilt.](#)
3. **Exemption for an accessory use on vacant lot adjoining another lot in same ownership.** Pursuant to the procedures and requirements in Article 9 of this Chapter, the Plan Commission may approve a site plan to allow the establishment of an accessory use on a vacant lot provided the accessory use is allowed in the zoning district and such lot adjoins a lot in the same ownership that supports a principal use. A lot adjoins another when they share a common lot line. If the commission approves the site plan, the property owner shall record an agreement and deed restriction, as approved by the commission, with the register of deeds for Winnebago County that describes the authorized use and any conditions of approval. Such conditions of approval may relate to the use of the accessory use and the need to reestablish a principal use on the subject property within a specified time period.
4. **Exemption for a utility cabinet.** For the purpose of this chapter, a utility cabinet may be established on a vacant lot prior to the establishment of a principal use.
5. **Exemption for residential garage in A-2 district.** In an A-2 zoning district, a residential garage may be constructed prior to the establishment of a principal use provided the parcel is 5.0 acres or more. As a condition of approval, the property owner shall record an agreement and deed restriction, as approved by the zoning administrator, with the register of deeds for Winnebago County that describes the nature of the authorized use. This exemption shall allow only one residential garage on the subject property.
6. **Exemption for off-site boathouse in R-1 and R-2 district.** In an R-1 and R-2 zoning district, an off-site boathouse may be constructed prior to the establishment of a principal use provided the off-site boathouse complies with all requirements of Section 23.8-448, boathouse, off-site, of Winnebago County Town/County Zoning Codes. See 23.8-448, boathouse, off-site, of Winnebago County Town/County Zoning Codes for the special standards for off-site boathouses. All references to an officer, agent, employee, or committee of Winnebago County shall be the corresponding officer, agent, employee, committee or commission of the Town of Nepeuskun, which shall administer and enforce this section. Section 23.8-448 of Winnebago County Town/County Zoning Codes is incorporated into this section by reference as if fully set forth herein.
- 2.7. **Exemption for off-site residential garage in R-1 and R-2 district.** In an R-1 and R-2 zoning district, an off-site residential garage may be constructed prior to the establishment of a principal use provided the off-site residential garage complies with all requirements of Section 23.8-459, garage, off-site residential, of Winnebago County Town/County Zoning Codes. See 23.8-459, garage, off-site residential, of Winnebago County Town/County Zoning Codes for the special standards for off-site residential garages. All references to an officer, agent, employee, or committee of Winnebago County shall be the corresponding officer, agent, employee, committee or commission of the Town of Nepeuskun, which shall administer and enforce this section. Section 23.8-459 of Winnebago County Town/County Zoning Codes is incorporated into this section by reference as if fully set forth herein.

5.10.22 Farm Buildings. Farm buildings and other out-buildings exceeding 120 square feet (cumulative area) shall only be allowed as an accessory use to a residence. For parcels exceeding thirty-five (35) acres, farm buildings and other out-buildings are allowed as a conditional use when a residence is not located on the premises.

5.10.23 Solar Energy Systems. The following are minimum requirements for solar energy systems:

1. **Setbacks.** Solar energy systems shall meet the following minimum setbacks:
 - a. Side and rear yard setbacks: As described in described in Section 5.4.6.
 - b. Front yard setback: 150 feet from the centerline of a state or county road right-of-way; 100 feet from the centerline of a town or private road right-of-way.
 - c. All setbacks may be reduced by 50%, upon approval by the Town Planning Commission, if the array is fully screened from the setback point of measurement.
 - d. Increased setbacks may be required at the discretion of the Town Planning Commission.
2. **Screening.** Solar energy systems shall be screened from adjacent residentially-zoned property and existing residential dwellings which are not located on the same lot as the solar energy system. A screening plan shall be submitted that identifies the type and extent of screening. This requirement may be waived at the discretion of the Town Planning Commission.
3. **Ground Cover and Buffer Areas.** The following minimum provisions shall apply to the clearing of existing vegetation and establishment of vegetated ground cover.
 - a. Large-scale removal of mature trees on the site is discouraged.
 - b. The applicant shall submit a vegetative management plan prepared by a qualified professional. The plan shall identify:
 - (1) The qualified professional responsible for the plan.
 - (2) The conservation, habitat, eco-system, or agricultural goals, which may include: providing habitat for pollinators such as bees and monarch butterflies, providing habitat for wildlife such as upland nesting birds and other wildlife, establishing vegetation for livestock grazing, reducing on-site soil erosion, and improving or protecting surface or ground-water quality.
 - (3) The intended mix of vegetation upon establishment.
 - (4) The management methods and schedules for how the vegetation will be managed on an annual basis, with particular attention given to the establishment period of approximately three years.
 - c. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project, to prevent erosion, manage run off and build soil.
4. **Power and Communication Lines.** Power and communication lines running between banks of solar panels and to nearby electric substations or interconnections with buildings shall be buried underground. Exemptions may be granted by the Town in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines, or distance makes undergrounding infeasible, at the discretion of the Town Planning Commission.
5. **Fencing.** Perimeter fencing for the site shall not include barbed wire or woven wire designs, and shall preferably use wildlife-friendly fencing standards that include clearance at the bottom.
6. **Stormwater Management and Erosion/Sediment Control.** Solar energy systems are subject to the stormwater management and erosion/sediment control provisions of Winnebago County and the Wisconsin Department of Natural Resources.
7. **Other Standards and Codes.** All solar energy systems shall be in compliance with all applicable local, state and federal regulatory codes, including the State of Wisconsin Uniform Building Code, as amended; and the National Electric Code, as amended.
8. **Farmland Preservation.** All solar energy systems in the A-1 or FPO zoning district shall comply with the applicable requirements described in Chapter 14, Farmland Preservation Ordinance, of the Town of Nepeuskun Municipal Code.
9. **Decommissioning.** A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life.
 - a. Decommissioning of the system must occur in the event the project is not in use for 12 consecutive months.
 - b. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and assurances that financial resources will be available to fully decommission the site.
 - c. Structures and/or foundations shall be disposed of in accordance with applicable local, county, and state requirements.

d. The Town may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.

**Article 15.
Amendments**

5.15.1 Generally.

Whenever the public necessity, convenience, general welfare, or good zoning practice require, the Town Board may, by ordinance, amend this chapter and/or the zoning map upon recommendation of the Planning Commission. ~~The Planning Commission shall hold a public hearing consistent with the requirements as set forth in Section 5.8.2. Such amendments shall not become effective until such time as the County Board concurs with the amendment as required by state law. All such amendments shall be adopted according to the procedures consistent with state law established under §60-62 and 62.23 (7), Wis. Stats., upon review and recommendation by the Plan Commission.~~

5.15.2 Initiation of Amendment.

Amendments may be proposed by the Town Board, the Planning Commission, or by an interested person or organization.

5.15.3 Application and Review Procedure.

The application and review procedures for amendments to this chapter and/or the zoning map shall be the same as set forth in Section 5.8.2. Such amendments shall not become effective until such time as the County Board concurs with the amendment as required by state law. All such amendments shall be adopted according to the procedures consistent with state law established under §60-62 and 62.23 (7), Wis. Stats., upon review and recommendation by the Plan Commission.

~~5.15.25.~~**5.15.4 Consistency with Adopted Comprehensive Plan.**

Any amendment that is made to this chapter and/or the zoning map after January 1, 2010, shall be consistent with and furthers the intent and requirements of the Town's Comprehensive Plan that is in effect at the time. Any ~~rezone petition~~amendment that is not consistent with the Town of Nepeuskun Comprehensive Plan shall require an amendment to said plan before town action is taken on the ~~rezone petition~~amendment. Comprehensive Plan amendments shall include a Public Hearing held by the Planning Commission (Class 1 Public Hearing Notice). The Planning Commission shall make a recommendation on the Comprehensive Plan amendment to the Town Board for action.

5.15.5 Appeal of Town Board Decision.

Any person aggrieved by a decision of the Town Board may, within 30 days after the date of the decision, file an appeal with the Board of Appeals.

| Description | Date |
|--------------------|-------------------|
| Adopted | December 21, 2010 |
| Amended | August 6, 2015 |
| Amended | May 26, 2016 |
| Amended | July 21, 2021 |
| Amended | March 18, 2022 |

.....
End of Chapter

**Chapter 11
Special Use Ordinance**

WHEREAS, the Town finds it necessary to exercise its police powers as authorized by Section 60.22 of the Wisconsin Statutes;

NOW, THEREFORE, The Town Board of the Town of Nepeuskun does hereby ordain as follows:
Chapter 11 Special Use Ordinance is created to read:

I. ~~Uses are not permitted unless a special use permit is approved by the Town Board~~ Permit Required. The following Special uses and events in which 300 or more persons will or may reasonably be anticipated to attend in a 24-hour period shall not be permitted in any ~~residential, agricultural, or commercial~~-district unless a temporary special use permit is approved. Temporary special use permits may be granted at the discretion of the Town Board ~~after a public hearing and~~ upon the imposition of appropriate conditions as determined necessary. Examples of such special uses and events may include, but are not limited to music concerts, large public picnics or festivals, and off-road vehicle tracks or races.

- ~~a. Music concerts~~
- ~~b. Large public picnics or festivals~~
- ~~c. Off road vehicle tracks or races~~
- ~~d. Transfer, transload, or similar operations~~

II. ~~Farm and/or real estate auctions, non-profit organization events, outdoor weddings, reunions or similar functions and benefits over 100 participants are permitted with approval of the Town Board and with the fee waived.~~

III. II. Conditions. The Town Board reserves the right to place any reasonable restriction on the approval of a special use permit. Conditions may include but are not limited to:

- a. Hours of operation
- b. Crowd control, law enforcement involvement, off road parking availability
- c. Noise control
- d. Waste disposal and clean up
- e. Sanitary facilities
- f. Bonding for potential Town expenses
- g. Any other conditions deemed necessary by the Town Board.

IV. III. Application procedure and costs:

- a. **Submittal of Application.** An applicant shall submit ~~an a completed~~ application for a Special Use Permit ~~in accordance with the procedures established in Section 5.8.2 to the Zoning Administrator~~ at least 60 days prior to the planned activity or start of a continuing business venture and at least 30 days prior to the established monthly meeting date of the Town Board. A non-refundable fee consistent with the Town's of Nepeuskun Annual Fee Schedule shall accompany the application. The application shall list the responsible parties, the location of the planned event or activity, a site plan showing the location of the necessary parking, lighting, sanitary facilities and such other detail as maybe necessary.
- b. ~~The application will be reviewed utilizing the same procedure as authorized for a Conditional Use Permit under the Town Zoning Ordinance (Section 5.8.2).~~ **Determination of Completeness.** Within ten (10) business days of submittal, the zoning administrator shall determine if the application is complete. If the application is deemed incomplete it shall be returned to the applicant and the applicant has six (6) months to resubmit the application or forfeit the application fee. Until the application is deemed complete, no other actions are required.

c. ~~Allowing for proper notice, the Plan Commission shall hold a public hearing to review the application and make a recommendation to the Town Board.~~ **Single Day Special Uses and Events.** For single day special uses and events, the application will require review by the Town Board only. No public notice, public hearing, or plan commission review/recommendation will be required.

1. Within forty (40) days of the zoning administrator determining the application is complete, the Town Board shall approve the application, approve it with conditions, or deny it. Such decision shall be in writing and shall include findings in support of its decision and, if approved, conditions as may be imposed.

2. Within five (5) days following the decision, the Board shall mail the applicant the original (signed) copy of the decision and retain a (signed) copy for the public record.

d. **Multiple Day Special Uses and Events.** For special uses and events lasting multiple consecutive days, the application will be reviewed utilizing the same procedures as established in Section 5.8.2 c. through 5.8.2 f.

| Description | Date |
|--------------------|-------------------|
| Adopted | December 19, 2011 |
| Amended | August 6, 2015 |

.....
End of Chapter

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parking or servicing other vehicles, advertising, storage or merchandising of goods within the dedicated portion of the Town road.

- b. The Town, notwithstanding the construction of such driveway, reserves the right to make any changes, additions, repairs or relocations within the dedicated portion of the Town road at any time, including relocation, reconstruction, widening and maintaining the Town road without compensating the owner of such private driveway for the damages or destruction of such private roadway.
- c. The permittee, his successors or assigns, agrees to indemnify and hold harmless the Town of Nepeuskun, its officials, officers, agents or employees, against any claim or any cause of action for personal injury or property damage sustained by reason of the exercise of such permit.
- d. The Town does not assume any responsibility for the removal or clearance of snow, ice or sleet or the opening of any windows of such material upon such portion of such driveway within the dedicated portion of the Town road.

B. DRIVEWAY AND CULVERT LOCATION, DESIGN AND CONSTRUCTION REQUIREMENTS.

1. General Requirements.

The location, design and construction of driveways shall be in accordance with the following:

a. General Design.

Private driveways shall be of such width and so located that all of such driveways and their appurtenances are within the limits of the frontage abutting the Town road of the property served.

Driveways shall not provide direct ingress or egress to or from any Town road intersection area and shall not encroach upon or occupy areas of the Town road right-of-way required for effective traffic control or for Town road signs or signals.

A driveway shall be so located and constructed that vehicles approaching or using it shall have adequate sight distance along the Town road.

Driveway approaches shall comply with existing standards as established in the Town's zoning code.

Driveways shall in all cases be placed wherever possible as not to interfere with utilities in place.

All driveways shall be designed with adequate width and materials to allow access by emergency vehicles.

The maximum slope of a driveway is 10 percent.

All driveways should be designed with adequate space for stopping at the roadway entrance, on a slope of not greater than 5 percent. Runoff shall be directed away from the roadway.

~~The spacing between non-agricultural driveways shall be at least 300 feet.~~

b. Number.

The number of driveways to serve an individual residential or commercial property fronting on a Town road shall be one (1) [per lot or parcel per road frontage \(e.g., corner lots/parcels may have one driveway to each abutting Town road\)](#), except where deemed necessary and feasible by the Town Board for reasonable and adequate service to the property, considering the safety, convenience and utility of the Town roads. Additional driveways may be approved for commercial and other use areas where deemed reasonable. [These standards to not apply to agricultural driveways.](#)

c. Island Area.

The island area in the Town road right-of-way between successive driveways or adjoining a driveway and between the highway shoulder and right-of-way shall constitute a

Resolution No. 10-2022-01

TOWN OF NEPEUSKUN
WINNEBAGO COUNTY, WISCONSIN

A Resolution adopting text amendments to Section 5.2.3, Section 5.4.5, Section 5.4.6/Exhibit 3, Article 5, Article 6, Section 5.9.3, Section 5.10.8, Section 5.10.21, Section 5.10.23, & Article 15 of Chapter 5, Town Zoning Code; Chapter 11, Special Use Ordinance; and Section B. 1. of Chapter 13, Driveway and Culvert Ordinance, of the Town of Nepeuskun Municipal Code

WHEREAS, the Town of Nepeuskun Plan Commission has deemed it is in the Town's best interest and that of its citizens to amend the Town of Nepeuskun Municipal Code that would address the needs of the Town of Nepeuskun; and

WHEREAS, the Town of Nepeuskun Plan Commission proposed text amendments to the Town of Nepeuskun Municipal Code; and

WHEREAS, the Town of Nepeuskun Plan Commission held a Public Hearing on the proposed text amendments to the Town of Nepeuskun Municipal Code on October 10, 2022 for the purpose of collecting comments and public input; and

WHEREAS, the Town of Nepeuskun Plan Commission following the October 10, 2022 Public Hearing on the proposed text amendments to the Town of Nepeuskun Municipal Code, recommended adoption of the text amendments by the Town Board with the following minor revision:

- The proposed accessory building/structure footprint area measurement in Section 5.9.3 should be changed from 600 square feet to 1,500 square feet.

NOW, THEREFORE BE IT RESOLVED, the Town of Nepeuskun Town Board adopts the text amendments to the Town of Nepeuskun Municipal Code consistent with the recommendation by the Town of Nepeuskun Plan Commission.

The amended Town of Nepeuskun Municipal Code shall take effect upon passage by the Winnebago County Board of Supervisors and posting (or publication) as required by law.

The amended Town of Nepeuskun Municipal Code is hereby adopted as the general code of ordinances in and for the Town of Nepeuskun, Winnebago County, Wisconsin.

Dated this 17th day of October, 2022.

TOWN OF NEPEUSKUN

By: Kyle Grahn

Kyle Grahn, Town Chairperson

Attest: Rebecca L. Pinnow
Rebecca L. Pinnow (Oct 18, 2022 12:50 CDT)

Rebecca Pinnow, Town Clerk








Resolution NO 10-2022-01

Final Audit Report

2022-10-18

| | |
|-----------------|---|
| Created: | 2022-10-18 |
| By: | Kyle Grahn (kylegrahn@caravelconsultingllc.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAbwolxakVfXg2wGU4HHey-4nQQwU7jyq5 |

"Resolution NO 10-2022-01" History

-  Document created by Kyle Grahn (kylegrahn@caravelconsultingllc.com)
2022-10-18 - 1:11:08 PM GMT
-  Document e-signed by Kyle Grahn (kylegrahn@caravelconsultingllc.com)
Signature Date: 2022-10-18 - 1:11:54 PM GMT - Time Source: server
-  Document emailed to townclerk@townofnepeuskun.gov for signature
2022-10-18 - 1:11:55 PM GMT
-  Email viewed by townclerk@townofnepeuskun.gov
2022-10-18 - 5:49:48 PM GMT
-  Signer townclerk@townofnepeuskun.gov entered name at signing as Rebecca L. Pinnow
2022-10-18 - 5:50:11 PM GMT
-  Document e-signed by Rebecca L. Pinnow (townclerk@townofnepeuskun.gov)
Signature Date: 2022-10-18 - 5:50:13 PM GMT - Time Source: server
-  Agreement completed.
2022-10-18 - 5:50:13 PM GMT

1 **144-122022**

2

3 **RESOLUTION: Commendation for Lori Hella**

4

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

6 **WHEREAS**, Lori Hella has been employed with the Winnebago County Department of Human Services, for
7 the past twenty-two years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Lori Hella.

15

16 Respectfully submitted by:

17 **PERSONNEL & FINANCE COMMITTEE**

18 Committee Vote: **5-0**

19

20 Vote Required for Passage: **Majority of Members Present**

21

22 Approved by the Winnebago County Executive this ____ day of _____, 2022.

23

24

25

26

Jonathan D. Doemel
Winnebago County Executive

1 **145-122022**

2

3 **RESOLUTION: Commendation for Charles Romberg**

4

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

6 **WHEREAS**, Charles Romberg has been employed with the Winnebago County Highway Department, for the
7 past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Charles Romberg 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 is hereby extended to Charles Romberg for the fine services he has rendered to
13 Winnebago County.

14 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Charles Romberg.

15

16 Respectfully submitted by:

17 **PERSONNEL & FINANCE COMMITTEE**

18 Committee Vote: **5-0**

19

20 Vote Required for Passage: **Majority of Members Present**

21

22 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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26

Jonathan D. Doemel
Winnebago County Executive

1 **146-122022**

2

3 **ORDINANCE: Amend Winnebago County General Code Sections 19.18 to Allow Fireworks to be**
4 **utilized on County property with the required local fireworks permits, sufficient**
5 **insurance coverage and the approval of the County Executive**

6

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

8 **WHEREAS**, annually, the Parks Department hosts on county grounds dozens of events presented by other
9 organizations including the county fair, Lifest, and others; and

10 **WHEREAS**, over the years these events have set off fireworks and other similar displays, even though
11 county code restricts the possession and use of fireworks on all county grounds; and

12 **WHEREAS**, the Parks Administration recommends amending Section 19.18 of Winnebago County General
13 Code to allow for fireworks displays on county grounds in narrow circumstances; and

14 **WHEREAS**, the person or organization interested in utilizing fireworks, shall obtain a permit from town,
15 village, or city in which the County property is located, obtain appropriate insurance, and receive written approval from
16 the county.

17

18 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO**
19 **DOES ORDAIN AS FOLLOWS:**

20 That Section 19.18 of the General Code of Winnebago County be revised to state as follows:

21 19.18 FIREWORKS AND ROCKETS: No person shall carry, fire or discharge any torpedo, rocket or other fireworks
22 within any park, County grounds, or recreation trails_ with the exception of model rocket engines. Fireworks may be
23 used when the person or organization:

- 24 1. Complies with Wis. Stat. § 167.10, Regulation of Fireworks;
- 25 2. Obtains required permits from the town, village, or city in which the county property is located and
26 submits written proof of the permit to the department which supervises the county grounds related
27 to the permit;
- 28 3. Provides a certificate of insurance for limits set by the county after consultation with the county's
29 insurance carrier to cover activity permitted by the local jurisdiction; and
- 30 4. Receives written approval from the appropriate department head and the County Executive.

31

32 **BE IT FURHTER ORDAINED** by the Winnebago County Board of Supervisors that said revision to
33 the General Code of Winnebago County shall become effective on the date following the date of
34 publication.

35

36 **Fiscal Impact:** No fiscal impact

37

38 Respectfully submitted by:

39 **SUPERVISOR MICHAEL NORTON, DISTRICT 20**

40

41 Vote Required for Passage: **Majority of members present**

42

43 Approved by the Winnebago County Executive this ____ day of _____, 2022

44

45

46

47

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: December 9, 2022
FROM: Parks and Expo Director
RE: Amend Winnebago County Code – Chapter 19.18 Fireworks and Rockets

General Description: The Parks Department is proposing to amend Chapter 19.18 of the Winnebago County Code in order to include a provision which would allow organized fireworks displays on County owned property.

Requested Action:

The Parks Department recommends that the Parks and Recreation Committee recommends to the County Board to amend Chapter 19.18 of the Winnebago County Code to allow the use of organized fireworks displays within County owned property.

Procedural Steps:

| | |
|--------------------------------|------------------------------------|
| Parks and Recreation Committee | Meeting date: 12/13/22 |
| Action taken: | Vote: Will Present at County Board |
| County Board | Meeting date: 12/20/22 |

Background:

Over the years, Winnebago County and the parks department have hosted events which have launched fireworks and other pyrotechnic displays. While reviewing county code for the potential renting of the Sunnyview Expo facility to the Pyrotechnics Guild International, it became clear that all fireworks were prohibited on county grounds – without exception. This prohibition is not consistent with past practice.

The county fair, EAA's Airventure, the former racetrack promoters, rodeos, Lifest, Country USA, and others have all had varying levels of firework displays at their events.

We are seeking to amend county code to allow for exemptions for firework displays to ensure compliance of events the county already hosts and to continue to pursue other events.

Additionally, model rockets are also prohibited by county ordinance. A common use of model rockets are used by Boy Scout troops for their "Space Derby" events. These types of rockets are exempted from state law as fireworks; however, current county code prohibits their use on county grounds.

Policy Discussion:

The proposed exemption is narrow. The average park shelter renter would likely not qualify for approval.

Any potential use of fireworks must comply with all state and federal regulations. Particularly, fireworks are regulated under Wis. Stat. § 167.10.

Under state law, the local municipality must provide for a firework permit for any displays. No event could have fireworks unless the local municipality provided a permit. As is the case with these events now, local

approvals are required for special event and noise considerations. A person or organization who does not obtain municipality approval would continue to be prohibited from shooting fireworks.

Should a town, village, or city reject a firework permit for any reason, the county could not supersede that decision. Local control is thus preserved.

In addition, the person or organizations must provide a certificate of insurance for the display. Currently, large or public events already obtain event insurance and provide proof to the county. Should the person or organization request a fireworks display, the county's insurance carrier will be consulted to ensure the appropriate certificate of insurance is on file with the county for the event.

Lastly, the person or organization will require written approval from the department in charge of the property and the county executive.

Attachments:

- Ordinance

2

3 **ORDINANCE: Amend Winnebago County General Code Section 5.04 (2)(a) pertaining to**
4 **Cremation Permit Fees**

5

6

7

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8

WHEREAS, Wis. Stat. 59.36 provides in pertinent part that "the board shall set the fees for all services rendered by the coroner or medical examiner"; and

9

WHEREAS, prior to 2012 the Winnebago County Board of Supervisors established \$150.00 fee for the issuance of a crematory permit; and

10

WHEREAS, in mid-2015, the Winnebago County Board of Supervisors raised the permit fee to \$200.00 but the passage of Wis. Stat. 59.365 prohibited the fee increase. Wis. Stat. 59.365 provided in pertinent part:

11

"(1) From July 14, 2015 to April 17, 2017, the board may not charge an amount that exceeds the amount that was actually charged on April 17, 2015 ...

12

(2) If on or after April 18, 2017, the board increases the amount of any of the fees specified in sub. (1)(a) to (c), any such increase may not exceed the annual percentage changed in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on December 31 of the year before the increase."

13

WHEREAS, the costs associated with materials and professional supplies for the Coroner's Office have increased but the fees related to the cremation fees have remained the same; and

14

WHEREAS, Wis. Stat. 365 allows a yearly increase and it is the Coroner office's recommendation to implement two increases: the immediate increase based on the 2021 Consumer Price Index and a proposed increase in 2023 based on the 2022 Consumer Price Index.

15

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that Section 5.04 (2)(a) be amended to allow a \$10.00 increase in the cremation permit fee, raising the permit fee to \$160.00.

16

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

17

Fiscal Note: This ordinance change will increase revenue in the Medical Examiner's Office by approximately \$12,500 per year.

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Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

43 Vote Required for Passage: **Majority of Members Present**

44

45

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

47

48

49

50

51

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: November 21, 2022
FROM: County Coroner Cheryl Brehmer
RE: Cremation Permit Fees

General Description:

The Winnebago County Board is responsible for setting all fees relating to services rendered by the coroner or medical examiner. As it has been over 10 years since these fees have been reviewed, I kindly ask that this committee assist the coroner's office with reevaluating the cremation permit fee.

Action Requested:

We are asking that the committee support an increase to the cremation permit fee in the amount of \$10.00 raising the permit fee to \$160.00.

Procedural Steps:

| | |
|--|--------------------------|
| Committee of Jurisdiction: Judiciary and Public Safety | Meeting date: 12/05/2022 |
| Action taken: _____ | Vote: _____ |
| Personnel and Finance | Meeting date: |
| County Board | Meeting date: |

Background:

The fee of \$150.00 for issuance of a cremation permit was established by the county board prior to 2012. According to WI State Statute 59.36 the board shall set the fees for all services rendered by the coroner or medical examiner. The board did allow for an increase raising the permit fee to \$200.00 in mid-2015 but, due to WI State Statute 59.365, the moratorium on fee increases disallowed for the increase and the fee was set back to \$150.00. In accordance with this moratorium the cremation permit fee may be increased but, may not exceed the annual percentage change in the U.S. consumer price index.

While the costs associated to materials and professional supplies has continued to increase over the years, the fees related to a cremation permit have remained the same. Before a cremation permit is issued, a full body examination of the decedent is required along with inquiry into the cause and manner of death in accordance with WI State Statute 979.10 (1) (3) (a).

Policy Discussion:

Winnebago County is one of the few counties that does not assess a death certificate signing fee. Because this fee was not established before the fee moratorium was put in place, this is a fee that we are unable to increase in accordance with the consumer price index. In addition to deaths that are investigated by the coroner's office, deaths where physicians are unable or unwilling to sign a death certificate create added burden onto the investigators. As we are unable to assess a fee for the time and materials for these added investigations, increased revenue from allowable sources could help to off-set these costs.

Attachments:

WI State Statutes 59.36 and 59.365

WI Coroner and Medical Examiner Fee Schedule

59.36 Coroner and medical examiner; fees. The board shall set the fees for all services rendered by the coroner or medical examiner. The fees may not exceed an amount that is reasonably related to the actual and necessary cost of providing the service.

History: [1983 a. 146](#); [1995 a. 201](#) s. [307](#); Stats. 1995 s. 59.36; [2015 a. 336](#).

59.365 Moratorium on fee increases.

(1) From July 14, 2015, to April 17, 2017, the board may not charge an amount that exceeds the amount that was actually charged on April 17, 2015, for any of the following fees:

(a) Fees for services rendered by a coroner or medical examiner.

(b) Fees assessed for the signing of a death record by a coroner or medical examiner.

(c) Fees assessed related to coroner or medical examiner transportation services.

(2) If on or after April 18, 2017, the board increases the amount of any of the fees specified in sub. [\(1\) \(a\)](#) to [\(c\)](#), any such increase may not exceed the annual percentage change in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on December 31 of the year before the increase.

(3)

(a) Notwithstanding subs. [\(1\) \(a\)](#) and [\(b\)](#) and [\(2\)](#), if a board that had been providing coroner or lay medical examiner services begins providing physician medical examiner services under an intergovernmental cooperation agreement under s. [66.0301](#) after December 31, 2015, and before April 1, 2016, the board may one time set the fee assessed for the signing of a death record at an amount exceeding the amount that was in effect on April 17, 2015, by not more than \$100 and may one time set the fee assessed for the issuance of a cremation permit at an amount exceeding the amount that was in effect on April 17, 2015, by not more than \$100. Fees under this paragraph may be established without regard to any change in the U.S. consumer price index.

(b) This subsection does not apply to a county with a population of more than 300,000.

History: [2015 a. 55, 336](#); [2017 a. 334](#).

WISCONSIN CORONER/MEDICAL EXAMINER LISTING

10/11/2022

| COUNTY | OFFICIAL | ADDRESS | PHONE NUMBER | CREMATION RELEASE FEE | CERTIFICATE SIGNING FEE | DISINTERMENT FEE |
|-------------|-------------------------------|--|--------------|-----------------------------|----------------------------|---------------------|
| ADAMS | MARILYN ROGERS, ME | PO BOX 276, FRIENDSHIP, WI, 53934 | 608-339-4524 | \$110.00 | \$90.00 | \$100.00 |
| ASHLAND | BARBARA J BEEZSMA, CORONER | 8 VICTORIA LA, ASHLAND, WI, 54806 | 715-682-7025 | \$100.00 | \$75.00 | \$50.00 |
| BARRON | NATE DUNSTON, ME | 485 21 3/4 AVE, CUMBERLAND, WI, 54829 | 715-537-3106 | \$150.00 | \$125.00 | \$50.00 |
| BAYFIELD | TOMAS M RENZ, CORONER | PO BOX 878, 615 SECOND AVE E, WASHBURN WI 54891 | 715-568-3650 | \$75.00 | \$141.00 | \$50.00 |
| BROWN | VINCENT TRANCHIDA, ME | PO 23600, GREEN BAY, WI, 54305-3600 | 920-448-4185 | \$262.00 | \$100.00 | \$62.00 |
| BUFFALO | CINDY GEISE, CORONER | 407 S 2ND ST POB 494, ALMA, WI, 54610-0494 | 608-685-4433 | \$127.50 | \$30.50 | \$51.00 |
| BURNETT | MIKE MALONEY, ME | 7410 CO RD K #14, SIREN, WI, 54872 | 715-349-2128 | \$100.00 | \$50.00 | \$100.00 |
| CALUMET | MICHAEL KLAESER, ME | 206 COURT ST, CHILTON, WI, 53014 | 920-849-2335 | \$75.00 | \$0.00 | \$75.00 |
| CHIPPewa | RONALD PATTEN, CORONER | 32411 CO HWY MM, BOYD, WI, 54726 | 715-726-7701 | \$125.00 | \$125.00 | \$125.00 |
| CLARK | RICHARD SCHLEIFER, CORONER | 317 SUNSET PL, NELLVILLE, WI, 54456 | 715-743-3157 | \$125.00 | \$25.00 | \$45.00 |
| COLUMBIA | KATELYN SCHARA, ACTING ME | PO BOX 132, PORTAGE, WI, 53901 | 608-742-4166 | \$178.70 | \$71.50 | \$112.30 |
| CRAWFORD | JOE MOROVITS, CORONER | 225 N BEAUMONT RD #109, PRAIRIE DU CHIEN, WI, 53821 | 608-326-8414 | \$75.00 | \$25.00 | \$10.00 |
| DANE | VINCENT TRANCHIDA, ME | 3111 LUDS LANE, MCFARLAND, WI 53558 | 608-284-6000 | \$291.00 | \$0.00 | \$0.00 |
| DODGE | P.J. SCHOEDEL, ME | 127 EAST OAK ST, JUNEAU, WI, 53039 | 920-366-3726 | \$175.00 | \$50.00 | \$100.00 |
| DOOR | VINCENT TRANCHIDA, ME | PO 23600, GREEN BAY, WI, 54305-3600 | 920-448-4185 | \$262.00 | \$141.00 | \$62.00 |
| DOUGLAS | DARRELL WITT, ME | 1313 BELKNAP ST, SUPERIOR, WI, 54880-2779 | 715-395-1435 | \$150.00 | \$40.00 | \$100.00 |
| DUNN | MARCI ROSAS, ME | 615 STOKKE PKWY STE G300, MEMMONIE, WI, 54751 | 715-232-1348 | \$125.00 | \$125.00 | \$125.00 |
| EAU CLAIRE | MARCI ROSAS, ME | 721 OXFORD AVE STE 3520, EAU CLAIRE, WI 54703 | 715-839-4972 | \$150.00 | \$100.00 | \$50.00 |
| FLORENCE | JEFF RICKABY, CORONER | 501 LAKE AVE, PO BOX 678, FLORENCE, WI 54121 | 715-528-3346 | \$100.00 | \$0.00 | \$50.00 |
| FOND DU LAC | ADAM COVACH, ME | 134 WESTERN AVE, FOND DU LAC, WI 54935 | 920-929-3366 | \$193.50 | \$61.00 | \$150.00 |
| FOREST | CRYSTAL SCHAUB, ME | ONEIDA COUNTY COURTHOUSE, PO BOX 400, RHINELANDER, WI, 54501 | 715-389-6196 | \$125.00 | \$50.00 | \$125.00 |
| GRANT | PHYLLIS FLERSTENBERG, CORONER | 1115 ARBOR OAKS LA, LANCASTER, WI 53813 | 608-723-2157 | \$100.00 | \$30.00 | \$65.00 |
| GREEN | MONICA HACK, CORONER | N801 COUNTY RD S, JUDA, WI, 53560 | 608-328-9400 | \$150.00 | \$50.00 | \$75.00 |
| GREEN LAKE | JOHN WILLETTE, CORONER | 571 CTY RD A, GREEN LAKE, WI, 54941 | 920-294-4000 | \$153.15 | \$40.84 | \$100.00 |
| IOWA | WENDELL HAMLIN, CORONER | 222 N IOWA ST SUITE 102, DODGEVILLE, WI, 53533 | 608-935-3803 | \$75.00 | \$0.00 | \$100.00 |
| IRON | DIANE SIMONICH, CORONER | 14007 N STATE LINE RD, HURLEY, WI, 54534 | 715-561-3800 | \$100.00 | \$50.00 | \$0.00 |
| JACKSON | BONNIE KINDSCHY, ME | N 3352 HWY 53, WHITEHALL, WI, 54773 | 715-284-5357 | \$100.00 | \$100.00 | \$100.00 |
| JEFFERSON | NICHOL TESCH, ME | 311 S CENTER AVE, JEFFERSON, WI, 53549 | 920-674-7119 | \$204.00 | \$25.00 | \$50.00 |
| JUNEAU | MYRON OESTRICH, ME | 220 E STATE ST RM 9, MAUSTON, WI, 53948 | 608-847-5649 | \$150.00 | \$99.00 | \$80.00 |
| KENOSHA | PATRICE HALL, ME | 1000 55TH STREET, KENOSHA, WI 53140 | 262-653-3869 | \$287.00 | \$156.00 | \$65.00 |
| KEWAUNEE | ROBY GROESSL, CORONER | 50 VILLA HEIGHTS CT, ALGOMA, WI, 54201-9504 | 920-388-7108 | \$150.00 | \$35.00 | \$50.00 |
| LA CROSSE | TIMOTHY CANDIAH, ME | 333 VINE STREET #1730, WI, 54601 | 608-785-9634 | \$150.00 | \$85.00 | \$125.00 |
| LAFAYETTE | LINDA J GEBHARDT, CORONER | 12993 NORTH ROAD, ARGYLE, WI, 53504 | 608-776-4870 | \$100.00 | \$100.00 | \$100.00 |
| LANGLADE | LARRY SHADIX, CORONER | W7177 CTY T, PEARSON, WI, 54462 | 715-536-6272 | \$75.00 | \$0.00 | \$75.00 |
| LINCOLN | PAUL PROULX, CORONER | W5444 TAYLOR ST, MERRILL, WI, 54452 | 715-536-6272 | \$100.00 | \$75.00 | \$75.00 |
| MAINTOWOC | CURTIS GREEN, CORONER | 1110 S 9TH ST, MAINTOWOC, WI, 54220 | 920-683-4008 | \$125.00 | \$25.00 | \$75.00 |
| MARATHON | JESSICA BLAHNIK, ME | 1308 WEST STREET, WAUSAU, WI, 54401 | 715-261-1199 | \$250.00 | \$0.00 | \$250.00 |
| MARINETTE | KALYNN VAN ERMEN, ME | 1926 HALL AVENUE, MARINETTE, WI, 54143 | 715-732-7421 | \$100.00 | \$50.00 | \$50.00 |
| MENOMONIE | THOMAS WASTART II, CORONER | PO BOX 237, OXFORD, WI, 53952-0237 | 608-297-2115 | \$100.00 | \$0.00 | \$100.00 |
| MARQUETTE | PATRICK T ROBERTS, ME | PO BOX 279, KESHENA, WI, 54135 | 715-799-3881 | \$75.00 | \$0.00 | \$0.00 |
| MILWAUKEE | BRIAN PETERSON, ME | 933 W HIGHLAND AVE, MILWAUKEE, WI, 53233 | 414-223-1200 | \$357.00 | \$153.00 | \$50.00 |
| MONROE | ROBERT SMITH JR, ME | 112 S COURT ST RM 1005, SPARTA, WI, 54656 | 608-269-6333 | \$100.00 | \$100.00 | \$100.00 |
| OCONTO | VINCENT TRANCHIDA, ME | PO BOX 23600, GREEN BAY, WI, 54305-3600 | 920-448-4185 | \$262.00 | \$141.00 | \$62.00 |
| ONEIDA | CRYSTAL SCHAUB, ME | ONEIDA COUNTY COURTHOUSE, PO BOX 400, RHINELANDER, WI 54501 | 715-389-6196 | \$125.00 | \$50.00 | \$125.00 |
| OUTAGAMIE | DOUGLAS A BARTIELT, CORONER | 320 SOUTH WALNUT ST, APPLETON, WI, 54911 | 920-832-5841 | \$150.00 | \$50.00 | \$100.00 |
| OZAUKEE | TIMOTHY J DEPPISCH, CORONER | 1201 SPRING ST, PORT WASHINGTON, WI, 53074 | 262-238-8455 | \$200.00 | \$100.00 | \$75.00 |
| PEPIN | JOAN HUPPERT, CORONER | 740TH 7TH AVE WEST, DURAND, WI 54736 | 715-672-7242 | \$150.00 | \$100.00 | \$150.00 |

WISCONSIN CORONER/MEDICAL EXAMINER LISTING
10/11/2022

| | | | | | | |
|-------------|-------------------------------|--|--------------|----------|----------|----------|
| PIERCE | JOHN WORSING, ME | 555 WEST OVERLOOK DRIVE, ELLSWORTH, WI 54011 | 715-273-5051 | \$163.32 | \$0.02 | \$54.44 |
| POLK | JONNN B DINNIES, ME | 100 POLK COUNTY PLAZA STE 180, BALSAM LAKE, WI, 54810 | 715-485-9218 | \$175.00 | \$100.00 | \$175.00 |
| PORTAGE | SCOTT RIFLEMAN, ME | 1500 STRONGS AVE, STEVENS POINT, WI, 54481 | 715-346-1449 | \$75.00 | \$0.00 | \$75.00 |
| PRICE | JAMES D DALBESIO III, CORONER | N6950 CORK RD, PHILLIPS, WI, 54555-6331 | 715-339-3011 | \$100.00 | \$50.00 | \$0.00 |
| RACINE | MICHAEL J PAYNE, ME | 1717 TAYLOR AVENUE, 3RD FLOOR, RACINE, WI 53403-2497 | 262-636-3303 | \$208.00 | \$78.00 | \$78.00 |
| RICHLAND | JAMES C ROSSING, CORONER | 410 EAST PEARL ST POB 195, LONE ROCK, WI, 53556 | 608-604-8815 | \$100.00 | \$0.00 | \$25.00 |
| ROCK | VINCENT TRANCHIDA, ME | 3630 N CTY RD F, POB 1649, JAMESVILLE, WI, 53547 | 608-757-5908 | \$233.00 | \$0.00 | \$100.00 |
| RUSK | JIM RASSBACH, ME | 311 MINER AVE E RM 5153, LADYSMITH, WI, 54757 | 715-532-2200 | \$75.00 | \$0.00 | \$100.00 |
| SAUK | GREG HAHN, CORONER | 1319 SAUK AVE, BARABOO, WI, 53913 | 608-355-4495 | \$125.00 | \$0.00 | \$0.00 |
| SAWYER | JOHN FROEMEL, CORONER | 15880 E 6TH ST, HAYWARD, WI, 54843 | 715-566-5696 | \$50.00 | \$100.00 | \$100.00 |
| SHAWANO | BRIAN J WESTFAHL, CORONER | 311 N MAIN ST, SHAWANO, WI, 54166 | 715-526-3111 | \$125.00 | \$0.00 | \$0.00 |
| SHEBOYGAN | CHRISTOPHER NEHRING, ME | 615 N 6TH STREET, SHEBOYGAN, WI 53081 | 920-459-3945 | \$153.45 | \$102.30 | \$100.00 |
| ST CROIX | PATTY SCHACHTNER, ME | 1101 CARMICHAEL RD, HUDSON, WI, 54016 | 715-381-4358 | \$150.00 | \$100.00 | \$200.00 |
| TAYLOR | SCOTT PERRIN, ME | 224 S SECOND ST, MEDFORD, WI, 54451 | 715-482-8680 | \$75.00 | \$0.00 | \$0.00 |
| TREMPEALEAU | BONNIE KINDSCHY, CORONER | N 33352 HWY 53, WHITEHALL, WI, 54773 | 715-538-4351 | \$100.00 | \$0.00 | \$100.00 |
| VERNON | BETTY NIGH, CORONER | 318 FAIRLANE DR STE 216, VIRCQUA, WI, 54665 | 608-637-5284 | \$78.00 | \$26.00 | \$0.00 |
| VILAS | CRYSTAL SCHAUB, ME | ONEIDA COUNTY COURTHOUSE, PO BOX 400, RHINELANDER, WI 54501 | 715-369-6196 | \$125.00 | \$50.00 | \$125.00 |
| WALWORTH | GINA CARVER, ME | 1770 COUNTY RD NN, ELKHORN, WI 53121 | 262-741-4729 | \$250.00 | \$0.00 | \$0.00 |
| WASHBURN | ANGELA PANK, CORONER | PO BOX 639, SHELL LAKE, WI 54871 | 715-468-4720 | \$100.00 | \$50.00 | \$50.00 |
| WASHINGTON | LYNDA BIEDRZYCKI, ME | 500 ROLFS AVE, ROOM 1130, WEST BEND, WI, 53090 | 262-335-4460 | \$240.00 | \$100.00 | \$70.00 |
| WAUKESHA | LYNDA BIEDRZYCKI, ME | 515 W MORELAND BLVD, WAUKESHA, WI, 53188-2428 | 262-548-7575 | \$285.00 | \$84.00 | \$65.00 |
| WAUPACA | CATHI WEGENER, ME | LAW ENFORCEMENT CENTER, 1402 ROYALTON ST, WAUPACA, WI, 54981 | 715-258-4466 | \$150.00 | \$0.00 | \$0.00 |
| WAUSHARA | AMANDA THOMA, ME | 430 E DIVISION STREET, WAUTOMA, WI, 54982 | 920-787-6612 | \$125.00 | \$75.00 | \$100.00 |
| WINNEBAGO | CHERYL BREHMER, CORONER | 448 ALGOMA BLVD, OSHKOSH, WI, 54901 | 920-236-4804 | \$150.00 | \$0.00 | \$50.00 |
| WOOD | SCOTT D BREHM, CORONER | 400 MARKET ST POB 8095, WI RAPIDS, WI, 54495 | 715-459-3398 | \$100.00 | \$100.00 | \$0.00 |

2 **RESOLUTION: Approve Values on In-Rem (Tax Deeded) Properties**

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax
7 deeded lands have their appraised values determined by the Winnebago County Personnel and Finance
8 Committee and approved by the Winnebago County Board of Supervisors; and

9 **WHEREAS**, the municipality name, parcel number, description, and suggested appraised value
10 of said tax deeded properties are as follows:

| | |
|---------------------------------------|---|
| 11 TOWN OF ALGOMA | TOWN OF UTICA |
| 12 Parcel No. 002-0240-16 | Parcel No. 024-0627-02 |
| 13 Vacant lot on Kirkwood Dr, Oshkosh | Vacant lot on County Rd M, Pickett |
| 14 Appraised Value \$100.00 | Appraised Value \$100.00 |
| 15 | |
| 16 TOWN OF ALGOMA | TOWN OF UTICA |
| 17 Parcel No. 002-0243-02 | Parcel No. 024-0637-01 |
| 18 Vacant lot on Kirkwood Dr, Oshkosh | Vacant lot on County Rd M, Pickett |
| 19 Appraised Value \$100.00 | Appraised Value \$100.00 |
| 20 | |
| 21 TOWN OF NEPEUSKUN | TOWN OF WINNECONNE |
| 22 Parcel No. 014-0086 | Parcel No. 030-0338 |
| 23 Vacant lot on County Rd E, Berlin | Vacant lot on State Rd 116, Butte des Morts |
| 24 Appraised Value \$100.00 | Appraised Value \$100.00 |
| 25 | |
| 26 TOWN OF NEPEUSKUN | CITY OF OMRO |
| 27 Parcel No. 014-0438-01 | Parcel No. 265-0181-01 |
| 28 Vacant lot on Grams Rd, Ripon | Vacant lot on w Larrabee St, Omro |
| 29 Appraised Value \$100.00 | Appraised Value \$100.00 |
| 30 | |
| 31 TOWN OF RUSHFORD | CITY OF MENASHA |
| 32 Parcel No. 022-0942 | Parcel No. 701-0408 |
| 33 Vacant lot on South St, Omro | Vacant lot on Third St, Menasha |
| 34 Appraised Value \$100.00 | Appraised Value \$100.00 |

35
36 **WHEREAS**, the appraised values of said properties as provided by the Treasurer have been
37 approved by the Personnel and Finance Committee as is required by Section 3.03(1)(a) of the General
38 Code of Winnebago County and are herewith submitted to the Winnebago County Board of Supervisors
39 for approval.

40
41 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it
42 hereby approves the appraised values of the parcels of property listed above, which were acquired by the
43 Winnebago County Treasurer for tax delinquency pursuant to an *In Rem* judgment.

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45 *Fiscal Note: Approval of property values is a necessary step toward sale of the parcels, which will*
46 *produce revenue for the County, but the amount will depend on the parcels sold and their sale price.*

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Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: 5-0
Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this ____ day of _____
_____, 2022

Jonathan Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: November 18, 2022

FROM: Mary E. Krueger, Winnebago County Treasurer

RE: Committee establish assessed values for In-Rem (tax foreclosed) properties

General Description:

Per Section 3.03(1)(a), of the General Code of Winnebago County the appraised price of tax deeded lands shall be determined by the Personnel and Finance Committee of the Winnebago County Board of Supervisors and approved by the County Board.

Action Requested:

Committee to establish value to be presented to the County Board for full approval.

Procedural Steps:

Committee of Jurisdiction: Personnel & Finance

Action taken: _____

Other Committee: N/A

Action taken: _____

County Board: _____

Meeting date: 12/01/2022

Vote: 5-0

Meeting date: _____

Vote: _____

Meeting date: 12/20/2022

Background:

Per 3.03(1)(a) of the Winnebago County General Code the appraisal price of tax deeded lands shall be determined by the Personnel and Finance Committee of the Winnebago County Board and approved by the County Board.

Winnebago County foreclosed on properties for the unpaid 2018 taxes. We acquired 12 properties. Per 3.03(1)(d) of the General Code we offer non-homestead to the municipality for our costs. The City of Menasha is interested in acquiring 2 of the properties (pending approval of the Personnel and Finance Committee – separate item). The committee needs to establish values on the remaining parcels.

Parcel 002-0240-16 – Town of Algoma – vacant lot on Kirkwood Dr – property contains power lines - Suggested value \$100.00

Parcel 002-0243-02 – Town of Algoma – vacant lot on Kirkwood Dr – property is landlocked - Suggested value \$100.00

Parcel 014-0086 – Town of Nepeuskun – narrow strip – property is landlocked – Suggested value \$100.00

Parcel 014-0438-01 – Town of Nepeuskun – narrow strip on Grams Rd – Suggested value \$100.00

Parcel 022-0942 – Town of Rushford – property is landlocked – Suggested value \$100.00

Parcel 024-0627-02 – Town of Utica – parcel between County Rd M and railroad tracks (adjacent to parcel 024-0637-01) – Suggested value \$100.00

Parcel 024-0637-01 – Town of Utica – parcel between County Rd M and railroad tracks (adjacent to parcel 024-0627-02) – Suggested value \$100.00

Parcel 030-0338 – Town of Winneconne – underwater parcel – Suggested value \$100.00

Parcel 265-0181-01 – City of Omro – narrow strip – parcel is landlocked – Suggested value \$100.00

Parcel 701-0408 – City of Menasha – parcel between Third St and railroad tracks – Suggested value \$100.00

Policy Discussion:

Attachments:

Attachment: Maps of properties and draft resolution

002-0240-16



002-0243-02



014-0086



014-0438-01



022-0942



024-0627-02



024-0637-01



030-0338



265-0181-01



701-0408



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RESOLUTION: Authorize Transfer of Jurisdiction and Maintenance of One Segment of County Highway to the Town of Clayton, and accepting One Segment of Town Road to Winnebago County

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

9 **WHEREAS**, the Winnebago County Highway Department has determined that the public interest is best served
10 by transferring jurisdiction and maintenance of a portion of CTH "T" from Pioneer Road to County Highway "II" for a
11 distance of 8,026 linear feet and accepting the transfer of jurisdiction and maintenance of a portion of Pioneer Road from
12 County Road "II" to County Road "T" for a distance of 4,171 linear feet from the Town of Clayton; and

13 **WHEREAS**, the Town of Clayton must also pass a resolution accepting jurisdiction of the aforementioned
14 roadway segments; and

15 **WHEREAS**, the Wisconsin Department of Transportation must record the jurisdictional transfers in the state
16 records; and

17 **WHEREAS**, §83.025, Wisconsin Statutes, allows changes to be made in the county trunk system; and

18 **WHEREAS**, §83.025, Wisconsin Statute enables Winnebago County and the Town of Clayton to enter into a
19 jurisdictional transfer agreement, thereby facilitating the changes in the highway and town system.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it approves the
21 removal and acceptance from the County highway system and Town road system of the roadway segments
22 described as follows:

23 Removal of an existing segment of County Highway "T" beginning at County Highway "II" to Pioneer
24 Road for a total distance of 8,026 linear feet.

25 Acceptance of an existing segment of Pioneer Road beginning at County Highway "II" to County
26 Road "T" for a distance of 4,171 linear feet.

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the jurisdiction and
28 maintenance responsibility of an existing segment of County Highway "T" beginning at County Highway "II" to
29 Pioneer Road be transferred to the Town of Clayton pursuant to this Resolution and shall become effective upon the
30 passage of a Resolution by the Town of Clayton accepting jurisdiction and maintenance.

31
32 *Fiscal Note: No immediate impact. The resolution will reduce the highways for which the County has*
33 *maintenance responsibility by a net 951 feet.*

34
35 Respectfully submitted by:
36 **HIGHWAY COMMITTEE**

37 Committee Vote: **5-0**

38
39 .Vote Required for Passage: **Three-Fourths of Membership**

40
41
42 Approved by the Winnebago County Executive this _____ day of _____, 2022.

43
44
45
46

Jonathan D. Doemel
Winnebago County Executive



Winnebago County

The Wave of the Future

DATE: November 1, 2022

TO: Members of the Highway Committee and County Board Members

FROM: County Executive Jon Doemel and Corporation Counsel Mary Anne Mueller

RE: Jurisdictional Transfer of a portion of County Road T to the Town of Clayton and acceptance of a Jurisdictional Transfer of a portion of Pioneer Road from the Town of Clayton

Background:

Wisconsin State Statute 83.025, enables Winnebago County and the Town of Clayton to enter into an agreement transferring jurisdiction and maintenance of County and/or Town Roads. In 2018 when this project design was approved and the consultant was chosen, the jurisdictional transfer was initially agreed to make part of this project. In July of 2019 Winnebago County Highway Department and the Town of Clayton signed an agreement which stipulates the terms and conditions of this jurisdictional transfer and construction cost share.

Policy Discussion:

Over the years similar jurisdictional transfer agreements have been entered between the Winnebago County Highway Department and other local municipalities within Winnebago County in similar fashion. The transfer of Pioneer Road to be the new County Road T is now safer to travel because the project eliminated numerous hills and widened the roadway to accommodate future County Road traffic. In the past the majority of traffic traveling north on County Road T was continuing north on Pioneer Road to access County Road II, which left County Road T with less traffic. Along with the reconstruction of Pioneer Road Winnebago County was able to cut the hill on County Road II which has improved safety at the intersection of Pioneer Road and County Road II. This jurisdictional transfer will be very similar in linear footage and will have little or no impact our annual General Transportation Aid (GTA).

Requested Action:

We ask that the Highway Committee and Personnel & Finance Committee to support the jurisdictional transfer vacating County Highway "T" from County Highway "II" to Pioneer Road for a total distance of 8,026 linear feet, and accepting the jurisdictional transfer of Pioneer Road from County Highway "II" to County Highway "T" for a total distance of 4,171 linear feet.

Committee Action:

The Highway Committee discussed and supported through consensus this requested action at their November 28, 2022 meeting (Vote: 5-0).

Attachments:

**Attached the signed agreement between the Winnebago County Highway Department and the Town of Clayton.*

JON DOEMEL
COUNTY EXECUTIVE



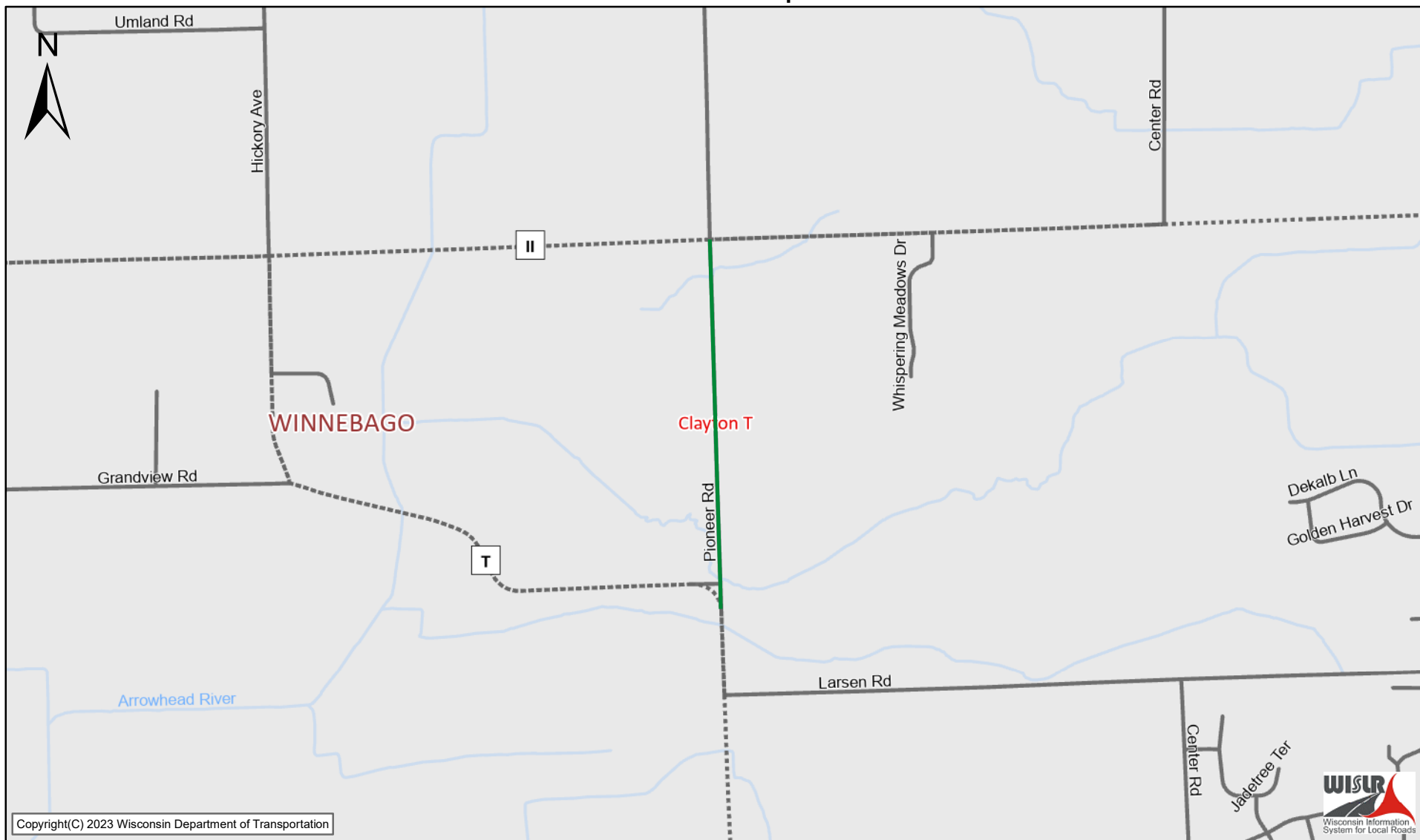
Winnebago County

The Wave of the Future

**Attached maps of requested County Highway and Town Road*

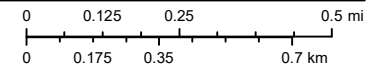
**Resolution*

WISLR Map



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wislr-fl1

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|----------------------------|-------------------------|---------------|---------------------|-----------------------|------------------------------|
| 2 Traffic Lanes | USH Highway | Connector | County Roads | Local Roads | Cities/Villages/Towns |
| Railroads | USH Connecting Highway | Frontage Road | County Trunk Hwy | Municipal/Local Roads | City |
| State Trunk Network | State Trunk Highways | Wayside | County Forest Roads | Ineligible Roads | Village |
| Interstate Highway | STH Connecting Highways | Rest Area | Other County Roads | Rivers | Town |
| | On-Off Ramp | Weigh Station | | Lakes | Counties |

1 150-122022

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RESOLUTION: Amending the Table of Organization for the Sheriff's Office

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Sheriff's Office has a successful and sought-after Internet Crimes Against Children (ICAC) Unit; and

WHEREAS, the Unit has vastly expanded and workload has dramatically increased, and

WHEREAS, there is a need for a supervisory position that will provide command level oversight and support of a newly created Special Victims Unit (SVU); and

WHEREAS, the SVU requires a supervisory component knowledgeable in the expert level, specialty skillsets required; and

WHEREAS, the current supervisory structure can no longer effectively support members with specialty skillsets required; and

WHEREAS, advocating for crime victims remains a top priority for the Sheriff's Office, and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the table of organization for the Sheriff's Office by eliminating one full-time crime analyst/internet crimes investigator and adding one full-time Detective Lieutenant.

Fiscal Impact: The elimination of one position and the addition of one position results in an increase in labor projected to be \$9,252, which will be absorbed in the Sheriff's Office existing budget.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: November 21, 2022
FROM: Sheriff John Matz
RE: Amending the Table of Organization

General Description:

Eliminate one position and add one supervisory position in the Detective Division.

Action Requested:

Motion to approve the elimination of one position in order to create one additional supervisory position in the Detective Division.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

| | |
|---|------------------------|
| Committee of Jurisdiction: Judiciary_____ | Meeting date: 12/03/22 |
| Action taken: _____ | Vote: _____ |
| Other Committee: Personnel and Finance_____ | Meeting date: 12/01/22 |
| Action taken: _____ | Vote: _____ |
| County Board | Meeting date: ____ |

Background:

The current Winnebago County Sheriff's Office Crime Analyst and Internet Crime Investigator position is a highly specialized and unique position. The position was originally created in 2013 as a shared Crime Analyst position with the District Attorney's Office. After significant successes, the position was moved to the Sheriff's Office full-time in 2016. In 2017, the position evolved further into a sworn law enforcement officer position, so that the position could be utilized for additional capacities. The specialty nature of the position was created with an atypical side-bar with the Deputies' Association based largely upon the unique skill set required for the position. Since its creation, the service the position provides has evolved into being much more highly specialized and sought-after. Currently this position provides forensic analysis of electronics and media, and utilizes forensic tools to analyze the contents of digital media in support of criminal investigations; identifies social media and internet predators through the use of specialized training and equipment; conducts undercover operations utilizing social media and other internet resources to identify, locate, and apprehend subjects in the community engaging in human trafficking, child exploitation, and other crimes against children; investigates and documents internet crimes and cybertips assigned to the Sheriff's Office Internet Crimes Against Children (ICAC) Initiative by the Wisconsin Department of Justice (DOJ), the National Center for Missing and Exploited Children (NCMEC), and Federal Bureau of Investigation (FBI); and ensures ICAC investigative standards and best practices are followed, while coordinating with local, state, and federal partners to advance jurisdictional compatibility and prosecutorial congruence.

These are very high-profile cases, and involve the most vulnerable of society's victims – our children.

Policy Discussion:

While the list above is extensive, the program has grown substantially and now needs a separate supervisory component to oversee the highly technical skills required. This supervisory component will be the commander of the newly created Special Victims Unit (SVU). The focus of the SVU is child abuse or neglect, child sexual abuse, Internet Crimes against Children (ICAC), human trafficking, sextortion, identify fraud, child protective services requests, elder abuse or neglect, other internet crimes with victims, and any cases determined to require SVU expertise and resources. The supervisory component will also serve to complement the existing command structure at the agency.

Within the Detective Division the case load of major crimes, drug related crimes, and property crimes has drastically increased. The collecting, processing, analyzing, and storing digital evidence associated with these crimes grows every day. New laws and new technologies have created new types of crime to investigate. The current supervisory structure no longer supports the diverse and specialty skills needed to solve these crimes.

In this specific case, it is difficult to talk about a position modification without taking about the person in the position. The person currently in this position has become the regional expert for technology based legal processes. It has taken years of experience and training to reach this high-performance level, which is a significant asset to Winnebago County. He possesses a skill set that cannot be replicated. The investment that has been made to victims is unmatched.

Finally, it is most appropriate that the Winnebago County Sheriff's Office has a supervisor in the role of Federal task force liaison.

This proposal effectively eliminates the Crime Analyst and Internet Crime Investigator position and replaces it with a Lieutenant position, with no change in personnel.

The elimination of one position and the addition of one position is an increase of \$9,252 which will be absorbed in the existing budget.

Attachments:

Attachment 1 - Draft Resolution

Attachment 2 - Amended Job Description

Attachment 3 - New Position Request

NEW POSITION REQUEST

For Budget Year: **2023**

Department Name: Sheriff's Office Org. No.: 110

New Position Title: Detective Lieutenant

FT or PT: FT Work Hours per Week: 40 Pay Grade: 27

Brief Description of Duties:

This supervisory component will be the commander of the newly created Special Victims Unit (SVU). The focus of the SVU is child abuse or neglect, child sexual abuse, Internet Crimes against Children (ICAC), human trafficking, child protective services requests, elder abuse or neglect, other internet crimes with victims, and any cases determined to require SVU expertise and resources.

Is the new position needed for an existing program? or a new program?

List Any Position(s) to be Eliminated:

| Title | FTE |
|--|-------------|
| <u>Crime Analyst and Internet Crime Investigator</u> | <u>1.00</u> |

Explain the need for the new position (attach additional pages if needed):

The program has grown substantially and now needs a separate supervisory component to oversee the highly technical skills required. The collecting, processing, analyzing, and storing digital evidence associated with these crimes grows every day. New laws and new technologies have created new types of crime to investigate. The current supervisory structure no longer supports the diverse and specialty skills needed to solve these crimes.

Identify the consequences if the new position is not approved (attach additional pages if needed):

In this hiring market, if the Crime Analyst and Internet Crime Investigator position were to become vacant, the specialty skillset required to fill it cannot be replicated.

Where exactly will be the physical work space for the new position? Will existing work space be used, or does space need to be remodeled? Are there power and network connections? What about furniture?

Existing space in the Detective Division is fine. No modifications needed.

Please describe equipment needed for the new position, including computers, software licenses, mobile devices, desk phone, office supplies, vehicles, furniture, and anything else needed. How will equipment be obtained?

The existing Crime Analyst and Internet Crime Investigator equipment will be used.

BUDGET IMPACT

| ACCOUNT NAME | OBJECT ACCOUNT | AMOUNT |
|--------------|----------------|--------|
|--------------|----------------|--------|

All Labor Costs Should Be Taken From Labor Budget Worksheets as Returned to HR. Contact Mike Collard with any questions about labor costs. Consult with Mike Elder about space needs and with Patty Francour about computer and software costs before submitting this form.

(1) NEW POSITION LABOR COSTS

Include all costs for the proposed new position--do not deduct savings for positions being eliminated.

| | | |
|-----------------------------------|-------|-------------------|
| Regular Pay | 51100 | \$ 89,877 |
| Overtime | 51105 | 0 |
| Comp Time | 51105 | 0 |
| FICA Medicare | 51200 | 6,876 |
| Health Coverage | 51201 | 22,914 |
| Dental Coverage | 51202 | 1,087 |
| Workers' Compensation | 51203 | 832 |
| WRS Contributions | 51206 | 8,938 |
| Other Fringe Benefits (Comp Time) | 51207 | 420 |
| SUBTOTAL | | \$ 130,943 |

(2) LABOR COST SAVINGS FROM ELIMINATED POSITION(S) OR OTHER REDUCTIONS

Include all costs that would have been included in the budget if positions to be reduced were kept, as well as any projected savings such as reduced overtime or temporary employee pay. Enter as positive numbers.

| | | |
|-----------------------|-------|-------------------|
| Regular Pay | 51100 | \$ 81,765 |
| Temporary Employees | 51101 | 0 |
| Overtime | 51105 | 0 |
| FICA Medicare | 51200 | 5,736 |
| Health Coverage | 51201 | 22,914 |
| Dental Coverage | 51202 | 1,087 |
| Workers' Compensation | 51203 | 832 |
| WRS Contributions | 51206 | 8,938 |
| Other Fringe Benefits | 51207 | 420 |
| SUBTOTAL | | \$ 121,692 |

NET TOTAL LABOR COST DUE TO CHANGES:

9,252

(3) NON-LABOR COSTS FOR NEW POSITION

| | | |
|--|-------|-------------|
| Training | 52001 | \$ |
| Travel | 5200x | |
| Small Equipment | 53522 | |
| Telephone (monthly usage charges) | 53008 | |
| Capital | 58xxx | |
| Computer Software | 53006 | |
| Contracted Services Savings (enter as a negative number) | 55xxx | |
| Other (add lines as needed) | | |
| | | |
| | | |
| SUBTOTAL | | \$ 0 |

(4) REVENUES DUE TO THE NEW POSITION

Do not include revenue if we would receive it regardless of whether we added new personnel.

| | | |
|-----------------|--|-------------|
| | | \$ |
| | | |
| | | |
| SUBTOTAL | | \$ 0 |

NET COST/ (SAVINGS): 1 minus 2 plus 3 minus 4

\$ 9,252

2

3 **RESOLUTION: Authorize the Winnebago County Clerk to Publish a Notice of Referendum**
4 **Regarding the Legalization and Decriminalization of Cannabis in the State of**
5 **Wisconsin**

6

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

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

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

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

13 **WHEREAS**, there are now 19 states and territories where cannabis is legal in the United States of America,
14 11 of the 19 since the start of 2020; and

15 **WHEREAS**, Governor Evers has stated he will put the legalization of marijuana in the next state budget.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes Winnebago County to conduct a countywide advisory referendum to appear on ballots during the April
19 2023 general election.

20

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

23

24 **Question: Cannabis Should:**

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

26 (a) **Be legal for recreational use for adults 21 years of age and older, and legal for medical**
27 **use, taxes and regulated similar to alcohol.**

28

29 (b) **Be legal for medical purposes only.**

30

31 (c) **Remain a criminally illegal drug as provided under current law.**

32

33 (d) **None of the above.**

34

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

38

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

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

Fiscal Note: The referendum would cause the County to incur costs of about \$1,300 for publication of legal notices.

Respectfully submitted by:
MICHAEL NORTON, District 20
BRIAN DEFFERDING, District 6
STEVEN BINDER, District 13
JULIE GORDON, District 17
DOUG ZELLMER, District 22
RACHAEL DOWLING, District 1

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

2
3 **RESOLUTION: Ongoing Commitment of the Oath of the Winnebago County Board**

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

7 **WHEREAS**, the United States Constitution is the oldest written national constitution in the world and serves as
8 the fundamental document that establishes the role of government and defines the basic rights of all people; and

9 **WHEREAS**, The Constitution's first three words, "We the People" affirm that the United States government
10 exists to serve the people of this nation and not the other way around; and

11 **WHEREAS**, the amendments to the United States Constitution provide specific guarantees of personal
12 freedoms, clearly defined limitations on the government's power, and explicit declarations that all rights and powers
13 not granted to the U.S. Congress are reserved for the states or the people; and

14 **WHEREAS**, the Constitution of the State of Wisconsin was ratified in 1848 and is one of the oldest U.S. state
15 constitutions still in use, ratified the Bill of Rights, and contains a Declaration of Rights which state in Article I:

16 "All people are born equally free and independent, and have certain
17 inherent rights; among these are life, liberty and the pursuit of
18 happiness; to secure these rights, governments are instituted,
19 deriving their just power from the consent of the governed."

20 **WHEREAS**, each member of the Winnebago County Board of Supervisors took an Oath of Office swearing to
21 support the Constitution of the United States and the Constitution of the State of Wisconsin.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the
23 Winnebago County Board of Supervisors reaffirms the oath that each of its members has taken.

24 **BE IT FURTHER RESOLVED** that the Winnebago County Board of Supervisors shall at all times uphold its
25 duty to honor and respect the rights of the citizenry and shall zealously protect the fundamental liberties and
26 freedoms We the People hold dear and sacred and challenge all those who would seek to infringe upon the rights of
27 the people.

28
29 *Fiscal Impact: No fiscal impact.*

30 Respectfully submitted by:

31 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

32 Committee Vote: **5-0**

33
34 Vote Required for Passage: **Majority of Members Present**

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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38 _____
39 Jonathan D. Doemel
40 Winnebago County Executive
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2
3 **RESOLUTION: Sever the relationship between the Winnebago County Diversity Affairs**
4 **Commission and the UW Education, Extension and Agriculture**
5 **Committee, and require the Commission to report directly to the**
6 **Winnebago County Board of Supervisors**
7

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

10 **WHEREAS**, the Mission Statement of the Winnebago County Diversity Affairs Commission is to embrace
11 “diversity, inclusion, and belonging by bringing the community together to listen to one another, learn together, and
12 encourage our community to act in ways that help people thrive. We support justice, equity and compassion in
13 human relations. We affirm the inherent worth and dignity of every person”; and

14 **WHEREAS**, “The purpose of the Winnebago County Diversity Affairs Commission is to create an equitable
15 and inclusive Winnebago County that fosters thriving communities for all who reside and work in Winnebago County”
16 and “will make every effort to treat all people with the same respect we expect to receive”; and

17 **WHEREAS**, pursuant to Resolution 107-122020, the Winnebago County Diversity Affairs Commission is to
18 be accountable to the UW-Education, Extension and Agriculture Committee; and

19 **WHEREAS**, the Winnebago County Diversity Affairs Commission bylaws mandate that “the Extension
20 Liaison shall attend meetings and provide connection to University resources, serve as a facilitator when requested,
21 be engaged as a technical advisor and work to coordinate all educational and outreach efforts of the commission.
22 This position is not elected and shall serve as needed in partnership with the steering committee. The Extension
23 Liaison shall be responsible for reporting to the overseeing UW Education, Extension and Agriculture Committee
24 three times per calendar year”; and

25 **WHEREAS**, the Winnebago County Diversity Affairs Commission bylaws provide that the steering committee
26 shall be comprised of five members of the public who live in Winnebago County, a Winnebago County Board
27 Supervisor selected at large, and a Winnebago County Board Supervisor who serves on the UW Education,
28 Extension and Agriculture Committee; and

29 **WHEREAS**, having to choose one supervisor from the UW Education, Extension and Agriculture Committee
30 does not leave room for the best qualified Winnebago County Board Supervisor to serve on the Winnebago County
31 Diversity Affairs Commission; and

32 **WHEREAS**, it would be advantageous for the Winnebago County Diversity Affairs Commission to work with
33 a variety of Committees and Commissions within Winnebago County, and as such, the Winnebago County Diversity
34 Affairs Commission should report directly to the Winnebago County Board of Supervisors.

35
36 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the
37 relationship between the Winnebago County Diversity Affairs Commission and the UW Education, Extension and
38 Agriculture Committee will be severed and the Winnebago County Diversity Affairs Commission will report directly to
39 the Winnebago County Board of Supervisors.
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41 *Fiscal Note: No fiscal impact.*
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Respectfully submitted by:

RACHAEL DOWLING, District 1

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

1 **154-122022**

2

3 **RESOLUTION: To Name the County Administration Building the David Albrecht Administration Building**
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, David Albrecht has served Winnebago County as a Board Supervisor for 37 years; and

7 **WHEREAS**, David Albrecht has served Winnebago County as Chairman of the Board of Supervisors for 14
8 years, specifically from 2004 to 2018; and

9 **WHEREAS**, David Albrecht fostered the profitable (BOW) Brown County, Outagamie County, Winnebago
10 County landfill and recycling partnership; and

11 **WHEREAS**, David Albrecht has led the Winnebago County Board in updating the 911 System; created the
12 Airport Business Park; constructed the UW Oshkosh Fox Valley Performing Arts Center; expanded the Expo Center; built
13 Parkview Health Center, transitioned Family Care Services from the Human Services Department to Lakeland Care, Inc.
14 and lightened the burden of the Tri-County Ice Arena; and

15 **WHEREAS**, David Albrecht has led the Winnebago County Board into the digital era with I-Pad initiatives;
16 and

17 **WHEREAS**, David Albrecht has led the Winnebago County Board in approving the purchase of the OshKosh
18 B'Gosh Building and transitioned it into the County Administration Building; and

19 **WHEREAS**, it is befitting that David Albrecht's name be remembered in the history and business of Winnebago
20 County.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the
23 Winnebago County Administration Building be named the David Albrecht Administration Building.

24
25 *Fiscal Note: The name change would result in signage costs of \$2,000 or less.*

26

27 Respectfully submitted by:

28 **PAUL EISEN, District 4**

29

30 Vote Required for Passage: **Majority of Members Present**

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive

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