

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 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, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Youngquist, Farrey, Harrison, Zastera, Egan, Nelson and Miller. Excused: 4 – Nichols, Gabert, Gustafson and Beem. Vacant: 1.

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 Cox, to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

F. PUBLIC COMMENTS

Supervisor Kay Horan stated that the Menasha Library has donated library books to the youth shelter on Harrison Street so these young individuals have access to books.

The following people spoke in support of Resolution No. 219-042023: "Amend Winnebago County General Code Section 7.14(8) to Replace the Word "possible"":

- Matt Olson, Town of Winchester Chairman

Beth Oswald, Town of Black Wolf resident, CEO and President of the Oshkosh Area United Way, was appointed to the Spirit Commission having knowledge about the needs in the community. She expressed her thoughts, concerns and dissatisfaction with the County Board of Supervisors decision to remove the non-governmental community projects (25% of funds) category in Resolution 167-012023 and move that 25% into the County Government Projects category.

The following people spoke in opposition of Resolution No. 219-042023: "Amend Winnebago County General Code Section 7.14(8) to Replace the Word "possible"":

- Al Hanson, Larsen
- Todd Boyce, Winchester
- Howard Wojahn, Winchester

Alicia Gehrig, the Executive Director at Christine Ann Domestic Abuse Services, voiced her concerns at the decision by the Winnebago County Board of Supervisors on March 21, 2023 to not allocate any county ARPA funds specifically to non-profits. She asked the ARPA Commission to reconsider supporting Christine Ann's capital campaign under Government Identified Projects by funding a portion of their purchase of the Beach Building at 240 Algoma Boulevard to expand their services for survivors of domestic abuse that includes transitional housing. In providing essential services, their agency works closely with and takes some of the burden off of government entities. There is a great need for transitional housing programs and affordable housing in our community. Many other organizations are working hard to address this need yet there are still limitations that leave survivors of domestic abuse underserved. For example, some facilities only accept certain clientele which cannot meet the need for everyone. Christine Ann Center is the missing puzzle piece when it comes to the transitional housing. Their transitional housing program for survivors is only possible in the Beach Building. They will fill the remaining gaps in the community.

Emily James, Grant and Stewardship Specialist at the Christine Ann Domestic Abuse Services, voiced her support of ARPA funds for Christine Ann Center. Christine Ann is currently in the capital campaign to purchase, renovate and move into the Beach Building in Oshkosh. Board members, staff and volunteers have been working towards this goal for well over a year. This move will increase the capacity at their emergency shelter from 37 to 60 beds and allow them to offer a new transitional housing program with 11 apartments. The commission's choice to fund Christine Ann has the power to make their vision in the new building a reality and help us serve thousands more survivors there for decades to come. Based on the results of the feasibility study and limitations of the other funding sources, it is unlikely that they will be able to move forward without County ARPA funding. Christine Ann is not the only non-profit negatively impacted by this decision. Without ARPA funds to make these necessary projects possible,

multiple organizations in our community will be unable to grow resulting in a continued lack of affordable housing and the inability to expand services to the even more vulnerable people in our community.

Bob Doemel, Highway Commissioner, reminded everyone that April 17, 2023 – April 21, 2023, is "National Work Zone Awareness Week" and how important it is to slow down in construction zones. Tomorrow is "Wear Orange Day" and I encourage anyone to wear orange to represent work zone awareness.

Trevor Fenrich, Executive Director for Solutions Recovery, expressed his thoughts regarding the expansion project for the Christine Ann Center. Solutions Recovery has been working with the Christine Ann Center for the last several months to come to an agreement about purchasing their facility. The Christine Ann Center expansion, increase in services and moving would allow Solutions Recovery to do the same thing. Solutions Recovery has identified many gaps within the housing and continuum of care within recovery services. They are hoping to be able to expand those services. Solutions Recovery has identified that the current Christine Ann Center Building would be a great fit for their agency to move into. It has more accessibility and space and gives them an option to increase their administration space. They currently operate transitional housing and a 24/7 peer support program which is utilized by many county and private organizations within the county. Solutions Recovery is really excited to hopefully be able to expand their services and asking the board to consider supporting the Christine Ann Center capital campaign.

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

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

1. Resolutions from Other Counties:
 - Barron County – Resolution 2023-12 – "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula" was referred to the Legislative Committee.
 - Clark County – Resolution 3-1-23 – "Recommending Revision to State Wind Energy Regulations" was referred to the Legislative Committee.
 - Columbia County – Resolution No. 14-23 – "Requesting State to Revise Solar Energy System Law" was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 147-2022-23 – "Requesting the State of Wisconsin, in the next Legislative Biennium, Review and Revise its Policy on Foreign Ownership of Farmland" was referred to the Legislative Committee.
 - Shawano County – Resolution No. 12-23 – "Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System" was referred to the Legislative Committee.
 - Washington County – Resolution 62 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys" was referred to the Legislative Committee.
 - Washington County – Resolution 63 – "Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders was referred to the Legislative Committee.
2. Resolution from Municipality:
 - Town of Black Wolf – Resolution 03-13-23 – "Support of Winnebago County American Rescue Plan Act (ARPA) Strategy and Outcomes Commission action to equally distribute \$145,000 to each Municipality located exclusively in Winnebago County"
3. Notice of Claims:
 - Notice of Claim from Casey Haen for damage to his vehicle caused by a Winnebago County Highway Truck while plowing snow was referred to the Personnel & Finance Committee.
 - Notice of Claim from Luke Gehl for damage to his vehicle caused by a Winnebago County vehicle while plowing snow at Sunnyview Expo Center was referred to the Personnel & Finance Committee.
4. Commendations for Cindy Krimmel, Mary E. Krueger and Thomas Matczynski

H. REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Karen Powers asked and referred to Corporation Counsel to see if there is any path forward and available to the County Board to reconsider the County ARPA funds also known as Spirit Funds. Corporation Counsel looked into the County Board rules and Roberts Rules and confirmed that the Board cannot bring this back at this point because the Board adopted the agenda and it was done by affirmative vote. It specifically states an affirmative vote to adopt an agenda may not be reconsidered. The item was not noticed so the Board cannot do it.

Supervisor Brian Defferding reminded everyone that the National Chief Justice Summit will be held on April 21, 2023, in Madison on Mental Health. He will be attending this event. The Summit will feature local, state & national speakers on a range of mental health issues. There is also a WCA Judicial & Public Safety Committee meeting in Stevens Point on April 27, 2023.

Supervisor Jacob Floam stated that the Ad-Hoc Task Force on Committee Structure met on March 29, 2023. He was elected the Chairman and Supervisor Defferding was elected Vice-Chairman. The group is excited to get to work.

The next meeting is scheduled for Thursday, April 27, 2023 at 6:00 pm in the County Administration Building located at 112 Otter Avenue in Oshkosh. There is an agenda item for that meeting and if that item passes, it will ask for input from County Board Supervisors about their thoughts on the current committee structure and if the Task Force needs to do any sort of revising.

Supervisor Kay Horan stated that three current supervisors, two past supervisors, and three Human Services staff went to Madison to lobby for Human Services specifically for Mental Health Care. She also mentioned that one of the Senators stated that ARPA funds will be used to update the internet projects that need to be done around the state.

Supervisor John Hinz provided an update on the Sawyer Creek Flood Plain and retention map issue.

Supervisor Jim Wise announced that the Ad-Hoc Task Force on Per Diems have had two meetings so far. Supervisor Wise was elected the chairman and Supervisor Ellenberger was elected the vice-chair on this task force. We have a deadline for July 24, 2023 and would like to pass this on to Judiciary & Public Safety Committee. The next meeting will take place on Monday, April 24, 2023 at 12:00 pm. We will be discussing a possible ordinance for changing Winnebago County to a self-organized county.

I. COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Executive Doemel acknowledged the vacant seat, Supervisor Michael Norton, District 20, tonight. He expressed his condolences to his family.
- Executive Doemel stated to "Go Orange" in memory of the two highway employees that lost their lives while working on the highway and for the safety of everyone that will be working out on the roads this summer. As the Highway Commissioner, Bob Doemel pointed out earlier, it is "Work Zone Awareness Week".
- Executive Doemel thanked the Board for the unanimous support of wage adjustments. There is still a long way to go and expressed gratitude to the Board for their willingness to give them the tools they need to succeed.
- Executive Doemel thanked the Board for passing the creation of the Spirit Fund and the approval of the projects that followed.
- The 980 Housing Project came in over budget. They have decided to make the best of it by moving forward with three units on the property. They will be keeping the two-bedroom trailer in the meantime. He is not comfortable spending any additional funds on this project than what has already been approved. He believes this will deal with the issue at hand.
- The Sheriff's Boat House has possibly reached an impasse as well. The quote went over budget and then was reduced to come in slightly under budget but has no contingency allowance. This is simply not enough to comfortably move forward on the project. They are exploring a permanent spot in the Pioneer marina and will be looking at the cost of demolition of the existing boat house.
- The implementation of Resource X Priority Based Budgeting tool has begun. This work will allow us to dig deeper into the programs we offer and align them to strategic priorities that they will set up. The strategic planning will begin in May. The County Executive's office will be conducting workshops with the county board for their input for the Strategic Plan. The one question he is asking the board to start considering is this, "why does county government exist?"
- With the priority-based budgeting tool implementation, the County Executive has begun the budget process for 2024. If you want to get a head start on understanding the philosophy he will be using to prepare the 2024 budget, he is recommending two books.
 1. "City on the Line" by Andrew Kleine. He was a Finance instructor that came into Baltimore and turned them around in the great recession right around 2008.
 2. "Start with Why" by Simon Sinek. What is the purpose of why we exist and what we function? These are two books if you want to know where my philosophy on the budget will be coming from.
- Executive Doemel stated they are moving forward with the merit pay plan adjustments. They will be working diligently to create a new system that allows our employees to move along the pay range preventing future compression.
- There is a Tyler Munis upgrade next week. Tyler Munis is the enterprise financial software that runs Winnebago Counties Finance and HR functions. Currently, the county is five versions behind and this upgrade is needed.
- The Facilities Condition Assessment is underway. McKinstry was hired to go through our buildings and assess their conditions and energy efficiencies. After the assessment is completed, Winnebago County will have a detailed look into what their deferred maintenance issues are and use that information to determine where to invest and possibly divest in our buildings. With the age and multitude of buildings Winnebago County owns, the County Executive does expect some crucial decisions to come before this board in the near future.

J. COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Nichols, Gabert, Gustafson and Beem are excused from tonight's meeting.

Chairman Egan expressed his condolences to family and friends of Supervisor Michael Norton. There are no funeral plans at this time. There may be a possible celebration of life for him on his birthday in June but no specific plans have been set.

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.

3. Resolution No. 207-042023: Commendation for Cindy Krimmel

WHEREAS, Cindy Krimmel has been employed with the Winnebago County Clerk of Courts, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

4. Resolution No. 208-042023: Commendation for Mary E. Krueger

WHEREAS, Mary E. Krueger has served the citizens of Winnebago County for the past thirty-three years as County Treasurer of Winnebago County; and

WHEREAS, throughout her term of office, Mary E. Krueger has distinguished herself as a most conscientious and dedicated public servant; and

WHEREAS, Mary E. Krueger has recently completed her services to Winnebago County; 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 Mary E. Krueger for the fine services she has rendered to the citizens of Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mary E. Krueger.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

5. Resolution No. 209-042023: Commendation for Thomas Matczynski

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

WHEREAS, Thomas Matczynski 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 Matczynski 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 Matczynski.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

6. Resolution No. 210-042023: Disallow Claim of Casey Haen

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

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

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

Resolution No. 210-042023 cont.

Casey Haen, filed with the County Clerk on Casey Haen, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

7. Resolution No. 211-042023: Disallow Claim of Luke Gehl

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

8. Ordinance No. 212-042023: Amend Winnebago County General Code Chapter 19.24a "Community Park Shelter Rental Fee Schedule" to Include the Proposed Fee Schedule for the Community Park Shelters and Pavilion

WHEREAS, the Parks and Recreation Committee has reviewed and recommends approval of the following amendments to the Winnebago County General Code Chapter 19.24a Community Park Shelter Rental Fee Schedule as attached; and

WHEREAS, the amendments adjust the rental fees of the shelters and pavilion at the Community Park to better reflect market value; and

WHEREAS, the Winnebago County Parks Department would also like to adjust the minimum deposit amount that the Parks Director can charge; and

WHEREAS, the Winnebago County Parks Director is also granted permission to work with other community businesses, non-profits, and volunteers to host events and programs within the community parks for a reduced or modified fee in order to promote use of the parks, health, and wellness to Winnebago County residents; and

WHEREAS, the Parks Department will enforce the updated fees listed in Chapter 19.24a Community Park Shelter Rental Fee Schedule.

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

That Chapter 19.24a Community Park Shelter Rental Fee Schedule of the General Code of Winnebago County be revised as listed in Exhibit A.

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

Submitted by:
PARKS & RECREATION COMMITTEE

9. Resolution No. 213-042023: Request Authority to Apply for and Accept Funds for Maintenance of County-Owned and Leased Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County-owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail developments and improvements through the Department of Natural Resources pursuant to Sec. 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize applying for and accepting of the funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and the County Clerk are hereby authorized to apply for and accept funds from the Department of Natural

Resolution No. 213-042023 cont.

Resources, for any financial aid that may be available for public snowmobile trail maintenance, snowmobile trail developments and improvements in Winnebago County.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

10. Resolution No. 214-042023: Authorize Three-Year Extension for Land Records Life Cycle Contract with Fidlar Technologies

WHEREAS, the Winnebago County Office of the Registrar of Deeds wishes to renew its contract with Fidar Technologies for a three-year period for software and support to record and maintain all county real estate and vital records.

WHEREAS, the Registrar of Deeds Office has reviewed the contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the three-year service contract with Fidar Technologies.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

11. Resolution No. 215-042023: Approve Ground Lease Renewal between Joseph Norris and Winnebago County

WHEREAS, Joseph B. Norris desires to renew a ground lease with Winnebago County; and

WHEREAS, Joseph B. Norris has been a ground lessee in a privately built and owned hangar for twenty years; and

WHEREAS, said Agreement renewal shall be for a period of twenty (20) years, from May 1, 2023 to April 30, 2043; and

WHEREAS, Joseph B. Norris agrees to pay Winnebago County the ordinance rate of \$.19/sq. ft./year or \$1,203.84 per year for 6,336 sq. ft. of airport land and with an increase adjusted by the percentage change in CPI-U every third anniversary of the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the Ground Lease Agreement between Joseph B. Norris and Winnebago County.

Submitted by:
AVIATION COMMITTEE

12. Resolution No. 216-042023: Request Authority to Apply for and Accept WDNR Runoff Management Grant

WHEREAS, Winnebago County Land & Water Conservation Department is interested in acquiring a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing a project to control agricultural or urban stormwater runoff pollution pursuant to Wis. Stats. 281.65 and 281.66, and Chapters NR 151, 153 and 155; and

WHEREAS, a cost-sharing grant is required to carry out the project; and

WHEREAS, the project implementation, for which the grant is being applied for, is a priority identified in the 2021-2030 Winnebago County Land & Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Director of the Land & Water Conservation Department to:

1. Submit and sign an application to the WDNR for any financial aid that may be available;
2. Sign a grant agreement between the local government (applicant) and the WDNR;
3. Submit reimbursement claims along with necessary supporting documentation;
4. Submit signed documents;
5. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED by the Winnebago County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and the grant document provisions.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

13. Resolution No. 217-042023:

Approve a Budget Transfer in the Amount of \$30,500 for Replacement of Three Water Heaters at Park View Health Center to be Funded from the Unassigned General Fund Balance and Project Funding will Either Reduce the Unassigned General Fund or Will Later be Reimbursed by a Subsequent Bond Issue

WHEREAS, the three facility water heaters at Park View Health Center require replacement; and
WHEREAS, the water heaters are critical to functioning at Park View Health Center in order to adequately care and provide services to the residents; and
WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and
WHEREAS, one water heater is non-functioning; and
WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and
WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs.
WHEREAS, the bid received was \$98,562, not including any contingency funding; and
WHEREAS, design costs were expended out of the original appropriation;
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center.
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue

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

14. Resolution No. 218-042023:

Approval of Additional Funding for a Capital Improvement Project in the Amount of \$48,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, Funded from the Unassigned General Fund Balance and Project Funding will Either Reduce the Unassigned General Fund or will later be Reimbursed by a Subsequent Bond Issue

WHEREAS, the Oshkosh Human Services Building Addition was constructed in 1995 and was built to provide a single public elevator to the upper floors; and
WHEREAS, the elevator controls, a proprietary system of Otis Elevator Co., are discontinued and unavailable; and
WHEREAS, the public elevator controls have developed a nonrepairable fault; and
WHEREAS, an operational public elevator is needed to comply with the Americans with Disabilities Act to maintain adequate accessibility throughout the building; and
WHEREAS, the project went out for bid; and
WHEREAS, the bids received exceed the prior authorized funding.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes additional funding in the amount of \$48,000 for the replacement of the Oshkosh Human Services Building public elevator controls and necessary building modifications, to be funded from the unassigned general fund balance and project funding will either reduce the unassigned general fund or will later be reimbursed by a subsequent bond issue.

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

Consent Calendar cont.

Motion by Supervisor Hinz and seconded by Supervisor Eisen, to adopt the consent calendar excluding:

1. Approval of proceedings from the March 7, 2023 and March 21, 2023 board proceedings.
2. County Executive's Appointments

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

CARRIED BY VOICE VOTE.

1. Approval of proceedings from the March 7, 2023 and March 21, 2023 board proceedings.

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

2. County Executive's Appointments:

- a. ADRC Committee: Jim Lauer, Neenah; Term will expire 08/31/2025

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

- b. Solid Waste Management Board: Supervisors Jim Wise and Shanah Zastera; Citizen Members: Gerald Konrad, Oshkosh and Michael Easker, Neenah; Terms will expire 04/2026

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

- c. Winnefox Library Board: Supervisor Doug Zellmer

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

L. RESOLUTIONS & ORDINANCES

1. Ordinance No. 219-042023:

**Amend Winnebago County General Code Section 7.14(8) to
Replace the Word "possible" with the Definition, "legally compliant"**

WHEREAS, driveway access needs to be permitted for all land parcels; and

WHEREAS, it is imperative to have safe ingress and egress to each driveway along city, village, town or county roads; and

WHEREAS, safety of the motorists traveling on all roads should be considered when granting driveway access; and

WHEREAS, City, Village, and Town Codes are enacted in order to help provide safety for all motorists; and

WHEREAS, the word "possible" can have multiple meanings that can lead to individual interpretation.

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

That Section 7.14 (8) of the General Code of Winnebago County be revised to state as follows:

RIGHT OF ACCESS FOR PARCELS EXISTING PRIOR TO ENACTMENT. Each existing parcel of land abutting a Winnebago County Trunk Highway at the time of enactment of this Ordinance shall be entitled to one (1) access to when in compliance with the provisions of this Ordinance. Whenever ~~possible~~ **legally compliant** access shall ~~can~~ be granted on local roads **the driveway shall be placed there** instead of ~~the~~ County Trunk Highway. ~~when there is a choice between the two types of roads.~~ Newly created lots shall be allowed an access as shown on a recorded Certified Survey Map.

Submitted by:

SUPERVISOR HOWARD MILLER, DISTRICT 36

SUPERVISOR DON NUSSBAUM, DISTRICT 9

HIGHWAY COMMITTEE

Motion by Supervisor Miller, seconded by Supervisor Nussbaum, to adopt. Vote on Resolution: AYES: 15 – Eisen, Nussbaum, Albrecht, Swan, Robinson, Floam, Ponzer, Zellmer, Powers, Hanson, Youngquist, Farrey, Zastera, Egan and Miller; NAYES: 16; ABSENT: 4 – Nichols, Gabert, Gustafson and Beem; VACANT: 1. FAILED.

2. Resolution No. 220-042023:

**Urge the Wisconsin Legislature to Provide \$18.7 million in Stable,
Core Funding Support for County Conservation Department
Staffing**

WHEREAS, Wis. Stats. 92.06 and 92.07 create and define the powers of Land Conservation Committees (LCCs) and Wis. Stat. 92.09 empowers Land and Water Conservation Departments (LWCDs) to administer county soil and water conservation programs and may exercise the powers granted to the land conservation committee; and;

WHEREAS, county LWCDs are the local delivery mechanism for a wide range of Wisconsin's natural soil and water and other resource management programs including non-point pollution control, farmland preservation, lakes protection, and more; and;

WHEREAS, LWCD professionals work as trusted, technical advisors to support agricultural producers, assist waterfront property owners, help farmers develop and implement nutrient management plans, respond to natural disasters like floods, and spend years building the trust to be able to successfully do so; and;

WHEREAS, the conservation practices that LWCD professionals help landowners with have numerous water quality benefits, including: preventing soil erosion and promoting soil health, increasing infiltration into groundwater aquifers, protecting drinking water supply, reducing surface runoff and flood severity, and more; and;

WHEREAS, the State of Wisconsin 2023 Joint Allocation Plan establishes the current need for county LWCD staffing at \$18.7 million, per the core funding goal established in Wis. Stat. 92.14(6)(b); and

WHEREAS, the return on investment in county LWCDs is high—leveraging other grant dollars into more conservation on the land and more dollars into local economies, and multiplying several times over the state's existing investment; and;

WHEREAS, support of county LWCD funding is a bipartisan issue, supported by farm, conservation, environmental and local government groups alike, and was a top priority voiced by Wisconsinites at statewide Water Quality Task Force hearings in 2019; and;

WHEREAS, providing state funding for core county LWCD staffing needs will result in more conservation on the landscape and better protection of water quality.; and

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby supports and urges the Wisconsin Legislature and the Joint Committee on Finance to provide \$18.7 million in stable, base funding for county conservation staffing, in fulfillment of the state's core funding goal and in recognition that county LWCD professionals are the among the best and most cost-effective solutions available to improve water quality, achieve clean and safe drinking water, and support a viable agricultural industry simultaneously.

BE FURTHER IT RESOLVED, that a copy of this Resolution shall be forwarded by the County Clerk to the Governor of the State of Wisconsin, the members of the Joint Committee on Finance, and the state senators and state representatives representing Winnebago County.

Submitted by:
LEGISLATIVE COMMITTEE
LAND CONSERVATION COMMITTEE

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

M. ADJOURNMENT

Motion by Supervisor Albrecht, seconded by Supervisor Cox, to adjourn until the May 2, 2023 special orders meeting at 6:00 p.m. The meeting was adjourned at 7:55 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 April 18, 2023.

Cassie J. Smith-Gregor
Winnebago County Deputy Clerk