

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 2022 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/85294862970?pwd=Mk1CTXZRMzFDY1prU0Fudm5XSG9kUT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 852 9486 2970

Passcode: 429404

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, November 15, 2022 at 6:00 p.m. in the Winnebago County Board Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Petitions for Zoning Amendments:
 - 001 – Leon C. Luker, Trustee/ Leon C. & Ann M. Luker Revocable Trust, Town of Black Wolf, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District)
 - 002 – Winnebago County Planning & Zoning Department, Multiple County-wide Parcels, rezone from A-1 (Agribusiness District) to A-2 (General Agriculture District)
 - Resolutions from Other Counties:
 - Resolution from Jackson County – Resolution 38-10-2022 – "Prohibition of Private Funding of Election Administration"
 - Resolution from Oconto County – Resolution R2022-10-02 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
 - Resolution from Wood County – Resolution #22-10-5 – "Encouraging the State Legislature to Increase the Pay Rate of Assistant District Attorneys (ADAs) in Order to Maintain Fully Staffed Offices of Competent Prosecutors at the County Level"
 - Commendations:
 - Commendation for Matt Browne
 - Commendation for Matt Gamsky
- Reports from Committees, Commissions & Boards
- Approval of October 18, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments
 - Medical Examiner – Cheryl Brehmer
 - Highway Commissioner – Robert Doemel
 - ARPA Commission – Beth Oswald, Oshkosh United Way
 - Veterans Service Commission – Peggy A. Schumacher, Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointment
 - Parks & Recreation Committee – Supervisor Joshua Belville

ZONING REPORTS & ORDINANCES

- Report No. 001 – Storage in Black Wolf, LLC, Town of Black Wolf
 - Amending Ordinance No. 11/01/22 – Rezoning from B-2 (Community Business) to B-3 (Regional Business) for tax parcel no. 004-0045-02

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 127-112022:

Commendation for Matt Browne

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 128-112022:

Commendation for Matt Gamsky

Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 129-112022:

Disallow Claim of Heidi Krenke
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 130-112022:

Disallow Claim of Sheri Gambsky
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 131-112022:

Supporting Winnebago County Social Media Policy
Submitted by:
INFORMATION SYSTEMS
Vote Required: Majority of Those Present

RESOLUTION NO. 132-112022:

Changing the Department Name of Information Systems to
Information Technology
Submitted by:
INFORMATION SYSTEMS
Vote Required: Majority of Those Present

RESOLUTION NO. 133-112022:

Authorize an Electric Overhead Easement Between Winnebago County and
Wisconsin Public Service
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 134-112022:

Add Section 0.0 (Role of the County Board Supervisor) to the Rules of the
Winnebago County Board of Supervisors
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Those Members Present

RESOLUTION NO. 135-112022:

Requesting the State of Wisconsin Review and Revise its Policy on Foreign
Ownership of Farmland by Entities Party to Adversarial Governments
Submitted by:
JACOB FLOAM, District 16
NATE GUSTAFSON, District 28
LEGISLATIVE COMMITTEE
Vote Required: Three-Quarters of Those Members Present

RESOLUTION NO. 136-112022:

Requesting the State of Wisconsin Review and Revise the Entry Level
Compensation Rate for Assistant District Attorneys
Submitted by:
JACOB FLOAM, District 16
JUDICIARY & PUBLIC SAFETY COMMITTEE
LEGISLATIVE COMMITTEE
Vote Required: Three-Quarters of Those Members Present

RESOLUTION NO. 137-112022:

Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus
an Additional \$300,000 in Renovation Costs with Either a Transfer from the
Undesignated General Fund Balance or an Advance from the General Fund to
be Reimbursed with a Subsequent Bond Issue
Submitted by:
HUMAN SERVICES BOARD
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 138-112022:

Approval of a Capital Improvement Project and a Budget Transfer in the
Amount of \$180,000 for the Replacement of the Neenah Human Services
Building Air Conditioning Chiller Units with Either a Transfer from the General
Undesignated Fund Balance or an Advance from the General Fund to be
Reimbursed with a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 139-112022: Renewal of COVID Hazard Pay at Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 140-112022: Authorize Park View Health Center Emergency Staffing Incentive Proposal
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 141-112022: Adopting Revisions to Winnebago County Compensation Schedule for 2023
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 142-112022: Amend Winnebago County General Code Chapter 19 "Exhibit A: Sunnyview Exposition Center Rental Fees Schedule" to Add the Utility Fees for 2023, 2024, and 2025 and Make Two Additional Changes to Equipment Rental Fees and Camping Area Descriptions
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 143-112022: Authorize a Transfer of \$175,000 for Contracted Services to the County Executive's Office for Assistance with Strategic Planning and Priority-Based Budgeting
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

PROCEEDINGS OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

**Regular Session
October 18, 2022**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

Printed by authority of the Winnebago County Board
Thomas Egan, Chairman **Susan T. Ertmer, Clerk**

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 18, 2022**

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

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

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

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

PUBLIC HEARING

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

- Resolution No. 109-102022 – "Authorize Winnebago County to Accept the Second Tranche of State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$16,695,459"
 - In Opposition – Phillip Walker, Oshkosh and Krystopher Driscoll, citizen

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

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

- Notice of Claim:
 - Notice of Claim from Sheri Gambsky for damage to her vehicle's tires caused by tar on the ramp to Racine Street in Menasha; was referred to the Personnel & Finance Committee
 - Notice of Claim from Heidi Krenke for damage to her vehicle caused by a pothole on Appleton Road, Menasha; was referred to the Personnel & Finance Committee.
- Resolution from Eau Claire County – Resolution R166-030 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Gustafson reported that the Information Systems Committee met on October 13. Good discussions were held regarding storage of information. The Department has been renamed to Information Technology.

Supervisor Dowling reported on recent events that occurred at the Diversity Affairs Commission meeting.

Supervisor Defferding reported that the Wisconsin Counties Association Judicial and Public Safety Committee met to discuss drones and current state legislation regarding drone manufacturing; and current issues regarding public defenders' compensations. He also met with the National Association of Counties Justice and Public Safety Committee. They discussed the National Sheriff's Association Ignite Program.

Supervisor Powers commented on events that occurred at the Diversity Affairs Commission meeting.

Supervisor Stafford reported on the Judiciary and Public Safety (JPS) Committee meeting. He would like to see more discussions held at the committee level to be better prepared for County Board meetings. The next JPS meeting will be held on Monday, November 7, 2022 at 6:00 p.m. Discussing several draft resolutions; all-around rules – remote voting, clarification as to what a session is, what a meeting is, indefinite postponements; along with other rules.

Supervisor Horan commented on events that happened at the Diversity Affairs Commission.

Motion by Supervisor Cox and seconded by Supervisor Harrison to approve the proceedings from the September 6, 2022 Special Orders Session and the September 20, 2022 Adjourned Session for the Winnebago County Board of Supervisors. Supervisor Farrey had a correction for the September 20, 2022 proceedings. On page 68, Reports from Committees, Commissions and Boards, Supervisor Farrey's comments should state "voted 'no' on levy freeze", not "sales tax." CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following topics:

- Resolution No. 105-092022 – Executive Doemel considered vetoing this resolution. He is concerned that this resolution would make the two-minute rule mandatory, not the chairman's discretion. He encouraged Supervisors to reach out to the County Executive's office, the Director of Administration, department heads

and committee members to have questions answered before the county board meetings to shorten the length of the meetings. Executive Doemel feels trust is also an issue for the length of the meetings.

- Executive Budget – Executive Doemel thanked the board for their questions and engagement to date. The budget is focused on the people employed by Winnebago County and the people we serve. Executive Doemel highlighted points of concern in the budget and how it would affect taxpayers. He is proposing two amendments: a building study for all buildings owned by Winnebago County; and a Deputy Health Director position.
- American Rescue Plan Act (ARPA) Commission – The commission voted 6 – 2 to present a resolution to the full board to claim the entire amount of the funds as lost public sector revenue. He explained the concerns that he has regarding why it will be beneficial to adopt this resolution. (Resolution No. 110-102022)

COUNTY EXECUTIVE APPOINTMENTS

Director of Finance

Executive Doemel asked for the board's approval of his appointment of Paul J. Kaiser, CPA, MBA; as Director of Finance. Motion by Supervisor Farrey, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan asked the Director of Administration, Mike Collard, to explain the process for the budget session and procedures to follow for submitting amendments to the budget. Mr. Collard noted that Department Heads have been asked to answer any questions that supervisors may have regarding the budget.

Chairman Egan asked for the board's opinion for when to vote on the amendments. After discussion, Chairman Egan asked the board to vote on continuing the budget session to vote on amendments directly after the County Executive has finished presenting his budget. This carried by voice vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Supervisor, District No. 19

Chairman Egan asked for the board's approval of his appointment of Dr. Joshua Belville to Supervisor District No. 19. Dr. Belville will complete the unexpired term of Bob Poeschl who resigned from the board. His term will begin immediately and end on April 16, 2024. Motion by Supervisor Cox, seconded by Supervisor Norton, to accept. CARRIED BY VOICE VOTE.

Chairman Egan administered the oath of office to Dr. Belville and he was seated as Winnebago County Board Supervisor District 19.

American Rescue Plan Act (ARPA) Commission

Chairman Egan asked for the board's approval of his appointment of Supervisor Andy Buck to the American Rescue Plan Act (ARPA) Commission. Supervisor Buck will replace Bob Poeschl who resigned from the board. Motion by Supervisor Farrey, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

Information Technology Committee

Chairman Egan asked for the board's approval of his appointment of Supervisor Jacob Floam to the Information Technology Committee. Supervisor Floam will complete the unexpired term of Bob Poeschl who resigned from the board. His term will begin immediately and end on April 16, 2024. Motion by Supervisor Norton, seconded by Supervisor Gustafson to accept. CARRIED BY VOICE VOTE.

Park View Health Center Committee

Chairman Egan asked for the board's approval of his appointment of Supervisor Jim Ponzer to the Park View Health Center Committee. Supervisor Ponzer will complete the unexpired term of Bob Poeschl who resigned from the board. His term will begin immediately and end on April 16, 2024. Motion by Supervisor Norton, seconded by Supervisor Gordon to accept. CARRIED BY VOICE VOTE.

ZONING REPORTS AND ORDINANCES

- Amendatory Ordinance No. 10/01/22 – A request from the Town of Black Wolf on behalf of Justin & Kayla Pucker for a zoning change from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0203-02. Motion by Supervisor Zastera, seconded by Supervisor Floam to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 31, 2022)
- Amendatory Ordinance No. 10/02/22 – A request from the Town of Black Wolf on behalf of Victoria Paul for a zoning change from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0320-07. Motion by Supervisor Zastera, seconded by Supervisor Floam to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 31, 2022)

- Amending Ordinance No. 10/03/22 – A request from the Town of Black Wolf on behalf of Fred Werner for a zoning change from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0320-06. Motion by Supervisor Zastera, seconded by Supervisor Floam to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 31, 2022)
- Amending Ordinance No. 10/04/22 – A request from the Town of Black Wolf on behalf of Storage in Black Wolf, LLC for a zoning change from B-2 (Community Business) to B-3 (General Business) for tax parcel no. 004-0045-02. Motion by Supervisor Zastera, seconded by Supervisor Floam to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 31, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 107-102022: Disallow Claim of Brian Kumbier

WHEREAS, your Personnel and Finance Committee has had the claim of Brian Kumbier referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Brian Kumbier, filed with the County Clerk on Brian Kumbier, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 108-102022: Awarding the Sale of \$6,000,000 General Obligation Promissory Notes

WHEREAS, on September 20, 2022, the County Board of Supervisors of Winnebago County, Wisconsin (the "County"), by a vote of at least 3/4ths of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$6,000,000 for the purpose of paying the cost of constructing, replacing, demolishing and improving roads and highways and airport hangar projects, including associated aprons and taxiways (the "Project"); and

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase agreement attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes and the Initial Resolution, the principal sum of SIX MILLION DOLLARS (\$6,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of SIX MILLION DOLLARS (\$6,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$6,000,000; shall be dated November 10, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the County, on October 1, 2029 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2031 for the payments due in the years 2023 through 2032 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated November 10, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 109-102022: Authorize Winnebago County to Accept the Second Tranche of State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$16,695,459

WHEREAS, in order to support the pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery, the American Rescue Plan Act of 2021 (ARPA) established State and Local Fiscal Recovery Funds, designed to deliver \$350 billion to state, local, territorial, and tribal governments to bolster their response to the COVID-19 emergency and its economic impacts; and

WHEREAS, of the \$350 billion earmarked, Winnebago County was allocated \$33,390,918, to be disbursed in two tranches of \$16,695,459 each. The first tranche was received by the County on May 19, 2021, and was accepted by the Board through Resolution 196-082021, adopted on August 17, 2021; and

WHEREAS, the second tranche of \$16,695,459 was received by the County on July 11, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to accept the second tranche of State and Local Fiscal Recovery Funds established by the American Rescue Plan Act in the amount of \$16,695,459, with expenditures to be appropriated at a later time.

Submitted by:
ARPA STRATEGY AND OUTCOMES COMMISSION

Motion by Supervisor Farrey, seconded by Supervisor Ellenberger to adopt. Per Corporation Counsel, Mary Anne Mueller, this resolution requires a Majority Vote not two-thirds of full membership as noted on the agenda. Vote on Resolution: AYES: 27; NAYES: 9 – Horan, Defferding, Nussbaum, Stafford, Robinson, Floam, Hinz, Hanson & Gustafson; ABSTAIN: 0; ABSENT: 0. PASSED.

RESOLUTION NO. 110-102022: Recognizing State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$33,390,918 as Replacement of Lost Public Sector Revenue, Identifying General Government Expenditures as Having Been Funded by this Revenue

WHEREAS, in order to support the pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery, the American Rescue Plan Act of 2021 (ARPA) established State and Local Fiscal Recovery Funds, designed to deliver \$350 billion to state, local, territorial, and tribal governments to bolster their response to the COVID-19 emergency and its economic impacts; and

WHEREAS, one of the allowable uses of these funds is to replace lost public sector revenue, and regulations promulgated by the U.S. Treasury Department provide a formula which may be used to determine a presumed amount of revenue lost by the governmental entity as a result of the pandemic; and

WHEREAS, application of this formula shows that Winnebago County's entire allocation of \$33,390,918 may be claimed as recovery of lost revenue resulting from the pandemic; and

WHEREAS, with certain exceptions, ARPA funds which represent replacement of lost revenue may be used for general government services performed after March 3, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it recognizes State and Local Fiscal Recovery Funds in the amount of \$33,390,918 as replacement of lost public sector revenue for Winnebago County.

BE IT FURTHER RESOLVED that Winnebago County hereby identifies expenses incurred and paid in the form of regular wages incurred between March 4, 2021 and September 30, 2022 in the following general fund departments: Sheriff, Coroner, Emergency Management, Parks, Information Systems, and Facilities and Property Management, and in Park View Health Center, as general government services which have been funded through the use of ARPA SLFRF funds, and recognizes revenue in those departments in amounts totaling \$33,390,918 in 2022.

BE IT FURTHER RESOLVED that the eventual use of the fund balances created by recognition of this revenue will await further action by the Board.

Submitted by:
ARPA STRATEGY AND OUTCOMES COMMISSION

Motion by Supervisor Farrey, seconded by Supervisor Ellenberger to adopt. Per Corporation Counsel, Mary Anne Mueller, this resolution requires a Majority Vote not two-thirds of full membership as noted on the agenda.

After discussion, motion by Supervisor Eisen, seconded by Supervisor Cox to refer this resolution back to the ARPA Commission to allow the newly appointed Director of Finance be included with discussions and decisions. Vote on Referring Back: AYES: 6 – Nichols, Eisen, Wise, Stafford, Albrecht and Buck; NAYES: 30; ABSTAIN: 0; ABSENT: 0. FAILED.

After discussion, motion by Supervisor Nichols, seconded by Supervisor Norton to amend this resolution on line 31 to read as follows: "revenue will await further action by the Board upon recommendations from the ARPA Strategies Outcomes and Commission." Vote on Amendment: FAILED BY VOICE VOTE.

Vote on Resolution: AYES: 27; NAYES: 7 – Nichols, Eisen, Defferding, Albrecht, Binder, Norton, and Schellenger; ABSTAIN: 2 – Nussbaum and Robinson; ABSENT: 0. PASSED.

RESOLUTION NO. 111-102022: Approve Airport Hangar Lease Amendment between NewView Technologies, Inc. and Winnebago County

WHEREAS, NewView Technologies, Inc. and airport staff desires to amend the airport hangar lease for hangar K-819, dated July 1, 2017; and

WHEREAS, NewView Technologies, Inc. has historically ground leased 10,250 sq. ft. of bare land next to its leased hangar. NewView Technologies no longer wishes to lease a portion of this land and is also relinquishing the first right to refusal of 9,500 sq. ft. of bare land; and

WHEREAS, the remaining 5,750 sq. ft. of bare land will be categorized as paved apron to accurately reflect the use; and

WHEREAS, NewView Technologies, Inc. agrees to pay Winnebago County ~~\$950.56~~ \$969.73 per month for Hangar K819 and adjoining paved apron, with a 3% increase annually for the hangar on the anniversary of the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Hangar Lease Amendment between NewView Technologies, Inc. and Winnebago County for the purpose of conducting avionics and airframe & powerplant repairs.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Gabert, seconded by Supervisor Horan to adopt. Supervisor Gabert offered a friendly amendment to change the dollar amounts on Line 17 from \$950.56 to \$969.73 and the fiscal impact revenue will increase from \$88.00 to \$318.00. CARRIED BY VOICE VOTE.

RESOLUTION NO. 112-102022: Authorize Winnebago County to Grant a Perpetual Easement to American Transmission Company (ATC) for the Q-43 Transmission Line Located at 1221 Knapp Street, Oshkosh, WI

WHEREAS, the American Transmission Company (ATC) has requested that Winnebago County grant it a perpetual easement for the operation and maintenance of the Q-43 Transmission Line located at the Maintenance Facility property at 1221 Knapp Street, Oshkosh, WI; and

WHEREAS, the American Transmission Company has operated and maintained the Q-43 Transmission line for more than 25 years; and

WHEREAS, no formal easement, aside from the prescriptive right to maintain the existing transmission line, exists on the property; and

WHEREAS, the American Transmission Company has obtained an appraisal for the value of the land to be encumbered by the easement and is offering \$7,100.00 as compensation for the diminished value of .788 acres affected by the easement; and

WHEREAS, the Facilities and Property Management Committee believes that granting said easement is appropriate and necessary to provide operations and maintenance to the Q-43 Transmission Line;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of a Perpetual Easement Agreement between Winnebago County and the American Transmission Company on that property described within the Agreement for the purpose of operating and maintaining the Q-43 Transmission Line. Said Agreement is attached hereto and made a part of this Resolution herein by reference.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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

RESOLUTION NO. 113-102022: Approve a Budget Transfer in the Amount of \$87,924 for Replacement of Three Water Heaters at Park View Health Center

WHEREAS, the three facility water heaters at Park View Health Center require replacement; and
WHEREAS, the water heaters are critical to functioning at Park View Health Center in order to adequately care and provide services to the residents; and
WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and
WHEREAS, one water heater is non-functioning; and
WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that new heaters will be more efficient.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$87,924 for replacement of three water heaters at Park View Health Center.
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 114-102022: Approve a Budget Transfer in the Amount of \$29,600 for Replacement of an Industrial Dishwasher at Park View Health Center Due to Price Increases Since the Original Quote was Given

WHEREAS, the industrial dishwasher in the Park View Health Center main kitchen requires replacement; and
WHEREAS, this dishwasher is critical to functioning at Park View Health Center since water temperatures need to be regulated to avoid potential risk of food borne illness coupled with potential citations; and
WHEREAS, for the fiscal year 2022, Park View budgeted for replacement of its industrial dishwasher but the price of the dishwasher has increased since the original quote by \$29,600.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$29,600 for replacement of an industrial dishwasher at Park View Health Center due to price increases since the original quote was given.
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schellenger, seconded by Supervisor Horan to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 115-102022: Authorize a Capital Improvements Project and a Budget Transfer in the Amount of \$12,000.00 for a Feasibility Study to Determine Appropriate Funding for Renovation of the Projection System at the Barlow Planetarium and Other Requests Identified in a Pre-Study

WHEREAS, the Barlow Planetarium serves 30,000 visitors per year; and
WHEREAS, the Barlow Planetarium is the most attended and highest admission revenue generating planetarium in the University of Wisconsin system; and
WHEREAS, the current projection system is running on technology and parts that are no longer available to support the existing system; and
WHEREAS, parts are scarce and becoming difficult to obtain, suggesting that a renovation of the planetarium is a pressing issue and critical to its future; and
WHEREAS, a pre-study of renovations to the Barlow Planetarium has identified the following wish list:

- increase visitor capacity and comfort
- design a lobby that enhances guest flow
- ensure the HVAC system can meet the needs of new equipment
- convert Curler Gallery to a light lock and install automated doors
- refresh interior finishes
- install railing replacement
- install step lighting
- install security console

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a capital improvements project and a budget transfer of \$12,000.00 for a feasibility study to determine appropriate funding for renovation of the projection system at the UWO-Fox Cities Barlow Planetarium and other requests identified in a pre-study.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Buck, seconded by Supervisor Gordon to adopt. Vote on Resolution: AYES: 29; NAYES: 6 – Dowling, Defferding, Nussbaum, Hanson, Farrey and Zastera; ABSTAIN: 0; ABSENT: 1 - Stafford. PASSED.

RESOLUTION NO. 116-102022: Approve a Capital Improvements Project and a Budget Transfer in the Amount of \$80,000.00 for the UWO-Fox Cities Main Entrance and Parking Lot Repair

WHEREAS, the main entrance and adjoining parking lot for the UWO-Fox Cities Campus needs to be resurfaced and restriped due to amount of daily traffic both during the academic calendar year and non-academic calendar year; and
WHEREAS, the parking lot requires more than crack filling and sealing due to its current condition; and
WHEREAS, uneven pavement, from utility work in recent years, is a tripping hazard and creates potential liability.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a capital improvements project and a budget transfer of \$80,000.00 for the repair of UWO- Fox Cities main entrance and parking lot.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 117-102022: Approval of a Capital Improvements Project and a Budget Transfer in the Amount of \$43,000.00 for the UWO- Fox Cities Engineering and North Parking Lots Maintenance Work

WHEREAS, the parking lot of the Engineering Building and the two North parking lots on the UWO- Fox Cities campus needs to be crack filled, seal coated and re-striped; and
WHEREAS, maintenance is required to avoid more extensive repair or replacement.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital improvements project and a budget transfer of \$43,000.00 for the maintenance of the Engineering and two North Parking lots on the UWO- Fox Cities campus.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 118-102022: Authorize Transfer of Jurisdiction and Maintenance of One Segment of County Highway to the Town of Clayton, and Accepting One Segment of Town Road to Winnebago County

WHEREAS, the Winnebago County Highway Department has determined that the public interest is best served by transferring jurisdiction and maintenance of a portion of CTH "T" from Pioneer Road to County Highway "II" for a distance of 5,122 linear feet and accepting the transfer of jurisdiction and maintenance of a portion of Pioneer Road from County Road "II" to County Road "T" for a distance of 4,171 linear feet from the Town of Clayton; and

WHEREAS, the Town of Clayton must also pass a resolution accepting jurisdiction of the aforementioned roadway segments; and

WHEREAS, the Wisconsin Department of Transportation must record the jurisdictional transfers in the state records; and

WHEREAS, §83.025, Wisconsin Statutes, allows changes to be made in the county trunk system; and

WHEREAS, §83.025, Wisconsin Statute enables Winnebago County and the Town of Clayton to enter into a jurisdictional transfer agreement, thereby facilitating the changes in the highway and town system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves the removal and acceptance from the County highway system and Town road system of the roadway segments described as follows:

Removal of an existing segment of County Highway "T" beginning at County Highway "II" to E. Grandview Road for a total distance of 5,122 linear feet.

Acceptance of an existing segment of Pioneer Road beginning at County Highway "II" to County Road "T" for a distance of 4,171 linear feet.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the jurisdiction and maintenance responsibility of an existing segment of County Highway "T" beginning at County Highway "II" to E.

Grandview Road be transferred to the Town of Clayton pursuant to this Resolution and shall become effective upon the passage of a Resolution by the Town of Clayton accepting jurisdiction and maintenance.

Submitted by:
HIGHWAY COMMITTEE

This resolution was pulled from the agenda by Highway Committee Chairman David Albrecht.

RESOLUTION NO. 119-102022: Authorize the Winnebago County Parks Department to Submit a Letter of Intent to the Wisconsin Department of Transportation to Acquire a Wisconsin Department of Transportation Parcel Located Adjacent to the WIOUWASH TRAIL

WHEREAS, Winnebago County Parks Department was approached by the Town of Oshkosh in 2021 in regards to parking and access issues for Lake Butte des Morts; and

WHEREAS, Lake Butte des Morts and the WIOUWASH Trail are utilized by both residents across Winnebago County and non-residents alike; and

WHEREAS, the Winnebago County Parks Department proposes acquiring a remnant parcel from the Wisconsin Department of Transportation along Lake Buttes des Morts drive for the purpose of constructing a parking lot to provide greater access to the WIOUWASH Trail and Lake Butte des Morts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to submit a letter of intent to the Wisconsin Department of Transportation to acquire the parcel located adjacent to the WIOUWASH Trail within the Town of Oshkosh for the purpose of constructing a parking lot to provide greater access to the WIOUWASH trail and Lake Butte des Morts.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 120-102022: Authorize 5 Year Renewal Agreement between the Winnebagoland BMX Inc. and Winnebago County

WHEREAS, Winnebago County has been approached by Winnebagoland BMX Inc. to enter into a five (5) year facility use agreement for property located on the exposition center grounds and recognized as the BMX track and clubhouse; and

WHEREAS, for more than thirty-seven (37) years Winnebagoland BMX has been a tenant in good standing with the County and over time has managed to greatly improve the quality and value of the facilities it occupies while drawing very little material or financial support from the County; and

WHEREAS, Winnebagoland BMX performs a tremendous service to the community by providing quality BMX biking opportunities to the youth of Winnebago County; and

WHEREAS, Winnebagoland BMX plays a significant role in attracting visitors to the area through an ambitious schedule of BMX competitions and events that draw interest from parties across the state and throughout the upper mid-west; and

WHEREAS, it is in the best interest of Winnebago County to help accommodate the long-range scheduling of said events by allowing Winnebagoland BMX to secure essential programming agreements well ahead of time with the various state, regional, and national sanctioning bodies.

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 five (5) year use agreement with Winnebagoland BMX so that the organization may continue to promote the wide ranging physical and social benefits made available to area youth through BMX program activities.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 121-102022: Authorize the Sheriff's Office to Accept a \$113,209.00 Local Law Enforcement Agency Initiative Grant from the State of Wisconsin to be Used for Specialized Training, Equipment, and Recruitment Incentives

WHEREAS, In March of 2022 the Governor of Wisconsin announced grant funding totaling \$19 million allocated to every local and tribal law enforcement agency across the state; and

WHEREAS, the mechanism for receiving the funding first became available on August 16, 2022; and
WHEREAS, the program is intended to provide law enforcement agencies with additional resources to help offset specific costs; and
WHEREAS, the funds for this program have specific uses to reimburse the costs of providing specialized training; and
WHEREAS, the funds for this program have specific uses equipping law enforcement officers, jail personnel and dispatchers; and
WHEREAS, the program provides funding for recruitment incentives for hiring law enforcement officers, jail personnel, and dispatchers; and
WHEREAS, the Winnebago County Sheriff's Office total allocation is \$113,209; and
WHEREAS, the Winnebago County Sheriff's Office will designate \$34,000 of the total allocation towards recruitment incentives; and
WHEREAS, all grant funds must be used before June 30, 2023.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept a \$113,209.00 Local Law Enforcement Agency Initiative Grant from the State of Wisconsin.

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

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

RESOLUTION NO. 122-102022: Authorize the Sheriff's Office to Re-accept a \$15,250.00 Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security for a February 2022 SWAT Commander Course that was Originally Approved Under Resolution No. 235-112021

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT grant from the Department of Homeland Security in the amount of \$15,250 in November 2021; and
WHEREAS, this grant was used to host the National Tactical Officer Association Commander 1 Course in February 2022; and
WHEREAS, the funds from this grant were not carried over from 2021 to 2022; and
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to re-accept an ALERT SWAT grant from the State of Wisconsin Emergency Management, Department of Homeland Security in the amount of \$15,250, and appropriate the funds to for the SWAT Commander 1 course held in February 2022.

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

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

RESOLUTION NO. 123-102022: Accept Grant Funding of \$10,575 and Approve Budget Amendment to Study the Implications of Transportation Access to and from School in Oshkosh

WHEREAS, lack of affordable transportation emerged as an issue facing many Oshkosh middle and high school students in 2013; and
WHEREAS, in February 2020, the city of Oshkosh, Oshkosh Area School District, and private funders approved a two-year pilot program to provide rides to students in Oshkosh public and private k-12 schools free of charge on GO Transit, a public transit service; and
WHEREAS, due to the impact of COVID-19 and resulting school closures, the pilot program was extended for 1 year; and
WHEREAS, the pilot program is set to expire on May 31, 2023 unless a funding agreement can be reached; and
WHEREAS, funds will be used to pay a consultant and student intern to develop, conduct, and analyze surveys from focus groups to learn about transportation access experiences from students and parents; and
WHEREAS, a focus of this project will be to study how utilizing public transit has impacted overall well-being for students and families along with resulting financial implications.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts grant funding of \$10,575 and approves a budget amendment to authorize the expenditure of these funds to study the implications of transportation access to and from school in Oshkosh.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 124-102022: Approve the Extension of Current Project Employees Working for the Winnebago County Health Department Past Their Two-year Limit and the Previous 12/30/2022 Extension

WHEREAS, during the COVID-19 pandemic the Winnebago County Health Department found a need to hire temporary staff to assist with its response. Duties included: contact tracing, disease and outbreak management, communications, data analytics, planning for testing and vaccination efforts, administration of vaccines and much more; and

WHEREAS, the longevity of the pandemic resulted in the continual utilization of this staff and warranted their conversion from temporary staff to project employee status after 26 weeks; and

WHEREAS, Winnebago County Human Resource handbook states project employees 'may be used for a maximum of two years.' That provision is in place to assure that if a department is truly in need of an employee for that long, the employee be reclassified as a regular employee; and

WHEREAS, given the tenacity of the pandemic a request to extend project employees past the two-year limit was made in April 2022 for a limited number of project employees and this request was approved with a deadline of December 30, 2022; and

WHEREAS, COVID-19 continues to be an issue especially for our most vulnerable populations (those residing in long term care settings such as nursing homes, daycares, etc.); and

WHEREAS, the Winnebago County Health Department is managing outbreaks in those settings with the assistance of project employees. Furthermore, the Winnebago County Health Department continues to provide multiple access points for vaccines. The Winnebago County Health Department is anticipating a surge in vaccine seekers as a new bivalent COVID-19 vaccine will be available soon. Finally, some project employees are assisting with the monkeypox outbreak; and

WHEREAS, Projects employees not only allow for the Winnebago County Health Department to respond promptly to the situations outlined above but also allow our permanent employees to transition back to their regular job responsibilities, much of which was put on hold due to the pandemic; and

WHEREAS, the Winnebago County Health Department has funding from various sources to continue to support the COVID-19 response and the extension of project employees past their two-year limit. An extension past 12/30/2022 will not result in any budgetary issues. Funding for COVID-19 currently has a deadline of October 2024.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the extension of current project employees working for the Winnebago County Health Department past their two-year limit and the previous 12/30/2022 extension.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Youngquist, seconded by Supervisor Norton to adopt. Vote on Resolution: AYES: 23; NAYES: 13 – Dowling, Defferding, Nussbaum, Stafford, Gabert, Swan, Robinson, Floam, Belville, Hinz, Hanson, Gustafson and Zastera; ABSTAIN: 0; ABSENT: 0. PASSED.

ORDINANCE NO. 125-102022: Amend Winnebago County General Code Section 1.12 (10) to Provide Per Diem Payment and Expense Reimbursements to Non-Supervisors who are not Acting Within the Scope of Their Employment or Office in So Doing

WHEREAS, Winnebago County General Code section 1.12 sets forth procedures relating to collecting per diem and mileage expenses while attending to county business; and

WHEREAS, Winnebago County General Code 1.12(10) states that "Non-supervisors who are duly appointed to serve on the following committees, boards, and commissions who are not acting within the scope of their employment or office in so doing, shall be eligible for the same per diem payments and expense reimbursements as supervisors:

- (a) Board of Adjustment
- (b) Land Conservation Committee
- (c) Solid Waste Management Board
- (d) Committee on Aging
- (e) Health Board
- (f) Public Safety Building Board- Members at Large
- (g) Information Systems Committee
- (h) Grievance Review Board

(i) Veteran Service Commission

(j) Housing Authority

WHEREAS, Winnebago County General Code 1.12 (11) states " This ordinance shall be effective as of September 1, 2001; and

WHEREAS, the Diversity Affairs Commission and the American Rescue Plan Act Commission were created after 9/1/2001; and

WHEREAS, it is just and equitable for all non-supervisors who are duly appointed to serve on Winnebago County committees, board and commissions who are not acting within the scope of their employment or office to receive the same compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it ordains that section 1.12 (10) of the Winnebago County General Code is hereby amended and should read as follows: "Non-supervisors who are duly appointed to serve on committees, boards, and commissions who are not acting within the scope of the employment or office in so doing, shall be eligible for the same per diem payments and expense reimbursements as supervisors, to be effective January 1, 2023.

Submitted by:

STEVEN BINDER, DISTRICT 13

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Binder, seconded by Supervisor Horan to adopt. Supervisor Binder offered a friendly amendment to start this ordinance effective January 1, 2023.

After discussion, motion by Supervisor Eisen and second, to call the question. Vote on Call the Question: AYES: 30; NAYES 6 – Horan, Floam, Schellenger, Hanson, Gustafson and Zastera; ABSTAIN: 0; ABSENT: 0. PASSED.

Vote on Resolution: CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht, seconded by Supervisor Hinz to adjourn until the October 31, 2022 budget meeting at 6:00 p.m. The meeting was adjourned at 9:30 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 October 18, 2022.

Julie A. Barthels

Winnebago County Deputy Clerk



Winnebago County

Office of the County Executive

The Wave of the Future

OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

November 7, 2022

Dear Members of the County Board of Supervisors,

Below are my appointments for two department heads and to boards and commissions.

MEDICAL EXAMINER – I am appointing current coroner, Cheryl Brehmer, to be the first leader of the new Medical Examiner's office. The office will be created on January 9, 2023.

HIGHWAY COMMISSIONER – I am re-appointing Robert Doemel as highway commissioner. Last year, the county board waived the two-year term with an ordinance change. As with all department heads, Mr. Doemel will serve at the pleasure of the county executive.

ARPA COMMISSION – Beth Oswald of the Oshkosh United Way to fill a citizen member. Ms. Oswald fills the vacancy of Mary Anne Dilling.

VETERANS SERVICE COMMISSION – Re-appointment of Peggy A. Schumacher of Oshkosh. Term Expires: December 31, 2025

Respectfully submitted,

Jon Doemel
Winnebago County Executive

CIRRICULUM VITAE: CHERYL BREHMER

ADDRESS/TELEPHONE:

Winnebago County Coroner's Office

112 Otter Street

Oshkosh, WI 54901

PHONE: 920-232-3300

FAX: 920-424-7524

CURRENT POSITION:

Title: Coroner

Department: Winnebago County Coroner's Office

POSITION DESCRIPTION:

Investigate and report on the cause and manner of deaths; determine if a case falls under the Coroner's Jurisdiction; and perform related work as required.

- Investigate death scenes to determine cause and manner of death in accordance with Wisconsin State Statutes.
- Examine scene evidence to establish an initial assessment of the cause and manner of death as natural, suicidal, accidental, homicidal or undetermined.
- Assist in the identification of the decedent through examination of the body and death scene.
- Collect and preserve physical evidence in accordance with the established chain of custody procedures.
- Notify the next of kin personally or in conjunction with law enforcement, judicial agencies, chaplain service, or Victim Crisis Response Team.
- Supervise and assist with the removal of body from the scene of death.
- Obtain personal data and medical history on cases from hospital personnel, health care personnel, interviews with family, neighbors, friends, and others.
- Sign death certificates and perform cremation examinations before issuance of cremation permits.
- Observe/witness autopsies as needed.
- Actively participates in Child Death Review, Overdose Fatality Review and training for Victim's Crisis Response
- Oversees all matters relating to operations and budgets for the Coroner's Office to ensure efficient and ethical practices.
- Reports to the Winnebago County Board, Judiciary and Personnel and Finance Committees.
- Ensures the recruitment, selection, and retention of quality staff.

PROFESSIONAL EXPERIENCE:

From June 8, 2012 through October 21, 2022, total number of on scene deaths investigated is 1,303

EDUCATION:

Medical Terminology * Body Structure and Function * Anatomy and Physiology * Biology * Microbiology * Chemistry * Psychology of Human Behavior * Abnormal Psychology * Criminal Deviant Behavior * Forensic Anthropology * Forensic Entomology * Crime Scene Management * Crash Scene Investigation * Impression Evidence * Biological and Trace Evidence * Interview and Interrogation * Property/Evidence Management * Criminal Law * Business Law

- Actively pursuing Death Investigation Certification
- Actively pursuing Forensic Science Degree with Evidence Technician Certification

PROFESSIONAL TRAINING:

Child Fatality Investigations – January 29, 2014

Medicolegal Death Investigations – April 9, 2014 and April 22, 2015

Opioid Dependence During Pregnancy and Beyond – April 25, 2014

Attend Continuing Education Conference of WCMEA (Wisconsin Coroners and Medical Examiners Association)

John R. Teggatz Forensic Science Seminar – May 2018

Wisconsin Association of Homicide Investigators – April 2019

Evaluation and Certification of Drug Related Deaths – April 2022

Opioid, Stimulant, and Trauma Conference – May 2022

MEMBERSHIP:

WCMEA – Wisconsin Coroners and Medical Examiners Association – Member 2013 – Present

WAHI – Wisconsin Association of Homicide Investigators – Member April 2015 - Present

THOMAS J. EGAN
Chairman
County Board



112 OTTER AVENUE, P.O. BOX 2806
OSHKOSH, WISCONSIN 54903-2806

(920) 232-3430
FAX (920) 232-3435

Winnebago County

Office of the County Clerk

The Wave of the Future

TO: Members of the Winnebago County Board

FROM: Chairman Thomas Egan

DATE: November 15, 2022

RE: Appointment to the Parks & Recreation Committee

Subject to your approval, I am appointing Supervisor Joshua Belville to the Parks & Recreation Committee. Supervisor Belville will replace Supervisor Rachel Dowling who has resigned from the Committee. Thank you in advance for your support of this appointment.

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Map Amendment 2022-ZC-6110 filed with the County Clerk by:

STORAGE IN BLACK WOLF LLC, Town of BLACK WOLF and referred to the Planning and Zoning Committee on October 18, 2022 and

WHEREAS, a Public Hearing was held on October 25, 2022, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: STORAGE IN BLACK WOLF LLC

Agent(s): SEHLOFF, JAMES - DAVEL ENGINEERING & ENVIRONMENTAL

Location of Premises Affected: 3691 FOND DU LAC RD

Legal Description: Being all of Lot 1 of CSM-7927 located in part of Government Lot 3 of Section 1, all in Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

Tax Parcel No.: 004-004502

Sewer: Existing; Private System

Overlay: Shoreland

WHEREAS, Applicant is requesting a rezoning to B-3 Regional Business and

WHEREAS, we have received notification from the Town of BLACK WOLF recommending APPROVAL and

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

Town findings were for approval.

There were no objections.

Proposed use is compatible with adjacent lands.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3)

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending APPROVAL by a vote of 5-0.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby: ☐ ADOPTED ☐ DENIED

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 11/01/22

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2022-ZC-6110 as follows:

Being all of Lot 1 of CSM-7927 located in part of Government Lot 3 of Section 1, all in Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

FROM: B-2 Community Business

TO: B-3 Regional Business

--

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

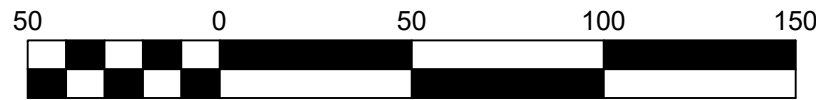
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF
_____ 20 ____.

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 32 - ZASTERA

LEGEND

CATV	CATV	Underground Cable TV	Sanitary MH / Tank / Base	CATV Pedestal
FO	FO	Underground Fiber Optic	Clean Out / Curb Stop / Pull Box	Gas Regulator
OH	OH	Overhead Electric Lines	Storm Manhole	Railroad Signal
San	San	Sanitary Sewer	Inlet	Sign
Sto	Sto	Storm Sewer	Catch Basin / Yard Drain	Tower / Silo
E	E	Underground Electric	Water MH / Well	Post / Guard Post
G	G	Underground Gas Line	Hydrant	Satellite Dish
T	T	Underground Telephone	Utility Valve	Flag Pole
W	W	Water Main	Utility Meter	Deciduous Tree
Fence - Steel			Utility Pole	Coniferous Tree
Fence - Wood			Light Pole / Signal	Bush / Hedge
Fence - Barbed Wire			Guy Wire	Stump
Treeline			Electric Pedestal	Soil Boring
Railroad Tracks			Electric Transformer	Benchmark
Culvert			Air Conditioner	Asphalt Pavement
Index Contour			Telephone Pedestal	Concrete Pavement
Intermediate Contour			Telephone Manhole	Gravel
+799.9			Ex Spot Elevation	
Delineated Wetlands				
Proposed Building				
Proposed Asphalt				
Proposed Concrete				
Proposed Gravel				



SITE INFORMATION:

Parcel #: 0040045, 004004501
Current Use: Commercial
Proposed Use: Commercial

Current Zoning: B-2: Community Business District (Winnebago County Zoning District)
B-3: General Business District (Winnebago County Zoning District)

Proposed Zoning: B-3: General Business District (Winnebago County Zoning District)

Site Areas

Parcel Area: 380,392 SF (8.73 Acres)

Total Existing Impervious: 46,838 SF (12%)

Proposed Building Area: 108,048 SF
Proposed Pavement Area: 182,996 SF

Total Proposed Impervious: 108,048 SF (76.5%)
Total Proposed Greenspace: 89,348 SF (23.5%)

PROPERTY OWNER:

Jerry VanLanen
Fox Valley Storage
N1213 Mayflower Dr.
Greenville, WI 54942
Telephone: (920) 850-0747
Email: jerry@foxvalleystorage.com

SHEET INDEX:

Sheet	Page
Site Plan	C1.0
Topographic Survey	C1.1
Drainage and Grading Plan	C1.2
Erosion & Sediment Control Plan	C1.3
Utility Plan	C1.4
Construction Details	C2.1
Erosion & Sediment Control Details	C2.2
Stormwater Pond Details	C2.3

Date:	07/14/2022
Filename:	6976engr.dwg
Author:	MDB
Last Saved by:	mitch
Page	C1.0

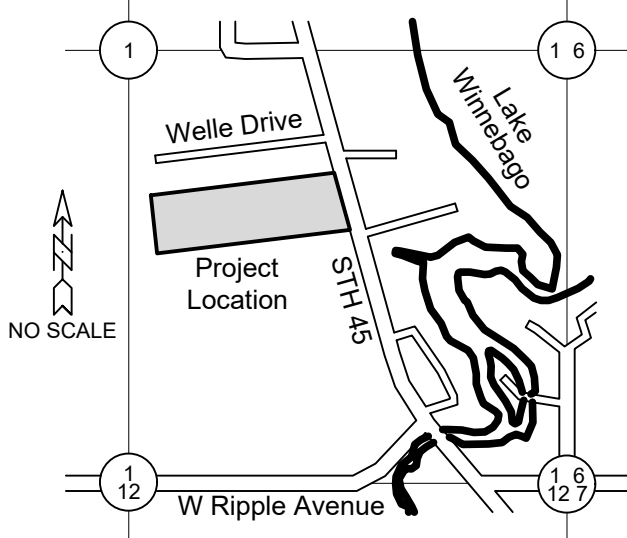
Black Wolf Storage
Town of Black Wolf, Winnebago County, WI
For: Jerry VanLanen

SITE PLAN

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

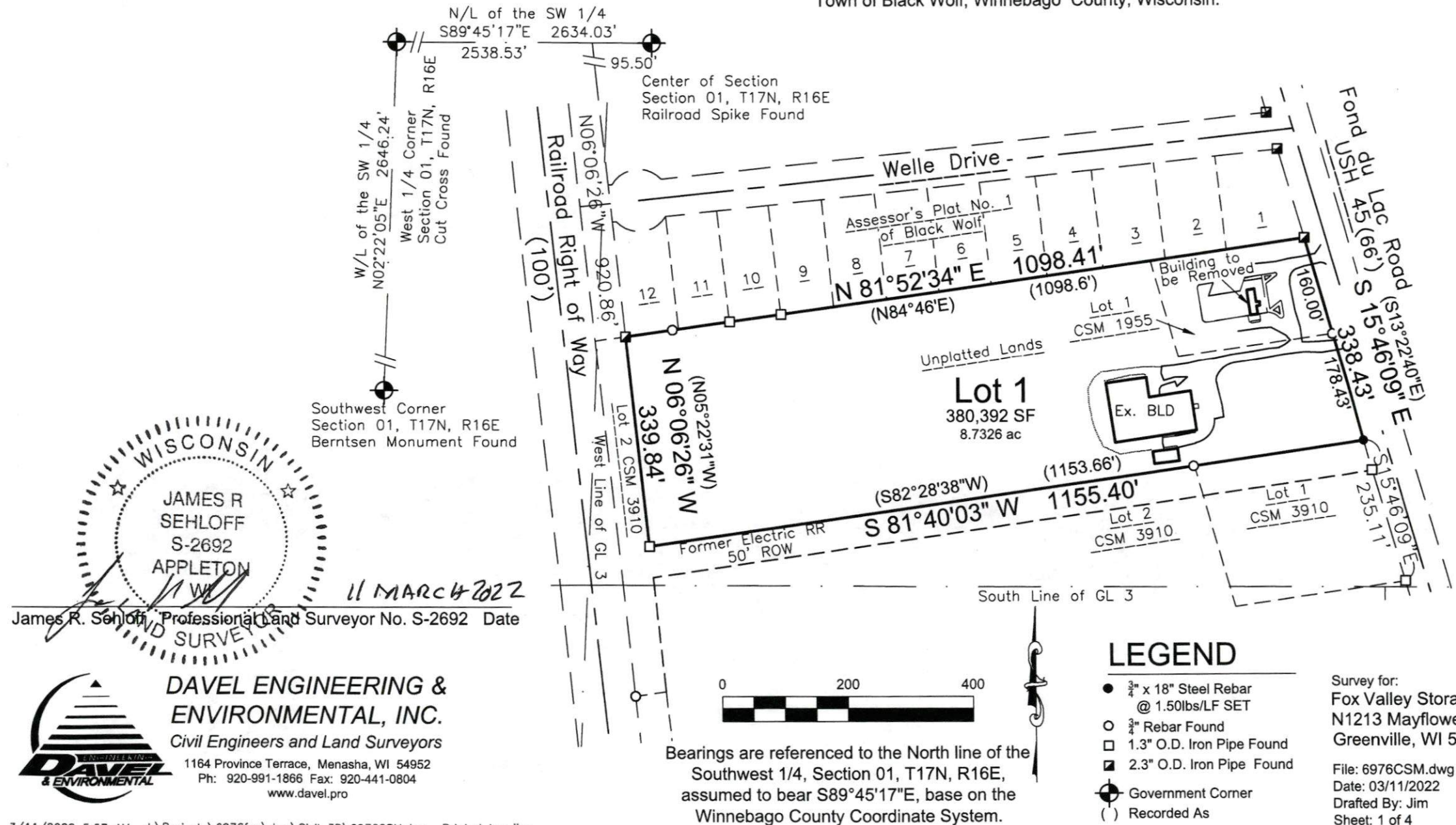
LOCATION MAP

SE 1/4 SEC 1, T 17 N, R 16 E,
TOWN OF BLACK WOLF
WINNEBAGO COUNTY, WI



Certified Survey Map No. _____

All of Lot 1 Certified Survey Map 1955 and unplatted lands all located in
Government Lot 3, Section 1, Township 17 North, Range 16 East,
Town of Black Wolf, Winnebago County, Wisconsin.



City of
Oshkosh

City of
Oshkosh

CHERRY PARK CT

ECHO RESORT LN

WELLE DR

TALBOT LN

004004502
8.73 AC.

FOND DU LAC RD

EDGEWATER LN

FEELIN LN

Application #22-ZC-6110

Date of Hearing:

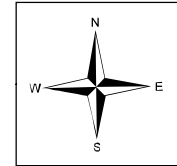
August 30, 2022

Owner(s):

STORAGE IN
BLACK WOLF LLC

Subject Parcel(s):

004004502



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

○ = SITE

Application #22-ZC-6110

Date of Hearing:

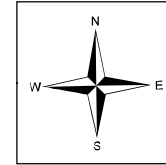
August 30, 2022

Owner(s):

STORAGE IN BLACK WOLF LLC

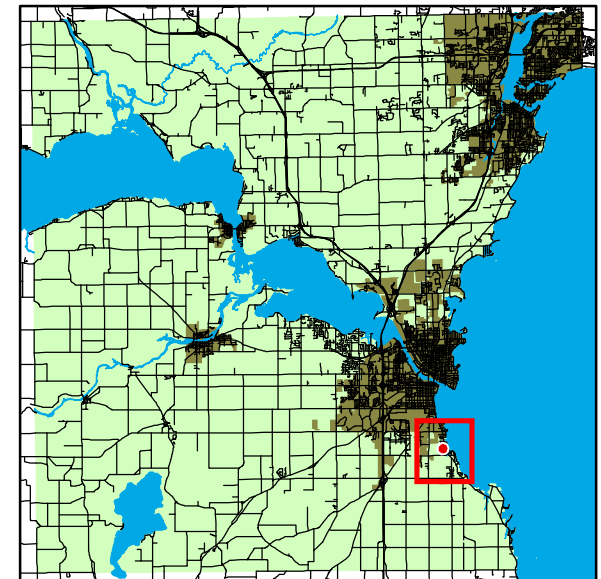
Subject Parcel(s):

004004502



*Winnebago County
WINGS Project*

● = SITE

**WINNEBAGO COUNTY**

1 inch : 2,000 feet

1 127-112022

2

3 **RESOLUTION: Commendation for Matt Browne**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Matt Browne has been employed with the Winnebago County Sheriff's Office, for the past
7 twenty-three years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Matt Browne has now retired from those duties, and it is appropriate for the Winnebago County
9 Board of Supervisors to acknowledge his years of service.

10

11 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that sincere
12 appreciation and commendation be and it hereby is extended to Matt Browne for the fine services he has rendered to
13 Winnebago County.

14

15 **BE IT FURTHER RESOLVED**, that the County Clerk sent a copy of this Resolution to Matt Browne.

16

17

18 Respectfully submitted by:

19

PERSONNEL & FINANCE COMMITTEE

20 Committee Vote: **5-0**

21

22 Vote Required for Passage: **Majority**

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2022.

25

26

27

Jonathan D. Doemel
Winnebago County Executive

28

29

1 128-112022

2
3 **RESOLUTION: Commendation for Matt Gamsky**

4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Matt Gamsky has been employed with the Winnebago County Department of Facilities and
7 Property Management, for the past thirty-two years, and during that time has been a most conscientious and devoted
8 County employee; and

9 **WHEREAS**, Matt Gamsky has now retired from those duties, and it is appropriate for the Winnebago County
10 Board of Supervisors to acknowledge his years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that sincere
13 appreciation and commendation be and it hereby is extended to Matt Gamsky for the fine services he has rendered
14 to Winnebago County.

15
16 **BE IT FURTHER RESOLVED**, that the County Clerk sent a copy of this Resolution to Matt Gamsky.

17
18
19 Respectfully submitted by:

20 **PERSONNEL & FINANCE COMMITTEE**

21 Committee Vote: **5-0**

22
23 Vote Required for Passage: **Majority**

24
25 Approved by the Winnebago County Executive this ____ day of _____, 2022.

26
27
28 _____
29 Jonathan D. Doemel
30 Winnebago County Executive

129-112022

RESOLUTION: Disallow Claim of Heidi Krenke

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Heidi Krenke referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Heidi Krenke, filed with the County Clerk on Heidi Krenke, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Jonathan D. Doemel
Winnebago County Executive

1 **130-112022**

2
3 **RESOLUTION: Disallow Claim of Sheri Gambsky**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6
7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Sheri Gambsky referred to it for
8 review; and

9 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
10 County.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Sheri Gambsky, filed with the County Clerk on Sheri Gambsky, is hereby disallowed since there is no basis for
14 liability on the part of Winnebago County.

15
16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **5-0**

19 Vote Required for Passage: **Majority of Those Present**

20
21 Approved by the Winnebago County Executive this ____ day of _____, 2020.

22
23 _____
24 Jonathan D. Doemel
25 Winnebago County Executive

131-112022

RESOLUTION: Supporting Winnebago County Social Media Policy

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Social Media Policy sets forth guidelines for the establishment and use of social media by Winnebago County for conveying information about Winnebago County and its events and activities; and

WHEREAS, this policy and procedure applies to all Winnebago County departments and Winnebago County Workforce Members contributing to websites, blogs, Wikis, social networks, virtual worlds, or any other kind of social media both on and off county websites; and

WHEREAS, for each social media profile approved for use by Winnebago County, the Department shall establish a list of authorized employees who may manage the social media profile; and

WHEREAS, Winnebago County must retain all social media content published by Winnebago County for the purposes of public records retention as may be required by applicable law; and

WHEREAS, social media will complement not replace Winnebago County's primary website.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the Winnebago County Social Media Policy enacted on September 1, 2022.

Fiscal Note: *No fiscal impact.*

Respectfully submitted by:

INFORMATION SYSTEMS

Committee Vote: **4-0**

Vote Required for Passage: **Majority of those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 4, 2022

FROM:

RE: Winnebago County Social Media Policy

General Description:

Social Media is a method that many members of our community use to obtain information. Winnebago County encourages the use of social media outlets to further the goals of the County and the mission of its Departments where appropriate. The Winnebago County Social Media Policy provides standards and guidance to County Departments and personnel regarding the use of social media platforms for county business.

Action Requested:

Motion for the adoption of the Winnebago County Social Media Policy.

Procedural Steps:

Committee of Jurisdiction: INFORMATION SYSTEMS

Meeting date: 10-13-22

Action taken: _____APPROVED_____

Vote: _____4-0_____

County Board

Meeting date: 11-15-22

Background:

Winnebago County has an overriding interest and expectation in deciding what is “announced” or “spoken” on behalf of the County through the use of social media.

Departments throughout Winnebago County have been using social media platforms to communicate with the public for over a decade with no County guidance or oversight. This policy establishes guidelines for the establishment and use of social media by the County for conveying information about the County and its events and activities. This policy also establishes guidance for employees acting in a personal capacity when using social media.

The County’s intent is to create a “government speech forum” or a “limited forum” devoted exclusively to the County’s postings to the public. Nothing in this policy shall be applied to prohibit or infringe upon any communication, speech, or expression that is protected or privileged under law. This includes speech and expression protected under state or federal constitutions as well as labor laws or other applicable laws.

Policy Discussion:

Winnebago County Departments have been utilizing social media for more than a decade without any consistent standards. The goal of this policy is to provide guidance as Winnebago County continues to

utilize social media platforms to communicate and share information with the public. The policy is also intended to keep Winnebago County in compliance with record retention requirements as well as current case law that addresses social media use by Government agencies.

Attachments:

Winnebago County Social Media Policy

Winnebago County

Social Media Policy

Effective September 1, 2022

Introduction

To address the fast-changing landscape of the Internet and the way residents communicate and obtain information online, Winnebago County Departments may consider participating in social media formats to reach a broader audience. Winnebago County encourages the use of social media outlets to further the goals of the County and the missions of its Departments where appropriate. This Policy provides standards and guidance to county departments and personnel regarding the use of social media platforms for county business.

Policy

1. Purpose.

- 1.1** Winnebago County (the “County”) has an overriding interest and expectation in deciding what is “announced” or “spoken” on behalf of the County through the use of social media. This policy establishes guidelines for the establishment and use of social media by the County for conveying information about the County and its events and activities. This policy also establishes guidance for employees acting in a personal capacity when using social media.

The County’s intent is to create a “government speech forum” or a “limited forum” devoted exclusively to the County’s postings to the public. Nothing in this policy shall be applied to prohibit or infringe upon any communication, speech or expression that is protected or privileged under law. This includes speech and expression protected under state or federal constitutions as well as labor laws or other applicable laws.

2. The County's Website.

- 2.1** The County’s website (www.winnebagocountywi.gov) is the County’s primary and predominant internet presence. All of the County’s website content and social media sites that are posted by departments and offices will be subject to approval by the Department Head or designee. Social media use should complement rather than replace the County’s primary website. Only employees authorized by the Department Head are authorized to post content on the County’s website.

3. Scope.

- 3.1** This policy and procedure applies to all departments and County Workforce Members of Winnebago County contributing to websites, blogs, Wikis, social networks, virtual worlds, or any other kind of social media both on and off County websites.

4. Definitions.

- 4.1** Social Media. Refers to content created by individuals with the use of various technologies for the purpose of information sharing through the Internet. Examples of social media are Blogs, Discussion Forums, Social Networking websites, Photo-sharing websites, Video-sharing websites, Wikis, and more.
- 4.2** Accounts:
- 4.2.1** Employee Account. This is a workforce member user account created and managed by Winnebago County. It is in the format: @winnebagocountywi.gov. It is also the workforce members official email address.
 - 4.2.2** External County Account. This is an account with an external server or service, such as a Gmail email account associated with and required to perform an official county function.
 - 4.2.3** Personal Account. This is an account that is external of Winnebago County, independent of employment with Winnebago County. It is not an official account.
 - 4.2.4** Shared Account. This is an account that includes shared access to various workforce members.
- 4.3** County Workforce Members. Includes, but is not limited to, employees, contractors, consultants, volunteers, 3rd party affiliates, or any entity doing work on the behalf of Winnebago County or using information systems owned, operated, or leased by Winnebago County.
- 4.4** Blog (short for web log). A type of website with regular diary style entries commonly displayed in reverse-chronological order. Entries usually contain commentary, descriptions of events, or other material such as graphics or video. Blog readers usually have the ability to leave comments.
- 4.5** Discussion Forum. An online discussion site where individuals can discuss topics by leaving messages and receiving responses. Many topics on forums can include questions, comparisons, polls of opinion, and debates.
- 4.6** Social Networking Websites. Focuses on the building of social networks or social relations among people. Social networking sites allow users to interact, share ideas, activities, events, and interests with people within their individual networks. Examples include Facebook, MySpace, Twitter, LinkedIn, etc.
- 4.7** Instant Messaging. Any tool used for text communications between county workforce members and/or the public. Examples include, but are not limited to, Microsoft Skype, Facebook Messenger, and Microsoft TEAMS.
- 4.8** RSS. Short for Really Simple Syndication. Allows subscribers to receive content from blogs and other social media sites and have it delivered

through a feed.

- 4.9** Podcasts. Audio or video content that can be downloaded automatically through a subscription to a website so you can view or listen offline.
- 4.10** Wiki. A website that allows the easy creation and editing of a number of interlinked web pages. They are often used to create collaborative websites, to power community websites, for personal note taking, and in corporate intranets.
- 4.11** Website. Servers, software and services necessary to present content (pages) to people using an internet web browser. Some websites are categorized as county managed or not county managed.
- 4.12** Public Event: A non-program specific event open to the general public which would include public meetings.

5. Social Media Posting.

As a public entity, the County must abide by certain standards to serve all constituents in a civil and unbiased manner. Only the County Communication Team is authorized to administer and manage posts to the Winnebago County, WI Government official page. Only employees authorized by the Department Head may post content on their respective official County Department social media profile. The Information Technology Department will maintain a list of social media profiles approved for use by departments. Each Department using social media platforms shall maintain a list of authorized employees responsible for communicating the County's business on their Department's page. Any social media profiles used by the County are the property of the County and not the property of an employee or other party. Authorized employees will inform the Information Technology Department of any administrative changes to existing social media profiles.

- 5.1** For each social media profile approved for use by the County, the Department shall establish a list of authorized employees who may manage the social media profile.
- 5.2** Authorized employees representing the County on social media must conduct themselves at all times as professional and dignified representatives of the County and in accordance with all policies, directives, and professional expectations.
- 5.3** Employees posting content on behalf of the County must follow these guiding principles:
 - 5.3.1** Communications must be consistent with the goals, branding, mission, vision, and values of the County.
 - 5.3.2** Communications must be factual and accurate and not reflect opinions or biases.
 - 5.3.3** Communicate meaningful, respectful entries that are on topic while also recognizing that postings are widely accessible and not easily retractable.

- 5.3.4 Communications must be written in plain business English with proper grammar and vocabulary, and should avoid acronyms and jargon.
- 5.3.5 Communications must comply with policy, directives, professional expectations, and respect for privacy, confidentiality, and applicable legal guidelines for external communication.
- 5.3.6 Ensure that legal right exists to publish all materials, including photos and articles, and comply with all trademark, copyright, fair use, disclosure of processes and methodologies, confidentiality, and financial disclosure laws.
- 5.3.7 If identifying yourself, then maintain transparency by using your real name and job title, and by being clear about your role regarding the subject. Write and post only about your area of expertise. Remember that your postings are your responsibility.
- 5.3.8 Communications must never be for political purposes or in support of or opposition to political campaigns or ballot measures.
- 5.3.9 Communications must never be for purposes of private business activity or commerce, or for personal motivation or sharing of personal opinion or commentary.
- 5.3.10 Communications must not promote, foster, or perpetuate discrimination, harassment, or retaliation on the basis of race, creed, color, age, religion, gender, marital status, national origin, disability, or sexual orientation, or other protected status.
- 5.3.11 Communications must not compromise the safety or security of the public, public systems, or public services.
- 5.3.12 Communications must protect the privacy of clients and others in the County. Personally, identifiable information such as social security numbers, phone numbers, addresses, or email addresses shall not be included in communications. You must also protect the privacy of any sensitive and confidential information the County holds.
- 5.3.13 If posting a picture or video of an adult, or minor child, the individual, or parent/legal guardian must consent to the use of their image on the social media site, unless the picture or video was taken at a public event.

5.4 Appropriate time spent on updating social media sites should be discussed between the employee and supervisor, and should not interfere with completion of other job duties. Time spent updating social media outside of normal work hours must be approved by the employee's Department Head or supervisor.

5.5 The general position of the County is to use social media that promotes one-way communication from the County to the public. Social media platforms are reserved for government speech to allow County officials and Departments to post notices and information. As such, "commenting," "liking," or "non-liking" of a **post or comment** by authorized employees on behalf of the County is not permitted except in the following limited circumstances, the employee's name and title should be made available in the responsive comment:

- 5.5.1 An employee may respond to a comment when the employee is

providing contact information to the commenter to seek or provide further information.

5.5.2 An employee may respond to a comment or post to direct the poster to the County's website or to a previous social media post by the County.

5.5.3 An employee may respond to a comment to provide a guidance or a technical answer to a question.

5.6 If a comment or post demonstrates or incites unlawful behavior, the authorized employee may notify law enforcement authorities.

5.7 A post, like, or comment by a member of the public on any County social media profile is the opinion of the commentator or poster only. Publication of a user's post, a like, or a comment does not imply endorsement of, or agreement by, the County or reflect the opinions or policies of the County. The County assumes no liability for any comment, like, or post made by another person.

5.8 The County should not deny access to the County's social media profile for any individual who violates the County's social media policy. The social media provider may, relying their terms and conditions and their discretion, block a user or remove content in violation of the terms and conditions, and nothing herein restrains the social media provider from such actions.

5.9 The nature of social networking promotes a great deal of interactivity, whereby users or organizations "like" or "follow" each other online. Official County social media sites may "like" or "follow" the **social media sites** of local, state, and federal government organizations, generally recognized community and/or not-for-profit organizations, and organizations that provide public safety, promote tourism, industry, and economic welfare within the community, and businesses located within Winnebago County.

5.10 It is the responsibility of the department to establish, publish, and update their pages on social media websites. It is the responsibility of the department to ensure that information is accurate and up-to-date. Inactive or unused social media sites may be terminated or merged by the County Communication Team and the Department Head responsible for the account. Coordination to provide record retention back-ups by the Information Technology Department must be completed prior to termination or merging.

6. Record Retention.

6.1 The County must retain all social media content published by the County for the purposes of public records retention as may be required by applicable law. Records required to be maintained pursuant to a relevant records retention schedule for the required retention period in a format that preserves the integrity of the record and is accessible. Any content removed by the County based on these guidelines must be retained in accordance with the applicable retention schedule including the time, date and identity of the poster, when available. The Information Technology Department will retain appropriate public records. Any Department wishing to establish a new social media site, must notify Information Technology prior to establishment.

7. Open Meetings Law Compliance.

- 7.1** All conduct by officials serving on a governmental body must comply with Wisconsin's Open Meetings Law. Officials should refrain from discussing business or action of the governmental body with one another while using social media. Authorized employees publishing on the County's social media profile should not engage officials serving on a governmental body when engaging in the County's social media activity.

8. Personal Use of Social Media.

- 8.1** Like other members of the community, employees may use social media profiles not belonging to the County for the employee's personal social media purposes. The County values employees' First Amendment right to communicate on their personal social media accounts; however, it is important that employees are aware that there are limitations to this right. It is also important employees are aware that most uses of personal social media are still part of the public domain regardless of privacy settings, as content posted to the internet is easily replicated and published despite attempted privacy measures an employee might otherwise undertake.
- 8.2** An employee's personal social media profile or use must remain personal in nature and not be used to share the County's official government positions or views. In addition, employees are prohibited from using their County e-mail account, login, or passwords in conjunction with a personal social media profile. Regardless of whether an employee identifies on a personal social media account that the employee works for the County, employment with the County is public record and members of the public may associate the employee with the County. As a result, members of the public may associate an employee's speech on a private social media page as attributable to the County. For these reasons, employees must exercise care when posting and commenting on social media, as personal views can be tied back to employment with County.
- 8.3** Employees posting personal content on social media must follow these guiding principles:
- 8.3.1** When commenting or posting on matters pertaining to the County, the employee must make clear to other persons that the employee is speaking as a private citizen and not as an employee of the County.
 - 8.3.2** Personal activity must comport with the County's policies, directives and expectations.
 - 8.3.3** Personal activity is the personal responsibility of the employee, including the consequences that flow from such activity.
- 8.4** Nothing in this policy is meant to prevent an employee from exercising his or her right to make a complaint of unlawful discrimination or other workplace misconduct through the proper processes, to engage in lawful protected concerted activity, or to express a personal opinion on a matter of public concern which may be balanced against the interests of the County.

9. Winnebago County Social Media Policy (for posting on social media sites).

- 9.1** The following Policy Statement shall be displayed on all County social media pages:

The purpose of this site is to present matters of public interest to Winnebago County residents, businesses, visitors and other interested parties. A comment posted by the member of the public on any Winnebago County social media site is the opinion of the commenter only and publication of a public comment does not imply endorsement, nor reflect the opinions or policies of, Winnebago County.

This forum is NOT monitored at all times but is primarily monitored during business hours.

Do NOT use this forum to report emergency situations or time-sensitive issues.

All content of this page including comments is subject to public records law. When posting, please remember that if your comment or post demonstrates or incites unlawful behavior, it may be referred to law enforcement authorities. The social media provider may, relying on their terms and conditions and their discretion, block a user or remove content in violation of the terms and conditions.

10. Violations of this Policy.

- 10.1** Social media administrators may face disciplinary action up to and including termination for using social media in a manner that violates County policies. Information posted on social media sites can be used by the County as evidence in disciplinary actions. Public social media content may be subject to legal discovery including subpoenas in legal proceedings.

CERTIFICATION

I have read and understand the Winnebago County Social Media Policy and I agree to abide by these policies.

Printed Name

Signature

Date

132-112022

RESOLUTION: Changing the Department Name of Information Systems to Information Technology

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Information Systems (IS) represents the collection and use of a wide range of data to accomplish business objectives; and

WHEREAS, the Winnebago County Department known as Information Systems provides support for the infrastructure, hardware, and software used throughout the County. Controlling security is a critical role.

WHEREAS, renaming the Information Systems Department the Information Technology Department will more accurately represent the functions of the Department; and

WHEREAS, renaming the Information Systems Department the Information Technology Department will cast a wider net for recruitment purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby changes the name of the Information Systems Department to the Information Technology Department.

Fiscal Note: No fiscal impact.

Respectfully submitted by:

INFORMATION SYSTEMS

Committee Vote: **4-0**

Vote Required for Passage: **Majority of those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 13, 2022

FROM: Patty Francour, Director of IT

RE: Renaming of the department from Information Systems (IS) to Information Technology (IT)

General Description:

The department known as Information Systems provides support for the infrastructure, hardware, and software used throughout the County. Many entities have this type of department named Information Technology to better represent the function of the department. Prospective applicants better understand what IT does versus IS.

Action Requested:

Asking for this committee to formalize the renaming of Information Systems to Information Technology.

Procedural Steps:

Committee of Jurisdiction: Information Systems
Action taken: _____APPROVED_____

Meeting date: 10-13-2022
Vote: _____4-0_____

County Board

Meeting date: 10-18-2022

Background:

This department has been known as Information Systems for at least twenty-five years. Renaming IS has been discussed at different times; however, there was never a strong enough incentive to make the effort. Today, recruiting and retaining the best fitting skilled employee can come down to "little things". Having applicants understand the department's function by the name is the first step in getting their attention. The name represents their career choice, so having a modern-day term can help in retention.

Policy Discussion:

N/A

Attachments:

N/A

133-112022

RESOLUTION: Authorize an Electric Overhead Easement Between Winnebago County and Wisconsin Public Service

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement to install an overhead guy wire and support pole to provide lateral support to an existing power pole; and

WHEREAS, the existing guy wire was in the way of the Park View Training Facility parking lot construction; and

WHEREAS, continued lateral support of the power pole is needed; and

WHEREAS, a new support pole and guy wire need to be installed to provide the lateral support of the power pole; and

WHEREAS, your undersigned Facilities and Property Management Committee believes that granting said easement is appropriate and necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Overhead Easement Agreement between Winnebago County and the Wisconsin Public Service Corporation on that property described within the attached Agreement for the purpose of providing lateral support to a power pole. Said Agreement is made a part of this Resolution herein by reference.

Fiscal Note: No fiscal impact.

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT
COMMITTEE**

Committee Vote: **4-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 19, 2022

FROM: Mike Elder

RE: WPS Easement for Relocated Pole Guy Wire

General Description:

WPS requires an easement be invoked whenever they provide utility services to a building or WPS infrastructure is relocated or added.

Action Requested:

Motion to approve the attached easement for the electric and natural gas utility services for the Park View Health Center Training Facility to relocate the guy wire for the power pole at the south end of the parking lot.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction _____	Meeting date: 10/26/2022
Action taken: _____APPROVED_____	Vote: 4-0
Other Committee: _____	Meeting date: _____
Action taken: _____	Vote: _____
County Board	Meeting date: _____

Background:

The Park View Health Center Training Facility is currently being constructed just north of the Park View Facility. During construction a guy wire was determined to be in the way of the parking lot curb. This guy wire needs to be relocated. A new guy wire will be installed to support this power pole. There is no existing easement in force for the WPS infrastructure.

This would be a no cost easement.

Policy Discussion:

This is a requirement of WPS in order for the company to provide utility services to a building. There are no other alternatives for electric or natural gas service to the building.

Attachments:

Easement
Resolution

ELECTRIC UNDERGROUND AND GAS EASEMENT

THIS INDENTURE is made this _____ day of _____, by and between **WINNEBAGO COUNTY, a Wisconsin municipal corporation** ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of the Southwest Quarter of the Northeast Quarter (SW 1/4-NE 1/4) of Section 36, Township 19 North, Range 16 East, **City of Oshkosh, County of Winnebago, State of Wisconsin**,

as shown on the **attached Exhibit "A"**.

Return to:
Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

Parcel Identification Number (PIN)
91529500000

- 1. Purpose: ELECTRIC OVERHEAD** - The purpose of this easement is to construct, erect, operate, maintain and replace overhead utility facilities, including a line of poles, together with the necessary conductors, anchors, guy wires, underground cable, pedestals, riser equipment and all other appurtenant equipment above ground which Grantee deems necessary to transmit electric energy, signals, television and telecommunications services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed by Grantee whenever it decides it is necessary so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- 5. Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.

6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written.

WINNEBAGO COUNTY

Corporate Name _____

Sign Name _____

Print name & title _____

Sign Name _____

Print name & title _____

STATE OF _____)
COUNTY OF _____)SS
_____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____

WINNEBAGO COUNTY, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

Sign Name _____
Print Name _____

Notary Public, State of _____
My Commission expires: _____

This instrument drafted by: Donald Schmoll
Wisconsin Public Service Corporation

Date	County	Municipality	Site Address	Parcel Identification Number
October 17, 2022	Winnebago	City of Oshkosh	713 BUTLER AVE	91529500000
Real Estate No.	WPSC District	WR#	WR Type	I/O
3303245	Oshkosh-40	3336596	ERU	21800061EC

TEMPORARY EXHIBIT "A"

NOT TO SCALE
FOR REFERENCE ONLY

NORTH



725

91529500000

12 FOOT WIDE EASEMENT

RESOLUTION: Add Section 0.0 (Role of the County Board Supervisor) to the Rules of the Winnebago County Board of Supervisors

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adds Section 0.0 to the Rules of the Winnebago County Board of Supervisors to read as follows:

"0.0 ROLE OF THE COUNTY BOARD SUPERVISOR

0.1 Responsibilities of the County Board of Supervisors are defined by the laws of the State of Wisconsin and the Rules of Order of the Winnebago County Board of Supervisors.

0.2 County Supervisors are expected to individually contribute to a collaborative effort to set a vision and strategic mission goals and make broad policy decisions that support the strategic mission to advance the priorities of the county. Examples of such activities, include, but are not limited to:

- 1. Participating in the process of debate and voting on proposed ordinances, resolutions and motions in County Board and Committee meetings;**
- 2. Providing policy and direction to the management of the county regarding delivery of county services while refraining from the delivery, management or administration of daily operations of the county;**
- 3. Being responsive to the needs of their constituency through effective communication;**
- 4. Establishing priorities for the delivery of county services through the annual budget and tax levy.**

0.3 Service as a County Supervisor is an honor and a trust, which compels the office holder to serve the public through use of his or her judgment for the benefit of the public, and binds him or her to uphold the Constitution of the United States, the Constitution of the State of Wisconsin, and to carry out impartially the laws of the Nation, State and County. "

Fiscal Note: No fiscal impact.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of those members present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

135-112022

RESOLUTION: Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, according to the USDA, foreign agricultural interests in Wisconsin, as of December 31st, 2020, own over 500,000 acres of land in the state with that number rising by over 25,000 acres from 2019 to 2020 alone; and

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual; and

WHEREAS, the COVID-19 pandemic shows the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments or entities party to adversarial governments; and

WHEREAS, with the reality that supply chain disruption could happen again in the future, it is prudent to limit the exposure of these critical supply chains to entities party to governments who routinely abuse human rights, violate international trade law and labor standards and seek to upend fair markets through state owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland.

BE IT FURTHER RESOLVED, that a copy of this Resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the Wisconsin Counties Association and all other Wisconsin Counties.

Fiscal Note: *No fiscal impact.*

Respectfully submitted by:

JACOB FLOAM, District 16

NATE GUSTAFSON, District 28

Respectfully submitted by:

LEGISLATIVE COMMITTEE

Committee Vote: **10-1**

Vote Required for Passage: **Three-Quarters of those Members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive



Winnebago County
The Wave of the Future

Agenda Item Report

DATE: 9/6/2022

FROM: Supervisors Floam and Gustafson

RE: Resolution Concerning Foreign Ownership of Farmland by Entities Party to Adversarial Governments

General Description:

A resolution requesting that the state of Wisconsin, in its next legislative biennium, review and revise its policy on foreign ownership of farmland in order to secure our food supply chain and preclude bad international actors from owning farmland in Wisconsin.

Action Requested:

Motion to approve the attached resolution

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction: <u>Legislative</u>	Meeting date: <u>10/22</u>
Other Committee: _____	Meeting date: _____
Action taken: _____	Vote: _____
County Board: _____	Meeting date: _____

Background:

Family farming in Wisconsin is a tradition that we lose more and more of each day. Combined with an influx of foreign purchases of farmland and the subsequent supply chain disruptions in light of COVID-19, it has become clear that our food supply chain must be secured domestically and kept out of the hands of bad actors.

Currently, Wis. Stat. 710.02 prohibits one foreign individual or corporation from buying more than 640 acres for agriculture or forestry. While this law was enacted in 1887 and has been revised numerous times to lift the exemption on manufacturing, mining, railroads, and more (thanks in large part to the US being a signatory party to the GATS treaty), the 640 acre limit has held firm for these two aforementioned sectors. This is the only safeguard that exists in Wisconsin law as it stands. In 2014, then Attorney General Van Hollen released the attached AG's opinion which affirmed that the 640 acre limit

for agriculture and forestry is not superseded by GATS as the treaty primarily covers the service industry.

Fiscal Impact: \$0

Policy Discussion:

Winnebago County has the opportunity to lead Wisconsin's counties in having the state revisit this discussion. Foreign farmland purchases in the US and Wisconsin are on the rise. While most buyers are transparent, publicly traded firms from nations that follow the international rules of the road when it comes to trade and labor, not all are. It's been the policy of totalitarian foreign governments like the Communist Party of China and Russian Federation to purchase foreign assets in critical infrastructure and supply chains. This resolution encourages Madison to implement sensible reform to foreign purchases of farmland to keep the good actors involved, and the bad actors out.

Attachments:

Included with this memo is a short policy brief with charts and maps regarding foreign farmland ownership from USDA's 2020 AFIDA report, the draft board resolution, and a copy of Attorney General Van Hollen's 2014 opinion.

1 **136-112022**

2
3 **RESOLUTION: Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate**
4 **for Assistant District Attorneys**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Assistant District Attorneys serve as the backbone of the State of Wisconsin's ability to prosecute
9 criminal cases in all of its seventy-two counties; and

10 **WHEREAS**, any shortage of these Assistant District Attorneys creates backups in the justice system, which can
11 lengthen cases, create more pressure on existing staff and delay or deny justice to individuals party to these cases; and

12 **WHEREAS**, the entry level compensation rate for Assistant District Attorneys in Wisconsin in 2022 sits at
13 \$26.70 per hour which is annualized to around \$54,000 a year; and

14 **WHEREAS**, this entry level compensation rate for Assistant District Attorneys has not kept up with the rate of
15 inflation and sits well below the national average for similar positions in District Attorney offices across the country; and

16 **WHEREAS**, this entry level compensation rate for Assistant District Attorneys sits below other public sector
17 attorney positions in both Winnebago County and the State of Wisconsin; and

18 **WHEREAS**, this entry level compensation rate for Assistant District Attorneys is not competitive in today's
19 workforce environment, accelerates staff turnover in District Attorney offices around Wisconsin and endangers public
20 safety; and

21 **WHEREAS**, in an effort to make Wisconsin District Attorney offices more competitive in their entry level
22 compensation offerings for Assistant District Attorneys, Winnebago County requests that the State of Wisconsin review
23 and revise the entry level compensation rate for Assistant District Attorneys to remain competitive with similar positions in
24 District Attorney offices around the country, other public sector attorney positions and the private sector as well as to
25 keep up the rate of inflation.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the State of
27 Wisconsin is hereby requested to review and revise the entry level compensation rate for Assistant District Attorneys
28 in order to remain competitive with similar positions in District Attorney offices around the country, other public sector
29 attorney positions and the private sector as well as to keep up with the rate of inflation.

30
31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of this resolution
32 is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the
33 Wisconsin Counties Association and all other Wisconsin Counties and be referred to Winnebago County Legislative
34 Committee.

35 *Fiscal Note: No fiscal impact.*

36 Respectfully submitted by:

37 **JACOB FLOAM, DISTRICT 16**

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39 Respectfully submitted by:

40 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

41 Committee Vote: **5-0**

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Respectfully submitted by:
LEGISLATIVE COMMITTEE

Committee Vote: 11-0
Vote Required for Passage: **Three- Fourths of those members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

137-112022

RESOLUTION: Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus an Additional \$300,000 in Renovation Costs with either a Transfer from the Undesignated General Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the property at 2831 Harrison St., Oshkosh, WI 54901 is currently owned by Lutheran Social Services and the building is for sale. The building is zoned and licensed for a shelter care facility and Winnebago County Shelter Care currently operates out of the building. Winnebago County is being given first consideration for purchase of 2831 Harrison Street, Oshkosh, WI; and

WHEREAS, the Wisconsin Legislature has promulgated laws governing County juvenile facilities, Group Homes, and Shelter Care Facilities. See Wis. Stat 938.22 and Wis. Stat 48.67; and

WHEREAS, over the past 40 years, Winnebago County contracted with several different vendors to provide these services; and

WHEREAS, in November 2021, services were abruptly ended with the one available private vendor in Wisconsin due to an inability to find workers; and

WHEREAS, services have been temporarily restored locally with another vendor agency and DHS staff but this will end on December 31, 2022; and

WHEREAS, Winnebago County has until January 1, 2023 to establish its own county run facility and program; and

WHEREAS, the appraised value of this 9,320 sq. ft., 16 bed property is \$850,000. It is estimated that repairs to the roof, siding, parking lot and garage will total \$150,000 with another \$150,000 required to bring the building up to code as a public building.

WHEREAS, Lutheran Social Services has informally agreed to reduce its asking price to \$700,000 in recognition of the \$150,000 in required repairs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 with an additional \$300,000 allotted for renovation costs with either a transfer from the Undesignated General Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond issue.

Fiscal Impact: This project will receive a \$1,000,000 transfer from the unassigned general fund balance, and project funding will either reduce the unassigned general fund balance or will be later reimbursed by subsequent bond issue.

Respectfully submitted by:

HUMAN SERVICES BOARD

Committee Vote: **9-0**

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT
COMMITTEE**

44 Committee Vote: **4-0**

45 Respectfully submitted by:

46 **PERSONNEL & FINANCE COMMITTEE**

47 Committee Vote: **4-1**

48 Vote Required for Passage: **Two-Thirds of Members**

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51 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: September 23, 2022

FROM: Bill Topel, Director of Human Services, Mike Elder, Facilities Director

RE: Winnebago County Shelter Care Facility Purchase

General Description:

The property at 2831 Harrison St., Oshkosh, WI 54901 is currently owned by Lutheran Social Services and is being operated as Winnebago County Shelter Care. The building is for sale. Winnebago County is being given first consideration for purchase through 12/31/2022.

Action Requested:

Move to approve the purchase of the property for \$700,000 and an additional \$300,000 to renovate and bring the building up to code as a public property to come from either the General Fund or through borrowing

Procedural Steps:

<u>Human Services Board</u>	<u>Oct. 3, 2022</u>
<u>Facilities Committee</u>	<u>Oct. 26, 2022</u>
<u>Personnel and Finance Committee:</u>	<u>Nov. 3, 2022</u>
<u>County Board</u>	<u>Nov. 15, 2022</u>

Background:

- Established in State Statutes 938.22 and 48.67 and established since the 1980s
- Winnebago County contracted with several different vendors over 40 years.
- Services were abruptly ended with the available private vendor in Nov. 2021 due to inability to find workers. No other vendors provide this service any longer in the state.
- Youth and staff have had to go to Outagamie County (who temporarily agreed to take them).
- Services have been temporarily restored locally with another vendor agency and DHS staff but this will end on Dec. 31 of 2022
- We have until Jan. 1, 2023 to establish our own county run facility and program
- We currently rent the building which is zoned and licensed for a shelter care facility from Lutheran Social Services who has given us a lease through the end of this year and then plans to sell the building.
- We have entered into informal negotiations with LSS for a possible purchase of the building which they are interested in doing.
- We have included in the 2023 budget to add our own staff to run the program going forward with the dollars we previously used to contract with LSS.
- In September and October, we will work our way through parent committees of Human Services and Facilities, Personnel and Finance and the County Board to seek approval on the purchase of the building.
- The appraised value of this 9,320 sq. ft., 16 bed property is \$850,000. We estimate about \$150,000 of repairs in the roof, siding, parking lot and garage and another \$150,000 to bring the building up to code as a public building.
- LSS has informally agreed to reduce their asking price to \$700,000 in recognition of the \$150,000 in repairs, so the total capital project will be \$1,000,000 for this fully operational and licensed facility and to bring it up to code.

- The financial payback on the purchase of the building is expected to take 20 years based on a projection of costs associated with equivalent rent and other maintenance compared to what we had been paying in rent.

Policy Discussion:

Purchasing this property will allow for the County to run the Shelter Care program for many years to come. The property is zoned correctly, licensed correctly and has passed city inspection. There is no comparably sized property available on the market. There are no other alternative to owning the property as there are not other entities or counties willing to provide shelter care services to the county.

We have the opportunity of first consideration for buying the property from Lutheran Social Services who intend to sell it next year.

The only other option would be to build a new structure which would likely cost three to five times as much as purchasing the existing property and the timeframe for building would be at least two years or more.

RESOLUTION: Approval of a Capital Improvement Project and a Budget Transfer in the Amount of \$180,000 for the Replacement of the Neenah Human Services Building Air Conditioning Chiller Units with Either a Transfer from the General Undesignated Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah Human Services Building was constructed in 1994; and

WHEREAS, the Neenah Human Services Building was built to provide conditioned ventilation for both heating and cooling without opening windows; and

WHEREAS, the air conditioning chillers were installed at the time of construction; and

WHEREAS, both air conditioning chillers have an expected life expectancy of 15 to 25 years; and

WHEREAS, the refrigerant that the air conditioning chillers use, R-22, is discontinued and unavailable; and

WHEREAS, one of the air conditioning chillers has developed a nonrepairable leak; and

WHEREAS, operational air conditioning chillers are needed to maintain adequate indoor air quality and a comfortable building interior environment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital improvement project and budget transfer of \$180,000 for the replacement of the Neenah Human Services Building air conditioning chillers to be reimbursed from the General Undesignated Fund balance or an advance from the General Fund to be reimbursed with a subsequent bond issue.

Fiscal Note: This project will receive a \$180,000 transfer from the unassigned general fund balance, and project funding will either reduce the unassigned general fund balance or will be later reimbursed by subsequent bond issue.

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT
COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel

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Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 14, 2022

FROM: Mike Elder, Director of Facilities

RE: Neenah Human Services Building Air Conditioning Chiller Replacement

General Description:

One of two air conditioning system chillers for the Neenah Human Services Building has developed a non-repairable refrigerant leak. This requires the replacement of the chillers.

Action Requested:

Motion to approve the attached Capital Project to replace both of the existing air conditioning chillers for the Neenah Human Services Building and the necessary funding.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction _Facilities_____	Meeting date: 10/26/2022
Action taken: APPROVED	Vote: 4-0
Other Committee: ___Personnel & Finance___	Meeting date: 11/4/2022
Action taken: APPROVED	Vote: 5-0
County Board	Meeting date: 11/15/2022

Background:

This project is to replace the two air conditioning chiller units providing air conditioning for the Neenah Human Services Building. The Neenah Human Services Building was built in 1994. The air conditioning units were installed during construction. They are 28 years old. Leaks have developed in the past but were able to be repaired. This past summer a leak in one of the chillers developed in an area that is inaccessible to make a repair, rendering the unit inoperable. The Neenah Human Services Building was built to provide conditioned ventilation both heating and cooling without opening the windows. Without mechanical cooling, the work environment inside the building would become uncomfortable in the summer, late spring and early fall. Lack of air conditioning in the summer can lead to indoor air quality issues and affect all the building occupant's health. The normal life expectancy of this type of equipment (air cooled rooftop air conditioning units) is 15 to 25 years. This places these units at the end of their useful life. Additionally, these air conditioning units use Refrigerant R-22 which has been discontinued. This makes these units obsolete and parts difficult to obtain.

A collateral issue is that without air conditioning the humidity will not be able to be controlled in the building which can cause printers and copiers to malfunction and building structural problems to develop.

Policy Discussion:

This project would continue the policy of maintaining the County buildings. It would be funded either through a future bond issue or from the Undesignated General Fund.

Attachments:

Capital Project Request
Budget Transfer Request
Resolution

BUDGET TRANSFER
Facilities and Property Management

DEPARTMENT NAME

Date _____	Date _____
Department Requesting - Signature _____	Approval - County Executive _____
Committee of Jurisdiction - Signature _____	Approval - Personnel & Finance _____
Committee Vote: _____	Committee Vote: _____
Reviewed by Finance Dept.: _____	Approved - Information Systems Committee _____
_____	Committee Vote: _____
Approved - Facilities & Prop Mgmt Committee _____	
Committee Vote: _____	Total amount of budget transfer..... _____

ACCOUNT NUMBER

Org	Object	Project	Phase	Task	Object Code / Phase Task title	I=Incr D=Decr	Amount (Whole dollars only)
			58008	204	Neenah Human Svcs Bldg A/C Chiller Replacement	I	180,000
					Funding	D	180,000

Description (Must be completed - Attach extra pages if needed):

The existing air conditioner chillers (2) are original equipment dating from the construction of the NEenah Human Services Building (1994) making them 28 years old. One of the chillers has developed a refrigerant leak that is in an inaccessible location and can not be fixed. The end of life for this type of equipment is 20 to 25 years. These units use Refrigerant R-22 which has been taken out of use due to its greenhouse gas contributions. The air conditioning system will not be able to cool the building with only half the capacity. Due to the age of the units and the one unit leaking and nonusable both chillers should be replaced .

ENTRY NUMBER _____

WINNEBAGO COUNTY, WISCONSIN

CAPITAL PROJECT REQUEST

Department: Facilities and Property Management

Project title: Neenah Human Services Building Air Conditioning Chiller Replacement

Department head: Mike Elder

Contact: Mike Elder

Project Description: (Attach additional sheets as needed and label as Attachment 1):

This project is to replace the two existing air conditioner chiller units. The Building was built in 1994. The air conditioning units were installed during construction. They are 28 years old. Leaks have developed in the past but were able to be repaired. This past summer a leak in one of the chillers developed in an area that is inaccessible to make a repair, rendering the unit inoperable. The Neenah Human Services building was built to provide conditioned ventilation, both heat and cooling without opening the windows. Without mechanical cooling the work environment inside the building would become uncomfortable for the summer and the later months of spring and early months of fall. Lack of proper air conditioning in the summer can lead to indoor air quality issues and affect building occupant health. The normal life expectancy of this type of equipment is 20 to 25 years. Additionally, this air conditioning system uses Refrigerant R-22 which has been discontinued. This makes these air conditioning units obsolete and repairs parts hard to obtain.

Relationship to other projects and plans: (Attach additional sheets as needed and label as Attachment 2):

This project is not related to any other project.

Justification and alternatives considered: (Attach additional sheets as needed and label as Attachment 3):

There are two alternatives. The first is to do nothing and continue to operate with a degraded air conditioning system, affecting indoor air quality and comfort. The other alternative is to replace the existing air conditioning chillers with more energy efficient ones.

139-112022

RESOLUTION: Renewal of COVID Hazard pay at Park View Health Center

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, residential care facilities have been one of the most critical aspects in the fight against the COVID-19 pandemic; and

WHEREAS, tremendous demands have been placed on the staff of Park View Health Center to maintain a safe environment for all of the residents entrusted to their care; and

WHEREAS, Park View Health Center has established a separate space within the building to care for those residents who have tested positive for COVID-19; and

WHEREAS, staff members who provide direct care to those residents face a particular risk of transmission of the virus to themselves; and

WHEREAS, it is reasonable to recognize the risks undertaken by those employees and to provide additional compensation for the hours spent directly providing care to those residents; and

WHEREAS, at its February 2022 Board Meeting the Winnebago County Board of Supervisors that it hereby authorized extension of \$10.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19; and

WHEREAS, the Winnebago County Board of Supervisors authorized the extension of this hazard pay retroactive to January 1, 2022, and to expire no later than December 31, 2022, unless further extended by action of the Board; and

WHEREAS, COVID regulation updated as of 10/1/2022 still requires long term care facilities to have a separate COVID unit and quarantine residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes COVID hazard pay of \$5.00 per hour in addition to regular hourly rates for those Park View Health Center employees who work in the designated COVID unit at Park View Health Center effective 01/01/2023.

Fiscal Note: No budget transfer is necessary. The total amount of pay authorized by this resolution cannot be accurately estimated.

Respectfully submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 10/20/2022

FROM: Park View Health Center

RE: Renewal of COVID Hazard pay resolution

General Description:

Resolution number 282-022022 expires 12/31/2022 unless further extended action of the county board.

Action Requested:

Approval of the attached resolution to authorize \$5.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who work the designated COVID unit. We ask this resolution supersede resolution number 282-022022 with no expiration date unless further action by The Winnebago County Board of Supervisors.

Procedural Steps:

Committee of Jurisdiction: Park View Health Center
Action taken: 1st- Norton, 2nd- Ponzer

Meeting date: 10/20/2022
Vote: 5-0

Personnel and Finance
Action taken: APPROVED _____

Meeting date: 11/03/2022
Vote: 5-0

County Board
Action taken: _____

Meeting date: 11/15/2022
Vote: _____

Background:

COVID regulation updated as of 10/1/2022 still require long term care facility to have a separate COVID unit and quarantine residents. It is reasonable to continue to recognize the risk taken by those employees and to provide additional compensation by hours spent on the COVID specific unit. Previously, the Winnebago County Board of Supervisors authorized \$10.00 per hour hazard pay in addition to regular hourly rates. We are now requesting a \$5.00 as a standard incentive moving forward as the regulations continue to require a separate COVID outbreak unit and the risks of transmission have not mitigated.

Policy Discussion:

Attachments:

See attached draft resolution.

140-112022

RESOLUTION: Authorize Park View Health Center Emergency Staffing Incentive Proposal

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Park View Health Center has experienced a continual staffing decrease since the beginning of the COVID-19 pandemic and continues to experience crisis staffing shortages; and

WHEREAS, Park View Health Center has experienced numerous critical staffing levels due to the existing workforce shortages; and

WHEREAS, Park View Health Center has experienced great turnover with few qualified applicants submitting applications; and

WHEREAS, Park View Health Center has exhausted all non-monetary incentives to alleviate critical staffing levels and is now proposing an emergency staffing incentive proposal as outlined below:

1. Offer \$25 per four-hour shift based on identified high need shifts/staffing emergency, as identified by the Nursing Home Administrator or designee.
2. Offer exempt staff \$68 per hour picking up shifts beyond their required 40 hour per week shift, to include shift and weekend differentials.
3. Offer 0.8 to full time staff double time for emergency or high need shifts as identified by Nursing Home Administrator or designee.
4. Offer time and a half to casual call and part time employees for emergency staffing needs as identified by Nursing Home Administrator or designee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves authorization of the Park View Health Center Emergency Staffing Incentive Proposal as outlined below:

1. Offer \$25 per four-hour shift based on identified high need shifts/staffing emergency, as identified by the Nursing Home Administrator or designee.
2. Offer exempt staff \$68 per hour picking up shifts beyond their required 40 hour per week shift, to include shift and weekend differentials.
3. Offer 0.8 to full time staff double time for emergency or high need shifts as identified by Nursing Home Administrator or designee.
4. Offer time and a half to casual call and part time employees for emergency staffing needs as identified by Nursing Home Administrator or designee.

Fiscal Note: No budget transfer is necessary. The total amount of pay authorized by this resolution cannot be accurately estimated.

Respectfully submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

Committee Vote: **5-0**

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Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**
Vote Required for Passage: **Majority of members present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

5DATE: 10/20/2022
FROM: Park View Health Center
RE: resolution #: 65-062022

General Description:

Resolution was passed in June of 2022, it has been identified that the proposed incentives require revision to continue to meet the needs of the staffing crisis.

Action Requested:

Approve the attached amended resolution.

Procedural Steps:

Committee of Jurisdiction: Park View Health Center	Meeting date: 10/20/2022
Action taken: 1 st - Norton, 2 nd - Ponzer	Vote: 5-0
Personnel and Finance	Meeting date: 11/03/2022
Action taken: APPROVED _____	Vote: 5-0
County Board	Meeting date: 11/15/2022
Action taken: _____	Vote: _____

Background:

Due to increased staffing needs and continual crisis, an updated resolution should include the following:

1. Ability to offer hourly employee \$25 per four-hour shift for emergency or high need shifts as identified by NHA or designee
2. Ability to offer exempt staff \$68/hour for working above and beyond their required 40 hours per week for emergency or high need shifts as identified by NHA or designee
3. Ability to offer 0.8 to full time staff double time for emergency or high need shifts as identified by NHA or designee.
4. Ability to offer time and a half to casual call and part time employees for emergency or high need shifts as identified by NHA or designee.

Policy Discussion:

This resolution was initially passed in June of 2022 to incentivize nursing staff to pick up and fill high needs and emergency shifts to care for the residents. Using this emergency incentive plan has helped immensely fill open vacancies, however it is identified that verbiage changes are needed to specify to include non-nursing staff and also set amounts to include shift differentials. Since the resolution passed, there has been an increased need to utilize non-nursing staff on the floor to care for the residents. The

amount of use of the incentives is determined by the NHA or designee and not utilized for every open shift.

Attachments:

See attached draft amended resolution.

141-112022

RESOLUTION: Adopting Revisions to Winnebago County Compensation Schedule for 2023

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is advisable to consider adjustments to the pay ranges for County employees periodically, to make sure that our wage rates remain at a level sufficient to allow Winnebago County to attract and retain good employees; and

WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay increases if they do earn them, up to the new maximum of their pay ranges; and

WHEREAS, the Personnel and Finance Committee believes that an increase of 3.0% represents a reasonable adjustment of our non-union pay schedules; and

WHEREAS, the 2023 county labor budgets were built with the assumption that there would be a compensation schedule increase of 3.0% in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the minimums, control point, and maximums of each pay grade in the Winnebago County Compensation Schedule may be increased by 3.0% as indicated on the attached schedule, effective January 1, 2023.

Fiscal Note: *No fiscal impact. This change has been incorporated into the 2023 budget.*

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of members present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 25, 2022

FROM: Mark Habeck, Director of Human Resources

RE: Adjustment to Compensation Schedule

General Description:

The Winnebago County Compensation Schedule provides pay grades for most non-elected regular positions other than those covered by the collective bargaining agreement with the Deputies' Association. The schedule includes a minimum, a control point, and a maximum for each pay grade. The 2023 budget was built using the assumption that the schedule amounts will be increased by 3.0% for 2023. This is independent from any recommended future adjustment due to the compensation study, which is underway, and expected to be presented to the Board no later than January 2023.

Action Requested:

Approval of a resolution increasing all rates of the Winnebago County Compensation Schedule by 3.0% effective 01/01/2023.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction: P&F	Meeting date: 11/03/2022
Action taken: <u>__APPROVED__</u>	Vote: <u>__5-0__</u>
Other Committee: _____	Meeting date: _____
Action taken: _____	Vote: _____
County Board	Meeting date: _____

Background:

An increase to the compensation schedule is not the same as an across-the-board increase, and the requested resolution will not directly result in 3.0% pay raises. Pay raises will be determined primarily by the merit pay system. The only employees who will receive pay increases as a result of this change will be those at the minimum of the range for their pay grade.

It is important to adjust the pay schedule periodically, in order to attempt to keep the schedule in line with the labor market. However, it is also important that merit pay increases remain larger than adjustments to the schedule, so that pay for new employees who started at the minimum can move toward the control point as they gain experience. Average merit pay increases of 4.0% were included in the 2023 budget.

For your reference, the CPI rate providing the maximum percentage increase that would be applicable for labor contracts for general employees starting January 1, 2023 is 7.17%. The CPI for the Midwest region, all urban consumers, shows a 7.27% increase over the past 12 months from October 2021 – September 2022. Relevant planned increases in comparable jurisdictions include:

Brown County	3.0%
Fond du Lac County	2.5%
Jefferson County	3.25%
Outagamie County	1.0% (plus lump sum)
Walworth County	3.5%
City of Appleton	5.0%

Policy Discussion:

Approving the proposed resolution in November will assist Human Resources staff by allowing more time to process changes than if approved at a later meeting, such as December. It will also allow advertising of any new positions that may be approved in the budget with start dates in 2023 to reflect what the rate will be in January.

Again, this proposed resolution reflects amounts included in the proposed 2023 budget. Any proposed changes related to the compensation study will be addressed separately.

Attachments:

Proposed resolution and 2023 Winnebago County Compensation Schedule (Proposed).

2023 Winnebago County Compensation Schedule

Effective Jan. 1, 2023

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
10	<i>Grade 10</i>		\$13.88	\$14.58	\$15.31	\$17.04	\$17.35
10							
11	<i>Grade 11</i>		\$14.58	\$15.31	\$16.08	\$17.88	\$18.22
11	Administrative Aide	Child Support					
12	<i>Grade 12</i>		\$15.31	\$16.08	\$16.87	\$18.78	\$19.14
12	Administrative Aide	Park View Health Center					
12	Custodian	Park View Health Center					
12	Food Service Assistant	Park View Health Center					
12	Hospitality Aide	Park View Health Center					
13	<i>Grade 13</i>		\$15.83	\$16.63	\$17.46	\$19.44	\$21.87
13	Administrative Associate I	Child Support					
13	Administrative Associate I	Clerk of Courts					
13	Administrative Associate I	Facilities					
13	Facilities Assistant	Facilities					
13	Administrative Associate I	Finance					
13	Administrative Associate I	Human Services - AD					
13	Administrative Associate I	Human Services - ES					
13	Cook	Park View Health Center					
13	Transportation Aide	Park View Health Center					
13	Unit Assistant	Park View Health Center					
13	Tax Listing Associate	Planning and Zoning					
13	Public Health Aide	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
14	Grade 14		\$16.87	\$17.73	\$18.60	\$20.70	\$23.28
14	Tax Listing Specialist	Planning and Zoning					
14	Records Associate	Register of Deeds					
15	Grade 15		\$17.81	\$18.69	\$19.63	\$21.86	\$24.58
15	Administrative Associate II	Circuit Courts					
15	Administrative Associate II	Clerk of Courts					
15	Administrative Associate II	County Clerk					
15	Facilities Specialist	Facilities					
15	Financial Associate I	Highway					
15	Administrative Associate II	Human Services - BH					
15	C.N.A.	Park View Health Center					
15	Restorative Aide	Park View Health Center					
15	Corrections Financial Associate	Sheriff					
15	Financial Associate I	Sheriff					
15	Financial Associate I	Treasurer					
16	Grade 16		\$18.52	\$19.63	\$20.61	\$22.95	\$25.55
16	Financial Associate II	Child Support					
16	Administrative Associate III	Circuit Courts					
16	Administrative Associate III	Clerk of Courts					
16	Financial Associate II	Clerk of Courts					
16	Jury Clerk	Clerk of Courts					
16	Administrative Associate III	Corporation Counsel					
16	Administrative Associate III	County Clerk					
16	Administrative Associate III	District Attorney					
16	Financial Associate II	Finance					
16	Administrative Associate III	Highway					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
16	Bridgetender	Highway					
16	Administrative Associate III	Human Resources					
16	Administrative Associate III	Human Services - AD					
16	Financial Associate II	Human Services - AD					
16	Transcriptionist Associate	Human Services - AD					
16	Financial Associate II	Park View Health Center					
16	Zoning Associate	Planning and Zoning					
16	Administrative Associate III	Public Health					
16	Records Specialist	Register of Deeds					
16	Records & Transcription Associate	Sheriff					
16	Traffic and Warrant Associate	Sheriff					
16	Warrant & Electronic Monitoring Associate	Sheriff					
16	Solid Waste Associate	Solid Waste					
16	Financial Associate II	Treasurer					
16	Administrative Associate III	UW Extension					
16	Grandparents Raising Grandchildren Coord.	UW Extension					
17	Grade 17		\$19.45	\$20.61	\$21.64	\$24.09	\$26.83
17	Mental Health Technician	Human Services - BH					
17	Peer Support Specialist	Human Services - BH					
17	Crisis Center Specialist	Human Services - BH					
17	Economic Support Specialist I	Human Services - ES					
17	Activity Specialist	Park View Health Center					
17	WIC Breastfeeding Peer Counselor	Public Health					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
18	<i>Grade 18</i>		\$20.41	\$21.64	\$22.73	\$25.30	\$28.18
18	Administrative Associate - Airport	Airport					
18	Child Support Specialist	Child Support					
18	Court Record Associate	Clerk of Courts					
18	Administrative Associate - Coroner	Coroner					
18	Deputy County Clerk	County Clerk					
18	Painter-Facilities	Facilities					
18	Human Resource Associate I	Human Resources					
18	Case Aide	Human Services - CW					
18	Administrative Associate - Human Services	Human Services - AD					
18	Administrative Associate IV	Human Services - AD					
18	Administrative Associate IV - SUD	Human Services - AD					
18	Mental Health Technician - Lead	Human Services - BH					
18	Economic Support Specialist II	Human Services - ES					
18	Problem Resolution Specialist	Human Services - ES					
18	Administrative Associate - LWCD	Land and Water Conservation					
18	Painter	Park View Health Center					
18	Administrative Associate - Planning	Planning and Zoning					
18	Booking Security Associate	Sheriff					
18	Civil Process Associate	Sheriff					
18	Public Safety Records Associate	Sheriff					
18	Deputy County Treasurer	Treasurer					
18	Administrative Associate - UW Extension	UW Extension					
18	Administrative Associate IV-Veterans	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
19	<i>Grade 19</i>		\$21.64	\$22.95	\$24.09	\$26.81	\$29.87
19	Child Support Specialist - Lead	Child Support					
19	Deputy Register in Probate	Circuit Courts					
19	Administrative Associate V	Clerk of Courts					
19	Court Assistant	Clerk of Courts					
19	Paralegal	Corporation Counsel					
19	Administrative Associate V	District Attorney					
19	Legal Secretary	District Attorney					
19	Paralegal	District Attorney					
19	Victim Witness Specialist	District Attorney					
19	Emergency Management Associate	Emergency Management					
19	Human Resource Associate II	Human Resources					
19	Paralegal	Human Services - AD					
19	Home Consultant	Human Services - CW					
19	Juvenile Restitution Program Coordinator	Human Services - CW					
19	Activity Specialist - Lead	Park View Health Center					
19	Lead Cook	Park View Health Center					
19	Lead Food Service Assistant	Park View Health Center					
19	Medical Records Associate	Park View Health Center					
19	Purchasing Associate	Park View Health Center					
19	WI Well Woman Program Specialist	Public Health					
19	Inmate Classification Associate	Sheriff					
19	Veterans Benefits Specialist	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
20	<i>Grade 20</i>		\$22.73	\$24.09	\$25.30	\$28.16	\$31.35
20	Maintenance Equipment Operator	Airport					
20	Judicial Associate - Lead	Clerk of Courts					
20	Accounting Associate	Facilities					
20	Maintenance Technician	Facilities					
20	Equipment Operator I	Highway					
20	Payroll and Benefits Specialist	Human Resources					
20	Economic Support Specialist - Lead	Human Services - ES					
20	Staff Development Specialist	Human Services - ES					
20	Disability Benefit Specialist	Human Services - LTS					
20	Elder Benefit Specialist	Human Services - LTS					
20	IS Accountant	Information Systems					
20	User Support Specialist	Information Systems					
20	Accounting Associate	Park View Health Center					
20	C.N.A. Coordinator	Park View Health Center					
20	Nursing Scheduler	Park View Health Center					
20	Parks Caretaker	Parks					
20	Accounting Associate	Public Health					
20	GPS Coordinator	Sheriff					
20	Equipment Operator	Solid Waste					
21P	<i>Grade 21P</i>		\$25.00	\$26.50	\$27.82	\$29.49	\$31.24
21P	LPN	Park View Health Center					
21P	LPN-Unit Assistant	Park View Health Center					
21	<i>Grade 21 - Hourly</i>		\$25.00	\$26.50	\$27.82	\$30.97	\$34.50
21	<i>Grade 21 - Salaried</i>		\$51,995	\$55,115	\$57,872	\$64,411	\$71,753
21	Executive Assistant	County Executive					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
21	Crime Data Analyst	District Attorney					
21	Risk Assessment Specialist	District Attorney					
21	Victim Witness Program Coordinator	District Attorney					
21	Equipment Operator II	Highway					
21	Human Resource Generalist	Human Resources					
21	SUD Counselor-In Training	Human Services - BH					
21	LPN - Psychiatric Nurse	Human Services - BH					
21	Prevention Services Coordinator	Human Services - BH					
21	User Support Specialist - Lead	Information Systems					
21	Administrative Coordinator	Park View Health Center					
21	Environmental Services Supervisor	Park View Health Center					
21	Program and Marketing Coordinator	Parks					
21	Erosion Control Technician	Planning and Zoning					
21	Communications Specialist	Public Health					
21	WIC Program Nutritionist	Public Health					
21	Register of Deeds Supervisor	Register of Deeds					
21	Dispatcher	Sheriff					
21	Communications/Program Development Specialist	Solid Waste					
21	Environmental Technician	Solid Waste					
22	Grade 22 - Hourly		\$26.25	\$27.82	\$29.21	\$32.51	\$36.22
22	Grade 22 - Salaried		\$54,595	\$57,872	\$60,765	\$67,630	\$75,341
22	Mechanic	Airport					
22	Carpenter	Facilities					
22	Accountant	Finance					
22	Foreman	Highway					
22	Mechanic	Highway					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
22	Accountant	Human Services - AD					
22	Case Manager - Justice Programs	Human Services - BH					
22	Case Manager - Safe Streets	Human Services - BH					
22	Agronomist	Land and Water Conservation					
22	Conservation Technician	Land and Water Conservation					
22	GIS Technician	Land and Water Conservation					
22	Clinical Dietitian	Park View Health Center					
22	Parks Maintenance Foreman	Parks					
22	Code Enforcement Officer	Planning and Zoning					
22	Real Property Listing Supervisor	Planning and Zoning					
22	Community Health Strategist	Public Health					
22	Environmental Health Specialist I	Public Health					
22	Accountant	Sheriff					
22	Evidence and Records Supervisor	Sheriff					
22	Records Administrative Supervisor	Sheriff					
22	Work Release Unit Supervisor	Sheriff					
22	Foreman	Solid Waste					
22	Solid Waste Mechanical Technician	Solid Waste					
22	Educator - 4H Youth & Science	UW Extension					
23	Grade 23 - Hourly		\$27.82	\$29.21	\$30.67	\$34.32	\$38.40
23	Grade 23 - Salaried		\$57,872	\$60,765	\$63,802	\$71,382	\$79,862
23	Register in Probate	Circuit Courts					
23	Accounting Supervisor	Clerk of Courts					
23	Deputy Coroner	Coroner					
23	Investigator	District Attorney					
23	Deputy Director of Emergency Management	Emergency Management					

Grade	Current Title	Dept	Minimum	Top of Range A	<i>Control Point</i> Top of Range B	Top of Range C	Top of Range D
23	Electrician	Facilities					
23	Maintenance Supervisor	Facilities					
23	Stockroom Coordinator	Highway					
23	Substance Use Disorder Counselor	Human Services - BH					
23	Case Manager	Human Services - BH					
23	Crisis Center Specialist - Lead	Human Services - BH					
23	Family Support Crisis Worker	Human Services - BH					
23	Intensive In-Home Case Specialist	Human Services - BH					
23	Mental Health Crisis Specialist	Human Services - BH					
23	Crisis Center Professional	Human Services - BH					
23	Youth CCS Case Specialist	Human Services - BH					
23	Juvenile Intake Specialist	Human Services - CW					
23	Social Work Specialist	Human Services - CW					
23	ADRC Specialist	Human Services - LTS					
23	APS Specialist	Human Services - LTS					
23	Dementia Care Specialist	Human Services - LTS					
23	Social Work Specialist	Human Services - LTS					
23	Network Technician	Information Systems					
23	GIS Specialist	Land and Water Conservation					
23	Resource Conservationist	Land and Water Conservation					
23	Social Worker - Medical	Park View Health Center					
23	GIS Specialist I	Planning and Zoning					
23	Environmental Health Specialist II	Public Health					
23	Health Programs Evaluator	Public Health					
23	Veterans Services Supervisor	Veterans					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	Grade 24 - Hourly		\$29.49	\$30.97	\$32.51	\$36.38	\$40.70
24	Grade 24 - Salaried		\$61,344	\$64,411	\$67,630	\$75,666	\$84,655
24	Maintenance & Operations Manager	Airport					
24	Office Supervisor	Child Support					
24	Family Court Services Mediator	Circuit Courts					
24	Chief Deputy Clerk of Courts	Clerk of Courts					
24	Chief Deputy Coroner	Coroner					
24	Diversion Program Coordinator	District Attorney					
24	Office Supervisor	District Attorney					
24	HVAC Specialist	Facilities					
24	Master Electrician	Facilities					
24	Plumber	Facilities					
24	Purchasing Manager	Finance					
24	Office Supervisor	Highway					
24	Highway Maintenance Supervisor	Highway					
24	Traffic Operations Supervisor	Highway					
24	Human Resource Advisor	Human Resources					
24	Risk Manager	Human Resources					
24	Office Supervisor	Human Services - AD					
24	Special Projects Coordinator	Human Services - AD					
24	Case Manager - Lead	Human Services - BH					
24	Psychiatric Nurse	Human Services - BH					
24	Qualified Therapist - In Training	Human Services - BH					
24	Youth CCS Lead Specialist	Human Services - BH					
24	Systems Analyst	Information Systems					
24	Food and Nutrition Services Manager	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
24	GIS Specialist II	Planning and Zoning					
24	Land Use Planner	Planning and Zoning					
24	Lead Abatement Project Coordinator	Public Health					
24	Mental Health Project Coordinator	Public Health					
24	Public Health Nurse	Public Health					
24	Public Health Preparedness Specialist	Public Health					
24	Suicide Prevention Project Coordinator	Public Health					
24	WIC Program Nutritionist - Lead	Public Health					
24	Public Safety Application Administrator	Sheriff					
24	Office Supervisor	Solid Waste					
24P	Grade 24P - Hourly		\$30.82	\$32.36	\$33.98	\$36.02	\$38.52
24P	Grade 24P - Salaried		\$64,103	\$67,309	\$70,673	\$74,915	\$80,129
24P	Registered Nurse	Park View Health Center					
25	Grade 25 - Hourly		\$32.44	\$34.06	\$35.77	\$40.01	\$44.77
25	Grade 25 - Salaried		\$67,478	\$70,853	\$74,394	\$83,231	\$93,120
25	Deputy Airport Director	Airport					
25	Assistant Child Support Attorney	Child Support					
25	Family Court Services Manager	Circuit Courts					
25	Special Investigator	District Attorney					
25	Budget Manager	Finance					
25	Payroll and Benefits Manager	Human Resources					
25	Psychotherapist	Human Services - BH					
25	Economic Support Supervisor	Human Services - ES					
25	System Analyst - Lead	Information Systems					
25	Admissions Coordinator	Park View Health Center					
25	Parks and Expo Grounds Manager	Parks					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
25	Expo Manager	Parks					
25	GIS System Analyst/ Administrator	Planning and Zoning					
25	Zoning Administrator	Planning and Zoning					
25	Environmental Health Manager	Public Health					
25	Epidemiologist	Public Health					
25	Public Health Planner	Public Health					
25	Public Health Policy Coordinator	Public Health					
25	Internet Crime Investigator	Sheriff					
25	Environmental Manager	Solid Waste					
25	Solid Waste Operations Manager	Solid Waste					
26	<i>Grade 26 - Hourly</i>		\$34.55	\$36.28	\$38.09	\$42.62	\$47.68
26	<i>Grade 26 - Salaried</i>		\$71,864	\$75,457	\$79,231	\$88,642	\$99,171
26	Facilities Superintendent	Facilities					
26	Bridge and Engineering Manager	Highway					
26	Highway Equipment Superintendent	Highway					
26	Financial Supervisor	Human Services - AD					
26	Clinical Diversion Programs Supervisor	Human Services - BH					
26	Clinical Supervisor	Human Services - BH					
26	Crisis Center Supervisor	Human Services - BH					
26	CSP/CCS Supervisor	Human Services - BH					
26	Youth Mental Health Supervisor	Human Services - BH					
26	Program Supervisor	Human Services - CW					
26	Program Supervisor	Human Services - LTS					
26	Network Administrator	Information Systems					
26	Social Wellness Manager	Park View Health Center					
26	Staff Development Coordinator	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
27	Grade 27 - Hourly		\$36.66	\$38.49	\$40.42	\$45.22	\$50.59
27	Grade 27 - Salaried		\$76,251	\$80,063	\$84,066	\$94,051	\$105,225
27	Child Support Attorney	Child Support					
27	Assistant Corporation Counsel	Corporation Counsel					
27	Director of Emergency Management	Emergency Management					
27	Assistant Finance Director	Finance					
27	Highway Maintenance Superintendent	Highway					
27	Human Resource Manager	Human Resources					
27	Deputy Division Manager - Behavioral Health	Human Services - BH					
27	Cyber Security Architect	Information Systems					
27	Development Supervisor	Information Systems					
27	Technical Support Supervisor	Information Systems					
27	Medical Examiner	Medical Examiner					
27	RN Neighborhood Supervisor	Park View Health Center					
27	RN Shift Supervisor	Park View Health Center					
27	RN Quality Assurance Supervisor	Park View Health Center					
27	Public Health Supervisor	Public Health					
27	Lieutenant	Sheriff					
27	Director of Veterans' Services	Veterans					
28	Grade 28 - Hourly		\$42.16	\$44.27	\$46.48	\$52.00	\$58.18
28	Grade 28 - Salaried		\$87,686	\$92,072	\$96,676	\$108,160	\$121,009
28	Airport Director	Airport					
28	Director of Child Support	Child Support					
28	Court Commissioner	Circuit Courts					
28	Family Court Commissioner	Circuit Courts					
28	Division Manager - Administrative Services	Human Services - AD					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
28	Division Manager - Behavioral Health	Human Services - BH					
28	Division Manager - Child Welfare	Human Services - CW					
28	Division Manager - Economic Support	Human Services - ES					
28	Division Manager - Long-Term Support	Human Services - LTS					
28	Director of Land and Water Conservation	Land and Water Conservation					
28	Financial Services Manager	Park View Health Center					
28	Captain	Sheriff					
29	Grade 29- Hourly		\$46.37	\$48.69	\$51.13	\$57.20	\$63.99
29	Grade 29 - Salaried		\$96,456	\$101,280	\$106,342	\$118,977	\$133,109
29	Director of Facilities	Facilities					
29	Deputy Director of Human Services	Human Services - AD					
29	Director of Information Systems	Information Systems					
29	Director of Nursing	Park View Health Center					
29	Director of Parks and Expo Center	Parks					
29	Director of Planning and Zoning	Planning and Zoning					
29	Director of Public Health	Public Health					
29	Chief Deputy Sheriff	Sheriff					
29	Director of Solid Waste	Solid Waste					
30	Grade 30 - Hourly		\$50.08	\$52.59	\$55.22	\$61.78	\$69.11
30	Grade 30 - Salaried		\$104,172	\$109,382	\$114,851	\$128,495	\$143,758
30	Director of Finance	Finance					
30	Highway Commissioner	Highway					
30	Director of Human Resources	Human Resources					
30	Administrator	Park View Health Center					

Grade	Current Title	Dept	Minimum	Top of Range A	Control Point Top of Range B	Top of Range C	Top of Range D
31	Grade 31 - Hourly		\$54.09	\$56.79	\$59.63	\$66.72	\$74.64
31	Grade 31 - Salaried		\$112,507	\$118,132	\$124,039	\$138,774	\$155,260
31	Corporation Counsel	Corporation Counsel					
31	Director of Administration	Administration					
31	Director of Human Services	Human Services - AD					

142-112022

ORDINANCE: Amend Winnebago County General Code Chapter 19 "Exhibit A: Sunnyview Exposition Center Rental Fees Schedule" to Add the Utility Fees for 2023, 2024, and 2025 and Make Two Additional Changes to Equipment Rental Fees and Camping Area Descriptions

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Parks and Recreation Committee has reviewed and recommends approval of the following amendments to the Winnebago County General Code Chapter 19 Exhibit A: Sunnyview Exposition Center Rental Fees Schedule as attached; and

WHEREAS, the amendments define and expand on the utility fees for 2023, 2024, and 2025; and

WHEREAS, the Winnebago County Parks Department has taken into consideration the anticipated increases in utility fees in 2023 and beyond as well as the departments actual utility costs; and

WHEREAS, the Parks Department will enforce the fees listed within Chapter 19: Exhibit A: Sunnyview Exposition Center Rental Fees Schedule.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS:

That Chapter 19 Exhibit A: Sunnyview Exposition Center Rental Fees Schedule of the General Code of Winnebago County be revised to add the proposed utility fees for 2023, 2024, 2025, modify the rental fee for bleachers, and modify the description for Camping Areas.

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

Fiscal Impact: No fiscal impact

Respectfully submitted by:

PARKS & RECREATION COMMITTEE

Committee Vote: 5-0

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: 5-0

Vote Required for Passage: **Majority of members present**

Approved by the Winnebago County Executive this ____ day of _____, 2022

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: AUGUST 22, 2022
TO: WINNEBAGO COUNTY BOARD
FROM: EXPO MANAGER
RE: Sunnyview Expo Center Rental Fees Schedule 2021-2025 Adjustments

General Description: The Winnebago County Parks Department is requesting adjustments to the 2021 – 2025 Sunnyview Expo Center Rental Fees Schedule.

Requested Action:

Authorize the Winnebago County Parks Department to adjust the 2021 – 2025 rental fee schedule to include updated utility fees and other small fee changes.

Procedural Steps:

Parks and Recreation Committee	Meeting date: 10/24/2022
Action taken:	Vote: 5-0
Personnel and Finance Committee	Meeting Date: 11/03/2022
Action Taken	Vote: 5-0
County Board	Meeting Date: 11/15/2022
Action Taken	Vote:

Background:

Back in 2020, the Parks Department presented the Sunnyview Expo Center Rental Fees Schedule for 2021 – 2025. This schedule was approved by the board and went into effect in 2021. At that time the utility fees were only projected through 2022. Therefore, at this time we must install utility fee rates for 2023 – 2025. Prior to today there has been only one flat rate for utilities, we have determined it is proper to charge per area that is rented to ensure better accountability. The Parks Department is also updating a few equipment rental items that have been upgraded or changed since 2020.

- **Existing Utilities Fees Listed in Chapter 19 (No matter what was rented)**
 - 2021 - \$290
 - 2022 - \$300
 - 2023 – No Fee Listed
 - 2024 – No Fee Listed
 - 2025 – No Fee Listed
- **Proposed Utility Fees for Chapter 19****
 - *Expo Center- Entire Building*

- 2023-\$325
- 2024-\$335
- 2025-\$345
- Expo Center- Center Hall
 - 2023-\$170
 - 2024-\$180
 - 2025-\$190
- Expo Center-West Wing
 - 2023-\$85
 - 2024-\$90
 - 2025-\$95
- Expo Center-South Wing
 - 2023-\$85
 - 2024-\$90
 - 2025-\$95
- Equine Center Rental
 - 2023-\$325
 - 2024-\$335
 - 2025-\$345

*(**rates may increase according to charges imposed by local municipality and public service provider)*

- **Proposed Equipment Rental Changes**
 - Bleachers \$100 per unit (includes moving fees)
 - Stage (indoor, 16' x 16' or 8' x 32' configurations)
 - Description change only
- **Proposed Camping Areas Changes**
 - Lot #2, Lot #3, Lot #4, Lot #7, 11 Acres, East of Barn E, & Grandstand Islands
 - Description change only

Justification:

The Parks Department needs to set utility fees for 2023-2025 because they were not forecasted in 2020 when the rest of the pricing was determined. Historical data was accumulated from 2019 to present to determine average costs for each area of the property. These figures were then used to determine if the Parks Department was indeed covering expenses vs. revenue. Our service provider is requesting an 8% increase in fees next year, so that increase was then calculated into the new few structures. Traditionally, Wisconsin averages 3% increase in utility fees annually, therefore in 2024 and 2025 a 3% increase was factored in. If utility fees would increase again by more than 3% annually we would revisit the need to adjust again.

Attachments:

- 2023-2025 Utility Fee Chart



Sunnyview Expo Center Rental Fee Schedule 2021-2025

Contact Rick Helms for Expo and reservation information.

Phone: 920-232-1942 | Email: rhelms@winnebagoctywi.gov

The following fees shall apply for building, equipment and grounds rental.

All fees are per day unless otherwise stated.

EXPOSITION BUILDING	2021	2022	2023	2024	2025
Center Hall (Stevenson Hall)	\$830	\$840	\$850	\$860	\$870
Center Hall & Either Wing	\$1,210	\$1,225	\$1,240	\$1,255	\$1,270
West Wing	\$500	\$506	\$513	\$519	\$526
South Wing	\$535	\$542	\$549	\$555	\$562
Entire Building (excluding Kitchen and Ticket Box Office)	\$1,525	\$1,544	\$1,563	\$1,583	\$1,603
Entire Building (including Kitchen and Ticket Box Office)	\$2,000	\$2,025	\$2,050	\$2,076	\$2,102
Kitchen	\$200	\$203	\$205	\$208	\$210
Ticket Box Office (excluding PA System)	\$128	\$130	\$132	\$134	\$136
Ticket Box Office (including PA System; must rent Ticket Box Office if using PA System)	\$190	\$192	\$195	\$197	\$200
Event Office	\$118	\$120	\$122	\$124	\$126

LIVESTOCK AREA COMPLEX	2021	2022	2023	2024	2025
Covered Arena (Arena, Registration Office, Support Room, Covered Arena PA System, amenities contained with the Covered Arena only)	\$875	\$886	\$897	\$908	\$919
Entire Complex (Covered Arena as described above, Outdoor Arena, Restrooms with showers & wash racks, PA System)	\$1,500	\$1,519	\$1,538	\$1,557	\$1,576

BARN & ACCESSORY OUTBUILDINGS	2021	2022	2023	2024	2025
Barn A (including Overhang)	\$540	\$547	\$554	\$561	\$568
Barn A+	\$465	\$471	\$477	\$483	\$489
Barn A, A+, and Overhang	\$800	\$810	\$820	\$830	\$841
Barn B	\$470	\$476	\$482	\$488	\$494
Barn C (56 stalls)	\$415	\$420	\$425	\$430	\$435
Barn D (53 stalls)	\$415	\$420	\$425	\$430	\$435
Barn E (No livestock)	\$480	\$486	\$492	\$498	\$504
Restroom Building #1 and #2 (excludes showers; must be combined to meet ADA)	\$365	\$370	\$375	\$380	\$385
Restroom Building #1 and #2 (includes showers; must be combined to meet ADA)	\$475	\$481	\$487	\$493	\$499
Food Court	\$210	\$213	\$216	\$219	\$222
Milk House	\$205	\$208	\$211	\$214	\$217

GRANDSTAND COMPLEX: TIERED PRICING	2021	2022	2023	2024	2025
Tier 1 Event: Use of both Grandstands, Concession Building, both Restrooms, Pole Building & adjacent open area, infield entertainment area, PA System. No camping. Parking in lot #1. Pricing per day.	\$4,750	\$4,809	\$4,870	\$4,931	\$4,993
Tier 1 Event Types: community events, plays, small concerts, truck or tractor pulls, circus, rodeo, marching band competition, etc. Approximate attendance of 1,000 to 10,000 depending on event type.					
Tier 2 Event: Use of both Grandstands, Concession Building, both Restrooms, Pole Building & adjacent open area, Announcer Booth, PA System, infield entertainment area. Camping in three areas. Parking in lot #1+. Pricing per day.	\$7,400	\$7,493	\$7,587	\$7,682	\$7,778
Tier 2 Event Types: concerts with camping, vehicle shows or rallies, regional or state competitions, etc. Approximate attendance of 5,000 to 20,000 depending on event type.					
Tier 3 Event: Use of both Grandstands, Concession Building, both Restrooms, Pole Building & adjacent open area, Announcer Booth, PA System, infield entertainment area, entire Expo grounds including all buildings, camping areas, and parking lots. Pricing per day.	\$25,000	\$25,315	\$25,630	\$25,950	\$26,200
Tier 3 Event Types: large concerts, multi-day events with camping and additional facility usage beyond the grandstand complex. Approximate attendance more than 20,000 depending on event type.					
Permanent Stage: Grandstand facility stage rental.	Negotiated per event				
Lessor reserves the right to negotiate fees per individual, multi-event contract.					

DUMPSTER RENTAL	2021	2022	2023	2024	2025
Eight-yard containers as per what estimated attendance requires (other sizes available)	Fee per current County vendor contract				

CAMPING AREAS (PER EVENT)	2021	2022	2023	2024	2025
Lot #2, Lot #3, Lot #4, Lot #7, 11 Acres, East of Barn E, Grandstand Islands	\$245	\$248	\$251	\$254	\$257
All other camping areas with or without electrical hookups, as determined by Expo Manager	\$100	\$105	\$110	\$115	\$120

GROUNDS	2021	2022	2023	2024	2025
A combination of facilities and grounds, other than as noted, may be negotiated as per Expo Manager	Negotiated per event				

SET-UP/CLEAN-UP CHARGES	2021	2022	2023	2024	2025
Charges will apply if Lessee does an inadequate job as per Expo Manager	Per hour charge (not including equipment, charges which are determined via Highway Department official pricing of per hour usage) \$49/person/hr/permanent staff \$15/person/hr/seasonal staff (if available)				
Additional set-up/take-down days (more than three days of use)	20% of total rental fee per day				

EQUIPMENT RENTALS (PER EVENT)	2021	2022	2023	2024	2025
Chairs - indoor, stacking (up to 330 available)	\$2.25/chair				
Tables - indoor, 30"x8' (up to 270 available)	\$5.75/table				
Lectern	\$25				
Lectern w/ audio	\$35				
Bleachers (5 row x 15')	\$100/bleacher (includes setup & moving)				
Stage - indoor (16'x16' or 8'x32')	\$350 (includes setup)				
Portable Power Supply	\$80				
Portable PA System (\$200 deposit & \$150 setup fee)	\$300/day				
For use on parks premises only, items noted as 'indoor' must remain inside of a facility, exceptions granted only per Administrative Directive for parks and municipal use.					

UTILITIES (PER EVENT)	2021	2022	2023	2024	2025
Water, Sewer, Storm Water Fee, Shared Electrical (rates increase according to elevated charges imposed by local municipalities and public service providers)					
Expo Center - Entire Building	\$290	\$300	\$325	\$335	\$345
Expo Center - Center Hall	\$290	\$300	\$170	\$180	\$190
Expo Center - West Wing	\$290	\$300	\$85	\$90	\$95
Expo Center - South Wing	\$290	\$300	\$85	\$90	\$95
Equine Center	\$290	\$300	\$325	\$335	\$345

DEPOSITS (NON-REFUNDABLE)	2021	2022	2023	2024	2025
Reservation Deposit	25% of total balance (due upon reservation)				
Supplemental Deposit	25% of total balance (due three months prior to event)				
Supplemental Deposit (Multi-Year Contracts)	Due on January 1 of each lease term				
Balance due on first set-up day of event	Reservation/supplemental deposits subtracted from balance				

GENERAL INFORMATION
1) Balance due on first set-up day (or date as determined by individual contract).
2) Non-profit group pricing for Winnebago County 4H and Winnebago County Farm Bureau for the Food Court Building only.
3) Exclusive license holding sponsors are noted on the Parks Department web site, certain restrictions may apply.
4) All contracts include up to two set-up days and one take-down day free of charge.
5) Legal Status of Out of State Lessees: Lessee will warrant that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing the agreement on its behalf are authorized to do so, and if a corporation, that the name and address of Lessee's registered agent is as set forth under the heading Registered Agent on the contract agreement.
6) Class B liquor licenses only. Temporary permit must be obtained through City of Oshkosh.
7) Liability insurance certificates are required for all Lessees.

143-112022

RESOLUTION: Authorize a Transfer of \$175,000 for Contracted Services to the County Executive's Office for Assistance with Strategic Planning and Priority-Based Budgeting

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, without a strategic plan, Winnebago County lacks direction on how to allocate and spend resources, particularly those made available through the use of State and Local Fiscal Recovery Funds under American Rescue Plan Act (hereafter known as ARPA), let alone maintain and invest in other priorities; and

WHEREAS, ARPA specifically allows for, and the U.S. Treasury Department has actively encouraged, local units of government to spend a portion these resources on planning, consultants, and other expenses to ensure proper allocation of resources; and

WHEREAS a strategic plan is crucial for an organization to set overall goals and to develop a plan to achieve those stated outcomes; and

WHEREAS, a priority-based budget planning tool will focus Winnebago County's thinking on outcomes-based budgeting, prioritizing our programs within the County to determine effectiveness, and reviewing mandated services; and

WHEREAS, funds allocated for these purposes from the undesignated general fund may be later replaced by resources made available through designated uses of the ARPA funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a budget transfer from the undesignated general fund balance to the other contracted services account in the County Executive's Office for use in obtaining assistance with strategic planning and priority-based budgeting.

Fiscal Impact: *\$175,000 will be transferred from the general fund undesignated balance to the other contracted services account in the County Executive's Office.*

Respectfully submitted by:

ARPA STRATEGY AND OUTCOMES COMMISSION

Commission Vote: 8 - 0

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive