

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 15, 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/87432620963?pwd=UVFWUGJjQVcrYXhITU5pNktjVnhCZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 874 3262 0963

Passcode: 276419

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, August 15, 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:

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Supervisor Karen Powers

E. Adopt Agenda

F. Public Comments

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.

G. Communications, Petitions, Memorials, Accounts, Commendations, Etc.

1. Commendations for Edina Dobric and Gayle Gilchrist

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

J. County Board Chairman's Report

K. CONSENT CALENDAR

Consent Calendar 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 Calendar for Discussion. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar if a satisfactory answer is provided.

1. APPROVAL OF PROCEEDINGS: Approval of Proceedings from the July 18, 2023, Adjourned Session of the Winnebago County Board of Supervisors.

ZONING REPORTS & ORDINANCES

2. Report No. 001 – Stephen Kratz; Town of Algoma
3. Amendatory Ordinance No. 08/001/23 – Rezoning from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel nos. 002-0161 & 002-0161-01
4. Report No. 002 – Lindsay Bahn, ETAL; Town of Utica
5. Amendatory Ordinance No. 08/002/23 – Rezoning from A-2/R-2 (General Agriculture/ Suburban Low Density to A-2/R-2 (General Agriculture / Suburban Low Density Residential (An R-2 area is being rezoned to A-2 and an A-2 area is being rezoned to R-2) for tax parcel nos. 024-0181-02(p) and 024-0181-01(p)

CONSENT CALENDAR (cont.)

ZONING REPORTS & ORDINANCES (cont.)

6. Report No. 003 – Hot Head Properties; Town of Neenah
7. Amendatory Ordinance No. 08/003/23 – Rezoning from B-3 (Regional Business) to I-1 (Light Industrial) for parcel no. 010-0203-03
8. Report No. 004 – Steven Cottrell; Town of Vinland
9. Amendatory Ordinance No. 08/004/23 – Rezoning from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel no. 026-0496-02

RESOLUTIONS & ORDINANCES

10. RESOLUTION NO. 250-082023: Commendation for Edina Dobric
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
11. RESOLUTION NO. 251-082023: Commendation for Gayle Gilchrist
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
12. RESOLUTION NO. 252-082023: Approve a Budget Transfer in the Amount of \$60,462 for the Purchase of a Wheelchair Transportation Van
Submitted by: PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
13. RESOLUTION NO. 253-082023: Authorize the Three-Year Renewal of the Konexus / Alertsense Alerting Software Contract
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
14. RESOLUTION NO. 254-082023: Authorize the Winnebago County Emergency Management Department to Accept the Donation of a Mobile Morgue Unit from Fox Valley Healthcare Emergency Readiness Coalition
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
15. RESOLUTION NO. 255-082023: Authorize \$917,217 to be Added to the Pioneer Road County Highway T Capital Project with Funds Transferred from Three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, and Highway Masonry) Together with a \$125,000 Budget Transfer from the General Fund into Capital Improvement Projects for Highway Construction
Submitted by: HIGHWAY COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

K. RESOLUTIONS & ORDINANCES

1. RESOLUTION NO. 256-082023: Authorize Acceptance of a \$421,600 Grant from the Wisconsin Department of Health Services for Lead Abatement in Homes in Winnebago County
Submitted by: BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
2. RESOLUTION NO. 257-082023: Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health Harm Reduction Vending Machines Distributing Narcan and Fentanyl Test Strips
Submitted by: BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

3. RESOLUTION NO. 258-082023: Amending Resolution #203-032023 Distributing Funds in the Amount of \$145,000 for Each Municipality or Town Primarily Located Within Winnebago County
Submitted by: SUPERVISOR PAUL EISEN, District 4
SUPERVISOR MORRIS COX, District 27
SUPERVISOR CHUCK FARREY, District 30
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. RESOLUTION NO. 259-082023: Procedure for Naming Winnebago County Facilities
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. **CLOSED SESSION:**
 - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Claim for Groundwater Drawdown Event
6. **RETURN TO OPEN SESSION AND RESUME REGULAR BUSINESS**
7. RESOLUTION NO. 260-082023: Resolve Claims Arising from a 2016 Drawdown Event at the Snell Road Landfill and Authorize Agents to Finalize Negotiations and Terms of a Final Settlement and Settlement Amount with the Concurrence of the Winnebago County Solid Waste Management Board
Submitted by: SOLID WASTE MANAGEMENT BOARD
Vote Required: **MAJORITY OF MEMBERS PRESENT**

L. ADJOURN

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

**Adjourned Session
July 18, 2023**

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

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

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 18, 2023**

A. CALL TO ORDER

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.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance.

D. INVOCATION

Invocation by Supervisor Karen Powers

E. ADOPT AGENDA

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

F. PUBLIC COMMENTS

There were no public comments.

G. COMMUNICATIONS. PETITIONS. MEMORIALS. ACCOUNTS. COMMENDATIONS. ETC.

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

1. The following Resolutions from Other Counties have been referred to the Legislative Committee:
 - Douglas County – Resolution #35-23 – "Resolution Regarding Foreign Ownership of Farmland"
 - Green Lake County – Resolution #14-2023 – "Requesting the State of Wisconsin to Review and Revise its Policy on Foreign Ownership of Farmland"
 - Kenosha County – Resolution No. 20 – "Requesting the State of Wisconsin Revise Solar Energy System Law"
 - Oneida County – Resolution 70-2023 – "Requesting State of Wisconsin to use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
 - Walworth County Resolution No. 19-06/23 – "Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders"
2. The following Petition for a Zoning Amendment has been referred to the Planning and Zoning Committee:
 - 001 Steven Cottrell / Lynda Hawksworth; Town of Vinland; rezone from R-1 (Rural Residential) to A-2 (General Agriculture)
3. Thank You Cards
 - Milana Krishnevsky – Winneconne High School Scholarship Recipient
 - Logan Olszewski – Menasha High School Scholarship Recipient
4. Commendations for Thomas McInnis and Dan Ziegenhagen

H. REPORTS FROM COMMITTEES. COMMISSIONS & BOARDS

Supervisor Powers updated the board that one of this year's scholarship recipients, Milana Krishnevsky, is currently in Japan with the 4-H International Exchange for 8 weeks and will be postponing her first semester of undergraduate education. Supervisor Powers spoke with the other members of the Scholarship Committee and they all agreed that they would let the student keep the \$500, the first half of the scholarship award. When she enrolls in class in 2024-2025 and finishes her 1st semester and maintains the required GPA, she will receive her 2nd half of the award. The County Board will award all the scholarships that year and just the 2nd half for this individual if she meets the qualified requirements.

Supervisor Gustafson informed the board that the IT Committee met on July 13, 2023, to discuss the amendment to the Winnebago County Board of Supervisor rules regarding the county issued devices and the appropriate behavior with them. They passed the resolution unanimously. It is now moving on to the Judiciary & Public Safety Committee and hopefully be presented to the County Board in August or September.

Supervisor Floam informed the Board that the Task Force for Committee Structure presented their recommendations to the Judiciary & Public Safety (JPS) Committee on July 10, 2023. The JPS Committee will have a resolution and an ordinance change that will be considered and possibly voted on at their next meeting in August. If this would advance to the Board, they will have a presentation at the September 5, 2023, Special Orders Session.

Supervisor Gabert stated that the EAA begins next Monday, July 24, 2023, and they are expecting over 650,000 people to show up for that event so there could be a lot of economic impact for Winnebago County.

Supervisor Eisen wanted to share with the County Board Supervisors a public notice that was published in the Oshkosh Northwestern on July 12, 2023. It related to the bidding on a contract for the airport; the control tower modernization. According to the article, the bidding on that contract was strictly electronic so they would not be accepting paper bids for that particular project. Supervisors should keep that in mind when some of their constituents might inquire about bidding on Winnebago County contracts that it could possibly be electronic bidding only.

Supervisor Nelson updated the Board on the International Trade, Business and Economic Development Council and expressed his deep frustration with the lack of accomplishment that this committee is and has done. He informed the Board that the next meeting will take place on the 28th.

I. COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Executive Doemel named his appointment to the Human Services Board.
- Executive Doemel discussed the merit plan proposal that will be voted on later tonight. They are looking to correct the plan by implementing 2 separate raises. This will allow employees to move along the pay range no matter how long or short they have been in their positions.
- Executive Doemel addressed concerns about the Spirit Fund, and misconceptions about the process. An amendment was made to move the non-government portion up to the administrative portion of the fund which did not exclude non-profits from being eligible. This excluded entities that do not help in our core missions from being eligible.
- Executive Doemel wants to ensure a fair process that looks at the merit of the mission, and not give more weight to those with more resources.
- The ARPA Commission approved a citizen review work group to categorize all submissions and present the scope of needs in Winnebago County. This will be presented to the full county board before it goes to the ARPA Commission for deliberation. The citizen review work group will consist of the following individuals: Beth Oswald, Rachel Hansen, Pete Dulcamara and Kate Pfaendtner.

J. COUNTY BOARD CHAIRMAN'S REPORT

County Board Chairman Egan reported on the following topics:

- Supervisors Defferding, Ellenberger, Binder, Harrison, and Zastera are excused from tonight's meeting.
- Chairman Egan thanked all the Supervisors that attended the dedication of the David W. Albrecht Administration Building that took place on Friday, June 29, 2023, and the reading of the Declaration of Independence by Sheriff John Matz on the Courthouse Steps on Tuesday, July 4, 2023.
- Chairman Egan received letters from two individuals, Sadie and Nora Neuman, who will be selling their animals at the Winnebago County Fair this year.

K. WINNEBAGO COUNTY FAIR PRESENTATION – AMBER HAMMOND, FAIREST OF THE FAIR AND JODY BEZIO, FAIREST OF THE FAIR COORDINATOR

Jody Bezio, Fairest of the Fair Coordinator, introduced herself and explained how and what she does being involved with the Winnebago County Fair Board. She described the contest process of the Fairest of the Fair, what the position entails and how the position helps to promote the county fair. Jody introduced Amber Hammond, the Fairest of the Fair, and Amanda Stone, the Fairest of the Fair attendant who are out in the community working really hard to promote the Winnebago County Fair events.

Amber Hammond, the Fairest of the Fair, for the current term introduced herself and provided a brief history about everything she is involved in. Documentation was placed on the desks for all the Board members. She introduced and encouraged the different opportunities for participation for all the upcoming events taking place at the fair. She really hopes to see you all there to support the kids. Thank you again for everything you do for the Winnebago County Fair.

Amanda Stone, the Fairest of the Fair attendant introduced herself and provided some background information on how she grew up showing in 4-H and being involved in the fair as a child.

Amanda spoke a little bit about the barn judging and invited you to participate in at the fair. There should be a sheet in the packet that explains what we're inviting you to come to do and then it can also serve as your entry to the fair at any admission gate since you were invited to help judge the barns as you walk through the fair. You can do as many or as few animal projects as you'd like. They invite you to come look at all the hard work of the youth and help us out in judging the barns this year at the fair.

L. CONSENT CALENDAR

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1. APPROVAL OF PROCEEDINGS: Approval of Proceedings from the June 20, 2023, Adjourned Session of the Winnebago County Board of Supervisors.

2. COUNTY EXECUTIVE'S APPOINTMENTS

- a. Human Services Board – Mark Weisensel, Oshkosh; this term will expire December 31, 2025

RESOLUTIONS & ORDINANCES

3. RESOLUTION NO. 240-072023: Commendation for Thomas McInnis

WHEREAS, Thomas McInnis has been employed with Parks Administration for the past thirty-one years, and during that time, has been a most conscientious and devoted County employee; and

WHEREAS, Thomas McInnis 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 Thomas McInnis 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 Thomas McInnis.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

4. RESOLUTION NO. 241-072023: Commendation for Dan Ziegenhagen

WHEREAS, Dan Ziegenhagen has been employed with the Sheriff, for the past twenty-five years, and during

that time, has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be, and it hereby is extended to Dan Ziegenhagen 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 Dan Ziegenhagen.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

5. RESOLUTION NO. 242-072023: Authorize Two Access and Maintenance Easements to Wisconsin

Public Service Corporation for the Purpose of Providing New and Relocated Electrical Services for the T-Hangar Construction Project

WHEREAS, as a requirement of the Wittman Regional Airport's T-hangar project, new electrical service must be installed, and one existing line must be relocated per the project design; and

WHEREAS, Wisconsin Public Service (WPS) has completed their design work and drafted two easements for approval by the Winnebago County Board; and

WHEREAS, installation of the new service and relocated electrical service will be covered under the overall project cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves execution by the Winnebago County Executive of two access and maintenance easements to Wisconsin Public Service Corporation for the purpose of providing new and relocated electrical services for the T-hangar construction project.

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Robinson and seconded by Supervisor Horan, to adopt the consent calendar excluding:

Supervisor Powers requested that these items be pulled from the Consent Calendar.

6. Resolution No. 243-072023: Authorize the Acceptance of a Donation from Lapham-Hickey Steel in the Amount of \$5,000 for the Purpose of Purchasing Supplies for the Be Active Go Outside Program and a Budget Transfer in the Amount of \$5,000.

7. Resolution No. 244-072023: Authorize the Acceptance of a Donation from the Oshkosh United Soccer Club in the Amount of \$7,500 for the Purpose of Installing Electrical Pedestals at the Winnebago County Community Park and a Budget Amendment in the Amount of \$7,500.

Vote on Consent Calendar: CARRIED BY VOICE VOTE.

6. RESOLUTION NO. 243-072023: Authorize the Acceptance of a Donation from Lapham-Hickey Steel in the Amount of \$5,000 for the Purpose of Purchasing Supplies for the Be Active Go Outside Program and a Budget Transfer in the Amount of \$5,000

WHEREAS, Lapham-Hickey Steel is interested in donating \$5000 to the Winnebago County Parks Department for the purpose of purchasing supplies and other needed materials to host a monthly event for the Be Active Go Outside program; and

WHEREAS, the Parks Department is launching a program in partnership with Oshkosh Recreation and PDS F.U.S.I.O.N. to encourage residents to Be Active, Go Outside, and visit the Winnebago County Parks; and

WHEREAS, the goal is for families and individuals to get outside in 2023 for 920 hours.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a donation from Lapham-Hickey Steel in the amount of \$5000 for the Purpose of Purchasing Supplies for the Be Active Go Outside Program and a Budget Amendment in the Amount of \$5000.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Consent Calendar - Resolution No. 243-072023 was pulled from the Consent Calendar by Supervisor Powers. Motion by Supervisor Powers, seconded by Supervisor Floam, to adopt. CARRIED BY VOICE VOTE.

7. RESOLUTION NO. 244-072023: Authorize the Acceptance of a Donation from the Oshkosh United Soccer Club in the Amount of \$7,500 for the Purpose of Installing Electrical Pedestals at the Winnebago County Community Park and a Budget Amendment in the Amount of \$7,500

WHEREAS, Oshkosh United Soccer Club is interested in donating \$7500 for the purpose of installing electric pedestals in the Winnebago County Community Park; and

WHEREAS, the Parks Department feels this will benefit multiple groups throughout the year for their special events; and

WHEREAS, the Parks Department and Facilities Department will install the conduit, wire, and pedestals required for the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a donation from the Oshkosh United Soccer Club in the amount of \$7500 for the purpose of installing electrical pedestals at the Winnebago County Community Park and a Budget Amendment in the Amount of \$7500.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Consent Calendar - Resolution No. 244-072023 was pulled from the Consent Calendar by Supervisor Powers. Motion by Supervisor Powers, seconded by Supervisor Hanson, to adopt. CARRIED BY VOICE VOTE.

M. RESOLUTIONS & ORDINANCES

1. RESOLUTION NO. 245-072023: Winnebago County Sheriff's Office Communication Center be Designated the Public Safety Answering Point for Winnebago County

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meets the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the "designated public safety answering point" to be eligible to apply for grants in that county; and

WHEREAS, the designated public safety answering point for Winnebago County is the only public safety answering point eligible to apply for grants for the life of the grant program in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Sheriff's Office Communications Center is hereby selected as the designated public safety answering point for Winnebago County.

Submitted by:

CHUCK FARREY, SUPERVISOR, DISTRICT 30

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

2. RESOLUTION NO. 246-072023: Authorize Park View Health Center Emergency Staffing Incentive Proposal

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

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

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

WHEREAS, Park View Health Center has exhausted all non-monetary incentives to alleviate critical staffing levels and in November the board passed an emergency staffing incentive proposal as outlined below:

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

WHEREAS, with the staffing shortages industry wide, Park View is seeing employees leaving for other facilities who offer incentives with more flexibility; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recognizes the need for a more adaptive incentive procedure and authorizes Park View Health Center Administrator with approval from the county executive and director of human resources to develop procedures to ensure shifts are filled during emergency staffing situations with the following conditions:

1. Emergency staffing is mitigated through other policies as much as possible
2. Per shift incentives shall not exceed \$150 and shall be offered starting at \$25 per shift
3. Offer exempt staff up to \$68 per hour for picking up shifts beyond the required 40 hour per week, to include shift and weekend differentials.
4. Time and a half or double time may be offered to employees
5. The nursing home administrator reports to the county executive, director of human resources, and the PVHC Committee monthly on the use of the adopted procedures

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

3. RESOLUTION NO. 247-072023: Authorize the Purchase of 1021 Green Acres Lane, Neenah, Wisconsin for \$240,000 Plus an Additional \$100,000 for Renovation Costs with Either a Transfer from the Unassigned General Fund Balance or an Advance the General Fund to be Reimbursed with a Subsequent Bond Issue

WHEREAS, the property at 1021 Green Acres Lane, Neenah, WI 54956 is currently owned by Winnebago County Housing Authority and is being operated as Silvercrest Group home for Winnebago County youth; and

WHEREAS, the Department of Human Services(DHS) is required to locate appropriate group home placements, when court ordered, based on Wisconsin State Statutes 938.34 and 48.345; and

WHEREAS, it is best for children and youth to remain in their community whenever possible; and

WHEREAS, the Winnebago County Housing Authority has given DHS a lease through the end of 2023 and is selling the building; and

WHEREAS, our current contracted provider and other potential contracted providers are unable to locate a different licensable facility; and

WHEREAS, Winnebago County is being given a right of first refusal to purchase the property; and

WHEREAS, DHS has entered into informal negotiations with Winnebago County Housing Authority for a possible purchase of the building; and

WHEREAS, this property is a 4348 square foot, 8-bed facility with a three-car garage. The building has had many updates over the past fifteen years including a kitchen remodel, replacement siding and windows, roof and routine physical plant maintenance; and

WHEREAS, Winnebago County Housing Authority has informally agreed to sell the building for \$240,000. Winnebago County estimates about \$100,000 in repairs to renovate and bring the building up to code as a public building; and

WHEREAS, the financial payback on the purchase of this 4348 square foot building is expected to take 18 years based on a projection of costs associated with equivalent rent and other maintenance compared to what Winnebago County has been paying in rent.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisor that it hereby authorizes the purchase 1021 Green Acres Lane, Neenah, Wisconsin for \$240,000 plus an additional \$100,000 for renovation costs with a transfer from the unassigned general fund balance or an advance the General Fund to be later reimbursed with a subsequent bond issue.

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

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

4. RESOLUTION NO. 248-072023: Approval of Accepting an Energy Efficiency and Conservation Block Grant (EECBG) in the Amount of \$78,580 and Applying the Funds to the Facilities Budget for the Purpose of Replacing Energy Inefficient Equipment and Lighting

WHEREAS, the Department of Energy has created the Energy Efficiency and Conservation Block Grant to assist counties to reduce energy consumption; and

WHEREAS, these funds have been allocated to counties based on a noncompetitive formula; and

WHEREAS, Winnebago County was allocated an amount of \$78,580 to be used for energy efficiency projects; and

WHEREAS, the Facilities Department expends between \$580,000 and \$650,000 on an annual basis for electricity; and

WHEREAS, these grant funds will allow the Facilities Department to expedite the replacement of inefficient lighting; and

WHEREAS, these improvements will reduce the expenditure for energy; and

WHEREAS, these funds will be provided for expenditure in 2024.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes the acceptance of the Energy Efficiency and Conservation Block Grant funds and applying the funds to the Facilities Department 2024 Budget to install energy efficient lighting and equipment.

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

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

5. RESOLUTION NO. 249-072023: Adopting Revisions to the Winnebago County Merit Pay Plan

WHEREAS, the Winnebago County Merit Pay Plan was adopted by the County Board in May 2015, and revised in December 2017 and again in August 2020, and has been used as the primary vehicle for determining pay increases for regular employees of Winnebago County since 2016; and

WHEREAS, our experience with the Merit Pay Plan has revealed some problems with the plan, including that the plan is difficult to explain and not understood well, that merit increases have not always been sufficient to enable employees to progress toward the top of their pay ranges, that it requires evaluators to "split hairs" between different levels of performance, and that the system is complex to administrate and to apply; and

WHEREAS, the compensation consultant retained by the County agreed with these concerns, and in particular recommended that the County consider some form of across-the-board increases separate from merit pay; and

WHEREAS, a system which provides for across-the-board pay increases equal to the percentage amounts by which the control points, minimums, and maximums of the Compensation Schedule are adjusted, while retaining a merit pay component which will allow each employee to either earn or fail to earn a standard percentage merit pay increase each year based on established criteria, will address the concerns which have been identified;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisor that it hereby adopts the revisions to the Winnebago County Merit Pay Plan as shown on the attached document.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Dowling, to adopt. CARRIED BY VOICE VOTE.
ABSTAIN: 1 – EISEN.

N. ADJOURN

Motion by Supervisor Albrecht, seconded by Supervisor Zellmer, to adjourn until the Board's next meeting on Tuesday, August 15, 2023, at 6:00 p.m. The meeting was adjourned at 7:22 p.m.

Submitted by:
Cassie J. Smith-Gregor
Winnebago County Deputy Clerk

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 July 18, 2023.

Cassie J. Smith-Gregor
Winnebago County Deputy Clerk

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-6380 filed with the County Clerk by:

KRATZ, STEPHEN, Town of ALGOMA and referred to the Planning and Zoning Committee on June 20, 2023 and

WHEREAS, a Public Hearing was held on July 25, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: KRATZ, STEPHEN

Agent(s): NONE

Location of Premises Affected: VACANT PARCELS NORTH & SOUTH OF DUCHESS LN

Legal Description: Being all of Lots 3 and 4 of CSM-4300 located in the NE 1/4 of the NE 1/4 of Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-0161, 002-0161-01

Sewer: Existing; Municipal

Overlay: NONE

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

WHEREAS, we have received notification from the Town of ALGOMA 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 5-0.

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 # 08/001/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6380 as follows:

Being all of Lots 3 and 4 of CSM-4300 located in the NE 1/4 of the NE 1/4 of Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: R-2 Suburban Low Density Residential

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

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

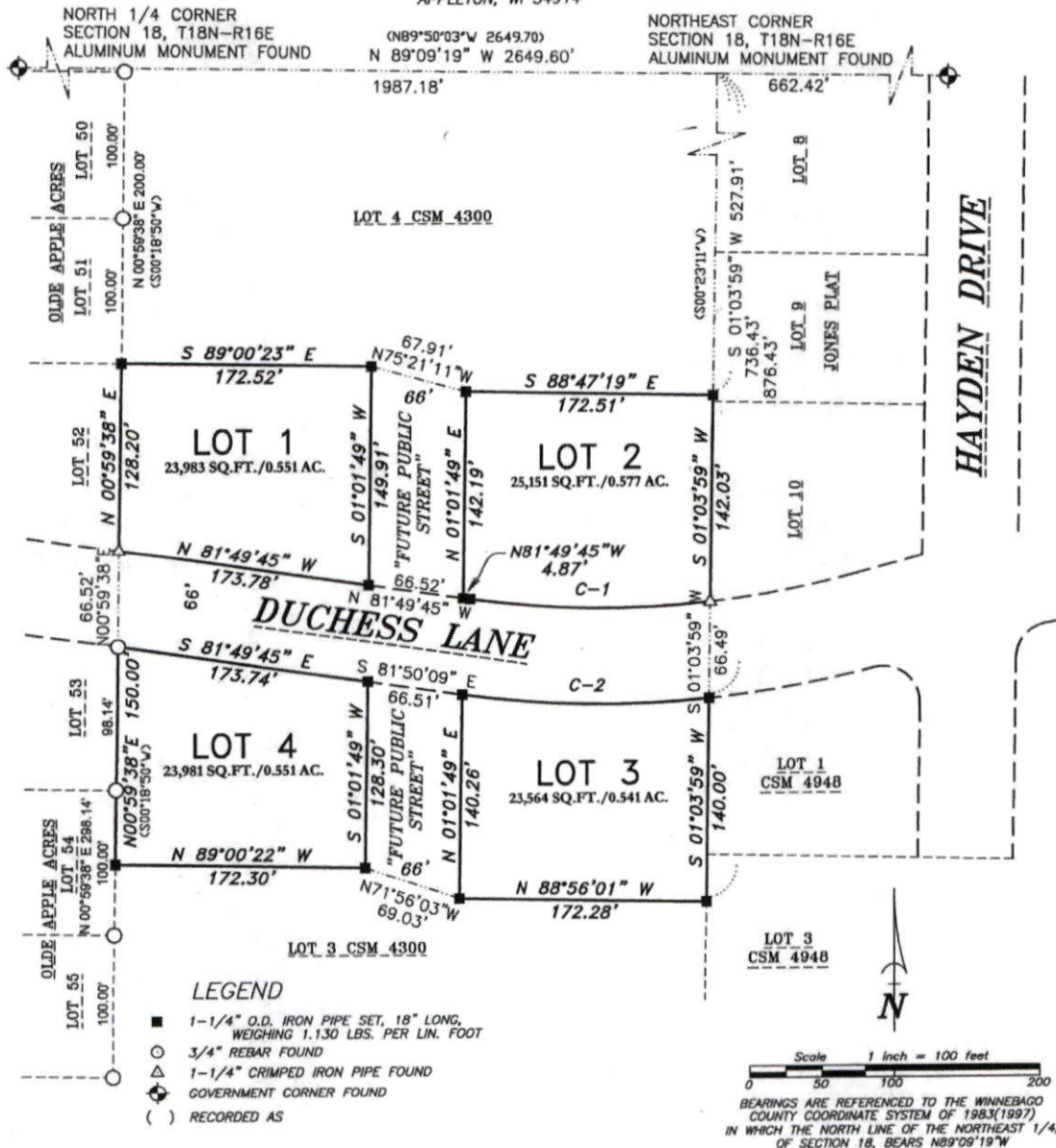
JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 31 - HARRISON

CERTIFIED SURVEY MAP NO. _____

PART OF LOT 3 AND LOT 4 OF CERTIFIED SURVEY
MAP 4300, BEING PART OF THE NORTHEAST 1/4 OF
THE NORTHEAST 1/4, IN SECTION 18, TOWNSHIP 18
NORTH, RANGE 16 EAST, TOWN OF ALGOMA,
WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
STEPHEN KRATZ
2290 TANNENBAUM TRAIL
APPLETON, WI 54914



Curve	Radius	Delta	Length	Chord Bearing	Chord	Tangent In	Tangent Out
1	667.00'	014°26'01"	168.03'	N89°02'45.5"W	167.58'	S81°49'45"E	N83°44'14"E
2	733.00'	013°30'18"	172.77'	S88°50'51.0"E	172.37'	S82°05'42"E	N84°24'00"E

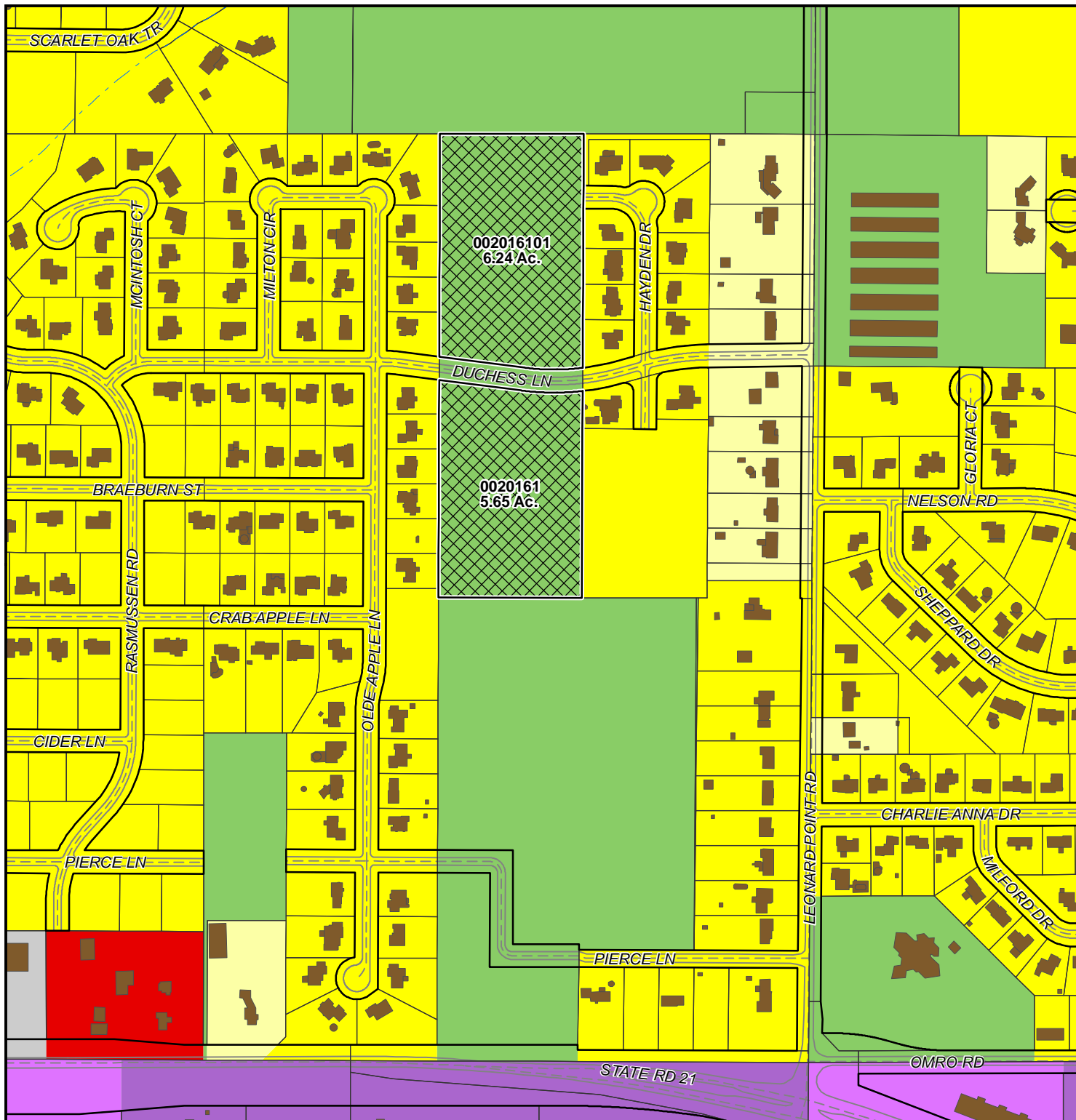
Martenson & Eisele, Inc.

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

Planning
Environmental
Surveying
Engineering
Architecture



PROJECT NO. 0-0551-004
FILE 0551004CSM SHEET 1 OF 3
This instrument was drafted by: DSL



Application #23-ZC-6380

Date of Hearing:

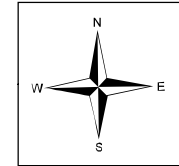
June 27, 2023

Owner(s):

KRATZ, STEPHEN C

Subject Parcel(s):

0020161 & 002016101



Winnebago County
WINGS Project

Scale

1 inch : 400 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

○ = SITE

Application #23-ZC-6380

Date of Hearing:

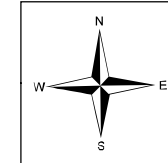
June 27, 2023

Owner(s):

KRATZ, STEPHEN C

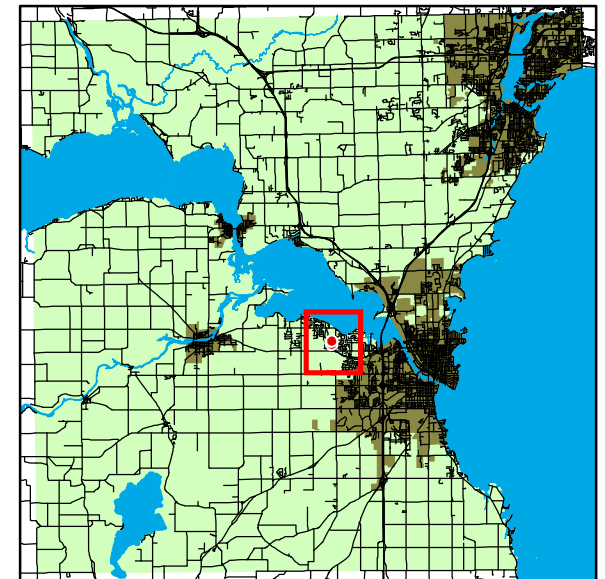
Subject Parcel(s):

0020161 & 002016101

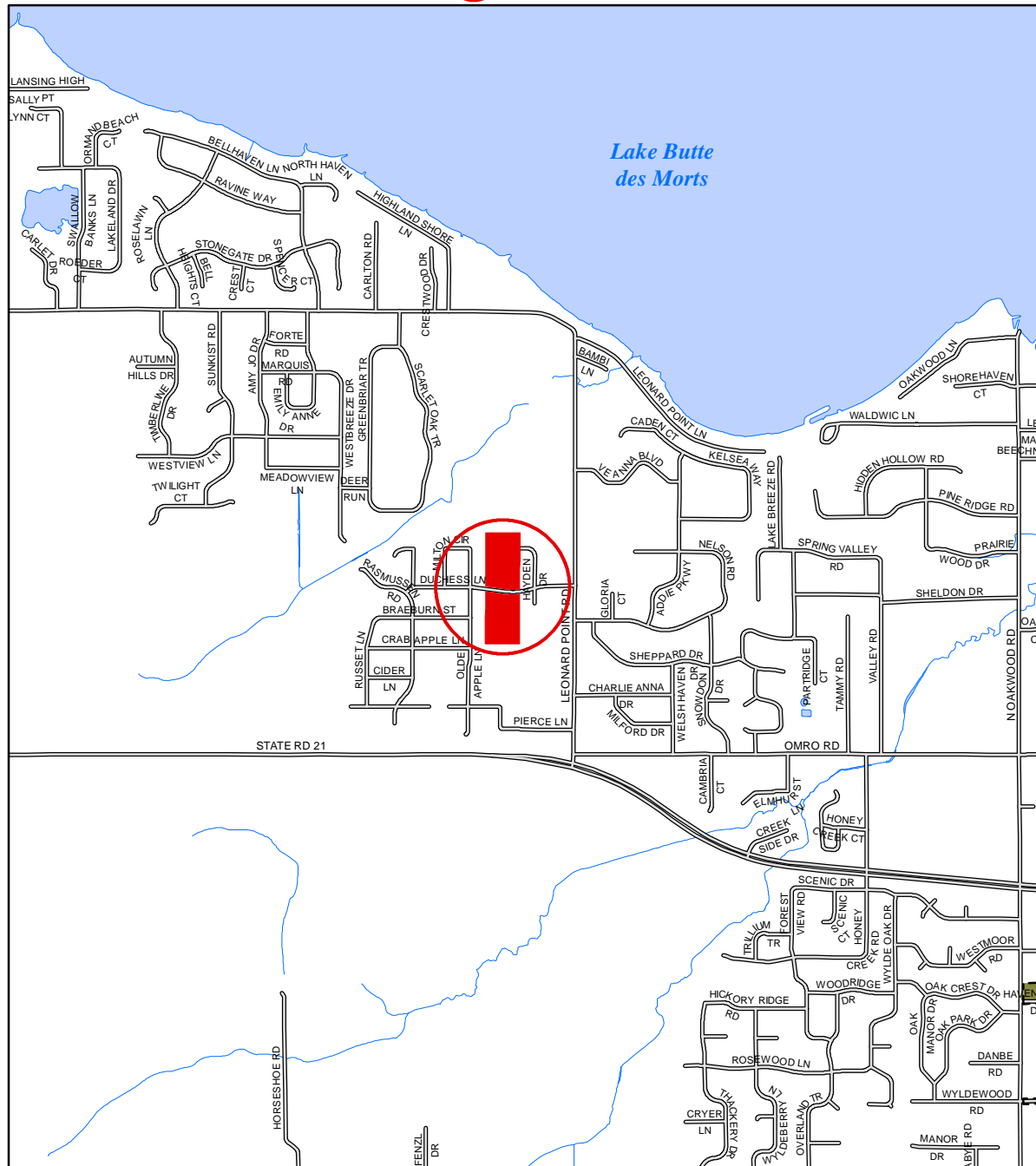


Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY



1 inch : 2,000 feet

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-6370 filed with the County Clerk by:

BAHN, LINDSAY, ET AL, Town of UTICA and referred to the Planning and Zoning Committee on May 16, 2023 and

WHEREAS, a Public Hearing was held on May 30, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: BAHN, LINDSAY, ET AL

Agent(s): NONE

Location of Premises Affected: 1747 & 1743 BURR OAK RD

Legal Description: Being all of Lot 1 of CSM-811 located in the SW 1/4 of the SE 1/4 and also part of the unplatted SW 1/4 of the SE 1/4 of Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0181-02(p), 024-0181-01(p)

Sewer: Required; Private System

Overlay: Shoreland, floodplain, wetlands

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

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

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 5-0.

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 # 08/002/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6370 as follows:

Being all of Lot 1 of CSM-811 located in the SW 1/4 of the SE 1/4 and also part of the unplatted SW 1/4 of the SE 1/4 of Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

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

TO: A-2 General Agriculture; R-2 Suburban Low Density Residential : An R-2 area is being rezoned to A-2 and an A-2 area is being rezoned to R-2

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

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

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 32 - ZASTERA

ZONING MAP AMENDMENT
POST STAFF REPORT

Applicable Ordinance

- ☒ Chapter 23: "The following finds have been made in accordance with section 23.7-114"
☐ Chapter 27: "The following findings have been made in accordance with section 27.6-7(c)"

1. The Town of UTICA has: APPROVED

- ☒ Town action is advisory due to shoreland jurisdiction.
☐ Town has right of denial per terms of zoning ordinance.
☐ Town may approve, approve with conditions, or deny in non-shoreland area.

2. Town findings were as follows:

- ☐ Town has an adopted land use plan
☐ Action agrees with Town adopted Town plan
☐

3. There were no objections.

4. Proposed use is compatible with adjacent lands

RECOMMENDATION:

- ☒ Approval
☐ Denial
☐ Approval with an effective date to be upon the recording of the CSM, but in no case later than 1 month(s) after the date of approval of the zoning map amendment by the Winnebago County Board of Supervisors

FINAL VOTE: 5-0 Approved

BPO

Staff Initials

REFERRED BACK TO COMMITTEE

(Planning & Zoning
Committee)

June 20, 2023

Report No: 005

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-6370 filed with the County Clerk by:

BAHN, LINDSAY, ET AL, Town of UTICA and referred to the Planning and Zoning Committee on May 16, 2023 and

WHEREAS, a Public Hearing was held on May 30, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: BAHN, LINDSAY, ET AL

Agent(s): NONE

Location of Premises Affected: 1747 & 1743 BURR OAK RD

Legal Description: Being all of Lot 1 of CSM-811 located in the SW 1/4 of the SE 1/4 and also part of the unplatted SW 1/4 of the SE 1/4 of Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0181-02(p), 024-0181-01(p)

Sewer: Required; Private System

Overlay: Shoreland, floodplain, wetlands

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

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

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 5-0.

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

REFERRED BACK TO COMMITTEE

AMENDATORY ORDINANCE # 06/005/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6370 as follows:

Being all of Lot 1 of CSM-811 located in the SW 1/4 of the SE 1/4 and also part of the unplatted SW 1/4 of the SE 1/4 of Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

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

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

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____, 20 ____.

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 32 - ZASTERA

CERTIFIED SURVEY MAP **SHEET 1 OF 3**

ALL OF CERTIFIED SURVEY MAP NO. 811, RECORDED AS DOCUMENT NO. 555748, AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4, SECTION 10, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

NOTES

BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WINNEBAGO COUNTY NAD 83 (1997). WHERE THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SECTION 10, T17N, R15E BEARS SOUTH 88°54'12" EAST.

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

FLOOD ZONES ARE APPROXIMATE, BASED OFF OF COUNTY GIS DATA.

SURVEY PREPARED FOR:

LINDSAY BAHN 1743 BURR OAK ROAD OSHKOSH, WI 54904 PARCEL NO. 024018101

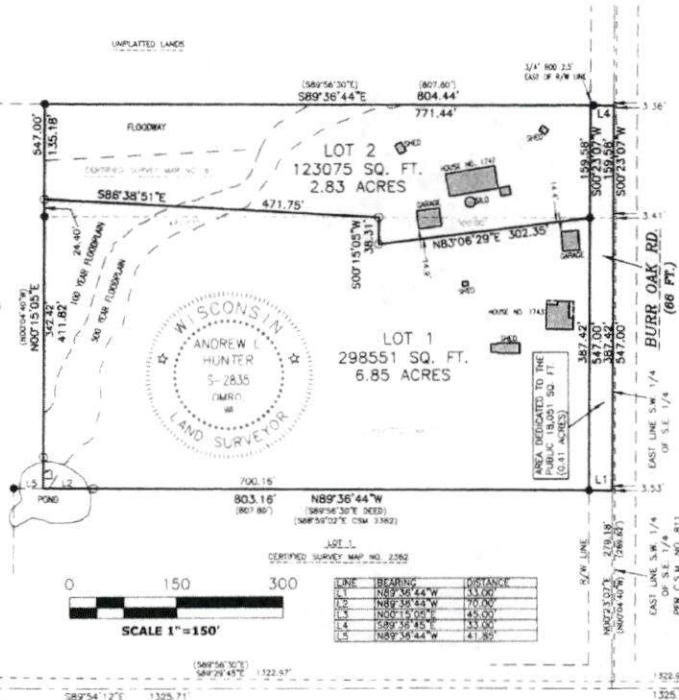
DAVID RAUBE 1747 BURR OAK ROAD OSHKOSH, WI 54904 PARCEL NO. 024018102

LEGEND

- () DENOTES RECORD DIMENSION, WHERE DIFFERENT THAN ACTUAL MEASUREMENT
- DENOTES 3/4" IRON REBAR FOUND
- DENOTES 1.25" OUTSIDE DIAMETER IRON PIPE 18" LONG SET, WEIGHING NOT LESS THAN 11.3 LBS PER LINEAL FOOT
- ◆ DENOTES SECTION OR 1/4 SECTION CORNER AS DESCRIBED

SOUTH 1/4 CORNER SECTION 10 PER C.S.M. NO. 811, BASED ON DESCRIPTION OF A 5/8" ROD BEING USED BY HANNOWORTH IN 1971 THAT WAS 19.7' NORTH AND 5.7' EAST OF ACTUAL CORNER

SOUTH LINE OF S.E. 1/4 OF S.E.M. NO. 811
SOUTH LINE OF S.E. 1/4 OF S.E.M. NO. 811
OVERALL LENGTH 2651.42'

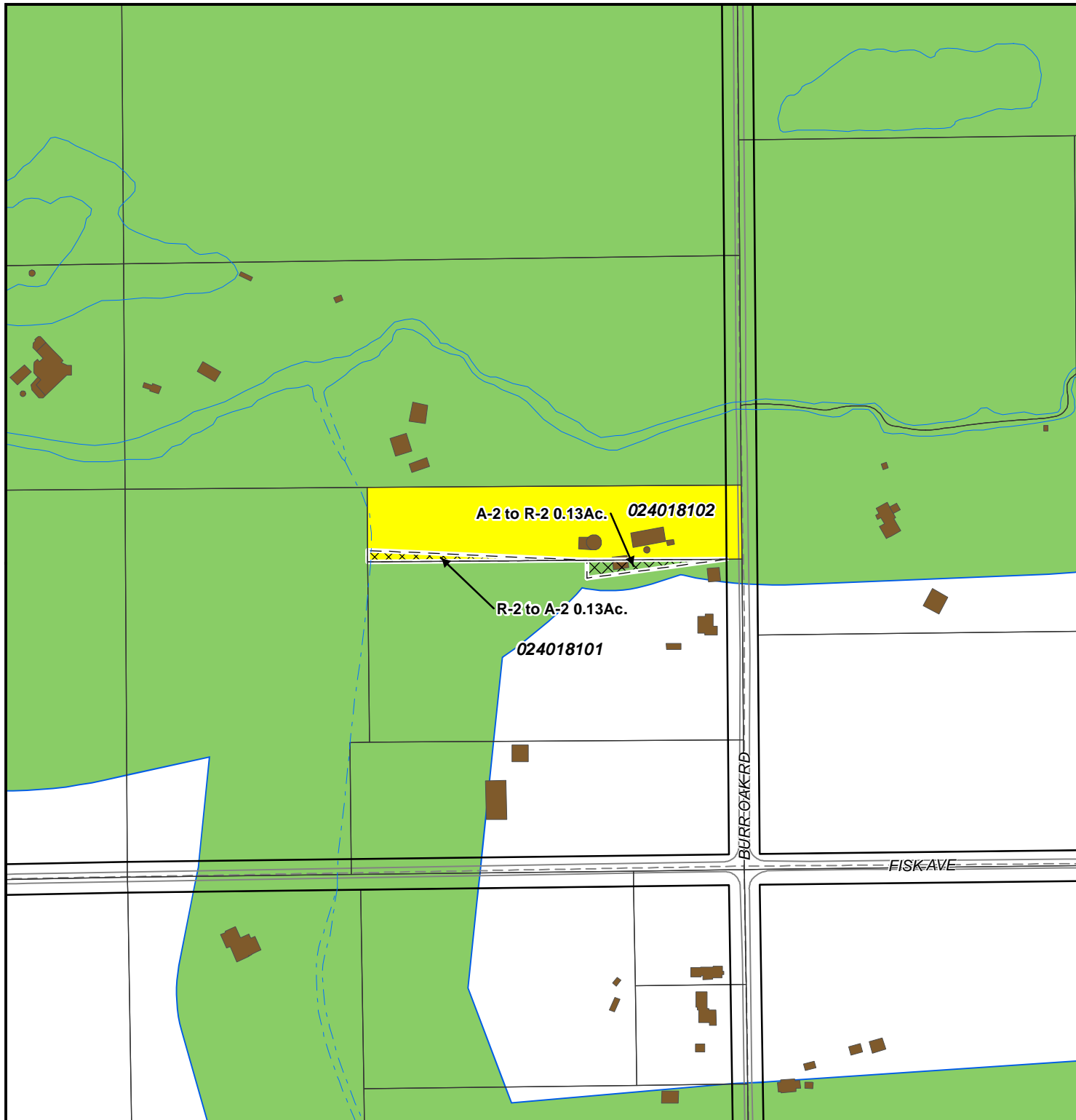


Wisconsin
LAND SURVEYING

3/6/2023
PROJECT 58484
SHEET 1 OF 3
5000 LAUNDAIR POINT RD. OSHKOSH, WI 54904
www.wisconsinlandsurveying.com (920)410-7744



TO SAME CORNER
S.E. CORNER SECTION 10 T17N, R15E BENTON MONUMENT FOUND



Application #23-ZC-6370

Date of Hearing:

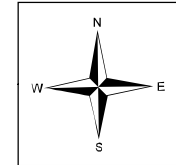
May 30, 2023

Owner(s):

BAHN, LINDSAY REBECCA /
RAUBE, RAYMOND E

Subject Parcel(s):

024018101(P) & 024018102 (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-6370

Date of Hearing:

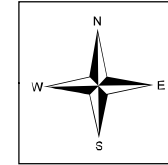
May 30, 2023

Owner(s):

BAHN, LINDSAY REBECCA /
RAUBE, RAYMOND E

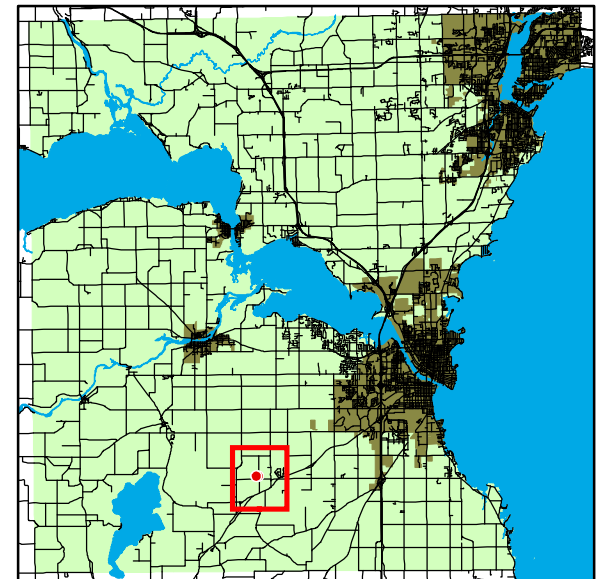
Subject Parcel(s):

024018101(P) & 024018102 (P)

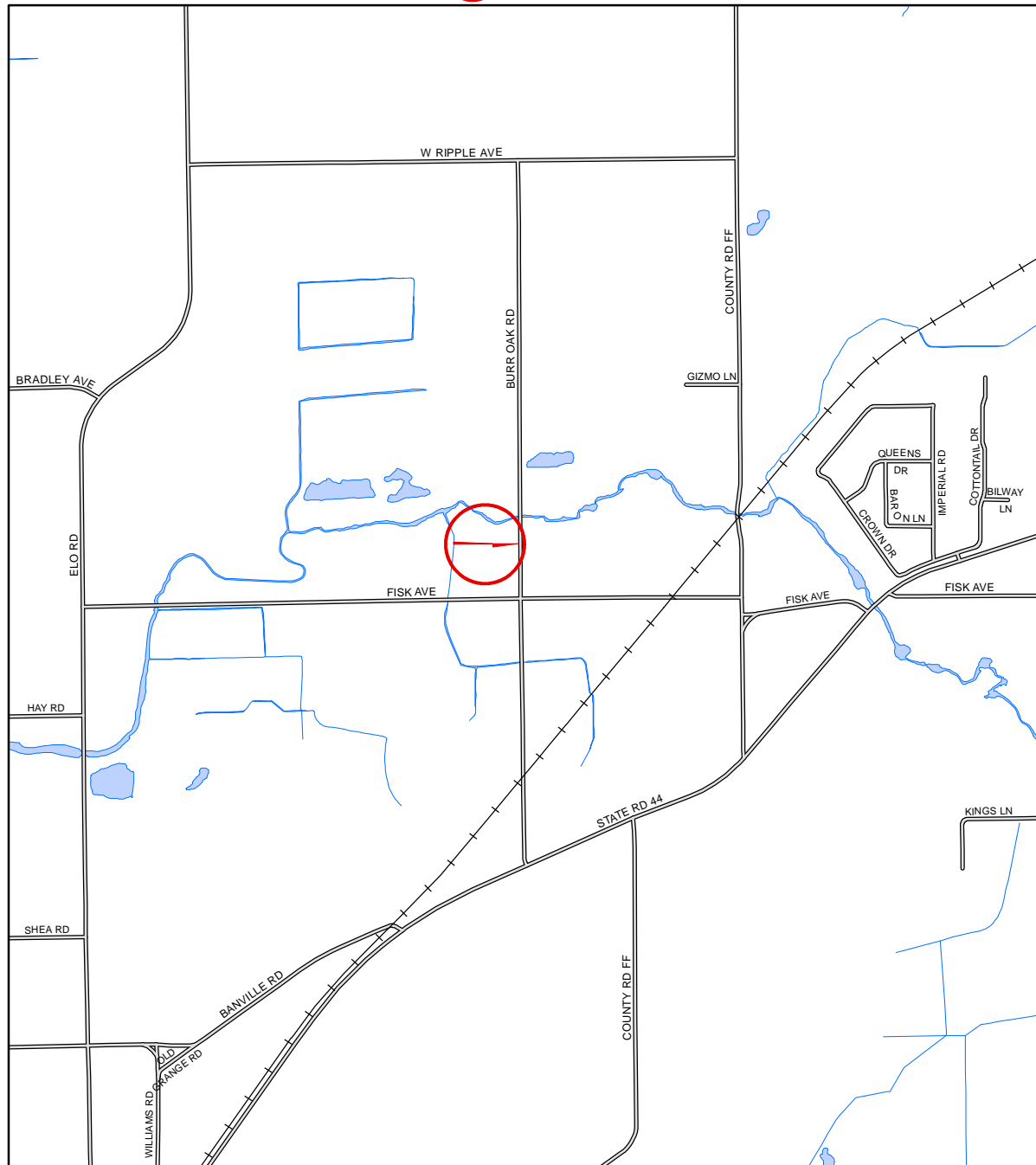


Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY



1 inch : 2,000 feet

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-6330 filed with the County Clerk by:

HOT HEAD PROPERTIES LLC, Town of NEENAH and referred to the Planning and Zoning Committee on May 16, 2023 and

WHEREAS, a Public Hearing was held on July 25, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: HOT HEAD PROPERTIES LLC

Agent(s): NONE

Location of Premises Affected: 1577 DEERWOOD DR

Legal Description: Being part of the NE 1/4 of the NW 1/4 of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0203-03

Sewer: Existing; Municipal

Overlay: Wetlands

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial and

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

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 5-0.

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 # 08/003/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6330 as follows:

Being part of the NE 1/4 of the NW 1/4 of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: B-3 Regional Business

TO: I-1 Light Industrial

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

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

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 09 - NUSSBAUM

ZONING MAP AMENDMENT
POST STAFF REPORT

Applicable Ordinance

- ☒ Chapter 23: "The following finds have been made in accordance with section 23.7-114"
☐ Chapter 27: "The following findings have been made in accordance with section 27.6-7(c)"

1. The Town of NEENAH has: APPROVED

- ☐ Town action is advisory due to shoreland jurisdiction.
☒ Town has right of denial per terms of zoning ordinance.
☐ Town may approve, approve with conditions, or deny in non-shoreland area.

2. Town findings were as follows:

- ☒ Town has an adopted land use plan
☒ Action agrees with Town adopted Town plan
Town has adopted land use plan.
☒ Action agrees with Town adopted Town plan.

3. There were no objections.

4. Proposed use is compatible with adjacent lands

RECOMMENDATION:

- ☒ Approval
☐ Denial
☐ Approval with an effective date to be upon the recording of the CSM, but in no case later than 1 month(s) after the date of approval of the zoning map amendment by the Winnebago County Board of Supervisors

FINAL VOTE: 5-0 Approved

BPO
Staff Initials

REFERRED BACK TO COMMITTEE

(Planning & Zoning
Committee)

June 20, 2023

Report No: 002

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-6330 filed with the County Clerk by:

HOT HEAD PROPERTIES LLC, Town of NEENAH and referred to the Planning and Zoning Committee on May 16, 2023 and

WHEREAS, a Public Hearing was held on May 30, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: HOT HEAD PROPERTIES LLC

Agent(s): NONE

Location of Premises Affected: 1577 DEERWOOD DR

Legal Description: Being part of the NE 1/4 of the NW 1/4 of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0203-03

Sewer: Existing; Municipal

Overlay: Wetlands

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial and

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

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 5-0.

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

REFERRED BACK TO COMMITTEE

AMENDATORY ORDINANCE # 06/002/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6330 as follows:

Being part of the NE 1/4 of the NW 1/4 of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: B-3 Regional Business

TO: I-1 Light Industrial

Adopted / Denied this _____ day of _____, 20 _____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____ 20 ____.

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 09 - NUSSBAUM

PLAT OF SURVEY

A PART OF THE NE.1/4 OF THE NW.1/4 OF SECTION 20 T.20N., R.17E.,
TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

SURVEY PERFORMED PER DOCUMENT NO. 488887

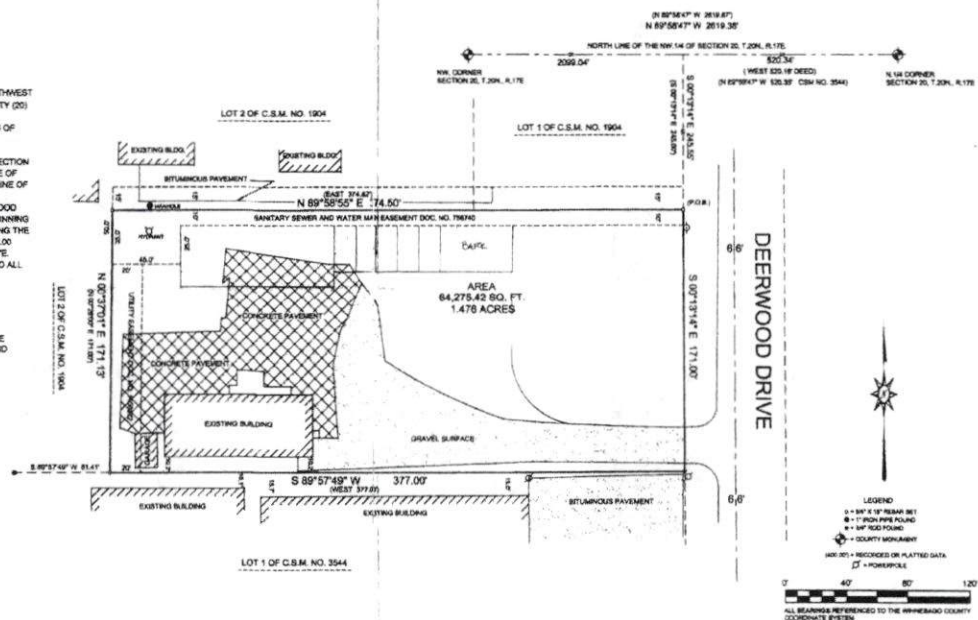
PROPERTY DESCRIPTION

A PART OF THE NORTHEAST QUARTER (NE.1/4) OF THE NORTHWEST QUARTER (NW.1/4), SECTION TWENTY (20), TOWNSHIP TWENTY (20) NORTH, RANGE SEVENTEEN (17) EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN CONTAINING 1.478 ACRES OF LAND AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 20; THENCE N.89°58'47"W. 520.34 FEET ALONG THE NORTH LINE OF THE NW.1/4 OF SAID SECTION 20 TO A POINT ON THE WEST LINE OF DEERWOOD DRIVE AND ITS EXTENSION THEREOF; THENCE S.00°13'14"E. 245.55 FEET ALONG THE WEST LINE OF DEERWOOD DRIVE AND ITS EXTENSION THEREOF TO THE POINT OF BEGINNING (P.O.B.); THENCE CONTINUING S.00°13'14"E. 171.00 FEET ALONG THE WEST LINE OF DEERWOOD DRIVE; THENCE S.89°57'49"W. 377.00 FEET; THENCE N.00°37'01"E. 171.13 FEET; THENCE N.89°58'55"E. 374.50 FEET TO THE POINT OF BEGINNING BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

I, LAWRENCE C. KRIESCHER, WISCONSIN REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE MAP SHOWN IS A TRUE AND ACCURATE REPRESENTATION THEREOF TO THE BEST OF MY KNOWLEDGE AND BELIEF.

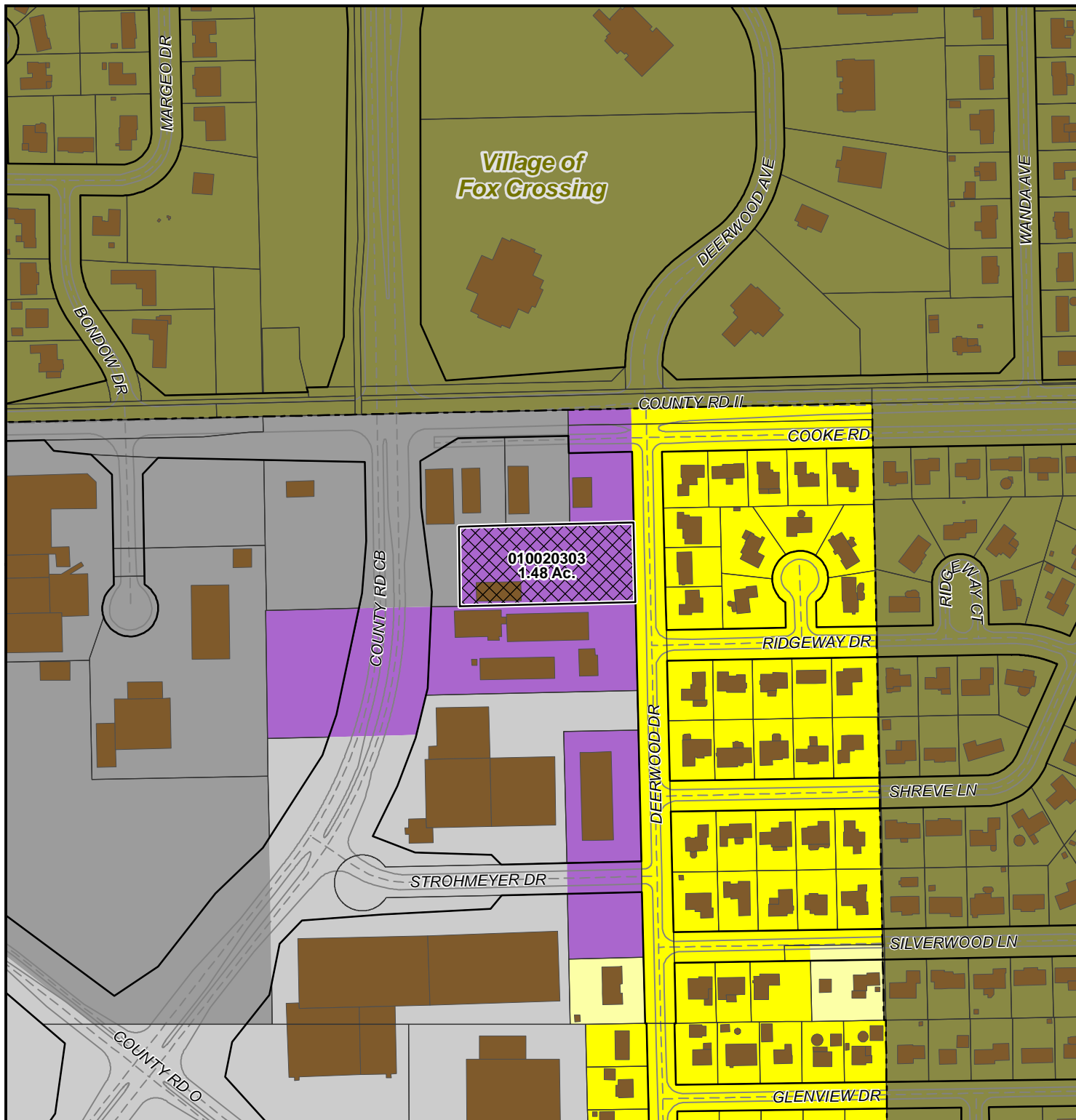
DATED THIS 5TH DAY OF October 2007
Lawrence C. Kriescher
WISCONSIN REGISTERED LAND SURVEYOR S-1559
LAWRENCE C. KRIESCHER



L.C. KRIESCHER AND ASSOCIATES LLC.
140 WEST MAIN STREET P.O. BOX 14 BOUNDARY SURVEY
WINNECONNE, WI 54986 &
920-582-0133 LAND DESIGN

SURVEY FOR:
STROHMEYER EXCAVATING CO.
1577 DEERWOOD DR.
NEENAH, WI 54956

PROJECT NO. 270801
FILE: STROHMYR.DWG
DATE: 10/05/07
DWG. NO. D-51



Application #23-ZC-6330

Date of Hearing:

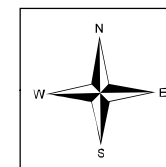
May 30, 2023

Owner(s):

HOT HEAD PROPERTIES LLC

Subject Parcel(s):

010020303



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

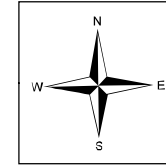
○ = SITE

Application #23-ZC-6330

Date of Hearing:
May 30, 2023

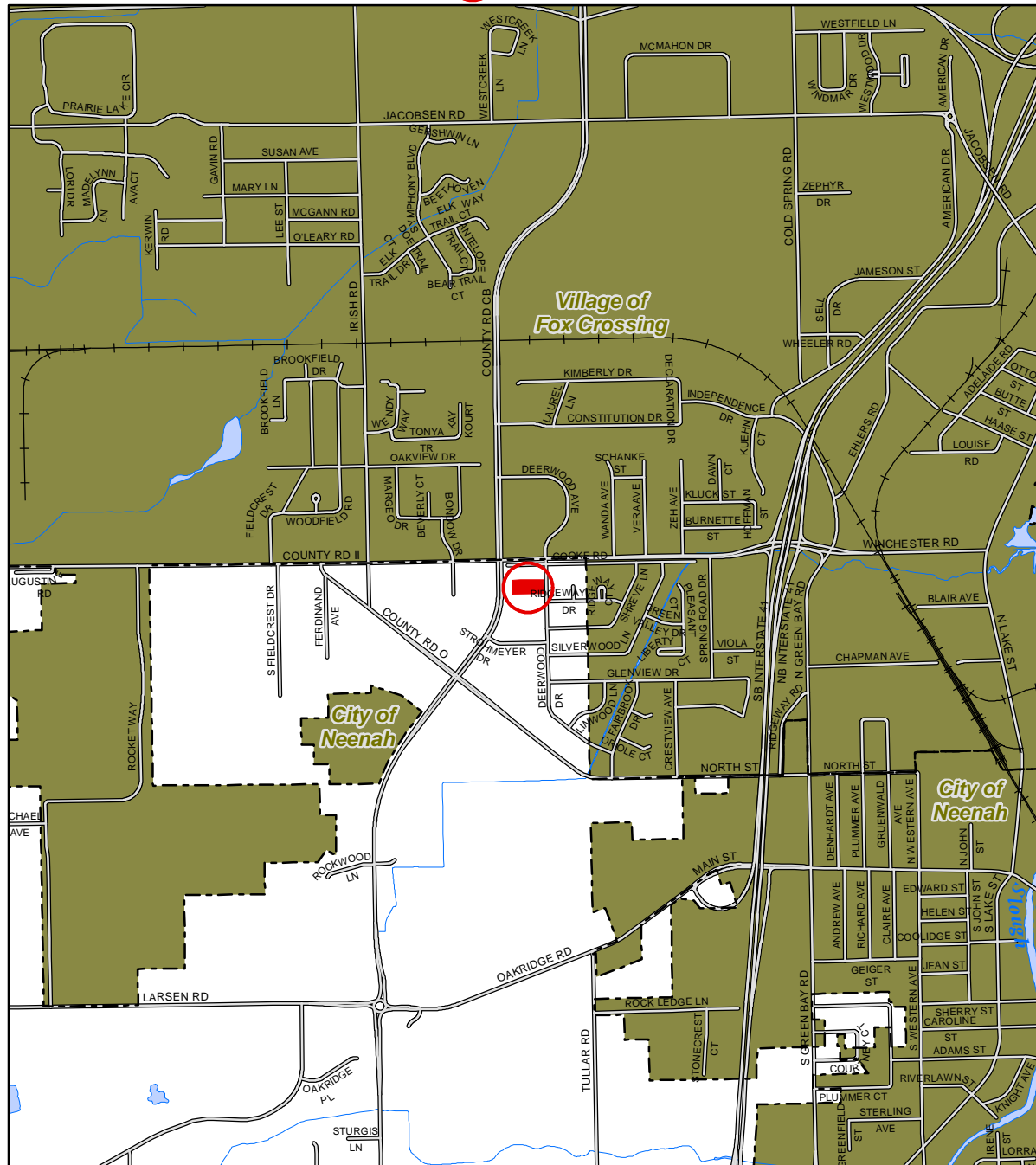
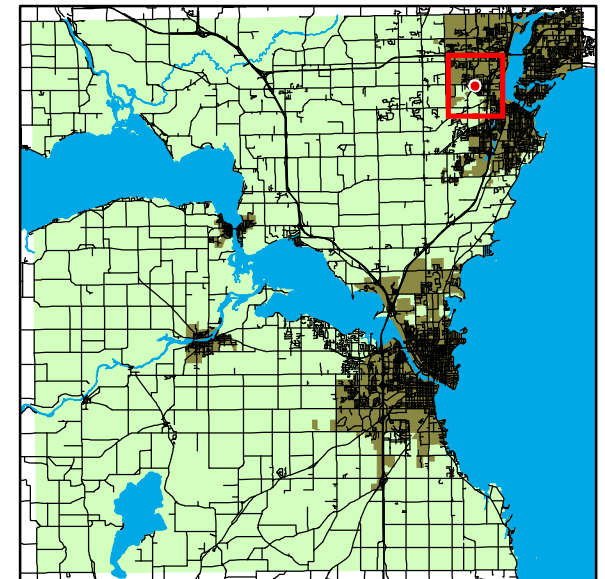
Owner(s):
HOT HEAD PROPERTIES LLC

Subject Parcel(s):
010020303



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

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-6400 filed with the County Clerk by:

COTTRELL, STEVEN, Town of VINLAND and referred to the Planning and Zoning Committee on July 18, 2023 and

WHEREAS, a Public Hearing was held on July 25, 2023, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: COTTRELL, STEVEN

Agent(s): NONE

Location of Premises Affected: 5944 GIBS RD

Legal Description: Being all of Lot 1 of CSM-2140 located in the SW 1/4 of the NW 1/4 of Section 23, Township 19 North, Range 16 East, Town of Vinland, Winnebago County, Wisconsin.

Tax Parcel No.: 026-0496-02

Sewer: Existing; Private System

Overlay: Shoreland, microwave

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture and

WHEREAS, we have not received notification from the Town of VINLAND 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 5-0.

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 # 08/004/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2023-ZC-6400 as follows:

Being all of Lot 1 of CSM-2140 located in the SW 1/4 of the NW 1/4 of Section 23, Township 19 North,
Range 16 East, Town of Vinland, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential

TO: A-2 General Agriculture

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Julie Barthels, Clerk

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

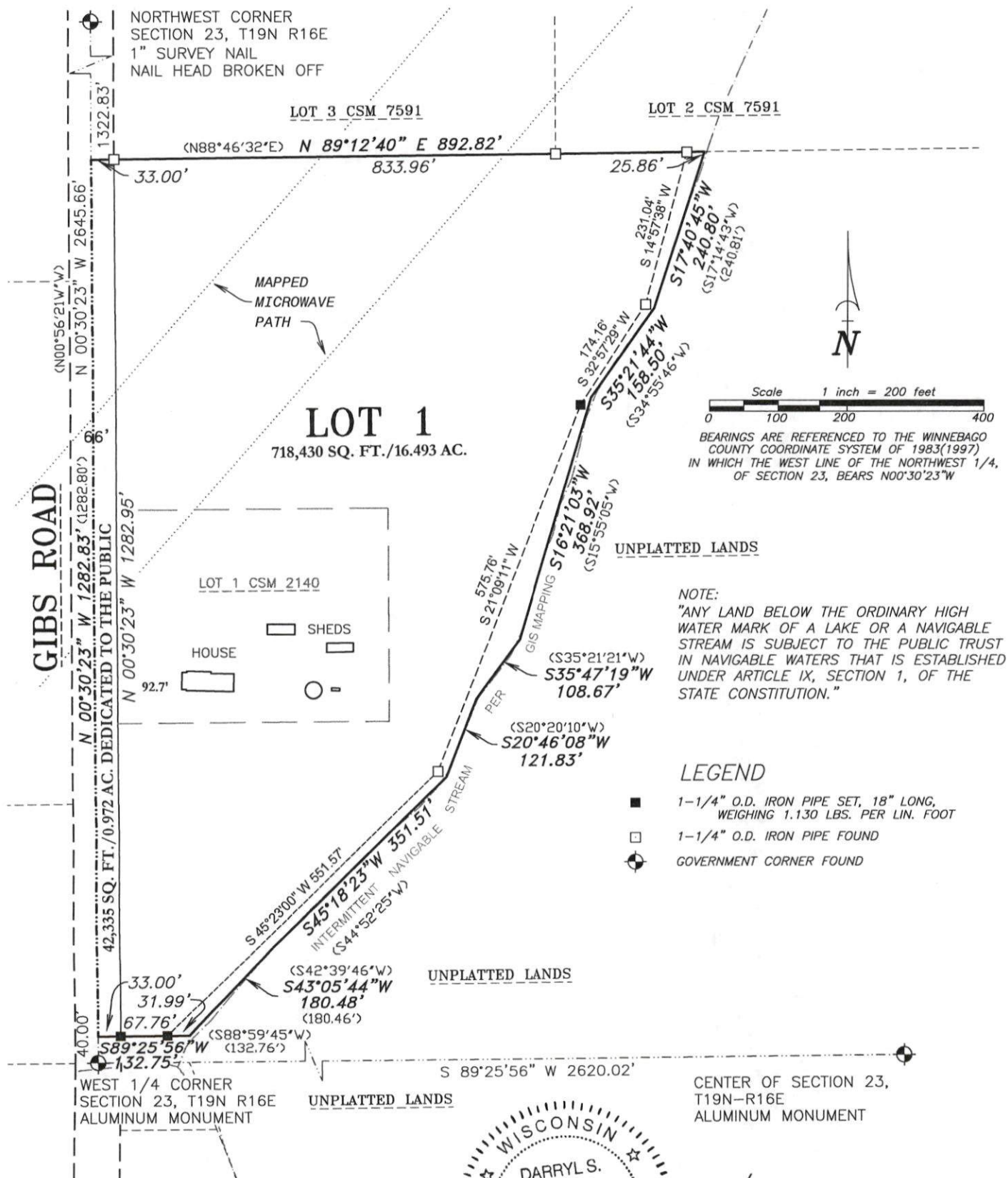
JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 30 - FARREY

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP 2140,
AND PART OF THE SOUTHWEST 1/4 OF THE
NORTHWEST 1/4, ALL BEING PART OF THE
SOUTHWEST 1/4 OF THE NORTHWEST 1/4 IN
SECTION 23, TOWNSHIP 19 NORTH, RANGE 16 EAST,
TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
GERALD COTTRELL
790 SPRUCE STREET
WINNECONNE, WI 54986



Martenson & Eisele, Inc.

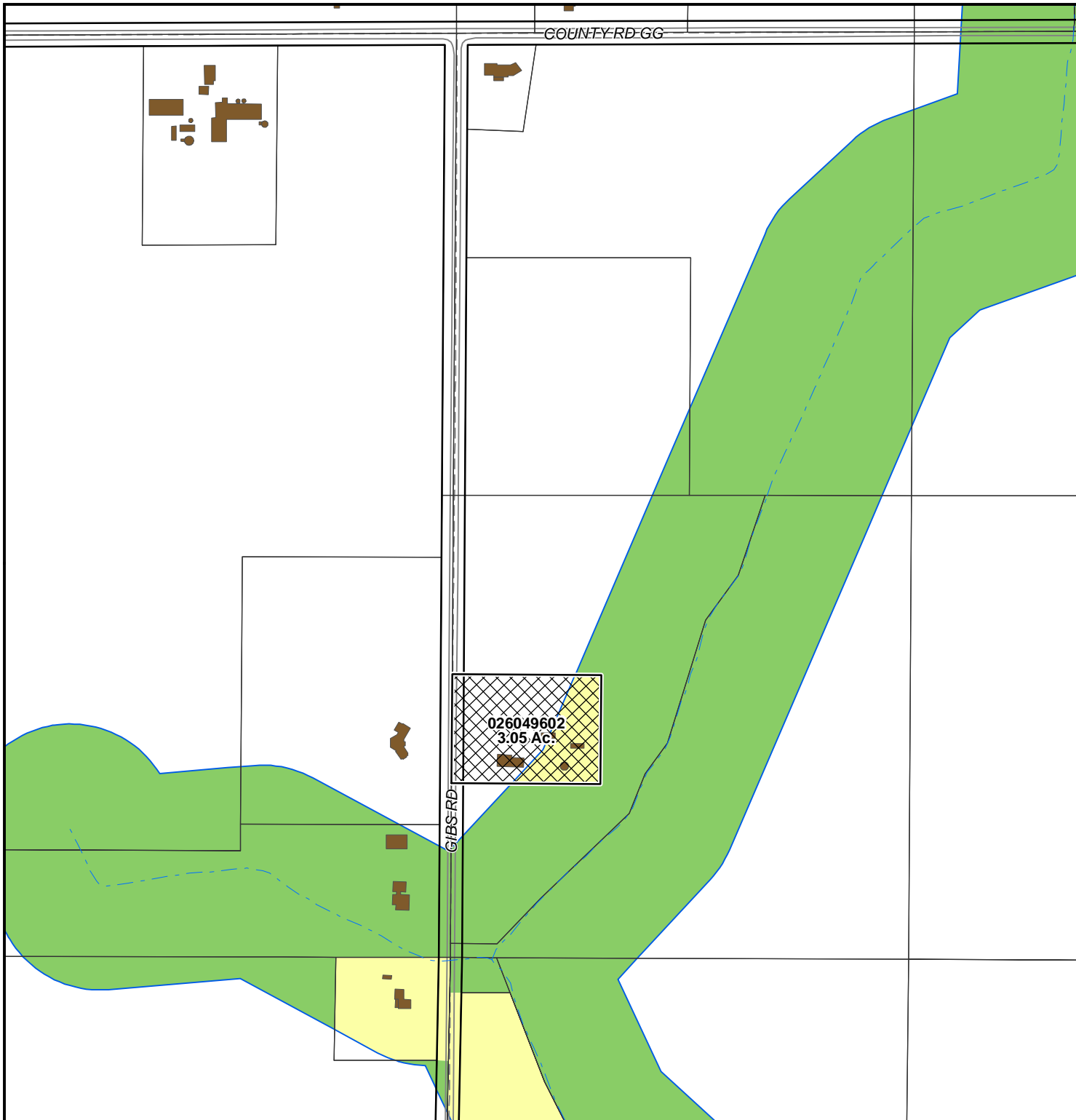
101 West Main Street
Omro, WI 54963
www.martenson-eisele.com
P 920.685.6240

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-2464-002

FILE 2464001CSM SHEET 1 OF 4

This instrument was drafted by: DSL



Application #23-ZC-6400

Date of Hearing:

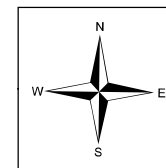
July 25, 2023

Owner(s):

COTTRELL, STEVEN /
HAWKSWORTH, LYNDIA

Subject Parcel(s):

026049602



Winnebago County
WINGS Project

Scale

1 inch : 400 feet

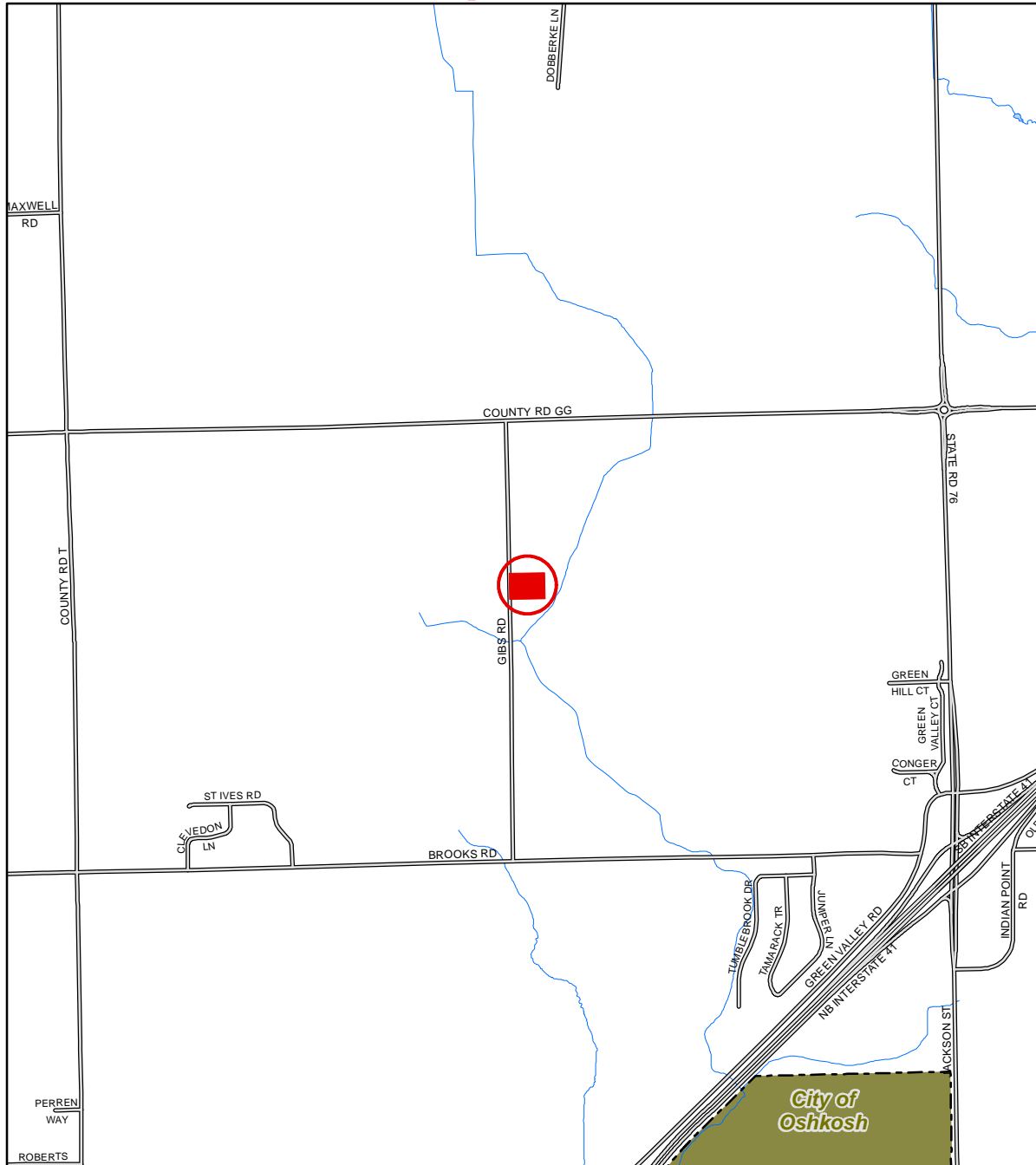
County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

○ = SITE



1 inch : 2,000 feet

Application #23-ZC-6400

Date of Hearing:

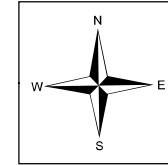
July 25, 2023

Owner(s):

COTTRELL, STEVEN /
HAWKSWORTH, LYNDIA

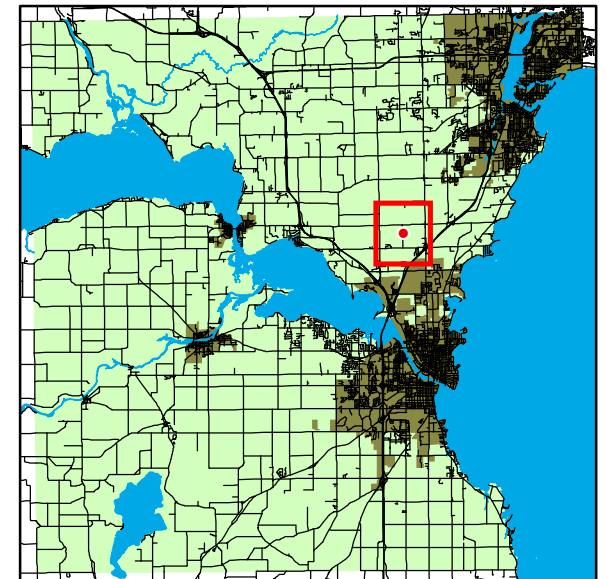
Subject Parcel(s):

026049602



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

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RESOLUTION: Commendation for Gayle Gilchrist

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that sincere appreciation and commendation is extended to Gayle Gilchrist 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 Gayle Gilchrist.

Fiscal Note: No Fiscal Impact

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Jonathan D. Doemel
Winnebago County Executive

1 **252-082023**

2
3 **RESOLUTION:** Approve a Budget Transfer in the Amount of \$60,462 for the Purchase of a Wheelchair
4 Transportation Van
5

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

7 **WHEREAS**, a former Park View Health Center resident bequeathed \$60,462 to Park View Health Center for
8 general use; and

9 **WHEREAS**, Park View Health Center is in need of a wheelchair transportation van; and

10 **WHEREAS**, Park View Health Center desires to use the \$60,462 bequeathed amount towards the purchase
11 of wheelchair transportation van.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 accepts the bequeathed amount and approves a budget transfer in the amount of \$60,462 to the Park View Health
14 Center capital equipment account for the purchase of a wheelchair transportation van.

15
16 *Fiscal Note: This resolution will increase revenue and expense in the Park View Health Center fund by \$60,462*
17 *each, with no net impact on the fund balance.*
18

19 Respectfully submitted by:

20 **PARK VIEW HEALTH CENTER COMMITTEE**

21 Committee Vote: **4-0**

22 Respectfully submitted by:

23 **PERSONNEL & FINANCE COMMITTEE**

24 Committee Vote: **4-0**

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

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2023.
29

30 _____
31 Jonathan D. Doemel
32 Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 7/20/2023

FROM: Park View Health Center

RE: Budget transfer request of Donated Funds

General Description:

Park View Health Center in a past resident's will. This resident left Park View Health Center \$60,461.82. Park View request to transfer these funds into our 'Equipment Budget line'

Action Requested:

Park View Health Center requests to accept the donated funds for general use in the amount of \$60,461.82.

Park View Health Center also requests these funds be transferred into 'Equipment' Object 58004 for the purchase of a single wheelchair van.

Procedural Steps:

Committee of Jurisdiction: Park View Committee
Action taken: Approved

Meeting date: 7/20/23
Vote: 4-0

Committee: Personnel & Finance
Action taken: Approved

Meeting date: 8/4/23
Vote: 4-0

County Board

Meeting date: 8/15/23

Background:

Park View Health Center is currently in need of a wheelchair transport van to be more cost efficient. The center currently is using a small wheelchair bus to transport single residents to medical appointments. The current bus seats up to 8 persons. The center would keep the bus, to use for resident outings.

Policy Discussion:

Attachments:

Budget Transfer form
Draft Resolution

BUDGET TRANSFER

Month/Year

PVHC

Jul-23

DEPARTMENT NAME

	Date	Date
<i>Hlaught</i> Department Requesting - Signature <i>Maribeth Habert</i> Committee of Jurisdiction - Signature Committee Vote: <u>4-0</u>	<i>7/20/23</i> <i>Vice-Chair</i> <i>7/20/23</i>	Approval - County Executive _____ Approval - Personnel & Finance _____ Committee Vote: _____
Reviewed by Finance Dept.: _____	N/A	Approved - Information Systems Committee _____ Committee Vote: _____
N/A Approved - Facilities & Prop Mgmt Committee Committee Vote: _____		

ACCOUNT NUMBER

[illegible]

Description (Must be completed - Attach extra pages if needed):

Accept a donation from a former resident. Plan is to use this money to purchase a single wheel chair van.

ENTRY NUMBER

1 **253-082023**

2
3 **RESOLUTION: Authorize the three-year renewal of the Konexus / Alertsense alerting software contract**
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Winnebago County Emergency Management Department and the Winnebago County
7 Sheriff's Office wish to renew its contract with Konexus / Alertsense for a three-year period; and
8

9 **WHEREAS**, Konexus / Alertsense is the core system for emergency alerting and for internal team call-outs in
10 Winnebago County; and
11

12 **WHEREAS**, Konexus / Alertsense serves as the platform for our usage of FEMA's Integrated Public Alert
13 Warning System (IPAWS) program; and
14

15 **WHEREAS**, the Winnebago County Emergency Management Department and the Winnebago County
16 Sheriff's Office have reviewed the contract and recommend its approval.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the three-year service contract with Konexus / Alertsense.
20

21 *Fiscal Note: No budget transfer is required. The contract calls for a payment by the County of \$17,100 each year for*
22 *three years. These payments will be included in the 2024 through 2026 county budgets.*
23

24 Respectfully submitted by:

25 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

26 Committee Vote: **5-0**

27
28 Vote Required for Passage: **Majority of Members Present**
29

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

32 _____
33 Jonathan D. Doemel
34 Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 6/13/2023

FROM: Emergency Management and Sheriff's Office

RE: Renewal of 3-year Konexus / Alertsense (software) Contract

General Description:

Emergency Management and the Sheriff's Office are seeking to renew their contract for emergency alerting software.

Action Requested:

We ask the committee for approval of County's contract with Konexus / Alertsense for a term of 3-years.

Procedural Steps:

Committee of Jurisdiction: JPS	Meeting date: July 10, 2023
Action taken: <u>___APPROVED___</u>	Vote: 5-0

County Board	Meeting date: August 15, 2023
--------------	-------------------------------

Background:

Emergency Management and the Sheriff's Office use Konexus / Alertsense as our core system for emergency alerting and for internal team call-outs. Additional County Departments and Response agencies also utilize this software for emergency internal alerts or team call-outs. This is a 3-year contract.

Policy Discussion:

The Emergency Management and the Sheriff's Office have contracted with Konexus / Alertsense for its emergency alerting and for internal team call-out software for the last 5 years. This system is also used by several County Departments and Response Agencies for internal alerts or team call-outs. This software also serves as the platform for our usage of FEMA's IPAWS (Integrated Public Alert Warning System) program. Our offices have been very pleased with this system's usability, advanced features, security, and overall quality and therefore ask the committee and board to support the renewal of this contract.



Winnebago County, WI

Winnebago County, WI

220 Washington Avenue
Neenah, WI 54956

Reference: 20230413-110140587

Quote created: April 13, 2023

Quote expires: June 12, 2023

Products & Services

Total

AlertSense Custom Pro Internal + Public + IPAWS 01/01/2024 - 12/31/2026	\$17,100.00 / year
Multi Channel Alerting and Polling (Internal + Public), Unlimited Templates, Geofenced Alerting, Unlimited Mobile App Communication, Roles & Permissions, Basic Reporting, Custom Platform and App Branding, Alert and Poll Branding (up to 20 brands), Secure Mobile Chat, Incidents, Keywords, Automatic Language Translation. IPAWS Software - includes 1 COG, unlimited WEA, EAS and COG to COG alerts. Unlimited users, admins, and public subscribers.	for 3 years

Purchase Terms

Terms & Conditions

- This Quote and the Service(s) provided are subject to the Konexus, Inc. Master Services Agreement current as of the date of Client's signature below. Please visit [Konexus Master Service Agreement](https://www.konexus.com/master-service-agreement) (<https://www.konexus.com/master-service-agreement>) for the Master Service Agreement in its entirety.
- By signing this Quote you represent that you read, understand and agree to the terms of the Master Service Agreement, and are authorized on behalf of the Client to execute the Quote and bind Client to the agreement(s).
- As a Konexus Client, ongoing assistance will be provided as-needed by our support team via the [Konexus Service Hub](#) (a support ticket submission system), and also includes 24 hour emergency support by phone (1-888-307-2013).
- This price quote assumes acceptance of Konexus' standard Terms of Service, in addition to any terms specifically outlined in this Quote. Changes to our standard Terms of Service may result in an increase in price or other adjustments to this quote.
- This agreement is for an initial three (3) year service period (01/01/2024 - 12/31/2026), to be paid annually.
- First 150,000 SMS messages per year included. Additional SMS messages billed at \$0.10 per SMS message. First 50,000 voice minutes per year included. Additional minutes billed at \$0.10 per minute.
- SMS/text and voice minutes are included based on USA domestic notifications only. International rates apply to SMS or voice messages sent or received outside the USA.
- One SMS/text consists of 160 characters (or 70 characters if using Non-GSM characters). Usage is measured per SMS/text.

This proposal is confidential, and we ask that you do not share this information.

Signatures

Signature (Client)

Date

Printed Name and Title

Countersignature (Konexus, Inc.)

Date

Printed Name and Title

This Quote was prepared by:

Edina Mrsic

Client Success Specialist

edina.mrsic@konexus.com

Quote Created on: April 13, 2023

Konexus, 500 E Shore Drive, Ste 240, Eagle, Idaho 83616

1 **254-082023**

2
3 **RESOLUTION:** Authorize the Winnebago County Emergency Management Department to Accept the
4 Donation of a Mobile Morgue Unit from Fox Valley Healthcare Emergency Readiness
5 Coalition
6

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

8 **WHEREAS**, Winnebago County and the Region have a limited capacity to store decedents of a mass
9 casualty incident; and

10 **WHEREAS**, the acceptance of this donation will increase capacity in the event of a mass casualty incident;
11 and

12 **WHEREAS**, mass casualty incidents are increasing in frequency and severity; and

13 **WHEREAS**, there will be no financial impacts to Winnebago County in accepting this unit.
14

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Emergency Management Department to accept the donation of a mobile morgue
18 unit from Fox Valley Healthcare Emergency Readiness Coalition.
19

20 Fiscal Note: There is no fiscal impact to Winnebago County.

21 Respectfully submitted by:

22 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

23 Committee Vote: **5-0**

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: **4-0**

27
28 Vote Required for Passage: **Two Thirds of Membership**
29

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

32 _____
33 Jonathan D. Doemel
34 Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 6/8/23
FROM: Emergency Management and Medical Examiner
RE: Acceptance of Mobile Morgue Unit

General Description:

We are requesting approval for the acceptance of ownership of mobile morgue unit being donated by the Fox Valley HERC.

Action Requested:

Approval of the acceptance of a mobile morgue unit being donated by the Fox Valley HERC with a value of \$31,560.

Procedural Steps:

Committee of Jurisdiction: Judiciary	Meeting date: 7/10/23
Action taken: <u>APPROVED</u>	Vote: 5-0
Committee: Personnel & Finance	Meeting date: 8/3/23
Action taken: <u>APPROVED</u>	Vote: 4-0
County Board	Meeting date: 8/15/23

Background:

The combination of the COVID-19 pandemic as well as the opioid epidemic have shown us that there is a large gap in mortuary storage in Winnebago County and throughout the Region. The acceptance of the donation of a mobile morgue unit will allow Winnebago County and the Region additional storage in the event of a mass casualty incident.

Policy Discussion:

From December 2021 until mid-July 2022 Winnebago County needed to borrow a mobile morgue trailer unit from Clark County to have a place to store the decedents prior to release or autopsy. The permanent morgue unit that is being built will help with the day to day capacity needed by the Medical Examiner's office; this donation will provide additional capacity in the event of a mass casualty incident.

The National Library of Medicine¹ defines a mass casualty incident as “an event that overwhelms the local healthcare system, where the number of casualties vastly exceeds the local resources and capabilities in a short period of time.” Mass casualty incidents can result from violence, such as mass shootings, chemical, biological, or radiological events, extreme weather or natural disasters, such as tornadoes, floods, and wildfires, or transportation incidents, such as multi-vehicle car crashes and train collisions.

Mass casualty incidents continue to increase in frequency and severity. According to the NPS Center for Homeland Security and Defense², intentional MCIs which result in casualties that overwhelm the healthcare system, have risen approximately 5% each year since 1900. Along with the increased frequency, the lethality of these events has grown. Omitting the extraordinary events of the Murrah Federal Building bombing of 1996 and the attacks of September 11, 2001, more people have been killed in intentional MCIs in the last ten years (428 killed between 2009-2019) than in the previous 60 years (405 killed between 1948-2008). Natural disasters have also increased in frequency and severity. According to the National Oceanic and Atmospheric Administration³ in the 1980's the United States averaged 3.3 billion-dollar disasters per year, resulting in 299 deaths per year. In the 2010's this number rose to 13.1 billion-dollar disasters per year resulting in 523 deaths per year.

This unit is meant to be used in temporary, overflow capacity and not for every day or long-term storage. There will be no associated costs with owning this unit. There is a compressor/generator that requires maintenance that will be added to the facilities maintenance list.

This unit will be available as a Regional asset should a mass casualty incident occur in another county.

Attachments:

None

Citations:

¹ <https://www.ncbi.nlm.nih.gov/books/NBK482373/>

² <https://www.hsaj.org/articles/16880>

³ <https://www.ncei.noaa.gov/access/billions/summary-stats>

1 **255-082023**

2

3 **RESOLUTION:** **Authorize \$917,217 to be added to the Pioneer Road County Highway T Capital Project**
4 **with funds transferred from three Facilities and Property Management Capital Projects**
5 **(Courthouse Masonry, Neenah Human Services Building, and Highway Masonry)**
6 **together with a \$125,000 budget transfer from the General Fund into Capital**
7 **Improvement Projects for Highway Construction**

8

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

10 **WHEREAS**, the Pioneer Road County Highway T Capital Project converts Pioneer Rd to County Highway T;
11 and

12 **WHEREAS**, the land purchase and original design work for the Pioneer Road County Highway T Capital
13 Project was approved by the Winnebago County Board in January 2021. The Board allotted \$100,000 for the work;
14 and

15 **WHEREAS**, \$1,000,000 in construction costs associated with the Pioneer Road County Highway T Capital
16 Project was approved by the Winnebago County Board in May 2022; and

17 **WHEREAS**, a budget transfer of \$48,880.67 from two Highway projects to the Pioneer Road County
18 Highway T Project was completed in December 2022; and

19 **WHEREAS**, as of May 2023 the amount spent on the Pioneer Road County Highway T Capital Project
20 totals \$1,890,878.36 with an original total budgeted amount of \$1,148,880.67, resulting in the project being over
21 budget by \$741,997.69; and

22 **WHEREAS**, there is one Facilities and Property Management capital project under spent (Courthouse
23 Masonry - \$406,617.00) and two Facilities and Properties Management capital projects that are not moving forward
24 (Neenah Human Services Building - \$276,000 and Highway Masonry - \$109,600); and

25 **WHEREAS**, the three aforementioned Facilities and Property Management capital projects total \$792,217;
26 and

27 **WHEREAS**, transferring the funds available from the Facilities and Property Management capital projects to
28 the overspent Pioneer Road County Highway T Capital Project together with a \$125,000 budget transfer from the
29 General Fund will provide coverage for cost overruns.

30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes
31 an additional \$917,217 to be added to the Pioneer Road County Highway T Capital Project with funds transferred
32 from three Facilities and Property Management Capital Projects together with a \$125,000 budget transfer from the
33 General Fund into Capital Improvement Projects for Highway Construction.

34

35 *Fiscal Note: \$917,217 in additional funding needed for this project will be reallocated from the remaining funds in*
36 *three Facilities and Property Management capital projects together with a \$125,000 budget transfer from the General*
37 *Fund into Capital Improvement Projects for Highway Construction.*

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Respectfully submitted by:

HIGHWAY COMMITTEE

Committee Vote: **3-0**

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT
COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-1**

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

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

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: June 27, 2023

FROM: Paul Kaiser

RE: Budget Transfer for Highway Department related to overage on Capital Project 4914.

General Description:

Project 4914 approved land purchase / design in January 2021 for \$100,000 and construction cost approved in May 2022 in the amount of \$1,100,000. Project 4914 – converts Pioneer Rd to CTH T. Budget transfers were done in December 2022 in the amount of \$48,880.67 The funds were transferred from Highway Project 4922 (\$31,396.58) and Highway Project 4701 (\$17,484.09).

Year to date thru May 2023 the amount spent on the project is \$1,890.878.36 with a total budgeted amount of \$1,148,880.67.

On July 17, 2023 the Highway Committee considered an action item to authorize \$917,217 to be added to the Pioneer Road County Highway T Capital Project with funds transferred from three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, Highway Masonry) together with a \$125,000 budget transfer from the General Fund into Capital Improvement Projects for Highway Construction. The committee voted to lay over the item and it was considered and approved at the July 21, 2023 Highway Committee meeting.

The Facilities and Property Committee considered the matter at its July 19, 2023 meeting and voted 4-0 to authorize \$917,217 to be added to the Pioneer Road County Highway T Capital Project with funds transferred from three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, and Highway Masonry) together with a \$125,000 budget transfer from the General Fund into Capital Improvement Projects for Highway Construction.

Action Requested:

Transfer funds in the Capital Projects Fund for projects that are under budget or were cancelled. Projects 4130 (\$406,617), 4133 (\$276,000) and 5074 (\$109,600). Please see below chart.

Projected 4914 CTH T (Convert Pioneer Rd to CTH T)				
Project	Description	Mth/Year	Budget	Actual
4914	CTH T (Convert Pioneer Rd to CTH T)	Jan-21	\$ 100,000.00	\$ 164,181.13
4914	CTH T (Convert Pioneer Rd to CTH T)	May-22	\$ 1,000,000.00	\$ 1,726,697.23
4914	Transfer in Project 4922 (CTH Y 76 to 41 & T to 45)	Dec-22	\$ 31,396.58	
4914	Transfer in Project 4701 (CTH A Indian Pt to CTH GG)	Dec-22	\$ 17,484.09	
Ending Balance 12/31/2022			\$ 1,148,880.67	\$ 1,890,878.36
Over Budget				\$ 741,997.69
4914	Transfer in Project 4130 (Courthouse Masonry)	2023	\$ 406,617.00	
4914	Transfer in Project 4133 (Neenah Human Services Bldg)	2023	\$ 276,000.00	
4914	Transfer in Project 5074 (HWY Masonry cancelled)	2023	\$ 109,600.00	
4914	Total Transferred in from various other projects			\$ 792,217.00
Ending Balance after Transfers in from projects 4130 / 4133 / 5074				\$ 50,219.31
4914	Expected Costs to complete Project			\$ 175,000.00
4914 Budget Transfer requested from General Fund				\$ 125,000.00
4914	Original Budget			\$ 1,100,000.00
4914	Estimated Total to complete project			\$ 2,065,878.36

Procedural Steps:

Committee of Jurisdiction: Highway Committee
 Action taken: ____APPROVED____

Meeting date: 7/21/2023
 Vote: ____3-0__

Committee of Jurisdiction: Facilities Committee
 Action taken: ____APPROVED____

Meeting date: 7/19/2023
 Vote: ____4-0__

Committee of Jurisdiction: Personnel & Finance
 Action taken: ____APPROVED____

Meeting date: 8/3/2023
 Vote: ____3-1__

County Board

Meeting date: 8/16/23

Policy Discussion:

Attachments:

Budget Amendment
 Draft resolution

1 256-082023

2
3 **RESOLUTION:** Authorize Acceptance of a \$421,600 Grant from the Wisconsin Department of Health
4 Services for Lead Abatement in Homes in Winnebago County

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

7 **WHEREAS**, the Winnebago County Public Health Department runs a lead abatement/hazard reduction
8 program; and

9 **WHEREAS**, lead poisoning remains a preventable threat to children due to lead in Winnebago County
10 homes. The Winnebago County Public Health Department has and continues to identify lead poisoned children and
11 homes with lead hazards; and

12 **WHEREAS**, Wisconsin Department of Health Services (hereinafter "DHS") has offered a funding opportunity
13 to cover the costs of lead abatement in eligible homes; and

14 **WHEREAS**, DHS has approved the Winnebago County Public Health Department request for additional
15 funding.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes
18 approval to accept \$421,600 from Wisconsin Department of Health Services to abate lead in more Winnebago
19 County homes.

20
21 *Fiscal Note: Acceptance of this grant will increase revenue by \$421,600 and will increase authorized expense in the*
22 *Winnebago County Public Health Department budget by \$414,700.*

23
24 Respectfully submitted by:

25 **BOARD OF HEALTH**

26 Committee Vote: **7-0**

27
28 Respectfully submitted by:

29 **PERSONNEL & FINANCE COMMITTEE**

30 Committee Vote: **4-0**

31
32
33 Vote Required for Passage: **Two-Thirds of Membership**

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2023.

36
37
38 _____
39 Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: June 16, 2023

FROM: Doug Gieryn, Public Health Director

RE: Budget Transfer \$421,600 – Public Health Lead Abatement Grant (increase in funding)

General Description:

The State Department of Health Services has awarded the health department additional grant funding to increase the number of homes that may be funded for lead abatement projects through 2023.

Action Requested:

Approval of the budget transfer.

Procedural Steps:

Committee of Jurisdiction: Public Health
Action taken: Budget transfer approval

Meeting date: 6/16/2023
Vote: 7-0

Personnel & Finance Committee
Action taken: Budget transfer approval

Meeting date: 8/3/2023
Vote: 4-0

County Board

Meeting date: 8/15/2023

Background:

In the fall of 2022, the health department launched a new lead abatement program to improve county housing stock to help reduce childhood lead poisoning. This is primarily funded by the State and HUD. We've been able to enroll more homes in the program than originally projected and the State was able to allocate additional funding to accommodate. To date nearly two dozen homes have been approved or are in the approval process for funding.

Policy Discussion:

Safe, affordable, and accessible housing is a significant determinant of health and ability to be an engaged citizen. This program increases the number of lead safe housing units and prioritizes homes that children with elevated blood lead levels reside in or visit. The program covers 85-100% of the costs of abatement and program participants agree to prioritize housing for families with children under six years old. The program also reduces the number of homes that are known lead hazards and may otherwise remain vacant if the costs are beyond the means of the owner.

Attachments:

Budget Transfer

BUDGET AMENDMENT

Department Requesting: <i>Public Health D. Jim</i>	Date	Committee Approvals required by: 6/16/23 Facilities & Property Management Committee Vote: _____	Date
Finance Dept Reviewer: _____		Personnel & Finance Committee Vote: _____	N/A
Committee of Jurisdiction - Board of Health		Information Technology Committee Vote: _____	N/A
Committee Vote: <u>7-0</u> <i>Rachel G. L.</i>		Budget Adjustment impact: \$6,900 surplus (revenues over expenses)	
Passed County Board (Two-thirds of board present): _____			

ACCOUNT NUMBER

Org	Object	Object Description	Project	Budget Explanation	I=Incr D=Decr	Amount*
105362	42007	WI Health Services	0082	LSHP additional grant funding	I=Incr	421,600
105362	52006	Lodging	0082	LSHP additional grant funding	I=Incr	178
105362	52099	Vehicle Mileage Allocated	0082	LSHP additional grant funding	I=Incr	611
105362	53004	Postage and Box Rent	0082	LSHP additional grant funding	I=Incr	611
105362	53500	Advertising	0082	LSHP additional grant funding	I=Incr	2,300
105362	53533	Other Operating Supplies	0082	LSHP additional grant funding	I=Incr	191,550
105362	53538	Allowance-Other	0082	LSHP additional grant funding	I=Incr	5,700
105362	53541	Meals Other	0082	LSHP additional grant funding	I=Incr	8,100
105362	53542	Lodging Other	0082	LSHP additional grant funding	I=Incr	15,000
105362	55030	Other Contract Serv	0082	LSHP additional grant funding	I=Incr	190,650

*full dollars only
(no pennies)

Description (Must be completed - Attach extra pages if needed):

The Public Health Department received an amended contract for the Lead Safe Homes Program of additional funding of \$421,600. The expenses for this increase of grant funding is \$414,700 - leaving a surplus of \$6,900 (anticipated revenues over expenses).

ENTRY NUMBER

1 **257-082023**

2
3 **RESOLUTION:** Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health
4 Services for Public Health Harm Reduction Vending Machines Distributing Narcan and
5 Fentanyl Test Strips
6

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

8 **WHEREAS**, the Winnebago County Public Health Department runs a substance use harm reduction
9 program; and

10 **WHEREAS**, increasing the availability of Narcan and Fentanyl Test Strips will help reduce opioid overdose
11 deaths; and

12 **WHEREAS**, the Wisconsin Department of Health Services (hereinafter "DHS") offered a statewide funding
13 opportunity statewide for public health vending machines; and

14 **WHEREAS**, DHS has approved the Winnebago County Public Health Department's application for the
15 installation of two vending machines on county owned property in Oshkosh and Neenah to distribute Narcan and fentanyl
16 test strips.

17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes
19 approval to accept \$80,083 from the Wisconsin Department of Health Services to implement the Public Health Harm
20 Reduction Vending Machine grant distributing Narcan and fentanyl test strips.

21
22 *Fiscal Note: Acceptance of this grant will increase revenue and expense in the Public Health Department budget*
23 *each by \$80,083.*
24

25 Respectfully submitted by:

26 **BOARD OF HEALTH**

27 Committee Vote: **7-0**

28
29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **3-1**

32
33
34 Vote Required for Passage: **Two-Thirds of Membership**

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2023.

37
38
39 _____
40 Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: June 16, 2023

FROM: Doug Gieryn, Public Health Director

RE: Budget Transfer \$80,083 – Public Health Vending Machine Grant

General Description:

The State Department of Health Services has awarded the health department grant funding to increase availability and accessibility of Narcan and Fentanyl Test Strips via vending machine access. Two vending machines would be funded with this grant.

Action Requested:

Approval of the budget transfer.

Procedural Steps:

Committee of Jurisdiction: Public Health
Action taken: Budget transfer approval

Meeting date: 6/16/2023
Vote: 7-0

Personnel & Finance Committee
Action taken: Budget transfer approval

Meeting date: 8/3/2023
Vote: 3-1

County Board

Meeting date: 8/15/2023

Background:

Public Health, in collaboration with Human Services and the DA's office, applied to a funding opportunity to install vending machines with access to Narcan and Fentanyl Test Strips in Oshkosh at CAB (outdoor on Otter Street in vestibule) and at Neenah Human Services building (outdoors). These vending machines are climate controlled and monitored with on-line/internet connection. The machines will require a user specific code to access through the health department harm reduction program. Codes will only allow a specific number of uses and access must be renewed monthly.

Policy Discussion:

Access to Narcan reduces overdose deaths, most of which are accidental and due to fentanyl addition to opioid and non-opioid substances. Fentanyl test strips can alert a substance user to the presence of fentanyl and modify use or avoid use to lessen the likelihood of an overdose. This proposal has been reviewed by corporation counsel to address any concerns related to liability.

Attachments:

Budget Transfer

BUDGET AMENDMENT

Department Requesting: Public Health <u><i>D. [Signature]</i></u> Finance Dept Reviewer: _____ Committee of Jurisdiction - Board of Health _____ Committee Vote: <u>7-0</u> <u><i>Rachel P. [Signature]</i></u> Passed County Board (Two-thirds of board present): _____	Date <u>6/16/23</u>	Committee Approvals required by: Facilities & Property Management Committee Vote: _____ N/A Personnel & Finance Committee Vote: _____ Information Technology Committee Vote: _____ N/A Budget Adjustment impact: _____ \$ <u>-</u>
---	------------------------	---

ACCOUNT NUMBER

Org	Object	Object Description	Project	Budget Explanation	I=Incr D=Decr	Amount*
105361	42007	WI Health Services	TBD	PHVM grant from WI Dept of Health	I=Incr	80,083
105361	53003	Print Duplicate	TBD	PHVM grant from WI Dept of Health	I=Incr	500
105361	53006	Computer Software	TBD	PHVM grant from WI Dept of Health	I=Incr	1,200
105361	53533	Other Operating Supplies	TBD	PHVM grant from WI Dept of Health	I=Incr	70,583
105361	55030	Other Contract Serv	TBD	PHVM grant from WI Dept of Health	I=Incr	800
105361	75030	Other Contract Services	TBD	PHVM grant from WI Dept of Health	I=Incr	7,000

*full dollars only
(no pennies)

Description (Must be completed - Attach extra pages if needed):

The Public Health Vending Machine (PHVM) grant is through the WI Dept of Health. This is a collaboration with Human Services, Public Health and the DA's Office to place vending machines outside of CAB and the Neenah Human Services Building to increase access to life- saving harm reduction supplies like Narcan, Fentanyl strips, recovery resources and other basic needs supplies like shampoo, conditioner, toothbrushes, etc.

ENTRY NUMBER

1 **258-082023**

2 **RESOLUTION: Amending Resolution #203-032023 Distributing Funds in the Amount of**
3 **\$145,000 for Each Municipality or Town Primarily Located Within**
4 **Winnebago County**

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

7 **WHEREAS**, on March 21, 2023 the Winnebago County Board of Supervisors passed Resolution 203-032023
8 allocating \$145,000 per each Winnebago County municipality; and

9 **WHEREAS**, the conditions precedent to receipt of the money hampers the distribution of said money.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Winnebago County Board of Supervisors hereby amends
12 those conditions precedent to Resolution 203-032023 to add the phrase "**subsequent to receipt and expenditure of**
13 **the allocation**" on line 31, strike the phrase "allocations are desired to be spent" on line 32 and strike the phrase
14 "**which will serve as the request for the allocation**" on line 34 and **insert the phrase "the distribution of said funds be**
15 **made no later than September 1, 2023.**

16 "BE IT FURTHER RESOLVED that all municipalities or towns receiving an allocation shall comply with all of
17 the following **subsequent to receipt and expenditure of the allocation**

- 18 (1) Identify by governing body vote the projects on which the allocations are ~~desired to be spent~~
- 19 (2) Provide a short narrative on how the project or projects follow the framework document created by
20 the ARPA Strategy and Outcomes Commission ~~which will serve as the request for the allocation;~~
- 21 (3) Ensure all projects are completed within the boundaries of Winnebago County;
- 22 (4) Provide documentation that all required local and federal procurement procedures are followed;
- 23 (5) Provide documentation as required by county administration to comply with subsequent Spirit Fund
24 reporting and auditing requirements;
- 25 (6) Sign a standard agreement prepared by the county to ensure equal treatment;
- 26 (7) Spend the allocation by December 31, 2024.

27 **BE IT FURTHER RESOLVED THAT THE DISTRIBUTION OF SAID FUNDS BE MADE NOT LATER THAN**
28 **SEPTEMBER 1, 2023.**

29 BE IT FURTHER RESOLVED that municipalities or towns may request allocation be transferred to other
30 municipalities or towns, and that the funds may be used only for a government purpose and shall not be sub-granted
31 by the municipalities or towns.

Respectfully submitted by:

SUPERVISOR PAUL EISEN, District 4

SUPERVISOR MORRIS COX, District 27

SUPERVISOR CHUCK FARREY, District 30

Fiscal Note: This revision will not affect the fiscal impact of Resolution 203-032023, which allocates a total of \$3,045,000 from the Spirit Fund to the municipalities.

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

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

Jonathan D. Doemel
Winnebago County Executive

AGENDA ITEM REPORT

Date: August 7,2023

FROM: Supervisor Paul Eisen, District 4

RE: Amendment of Resolution # 203-032023 Distributing Funds in the Amount of \$145,000 for each Municipality or Town primarily located within Winnebago County

GENERAL DESCRIPTION

This resolution will distribute \$145,000 for each municipality or town primarily located within Winnebago County totaling \$3,045,000.

ACTION REQUIRED

Approval of the attached resolution

PROCEDURAL STEPS:

County Board

Meeting Date: 8/15/2023

BACKGROUND

Resolution 203-032023 authorized distribution of \$145,000 for each municipality and town within Winnebago County with conditions precedent to receipt.

This Amended Resolution recognizes the hardship that conditions precedent impacts distribution of the funds and amends the original resolution so that those conditions then operate only after receipt and expenditure of the funds to the Winnebago County municipality

POLICY DISCUSSION

The distrust and dissatisfaction with the conditions precedent impose upon municipalities is unconscionable. This resolution relieves the inconsistent treatment afforded to Winnebago County municipalities especially when the County had acted to minimize federal control of ARPA funds.

This resolution will allow distribution of funds as intended and preserves the standards for receipt and expenditure of the funds.

2
3 **RESOLUTION: PROCEDURE FOR NAMING WINNEBAGO COUNTY FACILITIES**

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

6 **WHEREAS**, over the course of time, various buildings and facilities in Winnebago County have been named in
7 honor of a Winnebago County resident or to enhance the public image of the facility; and

8 **WHEREAS**, there has not been a consistent procedure for designating a facility name; and

9 **WHEREAS**, this procedure shall be applicable to all Winnebago County departments that are involved in the
10 naming of a facility, whether or not owned by Winnebago County, except for those facilities for which naming rights have
11 been sold; and

12 **WHEREAS**, the department involved in the naming of a Winnebago County facility shall start the naming
13 process with the department's committee of jurisdiction. The department shall present the committee a list of
14 suggested names. The committee shall review the names and forward the name or names it wants considered for
15 the facility to the Facilities and Property Management Committee for review; and

16 **WHEREAS**, the names should reflect what the facility is used for and sufficiently indicate it is a Winnebago
17 County facility; and

18 **WHEREAS**, if a facility is to be named in recognition of a person, that person should be (or have been) a
19 prominent Winnebago County elected official, employee or leader in the community or have accomplished
20 something of significant noteworthiness; and

21 **WHEREAS**, the Facilities and Property Management Committee shall review the name to be considered and
22 shall forward the name and comments to the Winnebago County Board for consideration; and

23 **WHEREAS**, the Winnebago County Board shall review the name and decide the final naming selection; and

24 **WHEREAS**, any changes to facilities names once adopted must follow the same procedure to change a
25 name, even if to reflect a change in facility use; and

26 **WHEREAS**, this procedure does not affect Winnebago County facilities for which naming rights have been
27 sold.

28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 authorizes the attached procedure for facility naming be adopted.

30
31 *Fiscal Note: No fiscal impact.*

32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT**
34 **COMMITTEE**

35 Committee Vote: 4-0

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

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

38 _____
39 Jonathan D. Doemel

40 Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: August 7, 2023
FROM: Mike Elder, Director of Facilities
RE: County Facility Naming Procedure

General Description:

There is no consistent policy, guidance, or procedure for the naming of County Facilities. This action would create a formal process to assign a name to a County Facility

Action Requested:

A motion to approve the attached resolution creating the process to assign a name to a County Facility.

Procedural Steps:

Committee of Jurisdiction: Facilities and Property Mgmt
Action taken: Approved

Meeting date: 7/19/2023
Vote: 4-0

County Board
Action taken:

Meeting date: 8/15/2023
Vote: _____

Background:

Every County building and facility will eventually get a name, either by a common practice or by an informal process. Having an official procedure to name a facility will accomplish the goal of establishing a name for the facility while minimizing questions and conflicts over the chosen name.

Policy Discussion:

All County facilities have a name, whether it was from a common need to describe a location such as the Oshkosh Human Services Building for example or a name to honor an individual such as the Orrin King Building. Having a name is much easier to remember and use for directions rather than just using the street address.

Naming a building should not be arbitrary. By having a formal procedure, a building's name can be reviewed. This will result in a name accepted by the majority. Any conflicts or concerns can be discussed prior to publicly announcing the name. The procedure would apply to all Winnebago County departments and facilities, whether or not owned by the County, with the exception for those facilities for which naming rights have been sold.

When a facility is to be named, the department involved shall start the process at the department's committee of jurisdiction. The department shall present the committee a list of suggested names. The names should reflect what the facility is used for and sufficiently indicate that it is a County facility.

If the facility is to be named as recognition for a person, that person should have been a prominent Winnebago County Elected official, Employee, or leader in the community or have done something of significant noteworthiness.

The originating committee of jurisdiction shall forward the name to be considered to the Facilities and Property Management Committee for review. The Facilities and Property Management Committee shall review the name to be considered and shall forward the name and comments to the County Board for consideration.

The County Board shall review the name and decide the final naming selection.

Any changes to a facility name once adopted must follow the same process to change the name, even if only to reflect a change in facility use.

Attachments:

Resolution

1 260-082023

2
3 **RESOLUTION: Resolve Claims Arising from a 2016 Drawdown Event at the Snell Road Landfill**
4 **and Authorize Agents to Finalize Negotiations and Terms of a Final Settlement**
5 **and Settlement Amount with the Concurrence of the Winnebago County Solid**
6 **Waste Management Board**
7

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

9
10 **WHEREAS**, AECOM undertook professional consulting services for the City of Oshkosh (hereinafter "the
11 City") relating to the City's dewatering permit applications for high-capacity dewatering on the City's sanitary sewer
12 interceptor and lift station construction project at the Snell Road Sanitary Lift Station (hereinafter " the work"); and

13 **WHEREAS**, PTS Contractors was the general contractor performing the work; and

14 **WHEREAS**, Winnebago County owns the Snell Road Landfill (hereinafter "the Landfill") located at 3390
15 Walter Street, Oshkosh Wisconsin; and

16 **WHEREAS**, on February 23, 2022, Winnebago County sent AECOM and PTS Contractors Notices of Claim
17 alleging that the dewatering drew contaminated groundwater into new wells on the Landfill property and off the
18 Landfill property into areas that had not been previously contaminated; and

19 **WHEREAS**, Winnebago County alleges that it has incurred costs and may continue to incur costs for
20 engineering, investigations, drilling, construction, monitoring and other work to address contamination issues
21 resulting from AECOM and PTS Contractors work; and

22 **WHEREAS**, AECOM and PTS Contractors deny liability and responsibility for the work and costs. AECOM
23 asserts that AECOM performed the work in accordance with the applicable standard of care in the profession and
24 laws and that costs are attributable to ongoing remediation efforts and or parties unaffiliated with AECOM; and

25 **WHEREAS**, the parties desire to resolve an existing dispute between them in connection with the work

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claims
28 arising from a 2016 drawdown event are resolved and the Winnebago County Board of Supervisors authorizes
29 agents to finalize negotiations and terms of a final settlement and settlement amount with the concurrence of the
30 Winnebago County Solid Waste Management Board
31

32 Submitted by:

33 **SOLID WASTE MANAGEMENT BOARD**

34 Committee Vote: 9-0

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