

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 16, 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: 33 – Dowling, Nichols, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Youngquist, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller. Excused: 2 – Borchart and Gustafson. 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 Powers, to adopt the agenda for tonight's meeting with an amendment; to add the Approval of Proceedings from the April 18, 2023 County Board meeting in the consent calendar which was not on the agenda. CARRIED BY VOICE VOTE.

F. PUBLIC COMMENTS

Matt Mikkelsen, Oshkosh, objected to Tim Ernst being appointed to the County Board of Supervisors, District 20 vacant position.

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:
 - Green Lake County – Resolution 7-2023 – "Recommending Revision to State Renewable Energy Contract Regulations"
 - La Crosse County – Resolution 2-4/2023 – "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Price County – Resolution 9-23 – "Requesting the State of Wisconsin to Use a Portion of the 2023 Budget Surplus for Maintenance of the County Trunk Highway System"
2. The following Petitions for Zoning Amendments have been referred to the Planning and Zoning Committee:
 - 001 – Gary & Julie Chikowski; Town of Wolf River, rezone from B-2 (Community Business District) to R-1 (Rural Residential District)
 - 002 – Hot Head Properties, LLC (Steven Fleming); Town of Neenah, rezone from B-3 (General Business District) to I-1 (Light Industrial District)
 - 003 – Bartel Family Land, LLP (Claude Bartel); Town of Wolf River, rezone from A-2 (General Agriculture District) to B-2 (Community Business District)
 - 004 – BL Titan, LLC (Bruce Karnitz); Town of Algoma, rezone from B-3 (General Business District) to R-2 (Suburban Residential District)
 - 005 – Lindsay Bahn Locklar/Dave & Eric Raube; Town of Utica, rezone from A-2/R-2 (General Agriculture District/Suburban Residential District) to R2/A2 (Suburban Residential District/General Agriculture District)
3. The following Notice of Claims have been referred to the Personnel & Finance Committee:
 - Notice of Claim from Chris Shafer for damage to his vehicle's windshield caused by gravel and stones coming from a trailer pulled by a County vehicle
 - Notice of Claim from Erin Metcher for damage to her vehicle from hitting a "Visitor Parking" sign at the Courthouse that was covered with snow.
4. Commendations for Laura Forbes, Mary Jo Radig and Joy Tappy

H. REPORTS FROM COMMITTEES. COMMISSIONS & BOARDS

Supervisor Karen Powers and Supervisor Julie Gordon both attended the tour and ribbon cutting for the Day-by-Day shelter. Supervisor Powers also attended the Wisconsin County Human Service Association (WCHSA) Annual Spring Convention that touched on poverty and child welfare overlap; adult protective services, emergency mental health

services, Wisconsin State Health Improvement Plan, Wisconsin Medicaid program and equity and inclusion in Human Services. She participated on the County Board Tour and thanked Supervisor Ellenberger for arranging lunch at Zuppa's in Neenah. She also stated that the pantry at the Human Services Shelter Care on Harrison Street is nearly empty. She arranged for several hundred pounds of food to be delivered to the County Shelter Care on Harrison.

Supervisor Farrey reminded everyone that there will be a Legislative Committee meeting on Monday, May 22, 2023 at 8:30 am at the Coughlin Center.

Supervisor Jacob Floam stated that the Ad-Hoc Task Force on Committee Structure met on May 18, 2023. They had approved a survey/questionnaire to go to department heads and county board supervisors asking for their input and thoughts on the current committee structure and if any revisions need to be made. They are due May 18, 2023. The next meeting is scheduled for Thursday, May 25, 2023 at 6:00 pm in the County Administration Building located at 112 Otter Avenue in Oshkosh.

Supervisor Steven Binder stated he had received quite a few calls from concerned citizens regarding the June 30, 2023 closing of the University Day Care. This is an issue that needs to be addressed.

I. COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- The Priority Based Budgeting tool is underway. Creating a program inventory has been a process but will help to create a comprehensive look into what is happening in the county budget. This will be an ongoing and evolving process for future budgets. This is a foundational change and not a one-time project.
- Executive Doemel asked the ARPA commission for an Innovation Analyst Manager. This is a position to help find efficiencies and capture funding opportunities that the county is missing due to capacity issues. The resolution is calling for all three years of this position to be paid for by the interest accrued from the spirit fund. This position was approved by the ARPA commission and is on its way to the Personnel & Finance committee. He hopes it will be presented to the County Board for approval in June.
- Executive Doemel provided an update on the boathouse. Radtke agreed to guarantee completion of the project within the budget. The boathouse project guarantees the Sheriff's Office quick access to the water for the next 98 years. Executive Doemel stated that he expects the boathouse to be operational by the end of this month.
- There are two resolutions that will be presented tonight that I support.
 1. The first one is a resolution that would increase the Contingency Fund Limit from \$15,000 to \$40,000 which may be transferred by the Personnel & Finance Committee. This would enhance efficiency and enable transfers to be handled more quickly.
 2. The second one is a resolution for \$150,000 for upgrades in our meeting room capabilities. This request of a \$150,000 appropriation will be to improve the technology in multiple meeting rooms to allow for better recorded committee meetings, virtual access to conference rooms, and to better implement software to allow streamlined and paperless agenda packets.

J. COUNTY BOARD CHAIRMAN'S REPORT

County Board Chairman Egan reported on the following topics:

- Supervisor Borchart and Gustafson are excused from tonight's meeting.
- Chairman Egan pulled his appointments for tonight's meeting. Timothy Ernst was not able to participate in tonight's meeting due to a prior commitment.
- If there are any board members wanting to attend the WCA annual conference in September, please contact the County Clerk's office so arrangements can be made.
- Chairman Egan reminded everyone if anyone is interested in donating to Supervisor Norton's memorial, please see Supervisor Powers.
- Chairman Egan stated this is "National Police Week" and thanked all law enforcement officers for all their hard work and dedication.

K. COUNTY BOARD CHAIRMAN'S APPOINTMENTS

These appointments were pulled from tonight's agenda.

L. 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 from the April 18, 2023 County Board meeting.

ZONING REPORTS & ORDINANCES

2. Amendatory Ordinance No. 05/01/23 – Town of Vinland on behalf of James Pahlow; Rezoning from A-2 (Agricultural/Rural/Rural Residential) to R-1 (Rural Residential) for tax parcel no. 026-0308-02-04(part) (Effective Date: May 18, 2023)
3. Amendatory Ordinance No. 05/02/23 – Town of Vinland on behalf of Steve & Trudy Resnick; Rezoning from R-1/A-2 (Rural Residential/Agricultural) to A-2 (Agricultural) for tax parcel no. 026-0435-01 (Effective Date: May 18, 2023)

RESOLUTIONS & ORDINANCES

4. Resolution No. 221-052023: Commendation for Laura Forbes

WHEREAS, Laura Forbes has been employed with the Department of Administration, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Laura Forbes 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 Laura Forbes 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 Laura Forbes.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

5. Resolution No. 222-052023: Commendation for Mary Jo Radig

WHEREAS, Mary Jo Radig has been employed with General Services, for the past thirty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Jo Radig 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 Mary Jo Radig 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 Mary Jo Radig.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

6. Resolution No. 223-052023: Commendation for Joy Tappy

WHEREAS, Joy Tappy has been employed with the Winnebago County Treasurer's Office, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joy Tappy 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 hereby is extended to Joy Tappy 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 Joy Tappy.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

7. Resolution No. 224-052023: Disallow Claim of Chris Shafer

WHEREAS, your Personnel and Finance Committee has had the claim of Chris Shafer 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 Chris Shafer, filed with the County Clerk on 4/19/2023, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

8. Resolution No. 225-052023: Amend Sections 23.1 (Standing Committees) and 24.12 (Information Systems Committee) of the Rules of the Winnebago County Board of Supervisors to Rename Information Systems, Information Technology

WHEREAS, the Information Systems Department has been renamed the Information Technology Department; and

WHEREAS, to correspond with the department name change the Information Systems Committee should be renamed the Information Technology Committee

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 23.1 of the Rules of the Winnebago County Board of Supervisors to read as follows:

~~“L. Information Systems Committee~~ L. Information Technology Committee”.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby amends Section 24.12 of the Rules of the Winnebago County Board of Supervisors to read as follows:

~~“24.12 INFORMATION SYSTEMS COMMITTEE~~ INFORMATION TECHNOLOGY COMMITTEE - The Committee shall be composed of five (5) County Board members and one citizen member. The citizen member shall be appointed by the County Board Chairman subject to the approval of the County Board of Supervisors. The term of the citizen member shall expire on June 30 of all even numbered years. The primary duties of such Committee shall be to review all proposals and needs relating to Winnebago County's present and future information systems needs and technologies related thereto. This shall be the committee of jurisdiction for the ~~Information Systems~~ Information Technology Department.”

Submitted by:
INFORMATION SYSTEMS COMMITTEE

9. Resolution No. 226-052023: Authority for Winnebago County to Participate as a Wisconsin Department of Natural Resources Life Jacket Loaner Board Partner at the Grundman Boat Landing

WHEREAS, since at least 2016, the County has participated as a Life Jacket Loaner Board Partner with the Wisconsin Department of Natural Resources (WDNR) at the Grundman Boat Landing located in the town of Vinland; and

WHEREAS, the Life Jacket Loaner Board provides an opportunity for users of the Grundman Boat Landing to borrow a life jacket for the day; and

WHEREAS, the state of Wisconsin – through WDNR Stewardship Fund – recently funded about \$800,000 in capital improvements to the boat launch and so it makes sense for the county to continue to partner with the WDNR on this program; and

WHEREAS, the program is highly successful to ensure compliance with floatation device requirements and to ensure proper fitting life preservers while on Lake Winnebago.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes the Parks Department to continue to participate as a Wisconsin Department of Natural Resources Life Jacket Loaner Board Partner at the Grundman Boat Landing and to sign agreements authorizing such participation.

Submitted by:
PARKS & RECREATION COMMITTEE

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

M. RESOLUTIONS & ORDINANCES

1. Resolution No. 227-052023:

Authorize a Budget Transfer in the Amount of \$35,000 for the removal of the Netzer home, barn, and garage at the Sunnyview Expo Center to Allow for Future Growth

WHEREAS, in 2018 Winnebago County purchased 40 acres including the Netzer home, barn and garage on the east end of the Sunnyview Exposition property to expand parking capacity and allow for future growth of the Sunnyview Exposition Center; and

WHEREAS, the Netzer home, barn, and garage located on the property need to be removed to allow for future growth and eliminate the annual maintenance and labor costs associated with the home, barn and garage; and

WHEREAS, the barn is a safety hazard and is past its useful life; and

WHEREAS, the removal of these buildings will allow the County to develop this property and allow for future growth of the Sunnyview Expo Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a Budget Transfer in the amount of \$35,000 for the removal of the Netzer home, barn, and garage at the Sunnyview Expo Center to be funded from the Winnebago County Contingency Fund.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

2. Resolution No. 228-052023:

Request Authority to Apply for and Accept Grant Funds from the Wisconsin Department of Natural Resources for the Waukau Dam Restoration and Improvement Project

WHEREAS, the Waukau Dam is one of Winnebago Counties Nature Preserves located in the Town of Rushford. This park property is utilized by residents for fishing, walking/hiking, mountain biking, snow shoeing, and nature viewing; and

WHEREAS, in February of 2023, the Winnebago County Board approved the 2023 Capital Projects. Included in the Capital Improvement Plan was \$230,000 for engineering, design, and permitting for the Waukau Dam Restoration and Improvement Project; and

WHEREAS, The Waukau Dam Restoration and Improvement Project consists of fortifying the stream and pond embankment, paving the parking lot, adding site lighting, replacing the catwalks over the dams, improving accessibility on the walking trail and over the dams, adding a small shade shelter and 2 additional fishing piers; and

WHEREAS, the estimate for construction for this project is \$1,503,630 and was included in Winnebago County's 2023-2027 Capital Improvement Plan to be funded in 2024 with CIP funds or Spirt Fund dollars.

WHEREAS, Winnebago County is interested in obtaining a cost-share grant in the amount of \$751,815 from the Wisconsin Department of Natural Resources (DNR) for the purpose of renovations to and improvements at the Waukau Dam.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes the County Executive and the County Clerk to apply for and accept funds from the DNR for financial assistance that may be available for the Waukau Dam Restoration and Improvement Project.

Fiscal Impact: No immediate impact. If a grant is awarded, the funds may be appropriated through subsequent County Board action during the 2024 Capital Improvement Plan process.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

3. Resolution No. 229-052023:

Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices

WHEREAS, Winnebago County Board Supervisors have the privilege of being elected and trusted officials; and

WHEREAS, Winnebago County encourages the use of electronic devices by Winnebago County Board Supervisors and Winnebago County Board Supervisors normally vote electronically. To that end, Winnebago County loans Winnebago County Board Supervisors' electronic devices; and

WHEREAS, Winnebago County owned electronic devices can be used to read and review meeting material and access information pertinent to meeting discussions; and

WHEREAS, Winnebago County Board Supervisors are required to sign a Winnebago County Computer Use Policy at the beginning of their tenure; and

WHEREAS, one express mandate of the Winnebago County Computer Use Policy is that "the computer system belonging to Winnebago County is to be used for business purposes only".

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it adds Section 0.4 to the Rules of the Winnebago County Board of Supervisors to read as follows:

0.4 An electronic device is issued to each County Board Supervisor to participate in County Board meetings, receive County Board correspondence, and research and communicate in performing County Board duties. Unethical or illegal use will result in reprimand, censure, or expulsion from the County Board of Supervisors.

Winnebago County Board Supervisors may only use Winnebago County owned electronic devices for Winnebago County Business. Winnebago County Supervisors shall not use such electronic devices to communicate with other Winnebago County Board Supervisors during any Winnebago County meeting to discuss, collaborate, or influence a vote.

Winnebago County Board Supervisors shall be required to return their Winnebago County electronic devices if violating the rule and pay all costs associated with damages to or loss of the Winnebago County electronic devices.

The Winnebago County Board Supervisors will return their electronic devices within five business days of the end of their tenure to the Winnebago County Clerk. In the event an electronic device is not returned in a timely manner Winnebago County will bill the Supervisor for the current value of the electronic device.

Submitted by:
SUPERVISOR KAY HORAN, DISTRICT 5
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Binder, seconded by Supervisor Wise, to refer back to the Information Technology Committee.

Motion by Supervisor Dowling, seconded by Supervisor Powers to amend the motion from referring it to the Information Technology Committee to the Judiciary & Public Safety Committee.

Motion by Supervisor Hanson, seconded by Supervisor Horan, to call the question. CARRIED BY VOICE VOTE. Supervisor Wise withdrew his second which reverts back to the original motion.

Motion by Supervisor Dowling, seconded by Supervisor Powers to refer resolution back to the Judiciary & Public Safety Committee.

Motion by Supervisor Gabert, seconded by Supervisor Stafford, to call the question. CARRIED BY VOICE VOTE.

Vote to refer resolution back to the Judiciary & Public Safety Committee. AYES: 20; NAYES: 13 – Eisen, Horan, Defferding, Ellenberger, Nussbaum, Floam, Ponzer, Belville, Hinz, Schellenger, Hanson, Harrison and Zastera; ABSENT: 2 – Borchart and Gustafson; VACANT: 1. PASSED.

4. Resolution No. 230-052023:

Amend Section 24.9(5)(b) of the Rules of the Winnebago County Board of Supervisors to Increase Limit on Contingency Fund Transfers Which May Be Authorized by Personnel & Finance Committee

WHEREAS, Chapter 65.90(5)(b) of the Wisconsin Statutes provides:

"A county board may authorize its standing committees to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department, or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department, or activity in excess of 10 percent of the funds originally provided for such office, department, or activity in such annual budget."

; and

WHEREAS, the Winnebago County Board has implemented this provision through the adoption of its Rule 24.9 (5), which grants to the Personnel & Finance Committee authority to authorize transfers from the contingency fund to department budgets in amounts not to exceed \$15,000.00; and

WHEREAS, in recent years the Board has included a general contingency fund of \$300,000.00 in each annual budget, but since only relatively small budget transfers can be authorized by committee in most cases much of the contingency fund has been either left unused or used by transfers which require a resolution and action by the full Board of Supervisors; and

WHEREAS, increasing the amount which may be transferred by the Personnel & Finance Committee from the contingency fund will increase efficiency, enable transfers to be handled more quickly, and reduce the need for County Board meetings to devote time and attention to budget transfers which are still relatively small and which will have been approved by one or (usually) two committees, and are therefore unlikely to be considered controversial;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it amends Subsection 5 of Section 24.9 of the Rules of the Winnebago County Board of Supervisors as follows:

5. Authorize budgetary alterations as permitted in Sec. 65.90(5), Wis. Stats. in either of the following situations:

A. A transfer of funds between budgeted items of an individual County Department if such budgeted items have been separately appropriated, and

B. Supplementation of appropriations for a particular office or department by transfer from the Contingency Fund. The limitation on the dollar amount set aside in the budgetary alteration shall be the amount set aside in the Contingency Fund or the sum of ~~\$15,000.00~~\$40,000.00, whichever is the lesser sum, and

C. Notwithstanding subsection (b), above, to accept gifts from the Oshkosh Area Community Foundation's Park View Health Center Pass-Through Fund into the Contingency Fund and to appropriate monies received from said gifts to the new Park View Health Center construction project for additions, enhancements, landscaping or furnishings in relationship to said project, provided that the total amount of said appropriation does not exceed 10% of the total amount of funds budgeted for said project for that budgetary year.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Vote on Resolution: AYES: 27; NAYES: 5 – Dowling, Nichols, Hanson, Farrey and Zastera;

ABSENT: 3 – Borchart, Stafford and Gustafson; VACANT: 1. PASSED.

5. Resolution No. 231-052023:

Petitioning the Secretary of Transportation for Airport Improvement Aid

WHEREAS, Winnebago County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the sponsor desires to develop or improve the Wittman Regional Airport, Winnebago County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the County Aviation Committee for its consideration and report prior to County Board action as required by Wis. Stat. §114.33(2), and

WHEREAS, a public hearing was held prior to adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Air Traffic Control Tower Upgrades; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects. FURTHER, the sponsor request that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED, that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE County Executive and County Clerk be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

Submitted by:

AVIATION COMMITTEE

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

6. Resolution No. 232-052023:

Approving \$150,000 from the Spirit Fund's County Government Projects Category to Improve Meeting Room Virtual Capabilities and Provide other Technology Upgrades to Support Higher Quality Streaming including Paperless Agenda Packet Options

WHEREAS, in 2022, the Winnebago County Board of Supervisors approved board rule 22.11, which requires all County Board, Committee, Commission, Board meetings to be held in a hybrid format with all meetings streamed and made available after the meeting; and

WHEREAS, the Winnebago County Board Room in the courthouse and many meeting rooms across county properties lack technology which makes it difficult to follow and hear the meeting via the streaming product; and

WHEREAS, county staff desire software to improve meeting agenda preparation and this Board approved funding for such software in the 2023 Annual Budget; and

WHEREAS, numerous members of the Winnebago County Board of Supervisors have requested agenda packets be made available to the public on the county's website in a uniform manner; there has also been a request for paperless agenda packets; and

WHEREAS, streamlining the agenda packet preparation and posting process will save county staff time and ensure a more open and transparent county government; and

WHEREAS, several proposals have been received for agenda preparation software which all require some investment in technology infrastructure to ensure streaming services can be properly utilized and accessed; and

WHEREAS, nothing in this Resolution will require agendas to be exclusively paperless or alter Winnebago County Board rules; and

WHEREAS, once enacted, Winnebago County will host on its website paperless agenda packets and meetings which have better quality and are indexed to specific items on each meeting's agenda.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$150,000 from the Spirt Fund's County Government Projects category be appropriated to improve meeting room virtual capabilities and provide other technology upgrades to support higher quality streaming with paperless agenda packet options.

Submitted by:

ARPA STRATEGY & OUTCOME COMMISSION

Motion by Supervisor Farrey, seconded by Supervisor Gordon, to adopt. CARRIED BY VOICE VOTE
(NAYES: 2 – Dowling and Nichols)

7. Ordinance No. 233-052023:

Invoking the Authority of Wis. Stat. 59.10(1) for Winnebago County to Become a Self-Organized County

WHEREAS, Winnebago County desires to achieve the maximum amount of flexibility relating to its local administrative affairs and governance by becoming a self-organized county pursuant to Section 59.10, Wis. Stats., and;

WHEREAS, Section 59.10, Wis. Stats. provides that Winnebago County may become self-organized by adopting an ordinance electing to become self-organized and filing a certified copy of the ordinance with the Secretary of State, and;

WHEREAS, a county which has elected to become self-organizing may adopt its own policies limited to compensation for County Board Supervisors, filling vacancies for County Board Supervisors, and creating staggered terms for County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS THAT WINNEBAGO COUNTY DOES ORDAIN AS FOLLOWS:

It hereby elects to become self-organized pursuant to Section 59.10(1), Wis. Stats.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the Winnebago County Clerk shall file a certified copy of this Ordinance with the Secretary of State for the State of Wisconsin.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that 0.00 of the General Code will be created to say that Winnebago County is a self-organizing county.

Submitted by:

AD HOC ON PER DIEM TASK FORCE

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Beem, seconded by Supervisor Floam, to call the question. CARRIED BY VOICE VOTE.

Vote on Resolution: AYES: 23; NAYES: 10 – Nichols, Eisen, Albrecht, Gabert, Gordon, Ponzer, Zellmer, Powers, Cox, and Farrey; ABSENT: 2 – Borchart and Gustafson; VACANT: 1. PASSED.

Passage of Ordinance No. 233-052023, in accordance with Wis. Stat. 59.10(1), recognizes Winnebago County as a Self-Organized County.

A copy of Ordinance No. 233-052023 is available from the Winnebago County Clerk's Office, 112 Otter Avenue, Oshkosh, Wisconsin.

N. ADJOURNMENT

Motion by Supervisor Albrecht, seconded by Supervisor Zastera, to adjourn until the Board's next meeting on Tuesday, June 20, 2023 at 6:00 p.m. The meeting was adjourned at 8:18 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 May 16, 2023.

Cassie J. Smith-Gregor

Winnebago County Deputy Clerk