

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 16, 2022**

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

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 35 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Poeschl, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Youngquist, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller; ABSENT: 1 - Ellenberger

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

PUBLIC HEARING

The following people spoke in support or against items of concern:

- Supporting Resolution No. 85-082022 – Prohibiting the Use of Private Donations to Administer Elections:
 - Terry Rushing, Jennifer Koser, Len Kachinsky, and Sara Schurtzer
- Supporting Resolution No. 87-082022 – Declaring Winnebago County, Wisconsin a First Amendment Sanctuary:
 - Terry Rushing, Jordan Hanson, Jennifer Koser, Len Kachinsky, Sara Schurtzer
- Regarding Resolution 68-062022 -Voiced concern of the absence of a mother's room at the JP Coughlin Center
 - Karen Powers
- Opposition of Resolution No. 87-082022 – Declaring Winnebago County, Wisconsin a First Amendment Sanctuary
 - Steve Lenz and Bill Nelson
- Spoke in Regard to the Diversity Affairs Commission
 - Jared Longsine
- Supports Dissolution of Diversity Affairs Commission
 - Terry Rushing, Jennifer Koser and Sara Schurtzer
- Opposition of Resolution No. 89-082022 – Authorize Acceptance of the Mobilizing Community for a Just Response Grant (MC4JR) in the Amount of \$63,089 to Support a Just Recovery Initiative for Communities Disproportionately Impacted by the Pandemic, by Structural Inequities, and for all Public Health Issues
 - Jennifer Koser

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

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

- Notice of Claim:
 - Notice of Claim from Mark Morgan for damages to his vehicle while driving on County Road G from road repair to replace a culvert was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Brown County – Resolution No. 22-093R "Resolution for Advisory Referendum Regarding Private Funding of Election Administration" was referred to the Legislative Committee.
 - St. Croix County – Resolution No. 25 (2022) "Resolution to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula" was referred to the Legislative Committee.
- Petition for Zoning Amendments:
 - 001 – Jerry VanLanen for Aylah Vaughn Homes, LLC c/o Todd Hutchinson, Town of Black Wolf, rezone from B-2 (Community Business) to B-3 (General Business) was referred to the Planning and Zoning Committee.
 - 002 – Teresa Blade, Town of Nepeuskun, rezone from A-2 (General Agriculture) to R-1 (Rural Residential) was referred to the Planning and Zoning Committee.
 - 003 – Troy A. Dederig, Town of Neenah, rezone from R-1 (Rural Residential) to A-2 (General Agriculture) was referred to the Planning and Zoning Committee.
- Commendation for Beth Biesinger

Motion by Supervisor Albrecht and seconded to approve the proceedings from the July 19, 2022 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Norton reported on his trip to the NACo Conference in Adams County, Colorado. Supervisor Norton forwarded an e-mail and article from NACo News to the County Clerk's Office to forward on to all the Supervisors. He highlighted some of the topics and tours from the Human Services Committee. He reported on a book published by Mick Ebeling "Not Impossible: The Art and Joy of Doing What Couldn't Be Done" that he purchased at the conference.

Supervisor Norton requested that the Supervisors respond to a short survey from the Parks Department.

Supervisor Defferding reported on his trip to the NACo Conference in Adams County, Colorado. There were several presentations for the Justice and Public Safety Committee. One presentation was on Restorative Justice for Juvenile Delinquents. All the NACo resolutions that were presented, passed. He touched on how FEMA's flood insurance program by way of the Endangered Species Act could turn into the national flood insurance program being a federal regulatory body over county jurisdiction through the Endangered Species Act. Supervisor Defferding communicated with other supervisors from across the nation regarding committee sizing and how Winnebago County compares to their counties. The Wisconsin Counties Association has a power point presentation regarding committee right sizing. Jake Curtis, Attoles Law, will be doing a presentation at the Judiciary and Public Safety Committee meeting on September 12th at 6:00 p.m. at the Winnebago County Sheriff's Department.

Supervisor Binder informed the board that the Diversity Affairs Commission will be part of the UW-Extension Committee agenda on Thursday, August 18, 2022. He encourages supervisors to attend and give their opinions.

Supervisor Zastera provided committee updates for the Solid Waste Management Board and the Advocap Board of Directors.

Supervisor Gabert complimented the Winnebago County Airport Department staff for their hard work and dedication during the Experimental Aircraft Association fly-in this year.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Hailey Fox Intern Report – Hailey Fox expressed her appreciation for the opportunity to be an intern for the County Executive's office. She will be attending the University of Milwaukee this fall.
- Employee Appreciation Event – Executive Doemel thanked the board for their approval to allow this event to happen. The response of people that will be attending has been phenomenal.
- NACo Annual Conference Report – Executive Doemel attended the NACo Conference in Adams County, Colorado. He provided highlights and takeaways from this event and how different things are across the country, but are still facing many of the same challenges.

COUNTY EXECUTIVE APPOINTMENTS

Aging and Disability Resource Center Committee

Executive Doemel asked for the board's approval of his re-appointment of Supervisors E. Michael Robinson and Mike Norton; and Harold Singstock, to the Aging and Disability Resource Center Committee. This term will expire August 31, 2025. Motion by Supervisor Farrey, seconded by Supervisor Defferding to accept.

Motion by Supervisor Dowling, seconded by Supervisor Stafford to vote on the appointments of these committee members separately. With this motion, Supervisor Farrey and Supervisor Defferding withdrew their motion. At the direction of the County Board Chairman, each member was voted on separately.

Motion by Supervisor Defferding, seconded by Supervisor Hinz to accept the appointment of Supervisor E. Michael Robinson. CARRIED BY VOICE VOTE.

Motion by Supervisor Poeschl and seconded to accept the appointment of Supervisor Michael Norton. Vote on Appointment: AYES: 21; NAYES: 14 – Dowling, Horan, Defferding, Nussbaum, Stafford, Robinson, Floam, Hinz, Hanson, Gustafson, Harrison, Zastera, Beem and Miller; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

Motion by Supervisor Farrey, seconded by Supervisor Albrecht to accept the appointment of citizen member, Harold Singstock. CARRIED BY VOICE VOTE.

ARPA Strategies and Outcomes Commission

Executive Doemel asked for the board's approval of his appointment of Tim Galloway, CEO of Galloway Industries, to the ARPA Strategies and Outcomes Commission. Motion by Supervisor Stafford, seconded by Supervisor Gustafson to adopt. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Ellenberger was excused from this meeting.

Chairman Egan reported on his attendance at the County Board Chairman's Forum held in Wausau on July 28th and 29th. Attorney Andy Phillips spoke at this conference regarding open forums and Roberts Rules of Order. Other

items that were brought up at the conference: sales tax, size of County Boards, Opioid settlements, number of county board committees, showing respect to other members of the county board, and using county e-mail accounts.

Chairman Egan reported that the ARPA Commission met on July 9th. The next meeting is scheduled for September 13, 2022.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Ryan Koch, et al; Town of Omro and Town of Winneconne; for a zoning change from R-1 (Rural Residential) to A-2 (General Agriculture). Motion by Supervisor Hinz, seconded by Supervisor Floam to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 08/001/22 – A request to rezone from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel nos. 016-0100, 016-0101, 016-0102, 016-0103, 030-1015-01, 030-1014 & 030-1014-01. Motion by Supervisor Farrey, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE.
- Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Joseph Norris, et al; Town of Black Wolf; for a zoning change from A-2 (General Agriculture) to R-1 (Rural Residential). Motion by Supervisor Farrey, seconded by Supervisor Stafford to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 08/002/22 – A request to rezone from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel no. 004-0203. Motion by Supervisor Farrey, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.
- Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Danyelle Gabbert, et al; Town of Neenah to rezone from B-3/R-1 (Regional Business/Rural Residential) to A-2 (General Agriculture). Motion by Supervisor Farrey, seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 08/003/22 – A request to rezone from B-3/R-1 (Regional Business/Rural Residential) to A-2 (General Agriculture) for tax parcel no. 010-0196-02. Motion by Supervisor Zastera, seconded by Supervisor Gustafson to adopt. CARRIED BY VOICE VOTE.

The board took a five minute recess.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 84-082022: Commendation for Beth Biesinger

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

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

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

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the County Clerk send a copy of this Resolution to Beth Biesinger.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 85-082022: Prohibiting the Use of Private Donations to Administer Elections

WHEREAS, during Wisconsin's 2020 General Election a private, non-profit entity, the Center for Tech and Civic Life, furnished approximately \$8.5 million to five Wisconsin cities and an additional \$1.6 million to over 200 other Wisconsin municipalities; and

WHEREAS, by accepting these grants municipalities agreed to certain conditions related to election administration which directly impacted the procedures adopted by municipalities that were recipients of the grant funding while other municipalities that did not receive the grants did not implement the same measures; and

WHEREAS, by accepting these grants municipalities granted special access to voter data to agents of the special interest group, including the ability to manage municipal staff and special access to ballots; and

WHEREAS, voters need to be able to trust that their local election officials are acting in a non-partisan capacity and are not under the influence of private resources that might impact how an election is administered; and

WHEREAS, the ability to accept private funds for election administration can be used by any political party or special interest group to improperly influence the outcome of elections; and

WHEREAS, the ability of a privately-funded special interest group to participate in an election in this manner allows for circumvention of campaign finance laws and creates the appearance of unfairness in election administration; and

WHEREAS, in order to have a well-functioning election, voters need to have trust in the fairness of the process.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it prohibits the use of private donations from special interest groups, people, or other private entities by government for the purposes of election administration within Winnebago County.

Submitted by:
NATE GUSTAFSON, DISTRICT 28
CONLEY HANSON, DISTRICT 26
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Horan, seconded by Supervisor Farrey to add "Winnebago County from" to line 23 after the word "prohibits". Vote on Horan Amendment: AYES: 18; NAYES: 17 – Borchart, Eisen, Wise, Albrecht, Gabert, Binder, Swan, Gordon, Ponzer, Poeschl, Zellmer, Schellenger, Buck, Powers, Cox, Youngquist and Nelson; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

After discussion, motion by Supervisor Gabert, seconded by Supervisor Floam to call the question. Vote on Call the Question: AYES: 28; NAYES: 7 – Nichols, Eisen, Wise, Poeschl, Norton, Schellenger and Buck; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

Motion by Supervisor Nichols to adjourn the meeting. This motion dies for lack of a second.

Vote on Resolution as Amended: AYES: 20; NAYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Poeschl, Norton, Schellenger, Buck, Powers, Cox, Youngquist and Nelson; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

RESOLUTION NO. 86-082022: Authorize the Sheriff's Office to Accept a Reimbursement Grant of \$150,000 for Medication-Assisted Treatment Program from the Wisconsin Department of Justice Division of Law Enforcement Services, Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program

WHEREAS, Winnebago County has seen an increase in substance use disorders adversely affecting lives; and
WHEREAS, this reimbursement grant will allow for the creation of Winnebago County's Medication-Assisted Treatment program; and

WHEREAS, the reimbursement grant will allow for direct purchase of requisite medication which is the backbone of the program, and associated training if needed; and

WHEREAS, the program will also assist individuals receiving medical treatment to obtain continued care and more treatment options post incarceration; and

WHEREAS, the program will help participants on a successful path to recovery after their release into the community; and

WHEREAS, the reimbursement grant must be used before July 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept a reimbursement grant of \$150,000 from Wisconsin Department of Justice, Division of Law enforcement Services, Comprehensive Opioid, Stimulant and Substance Abuse site-based program.

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

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

RESOLUTION NO. 87-082022: Declaring Winnebago County, Wisconsin a First Amendment Sanctuary

WHEREAS, the First Amendment of the United States Constitution states, "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances"; and

WHEREAS, the Wisconsin State Constitution, Article 1 Section 3 states, "Every person may freely speak, write and publish his sentiments on all subjects, being responsible for the abuse of that right, and no laws shall be passed to restrain or abridge the liberty of speech or of the press"; and

WHEREAS, the Wisconsin State Constitution, Article 1 Section 4 states, "The right of the people to peacefully assemble, to consult for the common good and to petition the government, or any department thereof, shall never be abridged"; and

WHEREAS, the Governor of the State of Wisconsin, and all members of the Wisconsin State Legislature, each having been elected to their respective offices by the citizens of the State of Wisconsin, have each been duly sworn by the Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Winnebago County Board of Supervisors is elected to represent the people of the County and have been duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Winnebago County Board of Supervisors wish to express its deep commitment to the freedoms enumerated in the Bills of Rights; and to express opposition to any order or law that would unconstitutionally restrict the rights of the citizens of Winnebago County; and

WHEREAS, the Winnebago County Board of Supervisors wish to express its intent to stand as a Sanctuary County for the Bill of Rights and the First Amendment; and to oppose, within the limits of the Constitutions of the United States and the State of Wisconsin, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the citizens of Winnebago County to freely exercise their religion; to peaceably assemble; to freely engage in commerce; to free movement of persons; and any other individual liberty recognized as belonging to the People; and

WHEREAS, the means within the power of the Winnebago County Supervisors includes the power to initiate legal action, the power to petition for redress of grievances, the power to appropriate funding for the law enforcement of Winnebago County, ~~and the power to direct the employees of Winnebago County not to enforce any unconstitutional law or purported order.~~

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby declares Winnebago County, Wisconsin, as a First Amendment Sanctuary and expresses its intent to uphold the First Amendment and other clearly established rights of the people of Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its intent that no Winnebago County funds will be used to restrict the First Amendment and other clearly established constitutional rights.

Submitted by:
NATE GUSTAFSON, DISTRICT 28
CONLEY HANSON, DISTRICT 26
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Gustafson and seconded to adopt this resolution.

Motion by Supervisor Eisen and seconded to substitute the wording of Washington County's resolution for this resolution.

After discussion, motion by Supervisor Gustafson and seconded to call the question and have a recorded vote. Vote on Call the Question: AYES: 29; NAYES: 6 – Nichols, Poeschl, Norton, Schellenger, Buck and Harrison: ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

Vote on Substitution of Supervisor Eisen's Resolution: AYES: 16 – Nichols, Borchart, Eisen, Wise, Albrecht, Binder, Gordon, Ponzer, Poeschl, Norton, Schellenger, Buck, Powers, Cox, Egan and Nelson; NAYES: 19; ABSTAIN: 0; ABSENT: 1 – Ellenberger. FAILED.

Motion by Supervisor Gabert, seconded by Supervisor Harrison to call the question on original resolution. Vote on Call the Question: AYES: 20; NAYES: 15 – Dowling, Nichols, Borchart, Eisen, Wise, Stafford, Albrecht, Binder, Ponzer, Poeschl, Schellenger, Buck, Powers, Cox and Nelson; ABSTAIN: 0; ABSENT: 1 – Ellenberger. FAILED. (Required 2/3 of membership vote for passage)

After more discussion, motion by Supervisor Nichols and seconded to postpone this resolution indefinitely. Vote to Postpone: AYES: 20; NAYES: 15 – Dowling, Horan, Defferding, Nussbaum, Stafford, Gabert, Swan, Robinson, Floam, Hinz, Hanson, Gustafson, Farrey, Zastera and Miller; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

RESOLUTION NO. 88-082022: Authorize Acceptance of a Grant in the Amount of \$173,535 Covering the Fiscal Years 2022-2024 for a Lead Abatement Program in Winnebago County

WHEREAS, the Winnebago County Health Department has successfully partnered with the State Department of Human Services to apply for lead safe housing funding; and

WHEREAS, the funds from the State Lead Safe Housing Program (LSHP), the Housing and Urban Development Program (HUD) and the City of Oshkosh CDBG have afforded the Winnebago County Health Department the opportunity to fully fund a Lead Abatement Program coordinator position; and

WHEREAS, the Lead Abatement Program Coordinator will oversee and promote the use of HUD and LSHP funds to pay for lead abatement in homes where children reside. The funds will primarily target older homes (pre-1950), lower income occupants or tenants and residences that house children under the age of six; and

WHEREAS, the initial goal is to complete abatement in 15-30 homes during the grant period which runs through June 20, 2024. Additional funds are anticipated to be available during the renewal process.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes acceptance of a grant in the amount of \$173,535.00 covering the fiscal years 2022-2024 for a lead abatement program in Winnebago County.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 89-082022: Authorize Acceptance of the Mobilizing Community for a Just Response Grant (MC4JR) in the Amount of \$63,089 to Support a Just Recovery Initiative for Communities Disproportionately Impacted by the Pandemic, by Structural Inequities, and for all Public Health Issues

WHEREAS, in the summer of 2021 the Winnebago County Health Department conducted key stake holder interviews to learn more about the impact of the pandemic and what aspects of the COVID response worked well; and

WHEREAS, using the information obtained from key stakeholder interviews, the Winnebago County Health Department applied for and was awarded the Mobilizing Community for a Just Response Grant (MC4JR).

WHEREAS, The MC4JR grant supports a just recovery initiative for communities impacted by the pandemic, structural inequities and public health issues. Specifically, the grant will support communities in their efforts to influence change and expand understanding of what creates health. Focus will be on building relationships, cultivating trust and implementing systems change as opposed to direct service provision.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of the Mobilizing Community for a Just Response Grant (MC4JR) in the amount of \$63,089.00 to support a just recovery initiative for communities disproportionately impacted by the pandemic, structural inequities and public health, and approves the attached budget transfer for 2022.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

After discussion, motion by Supervisor Floam, seconded by Supervisor Stafford to call the question. Vote on call the question: AYES: 34; NAYES: 1 – Schellenger; ABSTAIN: 0; ABSENT: 1 – Ellenberger. CARRIED.

Vote on Resolution: AYES: 21; NAYES: 14 – Dowling, Horan, Defferding, Nussbaum, Stafford, Swan, Floam, Hinz, Hanson, Gustafson, Harrison, Zastera, Beem and Miller; ABSTAIN: 0; ABSENT: 1 – Ellenberger. FAILED. (This vote required 2/3 of members present)

RESOLUTION NO. 90-082022: Authorize Acceptance of a Public Health and Safety Team Grant (PHAST) in the Amount of \$148,102 to Develop a Rapid Response Initiative Aimed at Responding to Non-Fatal Overdoses and Preventing Overdose Deaths

WHEREAS, the Winnebago County Public Health Department received a grant from the CDC Foundation in the amount of \$148,102.00.

WHEREAS, the grant is intended to support a collaboration between the Winnebago County Health Department and the Oshkosh Fire Department to implement a toolkit which compliments a rapid response initiative aimed at responding to non-fatal overdoses and preventing overdose deaths.

WHEREAS, the grant is primarily pass-through funding to Solutions Recovery. Solutions Recovery will use a portion of the funds to cover the salary cost of a program supervisor for 6.5 months, wages for recovery coaches for 3 months in addition to purchasing program supplies and providing transportation assistance.

WHEREAS, the Winnebago County Health Department will use a portion of the funds to cover costs for training of recovery coaches and purchasing technology to create a data base for the program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes acceptance of a Public Health and Safety Team Grant (PHAST) in the amount of \$148,102.00 to develop a rapid response initiative aimed at responding to non-fatal overdoses and preventing overdose deaths, and approves the attached budget transfer for 2022.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 91-082022: Authorize Payment of Excess Committee Days (April 1, 2021, through March 31, 2022)

WHEREAS, §59.13(2)(b), Wis Stats, provides that in counties with a population of 25,000 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day or portion thereof; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made to those committee members who have committee days in excess of thirty (30) days for the period between April 1, 2021, through March 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than thirty (30) days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2021, through March 31, 2022.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Horan to adopt. The vote on this resolution should have been 2/3 or those members present, not by majority.

After discussion, motion by Supervisor Gordon, seconded by Supervisor Poeschl to call the question. CARRIED BY VOICE VOTE.

Vote on Resolution: CARRIED BY VOICE VOTE.

RESOLUTION NO. 92-082022: Petitioning the Secretary of Transportation for Airport Improvement Aid

WHEREAS, The 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 city plan commission for its consideration and report prior to council action as required by Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and;

NOW, 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:
Taxiway P Extension, East General Aviation Area Redevelopment, Construct Aviation Business Park Ramp, Reconstruct or Rehabilitate and widen Taxiway A and replace associated lighting and signs, Reconfigure, reconstruct or rehabilitate taxiways, taxiway connectors & associated lighting and signs, joint seal Runway 27 and Runway 36, Replace culverts under Runway 18/36, Reconstruct or rehabilitate Taxiway F and adjacent aprons, add lighting and signs, Taxiway P concrete panel replacement, Conduct USDA wildlife site visit, Terminal Area redevelopment, 2009 Oshkosh Striker Retrofit for self-contained AFFF Testing, ARFF Truck Replacement, Zoning code update, Land Acquisition reimbursement – Aviation Business Park, Taxiway reimbursement – Aviation Business Park, Construct new or expand existing snow removal equipment building, Airfield pavement maintenance, Airfield drainage improvements, 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 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 an agency of the federal government and to comply with all federal and state laws, rules, and regulation 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 Poeschl to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 93-082022: Amend Rule 8.3 to Require that all Materials for Winnebago County Board Meetings and all Commission, Board, and Committee Meetings Only be Delivered Electronically by the Winnebago County Clerk's Office to Winnebago County Board Supervisors.

WHEREAS, Rule 8.3 currently reads: "This Agenda, along with appropriate attachments, shall be sent, mailed or made available, electronically posted and accessible, emailed or otherwise deposited for delivery at least seven (7) days before the Board meeting and must provide the supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting."

WHEREAS, there is significant time and cost incurred by the Winnebago County Clerk's office to mail all materials to Winnebago County Board Supervisors for Winnebago County Board meetings and commission, committee and board meetings; and

WHEREAS, Rule 8.3 shall read:

8.3 This Agenda, along with appropriate attachments, shall be sent, ~~mailed or made available,~~ to all supervisors electronically and with use of their Winnebago County iPad. It shall be electronically posted and made accessible, emailed or otherwise deposited for delivery at least seven (7) days before the Board meeting and must provide the supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting. All materials for County Board meetings and all commissions, boards, and committees meetings shall only be delivered electronically to supervisors by the Winnebago County Clerk's office but can be mailed to citizen members.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Rule 8.3 of the Winnebago County Rules to read as follows:

8.3 This Agenda, along with appropriate attachments, shall be sent to all supervisors electronically and with use of their Winnebago County iPad. It shall be electronically posted and made accessible, emailed or otherwise deposited for delivery at least seven (7) days before the Board meeting and must provide the supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting. All materials for County Board meetings and all commission, board, and committee meetings shall only be delivered electronically to supervisors by the Winnebago County Clerk's Office but can be mailed to citizen members.

Submitted by:
MIKE NORTON, DISTRICT 20

Motion by Supervisor Norton, seconded by Supervisor Poeschl to adopt.

Motion by Supervisor Eisen, seconded by Supervisor Nichols, to refer this resolution to the Judiciary and Public Safety Committee. Supervisor Norton requested that the Information Systems Committee be included with this meeting. Vote to Refer: CARRIED BY VOICE VOTE.

RESOLUTION NO. 94-082022: Authorize Electric and Natural Gas Underground Easement Between Winnebago County and Wisconsin Public Service

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement for the installation of underground electric and natural gas utilities, operation, maintenance, repair, replacement and extension of electrical and natural gas lines on the Winnebago County Park View Health Center Training Facility grounds; and

WHEREAS, your undersigned Facilities and Property Management Committee believes that granting said easement is appropriate and necessary to provide electrical and natural gas service to the Training Facility; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Underground and Gas Easement Agreement between Winnebago County and the Wisconsin Public Service Corporation on that property described within the Agreement for the purpose of providing electrical and gas service to the Park View Health Center Training Facility. Said Agreement is attached hereto and made a part of this Resolution herein by reference.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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

Motion by Supervisor Albrecht, seconded by Supervisor Gustafson to adjourn until the September 3, 2022 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 10:25 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, 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 August 16, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk