

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 21, 2023 @ 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/85188199852?pwd=Z3FxbUJvTVFPU9ocUdjcnF0VVFVUT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 851 8819 9852

Passcode: 746322

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, March 21, 2023 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:
 - Crawford County – Resolution 3-0223 supporting "Request for Revision of \$77.24 Wis.Stats. Regarding Division of Real Estate Transfer Fees"
 - Green Lake County – Resolution 01-2023, "Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Green Lake County – Resolution No. 04-2023, "Requesting State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
 - Marathon County – Resolution No. R-7-23, "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Trempealeau County – Resolution No. 2023-02-01 - "Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Commendations for Valinda Applebee, Susan T. Ertmer and Pattie Quint
 - Commendation for Mary Krueger from the Wisconsin County Treasurer's Association
- Reports from Committees, Commissions & Boards
- County Executive's Report
- County Board Chairman's Report

****CONSENT AGENDA****

Consent Agenda Items are those items of a Routine Administrative Nature that are Voted on by the Winnebago County Board of Supervisors in a Single Roll Call Vote. Staff Recommends Approval of all Items. Any Winnebago County Board of Supervisor may Request that an Item be Removed from the Consent Agenda for Discussion.

- Approval of proceedings from the February 7, 2023 and February 28, 2023 board meetings

- County Board Chairman's Appointment:

- Winnebago County Board of Supervisors Committee Task Force – Supervisors Defferding, Eisen, Floam, Gabert and Hanson
- Winnebago County Board of Supervisors Task Force on Per Diems – Supervisors Binder, Ellenberger, Harrison, Powers, Schellenger, Wise and Zastera

ZONING REPORTS & ORDINANCES

- Report No. 001 – Divine Journey Home Buyers, LLC; Town of Winneconne
 - Amendatory Ordinance No. 03/001/23 – Rezoning from R-1 to R-2 for tax parcel number 030-0239-06(p)
- Report No. 002 – Gregory Freer, et al; Town of Wolf River
 - Amendatory Ordinance No. 03/002/23 – Rezoning from A-2/R-1 to A-2/R-1/R-2 for tax parcel nos. 032-0683, 032-0683-01 and 032-0683-02
- Amendatory Ordinance No. 03/003/23 – Town of Winchester on behalf of Multiple Property Owners, Rezoning from A-1 to A-2

The list of parcel numbers can be found at the following link: <https://www.co.winnebago.wi.us/county-clerk/tue-03212023-1800/winnebago-county-board-supervisors>

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 195-032023: Commendation for Valinda Applebee
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 196-032023: Commendation for Susan T. Ertmer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 197-032023: Commendation for Pattie Quint
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 198-032023: Disallow Claim of Wynonna Potter
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 199-032023: Disallow Claim of Christy Wolff
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- ORDINANCE NO. 200-032023: Amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to Include the Proposed Modifications
Submitted by:
HIGHWAY COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 201-032023: Approval of a Budget Transfer in the Amount of \$65,000 for Operational Expenses of the Medical Examiner's Budget
Submitted by:
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote required: Two-Thirds of Membership

RESOLUTIONS & ORDINANCES

AMENDED

- RESOLUTION NO. 167-012023: Creating a Special Revenue Fund Titled the Spirit Fund, and Transferring Surplus Funds from the General Fund and Park View Fund to the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Majority of Members Present

AMENDED

- RESOLUTION NO. 168-012023: Authorizing a Transfer of \$175,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the County Executive's Office for Assistance with Strategic Planning and Priority-based Budgeting
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Majority of Members Present

AMENDED

- RESOLUTION NO. 169-012023: Authorizing a Capital Improvements Project for Purchase of Digital Subscriber Units (Radios) for County Departments, to Be Funded by a Transfer of ~~\$2,560,000~~ \$2,725,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

AMENDED

RESOLUTION NO. 170-012023: Authorizing a Transfer of ~~\$853,000~~ \$925,000 from the Spirit Fund to the General Fund for The Purpose of Funding Budgeted Expenses in the Facilities Department for Purchase and Installation of an Emergency Generator and Other Emergency Preparedness Needs at the Sunnyview Expo Center
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

AMENDED

RESOLUTION NO. 172-012023: Authorizing a Transfer of \$300,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for a Facilities Condition Assessment Study
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Majority of Members Present

RESOLUTION NO. 202-032023: Appropriating Funds in the Amount of \$3,030,300 for Land and Water Conservation Projects Administered by the Land and Water Conservation Department (LWCD)
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

RESOLUTION NO. 203-032023: Appropriating Funds in the Amount of \$145,000 for each Municipality or Town Primarily Located within Winnebago County
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

ORDINANCE NO. 204-032023: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH
Vote required: Majority of Members Present

RESOLUTION NO. 205-032023: Authorize Acceptance of \$100,000 Grant from N.E.W. Mental Health Connection to Cover the Costs of a Suicide Prevention Coordinator
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership

RESOLUTION NO. 206-032023: Adopting Revisions to the Winnebago County Compensation Schedule for 2023
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present

Respectfully Submitted,
Julie A. Barthels
Winnebago County Clerk
(920) 232-3431

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**

**Special Orders Session
February 7, 2023**

**Adjourned Session
February 28, 2023**

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

**Printed by authority of the Winnebago County Board
Thomas Egan, Chairman Julie A. Barthels, Clerk**

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 7, 2023**

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 the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 33 - Dowling, Borchart, Eisen, Horan, Ellenberger, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Youngquist, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller. Excused: 3 – Nichols, Defferding and Wise.

Motion by Supervisor Albrecht, seconded by Supervisor Harrison to adopt the agenda for this evening's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Supervisor Horan announced that February is Black History Month and provided some interesting facts regarding our county and state.

The following people voiced their concerns regarding a County Board Supervisor representing District 20 in the City of Oshkosh.

- Christine Whitty, Oshkosh, District 20 resident
- Eric Flaack, Oshkosh, District 20 resident

COMMITTEE REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

No reports from Committees, Commissions or Boards.

COUNTY EXECUTIVE APPOINTMENT

Winnefox Library Board

Executive Doemel asked for the board's approval of his re-appointments of Bill Bracken, Oshkosh; Randy Fieldhack, Neenah and David Rucker, Oshkosh to the Winnefox Library Board. This is a three-year term which expires December 31, 2025. Motion by Supervisor Schellenger, seconded by Supervisor Harrison to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Defferding, Supervisor Nichols and Supervisor Wise are excused from tonight's meeting.

Chairman Egan provided an update on an incident that involved a County Board Supervisor representing District 20. An investigation was completed and it was determined there was nothing criminal in nature. This individual was removed from all Committees, Commissions and Boards that he was serving on.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Information Systems Committee

Chairman Egan asked for the board's approval of his appointment of Supervisor Borchart to the Information Systems Committee. Supervisor Borchart will complete the term of Supervisor Norton who was removed from this committee. Motion by Supervisor Swan, seconded by Supervisor Binder, to accept. CARRIED BY VOICE VOTE

Park View Health Center Committee

Chairman Egan asked for the board's approval of his appointment of Supervisor Swan to the Park View Health Center Committee. Supervisor Swan will complete the term of Supervisor Norton who was removed from this committee. Motion by Supervisor Swan, seconded by Supervisor Binder, to accept. CARRIED BY VOICE VOTE

Parks & Recreation Committee

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

County Executive Doemel thanked Sue Ertmer, Winnebago County Clerk, for all her years of service and presented a gift to her from the county.

Chairman Egan commended Sue Ertmer, Winnebago County Clerk, for all her years of service and presented a gift to her from the Winnebago County Board of Supervisors.

CONSENT AGENDA – " STREAMLINING GOVERNMENT THROUGH EFFICIENCY" PRESENTATION BY SUPERVISOR BRYAN STAFFORD

Supervisor Stafford briefly discussed and presented what a consent agenda is, what it consists of; and how the consent agenda process works. A consent agenda is a tool used to streamline meeting procedures by collecting items into a group where all are passed by a motion and voted through unanimous consent. The County Board Chair will decide what items are placed on the consent agenda. Any board member may request that any of the items within the consent agenda be removed from the group for individual discussion and a separate motion and vote. It would then be considered as the next item on the agenda, discussed, and voted on.

Supervisor Stafford and Ms. Mueller then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

ARPA FUND PROPOSAL FOR WATER QUALITY IMPROVEMENT PROJECTS PRESENTATION BY CHAD CASPER, DIRECTOR – WINNEBAGO COUNTY LAND & WATER CONSERVATION DEPARTMENT

Chad Casper, Land & Water Conservation Department (LWCD) Director presented the ARPA fund proposal for water quality improvement projects. The proposed amount of funds requested by the Land Conservation Committee (LCC) and the LWCD is \$3,030,300. This will be a long-term project taking 10-15 years, working towards the goals set in existing management plans. The allocation of funds to the LWCD would be used on legacy projects with the primary focus being to improve water quality in Winnebago County. Future generations would benefit from these investments made in the County if a portion of funds were allocated to the LWCD.

The following will be the best management practices that will help improve water quality in Winnebago County with the allocation of funds.

- Create a Harvestable Buffer Program
- Soil Health Program
- Wetland Development and Restoration
- Waterway Systems
- Barnyard Runoff Control Systems
- Manure Storage Closures
- Off-Shore Breakwaters
- Shoreline Habitat Restoration
- Well Abandonments
- Rain Gardens

Mr. Casper then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

PRESENTATION OF 2023-2027 CAPITAL IMPROVEMENT PLAN (CIP) AND 2023 PROJECTS BY PAUL KAISER, DIRECTOR OF FINANCE; MIKE COLLARD, DIRECTOR OF ADMINISTRATION; JIM SCHELL, AIRPORT DIRECTOR; MIKE ELDER, DIRECTOR OF FACILITIES & PROPERTY MANAGEMENT; PATTY FRANCOUR, DIRECTOR OF INFORMATION TECHNOLOGY; ROBERT DOEMEL, HIGHWAY COMMISSIONER; DR. MARTIN RUDD, UWO ASSISTANT CHANCELLOR FOR ACCESS CAMPUSES (A LIST OF THE CIP PROJECTS IS ATTACHED.)

2023-2027 Capital Improvements Plan

Paul Kaiser, Finance Director, introduced himself and provided a brief history on how he came to Winnebago County. He put together the 2023 Executive Capital Improvement Plan with the help of all the Department Directors.

Mr. Kaiser then took questions from the board. A copy of the 2023 Executive Capital Improvement Plan is available in the County Clerk's Office.

2023 Capital Improvement Project – Airport

Jim Schell, Airport Director, presented the 2023 Airport Department Capital Improvement Projects to the board.

- The Taxiway Alpha (A) Reconstruction project will complete the reconstruction portion of TWY A between TWY A1 and the south side of RWY 9/27. The concrete in this section of Taxiway was built in 1967 and has outlived its useful

life and requires replacement. CIP request is for \$15,000 in 2023 and \$175,000 in 2024 (page 6 of the Executive Capital Improvement Plan 2023 Book).

- Requesting to acquire a new plow truck to replace a 1980 Dump Truck and a 2000 Plow Truck of which both are only 2WD and have multiple limitations to their ability to carry out various needed functions. 2023 CIP request is for \$140,000 (page 11 of the Executive Capital Improvement Plan 2023 Book).

2023 Capital Improvement Project – Facilities & Property Management

Mike Elder, Facilities & Property Management Director, presented the 2023 Facilities Department Capital Improvement Projects to the board.

- Courthouse Fourth Floor Ceiling Repair
 - This project is to repair the ceiling in the Courthouse 4th Floor Courtroom. The ceiling has been damaged by water leaking from the air conditioning unit in the 4th floor attic. The project was originally developed and planned to be accomplished in the 2018 operational budget. The costs returned through bidding exceeded \$100,000. There was insufficient funding in the operational budget to accomplish the work. The project was then included in the Department relocation project for the Courthouse. The costs for that entire project exceeded the project estimate. The ceiling work was deferred again. As a result, it is being moved to the Capital budget. CIP request is for \$155,000 in 2023 (page 11 of the Executive Capital Improvement Plan 2023 Book).
- JP Coughlin Center Boiler Replacement
 - This project is to replace the two existing hot water boilers in the JP Coughlin Center. These boilers were installed in 1998 and the interior firebox structure is deteriorating to the point the boilers need to be replaced. CIP request is for \$10,000 in 2023 and \$150,000 in 2024 (page 15 of the Executive Capital Improvement Plan 2023 Book).
- Courthouse Fall Protection
 - This project is to install Occupational Safety & Health Administration (OSHA) required fall protection on the roof of the Courthouse. Currently, there are no safety provisions for working on the roof. According to the OSHA Fall Protection Standard that was updated in 2015, it now requires protection whenever a person is within 6 feet of the roof edge. It also requires that any attachment point has to be engineered and tested to OSHA requirements. The Courthouse has no attachment points currently installed. CIP request is for \$125,000 in 2023 (page 16 of the Executive Capital Improvement Plan 2023 Book).
- Masonry Maintenance Program
 - Masonry Maintenance Program – Highway Office, Shop and Façade
 - Masonry Maintenance Program – Otter Street
 - This project is to maintain and repair the masonry surfaces of various County Facilities. Each building will be surveyed on a regular basis to identify potential masonry problems before they actually occur. Remedial action will be taken to prevent a building failure, resulting in more costly repairs or replacement. The goal of this program is to maximize the life of the masonry surfaces covering the facilities.
 - CIP request:
 - 2023 \$150,000 – Otter Street Building
 - 2024 \$150,000 – Highway Shop
 - 2025 \$150,000 – Airport Tower
 - 2026 \$125,000 – Oshkosh Human Services
 - 2027 \$150,000 – Neenah Building
 - Beyond \$150,000 - Neenah Building
 - \$100,000 - JP Coughlin
 - \$125,000 – Jail
 - \$100,000 – Maintenance Facility
 - (page 17-20 of the Executive Capital Improvement Plan 2023 Book).
- Neenah Human Services Boiler Replacement
 - This project is to replace the two existing hot water boilers in the Neenah Human Services Building. These boilers were installed in 1994 and the interior firebox structure is deteriorating to the point the boilers need to be replaced. CIP request is for \$10,000 in 2023 and \$150,000 in 2024 (page 21 of the Executive Capital Improvement Plan 2023 Book).
- Park View Fire Alarm Replacement
 - This project is to replace the proprietary fire alarm system with a new non-proprietary fire alarm system. The existing fire alarm is experiencing numerous programming and computer glitches. This requires multiple visits from the contractor that can service the system and significant time requirements from Park View staff. A non-proprietary system will allow for competitive pricing for parts and service and also the opportunity to change service providers due to poor response and service. CIP request is for \$113,640 in 2023 (page 22 of the Executive Capital Improvement Plan 2023 Book).
- Roof Replacement Program

- This project is to replace the roof surfaces of various County Facilities. Each building will be surveyed on a regular basis to identify potential roof problems before they actually occur. Remedial action will be taken to prevent a building failure, resulting in more costly repairs or replacement. The goal of this program is to maximize the life of the roof's surfaces covering the facilities.

CIP request:

2023 \$275,624

2024 \$331,126

2025 \$238,527

2026 \$186,592

2027 \$161,571

(page 23 of the Executive Capital Improvement Plan 2023 Book).

Mr. Elder then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

2023 Capital Improvement Project – Information Technology

Patty Francour, Information Technology Director, presented a summary of the Redundant Fiber Loop project. This was presented to the County Board at an earlier date. This project will allow us to lay a new fiber route between critical locations of our equipment to create a loop, so if there is a break anywhere on the loop, the network traffic can turn around and go the other direction on that loop to get to the resources that are being requested.

Ms. Francour then took questions from the board.

2023 Capital Improvement Project – Highway

Bob Doemel, Winnebago County Highway Commissioner, presented the 2023 Highway Department Capital Improvement Projects to the board. The projects include:

- CTH F (Omro to CTH D) - \$1,626,818 – Milling the existing roadway and installing an asphalt overlay to improve the paved surface along with minor drainage improvements.
- CTH II (USH 45 to North County Line) – Milling the existing roadway and installing an asphalt overlay to improve the paved surface.
- CTH JJ (CTH CB to STH 76) – \$929,600 – Milling the existing asphalt pavement, installing a new asphalt surface along with minor tree trimming and drainage improvements.
- CTH P (Midway Road to STH 47) – Requesting \$150,000 to complete the design phase of this project. Construction to begin in 2025. CTH P is in need of reconstruction. The current two lane rural cross section between STH 47 and Midway Road does not function effectively; numerous driveways to multiple businesses are causing issues with drainage. The pavement is failing and is inadequate to handle the current traffic.
- Highway Department Building Upgrades
 - More truck storage space is needed to accommodate and maintain the inventory of equipment
 - Additional training/meeting room that the department can host public information meetings, and full staff training.
 - Larger truck wash bay to allow washing of chlorides off equipment during the winter months, and routine washing during the construction season. Only the design phase was approved and funded. The future construction funding will need to be approved in the near future.
 - The mold mitigation Mr. Elder presented is a separate safety issue that needs to be addressed immediately, and will have minimal impact on any future building modifications.

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

2023 Capital Improvement Project – UW Oshkosh, Fox Cities Campus

Dr. Martin Rudd, UW O Assistant Chancellor for Access Campuses and Ms. Rife, presented the 2023 UW Oshkosh, Fox Cities Campus Capital Improvement Projects to the Board. The projects include:

- Barlow Planetarium Updates – Upgrade the Barlow Planetarium which is utilized for instruction and community education programs. This project will accomplish the remodeling necessary for the 1990's technology system to be upgraded. The technology system cost will be covered by the UW Systems Board of Regents. Outagamie and Winnebago Counties will be jointly responsible for the necessary building renovations. The total cost of this project is estimated at \$155,000 with Winnebago County's portion to be \$77,500. Outagamie County did approve their portion for this project.
- Food Service & Union Facilities – Renovate the food preparation/storage, kitchen, and service areas (constructed in 1959 with few improvements since then). We would also add square footage to union activity/student organization area to better serve and encourage student participation in organized academic and entertainment interests. This project is to be funded jointly between Outagamie and Winnebago County. The total cost of this project is estimated at \$4,418,000 with Winnebago County's portion to be \$2,209,000. Outagamie County did approve their portion for this project.
- HVAC Controls replacement for Admin & 1300 – This project is to replace the outdated HVAC control system in the Administrative and 1300 Wings of the complex. This project is to be funded jointly between Outagamie and Winnebago

County. The total cost of this project is estimated at \$88,330 with Winnebago County's portion to be \$44,165.

- Library Roof Replacement – This project is to repair/replace the Library roof. This project is to be funded jointly between Outagamie and Winnebago County. The total cost of this project is estimated at \$350,000 with Winnebago County's portion to be \$175,000. Outagamie County Facilities Director has looked at the project and it is his recommendation to continue to patch it, therefore, Outagamie County did not approve their portion for this project.
- Replace Science Wing Windows – This project is to replace the outdated and inefficient windows on the north and south sides of the Science Wing with energy efficient units. This project is to be funded jointly between Outagamie and Winnebago County. The total cost of this project is estimated at \$464,100 with Winnebago County's portion to be \$232,050. Outagamie County did approve their portion of this project.

Dr. Martin Rudd and Ms. Rife then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

Motion by Supervisor Albrecht, seconded by Supervisor Zellmer, to adjourn until the Board's next meeting on Tuesday, February 28, 2023 at 6:00 p.m.

The meeting was adjourned at 10:23 p.m.

Submitted by:
Cassie J. Smith-Gregor
Winnebago County Recording Secretary

State of Wisconsin)
County of Winnebago) ss

I, Cassie J. Smith-Gregor, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session meeting held February 7, 2023.

Cassie J. Smith-Gregor
Winnebago County Recording Secretary

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 28, 2023**

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

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

The Oath of Office was administered to Julie A. Barthels, Winnebago County Clerk by Judge John Jorgensen.

PUBLIC HEARING

Paul Eisen, Supervisor District 4, requested that a resolution be created and submitted to the Facilities & Property Management Committee to name the main conference room in the Winnebago County Administration Building the "Susan Ertmer Conference Room".

Judge John Jorgensen spoke in favor of Resolution No. 175-022023: "Raising Winnebago County Bailiff Pay to \$100 Per Day and Adding the Bailiff Position to the Winnebago County Unclassified Positions Pay Schedule". He stated that all judges support this raise.

The following people voiced their support for the UW Oshkosh Fox Cities Campus Capital Improvement Projects.

- Kathy Bauer, Menasha
- Kiersten Lewis, Menasha

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

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

- Notices of Claims:
 - Christy Wolff – damage to vehicle caused by a Winnebago County snow plow was referred to the Personnel & Finance Committee.
 - Wynonna Potter – damage to vehicle caused by a county Highway Department vehicle was referred to the Personnel & Finance Committee.
- Petition for Zoning Amendments:
 - 001 – Divine Journey Home Buyers, LLC; Town of Winneconne, rezone from R-1 (Rural Residential District) to R-2 (Suburban Residential District) was referred to the Planning & Zoning Committee.
 - 002 – Jane & Gregory Freer and James & Patricia Freer; Town of Wolf River, rezone from A-2/R-1 (General Agriculture District/Rural Residential District) to A-2/R-1 (General Agriculture District/Rural Residential District) was referred to the Planning & Zoning Committee.
- Resolution from the City of Menasha – Resolution R-1-23 – A Resolution Supporting Facility Improvements at UWO-Fox Cities was referred to the Facilities & Property Management Committee.
- Resolutions from Other Counties:
 - Forest County – Resolution 02-0223 requesting the State of Wisconsin, "review and revise the entry level compensation rate for Assistant District Attorneys..." was referred to the Legislative Committee.
 - Green County – Resolution 1-1-23, "Resolution Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula" was referred to the Legislative Committee.
 - Kenosha County – Resolution No. 70, "A Resolution to Request the State of Wisconsin to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula" was referred to the Legislative Committee.
 - Shawano County – Resolution No. 3-23, "To Request the State of Wisconsin to Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys" was referred to the Legislative Committee.
 - Sheboygan County – Resolution No. 22 (2022/2023) - "Requesting the State of Wisconsin Review and Revise the Compensation Rate for Entry Level and Experienced Assistant District Attorneys" was referred to the Legislative Committee.
- Commendations:
 - Commendations for Barbara Effertz-Doherty, Kelley Hale, Tim Laurin, Robert Messerschmidt, Teresa Paulus, Terri Van Dellen Rausch and Carl Vander Zanden

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Binder stated that he attended a financial meeting at NACO. At this meeting, there was discussion about ARPA funds. Binder was informed that Winnebago County could use all the money as loss revenue. Binder also attended a broadband meeting. The state will be receiving money from the federal government. He stated that Winnebago County should not move forward on any broadband until we see what the state is going to do.

Supervisor Borchart announced that the Winnebago County 4-H Leaders Association pizza sale is going on. You can purchase pizzas on-line on their website or call the UW Extension office. Thank you in advance for supporting the 4-H.

Supervisor Hinz provided an update regarding the Sawyer Creek issue. He is having some difficulty trying to get everyone together so it will not be coming to the Board in March but possibly in April.

Supervisor Defferding hoped everyone received his NACO report. He has one minor correction to make. His meeting took place at 9 AM not 9 PM.

Motion by Supervisor Albrecht and seconded by Supervisor Dowling, to approve the January 3, 2023 Special Orders Session and January 17, 2023 Regular Session Board Proceedings for the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Executive Doemel thanked the Highway Department for the fantastic job they have been doing keeping the roadways and bridges cleaned up with all the inclement weather we have been having.
- Executive Doemel reported NACO is a great event. There is a lot of resources for the county that are available for us if we have the capacity and man power to go after it. He became aware of infrastructure and transportation acts, ARPA and Reduction Acts. They are hard to find but we need to grab onto the money if we can and bring it back to our community.
- The WCA conference was today. Everyone is talking about shared revenue. Executive Doemel is optimistic that we will get some shared revenue.
- Executive Doemel stated tonight is the 1st time in recent history we are attempting to adopt a Capital Improvement Plan. Next year he is hoping to move this into the budget process. The benefits of adopting the Capital Improvement Plan help Facilities and other Departments send projects out for bids before contractors are extremely busy with work to do. As contractor's jobs fill up so do their prices.
- Executive Doemel announced that Dr. Martin Rudd from UW Oshkosh Fox Cities Campus is requesting to have the cafeteria project pulled tonight. He wanted more time to get additional information about the project for us. This would include more accurate costs vs an estimated amount. Executive Doemel also mentioned that Winnebago County and UW Oshkosh Fox Cities are in talks about the MOU. They need to revisit this. Executive Doemel is hopeful that we will come out of this with a new agreement that could last another 50 years.

COUNTY EXECUTIVE APPOINTMENT

Board of Health

Executive Doemel asked for the board's approval of his appointment of Supervisor Joshua Belville to the Board of Health. This term will expire July 1, 2024. Motion by Supervisor Cox seconded by Supervisor Dowling to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Robinson is excused from tonight's meeting.

Chairman Egan stated he received a letter from the City of Menasha, Mayor, and Common Council requesting that Winnebago and Outagamie County fund the food service and student union projects in the 2023 Capital Improvement Plan recognizing their respective roles in surrounding our state and local economy in keeping our UW Oshkosh Fox Cities Campus viable and an accessible choice in the Fox Cities region. This resolution was sent to both Winnebago and Outagamie County Executives and County Board Chairmans.

Chairman Egan announced that the Town of Rushford received an acknowledgement of newsmaker of the year. This is not just for Town of Rushford but for the whole county. This was regarding the issue involving an old church that

the state wanted to make into a sex offender home. Several county individuals and departments fought hard and this didn't take place. This church is now a family home.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Winnebago County Treasurer

Chairman Egan asked for the board's approval of his appointment of Amber Hoppa to the position of Winnebago County Treasurer. Ms. Hoppa will replace Mary Krueger who has held this position since 2000. Mary will be retiring on April 3, 2023. Motion by Supervisor Farrey, seconded by Supervisor Floam, to accept. CARRIED BY VOICE VOTE.

RADIO REPLACEMENT PROJECT PRESENTATION

The current radio system was built in 2013 and we were informed then that there was a 10-year life span of the radios. This project is the replacement of the radios. The infrastructure is still good. We have a maintenance agreement in place that keeps it all up-to-date. In order to stay up-to-date, we need to upgrade the radios. We need to purchase a total of 422 radios. The total cost is estimated at \$2,725,000. However, we need to purchase the radios sooner than later as prices continue to increase. It is up to the Finance and Administration Departments on what the best recommendation would be to fund this project, either out of the 2023 Capital Improvement Plan or ARPA funds.

Capt. Vendola and Sheriff John Matz then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – Winagamie, Inc.; Town of Clayton
 - Amendatory Ordinance No. 02/001/23 – Rezoning from R-2 to R-1 tax parcel numbers 006-1243, 006-1244, 006-1245 and 006-1246 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Report No. 002 – Winnebago County General Code - Chapter 24, Wittman Regional Airport Zoning
 - Amendatory Ordinance No. 02/002/23 – Repeal and recreate Chapter 24, Wittman Regional Airport Ordinance CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02/003/23 – Town of Clayton on behalf of Paul & Jolene Moran; rezone tax parcel nos.
 - 006-0652-03-01 and 006-0652-03-02 from A-2 to R-2 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02/004/23 – Town of Clayton on behalf of Bret Blickhahn, rezone tax parcel nos. 006-0816-01-03 and 006-0816-01-02 from A-2 to R-1 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02-005-23 – Town of Clayton on behalf of Kevin & Janna Fischer; rezone tax parcel no. 006-0279-01 from A-2 to R-1 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02-006-23 – Town of Clayton on behalf of the Town of Clayton; rezone tax parcel no. 006-0328-03 from A-2 to I-1 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02/007/23 – Town of Clayton on behalf of the Town of Clayton; rezone tax parcel no. 006-0340-02-01 from A-2 to I-1 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)
- Amendatory Ordinance No. 02/008/23 – Town of Clayton on behalf of Cody Robel; rezone tax parcel no. 006-0034-01 from R-1 to R-2 CARRIED BY VOICE VOTE. (Effective Date: February 28, 2023)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 175-022023: Raising Winnebago County Bailiff pay to \$100 per day and adding the Bailiff position to the Winnebago County Unclassified Positions Pay Schedule

WHEREAS, the last increase in Winnebago County Bailiff pay was approved by Resolution No. 114-122008 and went into effect on January 1, 2009; and

WHEREAS, at the Winnebago County Judges' April 19, 2022, meeting, the Winnebago County Judiciary unanimously approved a \$100 per day rate for Bailiff pay; and

WHEREAS, Bailiff schedules are irregular and not a reliable source of income. As a result, applications for Bailiff positions are rare. Currently, the court has not received any applications for a Bailiff position posted three months ago; and

WHEREAS, Bailiffs are essential to the efficient administration of the courtroom. Duties include ensuring that juries remain sequestered during a trial and providing assistance to crime victims and witnesses during court proceedings; and

WHEREAS, the Unclassified Positions Pay Schedule is considered for adjustment annually; and
WHEREAS, adding the Bailiff position to the Unclassified Positions Pay Schedule may alleviate the difficulty in receiving applications for Bailiff positions and help in retaining the current Bailiff pool.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a raise in Bailiff pay to \$100 per day.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Bailiff position be added to the Winnebago County Unclassified Positions Pay Schedule.

Fiscal Note: This resolution will increase labor expense for bailiffs in an amount estimated at \$27,056 per year. No budget transfer is being requested as it is believed that the current approved budget will cover these costs.

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

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

RESOLUTION NO. 194-022023: Approval of Capital Improvement Projects for 2023, to Be Funded with Transfers from the Unassigned General Fund Balance Which Will Either Reduce the Unassigned General Fund Balance or Will Be Reimbursed by a Subsequent Bond Issue.

WHEREAS, the County annually engages in a capital improvement planning process, and prepares a Capital Improvements Plan which projects capital needs over a five-year period as well as listing projects anticipated for the current year; and

WHEREAS, the Capital Improvements Plan for 2023 through 2027 calls for 23 specific Capital Improvement Projects which will include spending in 2023, and which are recommended by staff for approval at this time; and

WHEREAS, department heads have made presentations at previous meetings of the County Board providing information about each of these 2023 projects including information about the need for each project and the associated costs expected; and

WHEREAS, the total amount of County funding that will be needed for these 2023 projects is within the range of capital spending approved by the Board in previous years, and is a reasonable and prudent amount which will avoid sharp fluctuations or increases to the debt service levy; and

WHEREAS, it is desirable to approve the 2023 projects promptly in order to avoid any delay or potential cost increases; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes capital improvement projects in the amounts and for the purposes listed below, for a total of \$8,110,382 ~~\$10,319,362~~ in County funding and total expenditures of \$9,587,138 ~~\$14,005,418~~ including outside funding sources:

- (1) Design of Taxiway A reconstruction at the airport, with 2023 County funding of \$15,000, and additional outside funding of \$285,000, for total 2023 spending of \$300,000;
- (2) Replacement of a plow truck at the airport, with County funding of \$140,000;
- (3) Courthouse fourth floor ceiling repairs, with County funding of \$155,000;
- (4) Design and engineering for boiler replacement at the J.P. Coughlin Center, with County funding of \$10,000;
- (5) Installation of fall protection measures at the courthouse, with County funding of \$125,000;
- (6) Masonry maintenance projects, with County funding of \$162,000;
- (7) Design and engineering for boiler replacement at Neenah Human Services; with County funding of \$10,000;
- (8) Park View Health Center fire alarm replacement, with County funding of \$113,640;
- (9) Roof replacement program, with County funding of \$275,624;
- (10) CTH F (Omro to CTH D), with County funding of \$1,626,818;
- (11) CTH JJ (CTH CB to STH 76), with County funding of \$929,600;
- (12) CTH P (Midway Road to STH 47), with County funding of \$150,000;
- (13) Highway Department office and shop renovation and repair, with County funding of \$600,000;
- (14) CTH II (USH 45 to North County Line), with County funding of \$1,886,385 and additional outside funding of \$450,641, for total 2023 spending of \$2,337,006;
- (15) Repair and improvement of the Waukau Creek Dam, with County funding of \$230,000;
- (16) Wiring and cameras at the jail, with County funding of \$350,000;
- (17) Dispatch console work station replacement, with County funding of \$260,000;
- (18) UWO-Fox Cities Barlow Planetarium updates, with County funding of \$77,500 and additional outside funding of \$77,500, for total 2023 spending of \$155,000;

(19) ~~UWO-Fox Cities food service and union facilities, with County funding of \$2,209,000 and additional outside funding of \$2,209,000, for total 2023 spending of \$4,418,000;~~

(20) UWO-Fox Cities HVAC controls replacement, with County funding of \$44,165 and additional outside funding of \$44,165, for total 2023 spending of \$88,330;

(21) UWO-Fox Cities library roof replacement, with County funding of \$175,000 and additional outside funding of \$175,000, for total 2023 spending of \$350,000;

(22) UWO-Fox Cities replacement of science wing windows, with County funding of \$232,050 and additional outside funding of \$232,050, for total 2023 spending of \$464,100; and

(23) Installation of redundant fiber loop, with County funding of \$542,600 and additional outside funding of \$212,400, for total 2023 spending of \$755,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that each of these projects will receive a transfer from the unassigned general fund balance in the amount of the County funding stated above, and project funding will either reduce the unassigned general fund balance or will be later reimbursed by a subsequent bond issue.

Fiscal Note: The total expenditures of \$9,587,138 ~~\$14,005,118~~ authorized by this resolution will be funded with \$1,476,756 ~~\$3,685,756~~ in outside funding and County funding of \$8,110,382 ~~\$10,319,862~~, which will come from transfers from the unassigned general fund balance, and will either reduce the unassigned general fund or will be later reimbursed by a subsequent bond issue, or a combination of these two funding sources.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Farrey, seconded by Supervisor Stafford, to divide the question. CARRIED BY VOICE VOTE.

Motion by Supervisor Binder, seconded by Supervisor Floam, to amend the resolution by removing lines 49-50; change the amount in Line 23 from \$10,319,362 to \$8,110,382; change the amount in Line 24 from \$14,005,118 to \$9,587,138; change the amount in Line 63 from \$14,005,118 to \$9,587,138; change the amount in Line 64 from \$3,685,756 to \$1,476,756; and change the amount in Line 64 from \$10,319,862 to \$8,110,382. Vote on amendment. AYES: 34 NAYES: 0; ABSTAIN: 1 – Eisen; ABSENT: 1 – Robinson PASSED.

Vote on Resolution as amended: AYES: 31; NAYES: 3 – Dowling, Defferding, and Farrey; ABSTAIN: 1 - Stafford; ABSENT: 1 – Robinson. PASSED.

RESOLUTION NO. 35-042022: Create an ad hoc Structure Review ~~Committee~~ Task Force to Review Committee Structure in Winnebago County beginning with the 2024 Term

WHEREAS, Winnebago County has 12 committees which are identified as standing committees by Rule 23 in the Winnebago County Board of Supervisor Rules. Additionally, there are 3 boards (Human Services, Board of Health, and Solid Waste Management Board) which are established by County Code and act as committees of jurisdiction, similar to standing committees; and

WHEREAS, counties around the state have restructured their committee structure in recent years; and

WHEREAS, in December 2021, the Wisconsin Counties Association hosted a webinar on committee structure and right sizing; and

WHEREAS, a 1990 Task Force on Efficiency and Effectiveness of Winnebago County Government recommended reducing the number of committees in the county; and

WHEREAS, an ad hoc committee formed to review Winnebago County Committee structure is in the best interests of Winnebago County and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the formation of an ad hoc Structure Review Task Force ~~Committee~~ to review committee structure in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the ad hoc Structure Review ~~Committee~~ Task Force for Committee Structure with the 2024 Term shall consist of 5 Winnebago County Board of Supervisors to be appointed by the Winnebago County Board Chair.

Fiscal Note: No fiscal impact.

Submitted by:
SHANAH ZASTERA, DISTRICT 32
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Stafford, seconded by Supervisor Floam to adopt. Vote on Resolution: AYES: 25; NAYES: 7 – Nichols, Albrecht, Gordon, Ponzer, Zellmer, Powers, and Farrey; ABSTAIN: 3 – Binder, Cox, and Nelson; ABSENT: 1 – Robinson. CARRIED.

RESOLUTION NO. 154-122022: To Name the County Administration Building the David Albrecht Administration Building

WHEREAS, David Albrecht has served Winnebago County as a Board Supervisor for 37 years; and
WHEREAS, David Albrecht has served Winnebago County as Chairman of the Board of Supervisors for 14 years, specifically from 2004 to 2018; and
WHEREAS, David Albrecht fostered the profitable (BOW) Brown County, Outagamie County, Winnebago County landfill and recycling partnership; and
WHEREAS, David Albrecht has led the Winnebago County Board in updating the 911 System; created the Airport Business Park; constructed the UW Oshkosh Fox Valley Performing Arts Center; expanded the Expo Center; built Parkview Health Center, transitioned Family Care Services from the Human Services Department to Lakeland Care, Inc. and lightened the burden of the Tri-County Ice Arena; and
WHEREAS, David Albrecht has led the Winnebago County Board into the digital era with I-Pad initiatives; and
WHEREAS, David Albrecht has led the Winnebago County Board in approving the purchase of the OshKosh B'Gosh Building and transitioned it into the County Administration Building; and
WHEREAS, it is befitting that David Albrecht's name be remembered in the history and business of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Administration Building be named the David Albrecht Administration Building.

Fiscal Note: The name change would result in signage costs of \$2,000 or less.

Submitted by:
PAUL EISEN
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 176-022023: Commendation for Tim Laurin

WHEREAS, Tim Laurin has been employed with Park View Health Center, for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Tim Laurin has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service; and
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Tim Laurin for the fine services he has rendered to Winnebago County.
BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Tim Laurin.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 177-022023: Commendation for Robert Messerschmidt

WHEREAS, Robert Messerschmidt has been employed with the Winnebago County Highway Department, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Robert Messerschmidt has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service; and
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Robert Messerschmidt for the fine services he has rendered to Winnebago County.
BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Robert Messerschmidt.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 178-022023: Commendation for Barbara Effertz-Doherty

WHEREAS, Andrew Reigh 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, Andrew Reigh 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 is extended to Andrew Reigh for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Andrew Reigh.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 179-022023: Commendation for Teresa Paulus

WHEREAS, Teresa Paulus has been employed with the Winnebago County Public Health Department, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Teresa Paulus.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 180-022023 Commendation for Terri Van Dellen Rausch

WHEREAS, Terri Van Dellen Rausch has been employed with the Winnebago County **Public Health Department** **District Attorney's Office**, for the past forty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Terri Van Dellen Rausch has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Terri Van Dellen Rausch for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Terri Van Dellen Rausch.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 181-022023 Commendation for Carl Vander Zanden

WHEREAS, Carl Vander Zanden has been employed with the Winnebago County Department of Human Services, for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carl Vander Zanden has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service; and

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

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Carl Vander Zanden.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION: 182-022023: Commendation for Kelley Hale

WHEREAS, Kelley Hale has been employed with Park View Health Center, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Kelley Hale.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

ORDINANCE NO. 183-022023: Amend Winnebago County General Code Chapter 19.23 "Camping and Overnight Mooring" to Include the Proposed Modifications and to Modify the Fees Listed within this Chapter

WHEREAS, the Parks and Recreation Committee has reviewed and recommends approval of the following amendments to the Winnebago County General Code Chapter 19.23 Exhibit A: Camping and Overnight Mooring as attached; and

WHEREAS, the amendments define and expand on the proposed use of camping at the Sunnyview Exposition Center; and

WHEREAS, the Winnebago County Parks Department would like to offer camping for registered events in 2023 and beyond; and

WHEREAS, the Parks Department will enforce the fees and modifications within Chapter 19.23: Exhibit A: Camping and Overnight Mooring.

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

That Chapter 19.23 Exhibit A: Camping and Overnight Mooring of the General Code of Winnebago County be revised to add the proposed camping fees and other modifications as listed.

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.

Fiscal Impact: No fiscal impact

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 184-022023 Approve Hangar Lease Renewal between Tracy Noack and Winnebago County

WHEREAS, Tracy Noack desires to renew a hangar lease with Winnebago County; and

WHEREAS, Tracy Noack has been a long-time tenant in county-owned hangars; and

WHEREAS, said Agreement renewal shall be for a period of three (3) years, from February 1, 2023 to January 31, 2026; and

WHEREAS, Tracy Noack agrees to pay Winnebago County \$402.45 per month plus tax for Hangar L-809C and with an increase adjusted by the percentage change in CPI-U on the anniversary of the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Hangar Lease Agreement between Tracy Noack and Winnebago County for the purpose of conducting aircraft storage.

Fiscal Note: \$4,830 in revenue the first year, with increases by change in CPI-U annually.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 185-022023 Increase the fee to attend the Parent Education Program Partners in Parenting from \$10 per parent to \$20 per parent

WHEREAS, Wis. Stat. 767.401 provides that a court may require any parent involved in an action affecting the family or in an action to determine paternity of a child to attend an educational course that addresses the effects of a dissolution of marriage on the child, child development, family dynamics, parenting skills and co-parenting skills; and

WHEREAS, Winnebago County Local Court Rule 3.20 requires all parents ordered to participate in custody mediation to participate in the Parent Education Program offered by the Office of Family Court Services and all parents who are parties to a paternity action to attend the Parent Education Program; and

WHEREAS, participation in parent education programming and mediation helps to reduce the caseload in the family court system and reduces litigation overall; and

WHEREAS, since 2010, the Office of Family Court Services and the Child Support Office shared responsibility for administering the parent education course; and

WHEREAS, in August 2021, the Child Support Office relinquished all involvement in the parent education course, and the Office of Family Court Services now provides all preparation, administration and teaching of the twice monthly offered program; and

WHEREAS, the expense involved with the course is not covered by the current fee of \$10 per parent, which has not been reviewed or increased since 2001; and

WHEREAS, raising the fee charged to parents for attending the course from \$10 to \$20 will put Winnebago County in line with other, similarly situated counties, will cover the cost of staff salary for time spent providing this service, and will generate additional revenue to improve the product provided to the parents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the fee to attend the Parent Education Program Partners in Parenting, offered by the Office of Family Court Services to parents involved in the family court system, be increased from \$10 per parent to \$20 per parent.

Fiscal Note: No budget transfer is required. The proposed fee change would increase revenue to the County by an amount which will vary from year to year, estimated to average approximately \$2,450 per year.

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

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

RESOLUTION NO. 186-022023 Establishing a new fee schedule for mediation and custody study fees charged by Family Court Services by setting mediation fees at the existing amount of \$150 per parent, increasing custody study fees to \$50/hour and increasing the up-front retainer fee payment for a custody study to \$525 per parent

WHEREAS, Wis. Stat. § 814.615 provides the parameters for mediation and custody study fees, and allows for a county to establish a fee schedule to recover its reasonable costs of providing services in lieu of these fees; and

WHEREAS, a fee schedule for mediation or custody study fees was last addressed circa 2001; and

WHEREAS, the departmental cost of conducting a custody study is not covered by the current fee structure; and

WHEREAS, establishment of a new, simplified fee schedule would be beneficial for both mediators and clients; and

WHEREAS, the Winnebago County Circuit Court Judges unanimously approved the proposed increase for custody study fees in December 2022.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby sets the Family Court Services mediation fee at the existing rate of \$150 per parent.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby increases custody study fees to \$50 per hour and increases the up-front retainer payment fee for a custody study to \$525 per parent.

Fiscal Note: No budget transfer is required. The proposed fee change would increase revenue to the County by an amount which will vary from year to year, estimated to average approximately \$2,000 per year.

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

Motion by Supervisor Stafford, seconded by Supervisor Horan to adopt. Vote on Resolution: AYES: 32; NAYES: 3 – Norton, Powers, and Farrey; ABSTAIN: 0; ABSENT: 1 – Robinson. CARRIED.

RESOLUTION NO. 187-022023 Approval of a Capital Improvement Project in the Amount of \$230,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, to be Funded with Transfers from the Unassigned General Fund Balance which will either Reduce the Unassigned General Fund Balance or will be Reimbursed by a Subsequent Bond Issue

WHEREAS, the Oshkosh Human Services Building Addition was constructed in 1995 and was built to provide a single public elevator to the upper floors; and

WHEREAS, the elevator controls have an expected life expectancy of 15 to 25 years; and

WHEREAS, the elevator controls, a proprietary system of Otis Elevator Co., are discontinued and unavailable; and

WHEREAS, the public elevator controls have developed a nonrepairable fault; and

WHEREAS, an operational public elevator is needed to comply with the Americans with Disabilities Act to maintain adequate accessibility throughout the building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital improvements project in the amount of \$230,000 for the replacement of the Oshkosh Human Services Building public elevator controls and necessary building modifications, to be funded with transfers from the Unassigned General Fund balance which will either reduce the Unassigned General Fund balance or will be reimbursed by a subsequent bond issue.

Fiscal Note: The project expense of \$230,000 will be funded with transfers from the Unassigned General Fund Balance which will either reduce the Unassigned General Fund Balance or will be reimbursed by a subsequent bond issue.

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

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

RESOLUTION NO. 188-022023 Approve an Extension of Ground Lease between Cellco Partnership d/b/a Verizon Wireless and Winnebago County and Outagamie County

WHEREAS, Cellco Partnership d/b/a Verizon Wireless desires to continue a ground lease with Winnebago County and Outagamie County to maintain a cell tower at the University of Wisconsin Oshkosh – Fox Cities Campus; and

WHEREAS, the cell tower is an existing structure acquired by the counties jointly when the ATS Manufacturing site was purchased in 2011; and

WHEREAS, said lease shall be for an initial period of five (5) years, from July 10, 2022, through June 30, 2027 with six (6) additional five-year options for a total of 35 years; and

WHEREAS, the lease is able to be terminated by the tenant at the end of each 5 year term with a 90 day notice prior to the end of any five year term or extension; and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless agrees to pay Winnebago County and Outagamie County \$3,000 per month, totaling \$36,000 per year for the first 5 year extension, with a 3% increase each year after the first year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Ground Lease Agreement between Cellco Partnership d/b/a Verizon Wireless and Winnebago County and Outagamie County for the purpose of maintaining a cell tower at the University of Wisconsin – Fox Cities Campus.

Fiscal Note: This lease amendment and extension will produce revenue to the County of \$18,000 in 2023, and of that amount plus an increase of 3.0% each year for the next 34 years, or until this lease is terminated or amended.

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

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

RESOLUTION NO. 189-022023

Authorizing a Purchase of One TruNarc Handheld Narcotic Analyzer and Two TruNarc Solution Kits for the Sheriff's Department, to be Funded from the Opioid Abatement Account

WHEREAS, the opioid crisis has hit a critical point in Winnebago County affecting both the civilian population and law enforcement agencies; and

WHEREAS, law enforcement personnel in Winnebago County have been injured via exposure to synthetic opiates such as fentanyl; and

WHEREAS, the Winnebago County Sheriff's Department is of the opinion that a TruNarc handheld narcotic analyzer and accompanying solution kits will prevent further exposure-related injuries to patrol deputies, correctional officers, and inmates; and

WHEREAS, the \$33,000 in funding for purchasing one TruNarc handheld narcotic analyzer and two TruNarc solution kits is an appropriate use of dollars from the Opioid Abatement Account, which contains moneys received under various national opioid litigation settlement agreements;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a purchase of one TruNarc handheld narcotic analyzer and two TruNarc solution kits for the Sheriff's Department, to be funded with \$33,000 from the Opioid Abatement Account.

Fiscal Note: This purchase will reduce the funds in the Opioid Abatement Account by \$33,000.

Submitted by:
CONLEY HANSON, District 26
JACOB FLOAM, District 16

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 190-022023

Amend County Board Rule 6.0 Order of Business to Replace 6.1 (E) "Approval and Correction of Minutes of the Previous Meeting" with a "Consent Calendar"

WHEREAS, the County Board Chairman is seeking ways to reduce the length of County Board meetings; and

WHEREAS, adopting a "Consent Calendar" is a proven technique to deal with non-controversial business by grouping routine meeting discussion points into a single agenda item and in so doing the grouped items can be approved in one motion rather than multiple motions; and

WHEREAS, a "Consent Calendar" is sufficiently flexible so that any Supervisor can request an item to be removed from the Consent Calendar for discussion, debate, and recorded vote; and

WHEREAS, it is estimated that a Consent Calendar can save 15 minutes of time to a County Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Rule 6.1E to strike "Approval and correction of minutes of the previous meeting" and replace it with "Consent Calendar" to include approval and correction of the minutes of the previous meeting as well consideration of routine discussion points and other qualifying items of business.

Fiscal Note: No fiscal impact.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 191-022023

Establish an Ad-Hoc Task Force on the Per Diem Structure of the Winnebago County Board of Supervisors

WHEREAS, organizational reform for the Winnebago County Board of Supervisors has been discussed a number of times over the years; and

WHEREAS, the Judiciary and Public Safety Committee has an opportunity to examine how it can better serve the people of Winnebago County in an efficient and effective manner; and

WHEREAS, an ad-hoc task force of Winnebago County Board supervisors can serve as an appropriate clearinghouse to meaningfully discuss and vet practical organizational reforms for the Winnebago County Board of Supervisors; and

WHEREAS, these organizational reforms will include per diem structures of the Winnebago County Board of Supervisors; and

WHEREAS, this ad-hoc task force will report its findings and recommendations to the Judiciary and Public Safety Committee for consideration.

NOW, THEREFORE, BE IT RESOLVED that an ad-hoc task force on per diem structures of the Winnebago County Board of Supervisors is established; and

BE IT FURTHER RESOLVED that this ad-hoc task force will consist of seven supervisors appointed by the chairman of the Winnebago County Board of Supervisors ~~Judiciary and Public Safety Committee~~ and will report its findings and recommendations to the Judiciary and Public Safety Committee for consideration in September 2023; report to the County Board in October 2023; and

BE IT FURTHER RESOLVED that this ad-hoc task force will automatically disband on November 1st, 2023.

Fiscal Note: No fiscal impact.

Submitted by:

BETSY ELLENBERGER, District 7

JACOB FLOAM, District 16

CONLEY HANSON, District 26

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Norton, seconded by Supervisor Albrecht, to amend resolution. Remove Judiciary & Public Safety Committee and replace with Winnebago County Board of Supervisors on line 21. CARRIED BY VOICE VOTE.

Motion by Supervisor Wise, seconded by Supervisor Norton, to amend resolution. Remove seven supervisors and replace with four supervisors and three citizen members on line 20. FAILED BY VOICE VOTE.

Motion by Supervisor Eisen, seconded by Supervisor Borchart, to amend resolution on line 22-24 to read, findings and recommendations to the Judiciary and Public Safety Committee for consideration in September 2023; report to the County Board in October 2023; and BE IT FURTHER RESOLVED that this ad-hoc task force will automatically disband on November 1st, 2023. Vote on amendment. AYES: 28; NAYES: 7 – Nussbaum, Swan, Ponzer, Norton, Hinz, Zellmer, and Harrison; ABSTAIN: 0; ABSENT: 1 – Robinson. PASSED.

Motion by Nussbaum, seconded by Supervisor Ellenberger, to call the question. CARRIED BY VOICE VOTE.

Vote on Resolution as amended. CARRIED BY VOICE VOTE.

RESOLUTION NO: 192-022023

Authorizing Winnebago County to Enter into the Settlement Agreements with CVS, Walgreens, Walmart, TEVA, and Allergan, Agree to the Terms of the Participation Agreement, and Authorize Execution of the Participation Agreement

WHEREAS, in Resolution No. 230-122017, the Winnebago County Board of Supervisors authorized Winnebago County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for Winnebago County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of Winnebago County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare Winnebago County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, in addition to the \$26 billion in settlements with the Big 3 Distributors and Johnson and Johnson, which as of last year began making payments across the country, there are now 5 additional proposed national settlements; and

WHEREAS, proposed nationwide settlement agreements have been reached with 3 pharmacies - CVS, Walgreens, and Walmart – and 2 pharmaceutical manufacturers - TEVA and Allergan; and

WHEREAS, the settlement agreements (collectively "Settlement Agreements") require the settling pharmacies and manufacturers to pay billions of dollars to abate the opioid epidemic. Of the \$20+ billion settlement, approximately \$17 billion will be used by participating states and subdivisions to remediate and abate the impact of the opioid crisis; and

WHEREAS, Winnebago County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided Winnebago County (a) approves the Settlement Agreements; (b) agrees to the terms of the Participation Agreement, a copy of which is attached to this Resolution (the "Participation Agreement") and (c) authorizes execution of the Participation Agreement; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and

WHEREAS, Winnebago County Resolution 242-122021 established the Opioid Abatement Account for the receipt of the proceeds of the Opioid Settlement Agreements; and

WHEREAS, Winnebago County's Opioid Abatement Account shall be separate from Winnebago County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves:

1. The execution of Settlement Agreements with CVS, Walgreens, Walmart, TEVA, and Allergan and all documents ancillary thereto and authorizes the Winnebago County Executive to execute same.
2. The terms of the Participation Agreement.
3. The execution of the Participation Agreement by the Winnebago County Executive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all actions heretofore taken by the Winnebago County Board of Supervisors and other appropriate public officers and agents of Winnebago County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: These settlements will produce revenue to the County over a period of years in amounts which are not yet determined. Based on a comparison with previous settlements involving distributors, annual payments under these settlements may be in the range of \$167,000 to \$315,000 per year over ten or more years. This revenue will be placed in the Opioid Abatement Account and must be spent on opioid abatement measures as allowed by the settlement agreements, with expenditures subject to future County Board approval.

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

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

RESOLUTION NO: 193-022023 Approval of a budget transfer in the amount of \$23,000 from the Contingency Fund for GASB (Government Accounting Standards Board) 87 Leases for the 2022 audit

WHEREAS, GASB (Government Accounting Standards Board) passed Pronouncement 87 on Leases that requires a change in the way leases are calculated and recorded in the general ledger. GASB 87 is effective for the 2022 audit year. CLA (Clifton Larsen Allen), our audit firm, will begin our audit on April 24, 2023 and recommends that Winnebago County have the leases recorded per GASB 87 by April 10th for CLA's review; and

WHEREAS, the Finance Director analyzed three (3) options: CLA, Visual Lease, and DebtBook. The most complete package was through DebtBook as they review the leases with their staff of CPA's and lawyers and enter the lease information into the software system for Winnebago County use. DebtBook also includes training. The other two options (2) would be a combination of CLA review and Visual Lease software. When it was mentioned to CLA that Winnebago County was going with DebtBook they were glad as they had seen many instances of this software being used and would recommend it.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a transfer of \$23,000 from the Contingency Fund to the Finance Department for the purpose of funding the purchase of DebtBook services, software, and support.

Fiscal Note: The Contingency Fund will be decreased by \$23,000.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Albrecht, seconded by Supervisor Zellmer, to adjourn until the March 7, 2023 special orders meeting at 6:00 p.m. The meeting was adjourned at 9:52 p.m.

Respectfully submitted by:

Cassie J. Smith-Gregor
Winnebago County Recording Secretary

State of Wisconsin)
County of Winnebago) ss

I, Cassie J. Smith-Gregor, 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 February 28, 2023.

Cassie J. Smith-Gregor
Winnebago County Recording Secretary

Thomas J. Egan
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: tom.egan@co.winnebago.wi.us

TO: Members of the Winnebago County Board
FROM: Thomas Egan, Chairman
DATE: May 17, 2022
RE: Appointment to the Winnebago County Board of Supervisors Committee Task Force

Subject to your approval, I am appointing the following county board supervisors to the Winnebago County Board of Supervisors Committee Task Force:

Supervisors Brian Defferding, Paul Eisen, Jacob Floam, Maribeth Gabert and Conley Hanson

Thank you in advance for your support of these appointments.

Thomas J. Egan
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: tom.egan@co.winnebago.wi.us

TO: Members of the Winnebago County Board
FROM: Thomas Egan, Chairman
DATE: May 17, 2022
RE: Appointment to the Winnebago County Board of Supervisors Task Force on Per Diems

Subject to your approval, I am appointing the following county board supervisors to the Winnebago County Board of Supervisors' Committee Task Force:

Supervisors Steve Binder, Betsy Ellenberger, Ralph Harrison, Karen Powers,
Koby Schellenger, Jim Wise and Shanah Zastera

Thank you in advance for your support of these appointments.

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 2023-ZC-6270 filed with the County Clerk by:

DIVINE JOURNEY HOME BUYERS LLC, Town of WINNECONNE and referred to the Planning and Zoning Committee on March 10, 2023 and

WHEREAS, a Public Hearing was held on March 01, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: DIVINE JOURNEY HOME BUYERS LLC

Agent(s): NONE

Location of Premises Affected: 7174 LABELLE SHORE RD

Legal Description: Being part of NW 1/4 of the NW 1/4 of Section 18, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

Tax Parcel No.: 030-0239-06(p)

Sewer: Existing; Private System

Overlay: Shoreland, floodplain

WHEREAS, Applicant is requesting a rezoning to R-2 Suburban Low Density Residential and

WHEREAS, we have received notification from the Town of WINNECONNE 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:

The Town findings were for approval.

There were no objections

Proposed use is compatible with adjacent lands.

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 3-0.

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 # 03/001/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6270 as follows:

Being part of NW 1/4 of the NW 1/4 of Section 18, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential

TO: R-2 Suburban Low Density 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: 35 - NELSON

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
DIVINE JOURNEY HOME BUYERS, LLC.
P.O. BOX 193
WINNECONNE, WI 54986
RENAE STOPAR

NOTE:
"ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION."



- LEGEND**
- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
 - 3/4" REBAR FOUND
 - 1-1/4" O.D. IRON PIPE FOUND
 - △ RAILROAD SPIKE FOUND
 - ▣ 2" O.D. IRON PIPE FOUND
 - ⊙ GOVERNMENT CORNER FOUND
 - () RECORDED AS

N

Scale 1 inch = 150 feet

0 75 150 300

BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997) IN WHICH THE SOUTH LINE OF THE NORTHWEST 1/4, OF SECTION 18, BEARS S89°26'45"E

WISCONSIN

DARRYL S. LEHMAN
S-3255
OSHKOSH
WI

LAND SURVEYOR

Darryl S. Lehman
12-08-2022

Curve	Radius	Delta	Length	Chord Bearing	Chord	Tangent In	Tangent Out
1	3852.71'	001°58'12"	132.47'	N72°44'56.0"W	132.46'	N 71°45'50" W	N 73°44'02" W

Martenson & Eisele, Inc.

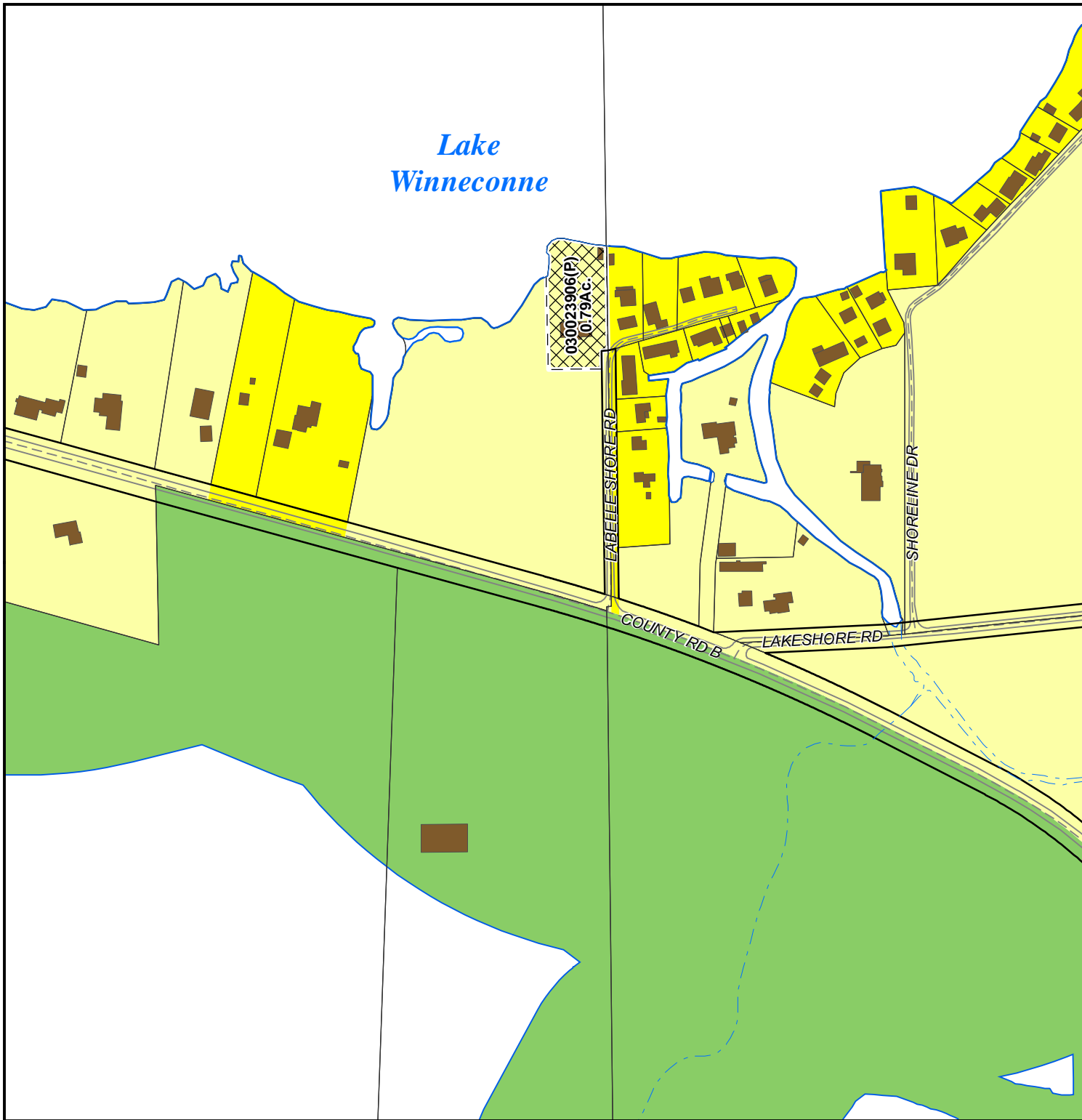


101 West Main Street
Omro, WI 54963
www.martenson-eisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-2768-001
FILE 2768001CSM SHEET 1 OF 3

This instrument was drafted by: DSL



Application #23-ZC-6270

Date of Hearing:

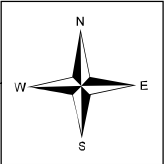
March 1, 2023

Owner(s):

DIVINE JOURNEY HOME BUYERS LLC

Subject Parcel(s):

030023906(P)



Winnebago County WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area

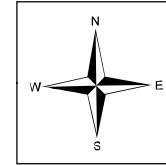
○ = SITE

Application #23-ZC-6270

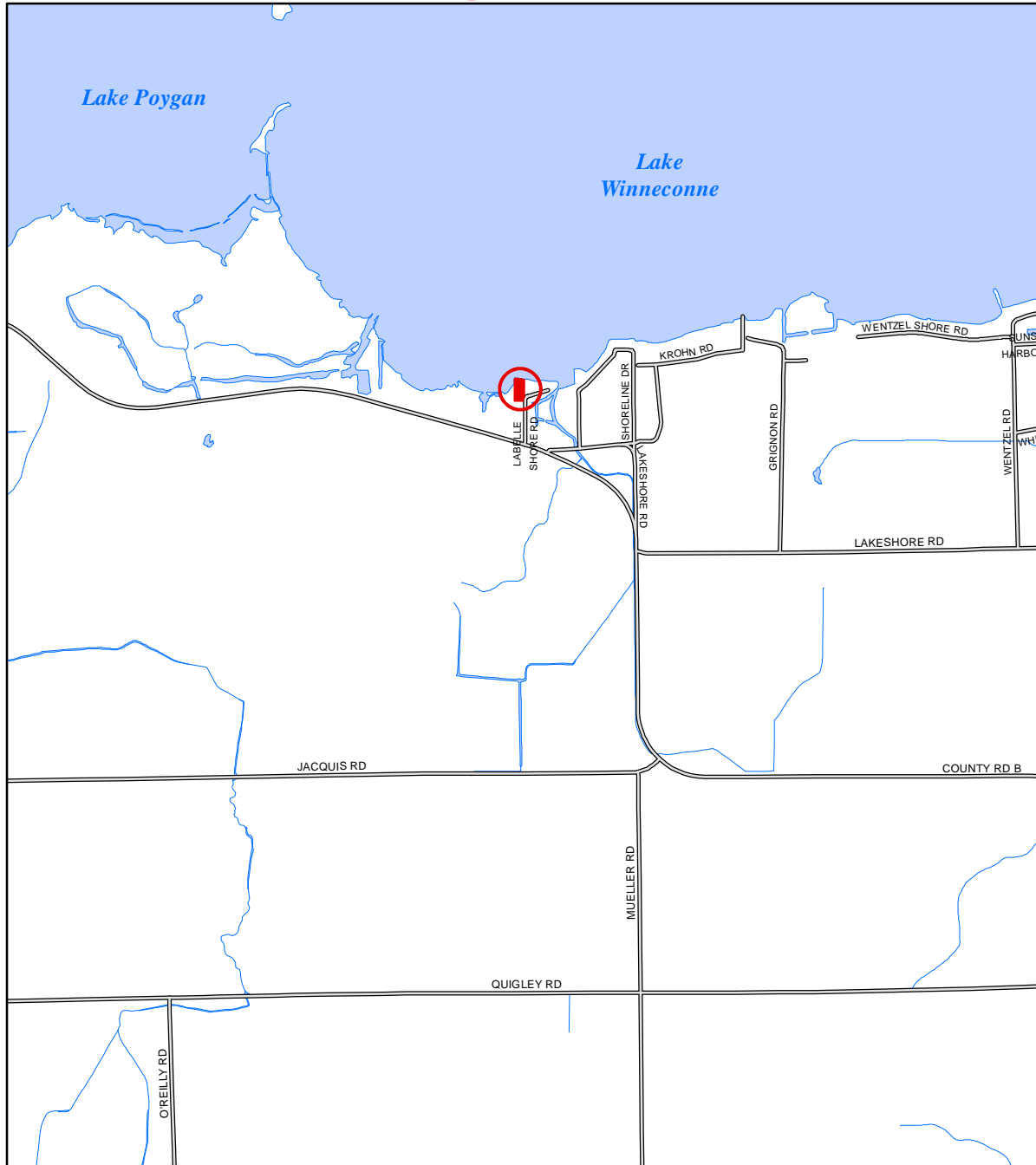
Date of Hearing:
March 1, 2023

Owner(s):
DIVINE JOURNEY HOME
BUYERS LLC

Subject Parcel(s):
030023906(P)

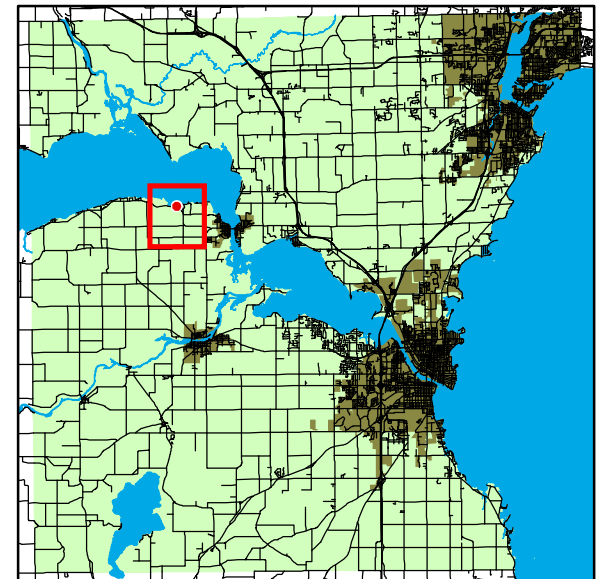


*Winnebago County
WINGS Project*



1 inch : 2,000 feet

● = SITE



WINNEBAGO COUNTY

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 2023-ZC-6280 filed with the County Clerk by:

GREGORY FREER et al, Town of WOLF RIVER and referred to the Planning and Zoning Committee on March 10, 2023 and

WHEREAS, a Public Hearing was held on March 01, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: GREGORY FREER et al

Agent(s): NONE

Location of Premises Affected: 7405 CEDAR LN

Legal Description: Being part of Lot 1 and all of Outlot 1 of CSM-3006 located in Government Lot 2 of Section 31, and also being part of unplatted Government Lot 2 of Section 31, all in Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-0683, 032-068301, 032-068302

Sewer: Existing; Municipal

Overlay: Shoreland, floodplain, wetlands

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture; R-1 Rural Residential; R-2 Suburban Low Density Residential

and

WHEREAS, we have not received notification from the Town of WOLF RIVER recommending NO RESPONSE

and

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

There were no objections

Proposed use is compatible with adjacent lands.

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 # 03/002/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6280 as follows:

Being part of Lot 1 and all of Outlot 1 of CSM-3006 located in Government Lot 2 of Section 31, and also being part of unplatted Government Lot 2 of Section 31, all in Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture; R-1 Rural Residential
TO: A-2 General Agriculture; R-1 Rural Residential; R-2 Suburban Low Density Residential

Adopted / Denied this _____ day of _____, 20 ____
Thomas Egan, Chairperson

ATTEST:
Susan T. Ertmer, Clerk

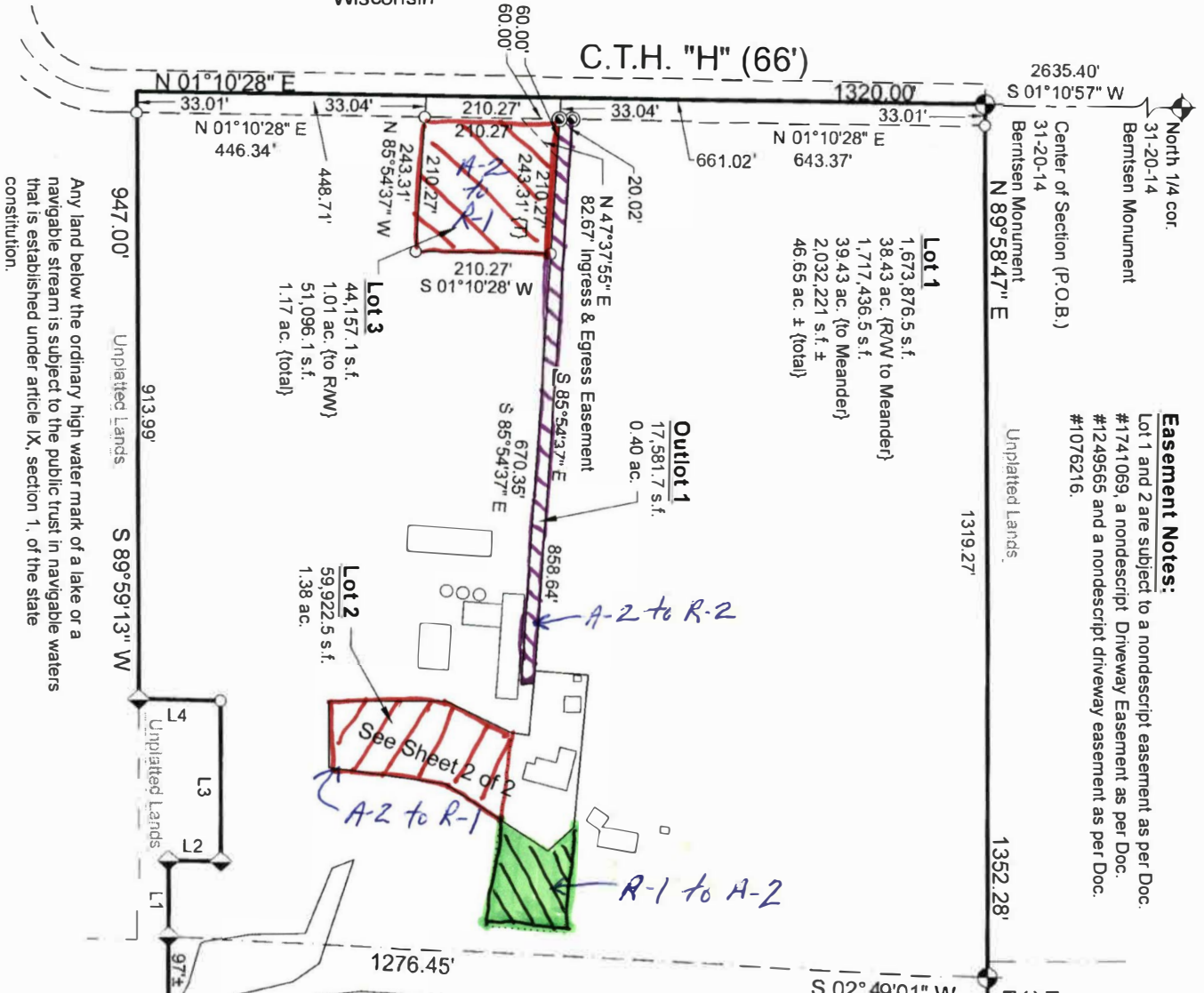
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____ 20 ____.

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 36 - MILLER

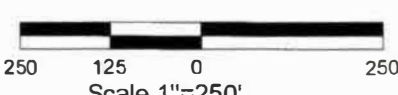
Winnebago County Certified Survey Map # _____

Located in all of Outlot 1 and Lot 1 of CSM #3006 and also being part of Government Lot 2 in the Southeast 1/4 of Section 31, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin



Easement Notes:
 Lot 1 and 2 are subject to a nondescript easement as per Doc. #1741069, a nondescript Driveway Easement as per Doc. #1249565 and a nondescript driveway easement as per Doc. #1076216.

Bearings are referenced to the West line of the Northeast 1/4, referenced to bear S01°10'57"W



Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1, of the state constitution.

Application #23-ZC-6280

Date of Hearing:

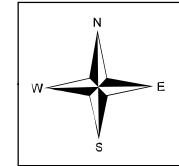
March 1, 2023

Owner(s):

FREER, GREGORY G &
JANE E /
FREER REV LIV TST,
JAMES W & PATRICIA K

Subject Parcel(s):

0320683(P) / 032068301(P) /
032068302



Winnebago County
WINGS Project

Scale

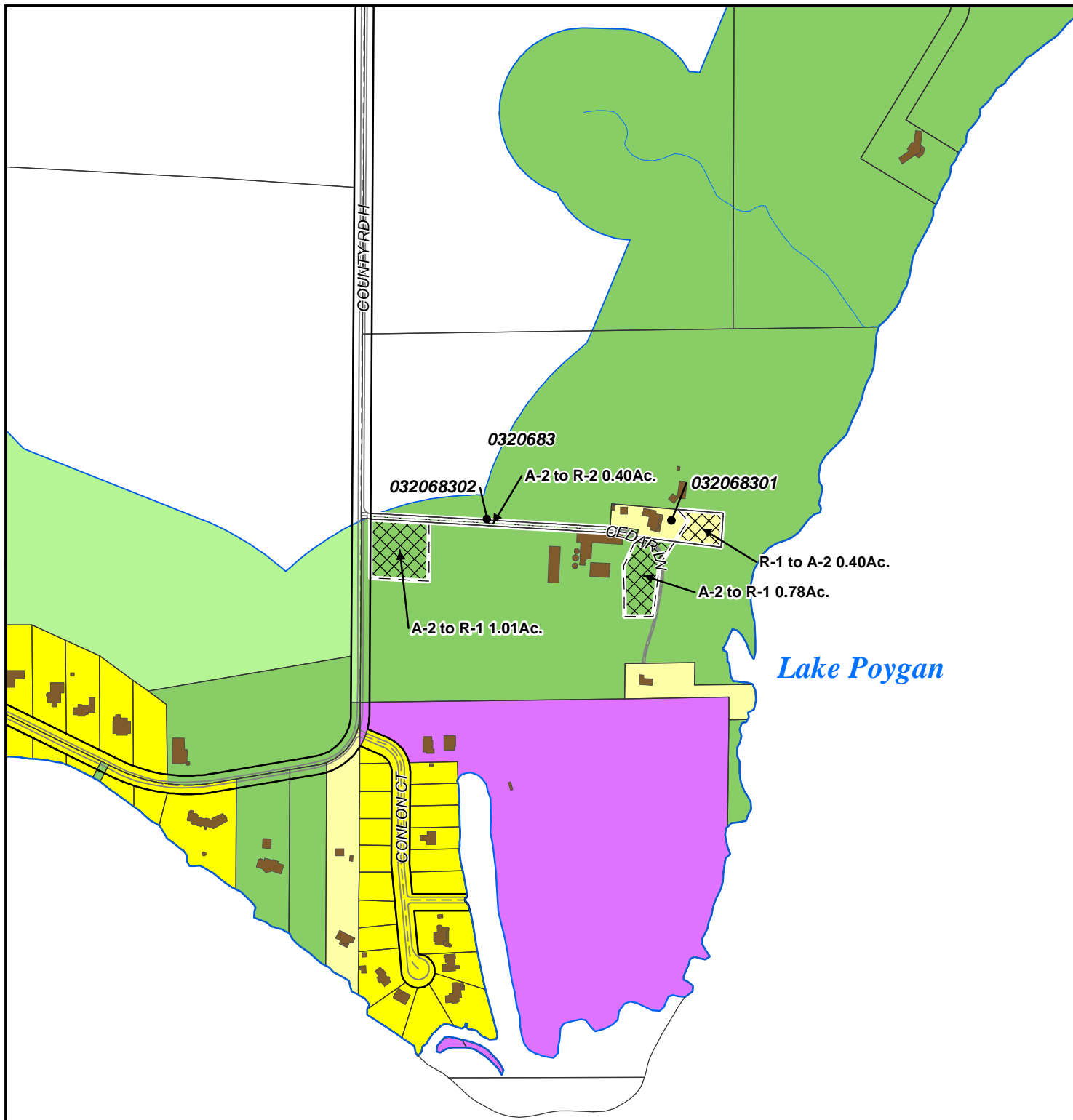
1 inch : 500 feet

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



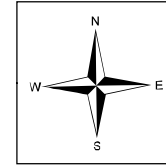
○ = SITE

Application #23-ZC-6280

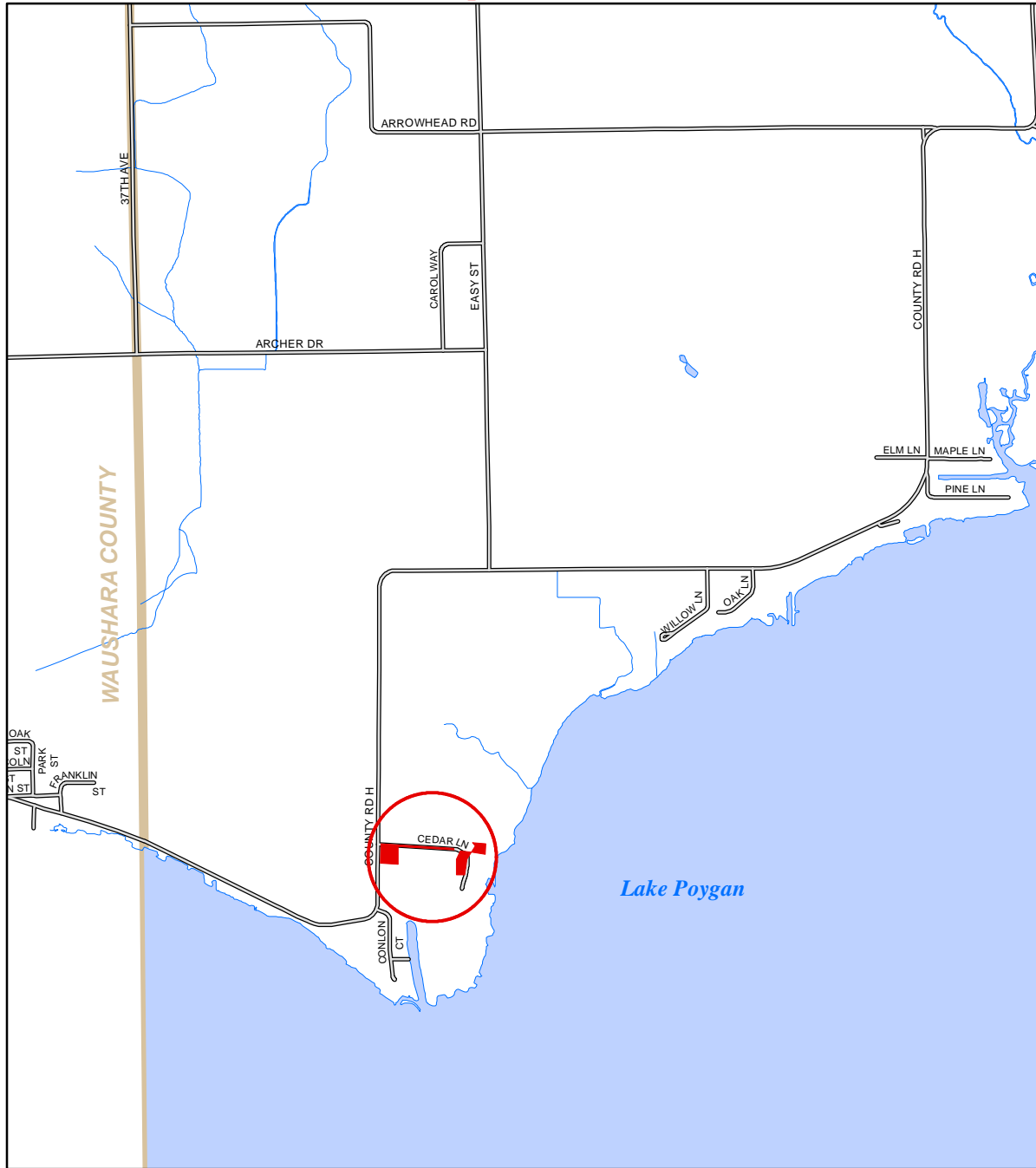
Date of Hearing:
March 1, 2023

Owner(s):
FREER, GREGORY G & JANE E /
FREER REV LIV TST,
JAMES W & PATRICIA K

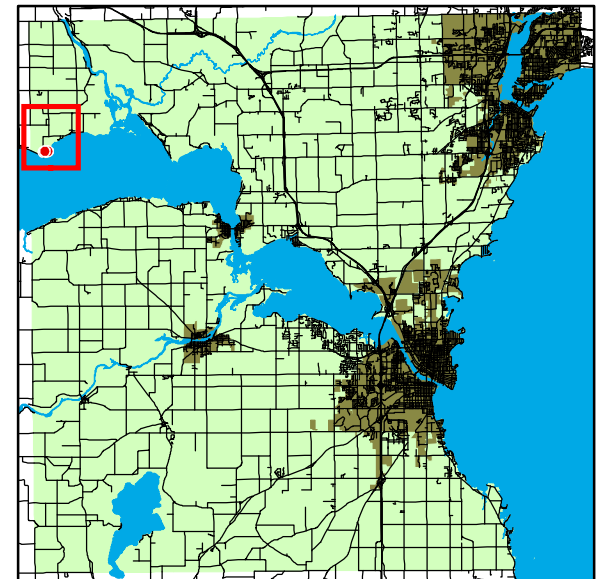
Subject Parcel(s):
0320683(P) / 032068301(P) /
032068302



Winnebago County
WINGS Project



● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

DATE: 03/21/23

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 03/003/23

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of MULTIPLE PROPERTY OWNERS and

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

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

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

see attached documents
County Board Supervisor
(Town of Winchester)

PARCEL NO: **SEE ATTACHED ADDRESS LIST; FROM A-1 TO A-2**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2023.

Jon Doemel – County Executive

County Board Supervisory district **36 - Miller**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MARCH 10, 2023

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Change(s)

1. Multiple Property Owners - Town Zoning Change (Tax ID No(s) see attached) – Town of Winchester.

The town zoning changes for multiple property owners are consistent with Winnebago County's Future Land Use Plan. The Town of Winchester approved the zoning changes from A1 (Agri-Business District) to A2 (General Agricultural District) and Winnebago County's future land use plan shows future land uses as Agricultural and Rural, Residential, Non-residential, Environmental and Public.

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

TE, HM₂ Approved 4-0-1

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948

January 17, 2023

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

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

Dear Mr. Rowe,

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

Re-zoning applications submitted by 18 property owners, for 52 properties located throughout the Town of Winchester, County of Winnebago, State of Wisconsin. Please see the attached list identifying the specific property owners and the relative properties. The applications are to re-zone the properties from A-1 (Agribusiness) to A-2 (General Agricultural District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,



Holly Stevens
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

Town of Winchester

Ordinance 2023-02

Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winchester Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and
- WHEREAS,** following the requisite Notices and Public Hearings, the proposed amendment(s) have been reviewed and recommended to the Town Board by the Town's Plan Commission; and
- WHEREAS,** the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2016 update to the Town's Comprehensive Plan; and
- WHEREAS,** all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 17.59 of the Town of Winchester Zoning Code of Ordinances:

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

A. Property Owners: See "Exhibit 1" attached hereto

Legal description of property: 52 properties located throughout the Town of Winchester, County of Winnebago, State of Wisconsin and identified on "Exhibit 1". The applications are to re-zone the properties from A-1 (Agribusiness) to A-2 (General Agricultural District).

Findings of Fact:

1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows the parcels as Agricultural, Woodlands, Natural Areas, and/or Single Family Residential
3. A-2 (General Agriculture District) zoning is consistent with the aforementioned land use districts.
4. Therefore, a zoning change from A-1 to A-2 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

The described properties are hereby rezoned from:

A-1 (Agribusiness) to A-2 (General Agricultural District).

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

Adopted this 16th, day of January 2023

Vote: Yes: 3 No: 0 Absent: 0 Abstain: 0


Matthew J Olson, Chairman

Attest: 
Holly Stevens, Clerk

Town of Winchester Exhibit 1

FLU

Town Zoning	County Zoning	Parcel ID	Owner Name 1	Owner Name 2	Postal Address	Postal City/State/Zip
A-1 <i>Env</i>	A-1 <i>A-2</i>	0280343	BARTEL, LEE	BARTEL, KARLA	8921 N LOOP RD	LARSEN WI 54947
A-1 <i>Ag</i>	A-1 <i>A-2</i>	0280344	BARTEL, LEE	BARTEL, KARLA	8921 N LOOP RD	LARSEN WI 54947
A-1 <i>Ag</i>		028013504	DOYLE REV TST, THOMAS J	DOYLE REV TST, SHARON B	9568 SAND PIT RD	LARSEN WI 54947
A-1 <i>Ag</i>	A-1 <i>A-2</i>	028083903	ECKSTEIN, ANTHONY A	ECKSTEIN, KAREN M	7031 COUNTY RD MM	LARSEN WI 54947
A-1 <i>Ag</i>		028011901	HERZFELDT, ANTHONY J	HERZFELDT, SHANA A	9370 DALE RD	LARSEN WI 54947
A-1, A-2 <i>Ag</i>		028073101	KUNDE REV TST, JOHN D	KUNDE REV TST, JANET L	4654 GRIMSON RD	OSHKOSH WI 54904
A-1 <i>Ag</i>		0280143	LEDGEROCK DAIRY LLC		5865 HILLCREST RD	LARSEN WI 54947
A-1 <i>Ag</i>	A-1 <i>A-2</i>	0280730	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Com</i>	<i>A-2</i>	0280732	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Com</i>		0280733	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Com</i>	A-1 <i>A-2</i>	028073401	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Ag</i>	A-1 <i>A-2</i>	0280735	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Ag</i>		028075101	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
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A-1 <i>Ag</i>		0280893	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
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A-1 <i>Ag</i>		0280895	PETERSON GRAIN FARMS LLC		5789 LAKEVIEW RD	LARSEN WI 54947
A-1 <i>Ag</i>		028013503	POSSELT, BRIAN J		9608 SAND PIT RD	LARSEN WI 54947
A-1 <i>Ag</i>	A-1 <i>A-2</i>	0280520	PRISCAL, AMIE E	COOK, TERESA J	6675 COUNTY RD II	LARSEN WI 54947
	A-1	028093901	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
	A-1	0280940	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
A-1	A-1	0280945	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
A-1	A-1	0280946	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
A-1	A-1	0280947	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
A-1	A-1	0280948	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
A-1	A-1	0280949	ROMBERG, PETER W		5200 BREEZEWOOD LN	WINNECONNE WI 54986
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A-1 <i>Env</i>	A-1 <i>A-2</i>	0280379	SYRING, JEFFREY M	KRUEGER, MARJORIE F	8785 COUNTY RD M	LARSEN WI 54947
A-1, A-2 <i>Pub</i>		028011801	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1, A-2 <i>Pub</i>		028013502	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1, R-1 <i>Pub</i>	A-2	028034402	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1, A-2 <i>Pub</i>		028063402	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1 <i>Pub</i>		028078301	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1 <i>Pub</i>	A-1 <i>A-2</i>	028079404	ROW - TOWN OF WINCHESTER		8522 PARK WAY	LARSEN WI 54947
A-1, A-2 <i>Com</i>		0280741	UVAAS FARMS INC		7887 MUD CREEK RD	LARSEN WI 54947
A-1 <i>Res</i>		0280742	UVAAS FARMS INC		7887 MUD CREEK RD	LARSEN WI 54947
A-1 <i>Ag</i>		0280744	UVAAS FARMS INC		7887 MUD CREEK RD	LARSEN WI 54947
A-1 <i>Com</i>		0280746	UVAAS FARMS INC		7887 MUD CREEK RD	LARSEN WI 54947
A-1 <i>Com</i>		0280756	UVAAS FARMS INC		7887 MUD CREEK RD	LARSEN WI 54947
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A-1 <i>Ag</i>		028011805	VANDER ZANDEN JT REV LIV TST	VANDER ZANDEN TSTE, ALA	9410 DALE RD	LARSEN WI 54947
	A-1 <i>A-2</i>	0280226	WIECKERT SURV TST, BETTY JM		3033 W SPENCER ST	APPLETON WI 54914
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A-1 <i>Env</i>		028079401	WORM, KELLY J	WORM, LORI M	7834 ZEHNER LN	LARSEN WI 54947
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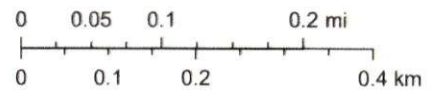
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- Road ROW
- Municipal Boundary



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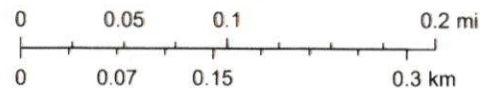
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- Municipal Boundary



Winnebago County GIS, Imagery Date: April 2020

Winnebago County GIS
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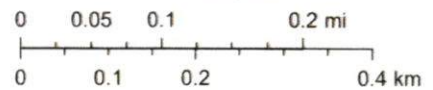
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- Road ROW
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Winnebago County GIS, Imagery Date: April 2020

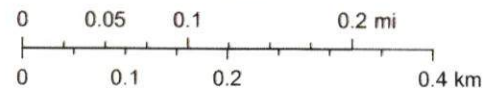
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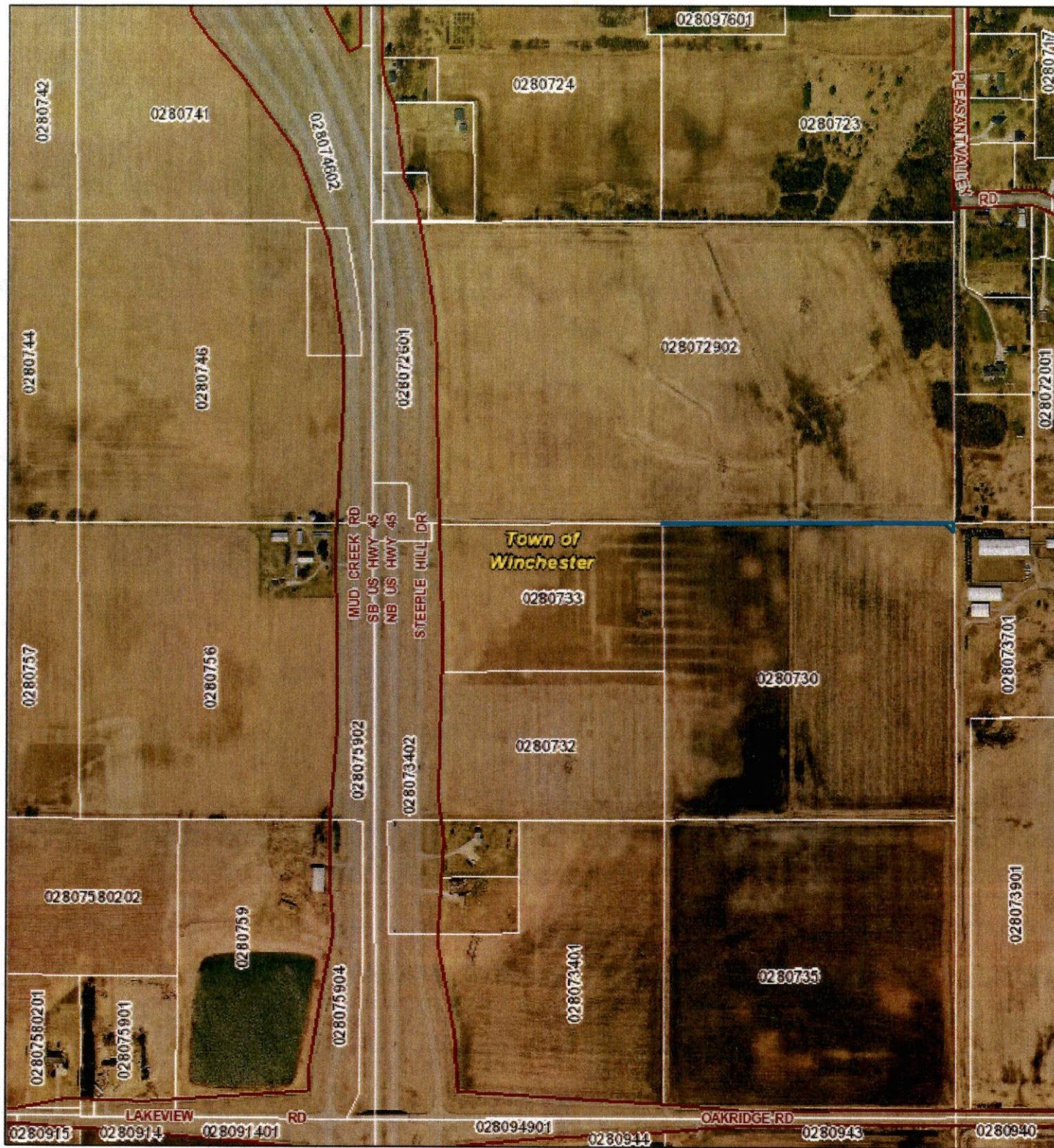
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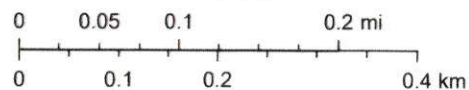
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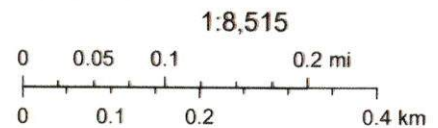
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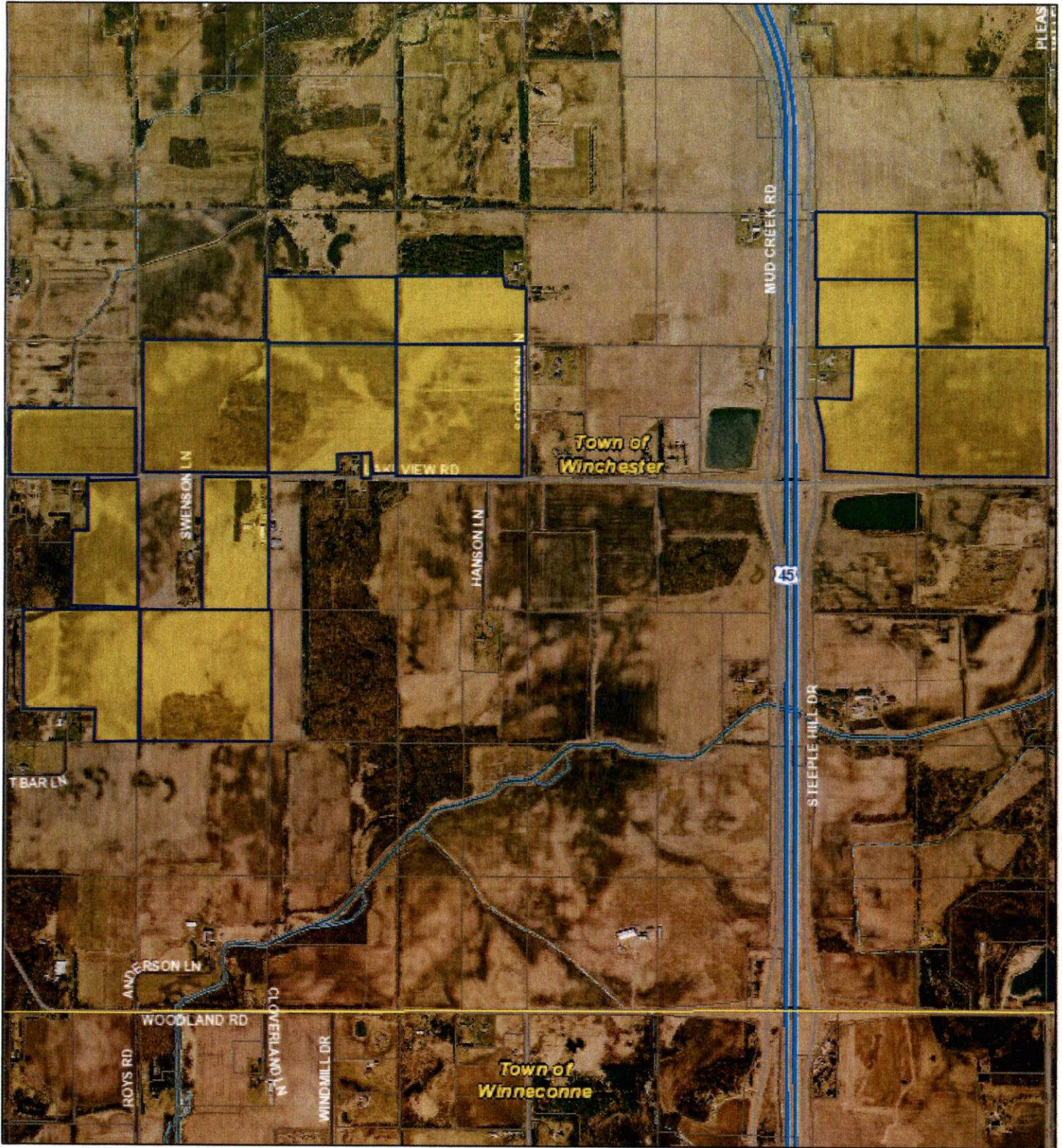
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- Municipal Boundary



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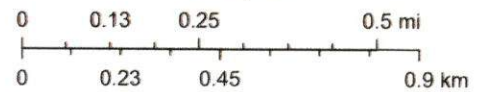
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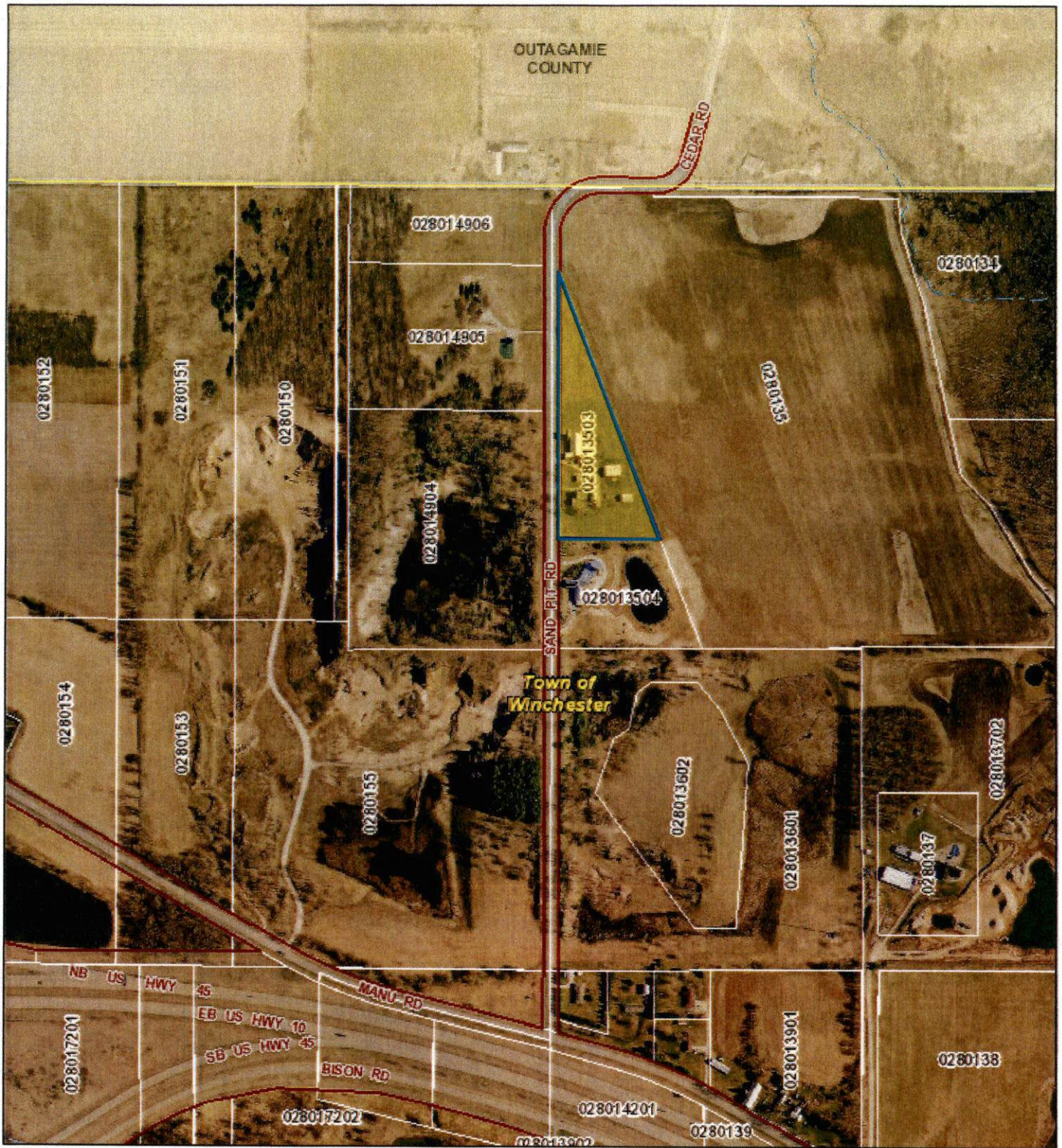
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- Local Road
- County Road



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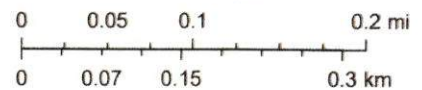
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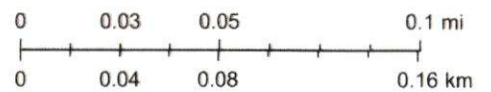
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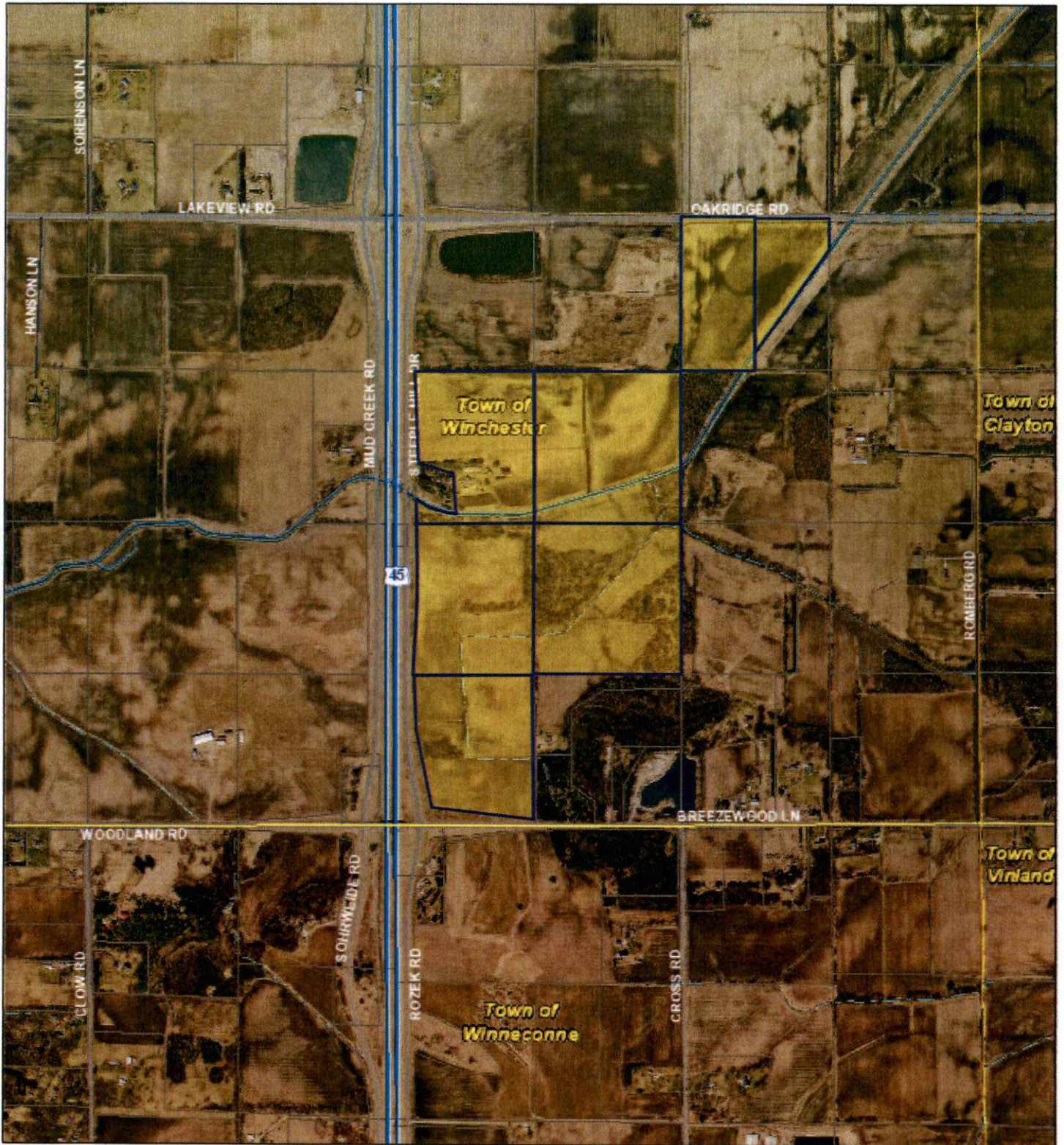
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| | Municipal Boundary |

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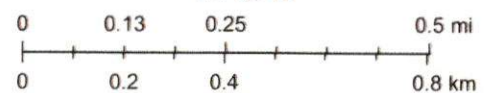
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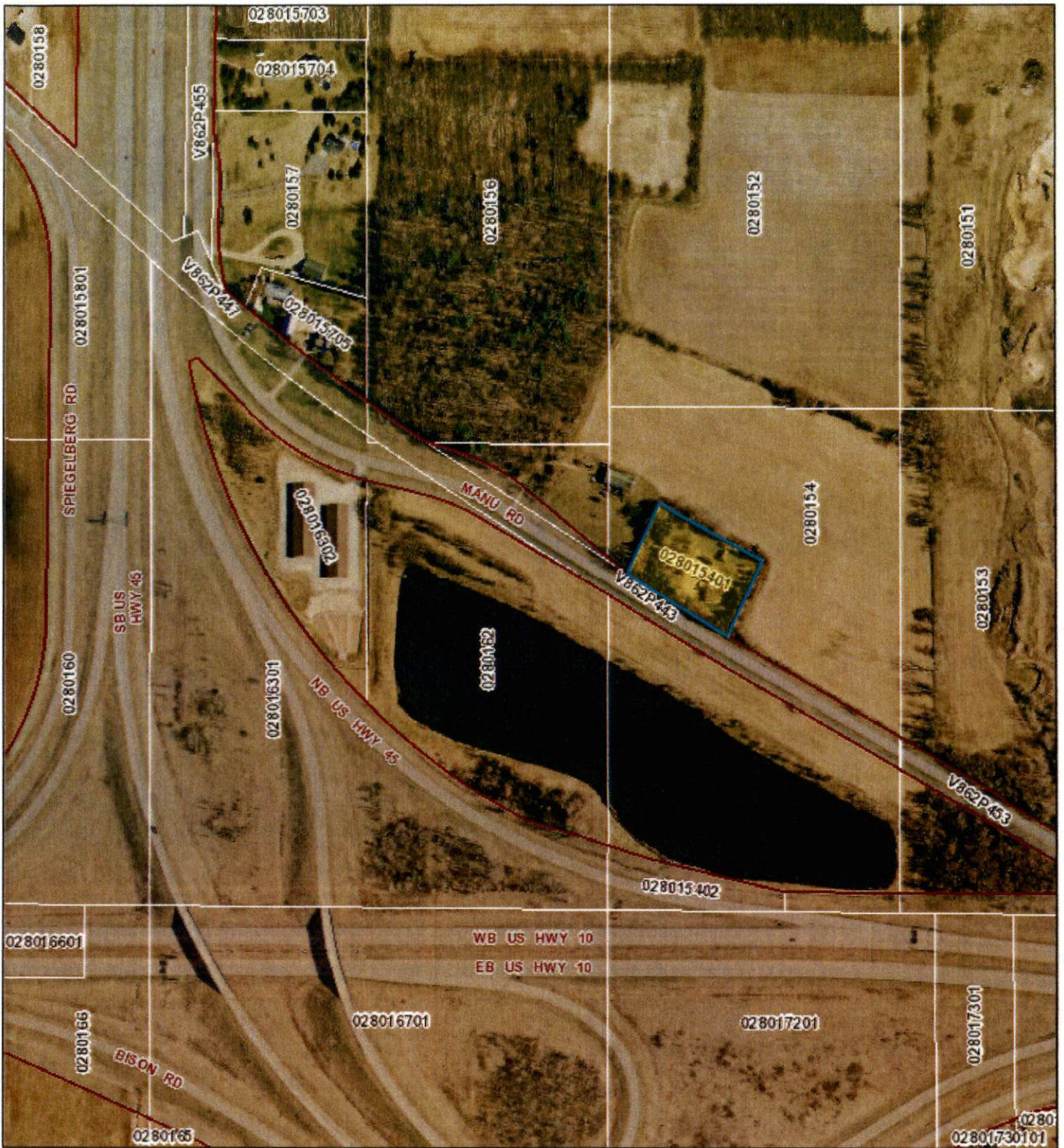
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- Tax Parcel Boundary
- Local Road
- County Road



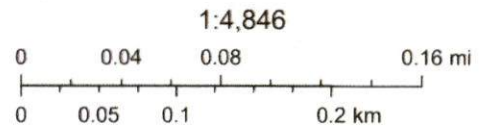
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- Adjacent Counties
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- Navigable Waterways**
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- Tax Parcel Boundary
- Road ROW
- Municipal Boundary



Winnebago County GIS, Imagery Date: April 2020

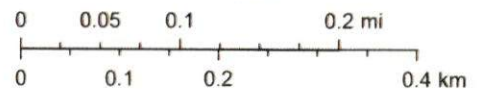
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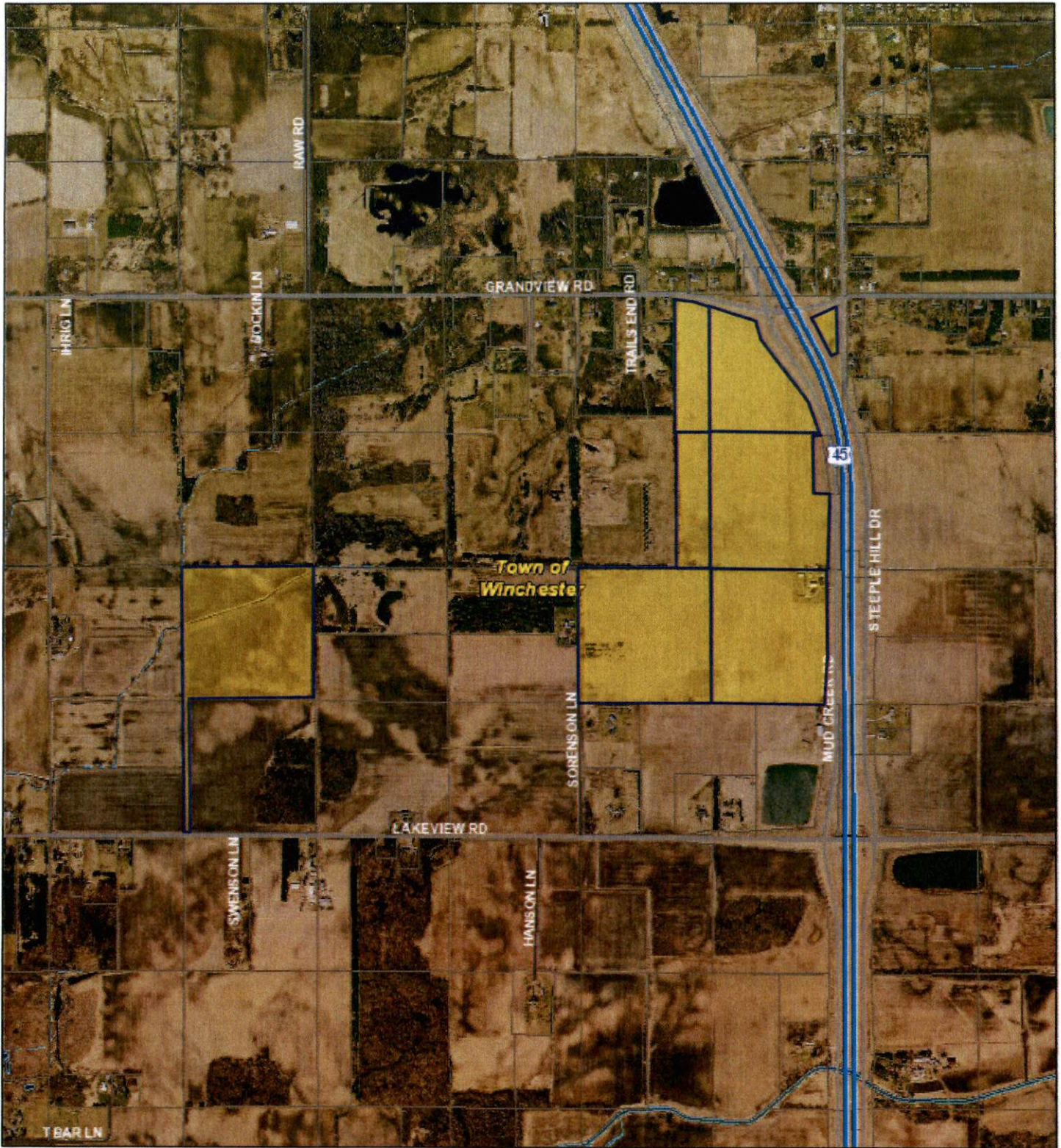
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- Navigable - Intermittent (checked)
- Navigable - Stream (checked)
- Tax Parcel Boundary
- Road ROW
- Municipal Boundary













Winnebago County GIS, Imagery Date: April 2020

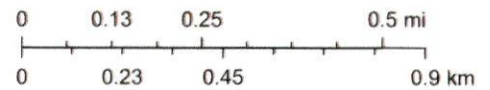
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|  Navigable - Permanent (unchecked) |  Tax Parcel Boundary |
|  Navigable - Intermittent (unchecked) |  Local Road |
|  Navigable - Stream (unchecked) |  County Road |



Winnebago County GIS, Imagery Date: April 2020

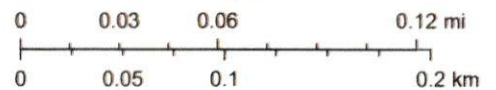
Vander Zanden 028-0118-05



12/22/2022, 11:09:56 AM

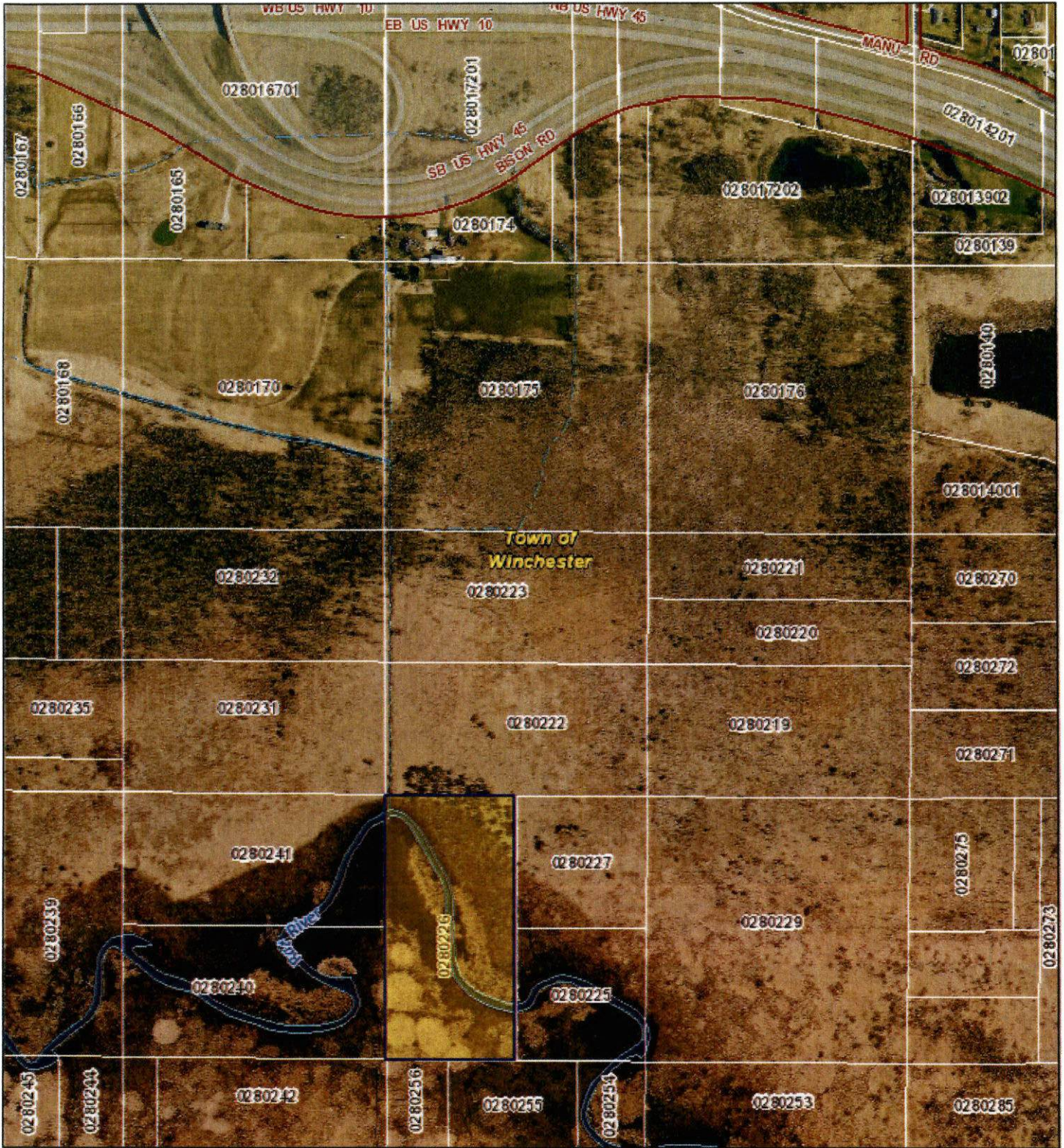
1:3,672

- Adjacent Counties
- Lakes, Ponds and Rivers
- Navigable Waterways**
- Navigable - Permanent (unchecked)
- Navigable - Intermittent (unchecked)
- Navigable - Stream (unchecked)
- Navigable - Permanent (checked)
- Navigable - Intermittent (checked)
- Navigable - Stream (checked)
- Tax Parcel Boundary
- Road ROW
- Municipal Boundary



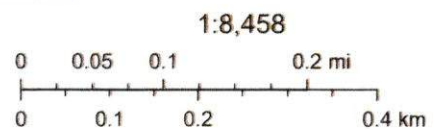
Winnebago County GIS, Imagery Date: April 2020

Wieckert 028-0226



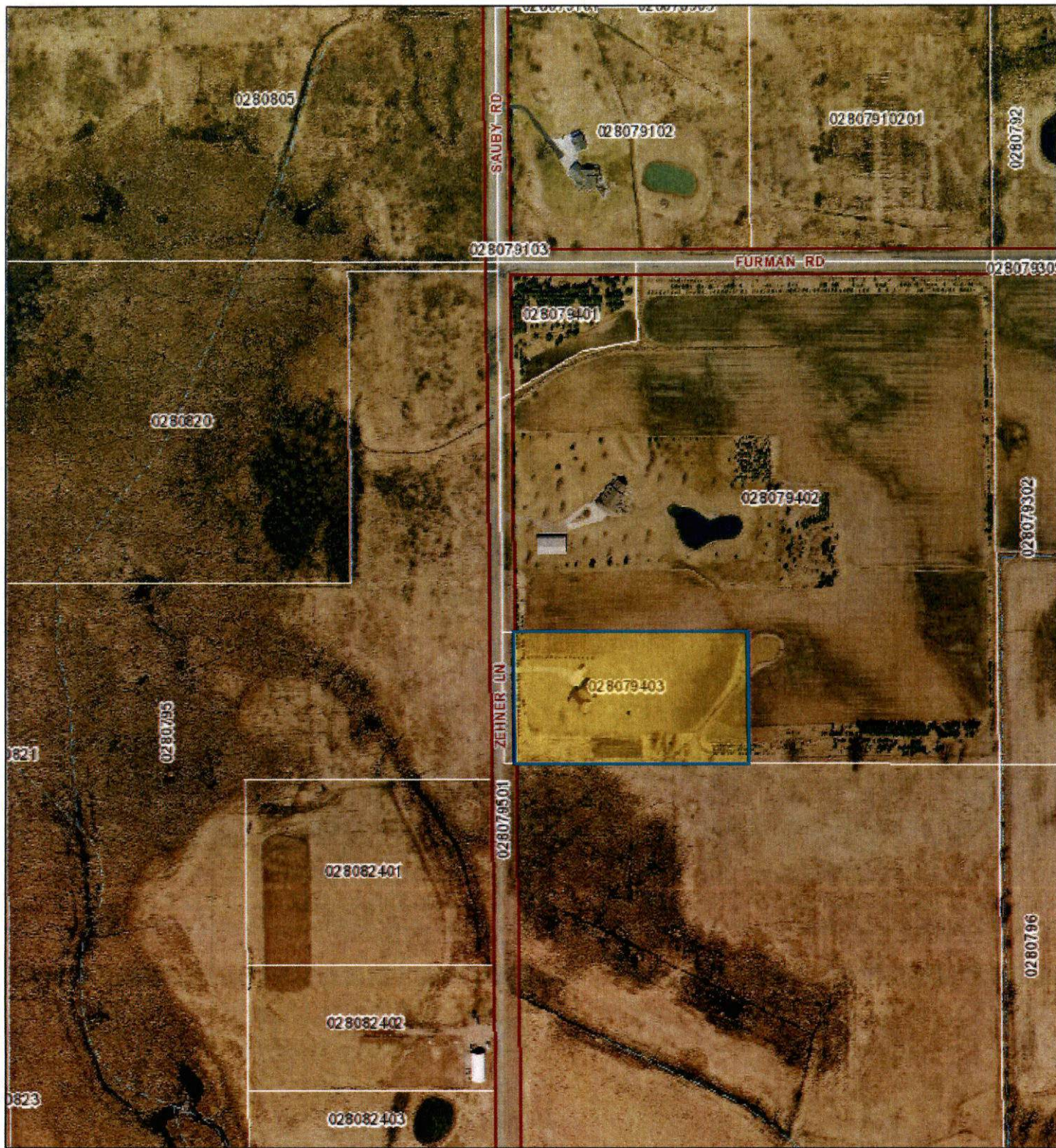
12/22/2022, 11:13:53 AM

- | | |
|--|--|
|  Adjacent Counties |  Navigable - Permanent (checked) |
|  Lakes, Ponds and Rivers |  Navigable - Intermittent (checked) |
| Navigable Waterways | |
|  Navigable - Permanent (unchecked) |  Tax Parcel Boundary |
|  Navigable - Intermittent (unchecked) |  Road ROW |
|  Navigable - Stream (unchecked) |  Municipal Boundary |



Winnebago County GIS, Imagery Date: April 2020

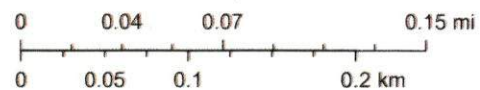
Worm, Andrew 028-0794-03



12/22/2022, 11:19:47 AM

1:4,499

- | | |
|--|--|
|  Adjacent Counties |  Navigable - Permanent (checked) |
|  Lakes, Ponds and Rivers |  Navigable - Intermittent (checked) |
| Navigable Waterways | |
|  Navigable - Permanent (unchecked) |  Tax Parcel Boundary |
|  Navigable - Intermittent (unchecked) |  Road ROW |
|  Navigable - Stream (unchecked) |  Municipal Boundary |



Winnebago County GIS, Imagery Date: April 2020

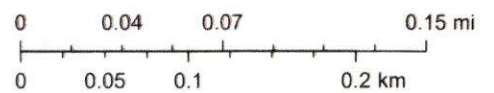
Worm, Kelly 028-0794-01 and 028-0794-02



12/22/2022, 11:32:56 AM

1:4,499

- Adjacent Counties
- Lakes, Ponds and Rivers
- Navigable Waterways**
- Navigable - Permanent (unchecked)
- Navigable - Intermittent (unchecked)
- Navigable - Stream (unchecked)
- Navigable - Permanent (checked)
- Navigable - Intermittent (checked)
- Navigable - Stream (checked)
- Tax Parcel Boundary
- Road ROW
- Municipal Boundary



Winnebago County GIS, Imagery Date: April 2020

1 **195-032023**

2

3 **RESOLUTION: Commendation for Valinda Applebee**

4

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

6 **WHEREAS**, Valinda Applebee has been employed with Park View Health Center, for the
7 past twenty-three years, and during that time has been a most conscientious and devoted County
8 employee; and

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

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

14 **BE IF FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Valinda
15 Applebee.

16

17

18

Respectfully submitted by:

19

PERSONNEL & FINANCE COMMITTEE

20 Committee Vote: **5-0**

21

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

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2023.

25

26

27

28

Jonathan D. Doemel
Winnebago County Executive

3 **RESOLUTION: Commendation for Susan T. Ertmer**

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

6 **WHEREAS**, Susan T. Ertmer has served the citizens of Winnebago County for the past
7 forty-three years as County Clerk of Winnebago County; and

8 **WHEREAS**, prior to her election to the position of County Clerk, Ms. Ertmer served the
9 citizens of Winnebago County for nineteen years in various positions within the County Clerk's
10 Office;

11 **WHEREAS**, throughout her term of office, Ms. Ertmer has distinguished herself as a most
12 conscientious and dedicated public servant; and

13 **WHEREAS**, Ms. Ertmer has recently completed her services to Winnebago County.

14 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors,
15 that sincere appreciation and commendation be and it hereby is extended to Susan T. Ertmer for
16 the fine services she has rendered to the citizens of Winnebago County.

17 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Susan
18 T. Ertmer.

21 Respectfully submitted by:

22 **PERSONNEL & FINANCE COMMITTEE**

23 Committee Vote: **5-0**

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

27 Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

2

3 **RESOLUTION: Commendation for Pattie Quint**

4

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

6 **WHEREAS**, Pattie Quint has been employed with Park View Health Center, for the past forty
7 years, and during that time has been a most conscientious and devoted County employee; and

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

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

13 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to
14 Pattie Quint.

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 _____, 2023.

23

24

25 _____
26 Jonathan D. Doemel
27 Winnebago County Executive

28

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1 **198-032023**

2

3 **RESOLUTION: Disallow Claim of Wynonna Potter**

4

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

6

7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Wynonna Potter referred to it for
8 review; and

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

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Wynonna Potter, filed with the County Clerk, is hereby disallowed since there is no basis for liability on the part of
14 Winnebago County.

15

16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **5-0**

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

20

21 Approved by the Winnebago County Executive this ____ day of _____, 2023.

22

23

24

25

Jonathan D. Doemel
Winnebago County Executive

SUSAN T. ERTMER
County Clerk



Winnebago County
Office of the County Clerk

The Wave of the Future

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

DATE: February 16, 2023
TO: Joel Luepke, Melanie Boelter and Jenny Sonnleitner
FROM: Cassie Smith-Gregor
RE: Claim from Wynonna Potter

This claim will be presented to the county board at their February 28, 2023 meeting and forwarded to the Personnel & Finance Committee for action.

To whom it may concern

2-10-23

1. The incident took place on 1-25-23 on FF IN TO TOWN OF FISH
2. window on TRUCK ~~was~~ was cracked when the county TRUCK in the pictures sped by our TRUCK and kicked up gravel cause it was speeding and not fully on the road
3. he was speeding and not fully on road riding the shoulder kicking up gravel we had to chase him down and pull him over it was clear he didnt want to stop
4. enclosed is 2 repair estimates
pictures of the county TRUCK
pictures of our damaged windshield
5. witness to this claim is passenger in the TRUCK
Michael Drews 260 N Washington ST #107 Berlin
WI 54923 (920) 290-8659

Filed
SERVED

FEB 15 2023

WINNEBAGO COUNTY CLERK'S OFFICE
WINNEBAGO WI

Signed
Mymuna Potts



Job Type: N/A Scheduled Date: N/A Scheduled Time: N/A

Bill To:
COD WISCONSIN

Remit Payment To:
Glass America
32347 Collection Center Drive
Chicago, IL 60693
833-227-4527

Customer Information	
Customer Name	Wynonna Potter
E-mail	wynonnaberg8@gmail.com
Address	Berlin, WI 54923
Telephone	920-293-1190

Vehicle Information	
Year	2003
Make	Chevrolet
Model	S10 Pickup
VIN	
Unit #	
Odometer	0

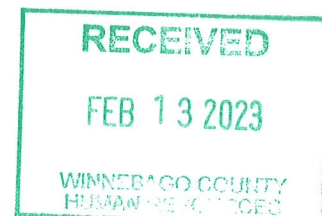
Bill To	COD WISCONSIN	Policy Number	
Date of Loss	0000-00-00	PO #	

Qty	UOM	List	Extended	Part Number	Description	Total
1.00	ea	\$212.35	\$121.04	DW01168GBNN	Windshield (Solar) -	\$121.04
1.00	ea	N/A	\$120.00	SRI00600	Remove And Install	\$120.00
1.00	ea	\$48.00	\$20.00	HAH000448	Adhesive (Fast-Cure Urethane/Dam/Primer, Fast-Cure Urethane/Dam/	\$20.00
1.00	ea	\$13.82	\$13.82	WFT D1168	Moulding (Reveal)	\$13.82
Total						\$274.86

Notes

LIMITED WARRANTY: Your glass replacement is warranted against air/water leaks, defective materials and/or workmanship for as long as you own your vehicle, regardless of mileage. If rust is present, we will not be able to warranty our work. Tempered replacements: All tempered replacements are warranted for 90 Days ONLY. Windshield Repairs: If you are not completely satisfied with the chip repair or the repair fails to stop the break, we will credit the cost of the repair towards a windshield replacement by us. *In no event shall we be liable for incidental or consequential damages. *This guarantee is not transferable. *Adhesive cure time caution: The adhesive used during our glass installation is designed to meet federal safety standards for retention in the event of a collision or rollover after a cure period following installation. If there are any questions regarding the terms of the warranty, or to place a warranty claim, please contact 833-Car-Glas or your local Glass America location. Failure to do so may VOID the terms of the warranty.

WE APPRECIATE YOUR FEEDBACK. PLEASE SHARE YOUR EXPERIENCE AT: <http://www.glassusa.com/RateUs>



Oshkosh Auto & Glass

FULL SERVICE AUTO GLASS

(Windshields, Side Glass, Back Glass)

Used Car Sales

Owner
Timm Schroeder

1741 Harrison Street
Oshkosh, WI 54901

(920) 279-5955

www.oshkoshauto.com

CUSTOMER SATISFACTION GUARANTEED

2003 510
windshield 289
Tax 14.45
303.45

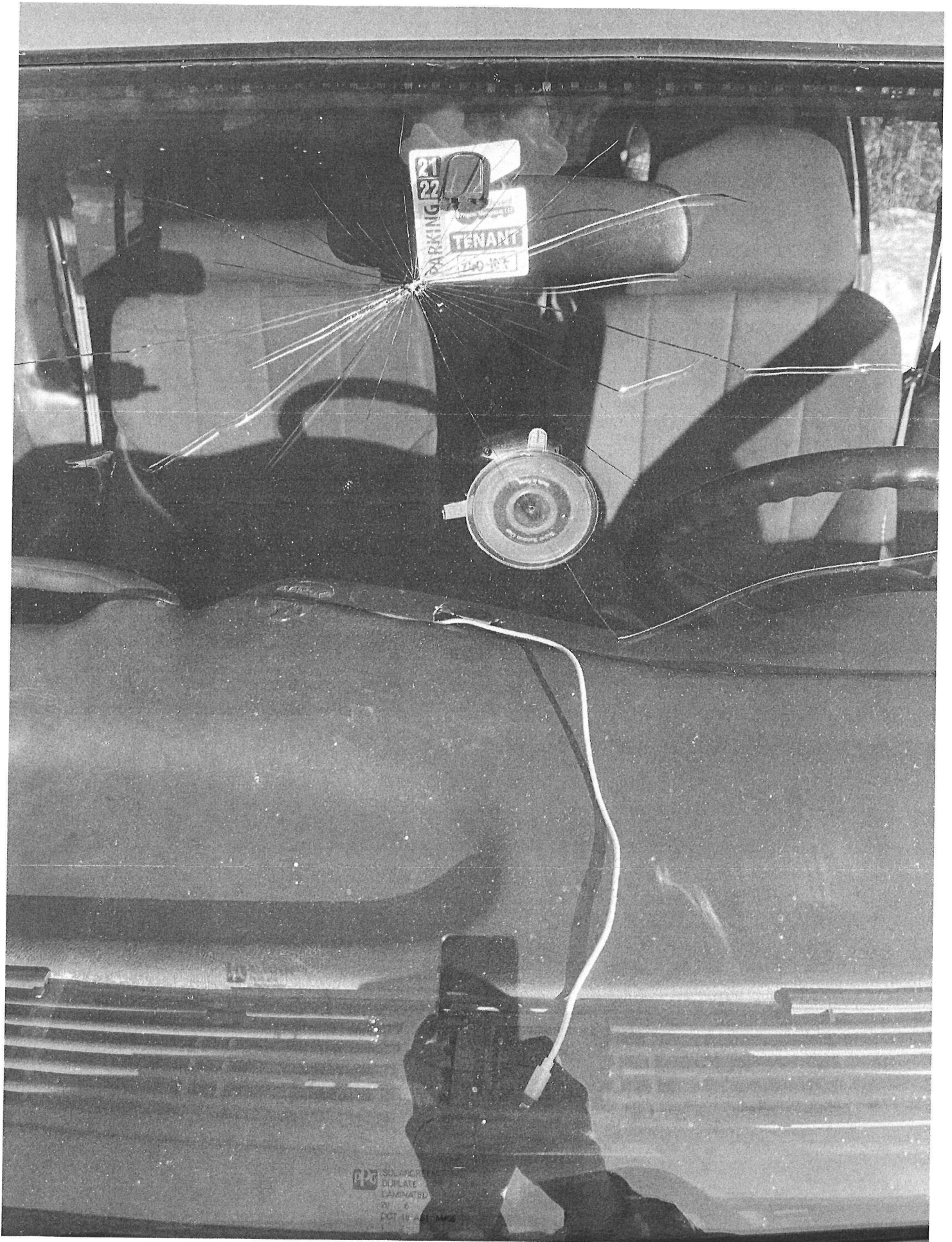
2003 510
windshield 289
Tax 14.45
303.45











1 **199-032023**

2

3 **RESOLUTION: Disallow Claim of Christy Wolff**

4

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

6

7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Christy Wolff referred to it for
8 review; and

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

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Christy Wolff, filed with the County Clerk, is hereby disallowed since there is no basis for liability on the part of
14 Winnebago County.

15

16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **5-0**

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

20

21 Approved by the Winnebago County Executive this ____ day of _____, 2023.

22

23

24

25

Jonathan D. Doemel
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

DATE: February 9, 2023
TO: Joel Luepke, Melanie Boelter and Jenny Sonnleitner
FROM: Sue Ertmer
RE: Claim from Christy Wolff

This claim will be presented to the county board at their February 28, 2023 meeting and forwarded to the Personnel & Finance Committee for action.

Subject **DAMAGE PROPERTY** Location **Hy 10 Eb / Appleton Rd FOX CROSSING, 54952**

Incident Type		Reported By	Petri, Teri L
Loc Name		Report Type	
Call Source		Assisted By	
Disposition	Closed by Investigation	Entered On	1/19/2023 12:15:41 PM
Entered By	Petri, Teri L	Occurred On	1/19/2023 11:52:00 AM
Reported On	1/19/2023 12:15:41 PM	Occurred Bet	

OTHER

Type Contact

WOLFF, GARY WALLACE

Type Contact

WOLFF, CHRISTY RAE 12/23/1951 Female White Hgt 5' 7" Wgt 200 Hai Blonde Eye Green W410-1165-1963-03 Wisconsin
N9141 N Coop Rd # A APPLETON, WI 54915 CALUMET
(920) 268-5599

OTHER

Type Contact

SABEL, MIKE Male Hgt Wgt Hai Eye

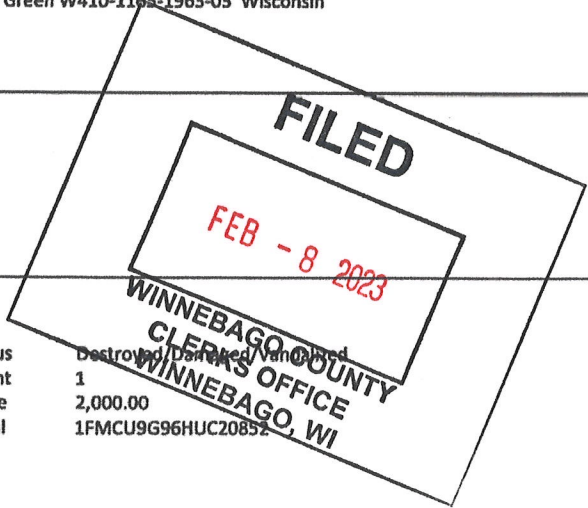
PROPERTY

Property	Other Motor Vehicle (not Stolen or Recovered)
IBR Type	24
Description	

Status	Destroyed/Stripped/Abandoned
Count	1
Value	2,000.00
Serial	1FMCU9G96HUC20852

Vehicle: FORD ESCAPE 2017 SPORT UTILITY VEHICLE

659LSK 1FMCU9G96HUC20852



NARRATIVE

Summary

On Thursday, January 19, 2023 at 1225 hours I was dispatched to a damage complaint at HY 10 E/B and Appleton Rd., in the Village of Fox Crossing, Winnebago County. Initial information provided by dispatch was, RP was driving their 2017 Ford, Escape (gray) on HY 10 EB earlier today when a plow came through and the caller said a bunch of snow and ice landed on their vehicle damaging their windshield and light. The reporting party, Christy Wolff requested a phone call regarding this issue. Christy said her vehicle was damaged by a ice and snow pushed over the over pass by a plow truck. Christy provided pictures of the damage. The Winnebago County Highway Shop confirmed they had a plow truck in the area where Christy's vehicle was damaged. The Highway shop provided the plow truck information for this report.

Narrative

DAMAGE

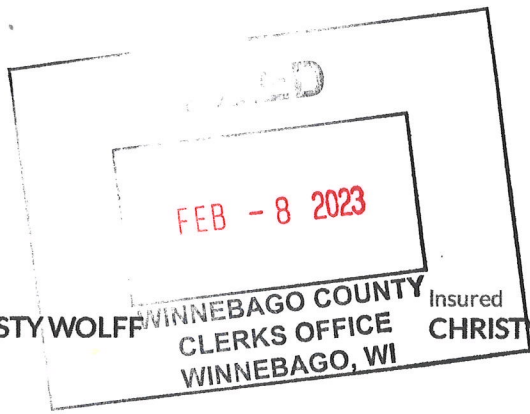
01/19/2023 1225 HOURS DEP. T. PETRI W35

I was dispatched to a damage complaint at HY 10 E/B and Appleton Rd., in the Village of Fox Crossing, Winnebago County. Initial information provided by dispatch was, the reporting party(RP) was driving their 2017 Ford, Escape (gray) on HY 10 EB earlier today when a plow came through and caller said a bunch of snow and ice landed on their vehicle damaging their windshield and light. The reporting party, Christy Wolff requested a phone call regarding this issue.

At 1227 hours I made phone contact with Christy. Christy said she was driving her vehicle, bearing plate 659-LSK, on HY 10 E/B at the Racine Street pass over. Christy said her vehicle was struck with ice and snow falling from Racine Street. Christy said she observed a plow truck on the Racine St. overpass plowing. Christy said this happened at approximately 1152 hours. Christy said her husband, Gary Wolff, was a passenger in her vehicle. Christy reported damage to her windshield and her front passenger light/blinker area. Christy said she contacted the Winnebago County Highway Shop and they told her to call the Sheriff's Office to make a report. Christy was provided the report number. Christy reports the cost of repairs will be approximately \$2,000.00.

I spoke with Mike Sabel, Winnebago County Highway Maintenance Superintendent, he acknowledged he spoke with Christy. Mike said the driver completed an incident report. Mike forwarded me the information from truck 69, the truck that was on the overpass at the time of the incident, it includes the truck number, time it was at this location and its speed.

**The report from truck 69 will be attached to this report
Photos of the damage to Christy's vehicle will be attached to this report.
End of report.
Dep. T. Petri W35**



Progressive

Estimate ID
23-8505455-01
Original
Claim Number
23-8505455-01

Owner
CHRISTY WOLFF WINNEBAGO COUNTY Insured
CLERKS OFFICE
WINNEBAGO, WI **CHRISTY WOLFF**

Appraiser
STEVEN GOGA
(440) 910-2064 (Work)
a103883@progressive.com

Underwriter
Artisan and Truckers Casualty Co

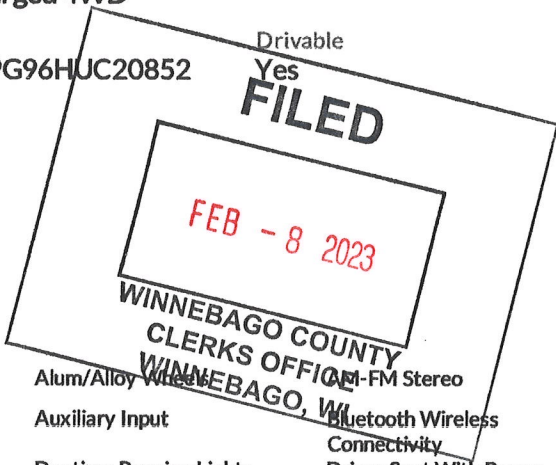
Artisan and Truckers Casualty Co

Claim Number 23-8505455-01 Adjuster **MONICA GERAND** Deductible 500.00 - Not Waived Reported Date 01/20/2023
(440) 566-3818 (Work)

Loss Date
01/19/2023

2017 Ford Escape SE 4 Door Utility 2.0L 4 Cyl Gas Injected Turbocharged 4WD

Exterior Color **J7 (Magnetic Metallic)** License **WI-659lsk** VIN **1FMCU9G96HUC20852**



Odometer **143566** Mitchell Service Code **911465**

Primary Point of Impact
Front (12)

Options	4WD or AWD	Air Conditioning	Alum/Alloy Wheels	Bluetooth Wireless Connectivity
4 Wheel Drive	Auto Air Condition	Automatic Headlights	Auxiliary Input	Driver Seat With Power Lumbar Support
Anti-Lock Brake Sys. (ABS)	Cloth Seat	Cruise Control	Daytime Running Lights	First Row Bucket Seat
CD Player	Dual A/C	Electric Defogger	Electronic Stability Control	Passenger-Front Air Bag
Driver-Front Air Bag	Keyless Entry System	Left-Curtain Air Bag	MP3 Player	Power Windows
Fog Lights	Power Driver Seat	Power Remote Mirror	Power Steering	Rearview Camera
Power Door Locks	Rear Bench Seat	Rear Gate Wiper	Rear Spoiler	Telematic Systems
Privacy Glass	Second Row Side Airbag With Head Protection	Side Airbags	Steering Wheel Mounted Audio Control	
Satellite Radio	Tire Pressure Monitoring System	Traction Control/Electronic System	Trip Computer	

CHRISTY WOLFF | 2017 Ford Escape SE

Parts Profile
FOXVALLEY WI All Parts

Parts Profile Version
3.0

Line #	Description	LABOR			PART					
		Operation	Type	Total Units	Type	Number	Qty	Total Price	Tax	
Front Bumper										
1	104142	Frnt Bumper Cover	Remove / Install	Body	1.4#	Existing				
2	103495	Frnt Upr Bumper Cover	Repair	Body	1.0*#	Existing				
3	AUTO	Frnt Upr Bumper Cover	Refinish Only	Refinish	2.8 C	Existing				
4	103513	R Frnt Bumper Grille	Remove / Replace	Body	INC#	Aftermarket New	FO1039164	1	\$28.00	Yes
5	103515	L Frnt Bumper Grille	Remove / Install	Body	0.2r#	Existing				
6	103508	Frnt Lwr Bumper Cover	Remove / Install	Body	2.0r#	Existing				
7	103517	Frnt Bumper License Plate Bracket	Remove / Install	Body	INCr#	Existing				
8	104309	Frnt Lwr Bumper Protector	Remove / Install	Body	INCr#	Existing				
Grille										
9	103526	Grille	Remove / Install	Body	0.8r#	Existing				
Front Lamps										
10	104115	R Upr Frnt Combination Lamp Assembly	Remove / Replace	Body	0.3#	Remanufactured	GJ5Z13008N	1	\$388.00	Yes
11	AUTO	Headlamps	Check / Adjust	Body	0.4					
12	104155	L Lwr Front Combination Lamp	Remove / Install	Body	0.4#	Existing				
13	103935	R Lwr Frnt Combination Lamp Assembly	Remove / Replace	Body	0.4#	Aftermarket Certified	FO2521194C	1	\$248.00	Yes
Hood										
14	103949	Hood Panel	Repair	Body	3.0*	Existing				
15	AUTO	Hood Outside	Refinish Only	Refinish	2.8 C	Existing				
16	103958	Hood Insulator	Remove / Install	Body	0.3r	Existing				
Front Fender										
17	104101	R Fender Panel	Repair	Body	1.0*#	Existing				
18	AUTO	R Fender Outside	Refinish Only	Refinish	1.6 C	Existing				
19	102698	R Fender Liner	Remove / Install	Body	0.3r#	Existing				
20	100019	R Frnt Pillar Moulding	Remove / Install	Body	0.2#	Existing				
21	100025	R Fender Moulding	Remove / Install	Body	0.2	Existing				
22	100027	R Fender Wheel Opening Mldg	Remove / Install	Body	0.3	Existing				
23	100028	L Fender Wheel Opening Mldg	Remove / Install	Body	0.3	Existing				
Windshield										
24	103816	W/Shield Glass	Remove / Replace	Glass	INC*#	Aftermarket New	DW02215GTN	1	\$387.24	Yes
Front Door										
25	100003	R Frnt Door Outside	Blend	Refinish	1.0 C	Existing				
26	105019	R Frnt Otr Door Belt Moulding	Remove / Install	Body	0.3	Existing				

Line #	Description	LABOR			PART				
		Operation	Type	Total Units	Type	Number	Qty	Total Price	Tax
27	101482 R Frt Door Mirror	Remove / Install	Body	0.9#	Existing				
28	100371 R Frt Door Moulding	Remove / Install	Body	0.4	Existing				
29	100366 R Frt Door Trim Panel	Remove / Install	Body	INC	Existing				
30	100742 R Frt Otr Door Handle	Remove / Install	Body	0.2	Existing				

Additional Costs & Materials

31	AUTO Paint/Materials	Additional Cost						\$483.00*	Yes
32	AUTO Hazardous Waste Disposal	Additional Cost						\$3.00*	Yes

Additional Operations

33	AUTO Clear Coat	Additional Operation	Refinish	2.3				\$0.00	
----	-----------------	----------------------	----------	-----	--	--	--	--------	--

- * Judgment Item
- T Included in Two Tone Calculation
- # Labor Note Applies
- d Discontinued by Manufacturer
- C Included in Clear Coat Calculation
- A Included in Clear Coat and Two Tone Calculation
- r CEG R&R Time Used for this Labor Operation
- [] Verify the part number and price before ordering

Parts Vendors

Keystone - Appleton
5085 Wren Drive
Appleton WI 54913
(800) 422-1995 (Work)

KEYSTONE-INS QUALITY PRT
4410 N. 132ND ST. #A
BUTLER WI 53007
(800) 924-8230 (Work)
(414) 463-1019 (Work)

Line	Part #	Total Price
4	FO1039164	\$28.00

Supplier Notes: APU, Quote#: 111674374667867 Stock Number: FO1039164 / AM

Line	Part #	Total Price
13	FO2521194C	\$248.00

RPW HEADLAMPS
1809 N. 9TH ST.
INDIANOLA IA 50125
(800) 336-4028 (Work)

SAFELITE PROG PRICE (S)
REFERENCE ACCOUNT NUMBER 670263
COLUMBUS OH 43235
(888) 225-2889 (Work)

Line	Part #	Total Price
10	GJ5Z13008N	\$388.00

Line	Part #	Total Price
24	DW02215GTN	\$387.24

Disclaimer: This estimate has been prepared based on the use of one or more replacement parts supplied by a source other than the manufacturer of your motor vehicle. Warranties applicable to these replacement parts are provided by the manufacturer or distributor of the replacement parts rather than by the manufacturer of your motor vehicle.

Estimate Totals

Labor	Units	Rate	Sublet Add'l Amount	Totals
Body Labor	14.3	\$66.00		\$943.80

Estimate Totals

Refinish Labor	10.5	\$66.00	\$693.00
Glass Labor	0.0	\$66.00	\$0.00
Total Labor	24.8		\$1,636.80

Taxable	\$1,636.80
Tax 5.0000%	\$81.84
Non-Taxable	\$0.00
Labor Total	\$1,718.64

Parts	Amount
Taxable Parts	\$1,051.24

	\$1,051.24
Parts Adjustments	\$0.00
Tax 5.0000%	\$52.56
Non-Taxable	\$0.00
Parts Total	\$1,103.80

Costs	Amount
Other Additional Costs	\$3.00
Paint Materials	\$483.00

	\$3.00
	\$483.00
Taxable	\$486.00
Tax 5.0000%	\$24.30
Non-Taxable	\$0.00
Costs Total	\$510.30

Paint Materials Rate: \$46.00
 Rate Max: 99.9 units
 Additional Rate: \$0.00

Gross Totals	Amount
Gross Total	\$3,332.74

	\$3,332.74
Taxable	\$3,174.04
Tax	\$158.70
Non-Taxable	\$0.00
Gross Total	\$3,332.74

Adjustments	Amount
Deductible	-\$500.00

Total Customer Responsibility	-\$500.00
--------------------------------------	------------------

Net Estimate Total \$2,832.74

This estimate has been prepared based on the use of one or more replacement parts supplied by a source other than the manufacturer of your motor vehicle. Warranties applicable to these replacement parts are provided by the manufacturer or distributor of the replacement parts rather than by the manufacturer of your motor vehicle.

All manufacturers requirements regarding seat belt and supplemental restraint system replacement must be adhered to. If additional parts or operations are necessary to properly accomplish this, please contact the estimating claims rep.

This is a damage assessment only - Not an authorization to repair-based on damage visible or certain at the time it was written.

If frame or unibody repair is included on this estimate, the amount shown includes time or allowance for measuring before, during and after those repairs.

The owner of the vehicle may select the repair facility of his/her choice.

To ensure proper and prompt payment for additional damage discovered during the course of repairs, contact Progressive for supplement handling procedures.

Progressive honors the prevailing labor market rate in your area for your property. If you choose a shop that charges in excess of the prevailing labor market rates, you will be responsible for the difference.

Lifetime guarantee for sheet metal and plastic body parts

The replacement parts written on the estimate are intended to return your vehicle to its pre-loss condition with proper installation. After repair, if any sheet metal or plastic body part included in the estimate fails to return your vehicle to its pre-loss condition (assuming proper installation), in terms of form, fit, finish, durability or functionality, Progressive will arrange and pay for the replacement of the part, to the extent not covered by a manufacturer's or other warranty. This service will be performed at no cost to you (including associated repair and rental car costs). To obtain service under this Guarantee, call Progressive at 1-800-274-4641. This Guarantee applies as long as you own or lease the vehicle. This Guarantee is not transferable and terminates if you sell or otherwise transfer your vehicle.

This guarantee does not cover normal wear and tear or damage caused by improper maintenance, neglect, abuse or subsequent accident. This guarantee is limited to arranging for the selection of repair parts that will return your vehicle to its pre-loss condition. Accordingly, Progressive will not be liable for any indirect, incidental or consequential damages that result from the installation or use of these parts.

Part Type Terms and Abbreviations

NEW and OEM or part number displayed - These refer to a new, original equipment manufacturer part.

A/M Certified: This refers to a new, certified non-original equipment manufacturer replacement part.

A/M: This refers to a new, non-original equipment manufacturer replacement part.

Recycled: This refers to a used OEM part.

Remanufactured and Recond. and Recore: These refer to recycled OEM

parts that have been rebuilt or refurbished.

OE Discount: This refers to new OEM parts, that are excess inventory from the Original Equipment Manufacturer.

Recovered OE - This refers to parts removed from a new vehicle for various reasons.

Progressive's Lifetime Guarantee does not cover repairs you request the shop to make that are not related to this accident, including but not exclusive to unrelated prior damage and pre-existing damage.

Repair shop's authorized representative's signature indicating agreement on cost to return the vehicle to pre-loss condition including tow/storage charges:

Shop Signature: _____ Est. completion Date: _____

Any person who, with intent to defraud or knowing that he/she is facilitating a fraud against an insurer, submits an application or file a claim containing a false or deceptive statement is guilty of insurance fraud.

Disclaimer: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Estimate Event Log

Job Created	1/24/2023 12:52 PM
Estimate Started	1/24/2023 01:55 PM
Estimate Printed	1/24/2023 03:13 PM
Estimate Committed	1/24/2023 03:13 PM
Estimate Version	0

STUMPF FORD
I LOVE MY LES STUMPF FORD
3030 W COLLEGE AVE, APPLETON, WI 54914
Phone: (920) 731-5211
FAX: (920) 731-7264

Workfile ID: 6cff54c6
PartsShare: 79ZXTq
Federal ID: 39-0903130

Preliminary Estimate

Customer: Wolff, Christy

Job Number:

Written By: Andrew Milhans

Insured: Wolff, Christy Policy #: Claim #: 23-8505455-01
Type of Loss: Date of Loss: Days to Repair: 0
Point of Impact:

Owner: Wolff, Christy **Inspection Location:** STUMPF FORD
3030 W COLLEGE AVE
APPLETON, WI 54914
Repair Facility
(920) 731-5211 Business **Insurance Company:** PROGRESSIVE

VEHICLE

2017 FORD Escape SE 4WD 4D UTV 4-2.0L Turbocharged Gasoline Gasoline Direct Injection

VIN: 1FMCU9G96HUC20852 Interior Color: Mileage In: 143,566 Vehicle Out:
License: Exterior Color: Mileage Out:
State: WI Production Date: Condition: Job #:

TRANSMISSION

Automatic Transmission
4 Wheel Drive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Power Driver Seat

DECOR

Dual Mirrors
Privacy Glass
Console/Storage
Overhead Console

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Message Center
Steering Wheel Touch Controls
Rear Window Wiper
Telescopic Wheel
Climate Control
Backup Camera

RADIO

AM Radio

FM Radio

Stereo
Search/Seek
CD Player
Auxiliary Audio Connection
Satellite Radio

SAFETY

Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Traction Control
Stability Control
Front Side Impact Air Bags
Head/Curtain Air Bags

Hands Free Device

SEATS

Cloth Seats
Bucket Seats
Reclining/Lounge Seats

WHEELS

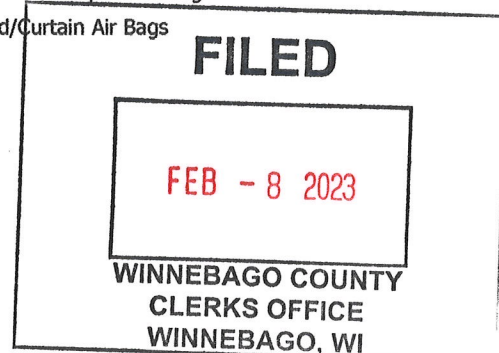
Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER

Fog Lamps
California Emissions



Preliminary Estimate

Customer: Wolff, Christy

Job Number:

2017 FORD Escape SE 4WD 4D UTV 4-2.0L Turbocharged Gasoline Gasoline Direct Injection

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		FRONT BUMPER & GRILLE					
2		O/H bumper assy				3.2	
3	Repl	RT Outer cover carbon black	GJ5Z17K946AA	1	30.95	Incl.	
4	Repl	RT Inner cover	GJ5Z17E810AA	1	14.55	Incl.	
5	R&I	R&I bumper cover				Incl.	
6	* <>	Rpr Bumper cover w/o auto park				1.0	3.0
7		Add for Clear Coat					1.2
8		FRONT LAMPS					
9	**	Repl A/M CAPA RT Park lamp assy	GJ5Z13200C	1	249.00	Incl.	
10		HOOD					
11	*	Rpr Hood				3.0	2.8
12		Overlap Major Non-Adj. Panel					-0.2
13		Add for Clear Coat					0.5
14		FENDER					
15	*	Rpr RT Fender				1.0	2.2
16		Overlap Major Adj. Panel					-0.4
17		Add for Clear Coat					0.4
18	R&I	RT Fender liner				0.3	
19	R&I	RT Upper molding				0.2	
20	R&I	RT Ornament black				0.1	
21	R&I	RT Wheel opng mldg w/o auto park				0.3	
22	R&I	LT Wheel opng mldg w/o auto park				0.3	
23		WINDSHIELD					
24	Repl	Windshield FORD, w/o electrochromatic mirror w/htd park area	GJ5Z7803100D	1	444.77	3.0	
25		FRONT DOOR					
26	Blnd	RT Outer panel to 07/13/2017 (HSS)					1.1
27	R&I	LT Belt molding black				0.3	
28	R&I	LT R&I mirror				0.3	
29	R&I	LT Handle, outside w/o keyless entry/start black				0.4	
30	R&I	LT R&I trim panel				0.5	
31	#	Subl Hazardous waste removal		1	3.00 T		
32	#	Repl Cover Car		1	10.00 T		
33	#	Repl Flex additive		1	5.00 T		
34	#	Repl Corrosion protection primer		1	10.00 T		
SUBTOTALS					767.27	13.9	10.6

Preliminary Estimate

Customer: Wolff, Christy

Job Number:

2017 FORD Escape SE 4WD 4D UTV 4-2.0L Turbocharged Gasoline Gasoline Direct Injection

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			739.27
Body Labor	13.9 hrs @	\$ 64.00 /hr	889.60
Paint Labor	10.6 hrs @	\$ 64.00 /hr	678.40
Paint Supplies	10.6 hrs @	\$ 44.00 /hr	466.40
Miscellaneous			28.00
Subtotal			2,801.67
Sales Tax	\$ 2,801.67 @	5.5000 %	154.09
Grand Total			2,955.76
Deductible			0.00
CUSTOMER PAY			0.00
INSURANCE PAY			2,955.76

MyPriceLink Estimate ID / Quote ID:

1049745295992168448 / 118381913

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Preliminary Estimate

Customer: Wolff, Christy

Job Number:

2017 FORD Escape SE 4WD 4D UTV 4-2.0L Turbocharged Gasoline Gasoline Direct Injection

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide DR2MK13, CCC Data Date 01/17/2023, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2023 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Intelligent Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Preliminary Estimate

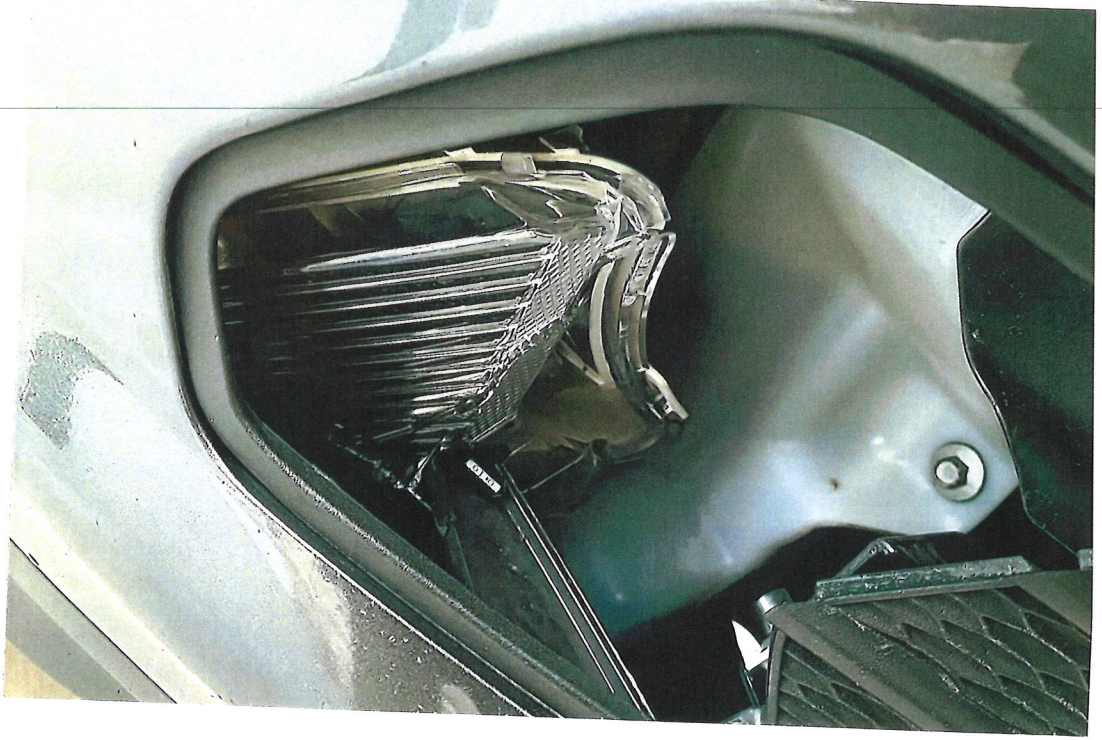
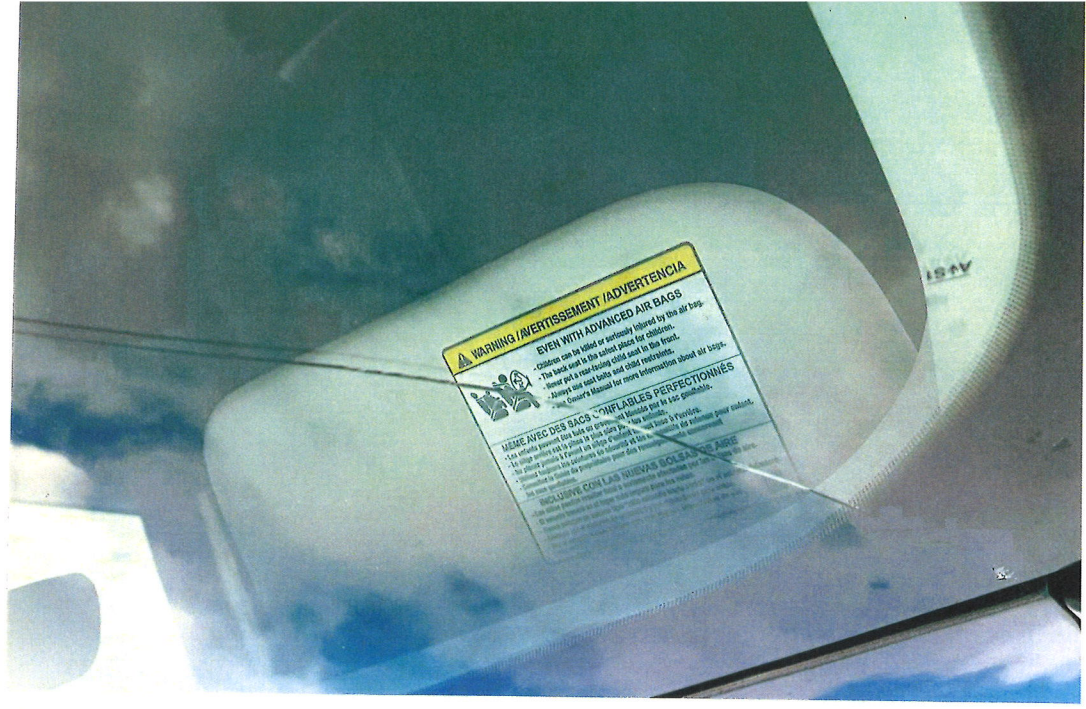
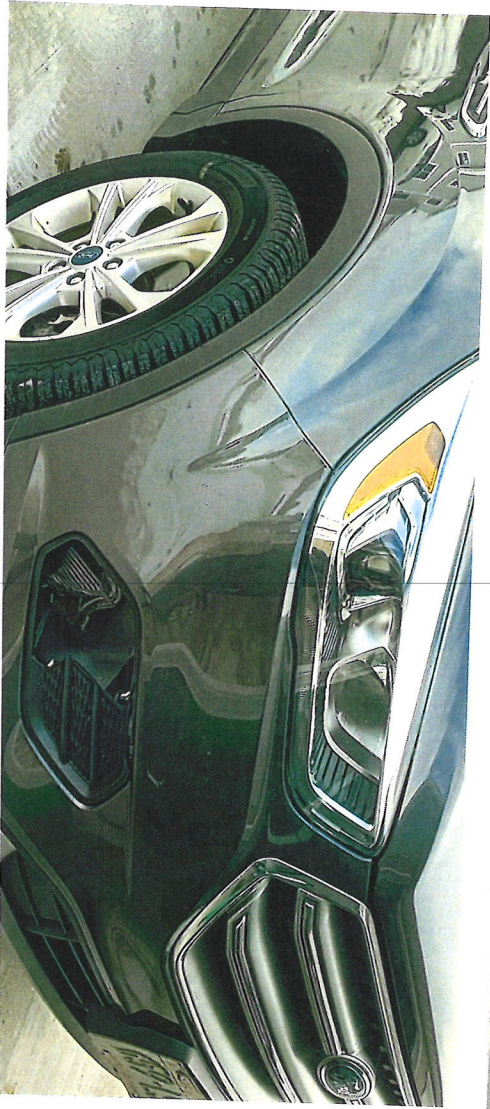
Customer: Wolff, Christy

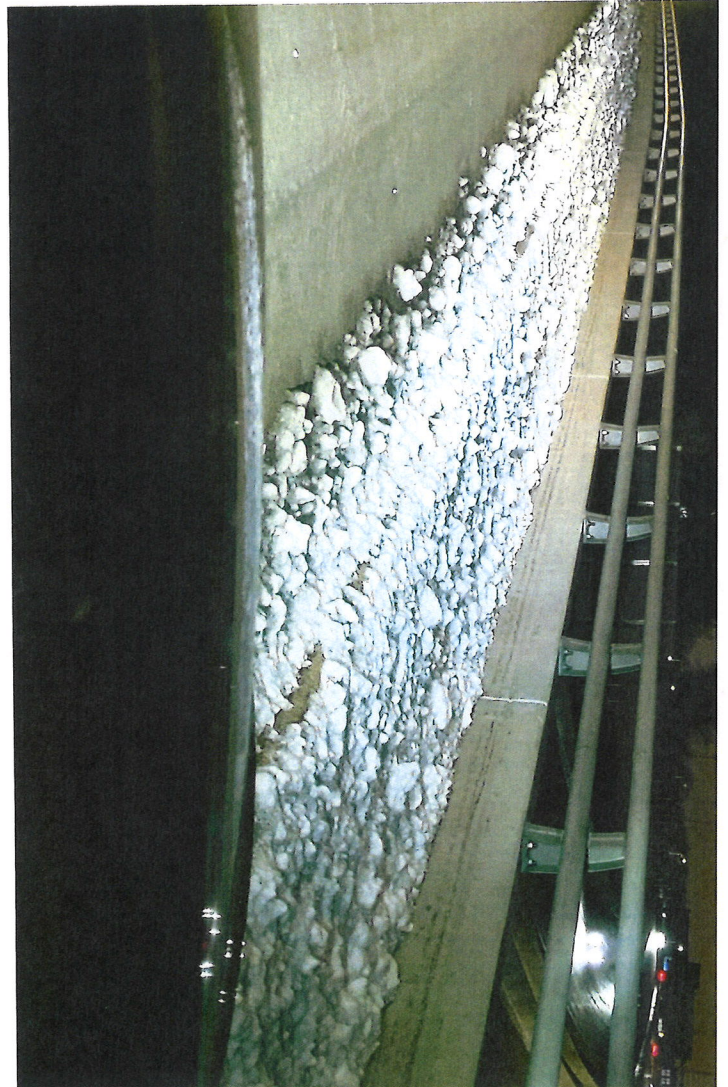
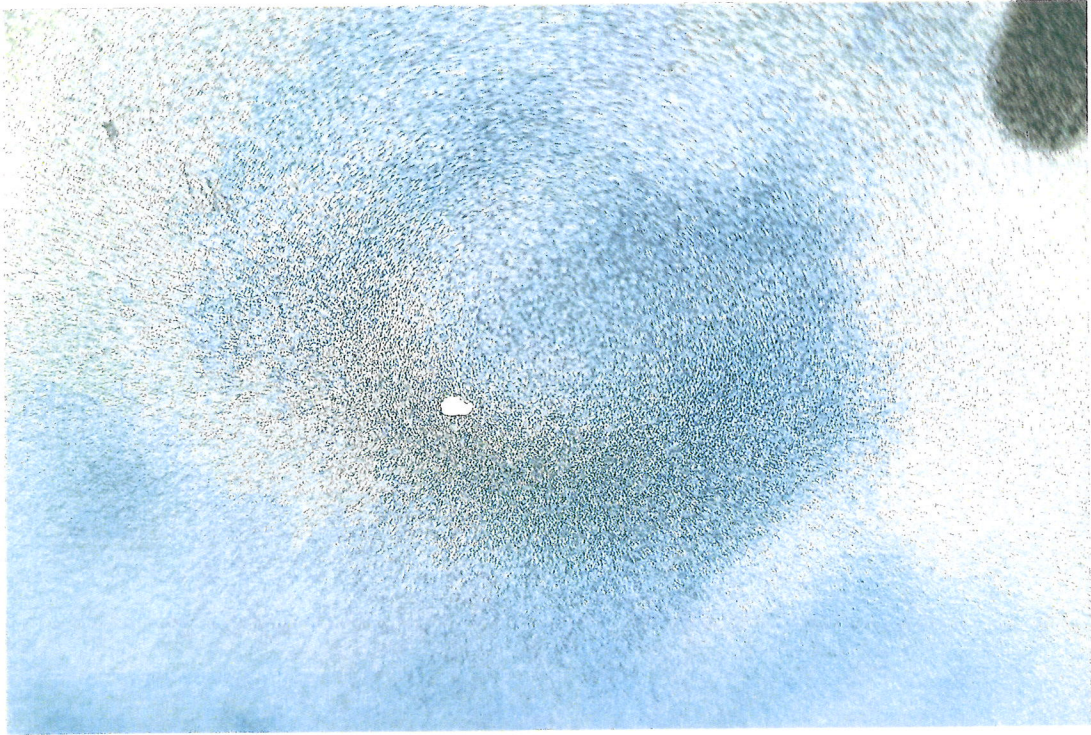
Job Number:

2017 FORD Escape SE 4WD 4D UTV 4-2.0L Turbocharged Gasoline Gasoline Direct Injection

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
9	Keystone 5050 N WREN DRIVE APPLETON WI 54913 (920) 731-3030	#FO2521194C A/M CAPA RT Park lamp assy Quote: 1588808300 Expires: 03/17/23	\$ 249.00





1 200-032023

2

3 **ORDINANCE: Amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations"**
4 **to Include the Proposed Modifications**

5

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

7 **WHEREAS**, the Highway Committee has reviewed and recommends approval of the following amendments
8 to the Winnebago County General Code Chapter 7.02: Speed Limit Regulations as attached; and

9 **WHEREAS**, the amendments define and expand the speed limits in the Town of Winneconne on County
10 Trunk Highway "G" to 45 miles per hour from its intersection with County Trunk Highway "M" easterly for a distance of
11 1.51 miles to the intersection with Cross Road; and

12 **WHEREAS**, the amendments define and expand the speed limits in the Town of Winneconne on County
13 Trunk Highway "M" to 45 miles per hour from its intersection with County Trunk Highway "G" northerly for a distance
14 of 1.85 miles to its intersection with Clark Point Road.

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

17 (7) COUNTY TRUNK HIGHWAY "G"

18 (c) Town of Winneconne

19 1. 45 miles per hour from its intersection with County Trunk Highway "M" easterly for a
20 distance of 1.51 miles to its intersection with Cross Road.

21

22 (13) COUNTY TRUNK HIGHWAY "M"

23 (b) Town of Winneconne

24 2. 45 miles per hour from its intersection with County Trunk Highway "G" northerly for a
25 distance of 1.85 miles to its intersection with Clark Point Road.

26

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

29

30 *Fiscal Impact: No fiscal impact.*

31 Respectfully submitted by:

32 **THE HIGHWAY COMMITTEE**

33 Committee Vote: 5-0

34

35

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

37 Approved by the Winnebago County Executive this ____ day of _____, 2023.

38

39

40

41

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 3/06/2023

FROM: Robert Doemel

RE: Amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to include the Proposed Modifications

General Description:

The Highway Department is requesting the County Board to amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to define and expand the speed limits in the Town of Winneconne on County Trunk Highway "G" to 45 miles per hour from its intersection with County Trunk Highway "M" easterly for a distance of 1.51 miles to the intersection with Cross Road; and define and expand the speed limits in the Town of Winneconne on County Trunk Highway "M" to 45 miles per hour from its intersection with County Trunk Highway "G" northerly for a distance of 1.85 miles to the intersection with Clark Point Road.

Action Requested:

County board approval to amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to define and expand the speed limits in the Town of Winneconne on County Trunk Highway "G" to 45 miles per hour from its intersection with County Trunk Highway "M" easterly for a distance of 1.51 miles to the intersection with Cross Road; and define and expand the speed limits in the Town of Winneconne on County Trunk Highway "M" to 45 miles per hour from its intersection with County Trunk Highway "G" northerly for a distance of 1.85 miles to the intersection with Clark Point Road.

Procedural Steps:

Committee of Jurisdiction: Highway Committee

Action taken: Approved

Other Committee:

Action taken:

County Board

Action taken:

County Board

Action taken:

Meeting date: 2/20/2023

Vote: 5-0

Meeting date: _____

Vote: _____

Meeting date: _____

Vote: _____

Meeting date: _____

Vote: _____

Background:

The Town of Winneconne formally requested that the speed limit be reduced on CTH-G, citing new residential construction on CTH-G and newly constructed subdivision has caused an increase of traffic on the roadway and creating unsafe travel conditions. Adjacent to this County Road is CTH-M which the Town has pointed out other safety concerns, such as many sharp curves, hills and line of sight challenges also creating unsafe travel conditions. The Winnebago County Sheriff's Department conducted a speed

study which determined 85 percent of the vehicles traveling on the roadway were traveling at 49 MPH even though it is posted at 55 MPH.

Policy Discussion:

Wisconsin State Statutes Sections 346.57(4), 349.11(3), and 349.11(7) allow County Road speed limits to be lowered 10 MPH when the posted speed limit is 55 MPH. Also, over 90% of County Highway Departments and over 95% of state DOT's nationwide make regulatory speed limit base heavily on the 85th percentile speed. After the Highway Department received an official request from the Town of Winneconne to reduce the speed limit, a speed study was completed to determine the 85th percentile. Those findings were presented to the Highway Committee and the vote was 5-0 in favor of reducing the speed to 45 MPH.

Attachments:

*Map of County Trunk Highway "G" from County Trunk Highway "M" easterly to its intersection with Cross Road.

*Map of County Trunk Highway "M" from County Trunk Highway "G" northerly to its intersection with Clark Point Road.

*Formal request from Town of Winneconne

(a) Town of Menasha:

1. 35 miles per hour from its intersection with County Trunk Highway "P" easterly to its intersection with USH 10.

(3) COUNTY TRUNK HIGHWAY "BB".**(a) Town of Menasha:**

1. 45 miles per hour from its intersection with Irish Road easterly to its intersection with Cold Spring Road.

(4) COUNTY TRUNK HIGHWAY "CB".**(a) Town of Menasha and Town of Neenah:**

1. 45 miles per hour from CTH BB in Town of Menasha to the intersection of CTH JJ in the Town of Neenah.

(5) COUNTY TRUNK HIGHWAY "E".**(a) Town of Algoma:**

1. 35 miles per hour from the city limits from the City of Oshkosh westerly to its intersection with Overland Trail.
2. 45 miles per hour from its intersection with Overland Trail to a point 0.45 of a mile west of its intersection with Horseshoe Road.

(b) Town of Rushford:

1. 25 miles per hour from a point 0.50 of a mile south of its intersection with County Trunk Highway "K", thence easterly for a distance of 0.40 of a mile from its intersection with County Trunk Highway "K".

(c) Town of Nepeuskun:

1. 45 miles per hour from a point 0.30 of a mile south of its intersection with County Trunk Highway "V" northerly to a point 0.50 of a mile north of its intersection with County Trunk Highway "V".

(6) COUNTY TRUNK HIGHWAY "FF"**(a) Town of Utica:**

1. 45 miles per hour from its intersection with STH 44 northerly 1,380 feet, and thereafter 35 miles per hour northerly for 4,850 feet.

(7) COUNTY TRUNK HIGHWAY "G".**(a) Town of Neenah:**

1. 45 miles per hour from its intersection with Woodenshoe Road easterly to its intersection with County Trunk Highway "A".

(b) Town of Vinland:

1. 45 miles per hour from a point 450 feet northeast of its 0.08 of a mile east of its intersection with Hilltop Road westerly for a distance of 0.52 of a mile.
2. 45 miles per hour from its intersection with USH 45 westerly for a distance of 1.0 miles.

(8) COUNTY TRUNK HIGHWAY "H"

(a) Town of Wolf River:

1. 35 miles per hour from the Waushara County Line easterly for a distance of 0.55 of a mile.

(9) COUNTY TRUNK HIGHWAY "I"

(a) Towns of Black Wolf and Nekimi:

1. 45 miles per hour from its intersection with Waukau Avenue southerly for a distance of 1.38 miles.

(10) COUNTY TRUNK HIGHWAY "II"

(a) Towns of Neenah, Menasha, and Clayton:

1. 35 miles per hour from its intersection with USH 41 westerly for a distance of 1.58 miles.
2. 45 miles per hour from a point 1.58 miles west of USH 41 to a distance of 0.30 of a mile west of STH 76.

(b) Town of Winchester:

1. 30 miles per hour from a point 0.225 of a mile east of its intersection with County Trunk Highway "M" westerly 1.25 miles.
2. 45 miles per hour from a point 1.00 miles from County Trunk Highway "M" westerly to Bison Road.

(c) Town of Wolf River:

1. 45 miles per hour from a point 0.83 of a mile west of Town Line Road westerly for a distance of 0.35 of a mile.

(11) COUNTY TRUNK HIGHWAY "JJ"

(a) Towns of Vinland, Clayton and Neenah:

1. 45 miles per hour from its intersection with STH 76 easterly for a distance of 2.20 miles.
2. 40 miles per hour from point 2.20 miles east of STH 76 easterly to Tullar Road.

(12) COUNTY TRUNK HIGHWAY "K"**(a) Town of Algoma:**

1. 35 miles per hour from the city limits of the City of Oshkosh westerly to its intersection with Clairville Road.

(b) Town of Rushford:

1. 25 miles per hour from a point 0.40 of a mile southeast of its intersection with County Trunk Highway "E" northwesterly for a distance of 0.70 of a mile.
2. 35 miles per hour from its intersection with STH 116 northwesterly for a distance of 0.38 of a mile.

(13) COUNTY TRUNK HIGHWAY "M".**(a) Town of Utica:**

1. 35 miles per hour from its intersection with STH 44 southeasterly for a distance of 0.35 of a mile.
2. 25 miles per hour from its intersection with STH 44 northerly for a distance of 0.19 of a mile.
3. 45 miles per hour from a point 0.19 of a mile north of STH 44 to its intersection with Mountain Road.

(b) Town of Winneconne:

1. 45 miles per hour from its intersection with STH 116 northerly to its intersection with County Trunk Highway "G".

(14) COUNTY TRUNK HIGHWAY "N".**(a) Towns of Nekimi and Utica**

1. 45 miles per hour from its intersection with USH 26 and westerly to its intersection with USH 44.

(15) COUNTY TRUNK HIGHWAY "O".**(a) Towns of Neenah and Menasha:**

1. 35 miles per hour from its intersection with USH 41 westerly to its intersection with County Trunk Highway "H".

(16) COUNTY TRUNK HIGHWAY "P".**(a) Town of Menasha:**

1. 35 miles per hour from its intersection with STH 47 westerly and southerly to its intersection with Ninth Street in the City of Menasha.

2. HIGHLIGHTED ON EMAIL PLACED HERE



Town of Winneconne

6494 Cty Rd M • Winneconne, WI 54986

Telephone: 920-582-3260 • Fax: 920-582-3207

October 27, 2022

To Robert Doemel – Winnebago County Highway Commissioner:

At the October town board meeting for the Town of Winneconne, the majority of the board vote to write a letter requesting that the Winnebago County Highway Department investigate and act on reducing the speed limit on 2 sections of County Highway within the Town of Winneconne from 55MPH to 45MPH.

Section #1 – County Highway “G” from intersection with County Highway “M”, east to Cross Road. Recently 2 new homes have been constructed on that section of county highway, in addition there have been multiple new homes built on Frontier Road, Formiller Road, Clow Road and the Ball Prairie Subdivision is over half developed. The increased amount of residents use County Road “G” as their main thoroughfare to their destinations. This causes a great increase in the potential for safety incidents because the people utilizing “G” will need to slow down to turn off and conversely are traveling at speeds much lower than 55MPH after they turn on to “G”.

Section #2 – County Highway “M” from intersection with County Highway “G”, north to Clarks Point Road. The beginning of County Highway “M” from State Highway 116 North to “G” is already posted at 45MPH. The length of straight-away from the intersection at “G” to the first curve is 775 yards or just over 4/10ths of a mile. That is hardly enough length to increase a vehicle from 45MPH to 55MPH and then immediately slowdown for the 90-degree turn. The other section of straight-away from Roys Road to Clarks Point Road is less than 6/10ths of a mile but contains a hill that limits the line-of-sight of a driver during that stretch. In addition, since the Town requested and the County approved ATV/UTV traffic on County Road “M”, those vehicles are limited to a max speed of 35MPH. That has the potential of an unfortunate accident if many curves, hills and line-of-sight challenges and we would like to proactively prevent that the best we can. Coincidentally, the County Sherriff Department conducted a speed study on “M” earlier this summer between Roys Road and Clarks Point Road and found that the majority of cars were driving closer to the 45MPH. So why not, make the normal behavior the lawful behavior?

We look forward to your response on helping to keep the residents of the Town of Winneconne and other travelers safe on County Highways.

Please let me know if there is anything else you would like from me.

Respectfully,

Matt Woods – Chairperson
Town of Winneconne

CC:

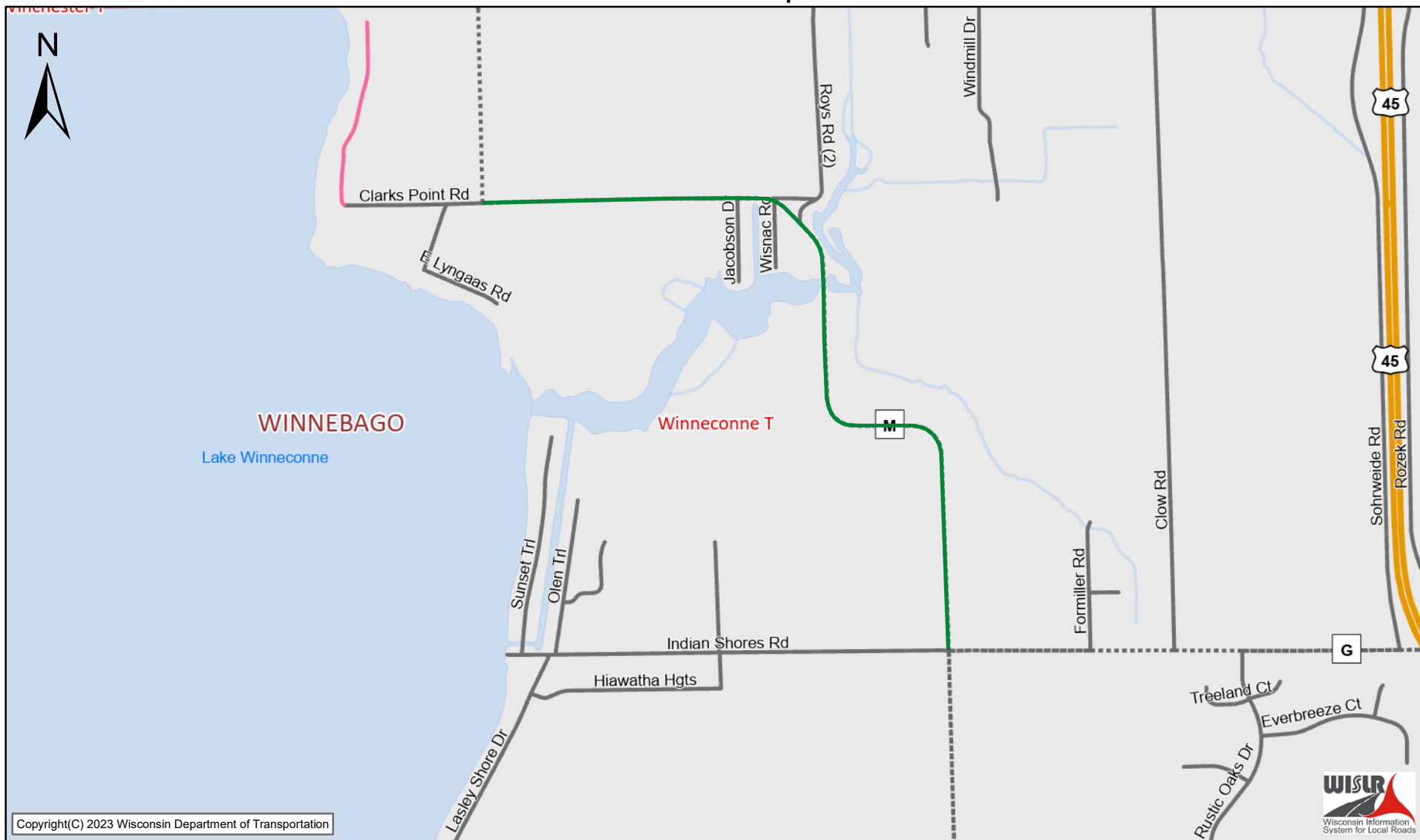
Sheriff John Matz

County Board Highway Committee Members:

David Albrecht, Donald Nussbaum, Ralph Harrison, Thomas Egan, Chuck Farrey

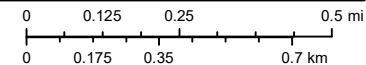


WISLR Map



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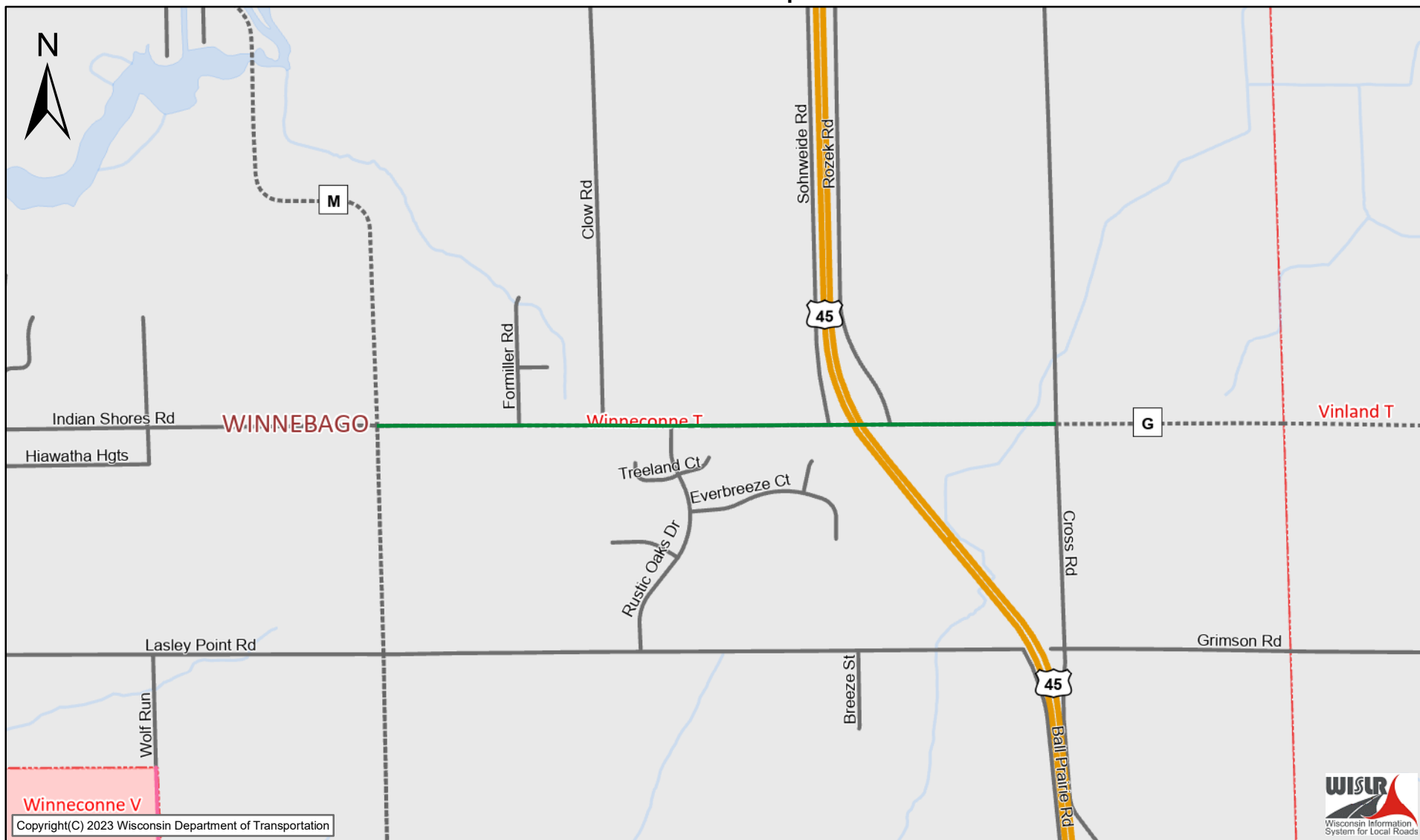
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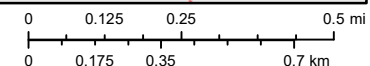
wislr-fl2

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

WISLR Map



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wislr-fl2	USH Highway	Connector	County Roads	Local Roads	Cities/Villages/Towns
2 Traffic Lanes	USH Connecting Highway	Frontage Road	County Trunk Hwy	Municipal/Local Roads	City
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State Trunk Network	STH Connecting Highways	Rest Area	Other County Roads	Rivers	Town
Interstate Highway	On-Off Ramp	Weigh Station		Lakes	Counties

1 **201-032023**

2

3 **RESOLUTION: Approval of a Budget Transfer in the Amount of \$65,000 for Operational Expenses of the**
4 **Medical Examiner's Budget**

5

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

7 **WHEREAS**, Operational Expenses for Medical Examiner's office were over budget in 2022 by \$63,830; and

8 **WHEREAS**, the overages in the Operational Expenses are due to multiple factors including increased autopsy
9 and toxicology cases and lack of storage capacity leading to increased transportation costs and storage fees; and

10 **WHEREAS**, there has been an increase in overdose deaths in 2022 and the trend is continuing; and

11 **WHEREAS**, changes in operational procedures for pathology labs have increased costs. It is now routine for
12 pathology labs to receive decedents on the day of autopsy resulting in increased storage costs and transportation
13 costs; and

14 **WHEREAS**, operating expenses are an estimate and can fluctuate based on the amount and type of death
15 investigations the Medical Examiner's office handles.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves a budget transfer in the amount of \$65,000 for Operational Expenses of the Medical Examiner's Budget.

18

19 *Fiscal Note: \$65,000 will be transferred from the unassigned general fund balance to Medical Examiner expense*
20 *accounts.*

21

22 Respectfully submitted by:

23 **PERSONNEL & FINANCE COMMITTEE**

24 Committee Vote: 5-0

25 Respectfully submitted by:

26 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

27 Committee Vote: 5-0

28

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2023.

32

33

34 _____
35 Jonathan D. Doemel
36 Winnebago County Executive

37

38

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40

41

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: February 22, 2023
FROM: Medical Examiner Cheryl Brehmer
RE: Budget Amendment

General Description:

Budget amendment to offset the overages from the operational expenses of the Medical Examiner's budget.

Action Requested:

We are asking for the committee's support with rectifying the discrepancy of our 2022 budget.

Procedural Steps:

Committee of Jurisdiction: Personnel and Finance
Action taken: _____

Meeting date: 03/02/2023
Vote: ___5-0___

Committee of Jurisdiction: Judiciary and Public Safety
Action taken: _____

Meeting date: 03/06/2023
Vote: ___5-0___

County Board

Meeting date: 03/21/2023

Background:

While we attempted to utilize each portion of our budget cautiously, the Medical Examiner's Office budget related to operational expenses for 2022 were over by a total of \$65,000. Our largest operational expenses fall under the categories of **Medical and Dental** which includes toxicology and professional services, **Pathology** which includes physical autopsies and expenses related to said autopsies (x-rays, histology, storage over 3 days), and **Transportation**.

While calculating each year for the next year's budget, we can only base our operating expenses off what we have utilized in prior years. These expenses are our best estimate and can fluctuate based on the amount and type of death investigations our office handles. The 2022 budget was calculated in 2021 based on estimating the cases at that time which did not reflect the increase in overdoses that we experienced in November and December of 2021 and this trend continued throughout 2022.

Additionally, circumstances involving the lack of forensic pathologists in Wisconsin created increased demand for the limited pathologist that we do have. With increased autopsy cases, the pathology offices experienced decreased storage capacity leading to a change in their operational procedures, only receiving decedents on the day the autopsy was scheduled. This created a need for storage and increased transportation costs.

Explanation of overages:

53548 Motor Fuel (\$2,655)

In May of 2022, a second county vehicle was received which increased our fuel costs. We also saw a decrease in mileage reimbursement.

55000 Medical and Dental (\$9,291)

The \$22,000 revised budget was based off of toxicology for 45 autopsy cases at \$353 per case (\$15,885), \$1,000 for forensic specialty services (anthropology, odontology, etc.), and a buffer of 13 additional cases or expanded toxicology tests (\$5,115).

\$6,143 was paid out of the 2022 budget for cases that were submitted at the end of 2021 due to the large amount of overdoses. These cases are billed to us after all of the testing is completed not at time of submission.

An additional \$500 was paid for forensic anthropology services which were needed in the identification of skeletal remains.

Free standard toxicology services are offered by the WI State Lab of Hygiene which were normally utilized in non-suspected overdose cases but, due to a 6 to 10 month lag-time on results, other paid services were used in several cases (\$2,648/roughly 7 cases). In many investigations death certificates are not completed until toxicology results are received which can create financial difficulties for families in collecting life insurance.

55010 Pathology (\$25,904)

\$130,000 were the autopsy costs budgeted with an estimate for 88 autopsies to be completed (\$123,200). Also taken into consideration was histology with an average of \$57.10 per case and a buffer of \$1,775 for x-ray costs, possible storage costs after autopsy, and additional diagnostic testing.

\$146,000 was paid for the services of 104 autopsies which created an overage of \$22,800. An unanticipated cost of \$975 was accrued for the rental of an autopsy suite utilized in the identification of the skeletal remains, \$2,129 is a cumulation of additional necessary x-rays and more extensive diagnostic testing on multiple cases.

55026 Transportation (\$25,980)

A budget of \$22,000 was estimated for transportation costs based on the 88 projected autopsies and a buffer of 10 additional removals.

With the inability to have our decedents transported directly from the scene to the pathology office, an additional cost of \$6,325 was created.

Decedents are removed and transported from the scene to a storage facility utilized by our transportation service where they are stored until the date of autopsy. A second transportation cost is

then assessed with the transport from the storage facility to the pathology office for autopsy creating an overage of \$19,655. (Initial transport charge is \$225 - \$275 depending on where in the county the removal is from and second charge is \$100 - \$150 depending on how many cases are transported at a time, 1 versus 2)

Policy Discussion:

The overages in the operational expenses are due to multiple factors including increased autopsy and toxicology cases and lack of storage capacity leading to increased transportation costs and adding storage fees.

The 2023 budget has addressed these issues by increasing the major operational expenses while decreasing other expenses, increasing projected revenue, and staying under the assigned levy. With these changes it is anticipated that we will be able to stay within the assigned budget.

An additional factor that affected the overall 2022 budget includes a revenue reimbursement of \$9,610.50 that was expected from Oshkosh Correctional Institute for autopsy, histology, storage, and transportation charges. These cases are billed once the final autopsy report is received and the death certificates are amended with cause and manner of death. Delays in toxicology reports from the WI State Lab of Hygiene have also delayed our billing process.

Attachments:

Budget Amendment
NMS Documentation
Forensic Anthropology Documentation
OCI Revenue Reimbursement Documentation

1 **AMENDED**
2 **167-012023**

3
4 **RESOLUTION: Creating a Special Revenue Fund Titled the Spirit Fund, and Transferring**
5 **Surplus Funds from the General Fund and Park View Fund to the Spirit**
6 **Fund**

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

10 **WHEREAS**, Winnebago County has received funds totaling \$33,390,918 in State and Local Fiscal Recovery
11 Funds (SLFRF) under the American Rescue Plan Act of 2021 (ARPA); and

12 **WHEREAS**, by Resolution No. 277-022022 the county board created a Winnebago County ARPA Strategy
13 and Outcomes Commission, with the directive that "[a]ll ARPA spending and appropriation requests are to be
14 submitted to the ARPA Strategy and Outcomes Commission for its recommendation prior to action by the full County
15 Board"; and

16 **WHEREAS**, upon recommendation of the ARPA Strategy and Outcomes Commission and through
17 Resolution No. 110-102022, the Winnebago County Board recognized State and Local Fiscal Recovery Funds in the
18 amount of \$33,390,918 as replacement of public sector revenue for the County, and further identified expenses
19 incurred and paid in the form of wages between March 4, 2021 and September 30, 2022, in general fund
20 departments and at Park View Health Center, as general government services which had been funded through the
21 use of such replacement of public sector revenue; and

22 **WHEREAS**, at the January 17, 2023, county board meeting, the Winnebago County Board referred this
23 resolution, which established a special revenue fund, back to the ARPA Strategy and Outcomes Commission to
24 review the surpluses caused by previous board action and explore any effects of establishing a special revenue fund
25 under the January proposal; and

26 **WHEREAS**, the ARPA Strategy and Outcomes Commission, in consultation with the Director of Finance, has
27 reviewed ARPA rules and recommends a similar action as the previous proposals and requests creation of a special
28 revenue account to set aside surplus funds caused by this amended resolution, to be used for purposes specified
29 herein so that the spent dollars can be reported to the county board and public at large and to ensure the funds are
30 spent in the spirit of ARPA and to improve resiliency in our community as has been permitted by the ARPA law and
31 regulations of the United States Department of the Treasury; and

32 **WHEREAS**, this approach has been reviewed by the county's Finance Director, auditor, and outside financial
33 consultant as legal without negative effects to the county;

34 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Resolution No.
35 110-102022 be superseded by this resolution to recognize all Winnebago County State and Local Recovery Funds
36 as revenue replacement through the calculation under the United States Department of the Treasury Final Rule
37 dated April 1, 2022, and the expenditure grant be allocated to wages in general fund departments in the amount of
38 \$24,709,281 and Park View Health Center in the amount of \$8,681,638 as general government services from
39 January 1, 2022, to March 31, 2023.

40 **BE IT FURTHER RESOLVED** that the surpluses resulting from this resolution shall be transferred to establish

41 a separate special revenue fund titled the Spirit Fund, consisting of \$24,709,281 from the undesignated general fund and
42 \$8,681,638 from the Park View Health Center fund, in total \$33,390,918, and that it is the intent of the Board that such
43 funds be spent on projects which fall within authorized expenditures of the US Department of the Treasury's ARPA Final
44 Rule, within any of the following categories, and within the framework document created by the ARPA Strategy and
45 Outcomes Commission:

- 46 (1) County Government Projects (25% of funds)
- 47 (2) Government Identified Community Projects (50% of funds)
- 48 (3) Non-Governmental Community Projects (25% of fund)

49 **BE IT FURTHER RESOLVED** that all interest accrued on the ARPA SLFRF funds before the enactment of
50 this resolution shall also be transferred to the Spirit Fund and spent in the same manner as the principal amount.

51 **BE IT FURTHER RESOLVED** that the ARPA Strategy and Outcomes Commission will directly recommend
52 all requests for spending and appropriation for uses of the special revenue Spirit Fund to the full County Board for
53 final appropriation and passage.

54 **BE IT FURTHER RESOLVED** that the county administration shall develop a dashboard or other reporting
55 mechanism posted to the county website which tracks the spending and allocation of the newly-created fund.

56
57 Fiscal Note: *\$24,709,281 will be transferred from the undesignated general fund balance to the newly-created Spirit*
58 *Fund, and \$8,681,638 will be transferred from the Park View Health Center Fund balance to the Spirit Fund; neither*
59 *transfer will have any impact to other grants, reimbursements, or the prior level of those fund balances.*

60
61 Respectfully submitted by:

62 **ARPA STRATEGY AND OUTCOMES COMMISSION**

63
64 Commission Vote: Motion to approve as amended by Farrey, seconded by Doemel. 6-1 (Cox opposed, Buck virtual
65 and Galloway excused)

66
67
68 Vote Required for Passage: **Majority of Members Present**

69
70 Approved by the Winnebago County Executive this ____ day of _____, 2023.

71
72
73 _____
74 Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Establishing Spirit Fund and Transferring Funds

General Description:

This resolution will create a new special revenue fund, to be known as the Spirit Fund, transfer surplus funds from the general fund and Park View Health Center Funds to the Spirit Fund, and rename the ARPA Strategy and Outcomes Commission as the Spirit Fund Commission

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 11/30/2022

Vote: 8-0

County Board

Action taken: Referred back to ARPA Strategy and Outcomes Commission

Meeting date: 1/17/2023

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved as amended

Meeting Date: 3/9/2023

Vote: 6-1 (Cox opposed)

Background:

By Resolution 196-082021, the Board accepted the first tranche of \$16,695,459 in State and Local Fiscal Recovery Funds (SLFRF) under the American Rescue Plan Act (ARPA). The second tranche was accepted through Resolution 109-102022, bringing the total to \$33,390,918. By Resolution 277-022022 the Board created the ARPA Strategy and Outcomes Commission, with a directive that "all ARPA spending and appropriation requests are to be submitted to the ARPA Strategy and Outcomes Commission for its recommendation prior to action by the full County Board."

Regulations promulgated by the U.S. Department of the Treasury provide several categories of expenditures for which this ARPA funding may be used. One of these is to use the funds to replace public sector revenue lost as a result of the pandemic. The Treasury regulations further provide that a county or municipality may elect to treat a minimum of \$10,000,000 as replacement of lost revenue, or may use a formula, provided in the regulations, to determine a greater amount of revenue replacement. For Winnebago County, this formula leads to the result that we may treat the entire allotment of \$33,390,918 as replacement of revenue.

Once ARPA SLFRF funds have been identified as replacement revenue and because the ARPA SLFRF is defined as an expenditure grant, the regulations allow the funds to be spent on almost any general governmental service provided after March 3, 2021, with only a few exceptions.

By Resolution 110-102022, the Board recognized the allotment of \$33,390,318 as replacement of lost public sector revenue for Winnebago County, and also identified expenses in various departments as the general government services paid for through the use of ARPA funds.

This infusion of SLFRF money identified as having paid for general governmental services has created increases in our fund balances as of the end of 2022.

Resolution 167-012023 to create the Spirit Fund was sent back to the ARPA Strategy and Outcomes Commission at the January County Board of Supervisors Meeting. The commission met three times to discuss the ARPA SLFRF regulations, begin to define the framework of proposed spending, and to move forward some projects.

The ARPA Strategy and Outcome Commission's assessment remains the same to utilize all of the ARPA SLFRF expenditure grant for revenue replacement in wages and use the surpluses in the spirit of the legislation.

Further, the Director of Finance and other staff have reviewed impacts of creating the Spirit Fund in this way. Our auditors and an outside consultant conclude that using wages, Park View in particular, would not impact other funding sources for the county or the nursing home.

Policy Discussion:

Treating the entire ARPA funding as revenue replacement and identifying expenses incurred in providing general government services is sufficient to meet the requirements of the State and Local Fiscal Recovery Funds regulations, and will end our reporting obligation to the U.S. Treasury Department regarding use of SLFRF funds. The \$33,390,318 is now essentially just the County's money, currently in our fund balances.

We could simply end here, and the Board could use the excess fund balances created by this money when and how it sees fit. However, the ARPA Strategy and Outcomes Commission believes that in order to provide transparency and accountability regarding the impact of these funds, we should move the \$33,390,918 back out of the fund balances and again into a separate fund, where we can track the eventual uses of these fund balances.

Since these funds are no longer subject to many of the ARPA regulations, our auditors advise that we should avoid using the name "ARPA" to refer to these funds. The name suggested for the separate revenue fund is the "Spirit Fund," which reflects the Commission's desire to use the funds in the spirit of ARPA.

Accordingly, the resolution provides that the \$33,390,918 will be spend for purposes that fall within one or more of these categories as laid out by the ARPA Final Rule from April of 2022:

- (1) Responding to public health and negative economic impacts of the pandemic, including public health, assistance to households, assistance to small businesses, assistance to nonprofits, aid to impacted industries, and restoring or supporting public sector capacity;
- (2) Providing premium pay for essential workers; and

- (3) Making investments in broadband, water, or sewer infrastructure.

These are the categories for which ARPA state and local fiscal recovery funds may be spent, other than as replacement of lost revenue.

The ARPA Strategy and Outcomes Commission is working on a framework document which will better define the uses of the Spirit Fund. The Commission has divided the money in three categories:

- (1) County Government Projects (25% of funds)
- (2) Government Identified Community Projects (50% of funds)
- (3) Non-Governmental Community Projects (25% of fund)

The resolution also transfers about \$ 592,641.53 in interest, which will also be transferred to the Spirit Fund.

The resolution maintains that all spending of the Spirit Fund be recommended by the ARPA Strategy and Outcomes Commission.

Lastly, the resolution, unlike the previous version, requires county administration to create a dashboard or other reporting mechanism to be posted to the county website. This regulation created by the county board is more expansive than the requirements of the federal government. This provision of the resolution guarantees public and county board transparency.

Attachments:

Resolution 167-012023 (as amended by the commission)

Presentation from Paul Kaiser, Director of Finance to the board on March 7

Draft Framework of the Spirit Fund Spending (to be approved at the next commission meeting)



ARPA - Reset

- Reverse all previous activity / rulings to put everything back to ARPA fund
- Not using 2021 expenses as Expenditure grant application (Lost Revenue)
- Will be using 2022 expenditures to use ARPA funds as directed by the Final Ruling of the US Treasury (FAQ #13.15)
- This is not Fishy, Misallocation, Manipulation or anything that has not been deemed by the US Treasury in their Final Rule as proper use of the ARPA funds.
- The Final Rule took note that funds were not being used or dispersed as quickly as was wanted due to COVID, supply chain, unclear directions by US Treasury.



ARPA - Reset

AS OF JULY 27, 2022

Coronavirus State and Local Fiscal Recovery Funds

Final Rule: Frequently Asked Questions

13.15. Which requirements of the Uniform Guidance apply to revenue loss funds?

Under the statute and the final rule, recipients may use SLFRF funds for the provision of government services up to the amount of their revenue loss due to the pandemic. Under the final rule, recipients may either calculate their revenue loss amount using a formula provided in the rule or elect up to a \$10 million “standard allowance” of revenue loss over the life of the program. Recipients have considerable flexibility to use SLFRF revenue loss funds on activities to address the diverse needs of their communities, as discussed in FAQ



ARPA - Reset Video

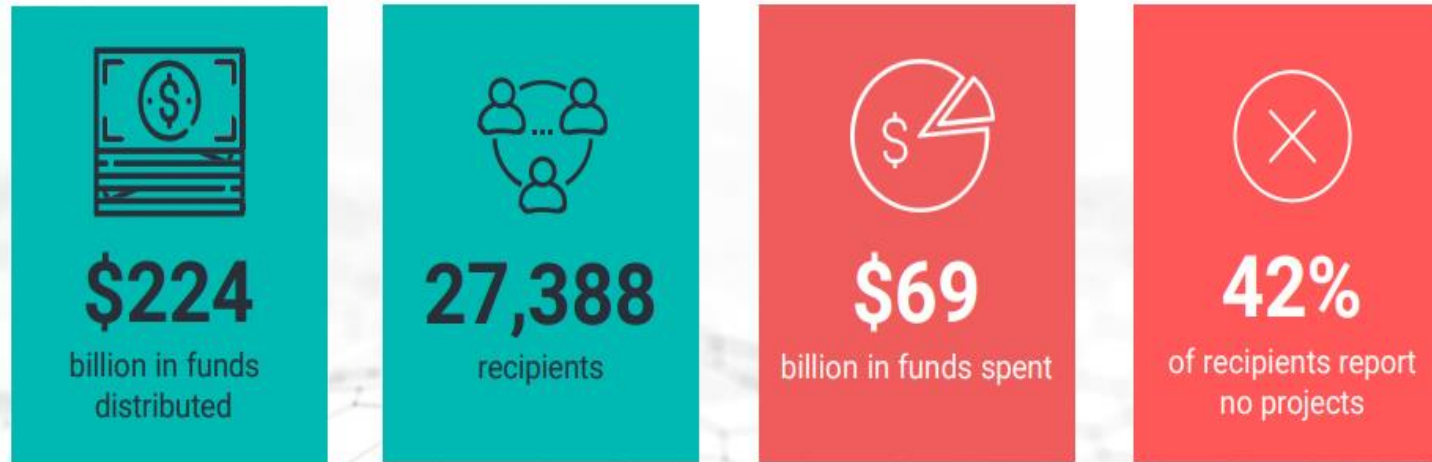
[Just a T.A.D. Episode 2: Coronavirus
State and Local Fiscal Recovery
Funds GAAP vs. Grant Rules -
YouTube](#)



ARPA - Reset

HOW MUCH HAS BEEN SPENT?

First tranche of SLFRF payments





ARPA - Reset

WHERE IS THE MONEY GOING?

Definitions

Reporting Tiers:

- **Tier 1:** States, U.S. territories, metropolitan cities and counties with a population that exceeds 250,000 residents.
- **Tier 2:** Metropolitan cities and counties with a population below 250,000 residents that are allocated more than \$10 million in SLFRF funding, and NEUs that are allocated more than \$10 million in SLFRF funding.
- **Tier 5:** Metropolitan cities and counties with a population below 250,000 residents that are allocated less than \$10 million in SLFRF funding, and NEUs that are allocated less than \$10 million in SLFRF funding.

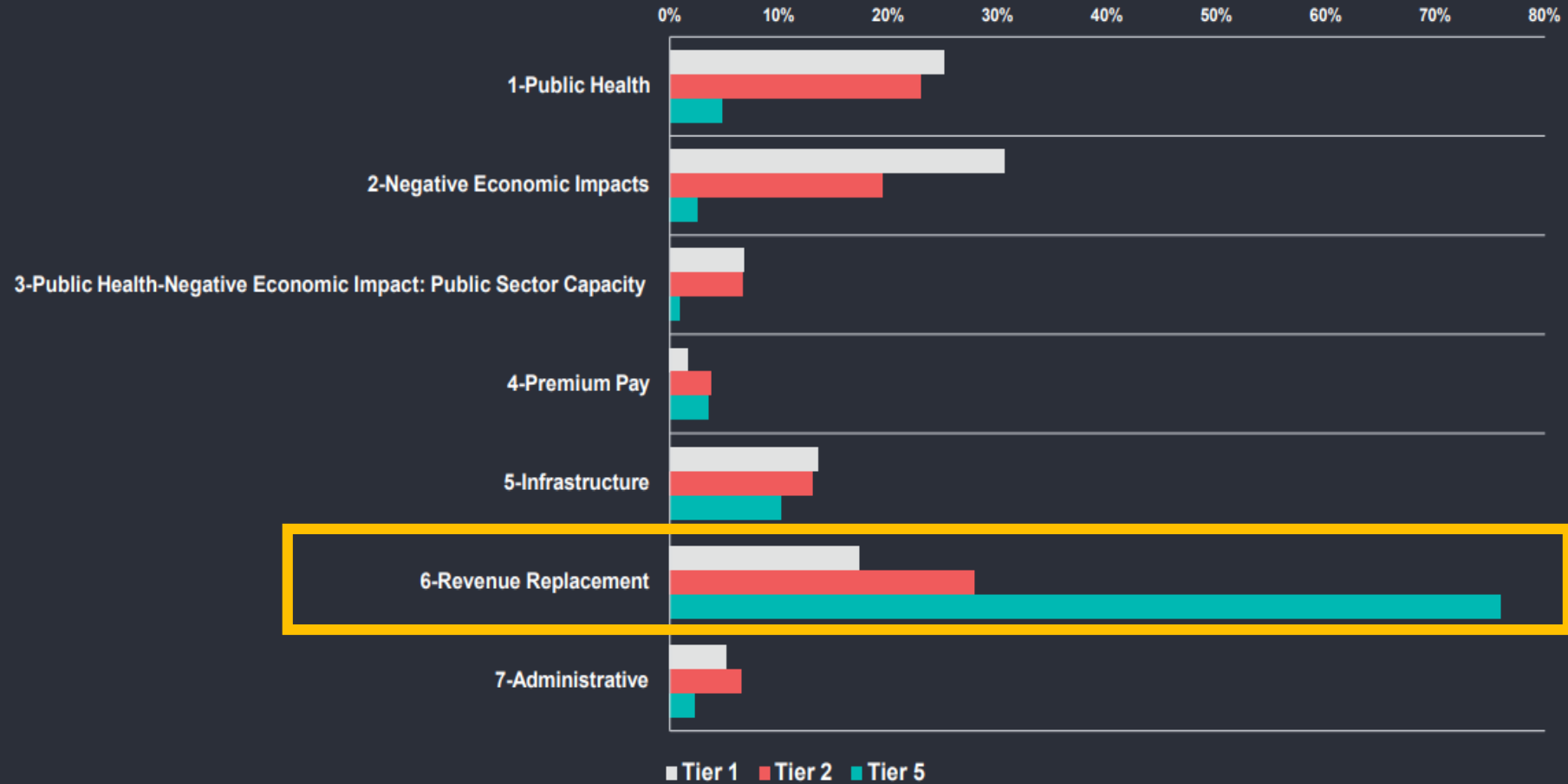




ARPA - Reset

WHERE IS THE MONEY GOING?

By Reporting Tier





ARPA - Reset

Final Rule Additions

- Recipients may determine their revenue loss by choosing between two options:
 - A standard allowance of up to \$10 million in aggregate, not to exceed your award amount, during the program
 - Calculating your jurisdiction's specific revenue loss each year using Treasury's formula, which compares actual revenue to a counterfactual trend.





REPLACING LOST REVENUE

Counties can use Recovery Funds to provide government services, up to the amount of revenue loss experienced using one of two Treasury approaches. Under the Final Rule, **counties now have two options:**

KEY NEW FEATURES IN FINAL RULE

1. NEW \$10 MILLION REVENUE LOSS ALLOWANCE

- Counties may allocate up to \$10 million of their total Recovery Fund allocation to spend on government services
- Counties may still calculate actual revenue loss through Treasury formula – both must pick 1 of the 2 approaches
- Simplifies reporting requirements for counties using the standard \$10M standard allowance
- 2,137 counties (70%) now eligible to invest entirety of allocated Recovery Funds in general government services

2. IMPROVEMENTS TO THE REVENUE LOSS FORMULA

- Revenue loss **growth rate changed from 4.1% to 5.2%** as the new standard default allowance for the formula



ARPA - Reset

Wisconsin Counties that have used Revenue Loss Calculation & General Services Expenditures for ARPA funds.

<u>County</u>	<u>ARPA Funds</u>	<u>General Service (Loss Revenue)</u>
Fond du Lac County	\$20,084,821	All
LaCrosse County	\$22,923,224	All
Rock County	\$31,729,599	\$10,000,000
Burnett County	\$ 2,993,989	All
Wood County	\$14,179,200	\$10,000,000
Juneau	\$ 5,183,637	All
Trempealeau County	\$ 5,758,971	All
Columbia County	\$11,174,917	\$10,000,000

The counties with less than \$10M in ARPA funds used the \$10M amount without having to go thru the Revenue Loss Calculation and the determination of General Service Expenditures.

Several Counties with over \$10M chose to only use the \$10M amount for reason above.

Fond du Lac & Lacrosse chose to do the additional work to be able to claim all ARPA funds as General Service Expenditures.



ARPA - Reset





ARPA - Reset

Winnebago County Loss Revenue Calculation per US Treasury Final Rule

Revenue from Federal Sources Excluded

Growth Rate per US Treasury Guidelines

5.20%

Base Year Revenue - 2019

\$138,419,272

Estimated Lost

Year Ending

Counterfactual Revenue

Actual Revenue

Revenue

12/31/2020

\$145,617,074

\$139,634,851

\$5,982,223

12/31/2021

\$153,189,162

\$136,434,586

\$16,754,576

12/31/2022

\$161,154,998

\$131,507,766

\$29,647,232

Total 2020, 2021 & 2022

\$52,384,031

Funds will be used for provision of general governmental services.



ARPA - Reset

Grant Type and MF/BA Determine Accounting

- Expenditure-driven grants
 - Must incur qualifying expenditures to “obtain claim to resources” (i.e., incurrence is an eligibility requirement)
 - Often require matching funds or other actions by grantee, referred to as “contingencies”
 - Most Federal grants
- Purpose-restricted grants
 - Includes: Entitlements, some formula-driven grants, shared revenues, endowment and other restricted donations
 - Do not need to incur eligible expenditures before recognizing revenue



ARPA - Reset

Eligible Expenditures: Four Main Categories

- A. COVID-19 or a negative economic impact
- B. Premium pay for eligible workers
- C. For government services to the extent of the loss of revenue
- D. Investments in water, sewer and broadband infrastructure



FINAL RULE ISSUED

- Final rule issued January 7, 2022
- The final rule took effect on April 1, 2022

US Treasury Guidance on Final Rule July 27, 2022



ARPA - Reset

Winnebago County 2022 Wages (not Grant funded)			
	Reg Pay	Overtime	Total
General Fund	23,033,688.58	1,473,863.14	24,507,551.72
Park View Fund	8,010,085.38	714,095.32	8,724,180.70
	31,043,773.96	2,187,958.46	33,231,732.42
ARPA Funding			
5/31/21 disbursement	16,695,459.50		
7/11/22 disbursement	16,695,459.50		
	33,390,919.00		

Government Expenditures such as Highway projects may also be used in the calculation above.



ARPA - Reset

SEFA Preparation

- Incorporate into procedures to ensure an accurate and complete SEFA

Maintain electronic repository of relevant grant information

Prepare SEFA using same basis of accounting as financial statements

Reconcile expenditures in general ledger on a monthly basis

Include reconciliation of differences in notes to SEFA

Ensure Single Audit is submitted to Federal Audit Clearinghouse



Framework of the Spirit Fund Spending

Prepared by the ARPA Strategy and Outcomes Commission

Reviewed at the March 9, 2023 meeting

Approval postponed until April meeting

Overarching Requirements

ARPA Final Rule: *all projects should comply not only with this document, but the US Treasury's ARPA Final Rule and other subsequent documents from the Treasury Department.*

Legacy: *projects are to be ones which can be looked at as multi-generational or used to improve the quality of life within our county for years to come*

One-time-funds: *projects which require on-going or future costs should be mitigated as much as possible. To achieve this requirement, projects should generally be capital in nature, revolving funds, or endowments.*

Geographic Assortment of Funds: *projects should be spread out as much as possible to impact different geographic areas of the county*

Enhancing Funding Opportunities: *Frequently, other funding opportunities require matching funds. Using Spirit Fund dollars as local match should be encouraged to allow the dollars to go further.*

Project Types to Base Decisions

Debt Avoidance: *When a local government issues debt, typically, it is done so under the debt levy; therefore, debt raises property taxes. As much as possible, projects should avoid Winnebago County's issuance of debt to avoid future tax increases.*

Sustainability Planning: *As these are one-time funds, planning for the future and preparing for potential fiscal cliffs is essential. Projects of this type should look to efficiency, consolidation, and reform.*

Emergency Response: *The original ARPA legislation called for improving resiliency in response to emergencies. Improvements to our emergency response system are essential to this goal.*

Water Quality & Sustainability: *Winnebago County is covered by 25% water and has about 10% of the state's inland surface water.*

Quality of Life: *Parallel with water, Winnebago County's people are an important resource. Projects which improve our quality of life including enhancements to tourism, health, and human services are appropriate. The wellbeing of our citizens ensures we can recruit and maintain our workforce. Projects should especially consider that basic needs are met.*

Categories to Divide the Funds

Percentages could be changed by the commission as projects and priorities are more clearly defined.

County Government Projects (~25% of funds)

These projects are proposed by the County Executive and his department head team. The projects are also led and complete by the county. Projects should be balanced between already planned and projects which would not otherwise be completed without the infusion of investment.

Government Identified Projects (~50% of funds)

These are projects which are identified by government and are intended to be a partnership between county departments and community. Projects are administered by county departments and could be granted to sub-recipients or county projects.

Non-Governmental Community Projects (~25% of funds)

These projects are funding opportunities for non-government or quasi-governmental organizations and stakeholders.

Changes to this document may be made from time-to-time by a majority vote of the ARPA Strategy and Outcomes Commission.

DRAFT

1 **AMENDED**
2 **168-012023**

3
4 **RESOLUTION: Authorizing a transfer of \$175,000 from the Spirit Fund to the**
5 **General Fund for the Purpose of Funding Budgeted Expenses in the County**
6 **Executive's Office for Assistance with Strategic Planning and Priority-based**
7 **Budgeting**

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

10 **WHEREAS**, by Resolution 143-112022, adopted by the Winnebago County Board of Supervisors on
11 November 15, 2022, the Board transferred \$175,000 from the Undesignated General Fund Balance to the Other
12 Contracted Services account in the County Executive's Office for use in obtaining assistance with strategic planning
13 and priority-based budgeting; and

14 **WHEREAS**, in that same resolution the Board recognized that "funds allocated for these purposes from the
15 undesignated general fund may be later replaced by resources made available through designated uses of ARPA
16 funds"; and

17 **WHEREAS**, the Board has now created a fund known as the Spirit Fund, using resources made available
18 through use of ARPA funds designated as replacement of lost revenue and used for general government services
19 through Resolution No. 167-012023; and

20 **WHEREAS**, the County Executive has signed a contract with Resource X, a sole source provider of the priority-
21 based budgeting tool which has been utilized by several counties and municipalities across the country and state, and
22 is expected to launch the project this spring; and

23 **WHEREAS**, the County Executive is pursuing a local facilitator for portions of the strategic plan; and

24 **WHEREAS**, the \$175,000 appropriation for strategic planning and priority-based budgeting is an appropriate
25 use of dollars from the Spirit Fund, and the Undesignated General Fund Balance, which was the original source of
26 funding for this appropriation, should be replaced with dollars from the Spirit Fund;

27 **WHEREAS**, this project falls within the County Government Projects category identified by the ARPA Strategy
28 and Outcomes Commission in their framework document and would preserve undesignated general fund balance for
29 other uses.

30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
31 transfer of \$175,000 from the Spirit Fund to the General Fund for the purpose of funding already-budgeted expenses in the
32 County Executive's Office for assistance with strategic planning and priority-based budgeting.

33
34 *Fiscal Note: This resolution will not amend the County budget. \$175,000 will be transferred from the Spirit*
35 *Fund to the general fund.*

36 Respectfully submitted by:

37 **ARPA STRATEGY AND OUTCOMES COMMISSION**

38
39 Commission Vote: *Motion to approve as amended by Doemel, seconded by Cox. 7-0 (Buck virtual and Galloway*
40 *excused)*

41

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

43

44 Approved by the Winnebago County Executive this ____ day of _____, 2023.

45

46

47

48

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County

The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Transferring \$175,000 to the General Fund for a Strategic Planning

General Description:

This resolution will transfer \$175,000 to the general fund for the already budgeted strategic planning and priority-based budgeting project.

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 8-0

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for sustainability and financial planning.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, projects should be spent in a way that ensures sustainability and financial planning.

The county has signed a contract with Resource X to utilize a priority-based budgeting tool. This tool will provide data and costing on programs within each department. Additionally, the county will assess mandates and the cost of these mandates. The project will begin in the coming weeks.

The county is soliciting local facilitators for a strategic plan, which will be completed this summer.

Policy Discussion:

This proposal is spending Spirit Funds, not general funds, for the FCA. This will allow the general fund to remain healthy for future use.

This tool will allow for the county to use data and outcomes when budgeting. Using best practices for government budgeting, the county will begin to plan for our financial future in a way that is sustainable.

Attachments:

Resolution

1 **AMENDED**
2 **169-012023**

3
4 **RESOLUTION: Authorizing a Capital Improvements Project for Purchase of**
5 **Digital Subscriber Units (Radios) for County Departments, to Be Funded by a**
6 **Transfer of ~~\$2,560,000~~ ~~\$2,725,000~~ from the Spirit Fund**

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

9 **WHEREAS**, digital subscriber units, commonly known as radios, were originally purchased for all public
10 safety entities within Winnebago County beginning in 2011, as part of an eleven-million-dollar countywide upgrade
11 including infrastructure; and

12 **WHEREAS**, the purchased radios had an expected life of 7 to 10 years, and have been out of warranty since
13 2015; and

14 **WHEREAS**, approximately 420 radios used by the Sheriff's Office as well as the Highway, Facilities, Public
15 Health, Emergency Management, District Attorney, and Medical Examiner departments must be replaced to ensure
16 mission-critical services can be provided; and

17 **WHEREAS**, this proposal includes a contingency of ten percent; and

18 ~~**WHEREAS**, the \$2,560,000 in County funding for a capital improvements project to purchase digital~~
19 ~~subscriber units (radios) for County departments is an appropriate use of dollars from the Spirit Fund.~~

20 ~~**WHEREAS**, this project falls within the County Government Projects category outlined by the ARPA~~
21 ~~Strategies and Outcomes as it will eliminate the need to borrow through the debt property tax levy or reduce the~~
22 ~~undesignated general fund balance.~~

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
24 capital improvements project for purchase of digital subscriber units for County departments, to be funded with
25 ~~\$2,560,000~~ ~~\$2,725,000~~ from the Spirit Fund.

26
27 *Fiscal Note: The Spirit Fund will be reduced by \$2,725,000.*

28
29 Respectfully submitted by:

30 **ARPA STRATEGY AND OUTCOMES COMMISSION**

31
32
33 Commission Vote:

34
35 Vote Required for Passage: **Two Thirds of Membership**

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2023.

38
39 _____
40 Jonathan D. Doemel
41 Winnebago County Executive
42

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Transferring \$300,000 to the General Fund for a Facilities Condition Assessment

General Description:

This resolution will transfer \$300,000 to the general fund for the already budgeted Facilities Condition Assessment (FCA).

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 8-0

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for sustainability and financial planning.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, projects should be spent in a way that ensures sustainability and financial planning.

The county has not done a facilities condition assessment and this is multiple decades overdue. The county has completed an RFP for this project and is in negotiations with a company to complete the assessment and review our energy consumption.

The FCA will be completed this year with results presented.

Policy Discussion:

This proposal is spending Spirit Funds, not general funds, for the FCA. This will allow the general fund to remain healthy for future use.

An FCA will benefit the county greatly in planning for the future Capital Improvement Plan. This will ensure we are spending our dollars wisely and effectively.

Attachments:

Resolution



Winnebago County All Departments Subscriber Unit Radio Replacement

2023 CIP - ARPA



Public Safety Communications System

- ▶ In simplest terms, this is the radio system used by all public safety entities in Winnebago County – all police and fire agencies, and then some
- ▶ Ensures mission critical communications & interoperability occurs
 - ▶ WC Sheriff (all Divisions), WC Highway, WC Facilities, WC Public Health, WC Emergency Management, DA's Office all use the system.
- ▶ Approx. 400 subscribers belong to County Departments today
 - ▶ Approx. 1,550 total subscribers belong to public safety radios in Winnebago County
 - ▶ Many local police and fire have begun to replace theirs already
- ▶ Average 1.7 million radio transmissions annually



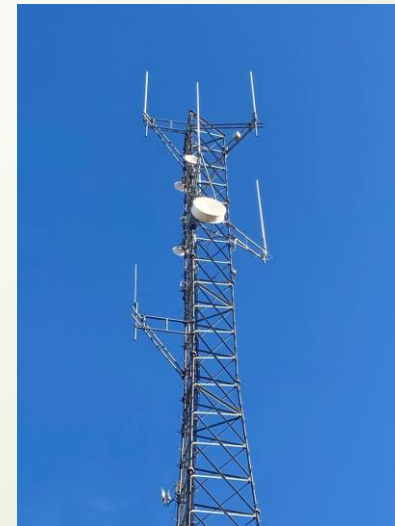
Communications System History

- Major county-wide project began in 2010
 - Stakeholders involved, feasibility study, RFP's
 - A Motorola radio system was selected
- Federally mandated narrow banding of all radio systems was required by 2013.
- From 2011-2012, Winnebago County:
 - Invested \$5 million for radio infrastructure (800 MHz and P25 compliant Motorola Astro 25)
 - Invested an additional \$5.5 million on 1,500 subscriber unit radios for ALL public safety entities in the county. Those subscriber units are nearing end of life now.



Communications System History

- Components have a shelf life
 - The first focus was on the infrastructure upgrades
- 2021 CIP Project replaced 4 microwave links \$330,000
 - Other legacy components have been gradually replaced



Communications System History

- ▶ Narrow banding mandate – entered into a joint cost savings measure with Outagamie County -- the radio and recording system infrastructure is jointly owned and shared with Outagamie County – signed agreement through **December 31, 2031**
- ▶ 2023 is Year 4 of a 10-year maintenance agreement for the Motorola Astro 25 (with 11-year-old equipment)
 - ▶ \$5.1 million in maintenance over 10 years
 - ▶ Able to replace/repair/upgrade/update as needed
 - ▶ Major software upgrade occurred over one month in September/October 2022 as part of this maintenance agreement

Today – End of Life (7-10 years =2022)

- Subscriber Units are at end of life – Winnebago County Departments must replace:
 - 80 Mobiles (radios permanently mounted in vehicles)
 - 325 Portables (hand-held radios)
 - 12 Consolettes (back up systems and DVRS boosters)



**NOW –
MUST
PURCHASE**

COUNTY DEPT	TYPE	QUANTITY		UNIT COST	TOTAL COST
DIST ATTORNEY	APX4000	3		\$3,696.00	\$11,088.00
EMER MGMT	APX8000	6		\$7,572.00	\$45,432.00
EMER MGMT	APX6500	1		\$5,061.00	\$5,061.00
EMER MGMT	APX8500	2		\$10,000.00	\$10,000.00
FACILITIES	APX4000	40		\$3,696.00	\$147,840.00
HIGHWAY	APX4000	28	Portables	\$3,696.00	\$103,488.00
HIGHWAY	APX4500	69	Mobile/Vehicles	\$3,647.00	\$251,643.00
PUBLIC HEALTH	APX4000	10		\$3,696.00	\$36,960.00
MED EXAMINER	APX4000	4		\$3,696.00	\$14,784.00
SHERIFF	APX4000	32	Clerk/Res/HS	\$3,696.00	\$118,272.00
SHERIFF	APX6000	75	Corrections	\$5,414.00	\$406,050.00
SHERIFF	APX6500	39	Squads	\$5,061.00	\$197,379.00
SHERIFF	APX8000	98	Admin/Pat/Det	\$8,219.00	\$805,462.00
SHERIFF	APX8500	2	Bearcat/DVRS	\$13,375.00	\$26,750.00
SHERIFF	APX6500	1	DVRS	\$13,375.00	\$13,375.00
SHERIFF	APX800 Con	12	BUCS / Jail Cns	\$11,533.00	\$138,396.00

*****All Items NASPO Contract Pricing (as of April 2022)**

\$2,339,980.00

Additional Costs

- ▶ Programming – approx. \$85.00/unit (Vendor direct quote)
 - ▶ Total \$35,870
- ▶ Installing Mobiles – approx. \$500.00/vehicle (Vendor direct quote – flat rate vs hourly – saves us money)
 - ▶ Total \$56,000
- ▶ Accessories – Earpieces - \$50 each
 - ▶ \$14,880
- ▶ Bank chargers – 8 @ \$1,050 each = \$8,400
- ▶ Reporting software \$22,000
- ▶ Other current accessories will still fit (leather or nylon holders; extra batteries)
 - ▶ This plan does NOT involve replacing radio holders. The 10-year-old ones can easily be replaced piecemeal by the departments.



Plan

- ▶ Purchase the (approx.) 422 radios for ALL county Departments
- ▶ Current CIP books 2021-2025 and 2022-2026 both list \$700,000 for each year 2023-2024-2025 to spread out bonding
 - ▶ \$2.1 million --- Based upon 2020/2021 pricing
 - ▶ Now \$2.47+ million – based on 2022 pricing – plus 10% contingency
- ▶ “Trade in” old ones – erase/wipe them and pay us for the parts ~~ approx. \$65,000



Grand Total

***If purchased as one in 2023

\$2,477,050.00

+ 10% = **\$2,725,000.00**

** Materials total has increased \$350,000+ since Fall 2021 CIP planning



Alternatives Considered

- Motorola selected as the vendor in 2011
- Significant infrastructure investments into Astro P25 System; the features are crucial, and known to us
 - Construction and Durability
 - Battery Life
 - Range, Frequency, and Audio Quality
 - Mobile Installation and Wiring
 - Vendor relationship
 - Maintenance Contracts - congruence



Alternatives Considered

- Replace radios with Motorola's new APX NEXT Smart Radio
 - Base price is higher (approx. \$1,000 each)
 - Must include monthly service fee (\$75 a month), per device, for the *life of the device* (10 years) ~ **\$9,000**
- Use non-Motorola products
 - Separate vendors, different radio programming procedures, and additional ongoing maintenance agreements
 - Would need to replace ALL accessories
 - Limited and unsuccessful track records
 - Loss of proprietary features

CIP Plan --- or ARPA???

- ▶ Alternative plan – split amongst 2 years (2023 – 2024)
 - ▶ 2023 – Sheriff's Office only (262 radios ~ \$1.8 million)
 - ▶ 2024 – All other County Departments (159 radios = \$690,000 + **13%? Increase again ??? ~ \$780,000**)
- ▶ Would need 2 separate maintenance agreements to account for 2 sets of radios (separate pricing?)
- ▶ Would need a second schedule of mobile installs by the vendor (price increase?)



Questions??

Capt. Lara Vendola-Messer
lvendola@winnebagoountywi.gov
920-236-7337



1 **AMENDED**
2 **170-012023**

3
4 **RESOLUTION: Authorizing a transfer of ~~\$853,000~~ \$925,000 from the**
5 **Spirit Fund to the General Fund for the Purpose of Funding Budgeted**
6 **Expenses in the Facilities Department for Purchase and Installation of an**
7 **Emergency Generator and Other Emergency Preparedness Needs at the**
8 **Sunnyview Expo Center**

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

11 **WHEREAS**, the Board has now created a special revenue fund known as the Spirit Fund, using
12 resources made available through use of ARPA funds designated as replacement of lost revenue and used
13 for general government services through Resolution No. 167-012023; and

14 **WHEREAS**, an amendment to the 2023 Executive Budget, which increased the capital outlay
15 budget in the Facilities and Property Management Department for purposes of purchasing and installing an
16 emergency generator and other emergency preparedness needs at the Sunnyview Expo Center, was
17 passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted Budget; and

18 **WHEREAS**, a \$925,000 appropriation for purchase and installation of an emergency generator and
19 other emergency preparedness needs is an appropriate use of dollars from the Spirit Fund, and the
20 Undesignated General Fund balance, which was the original source of funding for this appropriation, should
21 be replaced with dollars from the Spirit Fund; and

22 **WHEREAS**, Sunnyview Expo Center is identified in numerous emergency plans across the county
23 as a multi-purpose emergency venue and this building would not be viable and functional during a power
24 outage; and

25 **WHEREAS**, twice this winter, Governor Tony Evers has issued an energy emergency due to
26 potential power shortages and once energy users on the northside of the county were asked by the electric
27 utility to turn down their thermostat to preserve energy; and

28 **WHEREAS**, the electrical components at Sunnyview Expo Center have exceeded their functional
29 life expectancy and this project fills a critical need for a self-sustaining emergency operational facility to
30 provide continuation of public services or public shelter and

31 **WHEREAS**, the IT infrastructure would not support County Operations in an emergency scenario
32 where one or more County office buildings were unavailable; and

33 **WHEREAS**, the current facility does not allow for access to residents in a bariatric wheelchair; and

34 **WHEREAS**, these modifications to Sunnyview Expo Center will help to make Winnebago County
35 a more prepared and resilient community; and

36 **WHEREAS**, the initial budget amendment did not include funds for design or contingency needed
37 in the amount of \$72,000 resulting in the need to increase the project to a total of \$925,000; and

38 **WHEREAS**, this project falls within Government Identified Community Projects outlined by the
39 ARPA Strategy and Outcomes Commission because numerous other local governments and organizations
40 across the county use the building in their emergency response planning.

41 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that **the**
42 **amount included in the 2023 budget for purchase and installation of an emergency generator at Sunnyview**
43 **Expo Center be increased from \$853,000 to \$925,000, that these funds may be used for purchase and**
44 **installation of an emergency generator and other emergency preparedness needs, and that this project be**
45 **funded through a transfer of \$925,000 from the Spirit Fund.**

46
47 *Fiscal Note: \$925,000 will be transferred from the Spirit Fund to the general fund to cover the*
48 *costs of this project.*

49
50 **Respectfully submitted by:**
51 **ARPA STRATEGY AND OUTCOMES COMMISSION**

52
53
54 *Commission Vote: Motion to approve as amended by Doemel, seconded by Farrey. 6-1 (Borchardt*
55 *opposed, Buck virtual, and Galloway excused)*

56
57 **Vote Required for Passage: Two-thirds of Membership**

58
59 **Approved by the Winnebago County Executive this ____ day of _____, 2023.**

60
61 _____
62 Jonathan D. Doemel
63 Winnebago County Executive
64

65
66
67

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Transferring \$925,000 to the General Fund for a Sunnyview Emergency Response Resiliency

General Description:

This resolution will transfer \$925,000 to the general fund for the already budgeted Sunnyview Emergency Response Resiliency.

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 7-1

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for sustainability and financial planning.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, projects should be spent in a way that ensures sustainability and financial planning. Additionally, the projects should improve our planning and response to future emergencies.

The budget amendment passed, which approved this project, did not adequately describe the project as there are other electrical and IT infrastructure needs beyond a generator. The budget amendment also did not include design and contingency funds.

Policy Discussion:

Organizations and local governments from across the county plan to utilize Sunnyview in case of an emergency. Based on the ARPA legislation's desire to improve community resiliency in a response to an emergency, this project fits within the ARPA regulations.

Attachments:

Resolution

1 **AMENDED**
2 **172-012023**

3
4 **RESOLUTION: Authorizing a transfer of \$300,000 from the Spirit Fund to the**
5 **General Fund for the Purpose of Funding Budgeted Expenses in the Facilities**
6 **Department for a Facilities Condition Assessment Study**

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

9 **WHEREAS**, the Board has now created a special revenue fund known as the Spirit Fund, using resources
10 made available through use of ARPA funds designated as replacement of lost revenue and used for general
11 government services through Resolution No. 167-012023; and

12 **WHEREAS**, an amendment to the 2023 Executive Budget, which increased the professional services budget
13 in the Facilities and Property Management Department for purposes of conducting a County-wide facilities condition
14 assessment study, was passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted
15 Budget; and

16 **WHEREAS**, the \$300,000 appropriation for a Facilities Condition Assessment study is an appropriate use of
17 dollars from the Spirit Fund, and the Undesignated General Fund balance, which was the original source of funding for
18 this appropriation, should be replaced with dollars from the Spirit Fund; and

19 **WHEREAS**, a request for proposal (RFP) was completed for this project and the Director of Facilities and
20 Property Management is beginning negotiations with a selected firm with an anticipated start of early spring; and

21 **WHEREAS**, this project falls within the County Government Projects category outlined by the ARPA Strategy
22 and Outcomes Commission in their framework document.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
24 transfer of \$300,000 from the Spirit Fund to the General Fund for the purpose of funding already-budgeted expenses in the
25 Facilities and Property Management Department for a Building Condition Assessment study.

26
27 *Fiscal Note: This resolution will not amend the County budget. \$300,000 will be transferred from the Spirit*
28 *Fund to the general fund.*

29 Respectfully submitted by:

30 **ARPA STRATEGY AND OUTCOMES COMMISSION**

31
32 Commission Vote: *Motion to approve as amended by Doemel, seconded by Farrey. 7-0 (Buck virtual and Galloway*
33 *excused)*

34
35 Vote Required for Passage: **Majority of Members Present**

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2023.

38
39 _____
40 Jonathan D. Doemel
41 Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Allocating \$3,030,000 for Land and Water Conservation

General Description:

This resolution will create an appropriation from the Spirit Fund of \$3,030,300 for the Land and Water Conservation Department to administer conservation practices.

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 8-0

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for water quality improvement projects.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, legacy projects which improve the lives of the next generation.

The county board heard a presentation in February on this proposal.

Policy Discussion:

More than a quarter-million people rely on Lake Winnebago for drinking water. Further, hundreds of thousands of Wisconsinites and temporary Wisconsinites utilize the Winnebago Pool System for recreation. Thousands of jobs are dependent on a health lake system.

This resolution allocates over \$3 million for conservation practices not limited to Harvestable Buffer Programs, Soil Health Programs, Wetland Development and Restoration, Waterway Systems, Barnyard Runoff Control Systems, Manure Storage Closures, Off-Shore Breakwaters, Shoreline Habitat Restoration, Well Abandonments, Rain Gardens, and Management Plans.

The money will be utilized to match other grants and funding sources. Additionally, a cost-share will be required for those receiving this fund. The county will not pay more than 90%.

After this resolution, the Land Conservation Committee, created in chapter 92 of the statutes, will develop

a policy plan – in coordination with the Director of the Land and Water Director – which will create a timeline to expend the funds and estimate the monies required for each practice.

The policy plan will be reviewed at least annually with each practice tracked for success.

The spending of this allocation will be tracked on the Spirit Fund dashboard required to be posted on the county website.

Attachments:

Resolution 167-012023 (as amended by the commission)

2
3
4
5
6
7

RESOLUTION: Appropriating Funds in the Amount of \$3,030,300 for Land and Water Conservation Projects administered by the Land and Water Conservation Department (LWCD)

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

9 **WHEREAS**, the Board has now created a special revenue fund known as the Spirit Fund, using resources
10 made available through use of ARPA funds designated as replacement of lost revenue and used for general
11 government services through Resolution No. 167-012023; and

12 **WHEREAS**, about twenty-five percent of the land in Winnebago County is covered by water; and

13 **WHEREAS**, the Winnebago Lake System contains about seventeen percent of the state's inland water; and

14 **WHEREAS**, an infusion of capital will allow the LWCD to take the appropriate amount of time to determine the
15 highest and best need for a multi-decade impact to preserve our land and water resources; and

16 **WHEREAS**, these funds will be used on legacy projects with the primary focus being to improve water quality
17 in Winnebago County ensuring future generations benefit from these investments; and

18 **WHEREAS**, this allocation is within the Government Identified Community Projects category identified by the
19 ARPA Strategy and Outcomes Commission in their framework document;

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that an appropriation
21 of \$3,030,300 from the Spirit Fund for the Land and Water Conservation Department to implement conservation efforts to
22 include but not be limited to Harvestable Buffer Programs, Soil Health Programs, Wetland Development and Restoration,
23 Waterway Systems, Barnyard Runoff Control Systems, Manure Storage Closures, Off-Shore Breakwaters, Shoreline
24 Habitat Restoration, Well Abandonments, Rain Gardens, and Management Plans.

25 **BE IT FURTHER RESOLVED** that a policy plan shall be established by the Land Conservation Committee
26 (LCC) which shall contain or comply with the following:

- 27 (1) A timeframe to expend the funds
- 28 (2) Conservation practices and the estimated amounts within each practice
- 29 (3) All practices shall consist of a cost-share of which the county share paid may not exceed 90%
- 30 (4) All practices shall be tracked for success and subsequently reported the LCC
- 31 (5) These funds may be used as a local match to secure other grant funding
- 32 (6) The LWCD shall comply with all requests of county administration and Spirit Fund reporting requirements
33 including a dashboard or other reporting mechanism on the county website

34 **BE IT FURTHER RESOLVED** that the LCC shall receive an annual report from the LWCD Director and may
35 amend the policy plan as needed within the original timeline set by the LCC.

36

37 Fiscal Note: *The Spirit Fund will be reduced by \$3,030,300 as the allocation is spent.*

38

39 Respectfully submitted by:

40 **ARPA STRATEGY AND OUTCOMES COMMISSION**

41 Commission Vote: *Motion to approve by Farrey, seconded by Doemel. 7-0 (Buck virtual and Galloway excused)*

42

43 Vote Required for Passage: **Two-thirds of Membership**

44

45 Approved by the Winnebago County Executive this ____ day of _____, 2023.

46

47

48

49

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Allocating \$3,030,000 for Land and Water Conservation

General Description:

This resolution will create an appropriation from the Spirit Fund of \$3,030,300 for the Land and Water Conservation Department to administer conservation practices.

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 8-0

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for water quality improvement projects.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, legacy projects which improve the lives of the next generation.

The county board heard a presentation in February on this proposal.

Policy Discussion:

More than a quarter-million people rely on Lake Winnebago for drinking water. Further, hundreds of thousands of Wisconsinites and temporary Wisconsinites utilize the Winnebago Pool System for recreation. Thousands of jobs are dependent on a health lake system.

This resolution allocates over \$3 million for conservation practices not limited to Harvestable Buffer Programs, Soil Health Programs, Wetland Development and Restoration, Waterway Systems, Barnyard Runoff Control Systems, Manure Storage Closures, Off-Shore Breakwaters, Shoreline Habitat Restoration, Well Abandonments, Rain Gardens, and Management Plans.

The money will be utilized to match other grants and funding sources. Additionally, a cost-share will be required for those receiving this fund. The county will not pay more than 90%.

After this resolution, the Land Conservation Committee, created in chapter 92 of the statutes, will develop

a policy plan – in coordination with the Director of the Land and Water Director – which will create a timeline to expend the funds and estimate the monies required for each practice.

The policy plan will be reviewed at least annually with each practice tracked for success.

The spending of this allocation will be tracked on the Spirit Fund dashboard required to be posted on the county website.

Attachments:

Resolution 167-012023 (as amended by the commission)

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7

RESOLUTION: Appropriating Funds in the Amount of \$145,000 for each Municipality or Town Primarily Located within Winnebago County

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, the Board has now created a special revenue fund known as the Spirit Fund, using resources
9 made available through use of ARPA funds designated as replacement of lost revenue and used for general
10 government services through Resolution No. 167-012023; and

11 **WHEREAS**, twenty-one municipalities or towns are primarily located within Winnebago County which include
12 the cities of Neenah, Menasha, Omro & Oshkosh, villages of Winneconne & Fox Crossing, and towns of Algoma, Black
13 Wolf, Clayton, Neenah, Nekimi, Nepeuskun, Omro, Oshkosh, Poygan, Rushford, Utica, Vinland, Winchester,
14 Winneconne & Wolf River; and

15 **WHEREAS**, the ARPA Strategy and Outcomes Commission has received requests from local government
16 partners for the release of funds for radios, emergency response vehicles, park projects, and other needs; and

17 **WHEREAS**, the ARPA Strategy and Outcomes Commission created a framework document for the funds,
18 which outlines the desire for spending to be geographically diverse and ensure all corners of the county receive funding
19 for at least one project; and

20 **WHEREAS**, allocating an equal amount to each local government allows the county to fund the many project
21 requests in an equitable manner; and

22 **WHEREAS**, this project falls within the Government Identified Community Projects category as outlined by the
23 ARPA Strategies and Outcomes Commission.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that an allocation of
25 \$145,000 for each municipality or town primarily within the county's boundaries is appropriated from the Spirit Fund in the
26 total amount of \$3,045,000 subject to the administration of the Director of Finance, who is authorized to disburse funds in
27 accordance with the requirements of this Resolution, and that it is the intent of the Board that such funds be spent on
28 projects which fall within any of the categories authorized by the county's ARPA Strategy & Outcomes Commission or for
29 ARPA SLFRF funds by U.S. Department of the Treasury regulations.

30 **BE IT FURTHER RESOLVED** that all municipalities or towns receiving an allocation shall comply with all of
31 the following:

- 32 (1) Identify by governing body vote the projects or projects on which the allocations are desired to be spent;
- 33 (2) Provide a short narrative on how the project or projects follow the framework document created by the ARPA
34 Strategy and Outcomes Commission which will serve as the request for the allocation;
- 35 (3) Ensure all projects are completed within the boundaries of Winnebago County;
- 36 (4) Provide documentation that all required local and federal procurement procedures are followed;
- 37 (5) Provide documentation as required by county administration to comply with subsequent Spirit Fund reporting
38 and auditing requirements;
- 39 (6) Sign a standard agreement prepared by the county to ensure equal treatment;
- 40 (7) Spend the allocation by December 31, 2024.

41

42 **BE IT FURTHER RESOLVED** that municipalities or towns may request allocations be transferred to other
43 municipalities or towns, and that the funds may be used only for a government purpose and shall not be sub-granted
44 by the municipalities or towns.

45

46 Fiscal Note: *The Spirit Fund will be reduced by \$3,045,000 as the allocations are released to municipalities and*
47 *towns.*

48

49 Respectfully submitted by:

50

ARPA STRATEGY AND OUTCOMES COMMISSION

51 Commission Vote: Motion to approve by Farrey, seconded by Egan. 7-0 (Buck virtual and Galloway excused)

52

53 Vote Required for Passage: **Two-thirds of Membership**

54

55 Approved by the Winnebago County Executive this ____ day of _____, 2023.

56

57

58

59

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: March 14, 2023

FROM: County Executive Jon Doemel

RE: Resolution Allocating \$3,030,000 for Land and Water Conservation

General Description:

This resolution will create an appropriation from the Spirit Fund of \$3,030,300 for the Land and Water Conservation Department to administer conservation practices.

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction:

ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 3/9/2023

Vote: 8-0

County Board

Meeting date: 3/21/2023

Background:

By Resolution 167-012023, the board created the Spirit Fund to track and report spending of the ARPA SLFRF allocation. The ARPA regulations provide for water quality improvement projects.

Under the framework reviewed by the ARPA Strategy and Outcome's commission, legacy projects which improve the lives of the next generation.

The county board heard a presentation in February on this proposal.

Policy Discussion:

More than a quarter-million people rely on Lake Winnebago for drinking water. Further, hundreds of thousands of Wisconsinites and temporary Wisconsinites utilize the Winnebago Pool System for recreation. Thousands of jobs are dependent on a health lake system.

This resolution allocates over \$3 million for conservation practices not limited to Harvestable Buffer Programs, Soil Health Programs, Wetland Development and Restoration, Waterway Systems, Barnyard Runoff Control Systems, Manure Storage Closures, Off-Shore Breakwaters, Shoreline Habitat Restoration, Well Abandonments, Rain Gardens, and Management Plans.

The money will be utilized to match other grants and funding sources. Additionally, a cost-share will be required for those receiving this fund. The county will not pay more than 90%.

After this resolution, the Land Conservation Committee, created in chapter 92 of the statutes, will develop

a policy plan – in coordination with the Director of the Land and Water Director – which will create a timeline to expend the funds and estimate the monies required for each practice.

The policy plan will be reviewed at least annually with each practice tracked for success.

The spending of this allocation will be tracked on the Spirit Fund dashboard required to be posted on the county website.

Attachments:

Resolution 167-012023 (as amended by the commission)

1 **204-032023**

2

3 **ORDINANCE:** Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A:
4 Winnebago County Public Health Department Permit Fee Schedule)

5

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

7 **WHEREAS**, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago
8 County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health
9 Department; and

10 **WHEREAS**, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule
11 and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of
12 Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees
13 reflective of the actual cost of issuing such permits and reflect changes in State law; and

14 **WHEREAS**, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the
15 General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the
16 attached proposed Permit Fee Schedule.

17 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO**
18 **DOES ORDAIN AS FOLLOWS:** that Appendix A of Chapter 11 of the General Code of Winnebago is hereby
19 amended to read as indicated in the attached document, marked as Appendix A: Winnebago County Health
20 Department 2023-2024 Permit Fee Schedule.

21 **BE IT FURTHER ORDAINED** by the County Board of Supervisors of the County of Winnebago that said
22 amendment to Winnebago County's General Code shall become effective on the date following the date of
23 publication.
24

25
26 *Fiscal Note: This ordinance is projected to increase net fee revenue to the County by approximately \$9,895*
27 *annually. No budget amendment is required.*

28 Respectfully submitted by:
29 **BOARD OF HEALTH COMMITTEE**

30 Committee Vote: 5-0

31

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

33

34 Approved by the Winnebago County Executive this ____ day of _____, 2023.

35

36

37

38

39

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: February 7, 2023
FROM: Doug Gieryn, Public Health Director
RE: Chapter 11.11 Appendix A – Sanitarian Program License Fees - Update

General Description:

Routine update to Sanitarian Program License Fees – after two years of no increases, proposing 2.5% local fee increase and mandatory state fee increase.

Action Requested:

Motion to approve updates to Winnebago County Ordinance Chapter 11.11 – Appendix A

Procedural Steps:

Committee of Jurisdiction – Public Health
Action taken:

Meeting date: February 17, 2023
Vote:

County Board

Meeting date: March 21, 2023

Background:

The Health Department is an Agent of the State (DATCP) for the purposes of the licensing and inspection of a variety of food, lodging and other establishment types. The fees for licensing are set locally and reviewed annually to cover the reasonable costs of running the licensing program including state fees.

For 2023 the State has increased reimbursement of licenses from 10% of the state license fee amount to 11%. This results in a less than 1% increase in the total license fee. The health department has not increased fees over the past two years to assist business owner with pandemic related fiscal challenges.

To cover program costs I recommend a 2.5% increase in the local fee amount. See the attached fee chart for detailed information on the increases. This increase will cover basic program labor, training, supplies, fuel, mileage reimbursement and other program costs plus an additional 2.5% administrative costs. State code allows for up to an additional 15% in revenue from licensing fees to cover administrative costs. We've been able to keep the increase low due to staff turnover savings.

Policy Discussion:

Each year program expenses are estimated and compared with anticipated revenues. Fees are also periodically compared with adjacent and similar sized jurisdictions for consistency. See attached Fee Comparison sheet for comparison license fee costs in other jurisdictions.

Eleven percent of license fees collected are a state fee and that will increase to 12% next year.

Attachments:

Sanitarian Fee Review Worksheet, Fee Comparisons

**WINNEBAGO COUNTY HEALTH DEPARTMENT
2023-2024 PERMIT FEE SCHEDULE**

local \$ only

WINNEBAGO COUNTY HEALTH DEPARTMENT

RETAIL FOOD ESTABLISHMENTS (INCLUDES MOBILE RETAIL) - SERVING MEALS	CODE	LOCAL FEE 22-23	LOCAL FEE 23-24	STATE FEE 11% in 2023 no change	TOTAL fees same	Estimate d # facilities	22-23 total fee	23-24	23-24	state %		est. revenue (local fee x est #)	Expenses	
										total % inc	inc			
PREPACKAGED TCS FOOD SIMPLE	FRP/FMP	\$ 192.50	\$ 197.45	\$ 11.55	\$ 209.00	43	203.00	3.0%	0.5%	\$8,490.35	2023 Labor	\$333,263.56		
MODERATE	FRL/FML	\$ 364.00	\$ 372.70	\$ 25.30	\$ 398.00	44	387.00	2.8%	0.6%	\$16,398.80	Labor expected	\$359,924.65		
COMPLEX	FRM/FMM	\$ 448.00	\$ 458.70	\$ 36.30	\$ 495.00	245	481.00	2.9%	0.7%	\$112,381.50	travel/training	\$3,800.00		
RFE - Base - NO prep or processing	FRC/FMC	\$ 530.00	\$ 542.60	\$ 59.40	\$ 602.00	139	584.00	3.1%	0.9%	\$75,421.40	county car	\$5,697.16		
RFE- BASE- Simple	FBP	\$ 192.50	\$ 196.45	\$ 11.55	\$ 208.00	4	203.00	2.5%	0.5%	\$785.80	other operating	\$2,400.00		
RFE- Base - Medium	FBS	\$ 364.00	\$ 372.70	\$ 25.30	\$ 398.00	2	387.00	2.8%	0.6%	\$745.40	Indirect (10%)	\$35,992.46		
RFE - Base - Complex	FBM	\$ 448.00	\$ 458.70	\$ 36.30	\$ 495.00	0	481.00	2.9%	0.7%	\$0.00	Total Expense	\$407,814.27		
TRANSIENT RETAIL FOOD EST Processing TCS FOOD -profit	FBC	\$ 530.00	\$ 542.60	\$ 59.40	\$ 602.00	0	584.00	3.1%	0.9%	\$0.00	Total plus 15%	\$468,986.41		
TRANSIENT RETAIL FOOD EST processing TCS FOOD -non profit		\$ 167.00	\$ 171.30	\$ 18.70	\$ 190.00	72	184.00	3.3%	0.9%	\$12,333.60				
Beverage Only/No Food Inspection Fee		\$ 82.00	\$ 83.30	\$ 18.70	\$ 102.00	19	99.00	3.0%	1.7%	\$1,582.70	Total est revenue	\$418,310.70		
Add'l Beverage Only/No Food Inspection Fee	100	\$ 157.00	\$ 161.00	\$	\$ 161.00	10	157.00	2.5%	0.0%	\$1,610.00				
School - Full Service Kitchen	100A	\$ 60.00	\$ 62.00	\$	\$ 62.00	3	60.00	3.3%	0.0%	\$186.00				
School - Satellite Kitchen	FDM	\$ 366.00	\$ 375.00	\$	\$ 375.00	7	366.00	2.5%	0.0%	\$2,625.00				
Exempt Facility Inspection Fee	FDS	\$ 206.00	\$ 211.00	\$	\$ 211.00	26	206.00	2.4%	0.0%	\$5,486.00	Labor Calculations	2023 Salary + Fringe	Salary + Fringe * % in San Prog	% in San program
Temporary Inspection Fee		\$ 61.00	\$ 63.00	\$	\$ 63.00	0	61.00	3.3%	0.0%	\$0.00	Anne	\$99,503.30	\$74,010.55	74.38%
		\$ 56.00	\$ 60.00	\$	\$ 60.00	77	56.00	7.1%	0.0%	\$4,620.00	Holly	\$90,220.36	\$72,591.30	80.46%
											Jen	\$87,077.64	\$50,966.54	58.53%
LODGING:	CODE	LOCAL	LOCAL	STATE FEE	TOTAL						Morgan	\$85,162.38	\$74,866.25	87.91%
Tourist Rooming House (1-4 rooms)	LTR	\$ 129.00	\$ 131.90	\$ 12.10	\$ 144.00	36	140.00	2.9%	0.8%	\$4,748.40	Maeve	\$62,070.32	\$60,828.91	98.00%
Bed & Breakfast (8 rooms or less)	LBB	\$ 129.00	\$ 131.90	\$ 12.10	\$ 144.00	4	140.00	2.9%	0.0%	\$527.60				
Hotel / Motel (5-30 rooms)	LH1	\$ 316.50	\$ 324.45	\$ 22.55	\$ 347.00	12	337.00	3.0%	0.6%	\$3,893.40	Total	\$333,263.56		
Hotel / Motel (31-99 rooms)	LH2	\$ 422.00	\$ 432.20	\$ 30.80	\$ 463.00	14	450.00	2.9%	0.6%	\$6,050.80				
Hotel / Motel (100-199 rooms)	LH3	\$ 464.50	\$ 475.95	\$ 39.05	\$ 515.00	5	500.00	3.0%	0.7%	\$2,379.75				
Hotel / Motel (200 or more rooms)	LH4	\$ 532.00	\$ 545.10	\$ 53.90	\$ 599.00	0	581.00	3.1%	0.8%	\$0.00				
Manufactured Home Community (1-20 sites)	150	\$ 138.75	\$ 141.75	\$ 46.25	\$ 188.00	1	185.00	1.6%	0.0%	\$141.75				
Manufactured Home Community (21-50 sites)	151	\$ 258.75	\$ 264.75	\$ 83.25	\$ 348.00	3	342.00	1.8%	0.0%	\$794.25				
Manufactured Home Community (51-100 sites)	152	\$ 358.50	\$ 367.50	\$ 129.50	\$ 497.00	2	488.00	1.8%	0.0%	\$735.00				
Manufactured Home Community (101-175 sites)	153	\$ 458.50	\$ 469.50	\$ 166.50	\$ 636.00	3	625.00	1.8%	0.0%	\$1,408.50				
Manufactured Home Community (more than 175 sites)	154	\$ 524.00	\$ 537.00	\$ 185.00	\$ 722.00	1	709.00	1.8%	0.0%	\$537.00				
CAMPGROUNDS:	CODE	LOCAL	LOCAL	STATE FEE	TOTAL									
Campground (1-25 sites)	RC1	\$ 255.50	\$ 261.75	\$ 19.25	\$ 281.00	1	273.00	2.9%	0.6%	\$261.75				
Campground (26-50 sites)	RC2	\$ 315.00	\$ 322.50	\$ 27.50	\$ 350.00	4	340.00	2.9%	0.7%	\$1,290.00				
Campground (51-99 sites)	RC3	\$ 384.50	\$ 394.45	\$ 33.55	\$ 428.00	5	415.00	3.1%	0.7%	\$1,972.25				
Campground (100-199 sites)	RC4	\$ 441.50	\$ 452.95	\$ 39.05	\$ 492.00	4	477.00	3.1%	0.7%	\$1,811.80				
Campground (200 + sites)	RC5	\$ 505.00	\$ 517.90	\$ 45.10	\$ 563.00	0	546.00	3.1%	0.8%	\$0.00				
Special Event Campground (1-25)	RT1	\$ 190.50	\$ 195.75	\$ 19.25	\$ 215.00	5	208.00	3.4%	0.8%	\$978.75				
Special Event Campground (26-50)	RT2	\$ 255.00	\$ 261.50	\$ 27.50	\$ 289.00	1	280.00	3.2%	0.9%	\$261.50				
Special Event Campground (51-99)	RT3	\$ 317.50	\$ 325.45	\$ 33.55	\$ 359.00	3	348.00	3.2%	0.9%	\$976.35				
Special Event Campground (100-199)	RT4	\$ 381.50	\$ 390.95	\$ 39.05	\$ 430.00	0	417.00	3.1%	0.9%	\$0.00				
Special Event Campground (200 - 499)	RT5	\$ 445.00	\$ 455.90	\$ 45.10	\$ 501.00	4	486.00	3.1%	0.8%	\$1,823.60				
Special Event Campground (500+)	RT6	\$ 563.00	\$ 576.90	\$ 45.10	\$ 622.00	0	604.00	3.0%	0.7%	\$0.00				
OTHER:	CODE	LOCAL	LOCAL	STATE FEE	TOTAL									
Recreational / Educational Camp	RRE	\$ 254.50	\$ 260.45	\$ 55.55	\$ 316.00	2	305.00	3.6%	1.7%	\$520.90				
Swimming Pool	RPP	\$ 352.00	\$ 360.50	\$ 16.50	\$ 377.00	65	367.00	2.7%	0.4%	\$23,432.50				
Water Attraction	RWI	\$ 352.50	\$ 361.75	\$ 19.25	\$ 381.00	3	370.00	3.0%	0.5%	\$1,085.25				
Water Attraction, up to 2 pool slides/water slides per basin	RWT	\$ 353.00	\$ 361.50	\$ 27.50	\$ 389.00	6	378.00	2.9%	0.7%	\$2,169.00				

						Estimate d	22-23	23-24	23-24	Expenses	
RETAIL FOOD ESTABLISHMENTS (INCLUDES MOBILE RETAIL) - SERVING MEALS	CODE	LOCAL FEE 22-23	LOCAL FEE 23-24	STATE FEE 11% in 2023 no change	TOTAL fees same	# facilities	total fee	total % inc	state % inc	est. revenue (local fee x est #)	
Additional Water Slides (per slide in excess of 2 slides)	RWT(A)	\$ 220.00	\$ 225.50	\$ 16.50	\$ 242.00	0	235.00	3.0%	0.6%	\$0.00	
RETAIL FOOD ESTABLISHMENTS NOT SERVING MEALS (INCLUDING MOBILE RETAIL FOOD NOT SERVING MEALS)											
MODERATE	70-22	\$ 568.50	\$ 582.85	\$ 29.15	\$ 612.00	50	595.00	2.9%	0.4%	\$29,142.50	
COMPLEX	70-11	\$ 1,200.50	\$ 1,230.65	\$ 75.35	\$ 1,306.00	30	1,269.00	2.9%	0.5%	\$36,919.50	
SIMPLE TCS (requires refrig)	70-33	\$ 335.00	\$ 343.10	\$ 20.90	\$ 364.00	22	354.00	2.8%	0.5%	\$7,548.20	
SIMPLE NON TCS (final product does not req refrig)	70-44	\$ 193.00	\$ 197.40	\$ 6.60	\$ 204.00	31	199.00	2.5%	0.3%	\$6,119.40	
PREPACKAGED -TCS FOOD	70-55	\$ 127.50	\$ 130.05	\$ 4.95	\$ 135.00	59	132.00	2.3%	0.3%	\$7,672.95	
MICROMARKET MULTIPLE AT THE SAME PREMISES	70- 55 MM2	\$ 60.00	\$ 60.00	\$ 6.60	\$ 66.60	5	66.00	0.9%	0.0%	\$300.00	micromarket check code - cannot be more than 40/60
MICROMARKET - SINGLE LOCATION	70-55 MM	\$ 40.00	\$ 40.00	\$ 4.40	\$ 44.40	47	44.00	0.9%	0.0%	\$1,880.00	
TRANSIENT RETAIL FOOD ESTABLISHMENT processing NON TCS	105	\$ 97.00	\$ 99.00	\$	\$ 99.00	0	97.00	2.1%	0.0%	\$0.00	
TATTOO & BODY-PIERCING: 10% reimbursement											
Body Piercing Establishment	BPP	\$ 190.50	\$ 195.50	\$ 13.50	\$ 209.00	0	204.00	2.5%	0.0%	\$0.00	
Tattoo Establishment	BTP	\$ 190.50	\$ 195.50	\$ 13.50	\$ 209.00	19	204.00	2.5%	0.0%	\$3,714.50	
Combined Tattoo and Body-Piercing Establishment	BCP	\$ 256.00	\$ 262.00	\$ 22.00	\$ 284.00	5	278.00	2.2%	0.0%	\$1,310.00	
Temporary Body-Piercing Establishment	BPT	\$ 160.00	\$ 164.00	\$ 10.00	\$ 174.00	0	170.00	2.4%	0.0%	\$0.00	
Temporary Tattoo Establishment	BTT	\$ 160.00	\$ 164.00	\$ 10.00	\$ 174.00	0	170.00	2.4%	0.0%	\$0.00	
Temporary Combined Tattoo and Body-Piercing Establishment	BCT	\$ 194.00	\$ 199.00	\$ 10.00	\$ 209.00	0	204.00	2.5%	0.0%	\$0.00	
MISCELLANEOUS FEES:											
Pre-Inspection - Change/New Owner	101A	\$ 197.00	\$ 202.00	\$	\$ 202.00	86	197.00	2.5%	0.0%	\$17,372.00	
Pre-Inspection - New Construction	101B	\$ 343.00	\$ 352.00	\$	\$ 352.00	4	343.00	2.6%	0.0%	\$1,408.00	
Re-Inspection: 1st	102-1	\$ 168.00	\$ 172.00	\$	\$ 172.00	0	168.00	2.4%	0.0%	\$0.00	
Re-Inspection: 2nd	102-2	\$ 231.00	\$ 237.00	\$	\$ 237.00	0	231.00	2.6%	0.0%	\$0.00	
Penalty Fee	103	\$ 157.00	\$ 161.00	\$	\$ 161.00	6	157.00	2.5%	0.0%	\$966.00	
Duplicate Permit	104	\$ 28.00	\$ 29.00	\$	\$ 29.00	0	28.00	3.6%	0.0%	\$0.00	
Operating without a Permit/License- Fee		\$ 0.00	\$ 0.00	\$	Double permit fee	1	double permit			\$0.00	
Temporary Event Late Application Fee		\$ 0.00	\$ 0.00	\$	Double permit fee	0	double permit			\$0.00	
Operating without a Certified Food Manager (CFM)		\$ 168.00	\$ 172.00	\$	\$ 172.00	0	\$ 168.00	2.4%	0.0%	\$0.00	
ANIMAL FACILITIES:											
Pet Store	PS	\$ 89.00	\$ 91.00	\$	\$ 91.00	4	89.00	2.2%	0.0%	\$364.00	
Commercial Kennel	CK	\$ 89.00	\$ 91.00	\$	\$ 91.00	1	89.00	2.2%	0.0%	\$91.00	
Boarding Kennel	BK	\$ 89.00	\$ 91.00	\$	\$ 91.00	12	89.00	2.2%	0.0%	\$1,092.00	
Grooming Salon	GS	\$ 79.00	\$ 81.00	\$	\$ 81.00	24	79.00	2.5%	0.0%	\$1,944.00	
Totals							1281	2.7%	0.4%	\$418,310.70	

30697.65
estimated
state
reimb

	Winnebago Cnty - 2022-23	Menasha- 2022-23	Rock Cnty 2022	Eau Claire, City/Cnty 2022	Outagamie Cnty - 2022-2023	Brown Co - 2022-2023	Sheboygan Cnty - 2022- 23	Waupaca Cnty - 2022- 23	Tri Cnty (Waushara, Green Lake, Marquette) - 2022-23	Appleton, City - 2023	Depere 2022.2023	Manitowoc Cnty 2022-23	Fond du Lac 2022-2023	Average	Difference between Average and WC 22-23 fees	% diff	
RETAIL FOOD ESTABLISHMENTS SERVING MEALS																	
Prepackaged TCS Food	\$209.00	\$ 215.00	\$ 190.00	\$ 348.00	\$ 201.00	\$ 162.00	\$ 185.00	\$ 200.00	\$ 150.00	\$ 310.00	\$ 125.00	\$ 145.50	\$ 192.00	\$ 201.96	-\$7.04	3.4%	
Simple TCS	\$398.00	\$ 390.00	\$ 525.00	\$ 750.00	\$ 403.00	\$ 636.00	\$ 410.00	\$ 311.00	\$ 293.00	\$ 370.00	\$ 444.00	\$ 285.00	\$ 378.00	\$ 432.92	\$34.92	-8.8%	
Medium TCS	\$495.00	\$ 459.00	\$ 560.00	\$ 1,030.00	\$ 601.00	\$ 804.00	\$ 446.00	\$ 392.00	\$ 412.00	\$ 600.00	\$ 574.00	\$ 482.00	\$ 468.00	\$ 569.00	\$74.00	-14.9%	
Complex TCS	\$602.00	\$ 551.00	\$ 620.00	\$ 1,465.00	\$ 805.00	\$ 975.00	\$ 565.00	\$ 496.00	\$ 570.00	\$ 750.00	\$ 708.00	\$ 600.00	\$ 584.00	\$ 724.08	\$122.08	-20.3%	
Additional Restaurant Unit	\$108.00		\$ 150.00	\$ 219.00			\$ 106.00		\$ 100.00	\$ 100.00	\$ 81.00	\$ 105.06	\$ 120.00	\$ 120.12	\$12.12	-11.2%	
Mobile Restaurant - Simple	\$398.00	\$ 390.00	\$ 525.00	\$ 750.00	\$ 403.00	\$ 249.00	\$ 410.00		\$ 293.00	\$ 370.00	\$ 444.00		\$ 378.00	\$ 421.20	\$23.20	-5.8%	
Mobile Restaurant - Medium	\$495.00	\$ 459.00	\$ 560.00	\$ 1,030.00	\$ 601.00	\$ 341.00	\$ 446.00		\$ 412.00	\$ 600.00	\$ 574.00		\$ 468.00	\$ 549.10	\$54.10	-10.9%	
Mobile Restaurant - Complex	\$602.00	\$ 551.00	\$ 620.00	\$ 1,465.00	\$ 805.00	\$ 427.00	\$ 467.00		\$ 570.00	\$ 750.00	\$ 708.00		\$ 584.00	\$ 694.70	\$92.70	-15.4%	
Transient Retail Food	\$190.00	\$ 107.00	\$ 155.00	\$ 200.00	\$ 116.00	\$ 191.00	\$ 185.00	\$ 229.00		\$ 180.00	\$ 168.00	\$ 189.00		\$ 172.00	-\$18.00	9.5%	
Transient Retail Food Non Profit > 3 days	\$102.00	\$ 107.00	\$ 100.00	\$ 200.00	\$ 116.00	\$ 191.00	\$ 185.00	\$ 229.00		\$ 180.00	\$ 168.00	\$ 189.00		\$ 166.50	\$64.50	-63.2%	
Beverage Only / No Food (Tavern)	\$161.00					\$ 149.00	\$ 160.00			\$ 175.00	\$ 118.00		\$ 157.00	\$ 367.00	\$ 151.80	-\$9.20	5.7%
Add'l Beverage Only/No Food	\$62.00					\$ 38.00				\$ 100.00	\$ 33.00			\$ 57.00	-\$5.00	8.1%	
School - Full Service Kitchen	\$375.00	\$ 184.00	\$ 540.00	\$ 579.00	\$ 318.00	\$ 536.00				\$ 350.00	\$ 262.00			\$ 395.57	\$20.57	-5.5%	
School - Satellite Kitchen	\$211.00	\$ 153.00	\$ 185.00	\$ 265.00	\$ 157.00	\$ 234.00				\$ 230.00	\$ 185.00			\$ 201.29	-\$9.71	4.6%	
Exempt Facility Inspection Fee	\$63.00																
Temporary Inspection Fee	\$60.00		\$ 150.00	\$ 60.00		\$ 60.00				\$ 75.00	\$ 44.00		\$ 50.00	\$ 73.17	\$13.17	-21.9%	
Operating without a CFM	\$172.00	\$ 153.00		\$ 125.00						\$ 150.00	\$ 150.00		\$ 150.00	\$ 145.60	-\$26.40	15.3%	
LODGING:																	
Tourist Rooming House (1-4 rooms)	\$144.00	\$ 163.00	\$ 165.00	\$ 257.00	\$ 226.00	\$ 242.00	\$ 154.00	\$ 211.00	\$ 169.00	\$ 220.00	\$ 140.00	\$ 157.00	\$ 138.00	\$ 186.83	\$42.83	-29.7%	
Bed & Breakfast (8 rooms or less)	\$144.00	\$ 163.00	\$ 165.00	\$ 355.00	\$ 234.00	\$ 180.00	\$ 145.00	\$ 211.00	\$ 128.00	\$ 220.00	\$ 140.00	\$ 162.00	\$ 265.00	\$ 197.33	\$53.33	-37.0%	
Hotel / Motel (5-30 rooms)	\$347.00	\$ 199.00	\$ 335.00	\$ 332.00	\$ 253.00	\$ 399.00	\$ 325.00	\$ 269.00	\$ 245.00	\$ 350.00	\$ 302.00	\$ 269.50	\$ 400.00	\$ 306.54	-\$40.46	11.7%	
Hotel / Motel (31-99 rooms)	\$463.00	\$ 265.00	\$ 440.00	\$ 531.00	\$ 360.00	\$ 573.00	\$ 455.00	\$ 352.00	\$ 374.00	\$ 450.00	\$ 430.00	\$ 374.00	\$ 515.00	\$ 426.58	-\$36.42	7.9%	
Hotel / Motel (100-199 rooms)	\$515.00	\$ 332.00	\$ 555.00	\$ 720.00	\$ 469.00	\$ 712.00	\$ 578.00	\$ 484.00	\$ 491.00	\$ 550.00	\$ 532.00	\$ 511.50	\$ 528.00	\$ 538.54	\$23.54	-4.6%	
Hotel / Motel (200 or more rooms)	\$599.00	\$ 612.00	\$ 610.00	\$ 900.00	\$ 469.00	\$ 820.00	\$ 590.00	\$ 504.00	\$ 588.00	\$ 650.00	\$ 623.00	\$ 558.00	\$ 568.00	\$ 624.33	\$25.33	-4.2%	
Manufactured Home Community (1-20 sites)	\$188.00	\$ 415.00	\$ 280.00	\$ 642.00	\$ 332.00	\$ 464.00		\$ 260.00		\$ 140.25		\$ 263.94		\$ 349.65	\$161.65	-86.0%	
Manufactured Home Community (21-50 sites)	\$348.00	\$ 628.00	\$ 395.00	\$ 907.00	\$ 449.00	\$ 510.00		\$ 382.00		\$ 270.25		\$ 372.09		\$ 489.17	\$141.17	-40.6%	
Manufactured Home Community (51-100 sites)	\$497.00	\$ 922.00	\$ 450.00	\$ 1,127.00	\$ 543.00	\$ 586.00		\$ 533.00		\$ 380.50		\$ 447.54		\$ 623.63	\$126.63	-25.5%	
Manufactured Home Community (101-175 sites)	\$636.00	\$ 1,196.00	\$ 620.00	\$ 1,418.00	\$ 640.00	\$ 650.00		\$ 638.00		\$ 476.00		\$ 528.91		\$ 770.86	\$134.86	-21.2%	
Manufactured Home Community (more than 175 sites)	\$722.00	\$ 1,425.00	\$ 650.00	\$ 1,508.00	\$ 640.00	\$ 702.00		\$ 712.00		\$ 495.00		\$ 578.89		\$ 838.86	\$116.86	-16.2%	
CAMPGROUNDS:																	
Campground (1-25 sites)	\$281.00		\$ 265.00	\$ 303.00	\$ 245.00	\$ 248.00	\$ 266.00	\$ 237.00	\$ 210.00	\$ 142.50	\$ 192.00	\$ 264.50	\$ 244.00	\$ 237.91	-\$43.09	15.3%	
Campground (26-50 sites)	\$350.00		\$ 335.00	\$ 395.00	\$ 245.00	\$ 302.00	\$ 327.00	\$ 287.00	\$ 292.00	\$ 199.00	\$ 236.00	\$ 301.00	\$ 298.00	\$ 292.45	-\$57.55	16.4%	
Campground (51-99 sites)	\$428.00		\$ 395.00	\$ 501.00	\$ 296.00	\$ 349.00	\$ 380.00	\$ 321.00	\$ 343.00	\$ 238.50	\$ 269.00	\$ 363.50	\$ 398.00	\$ 350.36	-\$77.64	18.1%	
Campground (100-199 sites)	\$491.59		\$ 445.00	\$ 546.00	\$ 296.00	\$ 399.00	\$ 421.00	\$ 345.00	\$ 384.00	\$ 273.50	\$ 310.00	\$ 399.50	\$ 468.00	\$ 389.73	-\$101.86	20.7%	
Campground (200+ sites)	\$492.00		\$ 555.00	\$ 552.00	\$ 296.00	\$ 399.00	\$ 478.00	\$ 381.00	\$ 442.00	\$ 279.00	\$ 347.00	\$ 443.00	\$ 528.00	\$ 427.27	-\$64.73	13.2%	
Special Event Campground (1-25)	\$215.00		\$ 245.00	\$ 303.00	\$ 245.00	\$ 180.00	\$ 266.00	\$ 187.00	\$ 210.00	\$ 55.50		\$ 244.00		\$ 215.06	\$0.06	0.0%	
Special Event Campground (26-50)	\$289.00		\$ 245.00	\$ 395.00	\$ 245.00	\$ 237.00	\$ 375.00	\$ 237.00	\$ 292.00	\$ 77.00		\$ 298.00		\$ 266.78	-\$22.22	7.7%	
Special Event Campground (51-99)	\$359.00		\$ 245.00	\$ 501.00	\$ 296.00	\$ 294.00	\$ 417.00	\$ 282.00	\$ 343.00	\$ 94.50		\$ 398.00		\$ 318.94	-\$40.06	11.2%	
Special Event Campground (100-199)	\$430.00		\$ 245.00	\$ 546.00	\$ 296.00	\$ 340.00	\$ 426.00	\$ 322.00	\$ 384.00	\$ 111.50		\$ 468.00		\$ 348.72	-\$81.28	18.9%	
Special Event Campground (200 - 499)	\$501.00		\$ 245.00	\$ 552.00	\$ 296.00	\$ 391.00	\$ 594.00	\$ 357.00	\$ 442.00	\$ 117.00		\$ 528.00		\$ 391.33	-\$109.67	21.9%	
Special Event Campground (500+)	\$622.00		\$ 245.00	\$ 552.00	\$ 296.00	\$ 391.00	\$ 594.00	\$ 357.00	\$ 442.00	\$ 117.00		\$ 528.00		\$ 391.33	-\$230.67	37.1%	
OTHER:																	
Recreational / Educational Camp	\$316.00		\$ 340.00	\$ 289.00	\$ 352.00	\$ 248.00	\$ 374.00	\$ 351.00	\$ 392.00	\$ 400.00	\$ 216.00	\$ 453.50	\$ 556.00	\$ 361.05	\$45.05	-14.3%	
Swimming Pool	\$377.00	\$ 305.00	\$ 320.00	\$ 995.00	\$ 416.00	\$ 510.00	\$ 318.00	\$ 313.00	\$ 296.00	\$ 660.00	\$ 373.00	\$ 323.00	\$ 339.00	\$ 430.67	\$53.67	-14.2%	
Water Attraction	\$381.00	\$ 305.00	\$ 370.00	\$ 1,059.00	\$ 419.00		\$ 334.00	\$ 334.00	\$ 296.00	\$ 700.50		\$ 325.50	\$ 378.00	\$ 452.10	\$71.10	-18.7%	
Water Attraction, up to 2 pool slides/water slides per basin	\$389.00	\$ 346.00	\$ 475.00	\$ 1,154.00	\$ 416.00		\$ 334.00	\$ 378.00	\$ 296.00	\$ 738.00	\$ 183.00	\$ 414.00	\$ 404.00	\$ 467.09	\$78.09	-20.1%	
Additional Water Slides (per slide in excess of 2 slides)	\$242.00	\$ 152.00		\$ 426.00	\$ 391.00	\$ 102.00	\$ 334.00	\$ 189.00	\$ 296.00	\$ 738.00	\$ 92.00	\$ 211.00	\$ 270.00	\$ 291.00	\$49.00	-20.2%	
RETAIL FOOD ESTABLISHMENT NOT SERVING MEALS																	
Moderate TCS	\$612.00	\$ 459.00	\$ 565.00	\$ 653.00	\$ 824.00	\$ 975.00	\$ 495.00	\$ 500.00	\$ 343.00	\$ 650.00	\$ 625.00	\$ 362.00	\$ 488.00	\$ 578.25	-\$33.75	5.5%	
Complex TCS	\$1,306.00	\$ 1,186.00	\$ 1,085.00	\$ 1,504.00	\$ 1,101.00	\$ 1,482.00	\$ 982.00	\$ 950.00	\$ 881.00	\$ 1,200.00	\$ 1,154.00	\$ 933.50	\$ 1,170.00	\$ 1,135.71	-\$170.29	13.0%	
Simple TCS Food	\$364.00	\$ 317.00	\$ 315.00	\$ 502.00	\$ 337.00	\$ 499.00	\$ 303.00	\$ 330.00	\$ 164.00	\$ 400.00	\$ 426.00	\$ 262.00	\$ 340.00	\$ 349.58	-\$14.42	4.0%	
Simple non TCS Food	\$204.00	\$ 222.00	\$ 185.00	\$ 238.00	\$ 119.00	\$ 450.00	\$ 185.00	\$ 125.00	\$ 82.00	\$ 275.00	\$ 198.00	\$ 87.00	\$ 340.00	\$ 208.83	\$4.83	-2.4%	
Prepackage TCS food	\$135.00	\$ 154.00	\$ 110.00	\$ 207.00	\$ 119.00	\$ 162.00	\$ 160.00	\$ 100.00	\$ 60.00	\$ 200.00	\$ 128.00	\$ 69.50	\$ 139.00	\$ 134.04	-\$0.96	0.7%	
Temporary/Mobile Retail	\$99.00	\$ 107.00	\$ 155.00	\$ 200.00	\$ 107.00	\$191				\$ 75.00	\$ 168.00	\$ 82.50		\$ 135.69	\$36.69	-37.1%	
TATTOO & BODY-PIERCING:																	
Body Piercing Establishment	\$209.00	\$ 305.00	\$ 205.00	\$ 359.00	\$ 250.00	\$ 248.00	\$ 163.00	\$ 229.00	\$ 196.00	\$ 225.00	\$ 191.00	\$ 211.50	\$ 179.00	\$ 230.13	\$21.13	-10.1%	

	Winnebago Cnty - 2022-23	Menasha- 2022-23	Rock Cnty 2022	Eau Claire, City/Cnty 2022	Outagamie Cnty - 2022-2023	Brown Co - 2022-2023	Sheboygan Cnty - 2022-23	Waupaca Cnty - 2022-23	Tri Cnty (Waushara, Green Lake, Marquette) - 2022-23	Appleton, City - 2023	Depere 2022.2023	Manitowoc Cnty 2022-23	Fond du Lac 2022-2023	Average	Difference between Average and WC 22-23 fees	% diff
Tattoo Establishment	\$209.00	\$ 305.00	\$ 205.00	\$ 359.00	\$ 250.00	\$ 248.00	\$ 171.00	\$ 229.00	\$ 196.00	\$ 225.00	\$ 191.00	\$ 211.50	\$ 179.00	\$ 230.79	\$21.79	-10.4%
Combined Tattoo and Body-Piercing Establishment	\$284.00	\$ 450.00	\$ 315.00	\$ 665.00	\$ 378.00	\$ 376.00	\$ 263.00	\$ 290.00	\$ 296.00	\$ 325.00	\$ 281.00	\$ 306.00	\$ 286.00	\$ 352.58	\$68.58	-24.1%
Temporary Body-Piercing Establishment	\$174.00	\$ 270.00	\$ 205.00	\$ 665.00	\$ 250.00	\$ 106.00	\$ 160.00		\$ 108.00		\$ 125.00	\$ 91.00		\$ 220.00	\$46.00	-26.4%
Temporary Tattoo Establishment	\$174.00	\$ 270.00	\$ 205.00	\$ 665.00	\$ 250.00	\$ 106.00	\$ 160.00		\$ 108.00		\$ 125.00	\$ 91.00		\$ 220.00	\$46.00	-26.4%
Temporary Combined Tattoo and Body-Piercing Establishment	\$209.00	\$ 187.00	\$ 315.00	\$ 665.00	\$ 378.00	\$ 106.00	\$ 210.00		\$ 108.00		\$ 180.00	\$ 97.00		\$ 249.56	\$40.56	-19.4%
MISCELLANEOUS FEES:																
Pre-Inspection - Change/New Owner	\$202.00	\$ 357.00	\$ 595.00			30%of fee	\$475	\$475	\$ 433.00	\$ 230.00	135-270	\$ 350.00	\$ 1,200.00			
Pre-Inspection - New Construction	\$352.00	\$ 357.00	\$ 595.00			40% of fee	\$475	\$475	\$ 433.00	\$ 350.00	135-270	\$ 350.00	\$ 1,200.00			
Re-Inspection: 1st	\$172.20	\$ 102.00		\$ 125.00		\$ 150.00			\$ 101.50	\$ 130.00	\$ 126.00		\$ 770.00			
Re-Inspection: 2nd	\$237.00	\$ 102.00				\$450			\$ 406.00	\$ 200.00	\$ 251.00		\$ 770.00			
Penalty Fee(late)	\$161.00	\$ 102.00		\$ 100.00	\$ 75.00	\$ 50.00	\$ 85.00		\$ 76.13	\$ 98.00	\$ 162.00		\$ 105.00	\$ 94.79	-\$66.21	41.1%
Duplicate Permit	\$29.00								\$ 10.15				\$ 15.00	\$ 12.58	-\$16.43	56.6%
Operating without a Permit/License- Fee	Double permit fee			\$3,646.00	\$ 100.00	\$ 150.00			\$ 304.50	\$ 300.00	\$ 162.00	\$ 275.00	\$ 749.00	\$ 710.81		
Temporary Event Late Application Fee	Double permit fee										\$ 162.00					
ANIMAL FACILITIES:																
Pet Store	\$91.00									\$ 75.00				\$ 75.00	-\$16.00	17.6%
Commercial Kennel	\$91.00									55, 130. 255, 280						
Boarding Kennel	\$91.00									55, 130. 255, 280						
Grooming Salon	\$81.00															
		max listed	max listed	max listed		max listed	max listed	max listed	max listed				max listed			
Micromarket - individual	\$ 44.40	\$ 40.00	40	40					\$ 41.00							
Micromarket - Multiple	\$ 66.60	\$ 60.00	60	60					\$ 61.00							

**APPENDIX A - WINNEBAGO COUNTY HEALTH DEPARTMENT
2023-2024 PERMIT FEE SCHEDULE**

WINNEBAGO COUNTY HEALTH DEPARTMENT

RETAIL FOOD ESTABLISHMENTS (INCLUDES MOBILE RETAIL) - SERVING MEALS	CODE	LOCAL FEE 23-24	STATE FEE 11% in 2023	TOTAL fees same
PREPACKAGED TCS FOOD	FRP/FMP	\$ 197.45	\$ 11.55	\$ 209.00
SIMPLE	FRL/FML	\$ 372.70	\$ 25.30	\$ 398.00
MODERATE	FRM/FMM	\$ 458.70	\$ 36.30	\$ 495.00
COMPLEX	FRC/FMC	\$ 542.60	\$ 59.40	\$ 602.00
RFE - Base - NO prep or processing	FBP	\$ 196.45	11.55	\$ 208.00
RFE- BASE- Simple	FBS	\$ 372.70	\$ 25.30	\$ 398.00
RFE- Base - Medium	FBM	\$ 458.70	\$ 36.30	\$ 495.00
RFE - Base - Complex	FBC	\$ 542.60	\$ 59.40	\$ 602.00
TRANSIENT RETAIL FOOD EST Processing TCS FOOD -profit		\$ 171.30	\$ 18.70	\$ 190.00
TRANSIENT RETAIL FOOD EST processing TCS FOOD -non profit		\$ 83.30	\$ 18.70	\$ 102.00
Beverage Only/No Food Inspection Fee	100	\$ 161.00	\$	\$ 161.00
Add'l Beverage Only/No Food Inspection Fee	100A	\$ 62.00	\$	\$ 62.00
School - Full Service Kitchen	FDM	\$ 375.00	\$	\$ 375.00
School - Satellite Kitchen	FDS	\$ 211.00	\$	\$ 211.00
Exempt Facility Inspection Fee		\$ 63.00	\$	\$ 63.00
Temporary Inspection Fee		\$ 60.00	\$	\$ 60.00

LODGING:	CODE	LOCAL	STATE FEE	TOTAL
Tourist Rooming House (1-4 rooms)	LTR	\$ 131.90	\$ 12.10	\$ 144.00
Bed & Breakfast (8 rooms or less)	LBB	\$ 131.90	\$ 12.10	\$ 144.00
Hotel / Motel (5-30 rooms)	LH1	\$ 324.45	\$ 22.55	\$ 347.00
Hotel / Motel (31-99 rooms)	LH2	\$ 432.20	\$ 30.80	\$ 463.00
Hotel / Motel (100-199 rooms)	LH3	\$ 475.95	\$ 39.05	\$ 515.00
Hotel / Motel (200 or more rooms)	LH4	\$ 545.10	\$ 53.90	\$ 599.00
Manufactured Home Community (1-20 sites)	150	\$ 141.75	\$ 46.25	\$ 188.00
Manufactured Home Community (21-50 sites)	151	\$ 264.75	\$ 83.25	\$ 348.00
Manufactured Home Community (51-100 sites)	152	\$ 367.50	\$ 129.50	\$ 497.00
Manufactured Home Community (101-175 sites)	153	\$ 469.50	\$ 166.50	\$ 636.00
Manufactured Home Community (more than 175 sites)	154	\$ 537.00	\$ 185.00	\$ 722.00

CAMPGROUNDS:	CODE	LOCAL	STATE FEE	TOTAL
Campground (1-25 sites)	RC1	\$ 261.75	\$ 19.25	\$ 281.00
Campground (26-50 sites)	RC2	\$ 322.50	\$ 27.50	\$ 350.00
Campground (51-99 sites)	RC3	\$ 394.45	\$ 33.55	\$ 428.00
Campground (100-199 sites)	RC4	\$ 452.95	\$ 39.05	\$ 492.00
Campground (200 + sites)	RC5	\$ 517.90	\$ 45.10	\$ 563.00
Special Event Campground (1-25)	RT1	\$ 195.75	\$ 19.25	\$ 215.00
Special Event Campground (26-50)	RT2	\$ 261.50	\$ 27.50	\$ 289.00
Special Event Campground (51-99)	RT3	\$ 325.45	\$ 33.55	\$ 359.00

Special Event Campground (100-199)	RT4	\$ 390.95	\$ 39.05	\$ 430.00
Special Event Campground (200 - 499)	RT5	\$ 455.90	\$ 45.10	\$ 501.00
Special Event Campground (500+)	RT6	\$ 576.90	\$ 45.10	\$ 622.00

OTHER:	CODE	LOCAL	STATE FEE	TOTAL
Recreational / Educational Camp	RRE	\$ 260.45	\$ 55.55	\$ 316.00
Swimming Pool	RPP	\$ 360.50	\$ 16.50	\$ 377.00
Water Attraction	RWI	\$ 361.75	\$ 19.25	\$ 381.00
Water Attraction, up to 2 pool slides/water slides per basin	RWT	\$ 361.50	\$ 27.50	\$ 389.00
Additional Water Slides (per slide in excess of 2 slides)	RWT(A)	\$ 225.50	\$ 16.50	\$ 242.00

RETAIL FOOD ESTABLISHMENTS NOT SERVING MEALS (INCLUDING MOBILE RETAIL FOOD NOT SERVING MEALS)	CODE	LOCAL FEE	STATE FEE	TOTAL
MODERATE	70-22	\$ 582.85	\$ 29.15	\$ 612.00
COMPLEX	70-11	\$ 1,230.65	\$ 75.35	\$ 1,306.00
SIMPLE TCS (requires refig)	70-33	\$ 343.10	\$ 20.90	\$ 364.00
SIMPLE NON TCS (final product does not req refig)	70-44	\$ 197.40	\$ 6.60	\$ 204.00
PREPACKAGED -TCS FOOD	70-55	\$ 130.05	\$ 4.95	\$ 135.00
MICROMARKET MULTIPLE AT THE SAME PREMISES	70- 55 MM2	\$ 60.00	\$ 6.60	\$ 66.60
MICROMARKET - SINGLE LOCATION	70-55 MM	\$ 40.00	\$ 4.40	\$ 44.40
TRANSIENT RETAIL FOOD ESTABLISHMENT processing NON TCS	105	\$ 99.00	\$	\$ 99.00

TATTOO & BODY-PIERCING: 10% reimbursement	CODE	LOCAL FEE	STATE FEE	TOTAL
Body Piercing Establishment	BPP	\$ 195.50	\$ 13.50	\$ 209.00
Tattoo Establishment	BTP	\$ 195.50	\$ 13.50	\$ 209.00
Combined Tattoo and Body-Piercing Establishment	BCP	\$ 262.00	\$ 22.00	\$ 284.00
Temporary Body-Piercing Establishment	BPT	\$ 164.00	\$ 10.00	\$ 174.00
Temporary Tattoo Establishment	BTT	\$ 164.00	\$ 10.00	\$ 174.00
Temporary Combined Tattoo and Body-Piercing Establishment	BCT	\$ 199.00	\$ 10.00	\$ 209.00

MISCELLANEOUS FEES:	CODE	LOCAL	STATE FEE	TOTAL
Pre-Inspection - Change/New Owner	101A	\$ 202.00	\$	\$ 202.00
Pre-Inspection - New Construction	101B	\$ 352.00	\$	\$ 352.00
Re-Inspection: 1st	102-1	\$ 172.00	\$	\$ 172.00
Re-Inspection: 2nd	102-2	\$ 237.00	\$	\$ 237.00
Penalty Fee	103	\$ 161.00	\$	\$ 161.00
Duplicate Permit	104	\$ 29.00	\$	\$ 29.00
Operating without a Permit/License- Fee		\$ 0.00	\$	Double
Temporary Event Late Application Fee		\$ 0.00	\$	Double

Operating without a Certified Food Manager (CFM)		\$ 172.00	\$	\$ 172.00
ANIMAL FACILITIES:				
	CODE	LOCAL	STATE FEE	TOTAL
Pet Store	PS	\$ 91.00	\$	\$ 91.00
Commercial Kennel	CK	\$ 91.00	\$	\$ 91.00
Boarding Kennel	BK	\$ 91.00	\$	\$ 91.00
Grooming Salon	GS	\$ 81.00	\$	\$ 81.00

1 205-032023

2

3 **RESOLUTION: Authorize Acceptance of \$100,000 Grant from N.E.W. Mental**
4 **Health Connection to cover the costs of a Suicide Prevention Coordinator**

5

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

7 **WHEREAS**, the Public Health Department employs a Suicide Prevention Coordinator; and

8 **WHEREAS**, in the past, this position has been supported by a combination of funds from a community
9 partner and a grant from the Medical College of Wisconsin for which the Public Health Department is the fiscal agent;
10 and

11 **WHEREAS**, the funding for this position is being taken over by N.E.W Mental Health Connection; and

12 **WHEREAS**, N.E.W. Mental Health Connection has agreed to provide \$100,000 to cover the cost of a Suicide
13 Prevention Coordinator.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes
15 approval to accept \$100,000 from N.E.W Mental Health Connection to cover the costs of the Suicide Prevention
16 Coordinator.

17

18 *Fiscal Note: Acceptance of this \$100,000 grant from N.E.W. Mental Health Connection will not change the budget*
19 *for this project. Grant funds will replace other revenue sources to support program expenditures which are already*
20 *budgeted.*

21

22 Respectfully submitted by:

23 **BOARD OF HEALTH**

24 Commission Vote: 5-0

25

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Commission Vote: 5-0

29

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

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2023.

33

34

35

36

37

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: *February 21, 2023*

FROM: *Doug Gieryn, Public Health Director*

RE: *Grant Acceptance - \$100K NEW Mental Health Connection*

General Description:

The N.E.W. Mental Health Connection is providing \$100K to cover the costs of the Suicide Prevention Coordinator. This position was previously funded by another community partner.

Action Requested:

Motion to approve to accept the \$100K from N.E.W. Mental Health Connection.

Procedural Steps:

Committee of Jurisdiction – Public Health
Action taken: Approved

Meeting date: February 17, 2023
Vote: 5-0

Personnel & Finance Committee

Meeting date: March 2, 2023

County Board

Meeting date: March 21, 2023

Background:

The Health Department employs a Suicide Prevention Coordinator that is placed within the N.E.W. Mental Health Connection. This position has been supported by a combination of funds from a community partner and a grant from the Medical College of Wisconsin for which the Health Department is fiscal agent. The funding for this position is being taken over by N.E.W Mental Health Connection.

Policy Discussion:

Attachments:

Resolution

2 **RESOLUTION: Adopting Revisions to the Winnebago County Compensation Schedule**
3 **for 2023**

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

7 **WHEREAS**, in 2022 Winnebago County engaged the services of McGrath and Associates as compensation
8 consultants to study the County's current pay structures and the labor markets, and make recommendations for
9 changes which will help the County attract and retain employees in the rapidly changing labor market; and

10 **WHEREAS**, the results of the study identified that 33% of the positions surveyed appear to have slipped
11 below the average market minimum and the recommended changes by the consultant would realign positions within
12 the market; and

13 **WHEREAS**, in range compression was identified as a major issue in the study and causes problems in
14 recruitment as the competitive hiring range is not available as current employees are in this part of the salary range;
15 and

16 **WHEREAS**, an adjustment to current employees' rate of pay based on the table below, will significantly
17 alleviate in-range compression; and

18 **WHEREAS**, the consultant identified the comp ratio as a comparison of the County's salary range to the
19 market, in which the proposed Compensation Schedule would have the top of Range A as a 45% comp ratio; the top
20 of Range B – the control point – as a 50% comp ratio; the top of Range C as a 60% comp ratio; and the top of Range
21 D as a 74% comp ratio; and

22 **WHEREAS**, a salary contingency fund of \$2,000,000 was included in the 2023 Winnebago County adopted
23 budget for the purpose of funding pay increases that were expected to be recommended by the compensation
24 consultant; and

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 adopts the attached revised Winnebago County Compensation Schedule, which will supersede the previously-
27 approved Compensation Schedule effective after the day of publication of this resolution: and

28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the pay rate of each
29 regular employee which currently falls below the minimum of the grade for that employee's position on the new
30 Compensation Schedule may be increased to the minimum for that grade, effective as of a date to be determined by
31 the Director of Human Resources; and

32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the pay rate of each
33 regular employee which falls below the target pay rate for that employee's position and years of service in that
34 position, as determined by the table below, may be increased to the target pay rate, effective as of a date to be
35 determined by the Director of Human Resources, as follows:

<u>Years in Position</u>	<u>Target Pay Rate</u>
3	45% of the comp ratio (top of range A)
5	50% of the comp ratio (top of range B – control point)
7	52.5% of the comp ratio
9	55% of the comp ratio

42	11	57.5% of the comp ratio
43	13	60% of the comp ratio (top of range C)
44	15	62% of the comp ratio
45	17	64% of the comp ratio
46	19	66% of the comp ratio
47	21	68% of the comp ratio
48	23	70% of the comp ratio

49

50 *Fiscal Note: The pay adjustments under this resolution are expected to be approximately \$2,070,000 annually.*
51 *Depending on the exact effective date, the increased total labor costs, including employee benefits, for the remainder*
52 *of 2023 are estimated to be \$1,785,000. \$2,000,000 is available to be transferred from the salary contingency fund*
53 *to labor accounts for various departments with future County Board action.*

54

55 Respectfully submitted by:

56 **PERSONNEL & FINANCE COMMITTEE**

57 Committee Vote: 5-0

58

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

60

61 Approved by the Winnebago County Executive this ____ day of _____, 2023.

62

63

64

65

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: February 21, 2023

FROM: *Mark Habeck, Director of Human Resources*

RE: *Updates to compensation schedule and employee wage adjustments based on compensation study*

General Description:

A proposed update to the compensation schedule and adjustments to employee pay based on recommendations made by McGrath Human Resources Group as part of the recently completed compensation study. The changes to the compensation schedule will bring it into greater alignment with the market. Adjustments to employee pay will help to address in-range compression, a major issue identified in the study.

Action Requested:

Approval of a resolution increasing rates of the Winnebago County Compensation Schedule as outlined and adjustments to employee rates of pay effective beginning the start of the next pay period for each position.

Procedural Steps:

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

Committee of Jurisdiction: P&F	Meeting date: 03/02/2023
Action taken: _____	Vote: _____
Other Committee: _____	Meeting date: _____
Action taken: _____	Vote: _____
County Board	Meeting date: 03/21/2023

Background:

A compensation study was conducted by McGrath Human Resources Group, which included a presentation to the County Board on January 17, 2023, by Dr. Victoria McGrath. During the course of this process, external market data was solicited from 16 comparable public sector organizations and that data was used to propose updates to the compensation schedule, adjustments to employee pay, and various other recommendations related to benefits and the merit pay system.

The compensation schedule is adjusted periodically in order to attempt to keep the schedule in line with the labor market. Based on the analysis from the study, Dr. McGrath concluded that 33% of positions are under market for the minimum pay rate. In addition, 50% of positions are under market compared to the control point, which is the average market rate and an employee should reach that rate within 3-5 years.

A major issue, as concluded by Dr. McGrath was in-range compression. There are 381 employees with 6 years or more of experience that are below the control point (which ideally should be reached within 3-5 years). The range from minimum pay to the control point has been identified as the hiring range.

However, those 381 employees with 6 or more years of experience are "clogging up" the hiring range, meaning that in order to avoid bringing new employees into the organization at a higher rate than long tenured employees, the full hiring range cannot be utilized. An artificially lower pay rate than what the market supports based on the new employees' knowledge, skills, and abilities, makes recruitment more difficult. In addition, not moving experienced employees up to the control point in a timely manner creates retention issues because their pay is not commensurate with the market rate, and employees are not experiencing timely progression in their rate of pay within the salary schedule.

Policy Discussion:

Dr. McGrath has incorporated many adjustments to the existing compensation schedule in order to address two primary goals: 1) updating the compensation schedule to more closely align with the current market and 2) address in-range compression by proposing adjustments to existing employees' pay based on length of tenure in position (not overall service with the County) in relation to the control point.

Updating the compensation schedule:

In order to achieve updates to the compensation schedule that brings the various positions to a closer alignment with the market rate, the following strategies were used and incorporated into the proposed update by McGrath Human Resources Group:

- Changing some percentages between pay grades
- Adjusting pay ranges to be more competitive
- Eliminating some pay grades
- Reassigning positions to appropriate pay grades
- Re-titling some positions
- Renumbering pay grades

Addressing in-range compression:

In order to free up the hiring range for new employees and address in-range compression, Dr. McGrath proposes adjustments to employee wages. First, if any employees' current rate of pay would cause them to fall below the new minimum for that position, the employees' rate would be adjusted to the newly established minimum. This is consistent with current practice when adjustments are made to pay grades.

Secondly, across-the-board adjustments would be made to employees based upon length of tenure in position in relation to the control point. In 2016, when the last compensation study was completed, the focus had been on adjusting the minimum rate for positions. No adjustments were made to tenured employees. This allowed the minimum rates to increase, and without any adjustment, existing employees moved closer (downward on the schedule) to the minimum rates. This is part of the cause of the in-range compression issue we are now facing. In addition, the current merit system does not include an across-the-board cost of living increase. A merit raise does not necessarily keep pace with the rate of adjustment to compensation schedule for employees above the control point, meaning that again, in-range compression occurs. Adjustments would be made based on years in position and percentage to the compensation ratio.

The following process was used to determine pay adjustments: Years in position determined the percentage of the compensation ratio for the employee within the pay range, then an adjustment was applied so that the pay rate reflects that placement within the range.

If an employee's rate of pay is already at or above the comp ratio expected based upon length of time in position, then no further adjustment would be made. However, if an employee's rate of pay is less than would be expected based upon length of time in position, an adjustment would be made in order to align their pay commensurate with their service.

Adjustments of this nature allow the focus to be on employees that should be higher within the range but are not.

Comp Ratio	40%	45%	50%	52.5%	55%	57.5%	60%	62%	64%	66%	68%	70%	74%
Years	0	3	5	7	9	11	13	15	17	19	21	23	

The proposed revisions seek to balance the tension between increasing pay rates to be more competitive in hiring, and simultaneously moving longer tenured employees out of the hiring range and adjusting pay based on length in position to aid in retention, while staying within budget constraints.

(Note: proposed revisions to the merit pay system to include the recommendation by Dr. McGrath to include a cost of living adjustment, in addition to a performance-based merit raise, will be part of future recommendations for action by the County Board.)

Attachments:

The following attachments are included:

- A revised Final Executive Report which includes an addendum regarding compression costing and proposed revisions to the compensation schedule
- The current 2023 Compensation Schedule
- Resolution to adopt proposed changes

2023 Winnebago County Compensation Schedule

Effective Jan. 1, 2023

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
10	<i>Grade 10</i>		\$13.88	\$14.58	\$15.31	\$17.04	\$17.35
10							
11	<i>Grade 11</i>		\$14.58	\$15.31	\$16.08	\$17.88	\$18.22
11	Administrative Aide	Child Support					
12	<i>Grade 12</i>		\$15.31	\$16.08	\$16.87	\$18.78	\$19.14
12	Administrative Aide	Park View Health Center					
12	Custodian	Park View Health Center					
12	Food Service Assistant	Park View Health Center					
12	Hospitality Aide	Park View Health Center					
13	<i>Grade 13</i>		\$15.83	\$16.63	\$17.46	\$19.44	\$21.87
13	Administrative Associate I	Child Support					
13	Administrative Associate I	Clerk of Courts					
13	Administrative Associate I	Facilities					
13	Facilities Assistant	Facilities					
13	Administrative Associate I	Finance					
13	Administrative Associate I	Human Services - AD					
13	Administrative Associate I	Human Services - ES					
13	Cook	Park View Health Center					
13	Transportation Aide	Park View Health Center					
13	Unit Assistant	Park View Health Center					
13	Tax Listing Associate	Planning and Zoning					
13	Public Health Aide	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
14	<i>Grade 14</i>		\$16.87	\$17.73	\$18.60	\$20.70	\$23.28
14	Tax Listing Specialist	Planning and Zoning					
14	Records Associate	Register of Deeds					
15	<i>Grade 15</i>		\$17.81	\$18.69	\$19.63	\$21.86	\$24.58
15	Administrative Associate II	Circuit Courts					
15	Administrative Associate II	Clerk of Courts					
15	Administrative Associate II	County Clerk					
15	Facilities Specialist	Facilities					
15	Financial Associate I	Highway					
15	Administrative Associate II	Human Services - BH					
15	C.N.A.	Park View Health Center					
15	Restorative Aide	Park View Health Center					
15	Corrections Financial Associate	Sheriff					
15	Financial Associate I	Sheriff					
15	Financial Associate I	Treasurer					
16	<i>Grade 16</i>		\$18.52	\$19.63	\$20.61	\$22.95	\$25.55
16	Financial Associate II	Child Support					
16	Administrative Associate III	Circuit Courts					
16	Administrative Associate III	Clerk of Courts					
16	Financial Associate II	Clerk of Courts					
16	Jury Clerk	Clerk of Courts					
16	Administrative Associate III	Corporation Counsel					
16	Administrative Associate III	County Clerk					
16	Administrative Associate III	District Attorney					
16	Financial Associate II	Finance					
16	Administrative Associate III	Highway					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
16	Bridgetender	Highway					
16	Administrative Associate III	Human Resources					
16	Administrative Associate III	Human Services - AD					
16	Financial Associate II	Human Services - AD					
16	Transcriptionist Associate	Human Services - AD					
16	Financial Associate II	Park View Health Center					
16	Zoning Associate	Planning and Zoning					
16	Administrative Associate III	Public Health					
16	Records Specialist	Register of Deeds					
16	Records & Transcription Associate	Sheriff					
16	Traffic and Warrant Associate	Sheriff					
16	Warrant & Electronic Monitoring Associate	Sheriff					
16	Solid Waste Associate	Solid Waste					
16	Financial Associate II	Treasurer					
16	Administrative Associate III	UW Extension					
16	Grandparents Raising Grandchildren Coord.	UW Extension					
17	<i>Grade 17</i>		\$19.45	\$20.61	\$21.64	\$24.09	\$26.83
17	Mental Health Technician	Human Services - BH					
17	Peer Support Specialist	Human Services - BH					
17	Crisis Center Specialist	Human Services - BH					
17	Economic Support Specialist I	Human Services - ES					
17	Activity Specialist	Park View Health Center					
17	WIC Breastfeeding Peer Counselor	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
18	<i>Grade 18</i>		\$20.41	\$21.64	\$22.73	\$25.30	\$28.18
18	Administrative Associate - Airport	Airport					
18	Child Support Specialist	Child Support					
18	Court Record Associate	Clerk of Courts					
18	Administrative Associate - Coroner	Coroner					
18	Deputy County Clerk	County Clerk					
18	Painter-Facilities	Facilities					
18	Human Resource Associate I	Human Resources					
18	Case Aide	Human Services - CW					
18	Administrative Associate - Human Services	Human Services - AD					
18	Administrative Associate IV	Human Services - AD					
18	Administrative Associate IV - SUD	Human Services - AD					
18	Mental Health Technician - Lead	Human Services - BH					
18	Economic Support Specialist II	Human Services - ES					
18	Problem Resolution Specialist	Human Services - ES					
18	Administrative Associate - LWCD	Land and Water Conservation					
18	Painter	Park View Health Center					
18	Administrative Associate - Planning	Planning and Zoning					
18	Booking Security Associate	Sheriff					
18	Civil Process Associate	Sheriff					
18	Public Safety Records Associate	Sheriff					
18	Deputy County Treasurer	Treasurer					
18	Administrative Associate - UW Extension	UW Extension					
18	Administrative Associate IV-Veterans	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
19	<i>Grade 19</i>		\$21.64	\$22.95	\$24.09	\$26.81	\$29.87
19	Child Support Specialist - Lead	Child Support					
19	Deputy Register in Probate	Circuit Courts					
19	Administrative Associate V	Clerk of Courts					
19	Court Assistant	Clerk of Courts					
19	Paralegal	Corporation Counsel					
19	Administrative Associate V	District Attorney					
19	Legal Secretary	District Attorney					
19	Paralegal	District Attorney					
19	Victim Witness Specialist	District Attorney					
19	Emergency Management Associate	Emergency Management					
19	Human Resource Associate II	Human Resources					
19	Paralegal	Human Services - AD					
19	Home Consultant	Human Services - CW					
19	Juvenile Restitution Program Coordinator	Human Services - CW					
19	Activity Specialist - Lead	Park View Health Center					
19	Lead Cook	Park View Health Center					
19	Lead Food Service Assistant	Park View Health Center					
19	Medical Records Associate	Park View Health Center					
19	Purchasing Associate	Park View Health Center					
19	WI Well Woman Program Specialist	Public Health					
19	Inmate Classification Associate	Sheriff					
19	Veterans Benefits Specialist	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
20	<i>Grade 20</i>		\$22.73	\$24.09	\$25.30	\$28.16	\$31.35
20	Maintenance Equipment Operator	Airport					
20	Judicial Associate - Lead	Clerk of Courts					
20	Accounting Associate	Facilities					
20	Maintenance Technician	Facilities					
20	Equipment Operator I	Highway					
20	Payroll and Benefits Specialist	Human Resources					
20	Economic Support Specialist - Lead	Human Services - ES					
20	Staff Development Specialist	Human Services - ES					
20	Disability Benefit Specialist	Human Services - LTS					
20	Elder Benefit Specialist	Human Services - LTS					
20	IS Accountant	Information Systems					
20	User Support Specialist	Information Systems					
20	Accounting Associate	Park View Health Center					
20	C.N.A. Coordinator	Park View Health Center					
20	Nursing Scheduler	Park View Health Center					
20	Parks Caretaker	Parks					
20	Accounting Associate	Public Health					
20	GPS Coordinator	Sheriff					
20	Equipment Operator	Solid Waste					
21P	<i>Grade 21P</i>		\$25.00	\$26.50	\$27.82	\$29.49	\$31.24
21P	LPN	Park View Health Center					
21P	LPN-Unit Assistant	Park View Health Center					
21	<i>Grade 21 - Hourly</i>		\$25.00	\$26.50	\$27.82	\$30.97	\$34.50
21	<i>Grade 21 - Salaried</i>		\$51,995	\$55,115	\$57,872	\$64,411	\$71,753
21	Executive Assistant	County Executive					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
21	Crime Data Analyst	District Attorney					
21	Risk Assessment Specialist	District Attorney					
21	Victim Witness Program Coordinator	District Attorney					
21	Equipment Operator II	Highway					
21	Human Resource Generalist	Human Resources					
21	SUD Counselor-In Training	Human Services - BH					
21	LPN - Psychiatric Nurse	Human Services - BH					
21	Prevention Services Coordinator	Human Services - BH					
21	User Support Specialist - Lead	Information Systems					
21	Administrative Coordinator	Park View Health Center					
21	Environmental Services Supervisor	Park View Health Center					
21	Program and Marketing Coordinator	Parks					
21	Erosion Control Technician	Planning and Zoning					
21	Communications Specialist	Public Health					
21	WIC Program Nutritionist	Public Health					
21	Register of Deeds Supervisor	Register of Deeds					
21	Dispatcher	Sheriff					
21	Communications/Program Development Specialist	Solid Waste					
21	Environmental Technician	Solid Waste					
22	<i>Grade 22 - Hourly</i>		\$26.25	\$27.82	\$29.21	\$32.51	\$36.22
22	<i>Grade 22 - Salaried</i>		\$54,595	\$57,872	\$60,765	\$67,630	\$75,341
22	Mechanic	Airport					
22	Carpenter	Facilities					
22	Accountant	Finance					
22	Foreman	Highway					
22	Mechanic	Highway					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
22	Accountant	Human Services - AD					
22	Case Manager - Justice Programs	Human Services - BH					
22	Case Manager - Safe Streets	Human Services - BH					
22	Agronomist	Land and Water Conservation					
22	Conservation Technician	Land and Water Conservation					
22	GIS Technician	Land and Water Conservation					
22	Clinical Dietitian	Park View Health Center					
22	Parks Maintenance Foreman	Parks					
22	Code Enforcement Officer	Planning and Zoning					
22	Real Property Listing Supervisor	Planning and Zoning					
22	Community Health Strategist	Public Health					
22	Environmental Health Specialist I	Public Health					
22	Accountant	Sheriff					
22	Evidence and Records Supervisor	Sheriff					
22	Records Administrative Supervisor	Sheriff					
22	Work Release Unit Supervisor	Sheriff					
22	Foreman	Solid Waste					
22	Solid Waste Mechanical Technician	Solid Waste					
22	Educator - 4H Youth & Science	UW Extension					
23	<i>Grade 23 - Hourly</i>		\$27.82	\$29.21	\$30.67	\$34.32	\$38.40
23	<i>Grade 23 - Salaried</i>		\$57,872	\$60,765	\$63,802	\$71,382	\$79,862
23	Register in Probate	Circuit Courts					
23	Accounting Supervisor	Clerk of Courts					
23	Deputy Coroner	Coroner					
23	Investigator	District Attorney					
23	Deputy Director of Emergency Management	Emergency Management					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
23	Electrician	Facilities					
23	Maintenance Supervisor	Facilities					
23	Stockroom Coordinator	Highway					
23	Substance Use Disorder Counselor	Human Services - BH					
23	Case Manager	Human Services - BH					
23	Crisis Center Specialist - Lead	Human Services - BH					
23	Family Support Crisis Worker	Human Services - BH					
23	Intensive In-Home Case Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Crisis Center Professional	Human Services - BH					
23	Youth CCS Case Specialist	Human Services - BH					
23	Juvenile Intake Specialist	Human Services - CW					
23	Social Work Specialist	Human Services - CW					
23	ADRC Specialist	Human Services - LTS					
23	APS Specialist	Human Services - LTS					
23	Dementia Care Specialist	Human Services - LTS					
23	Social Work Specialist	Human Services - LTS					
23	Network Technician	Information Systems					
23	GIS Specialist	Land and Water Conservation					
23	Resource Conservationist	Land and Water Conservation					
23	Social Worker - Medical	Park View Health Center					
23	GIS Specialist I	Planning and Zoning					
23	Environmental Health Specialist II	Public Health					
23	Health Programs Evaluator	Public Health					
23	Veterans Services Supervisor	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	<i>Grade 24 - Hourly</i>		\$29.49	\$30.97	\$32.51	\$36.38	\$40.70
24	<i>Grade 24 - Salaried</i>		\$61,344	\$64,411	\$67,630	\$75,666	\$84,655
24	Maintenance & Operations Manager	Airport					
24	Office Supervisor	Child Support					
24	Family Court Services Mediator	Circuit Courts					
24	Chief Deputy Clerk of Courts	Clerk of Courts					
24	Chief Deputy Coroner	Coroner					
24	Diversion Program Coordinator	District Attorney					
24	Office Supervisor	District Attorney					
24	HVAC Specialist	Facilities					
24	Master Electrician	Facilities					
24	Plumber	Facilities					
24	Purchasing Manager	Finance					
24	Office Supervisor	Highway					
24	Highway Maintenance Supervisor	Highway					
24	Traffic Operations Supervisor	Highway					
24	Human Resource Advisor	Human Resources					
24	Risk Manager	Human Resources					
24	Office Supervisor	Human Services - AD					
24	Special Projects Coordinator	Human Services - AD					
24	Case Manager - Lead	Human Services - BH					
24	Psychiatric Nurse	Human Services - BH					
24	Qualified Therapist - In Training	Human Services - BH					
24	Youth CCS Lead Specialist	Human Services - BH					
24	Systems Analyst	Information Systems					
24	Food and Nutrition Services Manager	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	GIS Specialist II	Planning and Zoning					
24	Land Use Planner	Planning and Zoning					
24	Lead Abatement Project Coordinator	Public Health					
24	Mental Health Project Coordinator	Public Health					
24	Public Health Nurse	Public Health					
24	Public Health Preparedness Specialist	Public Health					
24	Suicide Prevention Project Coordinator	Public Health					
24	WIC Program Nutritionist - Lead	Public Health					
24	Public Safety Application Administrator	Sheriff					
24	Office Supervisor	Solid Waste					
24P	<i>Grade 24P - Hourly</i>		\$30.82	\$32.36	\$33.98	\$36.02	\$38.52
24P	<i>Grade 24P - Salaried</i>		\$64,103	\$67,309	\$70,673	\$74,915	\$80,129
24P	Registered Nurse	Park View Health Center					
25	<i>Grade 25 - Hourly</i>		\$32.44	\$34.06	\$35.77	\$40.01	\$44.77
25	<i>Grade 25 - Salaried</i>		\$67,478	\$70,853	\$74,394	\$83,231	\$93,120
25	Deputy Airport Director	Airport					
25	Assistant Child Support Attorney	Child Support					
25	Family Court Services Manager	Circuit Courts					
25	Special Investigator	District Attorney					
25	Budget Manager	Finance					
25	Payroll and Benefits Manager	Human Resources					
25	Psychotherapist	Human Services - BH					
25	Economic Support Supervisor	Human Services - ES					
25	System Analyst - Lead	Information Systems					
25	Admissions Coordinator	Park View Health Center					
25	Parks and Expo Grounds Manager	Parks					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
25	Expo Manager	Parks					
25	GIS System Analyst/ Administrator	Planning and Zoning					
25	Zoning Administrator	Planning and Zoning					
25	Environmental Health Manager	Public Health					
25	Epidemiologist	Public Health					
25	Public Health Planner	Public Health					
25	Public Health Policy Coordinator	Public Health					
25	Internet Crime Investigator	Sheriff					
25	Environmental Manager	Solid Waste					
25	Solid Waste Operations Manager	Solid Waste					
26	<i>Grade 26 - Hourly</i>		\$34.55	\$36.28	\$38.09	\$42.62	\$47.68
26	<i>Grade 26 - Salaried</i>		\$71,864	\$75,457	\$79,231	\$88,642	\$99,171
26	Facilities Superintendent	Facilities					
26	Bridge and Engineering Manager	Highway					
26	Highway Equipment Superintendent	Highway					
26	Financial Supervisor	Human Services - AD					
26	Clinical Diversion Programs Supervisor	Human Services - BH					
26	Clinical Supervisor	Human Services - BH					
26	Crisis Center Supervisor	Human Services - BH					
26	CSP/CCS Supervisor	Human Services - BH					
26	Youth Mental Health Supervisor	Human Services - BH					
26	Program Supervisor	Human Services - CW					
26	Program Supervisor	Human Services - LTS					
26	Network Administrator	Information Systems					
26	Social Wellness Manager	Park View Health Center					
26	Staff Development Coordinator	Park View Health Center					
27	<i>Grade 27 - Hourly</i>		\$36.66	\$38.49	\$40.42	\$45.22	\$50.59

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
27	<i>Grade 27 - Salaried</i>		\$76,251	\$80,063	\$84,066	\$94,051	\$105,225
27	Child Support Attorney	Child Support					
27	Assistant Corporation Counsel	Corporation Counsel					
27	Director of Emergency Management	Emergency Management					
27	Assistant Finance Director	Finance					
27	Highway Maintenance Superintendent	Highway					
27	Human Resource Manager	Human Resources					
27	Deputy Division Manager - Behavioral Health	Human Services - BH					
27	Cyber Security Architect	Information Systems					
27	Development Supervisor	Information Systems					
27	Technical Support Supervisor	Information Systems					
27	RN Neighborhood Supervisor	Park View Health Center					
27	RN Shift Supervisor	Park View Health Center					
27	RN Quality Assurance Supervisor	Park View Health Center					
27	Public Health Supervisor	Public Health					
27	Lieutenant	Sheriff					
27	Director of Veterans' Services	Veterans					
28	<i>Grade 28 - Hourly</i>		\$42.16	\$44.27	\$46.48	\$52.00	\$58.18
28	<i>Grade 28 - Salaried</i>		\$87,686	\$92,072	\$96,676	\$108,160	\$121,009
28	Airport Director	Airport					
28	Director of Child Support	Child Support					
28	Court Commissioner	Circuit Courts					
28	Family Court Commissioner	Circuit Courts					
28	Division Manager - Administrative Services	Human Services - AD					
28	Division Manager - Behavioral Health	Human Services - BH					
28	Division Manager - Child Welfare	Human Services - CW					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
28	Division Manager - Economic Support	Human Services - ES					
28	Division Manager - Long-Term Support	Human Services - LTS					
28	Director of Land and Water Conservation	Land and Water Conservation					
28	Financial Services Manager	Park View Health Center					
28	Captain	Sheriff					
29	<i>Grade 29- Hourly</i>		\$46.37	\$48.69	\$51.13	\$57.20	\$63.99
29	<i>Grade 29 - Salaried</i>		\$96,456	\$101,280	\$106,342	\$118,977	\$133,109
29	Director of Facilities	Facilities					
29	Deputy Director of Human Services	Human Services - AD					
29	Director of Information Systems	Information Systems					
29	Director of Nursing	Park View Health Center					
29	Director of Parks and Expo Center	Parks					
29	Director of Planning and Zoning	Planning and Zoning					
29	Director of Public Health	Public Health					
29	Chief Deputy Sheriff	Sheriff					
29	Director of Solid Waste	Solid Waste					
30	<i>Grade 30 - Hourly</i>		\$50.08	\$52.59	\$55.22	\$61.78	\$69.11
30	<i>Grade 30 - Salaried</i>		\$104,172	\$109,382	\$114,851	\$128,495	\$143,758
30	Director of Finance	Finance					
30	Highway Commissioner	Highway					
30	Director of Human Resources	Human Resources					
30	Administrator	Park View Health Center					
31	<i>Grade 31 - Hourly</i>		\$54.09	\$56.79	\$59.63	\$66.72	\$74.64
31	<i>Grade 31 - Salaried</i>		\$112,507	\$118,132	\$124,039	\$138,774	\$155,260
31	Corporation Counsel	Corporation Counsel					
31	Director of Human Services	Human Services - AD					

PERTAINING TO RESOLUTION 206-032023 ADOPTING REVISIONS TO
THE WINNEBAGO COUNTY COMPENSATION SCHEDULE FOR 2023

2023 WINNEBAGO COUNTY COMPENSATION SCHEDULE AND MARCH
2023 MCGRATH FINAL EXECUTIVE REPORT WERE PREVIOUSLY MAILED
FOR THE MARCH 7, 2023 SPECIAL ORDERS PRESENTATION MEETING.

IF YOU WOULD LIKE ANOTHER COPY PLEASE CONTACT THE COUNTY
CLERK'S OFFICE AT 920-232-3430