

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 18, 2019**

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 an invocation by Supervisor Locke.

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Smith, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Lenz, Wojciechowski and Robl.

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

PUBLIC HEARING

The following persons spoke in support of Resolution No. 164-062019: "Authorize the Transfer of \$7,000 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Facilities and Property Management Department's Building Maintenance Account for a Historical Marker at the Site of the Old Barn "Poor Farm" Building":

- Randy Domer, 5098 Island View Drive, Oshkosh, President of the Winnebago County Wisconsin Historical Society
- Austin Frederick, 617 Grove Street, Oshkosh, Winnebago County Historical and Archaeological Society

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 1 – A request from Richard L. Christianson, Jr.; Town of Clayton; for tax parcel nos. 006-0527 & 006-0528; to rezone to B-3, A-2, R-2 & M-1 for business and residence purposes was referred to the Planning and Zoning Committee.
 - No. 2 – A request from Victoria Murrell, Town of Omro; for tax parcel no. 016-0032-01; to rezone to A-2 to house horses and burros was referred to the Planning and Zoning Committee.
 - No. 3 – A request from Robert J. Potratz, Town of Omro; for tax parcel no. 016-0819; to rezone to A-2 for agriculture and residential use was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Notice of claim from Sandra L. Ewing of YRC Worldwide for Alan Canfield – for damage to Mr. Canfield's vehicle caused by a county snowplow was referred to the Personnel and Finance Committee.
 - Notice of claim from Wisconsin Public Service (WPS) for \$3,367.82 – for damage to their equipment caused by a county snowplow was referred to the Personnel and Finance Committee.
 - Notice of claim from Wisconsin Public Service (WPS) for \$2,057.39 – for damage to their equipment caused by a county snowplow was referred to the Personnel and Finance Committee.
 - Notice of claim from Bruce Rayden – for damage to his son's vehicle caused by debris falling off the back of Winnebago County truck #51 was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
 - Resolution from Buffalo County – Resolution #19-04-14: A Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was referred to the Legislative Committee.
 - Resolution from Burnett County – Resolution # 2019-16: County Forest Administration Grant Program was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan announced that there will be a Legislative Committee meeting on June 24, 2019 at 8:30 a.m. at the JP Coughlin Building.

Supervisor Wingren encouraged all Supervisors to attend the reading of the Declaration of Independence by Sheriff Matz on Thursday, July 4, 2019 at 8:00 a.m. at the Winnebago County Court House.

Motion by Supervisor Finch and seconded by Supervisor Lautenschlager to approve the proceedings from the May 7, 2019 special orders meeting and the May 21, 2019 county board meeting.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of the following resolutions:

- Resolution No. 158-062019: "Authorize the Winnebago County Emergency Management Department to Purchase a New Mobile Command Post for \$450,000 to be Funded by the Undesignated General Fund Balance"
- Resolution No. 159-062019: "Authorize the Winnebago County District Attorney's Office to Accept a Comprehensive Opioid Abuse Grant in the Amount of \$325,011 and Appropriate the Funds to Program Expenses"
- Resolution No. 160-062019: "Support Increased County Child Support Funding"

COUNTY EXECUTIVE'S APPOINTMENT **Fox Valley Workforce Development Board, Inc.**

Executive Harris asked for the Board's approval of his appointments of Hanna Westphal, Senior HS Business Partner, Oshkosh Corporation; Jennifer Marks, Director of Operations, Forward Service Corporation; Russ Haase, Education & Healthcare Director Human Resources, Aurora Health Care; Larry Lautenschlager, Labor Council President, Winnebago Area Labor Council and Robert Pedersen, President/CEO, Apple Nape to the Fox Valley Workforce Development Board. Ms. Westphal will replace Jodie Larsen whose term will expire June 30, 2021. Ms. Marks will replace Jim Nitz whose term will expire June 30, 2020. Mr. Haase, Mr. Lautenschlager and Mr. Pederson will have three (3) year terms which will expire June 30, 2020.

Motion by Supervisor Farrey and seconded by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Robl, Wojciechowski and Lenz are excused from tonight's meeting. He announced that it was Mike Norton's birthday and that he had brought cake for everyone.

Chairman Ramos announced that he will not be at the July 16, 2019 meeting. Vice-Chairman Egan will chair the meeting.

ANNOUNCEMENTS FROM HUMAN SERVICES DIRECTOR, DR. BILL TOPEL

Dr. Bill Topel, Director of Human Services, announced and commended James Koziczkowski, Chairman of the Human Services Board, for receiving the 2019 Wisconsin Counties Human Services Association Woodrow "Woody" Smith Award. This award goes to the person who has distinguished himself for participation in the WCHSA and the County Human Services operation.

Dr. Topel announced and commended Corey Roth and Pam Weber for receiving the 2019 "Caring for Kids" Award. Only six social workers in the state are chosen for this award and two in Winnebago County were chosen for this prestigious award.

Dr. Topel reported that there will be a Human Services Public Budget Hearing on Wednesday, June 19, 2019 from 6:00 to 7:00 p.m. Human Services Building in Oshkosh and on Thursday, June 20, 2019 from 8:30 to 9:30 a.m. at the Human Services office in Neenah. At 9:30 a.m. will be the budget hearing.

Motion by Supervisor Farrey and seconded by Supervisor Snider to recess for five minutes. CARRIED BY VOICE VOTE.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Blue Moon Holdings, LLC; Thomas N. Rusch; Town of Oshkosh, for tax parcel nos. 018-0292-02(p) and 018-0293(p). Motion by Supervisor Gabert and seconded by Supervisor Egan to approve. CARRIED BY VOICE VOTE.
 - Amending Ordinance No. 06/01/19 – A requested zoning change from B-3/Regional Business to A-2/General Agriculture for tax parcel nos. 018-0292-02(p) and 018-0293(p). Motion by Supervisor Gabert and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from Village Life, LLC; Town of Omro, for tax parcel no. 016-0414-01-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to approve. CARRIED BY VOICE VOTE.
 - Amending Ordinance No. 06/02/19 – A requested zoning change from R-1/Rural Residential/B-2 Community Business/A-2 General Agriculture to A-2/General Agriculture for tax parcel no. 016-0414-01-01. Motion by Supervisor Egan and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amending Ordinance No. 06/03/19 – A requested zoning change from the Town of Nepeuskun to amend the Zoning Ordinance and the Zoning Map of the Town of Nepeuskun by changing the zoning on the following parcels from "Shoreland" to "Non-Shoreland":

- Rabbit Trail parcels:

014-0178	A-2	014-0212	A-2	014-0206-03	A-2
014-0209	A-2	014-0208-01	A-2	014-0048	A-2

014-0211-01	A-2	014-0211	A-2	014-0203-02	R-1
014-0050-01	A-2	014-0207	A-2	014-0206	A-2
014-0206-01	A-2	014-0213-03	A-2	014-0203-02-01	R-1
014-0213-01	A-2	014-0206-02	A-2	014-0203-03	A-2
○ Tews Road Parcels:					
014-0293	A-2	014-0300-02	A-2	014-0291-01	A-2
014-0300	A-2	014-0300-01	A-2	014-0291-05	A-2
014-0291-02	A-2	014-0289	A-2	014-0300-03	A-2

Motion by Supervisor Egan and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)

- Amendatory Ordinance No. 06/04/19 – A requested zoning change from the Town of Winneconne, on behalf of Robert Beiser, to rezone tax parcel no. 030-0135-02 from A-2/General Farming District to C-1/Commercial District. Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/05/2019 – A requested zoning change from the Town of Winneconne to rezone tax parcel no. 030-0294 from A-2/General Farming District to R-1A/Residential District. Supervisor Snider offered up a correction to this ordinance that it should be Grant Street, not Grand. Motion by Supervisor Snider and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/06/19 – A requested zoning change from the Town of Vinland on behalf of Jim & Sue Timm to rezone tax parcel no. 026-0188-01-02 from A-2/Agricultural to R-1/Rural Residential. Motion by Supervisor Farrey and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/07/2019 – A requested zoning change from the Town of Vinland on behalf of Larry Seeley to rezone tax parcel no. 026-0316-01-01 from A-2/R-1 Agricultural/Rural Residential to A-2/Agricultural. Motion by Supervisor Farrey and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/08/2019 – A requested zoning change from the Town of Vinland on behalf of Leslie & Pamela Billman to rezone tax parcel no. 026-0577-01-05 from A-2/R-1 Agricultural/Rural Residential to R-1/Rural Residential. Motion by Supervisor Farrey and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/09/2019 – A requested zoning change from the Town of Vinland on behalf of Jeffrey Gorr to rezone tax parcel no. 026-0639-05 from B-2/B-3 Highway Business Park District/General Business District to B-3/General Business District. Motion by Supervisor Farrey and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)
- Amendatory Ordinance No. 06/10/2019 – A requested zoning change from the Town of Wolf River to amend the Zoning Ordinance and the Zoning Map of the Town of Wolf River by changing the zoning on the following parcels from “Shoreland” to “Non-Shoreland”: 032-0346, 032-0346-01, 032-0346-02, 032-0347, 032-0348, 032-0350, 032-0350-01, 032-0353, 032-0353-02, 032-0353-04, 032-0353-06, 032-0355-03, 032-0356. Motion by Supervisor Joas and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: June 21, 2019)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 154-062019: Commendation for Michael Daehn PhD

WHEREAS, Michael Daehn PhD has been employed with the Winnebago County Department of Human Services’ Behavioral Health Unit for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Michael Daehn PhD.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 155-062019: Commendation for Edna Kelley

WHEREAS, Edna Kelley has been employed with the Winnebago County Department of Human Services' Behavioral Health Unit for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Edna Kelley 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 Edna Kelley 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 Edna Kelley.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 156-062019: Commendation for Sandra Magnuson

WHEREAS, Sandra Magnuson has been employed with the Winnebago County Department of Human Services' Behavioral Health Unit for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Sandra Magnuson 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 Sandra Magnuson 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 Sandra Magnuson.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 157-062019: Approve Values on In-Rem (Tax Deeded) Properties

WHEREAS, Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax deeded lands have their appraised values determined by the Winnebago County Personnel and Finance Committee and approved by the Winnebago County Board of Supervisors; and

WHEREAS, the parcel numbers, descriptions, and suggested appraised values of said tax deeded properties are as follows:

TOWN OF OMRO	CITY OF OSHKOSH
Parcel No. 016-0318-01-01	Parcel No. 915-2893
Vacant Lot on Lansing High Point	Vacant lot on Greenbriar Court
Suggested Appraised Value \$50.00	Suggested Appraised Value \$1,500.00

VILLAGE OF FOX CROSSING	CITY OF OSHKOSH
Parcel No. 121-2788	Parcel No. 916-0765
342 Linwood Lane, Neenah	Vacant lot on Van Buren Avenue
Suggested Appraised Value \$70,000.00	Suggested Appraised Value \$10,000.00

CITY OF MENASHA	CITY OF OSHKOSH
Parcel No. 702-0528	Parcel No. 904-0528
Vacant Lot on Lisbon Avenue & Pacific Street	Vacant lot on Grand Street
Suggested Appraised Value \$1,000.00	*Suggested Appraised Value \$5,000.00

CITY OF OSHKOSH	*CITY OF OSHKOSH
Parcel No. 902-0169	Parcel No. 908-0476
Vacant Lot on Bay Street & School Avenue	Vacant lot on Ceape Avenue
Suggested Appraised Value \$10,000.00	*Suggested Appraised Value \$3,000.00

CITY OF OSHKOSH	*CITY OF OSHKOSH
Parcel No. 910-0122	Parcel No. 910-0042

Vacant Lot on Sterling Avenue
Suggested Appraised Value \$5,000.00

CITY OF OSHKOSH
Parcel No. 910-0135
1025 Jefferson Street
Suggested Appraised Value \$8,000.00

CITY OF OSHKOSH
Parcel No. 910-0518
307 West Lincoln Avenue
Suggested Appraised Value \$29,000.00
and

Vacant lot on East Irving Avenue
*Suggested Appraised Value \$1,000.00

*CITY OF OSHKOSH
Parcel No. 912-1005
1632 Ontario Street
*Suggested Appraised Value \$8,000.00

*reducing a previously established value

WHEREAS, the appraised values of said properties as provided by the Treasurer have been approved by the Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and are herewith submitted to the Winnebago County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago County Treasurer for tax delinquency pursuant to an *In Rem* judgment.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 158-062019: Authorize the Winnebago County Emergency Management Department to Purchase a New Mobile Command Post for \$450,000 to be Funded by the Undesignated General Fund Balance

WHEREAS, the Emergency Management Mobile Command Post (MCP) is a vital part of emergency response in Winnebago County. The MCP serves as a self-contained Incident Command Post and provides communication capabilities to first responders during natural disasters, SWAT response, hostage negotiations, pre-planned events, and general emergencies requiring a large response; and

WHEREAS, the existing MCP is beyond its end of life and has become unstable and unreliable; and

WHEREAS, the proposed vehicle will be constructed with a new frame, chassis, suspension, and braking system, as well as safety features and technology updates that were not available 23 years ago.

WHEREAS, this vehicle is very valuable in helping emergency response teams provide for better ability to manage and respond to incidents, provide accountability, and assist with mitigation and recovery post incidents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Emergency Management Department to purchase a new Mobile Command Post for \$450,000, to be funded by the Undesignated General Fund balance.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Eisen and seconded by Supervisor Gordon to adopt. Vote on Resolution: AYES: 29; NAYES: 3 – Borchart, Defferding and Finch; ABSTAIN: 1 – Brunn; ABSENT: 3 – Lenz, Wojciechowski and Robl. CARRIED.

RESOLUTION NO. 159-062019: Authorize the Winnebago County District Attorney's Office to Accept a Comprehensive Opioid Abuse Grant in the Amount of \$325,011 and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County District Attorney's office received a Comprehensive Opioid Abuse Grant from the Bureau of Justice Assistance; and

WHEREAS, the Comprehensive Opioid Abuse Grant will be used for prosecutor-led initiatives to identify and divert opioid-involved persons into community-based care by providing medication assisted treatment; and

WHEREAS, the District Attorney's Office will be working with community providers to ensure treatment is provided and financially covered for opioid-involved persons; and

WHEREAS, the total funds from this grant exceed the total amounts included in the 2019 Budget, and at the time the 2019 Budget was prepared, the amounts of these funds were unknown; and

WHEREAS, accepting the additional funding and applying the funds to program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County District Attorney's Office to accept the Comprehensive Opioid Abuse Grant in the amount of \$325,011 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

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. 160-062019: Support Increased County Child Support Funding

WHEREAS, on behalf of the State of Wisconsin, Winnebago County administers the Child Support Enforcement Program for the purpose of providing services to Winnebago County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children's well-being, economic security, and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, the Winnebago County Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents; and

WHEREAS, The Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin's Child Support Enforcement Program is cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS, county child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistant programs; and

WHEREAS, child support agencies save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, state funding for child support services has not increased above the 2007 funding level, while county agency costs have steadily increased due to growing caseloads, inflation, and new federal regulations; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, decreased federal funding would lead to less funding for Winnebago County's Child Support Agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, new state investments in child support are amplified by a generous federal match in which every \$1 of state General Purpose Revenue (GPR) grants invested in child support programs generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that state funding for county child support agencies be increased by \$1.5 Million General Purpose Revenue (GPR) grants in each fiscal year of the 2019-2021 Wisconsin state budgets, which will generate approximately \$3 Million in additional federal funding each year. This investment will ensure that counties continue to effectively provide economic support to our children.

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 the Governor of the State of Wisconsin, State Senators and State Representatives representing Winnebago County constituents, the Secretary of the Wisconsin Department of Administration, the Wisconsin Counties Association, and each of Wisconsin's 72 counties for consideration.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Schorse; ABSTAIN: 1 – Rasmussen.

RESOLUTION NO. 161-062019: Support a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin

WHEREAS, the designation of Wisconsin's Lake Superior Estuarine Research Reserve in 2010 provides an outstanding example of the broader impacts National Estuarine Research Reserve (NERR) sites provide to local communities; and

WHEREAS, the University of Wisconsin—Green Bay is currently exploring the feasibility of developing a National Estuarine Research Reserve (NERR) in Northeast Wisconsin; and

WHEREAS, our region's ecosystem is home to the largest freshwater estuary in the world, the vitality of which is critical to the current and future prosperity of ecological sustainability and the broader region impacted by the Great Lakes; and

WHEREAS, research activities associated with a Door County-based NERR will attract scholars on both the national and international stage, providing employment opportunities to the region, stronger connectivity to the University of Wisconsin—Green Bay, and ultimately inject money into local economies; and

WHEREAS, many individuals currently enrolled in local school districts value Wisconsin's natural resources for the quality of life opportunities these resources provide, by shaping decisions about where they live, seek employment, further their education, and raise their families; and

WHEREAS, eco-tourism is an established and growing industry in Northeast Wisconsin, and a research reserve would fit well with Door County's five state parks and natural features such as the Niagara Escarpment; and

WHEREAS, a locally-based NERR will enhance place-based identity, contributing directly to talent recruitment and retention efforts; and

WHEREAS, Sturgeon Bay is the Door County Seat and home to Door County's infrastructure, airport, Wisconsin Department of Natural Resources Office, and high-speed internet.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the efforts of the University of Wisconsin—Green Bay as it seeks a letter from the US Department of Commerce's National Oceanic Atmospheric Administration Coastal Management Office (NOAA) requesting their assistance in exploring the feasibility of an NERR designation for Northeast Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that should the NERR designation be incurred for Northeast Wisconsin, Winnebago County supports Door County's enthusiastic desire to host an NERR site.

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 all Wisconsin County Clerks, the Wisconsin Counties Association, each state and federal legislator representing Winnebago County constituents, the Office of the Governor for the State of Wisconsin, and Chancellor Gary Miller and Vice-Chancellor Matthew Dombush of the University of Wisconsin—Green Bay.

Submitted by:
LAND CONSERVATION COMMITTEE
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 162-062019: Amend the Table of Organization for the Winnebago County Human Services Department to Eliminate One Full-Time Mental Health Technician Position and Add Two Part-Time Mental Health Technician Positions

WHEREAS, one full-time Mental Health Technician has resigned her position with Winnebago County; and
WHEREAS, the Human Services Department has determined that the needs of the Department would be best met by replacing the full-time position with two part-time positions, which would provide for better coverage in evening hours when service is especially needed; and

WHEREAS, the proposed part-time positions are in the same pay grade as the full-time position and will work the same total number of hours, so the change is expected to be budget-neutral;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves amending the Table of Organization for the Winnebago County Human Services Department, Behavioral Health Division, by deleting one full-time Mental Health Technician position and adding two part-time Mental Health Technician positions.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 163-062019: Amend the Table of Organization for the Winnebago County Human Services Department to Eliminate Chief Psychologist-Clinical Manager Position and add Clinical Supervisor Position

WHEREAS, Dr. Michael Daehn has retired from the position of Chief Psychologist-Clinical Manager, after thirty (30) years of service with Winnebago County; and

WHEREAS, Winnebago County no longer requires a PhD-level psychologist for this position as supervision of the Clinic in the Behavioral Health Division of the Human Services Department can be provided by a Clinical Supervisor position; and

WHEREAS, the proposed Clinical Supervisor position will be in a lower salary grade (26) than was the Chief Psychologist-Clinical Manager position (grade 28) under the Winnebago County Compensation Schedule, resulting in a savings to the County;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby approves amending the Table of Organization for the Winnebago County Human Services Department, Behavioral Health Division, by deleting one full-time Chief Psychologist-Clinical Manager position and adding one full-time Clinical Supervisor position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 164-062019: Authorize the Transfer of \$7,000 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Facilities and Property Management Department's Building Maintenance Account for a Historical Marker at the Site of the Old Barn "Poor Farm" Building

WHEREAS, the Winnebago County Board of Supervisors approved the demolition of the Old Barn "Poor Farm" Building at the May 21, 2019, Board Meeting; and

WHEREAS, it is in the best interests of the residents of Winnebago County to recognize the historical significance of this and other buildings at the site of the old complex; and

WHEREAS, Mr. Randy Domer, President of the Winnebago County Historical Society, has agreed to provide all information needed to establish a storyboard-type marker to be placed near the Old Barn site illustrating its history.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$7,000 from the Winnebago County Undesignated Fund balance to the Winnebago County Facilities and Property Management Department's Building Maintenance Account to design and install a storyboard-type historical marker to be placed at the site of the Old Barn "Poor Farm" Building, under the direction of the Winnebago County Facilities and Property Management Department.

Submitted by:
CHUCK FARREY, District 30

Motion by Supervisor Farrey and seconded by Supervisor Finch to adopt. Supervisor Farrey thanked the Winnebago County Historical Society for their information and input regarding this facility. After discussion, motion by Supervisor Wingren and seconded by Supervisor Gabert to refer back to the Facilities and Property Management Committee to meet and work with the Historical Society to study additional ideas for signage at this site. Motion by Supervisor Eisen and seconded by Supervisor Schorse to amend the referral to add the Park and Recreation Committee. FAILED BY VOICE VOTE. Vote on Referral to Facilities and Property Management Committee: CARRIED BY VOICE VOTE. NAYES: 3.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the July 16, 2019 business meeting at 6:00 p.m. The meeting was adjourned at 7:39 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 18, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk