

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

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

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

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

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

PUBLIC HEARING

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

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

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

- Kathy Bauer, Menasha
- Kiersten Lewis, Menasha

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

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

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

- Commendations for Barbara Effertz-Doherty, Kelley Hale, Tim Laurin, Robert Messerschmidt, Teresa Paulus, Terri Van Dellen Rausch and Carl Vander Zanden

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

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

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

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

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

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

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

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

COUNTY EXECUTIVE APPOINTMENT

Board of Health

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

COUNTY BOARD CHAIRMAN'S REPORT

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

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

Chairman Egan announced that the Town of Rushford received an acknowledgement of newsmaker of the year. This is not just for Town of Rushford but for the whole county. This was regarding the issue involving an old church that the state wanted to make into a sex offender home. Several county individuals and departments fought hard and this didn't take place. This church is now a family home.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Winnebago County Treasurer

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

RADIO REPLACEMENT PROJECT PRESENTATION

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

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

ZONING REPORTS AND ORDINANCES

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

RESOLUTIONS AND ORDINANCES

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

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

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

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

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

WHEREAS, the Unclassified Positions Pay Schedule is considered for adjustment annually; and

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes capital improvement projects in the amounts and for the purposes listed below, for a total of \$8,110,382 ~~\$10,349,362~~ in County funding and total expenditures of \$9,587,138 ~~\$14,005,448~~ including outside funding sources:

(1) Design of Taxiway A reconstruction at the airport, with 2023 County funding of \$15,000, and additional outside funding of \$285,000, for total 2023 spending of \$300,000;

(2) Replacement of a plow truck at the airport, with County funding of \$140,000;

(3) Courthouse fourth floor ceiling repairs, with County funding of \$155,000;

(4) Design and engineering for boiler replacement at the J.P. Coughlin Center, with County funding of \$10,000;

(5) Installation of fall protection measures at the courthouse, with County funding of \$125,000;

(6) Masonry maintenance projects, with County funding of \$162,000;

(7) Design and engineering for boiler replacement at Neenah Human Services; with County funding of \$10,000;

(8) Park View Health Center fire alarm replacement, with County funding of \$113,640;

(9) Roof replacement program, with County funding of \$275,624;

(10) CTH F (Omro to CTH D), with County funding of \$1,626,818;

(11) CTH JJ (CTH CB to CTH 76), with County funding of \$929,600;

(12) CTH P (Midway Road to CTH 47), with County funding of \$150,000;

(13) Highway Department office and shop renovation and repair, with County funding of \$600,000;

(14) CTH II (USH 45 to North County Line), with County funding of \$1,886,385 and additional outside funding of \$450,641, for total 2023 spending of \$2,337,006;

(15) Repair and improvement of the Waukau Creek Dam, with County funding of \$230,000;

(16) Wiring and cameras at the jail, with County funding of \$350,000;

- (17) Dispatch console work station replacement, with County funding of \$260,000;
- (18) UWO-Fox Cities Barlow Planetarium updates, with County funding of \$77,500 and additional outside funding of \$77,500, for total 2023 spending of \$155,000;
- ~~(19) UWO-Fox Cities food service and union facilities, with County funding of \$2,209,000 and additional outside funding of \$2,209,000, for total 2023 spending of \$4,418,000;~~
- (20) UWO-Fox Cities HVAC controls replacement, with County funding of \$44,165 and additional outside funding of \$44,165, for total 2023 spending of \$88,330;
- (21) UWO-Fox Cities library roof replacement, with County funding of \$175,000 and additional outside funding of \$175,000, for total 2023 spending of \$350,000;
- (22) UWO-Fox Cities replacement of science wing windows, with County funding of \$232,050 and additional outside funding of \$232,050, for total 2023 spending of \$464,100; and
- (23) Installation of redundant fiber loop, with County funding of \$542,600 and additional outside funding of \$212,400, for total 2023 spending of \$755,000.

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

Fiscal Note: No fiscal impact.

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

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

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

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

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

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

Submitted by:
PAUL EISEN
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 176-022023: Commendation for Tim Laurin

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 177-022023: Commendation for Robert Messerschmidt

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 179-022023: Commendation for Teresa Paulus

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

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 181-022023 Commendation for Carl Vander Zanden

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

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION: 182-022023: Commendation for Kelley Hale

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

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

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

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

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

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

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

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

Fiscal Impact: No fiscal impact

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

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

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

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

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

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

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

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

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Submitted by:
148

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 189-022023

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

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

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

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

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

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

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

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

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 190-022023

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

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

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

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

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

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

Fiscal Note: No fiscal impact.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 191-022023

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

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

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

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

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

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

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

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

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

Fiscal Note: No fiscal impact.

Submitted by:

BETSY ELLENBERGER, District 7

JACOB FLOAM, District 16

CONLEY HANSON, District 26

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

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

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

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

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

Vote on Resolution as amended. CARRIED BY VOICE VOTE.

RESOLUTION NO: 192-022023

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion by Supervisor Cox, seconded by Supervisor Ellenberger to adopt. CARRIED BY VOICE VOTE. **ABSTAIN: FARREY**

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

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

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

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

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

State of Wisconsin)
County of Winnebago) ss

I, Cassie J. Smith-Gregor, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held February 28, 2023.

Cassie J. Smith-Gregor
Winnebago County Recording Secretary