

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, FEBRUARY 11, 2020**

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: 30 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Spellman, Albrecht, Gabert, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Egan, Ellis and Snider. Excused: 5 - Binder, Wojciechowski, Finch, Keller and Joas. Vacant: 1.

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

**PUBLIC HEARING**

No one from the public addressed the board.

**COMMUNICATIONS and PETITIONS**

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- Card from the family of Supervisor Kenneth Robl
- Zoning Petitions:
  - No. 001 – Howard Wojahn, Town of Winchester; tax parcel no. 028-0768(p); to rezone from A-2 General Agriculture to R-1 Rural Residential was referred to the Planning and Zoning Committee.
  - No. 002 – Larry Schmick, Town of Algoma; tax parcel nos. 002-0211-01, 002-0211-02, 002-0211-02-01 and 002-1426; to rezone from I-2 Heavy Industrial District to I-1 Light Industrial District was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties:
  - Outagamie County – Resolution No. 79-2019-20 – Supports pending legislation that makes various changes and additions to laws pertaining to crimes against people 60 years of age and older was referred to the Legislative Committee.
  - St. Croix County – Resolution No. 4 (2020) – Resolution for Referendum on Question for Fair Maps was referred to the Legislative Committee.
  - Trempealeau County – Resolution Number: 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plans AND Maps was referred to the Legislative Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Farrey announced there will be a Land Conservation Committee public hearing on Thursday, February 13, 2020 at 9:00 a.m. The public hearing will provide information from the Natural Resources Conservation Service, 590 rules, regarding nutrient management.

Supervisor Wingren reported that the Winnebago County Sheriff's 2019 Annual Report has been posted on the County's website. He felt it was done very well and encouraged Supervisors to take time to read it.

Supervisor Egan commented on the importance of meeting with the Senators and Legislators at the Legislative Committee meetings.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to approve the proceedings from the January 7, 2020 special orders meeting and the January 21, 2020 county board meeting. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S REPORT**

County Executive Mark Harris spoke in support of the following resolution:

- Resolution No. 273-022020: "Authorize the Winnebago County Human Services Department to Accept Additional Fiscal Year 2020 Funding from the State Department of Children and Families in the Amount of \$890,524 and Appropriate the Funds to the Related Program Expenses".

**COUNTY EXECUTIVE'S APPOINTMENTS**

**Fox Valley Workforce Development Board, Inc.**

County Executive, Mark Harris, asked for the Board's approval of his appointment of Dustin Delsman, Business Agent Local 400, 2700 Northridge Drive, Kaukauna to the Fox Valley Workforce Development Board, Inc. Mr. Delsman is

filling the unexpired term of Trevor Martin which will expire June 30, 2021. Motion by Supervisor Konetzke and seconded by Supervisor Snider to approve. CARRIED BY VOICE VOTE.

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos announced that Supervisors Binder, Wojciechowski, Finch, Keller and Joas are excused from tonight's meeting.

Chairman Ramos reminded board members that the Annual County Board Tour will be held on Monday, May 18, 2020.

### **ZONING REPORTS AND ORDINANCES**

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from George Kontos, Revocable Trust, Town of Winneconne, for tax parcel nos. 030-0634, 030-0598, 030-0597, 030-0624 AND 030-0623. Motion by Supervisor Snider and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 02/01/20 – A requested zoning change from B-2 Community Business to R-2 Suburban Residential for tax parcel nos. 030-0634, 030-0598, 030-0597, 030-0624 and 030-0623. Motion by Supervisor Snider and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: February 17, 2020)

### **RESOLUTIONS AND ORDINANCES**

#### **RESOLUTION NO. 269-022020: Commendation for Patricia Allen**

WHEREAS, Patricia Allen has been employed with Park View Health Center for the past 22 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patricia Allen 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 is hereby extended to Patricia Allen for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Patricia Allen.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

#### **RESOLUTION NO. 270-022020: Commendation for Linda Kiedrowski**

WHEREAS, Linda Kiedrowski has been employed with Park View Health Center for the past 37 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Kiedrowski 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 is hereby extended to Linda Kiedrowski for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Linda Kiedrowski.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

#### **RESOLUTION NO. 271-022020: Commendation for Mary Zillges**

WHEREAS, Mary Zillges has been employed with the Winnebago County Family Court Services Department for the past 25 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Zillges 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 is hereby extended to Mary Zillges for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Mary Zillges.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 272-022020: Authorize a Capital Project for Park View Health Center to Design an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility at a Cost of \$50,000, Funded by Parkview Health Center's Unrestricted Fund Balance**

WHEREAS, the new Park View Health Center building plans did not include space for a garage, necessitating vehicles to remain outside and exposed to elements; and

WHEREAS, currently there is no designated training space; a dedicated training space for new employee orientations, current employee trainings, and skills review would be beneficial and allow the facility to institute its own state-approved CNA certification program; and

WHEREAS, the new Park View Health Center building plans reduced storage space resulting in an untenable situation; there are materials and supplies that cannot be kept in the basement storage room due to space constraints; and

WHEREAS, a new ancillary building would provide a training facility, garage, and storage space on the Park View Health Center grounds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for Park View Health Center to design an ancillary building to serve as a garage, storage space, and training facility at a cost of \$50,000, funded by Park View Health Center's Unrestricted Fund balance.

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

This resolution was pulled from the agenda.

**RESOLUTION NO. 273-022020: Authorize the Winnebago County Human Services Department to Accept Additional Fiscal Year 2020 Funding from the State Department of Children and Families in the Amount of \$890,524, and Appropriate the Funds to the Related Program Expenses**

WHEREAS, the State Department of Children and Families (DCF) included in the fiscal years 2019 – 2021 state budget additional funding intended to be used to reduce out-of-home placement durations, balance workloads in Child Welfare programs, and provide services to families at or closer to home; and

WHEREAS, this funding will be permanently added to each county's base funding moving forward; and

WHEREAS, DCF expects that each year's recurrent funding will be used to reduce placements, balance workloads, and improve local services to support families with mental health and substance abuse issues.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Winnebago County Department of Human Services to accept additional fiscal year 2020 funding from the State Department of Children and Families (DCF) in the amount of \$890,524, and appropriate the funds to related program expenses.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 274-022020: Amend the Table of Organization for the Winnebago County Department of Human Services to Add One Full-Time Psychotherapist Position, One Full-Time Social Work Specialist Position, and One Full-Time Home Consultant Position**

WHEREAS, the State Department of Children and Families (DCF) included additional funding in the fiscal years 2019 – 2021 state budget intended to be used to reduce out-of-home placement durations, balance workloads in Child Welfare programs and provide services to families at or closer to home; and

WHEREAS, this funding will be permanently added to each county's base funding moving forward; and

WHEREAS, DCF expects that each year's recurrent funding will be used to reduce placements, balance workloads, and improve local services to support families with mental health and substance abuse issues; and

WHEREAS, to accomplish these goals it will be necessary to add one full-time Psychotherapist position, one full-time Social Work Specialist position, and one full-time Home Consultant position to the Table of Organization;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Department of Human Services is amended by adding one full-time Psychotherapist position, one full-time Social Work Specialist position, and one full-time Home Consultant position.

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 275-022020: Amend the Table of Organization for the Winnebago County Child Support Department to Eliminate One Full-Time Paralegal Position and Add one Full-Time Child Support Attorney Position**

WHEREAS, the Table of Organization for the Winnebago County Child Support Department for 2020 currently includes one Paralegal position, which has not been filled; and

WHEREAS, an analysis of the needs for legal services in the Child Support Department indicates that a second attorney position is needed, in place of the vacant Paralegal position; and

WHEREAS, this change can be accomplished without the need for any budget transfer in 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Child Support Department is amended to eliminate one full-time Paralegal position and add one full-time Child Support Attorney position.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 276-022020: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Front-End Loader at a Cost of \$200,000, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

WHEREAS, the Winnebago County Parks Department needs to replace its 2005 JCB front-end loader that is primarily used for post-event horse show clean-up and snow plowing at the Exposition Center; and

WHEREAS, mounting maintenance costs, along with a long list of expected repair work on the equipment, suggests that replacement of the loader would be advisable as it is near or at the end of its service life; and

WHEREAS, peculiarities in the loader's hydraulics are surfacing, raising safety concerns associated with spectators and program participants who are in close proximity to the operating loader, a common circumstance during horse shows.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to purchase a replacement front-end loader at a cost not to exceed ~~\$225,000~~, \$200,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project be advanced from the General Fund to be reimbursed from a subsequent bond issue.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Lautenschlager to adopt with a correction on Line 19, it should be \$200,000, not \$225,000. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 277-022020: Authorize a Five (5)-Year Sponsorship Agreement Between Winnebago County and Vines and Rushes Winery for Exclusive Rights to an Access Point from its Property to the Mascoutin Trail**

WHEREAS, Vines and Rushes Winery once again desires to enter into a five (5)-year sponsorship agreement with Winnebago County whereby Vines and Rushes Winery would be the official sponsor of the Mascoutin Trail within Winnebago County and would thereby be provided with exclusive rights to an access point from its property to the Mascoutin Trail; and

WHEREAS, in exchange for Vines and Rushes Winery's financial and material support, Winnebago County will extend certain promotional privileges including the right to post specified advertising-related materials on predetermined Winnebago County Parks properties; and

WHEREAS, in conjunction with this agreement, Vines and Rushes Winery will pay Winnebago County a compensatory sum equal to \$2,100 per year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter in to a five (5)-year sponsorship agreement, ending December 31, 2024, between Winnebago County and Vines and Rushes Winery affording Vines AND Rushes Winery with exclusive rights from its property to the Mascoutin Trail.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 278-022020: Authorize a Three (3)-Year Rental Agreement Between Winnebago County and the National Take a Kid Hunting Foundation Inc. to Hold its Oshkosh Gun Show Event at the Sunnyview Exposition Center**

WHEREAS, Winnebago County recognizes that the National Take a Kid Hunting Foundation Inc. wishes to obtain the rights to hold its Oshkosh Gun Show event at the Sunnyview Exposition Center for a period of three (3) consecutive years; and

WHEREAS, the National Take a Kid Hunting Foundation Inc. has been a tenant in good standing of the Sunnyview Exposition Center facilities for over twenty (20) years while presenting bi-annual gun show events; and

WHEREAS, the Oshkosh Gun Show presented by The National Take a Kid Hunting Foundation Inc. is open to the public at the Sunnyview Exposition Center facilities; and

WHEREAS, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, the Oshkosh Gun Show will bring in the following amounts annually; fiscal year 2021 total use fee \$12,0925, fiscal year 2022 total use fee \$13,063, and fiscal year 2023 total use fee \$13,185; and

WHEREAS, it is in the best interests of Winnebago County to permit the long-range scheduling of such events to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long-range scheduling of events at the Sunnyview Exposition Center allows Winnebago County staff to efficiently program the Exposition Center in a manner that helps maximize its use and generate revenue.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter in to a three (3)-year rental agreement between Winnebago County and the National Take a Kid Hunting Foundation Inc. allowing the National Take a Kid Hunting Foundation Inc. to hold its Oshkosh Gun Show event at the Sunnyview Exposition Center.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

This resolution was pulled from the agenda.

**RESOLUTION NO. 279-022020: Authorize a Five (5)-Year Agreement Between Winnebago County and Radtke Contractors Inc. for Installation and Removal of Boat Landing Seasonal Docks**

WHEREAS, the Winnebago County Parks Department requires services that provide for the installation and removal of the County's six (6) seasonal docks; and

WHEREAS, the Winnebago County Parks Department utilizes a removable docking system at its facilities in order to avoid the costly repairs that would otherwise need to be performed on permanent boat landing piers due to ice shove damage; and

WHEREAS, Winnebago County desires to enter into a five (5)-year agreement with Radtke Contractors Inc. for the purpose of installing and removing its six (6) boat landing docks.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter in to a five (5)-year agreement between Winnebago County and Radtke Contractors Inc., at a cost of \$8,150 per year, for the installation and removal of Winnebago County boat landing seasonal docks.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 280-022020: Authorize a Five (5)-Year Agreement Between Winnebago County and Oshkosh Dock and Lift LLC, for Installation, Removal, and Maintenance of Navigation Aids System**

WHEREAS, the Winnebago County Parks Department is responsible for placing buoys for recreational boating; and

WHEREAS, the Winnebago County Parks Department recognizes that properly-marked waterways are necessary for safe recreational boating within the Navigation Aids System; and

WHEREAS, the Winnebago County Parks Department desires to enter into a five (5)-year agreement with Oshkosh Dock and Lift LLC. for the purpose of maintaining the Navigation Aids System within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter in to a five (5)-year agreement between Winnebago County and Oshkosh Dock and Lift LLC, at a cost of approximately \$60,000 per year, for the installation, removal, and maintenance of Winnebago County's navigation aids.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 281-022020: Support 2019 Assembly Bill 33 and 2019 Senate Bill 39 Relating to the Expungement of Criminal and Civil Conviction and Non-Conviction Records**

WHEREAS, Wisconsin law allows a conviction to be removed from an offender's circuit court case record through a process known as "expungement"; and

WHEREAS, under current law related to adult criminal court records, a person under the age of 25 at the time he or she commits an offense eligible for expungement may have his or her court record expunged upon successful completion of the sentence if the court determines the individual will benefit from and not be harmed by the expungement; and

WHEREAS, if a court orders expungement, the clerk of circuit courts must do all of the following pursuant to Wisconsin Supreme Court Rule 72.06:

- 1) Remove any paper index and nonfinancial court record and place them in the case file;
- 2) Electronically remove an automated nonfinancial record except the case number;
- 3) Seal the entire case file; and
- 4) Destroy expunged court records in accordance with the court's retention schedule; and

WHEREAS, 2019 Assembly Bill 33 ("AB 33") and 2019 Senate Bill 39 ("SB 39") eliminate the condition that an individual must have been under the age of 25 years old at the time he or she committed an offense to be eligible for expungement; and

WHEREAS, AB 33 and SB 39 also provide that a record of a conviction for violation of Chapters 341 and 348, Wis Stats, offenses primarily consisting of traffic violations, is not eligible for expungement; and

WHEREAS, AB 33 and SB 39 also create a new process for an individual to seek expungement of his or her criminal court record in the county of conviction if at least one year has passed since the individual successfully completed his or her sentence and there are no criminal charges pending against the individual; and

WHEREAS, AB 33 AND SB 39 provide that an individual has successfully completed his or her sentence if the individual has completed any period of incarceration, parole, or extended supervision to which he or she was

sentenced; the individual has paid all fines, costs, fees, surcharges, and restitution assessed and has completed any court-ordered community service; the individual has not been convicted of a subsequent crime; and probation, if imposed, has not been revoked; and

WHEREAS, AB 33 and SB 39 provide a process for notification to be made to the victim of a petition for expungement; and

WHEREAS, AB 33 and SB 39 has a delayed effective date of approximately one year and first applies to any conviction for which sentencing has occurred, but for which the record has not been ordered expunged on the effective date; and

WHEREAS, Winnebago County Board of Supervisors recognizes the passage of AB 33 and SB 39 is likely to have a positive economic impact in Winnebago County by allowing individuals to move beyond their criminal records and assist in meeting area workforce demands.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports 2019 Assembly Bill 33 and Senate Bill 39 relating to the expungement of criminal and civil conviction and non-conviction records, and urges the Wisconsin Legislature to pass, and Governor Tony Evers to sign, these bills.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, all state senators and assembly members representing Winnebago County constituents, and all Wisconsin County Clerks

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Youngquist to adopt. After discussion, Supervisor Smith requested a recorded vote. Vote on Resolution: AYES: 21; NAYES: 7 – Brunn, Smith, Gabert, Konrad, Wingren, Lautenschlager and Wise; ABSTAIN: 2 – Schorse and Rasmussen; ABSENT: 5 – Binder, Wojciechowski, Finch, Keller and Joas; 1 – Vacant. FAILED. Required  $\frac{3}{4}$  of full membership to pass.

**RESOLUTION NO. 282-022020: Support the Proposed Revisions to NR 151, Wisconsin Administrative Code, Which Will Set Updated Target Performance Standards and Prohibitions to Abate Pollution of Groundwater by Nitrate in Areas of the State with Highly Permeable Soils that are Susceptible to Groundwater Contamination**

WHEREAS, good quality groundwater in sufficient quantity is a basic resource that all citizens and businesses in the State of Wisconsin rely upon. Citizens and businesses in Wisconsin and Winnebago County expect state government to monitor and protect the groundwater in Wisconsin in such a way that we may all prosper; and

WHEREAS, nitrate is the most widespread groundwater contaminant in Wisconsin and is especially prevalent in areas with highly permeable soils. Evidence suggests that the statewide standards are insufficient to achieve surface water quality and groundwater standards in areas with highly permeable soils; and

WHEREAS, the NR 151 revision process will allow for local input and give local stakeholders the opportunity to be part of the rulemaking and develop a rule that is designed to protect both surface and groundwater; and

WHEREAS, the County Land and Water Conservation Departments (the lead agency), Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the central sands area of Adams, Juneau, Marquette, Portage, Waushara, Wood, and Sauk County have joined together to form the Central Sands Groundwater County Collaborative (CSGCC); and

WHEREAS, because of the unique geographic features found throughout Wisconsin, this six-county collaborative holds that it is necessary to assess the environmental impact and draft water quality standards that are based on a county-by-county/regional basis, recognizing the vulnerability of some geographic features which are highly susceptible to contamination.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports performance standards that must include modifications to nutrient management plans; application rates of manure and/or commercial fertilizers; timing of nutrient management application; no spreading on already saturated soils; crop rotations; and implementation of growing crops year round as cover crops which store unused nitrogen in the soil.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, all state senators and assembly members representing Winnebago County constituents, and all Wisconsin County Clerks.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.  
ABSTAIN: 1 – Schorse.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the March 3, 2020 special orders meeting at 6:00 p.m. The meeting was adjourned at 6:55 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 February 11, 2020.

Julie A. Barthels  
Winnebago County Deputy Clerk