

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 15, 2021**

Chairman Shiloh Ramos called the hybrid in-person/virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Sunnyview Expo Complex, 500 E. County Road Y, Oshkosh, Wisconsin.

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

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 3 – Lenz, Neuhoff and Bolante

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting with a correction to Ordinance No. 184-062021: the General Code Section should be 19.24(2)(a), not 19.24(7). CARRIED BY VOICE VOTE.

PUBLIC HEARING

Christine Whitty – Oshkosh: Spoke in Support of Resolution No. 185-62021 – "Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2021."

Jennifer Koser – Winneconne: Spoke in Support of County Executive Jon Doemel increasing his staff. She requested that all County Committee meetings be available on YouTube for public viewing. Ms. Koser feels the Diversity Affairs Commission should be dissolved immediately.

Kate Hancock-Cooke, Member of the Citizens Climate Education Committee - Neenah: Spoke in Support of a Resolution that was presented to the Legislative Committee and will be forwarded to the County Board. Resolution No. 12-R-20 – "Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act ."

Diane Koser - Winneconne: Spoke in disappointment of disrespect shown toward County Executive Jon Doemel by some County Board Supervisors.

COMMUNICATIONS & PETITIONS

- Scholarship "Thank You" cards from Samantha Schumacher, Berlin High School and Lauren Meyer, St. Mary Catholic High School
- Notice of Claim:
 - Peter J. Long for \$3.32 for "theft of personal property while an inmate at the Winnebago County Jail was referred to the Personnel & Finance Committee
- Resolutions from other Counties were referred to the Legislative Committee:
 - Barron County – "Resolution Requesting Elimination of Badger Care Eligibility Cliff"
 - Buffalo County – "Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program"
 - Kewaunee County – "Resolution in Opposition to Changes in the Wildlife Damage Abatement and Claims Program"
 - The following three Polk County's resolutions for presentation at the September WCA Conference were sent to all Winnebago County Supervisors on May 30, 2021:
 1. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution"
 2. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities"
 3. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database"
 - Shawano County – "Resolution Opposing Proposed Changes to Wildlife Damage Abatement and Claims Program"
 - Waupaca County – "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge"
 - Waupaca County – "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Applications of a Search Warrant"
 - Waushara County – "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Applications of a Search Warrant"
 - Waushara County- "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge"
 - Wood County – "Resolution Opposing Proposed Changes to Wildlife Damage Abatement and Claims Program"
 - Wood County – "Resolution Requesting the State of Wisconsin to Strengthen it's Hate Crime Statute, Wis. Stat. s. 939.645"
- Petitions for Zoning:
 - 001 – Matthew & Molly Ziegenhagen, et al, Town of Omro, to rezone tax parcel nos. 016-0385-04, 016-0385(p) and 016-0385-05 from A2/B2 General Agriculture/Community Business to B3 General Business was referred to the Planning & Zoning Committee.

- 002 – Jeff Ogden – dba Tuller Road, LLC, Town of Neenah, to rezone tax parcel nos. 010-0273 & 010-0218-04 from A2 General Agriculture to I1 Light Industrial was referred to the Planning & Zoning Committee.
- 003 – Steven D. Lowney – Wisconsin Tubing Properties, LLC, Town of Omro, to rezone tax parcel nos. 016-0547 & 016-0547-07 from A2/I2 General Agriculture/Heavy Industrial to I2 Heavy Industrial was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Binder commented on the Diversity Affairs Commission.

Supervisor Lautenschlager reported that on May 26th, he had the honor of presenting three scholarships to students from Oshkosh North High School.

Supervisor Lautenschlager reported that the Human Services Public Budget sessions will be held on Wednesday, June 16th from 6:00 p.m. to 7:00 p.m. and on Thursday, June 17th from 8:30 a.m. to 9:30 a.m. A vote on the budget will take place on Thursday, June 17th.

Supervisor Gabert noted a point of history took place in Oshkosh at the EAA museum. In 1921, Betsy Cooper was the first black woman in the United States to get her pilot's license. She had to go to France to get her license, then returned to the United States. Betsy Cooper's niece gave a presentation on behalf of her aunt.

Supervisor Gabert reported that the new Airport Terminal is close to opening. They have run into a few snags with the occupancy permit. They are hoping to have the ribbon cutting on June 30th or July 6th, 2021. The first Aviation Committee meeting in the new terminal will be held on July 7, 2021.

Supervisor Schorse noted that the Sheriff's Department is starting to use cameras in the jail system. The Sheriff's Department has created a "Preparedness Kit" to share with schools and large events to prepare them for emergencies that might occur during their events.

Supervisor Defferding reported that the Wisconsin Counties Association Judiciary and Public Safety Committee meeting will be held in person on July 22, 2021 at the Holiday Inn in Stevens Point.

Supervisor Norton reported on the Aging and Disability Resource Center Committee meeting. They received a preliminary aging plan that they need to develop by November. He would like to see this plan presented to the entire board in September.

Supervisor Norton noted that there will be a wheelchair wash in August. He will have more information next month.

Supervisor Farrey reported on a Wisconsin Counties Association Agriculture Environment and Land Use Steering Committee meeting to be held on July 17, 2021 in Stevens Point.

Motion by Supervisor Konetzke, seconded by Supervisor Albrecht, to approve the proceedings from the May 4, 2021 Special Orders Session and the May 18, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Jon Doemel announced that today is "Elder Abuse Awareness Day".

County Executive Doemel stated that he continues to move forward adjusting to his new position. He appreciates all the help that has been offered to him.

COUNTY EXECUTIVE'S APPOINTMENTS

Affirmative Action Commission

Executive Jon Doemel asked for the Board's approval of his re-appointments of Joaquin Lira, Winnebago County Human Services Department; Linda Mingus, Oshkosh; Supervisor Rachel Youngquist; and Supervisor David Albrecht to the Affirmative Action Commission. These are three-year terms that will expire on April 16, 2024. Motion by Supervisor Finch and seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.

Aging and Disability Resource Center

Executive Jon Doemel asked for the Board's approval of his re-appointment of Kathryn Pfaendtner, Oshkosh to the Aging and Disability Resource Center Committee. This term will expire on August 31, 2023. Motion by Supervisor Farrey and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

East Central Wisconsin Regional Planning Commission

Executive Jon Doemel asked for the Board's approval of his appointment of Jerry Bougie, Director of Planning & Zoning to the East Central Wisconsin Regional Planning Commission. Mr. Bougie will be acting as a permanent alternate on behalf of County Executive Jon Doemel. Motion by Supervisor Finch and seconded by Supervisor Albrecht to accept. CARRIED BY VOICE VOTE.

Fox Valley Workforce Development Board, Inc.

Executive Jon Doemel asked for the Board's approval of his re-appointment of Jose Martinez, UMOs, to the Fox Valley Workforce Development Board, Inc. This is a three-year term that will expire on June 30, 2024. Motion by Supervisor Finch and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

Executive Jon Doemel asked for the Board's approval of his appointment of Sean Prust, Hydrite, to the Local Emergency Planning Commission. Mr. Prust will complete the term of Jerrod Phipps which will expire December 31, 2023. Motion by Supervisor Finch and seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.

Pace WI Commission

Executive Jon Doemel asked for the Board's approval of his appointment of Jon Doemel, Winnebago County Executive, to the Pace WI Commission. Motion by Supervisor Finch and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Solid Waste Management Board

Executive Jon Doemel asked for the Board's approval of his appointment of Patrick O'Brien, Neenah; and Supervisor Paul Eisen to the Solid Waste Management Board. These are three-year terms that will expire on April 16, 2024. Motion by Supervisor Finch and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Winnebago County Land Records Council

Executive Jon Doemel asked for the Board's approval of his appointment of Eric Rasmussen, Director of Emergency Management to the Winnebago County Land Records Council. Mr. Rasmussen will replace Linda Kollmann who has retired. This term will expire May 31, 2023. Motion by Supervisor Finch and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Lenz, Supervisor Bolante and Supervisor Neuhoff are excused from tonight's meeting.

Chairman Ramos plans to have the August 17, 2021 County Board meeting in the County Board Chambers and will need to make a decision for the July meeting. The County Board Tour scheduled for July has been cancelled, will possibly be scheduled for August.

Chairman Ramos showed his appreciation to the County Clerk's office, the Parks Department Staff, the Sheriff's Department, the Information Systems Department, Lighthouse Productions, the Facilities Department and everyone else involved to make the June 15th meeting come together.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee for multiple parcels from the Towns of Algoma, Clayton, Neenah, Omro, Vinland and Winneconne requesting annexation to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing and the City of Omro. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. NAYES: 2 – Finch and Farrey.
 - Amendatory Ordinance No. 06/01/21 – A request for Annexation from Multiple Towns – Algoma, Clayton, Neenah, Omro, Vinland and Winneconne to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing and the City of Omro. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. NAYES: 2 – Finch and Farrey. (Effective Date: June , 2021)

*Use this link to view supporting documents and maps:

https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/zoning_report_no._001_-_annexations.pdf

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 173-062021: Commendation for Mary Bolz

WHEREAS, Mary Bolz has been employed with the Winnebago County Human Services Department for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Bolz 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 hereby extended to Mary Bolz 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 Boltz.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 174-062021: Disallow Claim of Lauren Nobbe

This resolution was removed from the agenda.

RESOLUTION NO. 175-062021: Adjusting Wages for Certified Nursing Assistants at Park View Health Center

WHEREAS, there is a severe nationwide and local shortage of Certified Nursing Assistants (hereinafter referred to as "C.N.A.'s") to work at skilled nursing facilities; and

WHEREAS, the labor market for C.N.A.'s has been changing in response to this shortage, and, reacting to changes in that labor market, and pursuant to the reclassification procedures in Section 7 of the Winnebago County Compensation Plan, the Personnel & Finance Committee has reclassified the county's C.N.A. position from grade 13P to grade 15 of the Compensation Schedule; and

WHEREAS, this reclassification means that the pay rates for all C.N.A.'s whose pay is currently below the minimum of grade 15 must be increased to the minimum of grade 15, which at \$16.95 is \$1.88 above the minimum of grade 13P, which is \$15.07; and

WHEREAS, if no further adjustments to C.N.A. wages are made, then a majority of the county's C.N.A. wage rates will be at or very near the minimum of grade 15, so that experienced C.N.A.'s will be paid the same as new C.N.A.'s, and pay differences caused by merit increases earned over the past several years will be erased; and

WHEREAS, the current pay differences among C.N.A.'s can be maintained in a fair and equitable manner by increasing the pay rates for all regular full-time, regular part-time, and casual C.N.A.'s by \$1.88 per hour, effective June 20, 2021; and

WHEREAS, the cost of these increases is estimated to be \$185,584 in wages and benefits per year on an ongoing basis, in addition to the increases to bring all employees to the new minimum, which have already been approved, but because of labor savings due to low census no budget transfer for the remainder of 2021 is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the wage rates for all regular full-time, regular part-time, and casual C.N.A.'s at Park View Health Center may be increased, effective June 20, 2021, by \$1.88 per hour above the rates in effect immediately prior to reclassification to grade 15 of the Compensation Schedule.

FISCAL NOTE: No budget transfer is necessary

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

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

RESOLUTION NO. 176-062021: Providing Pay Adjustments to Four Registered Nurses and Four Licensed Practical Nurses at Park View Health Center

WHEREAS, it has been difficult to hire well-qualified Registered Nurses and Licensed Practical Nurses at Park View Health Center; and

WHEREAS, analysis has shown that the county's minimum pay rates for new nurses are very competitive, but it is very difficult to recruit and hire experienced nurses because the county is unable to offer higher wages to more experienced nurses without offering pay rates that are higher than the rates the county currently pays some existing employees with comparable experience; and

WHEREAS, after reviewing the years of relevant experience the county's current nurses at Park View Health Center had before coming to work for the County, it was determined that by adjusting the pay of the current four Registered Nurses and four current Licensed Practical Nurses, the county would be able to offer starting wages to newly hired experienced nurses which would recognize their relevant experience while maintaining equity with current employees; and

WHEREAS, the cost of these pay adjustments would be approximately \$22,873 in wages and benefits per year on an ongoing basis, but because of labor savings due to low census no budget transfer for the remainder of 2021 is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pay adjustments be made to four current Registered Nurses and four current Licensed Practical Nurses at Park View Health Center as referred to in Attachment A hereto.

FISCAL NOTE: No budget transfer is necessary.

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

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

RESOLUTION NO. 177-062021: Providing a Pay Differential for Nurses Working in the Rehabilitation Neighborhood at Park View Health Center

WHEREAS, one specific neighborhood at Park View Health Center is currently being used as a rehabilitation unit, generally treating residents who have recently been discharged from a hospital; and

WHEREAS, the Registered Nurses and Licensed Practical Nurses who are assigned to work in this neighborhood find it a significantly faster-paced environment than in other neighborhoods, with greater and more urgent responsibilities; and

WHEREAS, work for licensed nurses in this rehabilitation neighborhood is similar to work by a nurse on a medical/surgical unit in a hospital, and this type of work in a hospital typically comes with wage rates greater than those found in a skilled nursing facility; and

WHEREAS, a pay differential of \$1.00 per hour to Registered Nurses and Licensed Practical Nurses for time actually spent working in a neighborhood devoted to rehabilitation care would be modest compensation for the additional stress and required skill level; and

WHEREAS, the cost of this differential is estimated to be \$16,702 in wages and benefits per year on an ongoing basis, but because of labor savings due to low census no budget transfer for the remainder of 2021 is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a differential of \$1.00 per hour may be paid to Registered Nurses and Licensed Practical Nurses for time actually spent working in a neighborhood devoted to rehabilitation care at Park View Health Center.

Fiscal Note: No budget transfer is necessary.

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

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

RESOLUTION NO. 178-062021: Providing Training Pay for Nurses Assigned to Train New Registered Nurses and Licensed Practical Nurses at Park View Health Center

WHEREAS, after initial training provided by the Staff Development Coordinator, newly hired Registered Nurses and Licensed Practical Nurses at Park View Health Center are assigned for training purposes to work with a more experienced nurse for a two-week period; and

WHEREAS, the Registered Nurses and Licensed Practical Nurses who are assigned to provide this training have significant additional responsibilities during the training period, as they are responsible for the care provided by the nurses they are training; and

WHEREAS, C.N.A.'s who provide training to new employees currently receive a training pay premium of \$1.00 per hour, and similar training pay is also offered to several other categories of employees in the County; and

WHEREAS, providing training pay of \$1.00 per hour to Registered Nurses and Licensed Practical Nurses for time actually spent working with a new nurse for training purposes, up to a maximum of 80 hours total per new employee, would be modest compensation for the additional training responsibilities; and

WHEREAS, the cost of this training pay is estimated to be \$1,922 in wages and benefits per year on an ongoing basis, but because of labor savings due to low census no budget transfer for the remainder of 2021 is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that training pay of \$1.00 per hour may be provided to Registered Nurses and Licensed Practical Nurses for time actually spent working with newly hired Registered Nurses and Licensed Practical Nurses for training purposes, up to a maximum of 80 hours total per new employee.

Fiscal Note: No budget transfer is needed

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

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

RESOLUTION NO. 179-062021: Providing One-Time Retention Payments to Certain Employees at Park View Health Center

WHEREAS, staff at Park View Health Center have faced many challenges since the start of the COVID-19 pandemic; and

WHEREAS, it has become increasingly difficult to maintain adequate staffing levels at Park View Health Center, not only in nursing, but also in areas such as housekeeping and food service, and the staffing shortages have increased burdens on all existing employees; and

WHEREAS, substantial pay increases are being proposed for many members of the nursing staff at Park View Health Center, which may be seen by other employees who do not receive such pay increases as unequal and unfair treatment. The proposed action has the potential to adversely affect the morale and retention at Park View that might otherwise be an expected result of these pay increases; and

WHEREAS, the cost of these one-time payments is estimated to be \$197,340 in wages and benefits, to be paid during 2021 only, but because of labor savings due to vacancies, no budget transfer for the remainder of 2021 is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that one-time retention payments may be paid to Park View Health Center employees other than C.N.A.'s who began work for the County on or before January 31, 2021 and who remain employed as of the time of payment. The retention payments will be in the amount of \$1,500.00 for employees whose FTE level is 0.5 or greater (based on the most recent benefit proration report, if available) and in the amount of \$500.00 for employees whose FTE level is below 0.5. Nurses who receive pay adjustments under other resolutions before the Board will not receive these payments, except if the annual wage adjustment is less than the retention payment that a nurse would otherwise receive, the nurse will receive a retention payment in the amount of the difference between the regular retention payment and the annual wage adjustment. Fiscal Note: No budget transfer is necessary.

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

Motion by Supervisor Ellis and seconded by Supervisor Finch to adopt. After much discussion, Supervisor Eisen requested a roll call vote. Vote on Resolution: AYES: 18; NAYES: 14 – Brunn, Borchart, Eisen, Defferding, Nussbaum, Stafford, Albrecht, Konrad, Schorse, Cox, Farrey, Rasmussen, Egan and Joas; ABSENT: 4 – Lenz, Neuhoff, Bolante and Locke. This vote required two-thirds of membership (24) to pass. FAILED.

RESOLUTION NO. 180-062021: Authorize Execution of a Three-Year Rental Agreement with Wisconsin Pony of the Americas Association.

WHEREAS, Winnebago County has been approached by the Wisconsin Pony of the Americas Association (WI POA) to enter into a three (3) year contract for use of the Sunnyview Exposition Center facilities for an annual horse show; and

WHEREAS, the WI POA has been a tenant in good standing in years past of the Sunnyview Exposition Center facilities, while presenting an annual horse dog show; and

WHEREAS, the horse show presented by WI POA is open to the public and is an event of merit for the Sunnyview Exposition Center facilities; and

WHEREAS, it is in the best interest of Winnebago County to permit the long range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors and vendors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows County staff to efficiently program the facilities so as to maximize its use and generate revenues.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to enter into a three (3) year lease agreement with Wisconsin Pony of the Americas Association for presentation of a horse show to be held annually for two days during the month of June with a rental fee of approximately \$6,000 per year or \$18,000 over the three (3) year lease agreement.

Fiscal Impact: Over the course of the three-year rental agreement the County will gain \$16,500 in net revenue from the WI POA.

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. 181-062021: Authorize Consecutive Beverage Pouring Rights Agreement between Winnebago County and Pepsi Bottling Group, LLC

WHEREAS, Pepsi Bottling Group, LLC (hereinafter referred to as "Pepsi") desires to enter into a consecutive beverage pouring rights agreement with Winnebago County whereby Pepsi would be the official beverage of the Winnebago County Parks Department as has previously been the case since 2006 and would thereby be provided with exclusive sales and advertising rights at predetermined Parks properties; and

WHEREAS, pursuant to this agreement, Lessees of Parks properties would agree to sell exclusively Pepsi beverage products at events which they sponsor; and

WHEREAS, pursuant to this agreement, Pepsi would be granted rights allowing it to install and maintain soda vending machines at predetermined Parks properties; and

WHEREAS, in exchange for both its financial and material support, Winnebago County would extend to Pepsi certain promotional privileges including the right to post specified advertising related materials at predetermined Parks properties; and

WHEREAS, in conjunction with this agreement, Pepsi would annually pay Winnebago County a support payment of \$1,500.00, as well as a compensatory sum based upon the total amount of beverage cases sold at Parks properties, multiplied by the beverage case commission rate applicable within any given year over the term of the agreement;

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 into an agreement with Pepsi for beverage pouring rights at predetermined Parks properties which shall run through December 31, 2025 and shall contain those major terms described above. A copy of the aforementioned agreement is attached hereto and incorporated herein for reference.

Fiscal note: Average revenue derived from previous 5 year agreement = \$10,000 annually.

Estimated revenue for upcoming 5 year agreement = \$12,000 annually (Includes aforementioned \$1,500.00 support payment).

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. 182-062021: Oppose the proposed changes by the Wisconsin Legislature to the Wildlife Damage Abatement & Claims Program

WHEREAS, Wis. Stat. 29.889 and Wis. Adm. Code NR 12 provides a state funded Wildlife Damage Abatement and Claims Program (WDACP) to reimburse participation producers for crop losses caused by certain wildlife; and

WHEREAS, administrative participation is required for Winnebago County to make its land eligible for the WDACP; and

WHEREAS, Winnebago County is reimbursed by the Wisconsin Department of Natural Resources (WDNR) for all associated costs incurred in the administration and implementation of WDACP; and

WHEREAS, proposed 2021 Senate Bill 63 and companion 2021 Assembly Bill 49, make changes to the WDACP by removing counties from all the administrative responsibilities of the program and requiring the WDNR to administer the program instead; and

WHEREAS, your Land Conservation Committee believes the proposed bills will result in Winnebago County losing local control of the WDACP and the administration should continue to be the responsibility of the County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it opposes 2021 Senate Bill 63 and companion 2021 Assembly Bill 49 proposed by the Wisconsin Legislature.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State Representative and State Senators representing Winnebago County, DNR Secretary Preston Cole, and Governor Evers.

Submitted by:

LAND CONSERVATION COMMITTEE

LEGISLATIVE COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Nussbaum.

Amended during Session

RESOLUTION NO. 183-062021: Support for Achieving Base Funding Goal for County Conservation Staffing

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

WHEREAS, county LWCDs are the local delivery mechanism for a wide range of Wisconsin's agricultural non-point pollution control, farmland preservations, lakes protection, and more; and

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

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

WHEREAS, the State of Wisconsin establishes in Wis. Stat. 92.14(6)(b) a base funding goal for county conservation staffing at an average of three positions at 100, 70, and 50 percent support, respectively, for each LWCD; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby urge the Wisconsin Legislature and the Joint Committee on Finance to provide \$13.0 Million in base funding for county conservation staffing, in fulfillment of the state's base funding goal and in recognition that county LWCD professionals are among the best and most cost-effective solutions to improve water quality, achieve clean and safe drinking water, and support a viable agricultural industry.

Submitted by:
LAND CONSERVATION COMMITTEE
LEGISLATIVE COMMITTEE

Vote Required for Passage: $\frac{3}{4}$ of members present.

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

CORRECTED

ORDINANCE NO. 184-062021: AMEND WINNEBAGO COUNTY GENERAL CODE SECTION 19.24(7)(2)(a) RELATING TO THE WINNEBAGO COUNTY COMMUNITY PARK SOCCER SHELTER RENTAL FEES SCHEDULE

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.24(7)(2)(a) of the General Code of Winnebago County containing the rental fee schedule established for the Winnebago County Community Park; and

WHEREAS, with the addition of the reconstructed Soccer Shelter it is necessary for the County to proceed with the establishment of a subsequent rental fee schedule for the interior area of the Soccer Shelter; and

WHEREAS, fees for the interior area shall be instituted as per the current Community Park Rental Fee Schedule to accommodate large, medium, and small events usage of the facility; and

WHEREAS, it is anticipated that several soccer organizations will make requests to lease the facility for soccer tournaments; and

WHEREAS, the Winnebago County Board of Supervisors does ordain as follows;

That Section 19.24(7)(2)(a) of the General Code of Winnebago County be expanded to include the new rates for the interior of the Soccer Shelter, the new rates shall read as follows: (see attached Exhibit A.)

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

*Fiscal Note:

Anticipated revenue for 2021 - \$1,500.00; 2022 - \$1,500.00; 2023 - \$2,000.00. Additional labor for cleaning \$50.00 per rental.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Farrey.

RESOLUTION NO. 185-062021: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2021

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, responsible citizens were notified of the Declaration by sheriffs who proclaimed it on the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Winnebago County Courthouse at 8:00 a.m. on the morning of July 4, 2021, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff John Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Ellis to adopt. Motion by Supervisor Schellenger and seconded by Supervisor Norton for a friendly amendment to add a word to line 8 to read as follows: "...exploited arbitrarily by servants of the King and Parliament of Great Britain, but now "some" were free citizens of their own..".
Vote on Amendment: AYES: 15 – Ramos, Defferding, Binder, Konrad, Gordon, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Snider and Joas; NAYES: 17; ABSENT: 4 – Lenz, Neuhoff, Bolante and Locke;
VOTE: FAILED. Vote on Resolution: CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the July 20, 2021 meeting at 6:00 p.m. The meeting was adjourned at 8:13 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 June 15, 2021.

Julie A. Barthels
Winnebago County Deputy Clerk