

AMENDED

VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 16, 2020
6:00 P.M.

To join this Zoom Meeting via video, use this link:
<https://us02web.zoom.us/j/82570438356>

Meeting ID: 825 7043 8356

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 825 7043 8356

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

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *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.

- Correspondence
 - Thank you note from Regan Kraus – 2020 Scholarship Recipient
 - Notices of Claims:
 - State Farm Mutual Automobile Insurance Company on behalf of Michael O. Cushman for damage to his vehicle
 - Jilot Insurance Agency on behalf of Craig Kisser for damage to his vehicle's windshield
 - Coralee Hanson for damage to her vehicle caused by flying debris being cleared off a county highway
- Zoning Petition: Ryan and Amber Pheifer, Town of Clayton for zoning change to R-1 Residential for parcel no. 006-0015-03
- Resolution from Wood County - #20-5-8 – To support the 116th Congress Senate Bill 3020 and House of Representative Bill 5516 the "Commitment to Veterans Support and Outreach Act" (CVSO Act)
- Reports from Committees, Commissions & Boards
- Approval of May 19, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Susan Locke and Supervisor Michael Norton
 - Aging & Disability Resource Center Committee – Paul F. Janty, 1856 Doemel Street, Oshkosh
- County Board Chairman's Report
- **Presentation on Amending Sec. 11.08 of the General Code of Winnebago County regarding the County Health Officer – Mary Anne Mueller, Corporation Counsel; Doug Gieryn, Public Health Director**

ZONING REPORTS & ORDINANCES

Report No. 001 – Matthew J. and Megan J. Potratz – Town of Nekimi

- Amendatory Ordinance No. 06/01/20 – Rezoning from A-1/Agribusiness to A-2/General Agriculture for tax parcel no. 012-0399-01

- Report No. 002 – Eileen E., Michael and Patrick Brennand; and Mary M. Wegener – Town of Algoma
- Amendatory Ordinance No. 06/02/20 – Rezoning from R-1 Rural Residential and A-2/General Agriculture to R-1/Rural Residential for tax parcel nos. 002-0359-01 and 002-0359
- Report No. 003 – Howard Wojahn – Town of Winchester
- Amendatory Ordinance No. 06/03/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 028-0768(p)
- Report No. 004 – Judy A. & Richard L. Christianson - Town of Clayton
- Amendatory Ordinance No. 06/04/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0519-03(p)

RESOLUTIONS AND ORDINANCES

- Resolution No. 021-062020: Commendation for Becky Sawicki
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 022-062020: Commendation for Jonathan Phillip
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 023-062020: Authorize a Transfer of \$24,410 from the Winnebago County Boat Trailer Parking Permit Fee Fund Balance to the Winnebago County Parks Professional Services Account for the Development of a Grundman Boat Landing Master Plan
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 024-062020: Authorize the Public Health Department to Accept Reimbursements from the Wisconsin Department of Health and Human Services in the Amount of \$90,000, and Appropriate the Funds to COVID-19 Temporary Employee Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 025-062020: Amend the Table of Organization for Park View Health Center to Replace One Full-Time Equivalent Nurses Aide Position and Add One Full-Time CNA Coordinator Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 026-062020: Authorize Payment of Shift Premiums for Highway Employees Doing Night Work on Highway 41
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

~~Ordinance No. 027-062020: Amend Section 11.08 of the General Code of Winnebago County: County Health Officer~~

~~Submitted by:~~

~~BOARD OF HEALTH~~

~~Vote required: Majority of Those Present~~

Ordinance No. 028-062020: Amend Section 9.14 of the General Code of Winnebago County: Smoking in County Buildings

Submitted by:

BOARD OF HEALTH

Vote required: Majority of Those Present

Ordinance No. 029-062020: Amend Section 9.31 of the General Code of Winnebago County: Prohibition of Smoking in Certain Places

Submitted by:

BOARD OF HEALTH

Vote required: Majority of Those Present

Resolution No. 030-062020: Support the Commitment to Veterans Support and Outreach (CVSO) Act

Submitted by:

VETERANS SERVICE COMMISSION

Vote required: Three-Quarters of Those Members Present

Resolution No. 031-062020: Authorize Payment of Excess Committee Days (April 1, 2019, through March 31, 2020)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote required: Two-Thirds of Those Present

Resolution No. 032-062020: Declare June as "Pride Month in Winnebago County"

Submitted by:

BRIAN DEFFERDING, District 6

JULIE GORDON, District 17

MICHAEL NORTON, District 20

Vote required: Majority of Those Present

Resolution No. 033-062020: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2020

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote required: Majority of Those Present

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 Business Session
May 19, 2020**

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

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

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 19, 2020**

Chairman Shiloh Ramos called the ZOOM virtual meeting of the Board to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 36 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoﬀ, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

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

PUBLIC HEARING

The following persons spoke in support of Resolution No. 020-052020 – “Authorize a Taxation District to Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020”:

- Mark Rohloff, City of Oshkosh Manager, 215 Church Avenue, Oshkosh
- Russ Van Gompel, City of Oshkosh, 215 Church Avenue, Oshkosh
- Mayor Dean Kaufert, City of Neenah, 211 Walnut Street, Neenah
- Matt Mugerauer, City of Oshkosh Council, 1701 Bernheim Street, Oshkosh

The following persons spoke in support of Zoning April Report No. 004 and Amendatory Ordinance No. 04-04-20 regarding the Harve and Rene M. Ross property, Town of Omro, tax parcel no. 016-0371-05:

- Attorney Charles Hertel, 4489 Sand Pit Road, Oshkosh
- Eric Wagner, 4314 Stonegate Court, Oshkosh
- Harve Ross, 3871 County Road FF, Omro
- Wally Wagner, 2216 North Haven Lane, Oshkosh
- Brian Seaman, 3569 Sand Pit Road, Oshkosh
- Glenn Anklam, 4375 Reighmoor Road, Omro
- Anthony Potratz, 3866 County Road FF, Omro
- Sunday Wagner, 4314 Stonegate Court, Oshkosh

COMMUNICATIONS and PETITIONS

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

- Protest Petition from Debra Rupnow, representing Town of Omro property owners who are objecting to proposed zoning Ordinance No. 04-04-2020 for a zoning change from B2 Community Business District to B3 General Business District for tax parcel no. 016-0371-05
- Zoning Petitions:
 - No. 001 – Town of Clayton; tax parcel no. 006-0519-03(p); was referred to the Planning and Zoning Committee
- Resolutions from Other Counties:
 - Florence County – Resolution #2020-11 – Emergency Declaration for Covid-19 was referred to the Legislative Committee.
 - LaCrosse County – Resolution #65-3/20 – In Support of the Wisconsin Opportunity Act (SB467, AB508) was referred to the Legislative Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Wingren reported the next Judiciary and Public Safety Committee meeting will be held on Monday, June 8, 2020. Request for County Board rule changes should be submitted to him no later than May 31.

Supervisor Eisen reported on his attendance to the Emergency Management Committee virtual meeting held on Monday, May 4. A shout out to the three-member staff to procure and distribute personal protection equipment to hospitals and nursing homes. They also supplied pens and sanitizers to election polling places. The new mobile command post is ahead of schedule, delivery date could be as early as July.

Supervisor Gabert reported that the Bureau of Aeronautics has reanalyzed the amount of money for the new airport terminal. The County will be receiving an extra \$250,000.00 for the building.

Supervisor Egan reported there will be a Legislative Committee meeting at the end of June.

Supervisor Farrey reported that the Winnebago County Land Conservation Department has completed their Land and Water Resource Management Plan. Public hearings have been held. The State of Wisconsin needs to approve it, then it will be brought back to the Winnebago County Board.

Motion by Supervisor Albrecht and seconded by Supervisor Norton to approve the proceedings from the March 17, 2020 business meeting, April 21, 2020 first Organizational meeting and the April 28, 2020 business meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in opposition of the following resolution:

- Resolution No. 020-052020: "Authorize a Taxation District to Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020"

COUNTY EXECUTIVE'S APPOINTMENTS

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Paul F. Janty, 1856 Doemel Street, Oshkosh to the Aging & Disability Resource Center Committee. This is a six-year term which will expire May 31, 2026. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Supervisor Larry Lautenschlager to the Oshkosh Library Board. This is a three-year term which will expire May 31, 2023. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Supervisors Tom Snider, Steven Binder and Michael Brunn (Alternate) to the UW-Oshkosh Fox Cities Campus Board of Trustees. These are two-year terms which will expire April 19, 2022. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Cynthia Witt, 1582 Eugene Street, Menasha to the Menasha Library Board. This is a three-year term which will expire April 30, 2023. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Jesse Coates, 300 E. Custer Avenue, Oshkosh to the Winnebago County Housing Authority. This is a five-year term which will expire April 15, 2025. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Supervisor Susan Locke; Gerald Konrad, 1860 White Swan Drive, Oshkosh; and Michael Easker, 211 Walnut Street, Neenah; to the Solid Waste Management Board. These are three-year terms which will expire April 18, 2023. Motion by Supervisor Powers and seconded by Supervisor Lenz to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos commended and thanked the Winnebago County Public Health Director and his staff for all their efforts during this pandemic.

Chairman Ramos announced that the Committee on Committees meeting will be sometime in June.

Chairman Ramos noted that Wisconsin Counties Association (WCA) Steering Committee Nominations are due by the end of the week.

Chairman Ramos asked Corporation Counsel, Mary Anne Mueller, to review what a "Walking Quorum" is and to review briefly the state law and changes that occurred to "Safer at Home".

Corporation Counsel, Mary Anne Mueller, explained the meaning of the new "Safer at Home" order and what a "Walking Quorum" is.

ZONING REPORTS AND ORDINANCES

April Report No. 001 – Edward T. & Joan M. Kerr – Town of Wolf River. Motion by Supervisor Joas, seconded by Supervisor Defferding to accept. CARRIED BY VOICE.

○ April Amendatory Ordinance No. 04/01/20 – Rezoning from B-2 Community Business to B-3 Regional Business for tax parcel no. 032-0544-02. Motion by Supervisor Joas, seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective date: May 27, 2020)

April Report No. 002 – Horseshoe Storage – Town of Algoma. Motion by Supervisor Buck, seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE

- April Amendatory Ordinance No. 04/02/20 – Rezoning from R-1 Rural Residential/I-2 Heavy Industrial to I-1 Light Industrial for tax parcel nos. 002-1426, 002-0211-02-01, 002-0211-02 & 002-0211-01. Motion by Supervisor Joas, seconded by Supervisor Snider to approve. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)
April Report No. 003 – Jonmar Investments, LLC – Town of Omro. Motion by Supervisor Egan, seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.
- April Amendatory Ordinance No. 04/03/20 – Rezoning from R-1 Rural Residential/B-3 Regional Business/B-2 Community Business/A-2 General Agriculture to R-1 Rural Residential/B-2 Community Business for tax parcel nos. 016-0363, 016-0362, 016-0365, 016-0363-02 & 016-0361. Motion by Supervisor Ellis, seconded by Supervisor Defferding, to approve. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)
April Report No. 004 – Harve C. & Rene M. Ross – Town of Omro. Motion by Supervisor Ellis, seconded by Supervisor Farrey, to accept. Motion by Supervisor Eisen to refer back to the Planning & Zoning Committee. No second to the motion. Motion by Supervisor Warnke, seconded by Supervisor Defferding to call the question. CARRIED BY VOICE VOTE. Vote on motion to accept report – CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 04-04-20 – Rezoning from B-2 Community Business to B-3 General Business District for tax parcel no. 016-0371-05. Motion by Supervisor Ellis, seconded by Supervisor Powers to adopt. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)
- April Amendatory Ordinance No. 04/05/20 – Town of Clayton on behalf of Tim Wrase to rezone from A-2 General Agricultural District to R-2 Suburban Residential District for tax parcel nos. 006-1337-02, 006-1337-03, 006-1340-01, 006-1340-02, 006-1340-03, 006-1343, 006-1344, 006-1345, 006-1346-01, 006-1346-02, 006-1346-03 & 006-1346-04. Motion by Supervisor Joas, seconded by Supervisor Schorse, to adopt. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)
- May Report No. 001 – Terry E. Coats, Gerald R. & Brenda L. Coats – Town of Omro. Motion by Supervisor Ellis, seconded by Supervisor Gabert, to accept. CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 05/01/20 – Rezoning from R-1 Rural Residential/B-3 Regional Business/B-2 Community Business/A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 016-0047 & 016-0047-02. Motion by Supervisor Ellis, seconded by Supervisor Gabert, to adopt. CARRIED BY VOICE VOTE.
- May Amendatory Ordinance No. 05/02/20 – Town of Clayton: Amendments to Chapter 9 of the Town of Clayton Zoning Code of Ordinances - Personal Storage Units, Restrictive Overlay District and related Boundary Map. Motion by Supervisor Joas and seconded by Supervisor Gabert approve. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)
- May Amendatory Ordinance No. 05/03/20 – Town of Utica on behalf of Diane Egan: Rezoning from R-4 Multiple Family Residential District to R-1 Rural Residential District for tax parcel no. 024-0430-02. Motion by Supervisor Egan, seconded by Supervisor Joas, to approve. CARRIED BY VOICE VOTE. (Supervisor Egan abstained.) (Effective Date: May 27, 2020)
- May Amendatory Ordinance No. 05/04/20 – Town of Vinland on behalf of Mary Tadych: Rezoning from A-2 General Agriculture District to R-1 Rural Residential District for tax parcel no. 026-0495-02. Motion by Supervisor Farrey, seconded by Supervisor Defferding, to approve. CARRIED BY VOICE VOTE. (Effective Date: May 27, 2020)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 009-052020: Disallow Claim of The General Insurance o/b/o Jeffrey Long

WHEREAS, your Personnel and Finance Committee has had the claim of The General Insurance o/b/o Jeffrey Long 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 The General Insurance o/b/o Jeffrey Long, filed with the County Clerk on February 24, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 010-052020: Disallow Claim of Mary Jo M. Schroeder

WHEREAS, your Personnel and Finance Committee has had the claim of Mary Jo M. Schroeder 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 Mary Jo M. Schroeder, filed with the County Clerk on February 25, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 011-052020: Disallow Claim of Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein

WHEREAS, your Personnel and Finance Committee has had the claim of Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein 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 Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein, filed with the County Clerk on March 5, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 012-052020: Disallow Claim of Heather and Steven Ebert

WHEREAS, your Personnel and Finance Committee has had the claim of Heather and Steve Ebert 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 Heather and Steve Ebert, filed with the County Clerk on March 30, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 013-052020: Commendation for Daniel Poeschl

WHEREAS, Daniel Poeschl has been employed with Park View Health Center for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 014-052020: Commendation for Ruth Sheveland

WHEREAS, Ruth Sheveland has been employed with the Winnebago County Child Support Agency for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 015-052020: Authorize the Transfer of \$121,000 for Park View Health Center Between Revenue and Expense Categories in Fiscal Year 2019

WHEREAS, Park View Health Center used contracted agency nursing staff to fill staffing shortages, thus creating an overrun in the professional services account, which was offset by a decrease in labor costs in the amount of \$85,000; and

WHEREAS, there was additional Medicare Advantage revenue received in the amount of \$38,000, which is being used to offset overruns in medical supplies, food and other medical costs. These overruns are mostly due to more complex needs of the residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$121,000 for Park View Health Center between revenue and expense categories in fiscal year 2019.

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

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

RESOLUTION NO. 016-052020: Authorize Five-Year Contract with AT&T for Centrex Services

WHEREAS, Winnebago County wishes to renew its contract with AT&T for Centrex Services, used to call out to 911 in elevators, facility alarms lines, faxes, and credit card machine modems for wireless services pursuant to the same terms and conditions as the previous contract, and which is charged to the State of Wisconsin; and

WHEREAS, your undersigned Committee has reviewed said contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the five-year contract with AT&T for Centrex Services as is indicated in the attached contract, incorporated herein by reference and made a part of this Resolution.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 017-052020: Authorize Two-Year Contract with US Cellular (Wireless Service)

WHEREAS, Winnebago County wishes to renew its contract with U.S. Cellular for wireless services pursuant to the same pricing, which is charged to the State of Wisconsin; and

WHEREAS, your undersigned Committees have reviewed said contract and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the two-year service contract with U.S. Cellular for Wireless Services as is indicated in the attached contract, incorporated herein by reference and made a part of this Resolution.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 018-052020: Approve Four Small Multi-Year Certificates Related to Information Security

WHEREAS, the Winnebago County Information Systems Department configures three secure sockets layer certificates to protect "outside-facing" servers; and

WHEREAS, Dynamsoft is a library related to imaging which requires recompilation of all programs that use it with every renewal; and

WHEREAS, each setup for Dynamsoft and the three secure sockets layer certificates is time-intensive to ensure data is being handled securely; and

WHEREAS, the multi-year options for these four (4) certificates are offered with reduced pricing; and
WHEREAS, there is no alternative for the desired security.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the four listed contracts.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements were budgeted in the Information Systems Department's operational budget.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 019-052020: Authorize Execution of Airport Ground Lease Between Winnebago County and Dennis Moehn

WHEREAS, Dennis Moehn, an existing tenant of Wittman Regional Airport, desires to enter into a new ground lease agreement at Wittman Regional Airport to construct a new aircraft storage hangar and associated improvements; and

WHEREAS, the cost of all improvements and maintenance thereof shall be borne by Lessee; and

WHEREAS, the initial term of said lease shall begin on June 1, 2020, and end on May 31, 2020-2040, followed by three option terms of ten (10) years each thereafter; and

WHEREAS, the Aviation Committee believes that said ground lease agreement is in the best interests of Winnebago County and has approved said lease.

WHEREAS, the Personnel and Finance Committee believes that said ground lease agreement is in the best interests of Winnebago County and has approved said lease.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a ground lease agreement between Winnebago County and Dennis H. Moehn to construct a new aircraft storage hangar and associated improvements, encompassing 7,350 square feet of bare aeronautical use land adjacent to Taxiway Kilo at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said ground lease is available upon request from the Wittman Regional Airport Manager.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

Amended

RESOLUTION NO. 052020: Authorize a Taxation District to Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin ("COVID-19 Pandemic"); and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency; on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; on March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State; and on March 20, 2020, Winnebago County, through Winnebago County Executive Mark Harris, declared a local state of emergency pursuant to Chapter 323, Wisconsin Statutes; and

WHEREAS, the federal government has enacted various laws and regulations in response to the COVID-19 pandemic including, without limitation, the Families First Coronavirus Response Act and the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, because of the COVID-19 pandemic, on March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone in Wisconsin stay at their home or place of residence, except in limited circumstances, until April 24, 2020; and

WHEREAS, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain modifications, to May 26, 2020, pursuant to Emergency Order #28; and

WHEREAS, federal, state, local, and individual responses to the COVID-19 pandemic, and the uncertainty as to the effectiveness of those responses in mitigating the duration of the COVID-19 pandemic, have created economic hardship and uncertainty in the County's business community, households throughout the County, and for every County property taxpayer; and

WHEREAS, prominent economists have predicted record level unemployment rates for the coming months and this prediction suggests that Winnebago County residents will also experience record-level unemployment rates in the coming months, and an unprecedented number of businesses and employers throughout the State and in Winnebago County have been required to suspend operations; and

WHEREAS, in response to the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 pandemic, and the various emergency orders and regulations implemented by state and local governments, on April 15, 2020, the Wisconsin Legislature enacted 2019 Wisconsin Act 185 ("Act 185"), which Governor Evers signed on April 16, 2020; and

WHEREAS, Section 105(25) of Act 185 authorizes, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020, until October 1, 2020; and

WHEREAS, a resolution authorizing the above referenced waiver must also establish criteria for determining hardship that would qualify a property taxpayer for the waiver; and

WHEREAS, Winnebago County's authorization for a taxation district to implement the above referenced waiver is contingent upon a taxation district adopting a resolution in similar form and content as to Winnebago County's resolution; and

WHEREAS, this Resolution (1) serves as Winnebago County's enabling resolution for purposes of Section 105(25) of Act 185; (2) authorizes any taxation district located in Winnebago County to waive interest on installment payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185, provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declares that all property taxpayers in Winnebago County are experiencing hardship as a result of the economic conditions associated with the COVID-19 pandemic, the various federal laws and regulations implemented as a result of the COVID-19 pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185; and

WHEREAS, while the plain language of Section 105(25) of Act 185 allows for either a general or a "case-by-case" finding of hardship to qualify for the above-referenced waiver of interest, the County intends, by this Resolution, to authorize a taxation district to waive interest for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions described in this Resolution, which the Board determines has adversely affected all taxpayers in the County; and

WHEREAS, this Resolution is not intended to be construed as authorizing any sort of "case-by-case" finding of hardship by a taxation district.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, pursuant to Section 105(25) of Act 185, it hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.
2. A taxation district is authorized to waive interest for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest for property taxes payable in 2020 for an installment payment that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.
3. As provided under Section 105(25) of Act 185, the County shall deviate from the settlement procedure set forth in §74.29, Wis. Stat., and instead the County shall settle property taxes and interest collected on or before July 31, 2020, on August 20, 2020, as provided under §74.29(1), Wis. Stats., and settle the remaining unpaid taxes and interest on September 20, 2020. The August 20, 2020, settlement shall be distributed proportionally to the underlying taxing jurisdictions according to payments collected on or before July 31, 2020.
4. Notwithstanding §74.57, Wis. Stats., the County Treasurer is authorized, but not required, to omit from the tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation district has waived interest and penalties as provided in this Resolution.
5. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts in the County, and Corporation Counsel regarding the implementation of this Resolution and the procedures associated with, or contemplated by, this Resolution.
6. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application, and implementation of this Resolution and Section 105(25) of Act 185.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all actions heretofore taken by the Board and other appropriate public officers and agents of Winnebago County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Submitted by:
STEPHANIE J SPELLMAN, District 10
MICHAEL NORTON, District 20
BRIAN DEFFERDING, District 6
STEVEN LENZ, District 7

Motion by Supervisor Spellman and seconded by Supervisor Defferding to adopt.

Motion by Supervisor Spellman and seconded by Supervisor Norton to amend the resolution to read as follows: Lines 53 – 56 “WHEREAS, this resolution is intended to help those businesses and households facing severe economic hardship. This resolution implores the citizens of Winnebago County to act in good faith by not abusing the intended purpose of this program which is to provide short term property tax relief and encourages those who are able, to pay their tax installments on the regularly scheduled due dates; and

Lines 63 – 70 “This resolution authorizes taxation districts to waive interest for property taxes as defined in this resolution after the taxpayer signs and returns a form made available by the taxation district to include the language: “I attest, under penalty of law, that I, my immediate family, or my business has experienced financial hardship due to the COVID-19 public health emergency such that paying my property taxes at this time would place significant financial strain on me, my immediate family, or my business. I therefore request a deferment of those taxes, interest, and penalty fees, until October 1, 2020. I understand that my signature on this affidavit, swearing financial hardship under the above defined circumstances, is considered a public record and as such can be requested under a public records request in accordance with Wisconsin’s open government laws.”

Discussion pursued regarding if this resolution could be brought forward by an individual supervisor after it had been discussed at the Personnel and Finance Committee. Motion by Supervisor Snider and seconded by Supervisor Farrey to suspend County Board Rule No. 13.1 to allow further discussion and action of this resolution. Vote to Suspend Rules: AYES: 24; NAYES: 10 – Albrecht, Finch, Gabert, Keller, Konrad, Locke, Nussbaum, Rasmussen, Schorse and Warnke. ABSENT: 2 – Konetzke and Bolante. CARRIED.

After further discussion, Vote on Supervisor Spellman’s amendment: AYES: 6 – Binder, Defferding, Lenz, Neuhoff, Norton and Spellman; NAYES: 28; ABSENT: 2 - Konetzke and Bolante. FAILED.

Vicky Fitzgerald, Director of Finance, offered a friendly amendment to change Line 96 to read “September” instead of “August”.

Corporation Counsel, Mary Anne Mueller, commented that verbiage was omitted from the Wisconsin Counties Association template. Line 38 should read, “Whereas, Section 105(25) of Act 185 authorized, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2020 property taxes installment payments due and payable after April 1, 2020, until October 1, 2020”.

Supervisor Spellman noted that she agrees with the friendly amendments offered to the resolution, all Supervisors were in agreement.

Vote on Resolution: AYES: 24; NAYES: 10 – Albrecht, Finch, Gabert, Keller, Konrad, Locke, Nussbaum, Rasmussen, Schorse and Warnke. ABSENT: 2 – Konetzke and Bolante. CARRIED.

Motion by Supervisor Albrecht and seconded by Supervisor Defferding to adjourn until the June 16, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 10:59 p.m.

Submitted by:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, 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 May 19, 2020.

Susan T. Ertmer
Winnebago County Clerk

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2020
SUBJECT: Re-appointments to the **ADVOCAP BOARD OF DIRECTORS.**

Subject to your approval, I am hereby making the following re-appointments to the **ADVOCAP BOARD OF DIRECTORS.**

Susan Locke
3001 Chair Dr. # 2
Menasha, WI. 54952

Michael Norton
1029B S. Main St.
Oshkosh, WI. 54902

These are two (2) year terms which will expire April 19, 2022.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Advocap Board of Directors

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: June 19, 2020
SUBJECT: Correction to appointment to the **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

Subject to your approval, I am hereby making the following correction to the appointment to the **AGING & DISABILITY RESOURCE CENTER COMMITTEE**.

Paul F Janty
1856 Doemel Street
Oshkosh, WI. 54901

The original appointment stated that the term was six (6) years. The corrected term is three (3) years which will expire May 31, 2023.

Thank you in advance for your favorable consideration of this correction.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Aging & Disability Resource Center Committee

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5310 filed with the County Clerk by:

POTRATZ, MATTHEW J ; POTRATZ, MEGAN J, Town of NEKIMI and referred to the Planning and Zoning Committee on 4/28/2020 and

WHEREAS, a Public Hearing was held on 5/26/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: POTRATZ, MATTHEW J ; POTRATZ, MEGAN J
Agent(s):

Location of Premises Affected: 3508 BLACK WOLF AVE OSHKOSH, WI 54902

Legal Description: Being all of Lot 1 of CSM-7559, located in the SE 1/4 of the SW 1/4, Section 22, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: 012-0399-01

Sewer:	<input type="checkbox"/>	Existing	<input checked="" type="checkbox"/>	Required	<input type="checkbox"/>	Municipal	<input checked="" type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input checked="" type="checkbox"/>	Shoreland	<input checked="" type="checkbox"/>	Wetlands
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input checked="" type="checkbox"/>			

WHEREAS,
Applicant is requesting a rezoning to A-2 General Agriculture,
And
WHEREAS, we received notification from the Town of NEKIMI recommending Approval
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of NEKIMI has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: 1. The requested Zoning Map Amendment does agree with the adopted plan.

1. The Town of Nekimi has approved.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.

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] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 06/01/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5310 as follows:

Being all of Lot 1 of CSM-7559, located in the SE 1/4 of the SW 1/4, Section 22, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: A-1 Agribusiness,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 32 KELLER

Application #20-ZC-5310

Date of Hearing:

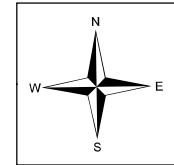
April 29, 2020

Owner(s):

Potratz, Matthew James /
Potratz, Megan Jane

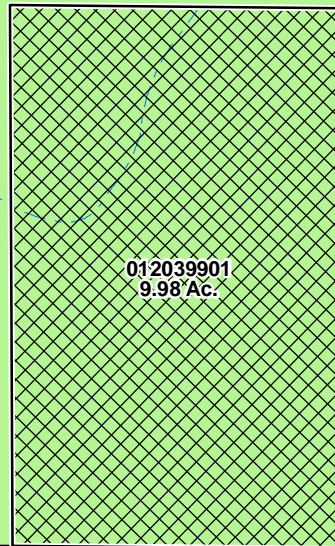
Subject Parcel(s):

012039901



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

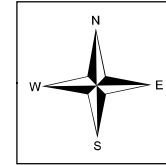
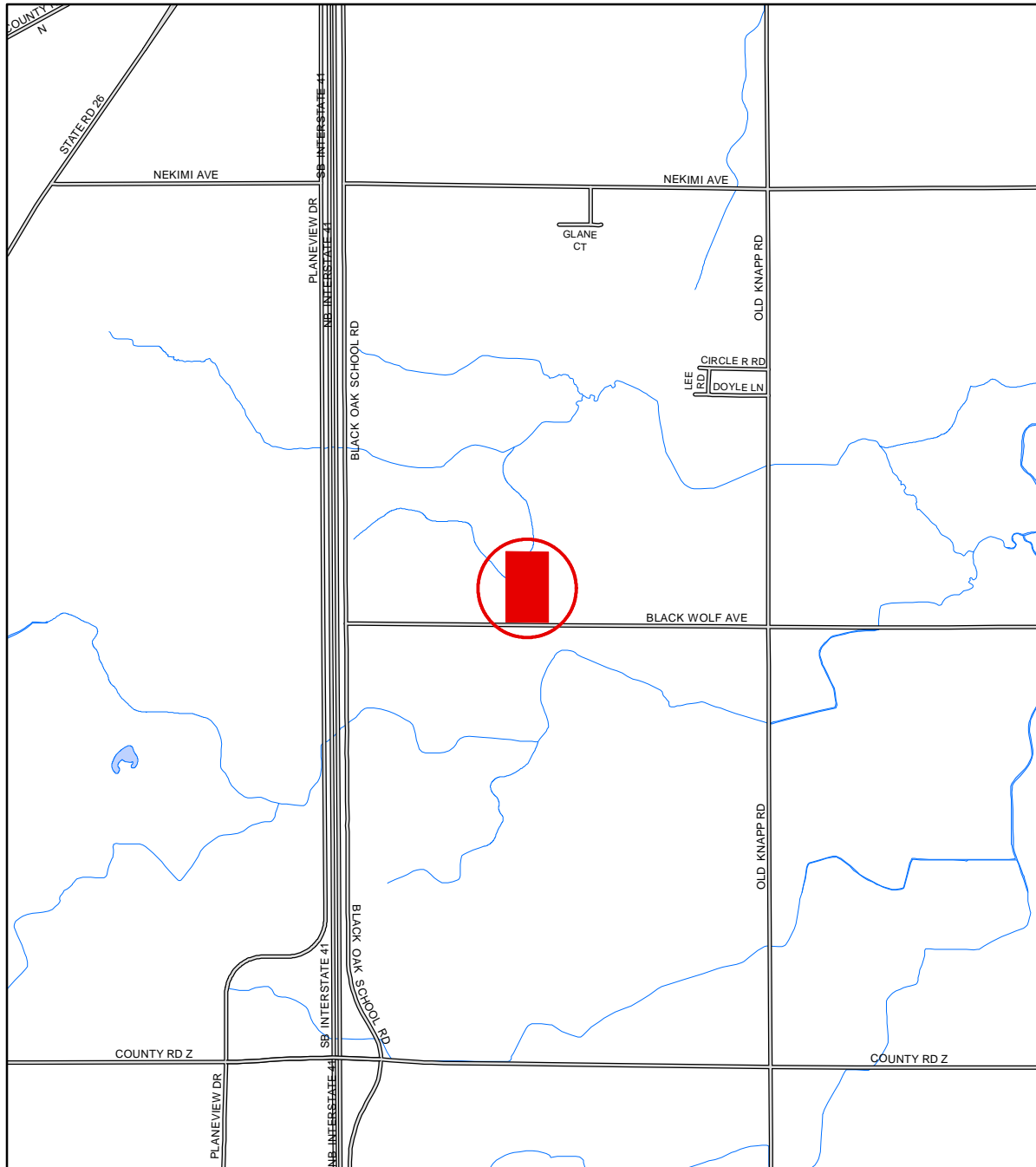
○ = SITE

Application #20-ZC-5310

Date of Hearing:
April 29, 2020

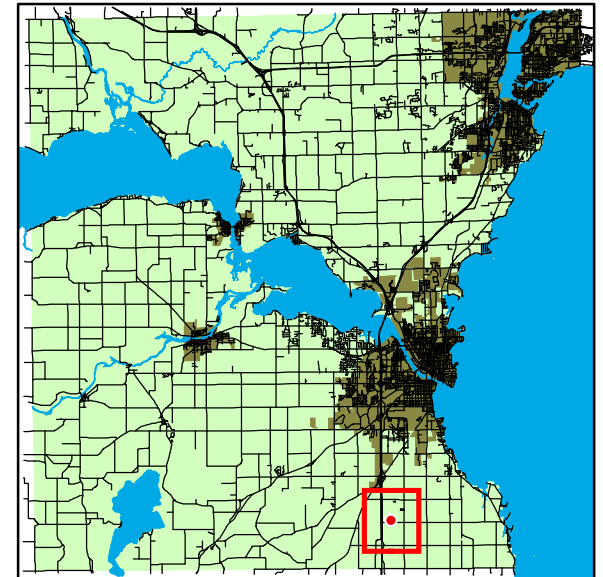
Owner(s):
Potratz, Matthew James / Potratz, Megan Jane

Subject Parcel(s):
012039901



*Winnebago County
WINGS Project*

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5320 filed with the County Clerk by:

BRENNAND, EILEEN E ; BRENNAND, MICHAEL ; BRENNAND, PATRICK ; WEGENER, MARY M, Town of ALGOMA and referred to the Planning and Zoning Committee on 4/28/2020 and

WHEREAS, a Public Hearing was held on 5/26/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: BRENNAND, EILEEN E ; BRENNAND, MICHAEL ; BRENNAND, PATRICK ; WEGENER, MARY M

Agent(s): BRENNAND, PATRICK

Location of Premises Affected: 4633 9TH ST RD OSHKOSH, WI 54904

Legal Description: Being part of the NW 1/4 of the NE 1/4, Section 30, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-0359-01, 002-0359

Sewer: Existing Required Municipal Private System
Overlay: Airport SWDD Shoreland Floodplain
 Microwave Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential,
And

WHEREAS, we received notification from the Town of ALGOMA recommending Approval

And

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

The Town of ALGOMA has Approved. Town has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows:

- 1. The requested Zoning Map Amendment does agree with the adopted plan.

- 1. The Town of Algoma has approved.
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent uses.

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] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 06/02/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5320 as follows:

Being part of the NW 1/4 of the NE 1/4, Section 30, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

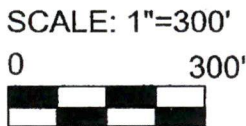
County Board Supervisory district 24 BUCK



RIPON LAND SURVEYING

827 W. Fond du Lac St.
Ripon, Wisconsin 54971
Phone (920) 748-9696

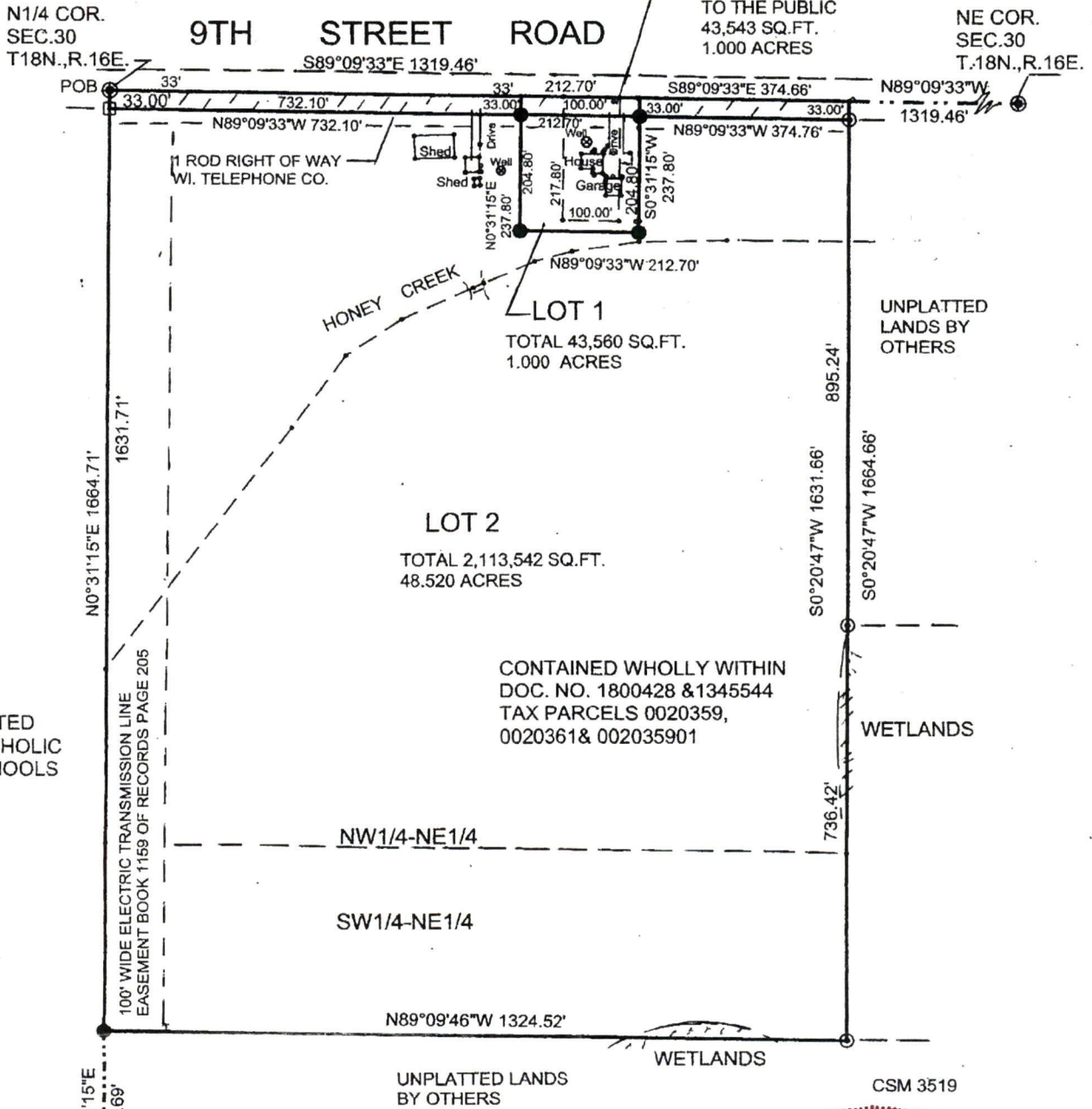
BEARINGS REFERENCED TO THE NORTH LINE OF THE NE1/4 OF SECTION 30 RECORDED AS S89°09'33"E ON SECTION SUMMARY



CERTIFIED SURVEY MAP FOR MARY M. WEGENER AND EILEEN E. BRENNAND ET AL LOCATED IN THE NW1/4 OF THE NE1/4 AND THE SW1/4 OF THE NE1/4 OF SECTION 30, T.18N., R.16E., TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN.

OWNER: MARY M. WEGENER, EILEEN E. BRENNAND
MICHAEL G. BRENNAND AND PATRICK J. BRENNAND
4633 9TH STREET ROAD
OSHKOSH, WI. 54904

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____ VOLUME _____ PAGE _____



UNITED CATHOLIC SCHOOLS

LEGEND

- ⊕ SECTION CORNER MONUMENT ALUM CAP FOUND
 - ⊙ 1" DIA. IRON PIPE FOUND
 - 3/4" DIA. REBAR FOUND
 - 3/4"X24" IRON REBAR, 1.50lb/ft SET
- CENTER SEC. 30



Application #20-ZC-5320

Date of Hearing:

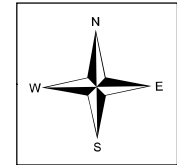
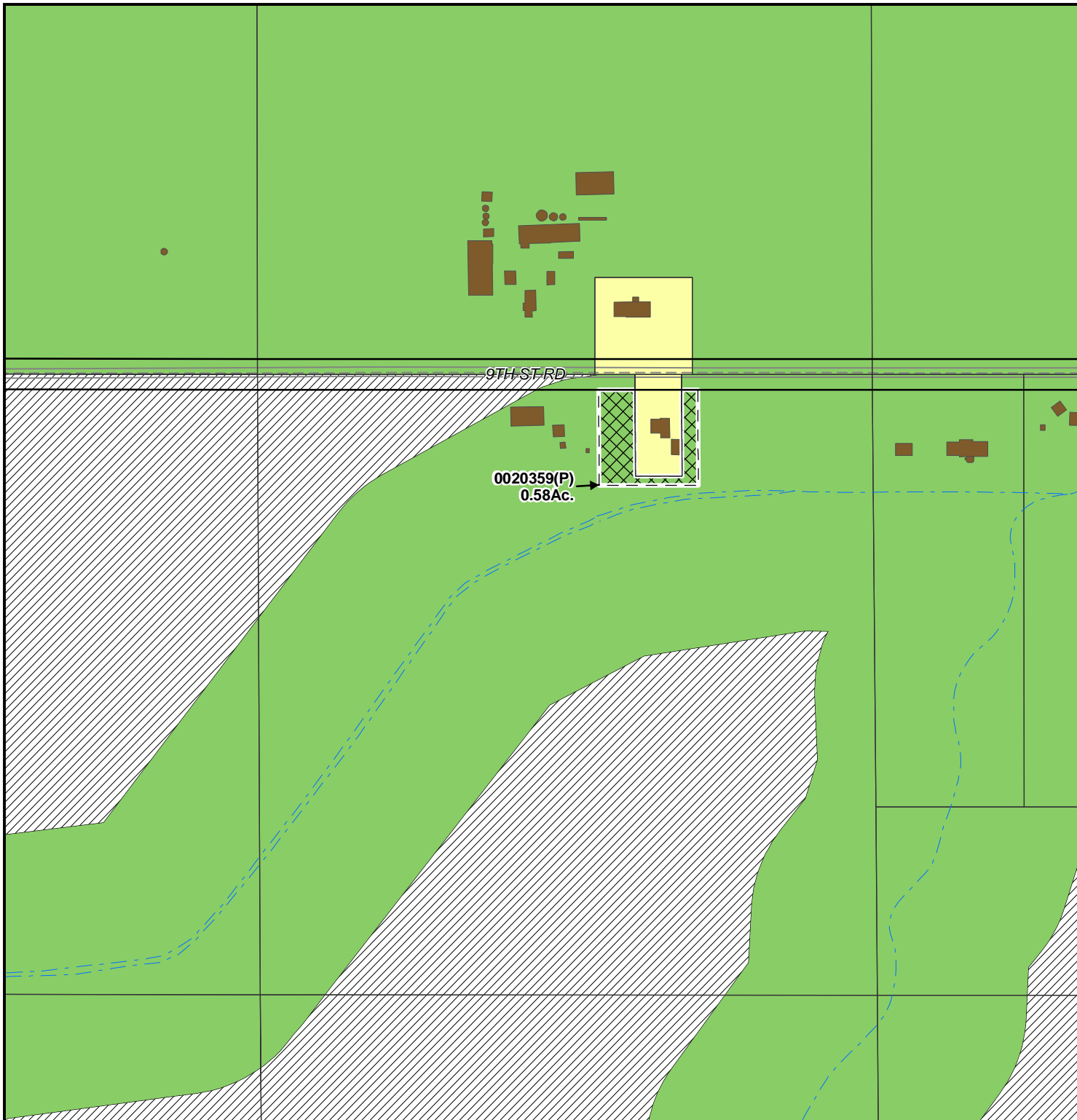
April 29, 2020

Owner(s):

Wegener, Mary M /
Brennand, Patrick J/ et al.

Subject Parcel(s):

0020359(P)



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 #20-ZC-5320

Date of Hearing:

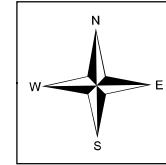
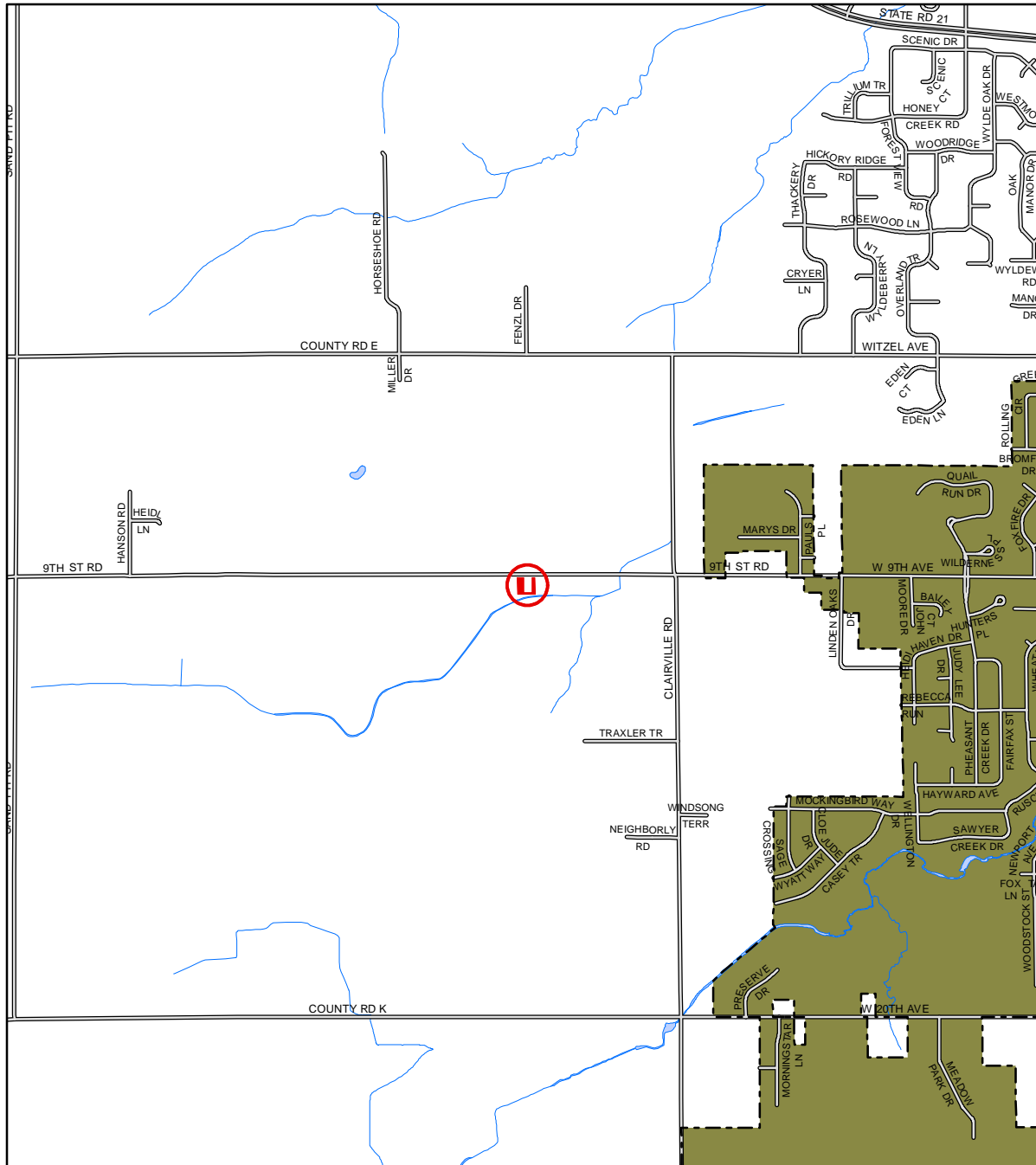
April 29, 2020

Owner(s):

Wegener, Mary M / Brennand, Patrick J /
Brennand, Eileen E / Brennand, Michael G

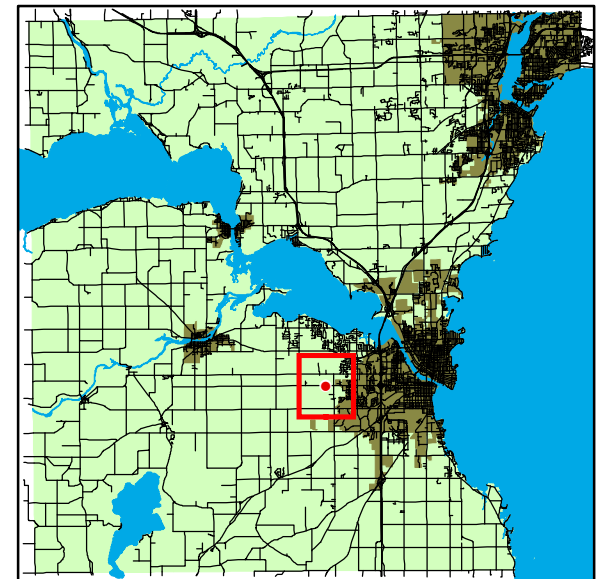
Subject Parcel(s):

0020359(P)



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5230 filed with the County Clerk by:

WOJAHN, HOWARD , Town of WINCHESTER and referred to the Planning and Zoning Committee on 2/11/2020 and

WHEREAS, a Public Hearing was held on 5/26/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: WOJAHN, HOWARD

Agent(s): KRIESCHER, LAWRENCE C

Location of Premises Affected: WEST OF 6009 GRANDVIEW RD LARSEN, WI 54947

Legal Description: Being a part of the NW 1/4 of the NW 1/4, Section 27, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-0768(p)

Sewer: Existing Required Municipal Private System
Overlay: Airport SWDD Shoreland
 Floodplain Microwave Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential,

And

WHEREAS, we received notification from the Town of WINCHESTER recommending No Response

And

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

The Town of WINCHESTER has Not Responded. Town action is advisory due to shoreland jurisdiction.

Town findings for No Response were as follows: N/A

- 1. The Town of Winchester has not responded. Town if advisory due to shoreland jurisdiction.
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent uses.

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 with an effective date to be upon the recording of the CSM, But in no case later than 6 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors 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] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 06/03/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5230 as follows:

Being a part of the NW 1/4 of the NW 1/4, Section 27, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 36 JOAS

#6018

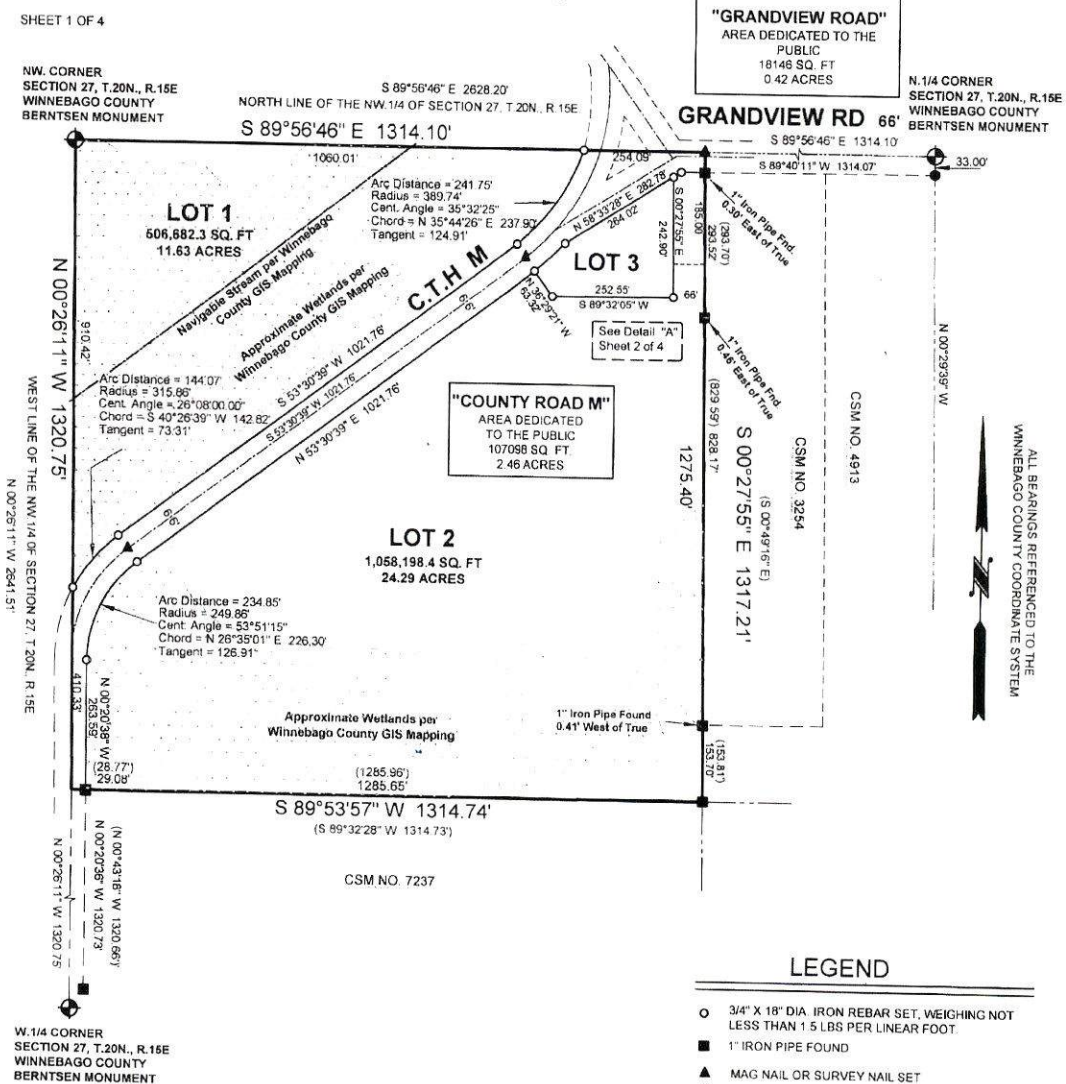
27855

STATE OF WISCONSIN) SS
WINNEBAGO COUNTY)

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

ALL OF THE NW.1/4 OF THE NW.1/4 OF SECTION 27, T.20N., R.15E. TOWN OF WINCHESTER,
WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 4



DATED THE _____ DAY OF _____, 2019

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

L.C. KRIESCHER AND ASSOCIATES LLC
2521 GRANDVIEW ROAD
LARSEN, WI 54947
920-836-3576

BOUNDARY SURVEY
&
LAND DESIGN



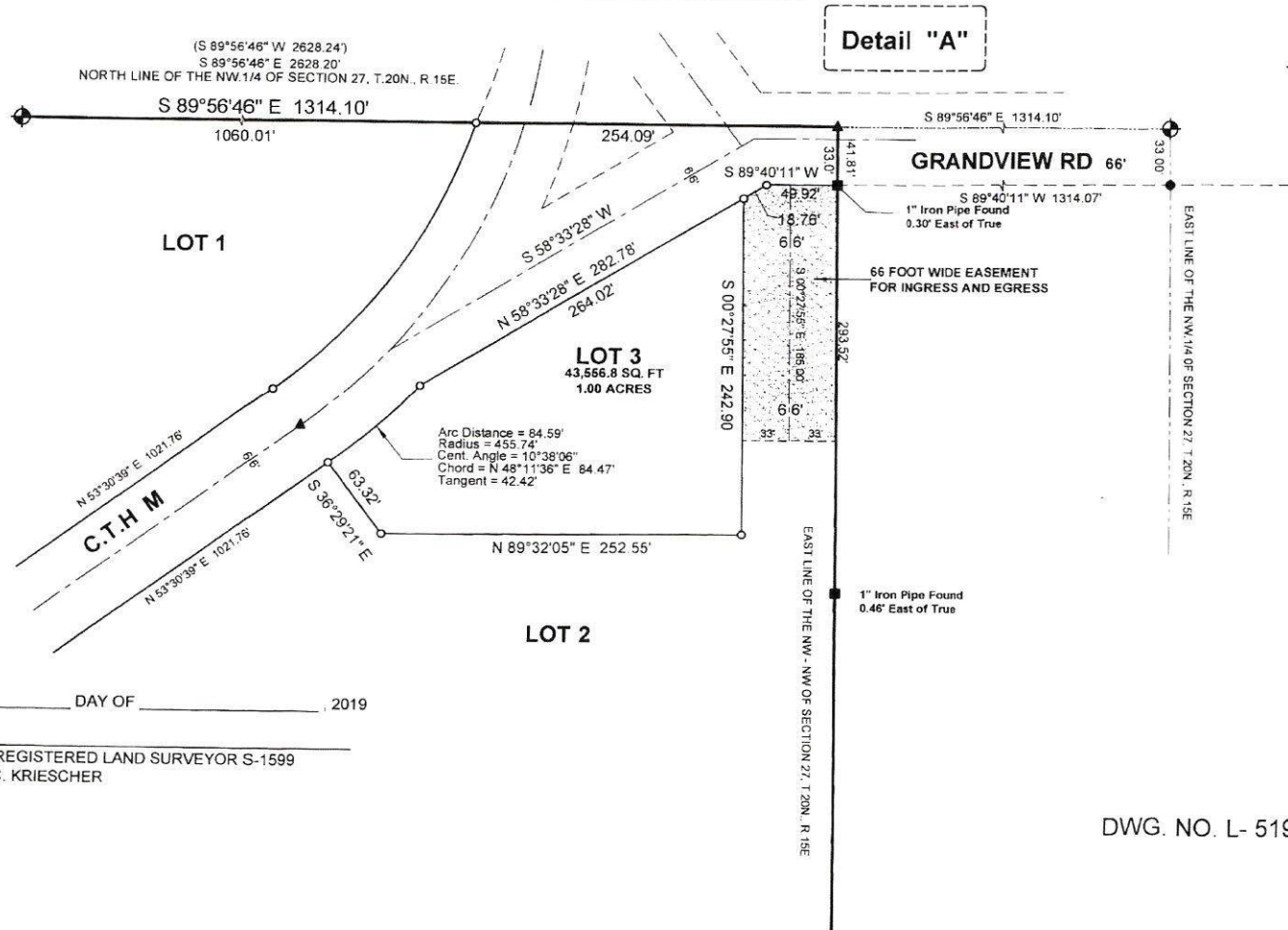
PROJECT NO. 2019-07-05
FILE NO. SCHWARTZBAUER.DWG
DWG. NO. L- 519

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1599

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

ALL OF THE NW.1/4 OF THE NW.1/4 OF SECTION 27, T.20N., R.15E. TOWN OF WINCHESTER,
WINNEBAGO COUNTY, WISCONSIN.

SHEET 2 OF 4



DATED THE _____ DAY OF _____, 2019

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

DWG. NO. L- 519



Application #20-ZC-5230

Date of Hearing:
February 25, 2020

Owner(s):
Wojahn, Howard

Subject Parcel(s):
0280768(P)



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

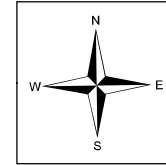
○ = SITE

Application #20-ZC-5230

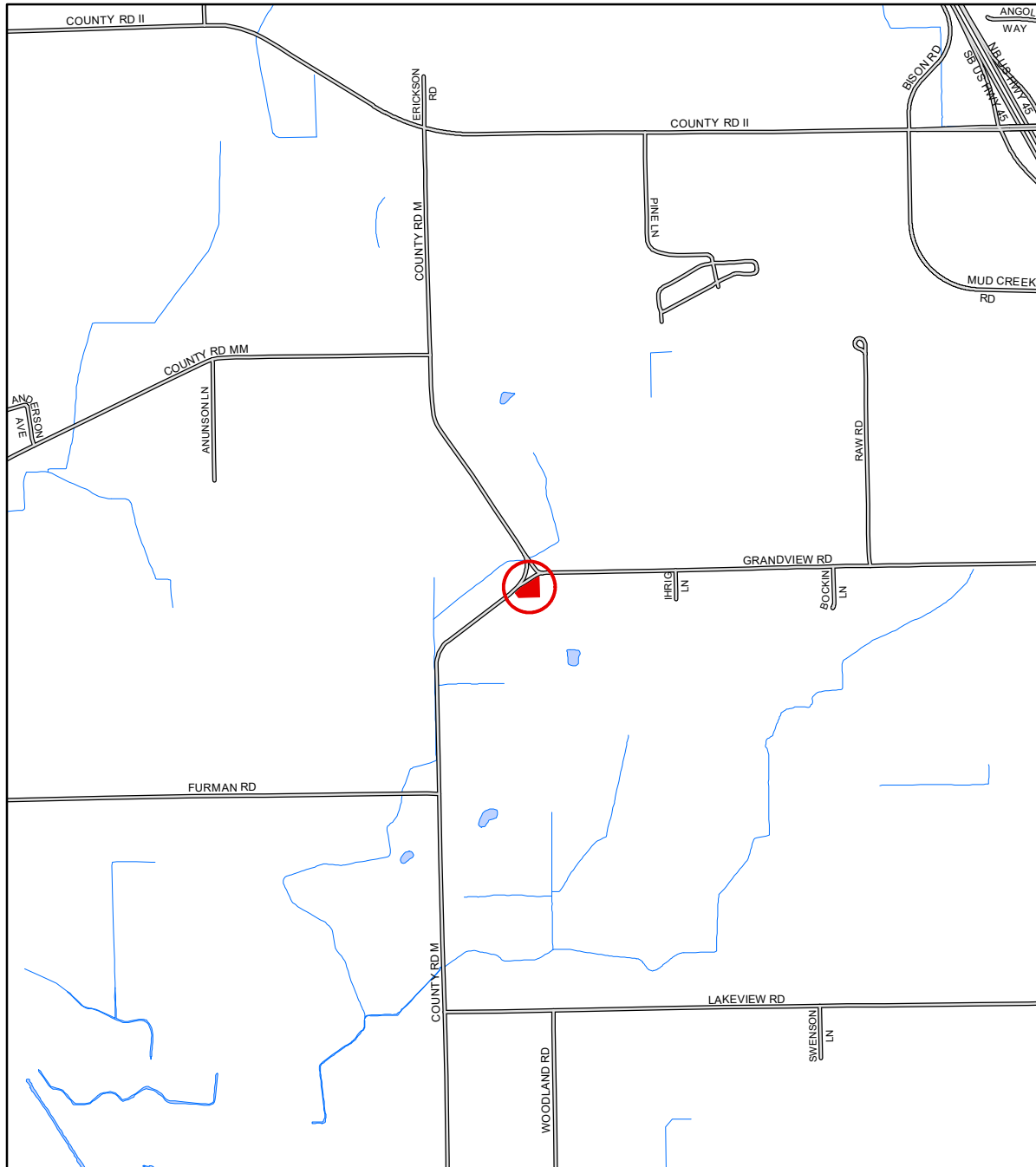
Date of Hearing:
February 25, 2020

Owner(s):
Wojahn, Howard

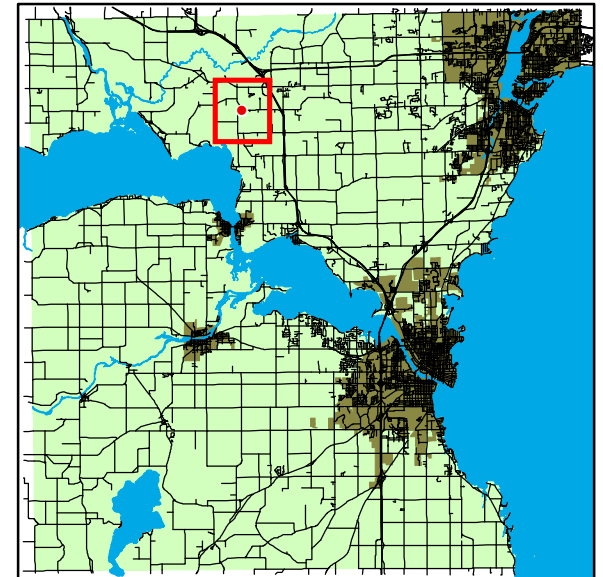
Subject Parcel(s):
0280768(P)



*Winnebago County
WINGS Project*



● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5330 filed with the County Clerk by:

CHRISTIANSON, JUDY A ; CHRISTIANSON, RICHARD L, Town of CLAYTON and referred to the Planning and Zoning Committee on 5/19/2020 and

WHEREAS, a Public Hearing was held on 5/26/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: CHRISTIANSON, JUDY A ; CHRISTIANSON, RICHARD L

Agent(s): REIDER, BOB - CAROW LAND SURVEYING CO INC

Location of Premises Affected: South of 4611 Grandview Rd LARSEN, WI 54947

Legal Description: Being a part of Lot 2 of CSM-5965, located in the N 1/2 of the SE 1/4, Section 19, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

Tax Parcel No.: 006-0519-03(p)

Sewer:	<input checked="" type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input type="checkbox"/>	Municipal	<input checked="" type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input checked="" type="checkbox"/>	Shoreland	<input checked="" type="checkbox"/>	Floodplain
			<input type="checkbox"/>	Microwave			<input checked="" type="checkbox"/>	Wetlands

WHEREAS,
 Applicant is requesting a rezoning to R-1 Rural Residential,
 And
 WHEREAS, we received notification from the Town of CLAYTON recommending No Response
 And
 WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of CLAYTON has Not Responded. Town action is advisory due to shoreland jurisdiction.
 Town findings for No Response were as follows: N/A
 1. The Town of Clayton has not responded. Town is advisory due to shoreland jurisdiction.
 2. There were no objections.
 3. Proposed use is compatible with adjacent uses.

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] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 06/04/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5330 as follows:

Being a part of Lot 2 of CSM-5965, located in the N 1/2 of the SE 1/4, Section 19, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

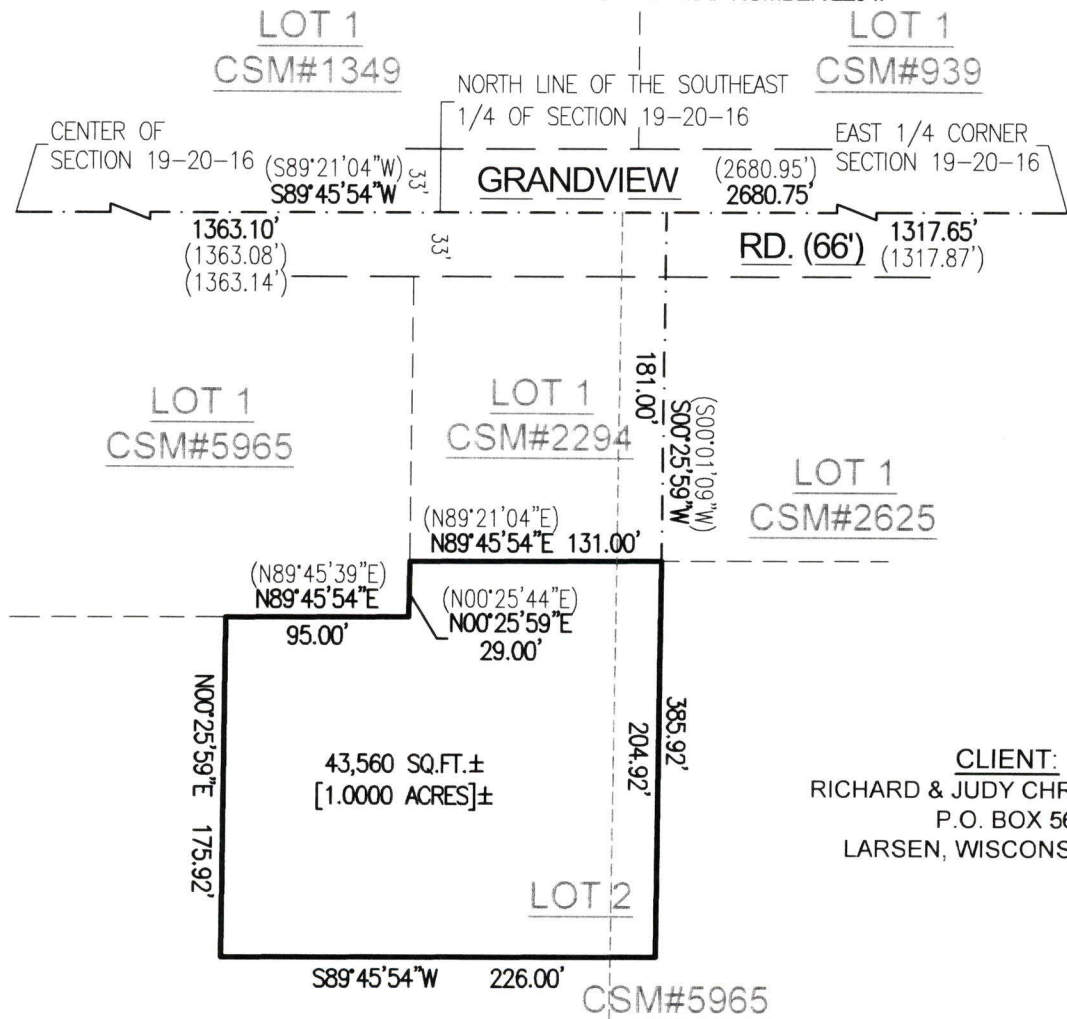
Mark Harris
County Executive

County Board Supervisory district 30 FARREY

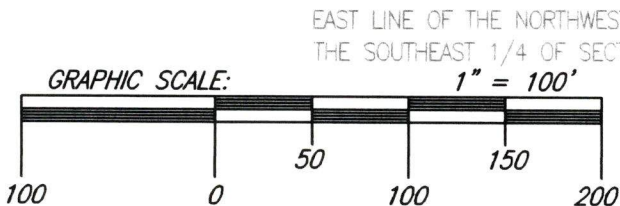
"REZONING MAP"

DESCRIPTION OF PARCEL TO BE REZONED FROM A-2 (GENERAL AGRICULTURAL) TO R-1 (RURAL RESIDENTIAL): A PARCEL OF LAND BEING PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 5965 RECORDED AS DOCUMENT NUMBER 1410604, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 19, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST 1/4 CORNER OF SECTION 19; THENCE S89°45'54"W (RECORDED AS S89°21'04"W), 1317.65 FEET ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 19 TO A POINT ON THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2294; THENCE S00°25'59"W (RECORDED AS S00°01'09"W), 181.00 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF SAID LOT 1; THENCE CONTINUING S00°25'59"W, 204.92 FEET ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 1; THENCE S89°45'54"W, 226.00 FEET; THENCE N00°25'59"E, 175.92 FEET TO A POINT ON THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 5965; THENCE N89°45'54"E (RECORDED AS N89°45'39"E), 95.00 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF SAID LOT 1; THENCE N00°25'59"E (RECORDED AS N00°25'44"E), 29.00 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2294; THENCE N89°45'54"E (RECORDED AS N89°21'04"E), 131.00 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID PARCEL CONTAINS 43,560 SQUARE FEET (1.0000 ACRES) OF LAND MORE OR LESS.

NOTE: THE ABOVE DESCRIBED PARCEL IS TO BE INCLUDED AS PART OF LOT 1 IN A FUTURE CERTIFIED SURVEY MAP AND COMBINED WITH LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2294.



CLIENT:
RICHARD & JUDY CHRISTIANSON
P.O. BOX 56
LARSEN, WISCONSIN 54947



NORTH IS REFERENCED TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, WHICH BEARS S89°45'54"W PER THE WISCONSIN COUNTY COORDINATE SYSTEM (WINNEBAGO COUNTY)



CAROW LAND SURVEYING CO., INC.

615 N. LYNNDAL DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168 FAX: (920)731-5673

SCALE 1" = 100'
DRAWN BY cp RDD
PROJECT NO. A2002.3-1



Application #20-ZC-5330

Date of Hearing:

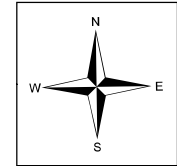
May 26, 2020

Owner(s):

Christianson, Richard L. Sr. & Judy A.

Subject Parcel(s):

006051903(P)



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

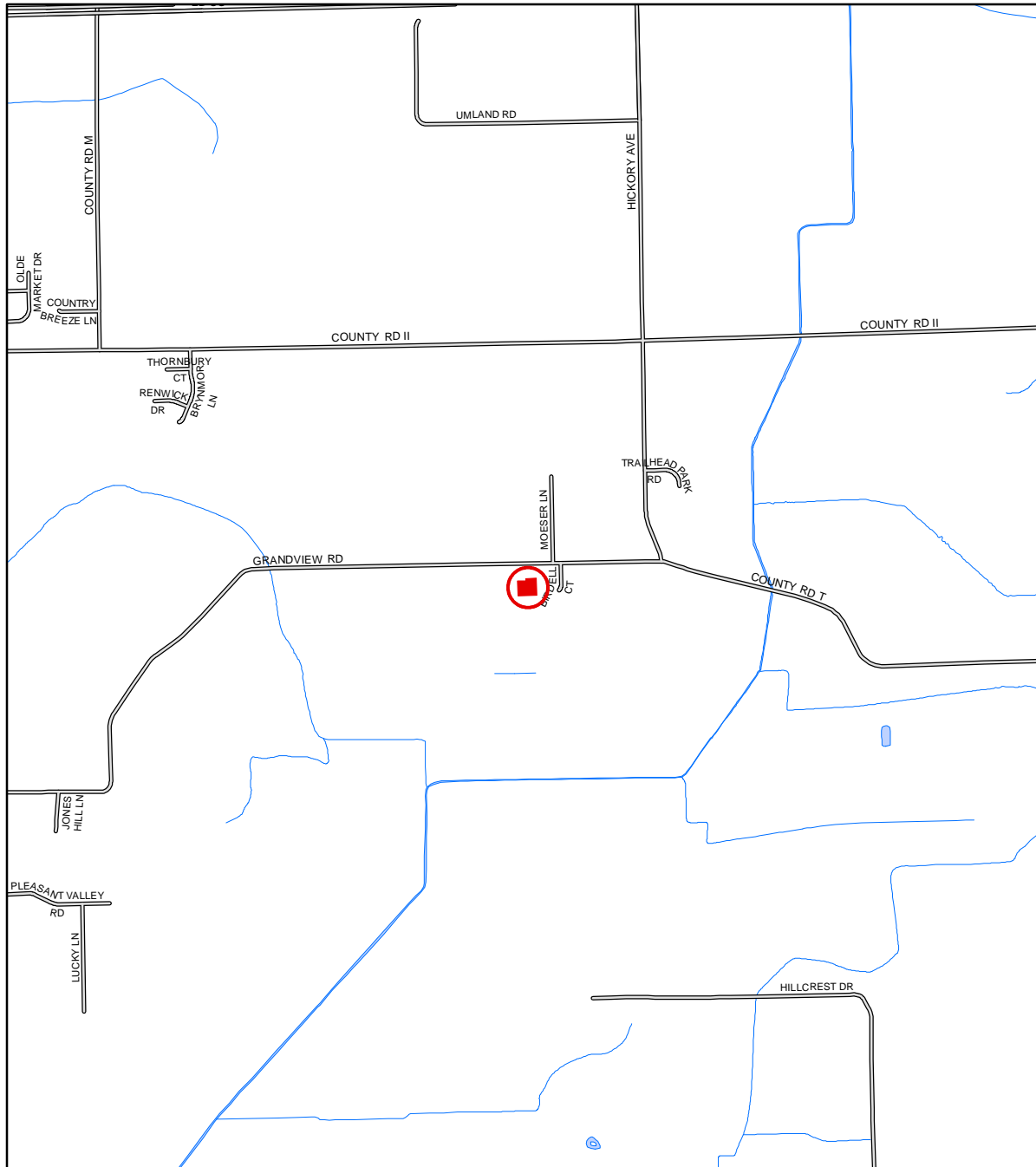
County Zoning Districts

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



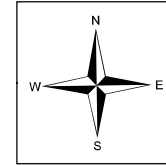
1 inch : 2,000 feet

Application #20-ZC-5330

Date of Hearing:
May 26, 2020

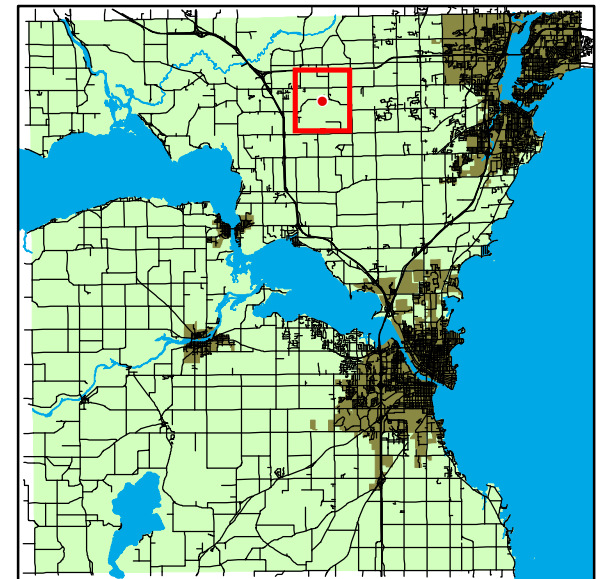
Owner(s):
Christianson, Richard L. Sr. & Judy A.

Subject Parcel(s):
006051903(P)



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

1 021-062020

2 **RESOLUTION: Commendation for Becky Sawicki**

3

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

5

6 **WHEREAS**, Becky Sawicki has been employed with the Winnebago County Sheriff's Department for the
7 past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Becky Sawicki has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge her 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 is hereby extended to Becky Sawicki for the fine services she has rendered
13 to Winnebago County.

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Becky Sawicki.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

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

25

26

27

28

Mark L Harris
Winnebago County Executive

1 022-062020

2 **RESOLUTION: Commendation for Jonathan Phillip**

3

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

5

6 **WHEREAS**, Jonathan Phillip has been employed with the Winnebago County Department of Human
7 Services for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County
8 employee; and

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

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

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Jonathan Phillip.
17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **4-0**

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

23

24

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

26

27

28

29

Mark L Harris
Winnebago County Executive

1 023-062020

2

3 **RESOLUTION: Authorize a Transfer of \$24,410 from the Winnebago County Boat Trailer Parking**
4 **Permit Fee Fund Balance to the Winnebago County Parks Professional Services**
5 **Account for the Development of a Grundman Boat Landing Master Plan**

6

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

8 **WHEREAS**, Winnebago County is interested in providing quality recreational opportunities for visitors
9 utilizing Winnebago County boat landings; and

10 **WHEREAS**, numerous citizens who use Grundman Boat Landing have reported that the traffic pattern
11 design and the parking facilities at the site are both inadequate and sometimes hazardous to boaters who launch at
12 the facility; and

13 **WHEREAS**, associated reports of vehicular problems at Grundman Boat Landing has resulted in Parks
14 Department staff becoming more concerned with the increasing use of the boat landing over the past decade, as well
15 as the likelihood that the improvements being made to County Highway A will promote further residential growth west
16 of the road corridor which will only compound the aforementioned vehicular load problem; and

17 **WHEREAS**, in correcting the vehicular problems occurring at Grundman Boat Landing it is desirable for
18 Winnebago County to develop a Master Plan for the property to not only serve in providing direction in upgrading the
19 facility, but to also act as a platform for citizens to register their concerns and make recommendations for improving
20 the site; and

21 **WHEREAS**, development of a Grundman Boat Landing Master Plan is required for Winnebago County to
22 become eligible for cost sharing aid programs administered by the State of Wisconsin; and

23 **WHEREAS**, the Boat Trailer Parking Permit Fee Fund balance as of December 31, 2019, is \$195,224.

24

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 authorizes a transfer of \$24,410 from the Winnebago County Boat Trailer Parking Permit Fee fund balance to the
27 Winnebago County Parks Professional Services account for the development of a Grundman Boat Landing Master
28 Plan.

29 **Fiscal Impact:** The Winnebago County Boat Trailer Parking Permit Fee fund balance will decrease by \$24,410.

30

31 Respectfully submitted by:

32 **PARKS AND RECREATION COMMITTEE**

33 Committee Vote: **5-0**

34 Respectfully submitted by:

35 **PERSONNEL & FINANCE COMMITTEE**

36 Committee Vote: **4-0**

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

38

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

40

41

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43

Mark L Harris
Winnebago County Executive

1 024-062020

2

3 **RESOLUTION: Authorize the Public Health Department to Accept Reimbursements from the**
4 **Wisconsin Department of Health and Human Services in the Amount of \$90,000,**
5 **and Appropriate the Funds to COVID-19 Temporary Employee Expenses**

6

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

8 **WHEREAS**, the Winnebago County Public Health Department will receive reimbursements from the
9 Wisconsin Department of Health and Human Services; and

10 **WHEREAS**, cases of COVID-19 continue to rise and have tripled to over 300 in the past few weeks; and

11 **WHEREAS**, testing and contact tracing are the first lines of defense when disease is spreading; and

12 **WHEREAS**, accepting the additional funding allows Public Health to hire additional support for this
13 pandemic.

14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Public Health Department to accept reimbursements from the Wisconsin
17 Department of Health and Human Services in the amount of \$90,000 and appropriate the funds to COVID-19
18 temporary employee expenses.

19 **Fiscal Impact:** No fiscal impact. The reimbursement will cover the related expenditures.

20 Respectfully submitted by:

21 **BOARD OF HEALTH**

22 Committee Vote: **7-0**

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **4-0**

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

27

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

29

30

31

32

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Amend the Table of Organization for Park View Health Center to Replace**
3 **One Full-Time Equivalent Nurses Aide Position and Add One Full-Time**
4 **CNA Coordinator Position**

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

8 **WHEREAS**, the current Table of Organization for Park View Health Center includes 98.4 full-time equivalent
9 (“FTE”) Nurses Aide positions; and

10 **WHEREAS**, there is a severe nationwide shortage of certified Nurses Aides, thus making it very difficult to
11 keep Park View Health Center adequately staffed, and also making it very important to improve recruitment and
12 retention efforts with regard to Nurses Aides; and

13 **WHEREAS**, onboarding and training of new employees at Park View Health Center is a primary responsibility
14 of the Staff Development Coordinator, who currently does not have sufficient time to ensure a smooth and positive
15 onboarding experience for the high volume of new employees, particularly Nurses Aides; and

16 **WHEREAS**, replacing one FTE Nurses Aide position, which will generally be vacant because of the shortage
17 of such employees, with a full-time CNA Coordinator position, will provide a new position that is focused on assisting
18 with new employees and serving as a mentor and a coach, thus contributing to better retention;

19
20 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Table of
21 Organization for Park View Health Center is hereby amended, effective immediately, by deleting one FTE Nurses Aide
22 position and adding one full-time CNA Coordinator position.

23
24 **Fiscal Note:** No budget transfer is necessary.

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE**

27 Committee Vote: **4-0**

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

29

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

31

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33

34

Mark L Harris
Winnebago County Executive

2 RESOLUTION: Authorize Payment of Shift Premiums for Highway Employees
3 Doing Night Work on Highway 41
4
5

6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

7 WHEREAS, Highway Department employees will be performing maintenance work on Highway 41 this
8 summer, and the State now requires such work to be done at night, when traffic volume is lower; and

9 WHEREAS, night work involves some increased risk to employees, as well as disruption of their personal
10 schedules and sleeping habits; and

11 WHEREAS, a shift differential of \$2.00 per hour for such work is within the range of shift differentials we offer
12 for some other employees in the County, such as RN's at Park View Health Center, and will provide a modest
13 compensation to Highway Department employees engaged in this night work;

14
15 NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective
16 immediately shift premiums of \$2.00 per hour worked may be paid to Highway Department hourly employees for non-
17 winter maintenance activities performed on Highway 41 between the hours of 8:00 p.m. and 5:00 a.m.

18
19 **Fiscal Note:** No budget transfer is needed. The proposed shift premium is not expected to increase net costs for
20 the County, since the State fully reimburses our department for labor costs for this work
21

22 Respectfully submitted by:

23 PERSONNEL AND FINANCE COMMITTEE

24 Committee Vote: **4-0**

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

26
27 Approved by the Winnebago County Executive this ____ day of _____, 2020.
28

29 _____
30 Mark L Harris
31 Winnebago County Executive

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7

ORDINANCE: Amend Section 9.14 of the General Code of Winnebago County: Smoking in County Buildings

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, a core function of public health is policy development to ensure that the public interest is served
9 by measures that are adopted.ⁱ

10 **WHEREAS**, a Health Focus Area of *Healthiest Wisconsin 2020* is tobacco use and exposure.ⁱⁱ

11 **WHEREAS**, commercial tobacco use is the single most preventable cause of death in the United States.ⁱⁱⁱ

12 **WHEREAS**, tobacco still costs Wisconsin \$4.7 billion in health care and lost productivity.^{iv}

13 **WHEREAS**, Wisconsin implemented its Clean Indoor Air Act in 2010, and since then e-cigarette types and
14 brands have proliferated.^v

15 **WHEREAS**, from 2014 to 2018 in Wisconsin, there was a 272% increase in e-cigarette use among middle
16 school students and a 154% increase among high school students.^{vi}

17 **WHEREAS**, in 2018, 29% of Winnebago County high school students reporting using an electronic vapor
18 product in the past month, compared to 21% in 2016.^{vii}

19 **WHEREAS**, nicotine found in tobacco products including e-cigarettes slows brain development in
20 adolescents.^{viii}

21 **WHEREAS**, the use of any non-cigarette tobacco product, including e-cigarettes, predicts smoking cigarettes
22 a year later.^{ix}

23 **WHEREAS**, two chemicals found in some e-cigarette flavors – diacetyl and 2,3-pentanedione – have been
24 shown to cause irreparable lung disease.^x

25 **WHEREAS**, the Wisconsin State Health Officer issued a Public Health Advisory in January 2019, to inform
26 the public about the alarming statistics on current e-cigarette use among youth in Wisconsin.^{xi}

27 **WHEREAS**, e-cigarette aerosol can contain potentially harmful chemicals, including nicotine, heavy metals,
28 volatile organic compounds (VOCs), and ultrafine particulates.^{xii}

29 **WHEREAS**, e-cigarette use increases airborne concentrations of particulate matter and nicotine in indoor
30 environments compared with background levels.^{xiii}

31 **WHEREAS**, the American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE), the
32 international standards setting body and cognizant authority on ventilation and acceptable indoor air quality, has

33 updated its recommended standard to include e-cigarette prohibition in smoke-free workplaces laws.^{xiv}

34 **WHEREAS**, the City of Neenah and the City of Appleton have already incorporated electronic smoking
35 devices into their clean indoor air laws.^{xv}

36 **WHEREAS**, the updated definitions were provided by the Wisconsin Tobacco Prevention and Control
37 Program and are considered best practice.

38 **WHEREAS**, definitions in Sections 9.14 and 9.31 should be consistent.

39
40 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**
41 **FOLLOWS:** Section 9.14 of the General Code of Winnebago County is hereby amended and shall read as follows:
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9.14 SMOKING IN COUNTY BUILDINGS

(1) **Authority.** This Section of the Code is adopted under the authority granted by §101.123(2), Wis. Stats.

(2) **Definitions.** As used in this Section.

(a) "Assisted Living Facility" means a community-based residential facility, as defined in §50.01(1g), Wis Stats, a residential care apartment complex, as defined in §50.01(6d), Wis Stats, or an adult family home as defined in §50.01(1)(b), Wis Stats.

(b) "Building" means any enclosed, indoor area of a structure owned by the County or any enclosed, indoor area of that part of a structure leased by the County.

(c) "County-owned" means any buildings, as defined in this Section, owned by the County.

(d) "County-leased" means any part of a building, as defined in this Section, which is leased by the County.

(e) "Electronic smoking device" means any device that may be used to deliver any aerosolized or vaporized substance to the person inhaling from the device, including, but not limited to, an e-cigarette, e-cigar, e-pipe, vape pen, or e-hookah.

(f) "Enclosed Indoor Area" means all space between a floor and a ceiling that is bounded by walls, doors, or windows, whether opened or closed, covering more than fifty percent (50%) of the combined surface area of the vertical planes constituting the perimeter of the area.

(g) "Entrance" means a doorway which gives direct access to a building from a contiguous street, plaza, sidewalk or parking lot, opened windows, and any building ventilation systems.

(h) "Smoking" means inhaling, exhaling, burning or carrying any lighted **or heated** cigar, cigarette, pipe, **hookah**, or any other lighted **or heated tobacco or plant product intended for inhalation** ~~smoking equipment~~ in any manner or in any form. **"Smoking" includes the use of an electronic smoking device which creates an aerosol or vapor, in any manner or in any form, or the use of any oral smoking device for the purpose of circumventing the prohibition of smoking in this Article.**

(i) "Sports Arena" means any stadium, pavilion, gymnasium, swimming pool, skating rink, bowling center, or other building where spectator sporting events are held.

(j) "Vehicle" means any automobile, truck, or other motorized piece of equipment owned, leased, or operated by the county.

(k) "Workplace" means any enclosed indoor area that employees normally frequent during the course of employment, including an office, a work area, an elevator, an employee lounge, a restroom, a conference room, a meeting room, a classroom, a hallway, a stairway, a lobby, a common area, a vehicle, a storage area, or an employee cafeteria. A private residence shall not be considered a place of employment unless it is used as a child care, adult day care, or health care facility.

(3) **Smoking Prohibited.**

(a) No person shall smoke in any County-owned or County-leased building, work place or vehicle at any time.

(b) Smoking is prohibited within all sports arenas on county-owned or county-lease property.

(c) Smoking is prohibited within twenty (20) feet of any entrance of a county-owned or county-leased building, sports arena or workplace.

(d) No person shall smoke within the building or the campus area of Park View Health Center.

83 1. The “campus of Park View Health Center” shall be defined for the purpose of this ordinance as
84 those areas, both indoors and outdoors, falling within the perimeter of the campus boundary
85 surrounding the skilled nursing facility building at Park View Health Center, as is indicated in
86 Exhibit “A”, attached.

87 (4) **Exceptions.** The prohibition in Subsection (3) shall not apply to the following structures or the following
88 areas:

89 (a) County-owned or County-leased residential rooms in assisted living facilities, which are designated
90 smoking as defined in §§101.123(3)(i) and 101.123(3)(j), Wis. Stats.

91 (b) Private residences in buildings owned or leased by the Winnebago County Housing Authority, unless
92 the building is otherwise designated as smoke free.

93 (c) Outside smoking areas, designated as such by the County Executive after conferring with the County
94 Health Director, upon county-owned and leased property and sports arenas.

95 (5) **Responsibilities.** The County shall post signs prohibiting smoking at least twenty (20) feet from the
96 public entrance of County-owned and County-leased buildings, sports arenas, and work places. The
97 signs shall be:

98 (a) of uniform dimensions and other characteristics required under §101.123(2m), Wis. Stats., specified
99 by §101.123(6), Wis. Stats.

100 (b) be posted at doorway entrances of county-owned and county-leased buildings, sports arenas and
101 work places.

102 (6) **Penalties and Enforcement.**

103 (a) Any person who shall violate any provision of this Section of the Code shall, upon conviction thereof,
104 forfeit \$100.00, together with the costs of prosecution and in default of payment of such forfeiture
105 and costs of prosecution.

106 (b) Citations may be issued for violations of this Section of the General Code as provided for in
107 Section 25.04(4) of the General Code of Winnebago County.

108 (7) **Effective Date.** This ordinance shall become effective as of the date following the date of its publication.
109

110 Respectfully submitted by:

111 **BOARD OF HEALTH**

112 Committee Vote: **7-0**

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

114
115 Approved by the Winnebago County Executive this ____ day of _____, 2020.
116

117 _____
118 Mark L Harris
119 Winnebago County Executive

ⁱ https://www.networkforphl.org/_asset/dd81f6/Public-Health-Core-Functions-and-10-Essential-Services.pdf

ⁱⁱ Tobacco Use and Exposure. Healthiest People 2020; Madison, WI: 2010. <https://www.dhs.wisconsin.gov/publications/p0/p00816-tobacco.pdf>

ⁱⁱⁱ Current cigarette Smoking Among U.S. Adults Aged 18 Years and Older. Centers for Disease Control and Prevention; Atlanta, Georgia: 2019. <https://www.cdc.gov/tobacco/campaign/tips/resources/data/cigarette-smoking-in-united-states.html>

-
- iv The Toll of Tobacco in Wisconsin. Campaign for Tobacco-Free Kids; Washington, DC: 2017. <https://www.tobaccofreekids.org/problem/toll-us/wisconsin>.
- v <https://e-cigarettes.surgeongeneral.gov/getthefacts.html>
- vi Data from the 2018 Wisconsin Youth Tobacco Survey. Wisconsin Tobacco Prevention and Control Program; Madison, WI. <https://www.dhs.wisconsin.gov/publications/p01624.pdf>.
- vii Winnebago County High School Student Youth Risk Behavior Survey Report 2018.
- viii Bach, Laura. *Flavored Tobacco Products Attract Kids*. Campaign for Tobacco-Free Kids; Washington, DC: 2017 (p. 3). <https://www.tobaccofreekids.org/assets/factsheets/0383.pdf>.
- ix Wills TA, Knight R, Sargent JD, Gibbons FX, Pagano I, & Williams RJ. *Longitudinal Study of E-Cigarette Use and Onset of Cigarette Smoking Among High School Students in Hawaii*. Tobacco Control; London, UK: 2016. <https://tobaccocontrol.bmj.com/content/early/2016/01/05/tobaccocontrol-2015-052705>.
- x Allen JG, Flanigan SS, LeBlanc M, Vallarino J, MacNaughton P, Stewart JH, Christiani DC. *Flavoring Chemicals in E-Cigarettes: Diacetyl, 2,3-Pentanedione, and Acetoin in a Sample of 51 Products, Including Fruit-, Candy-, and Cocktail-Flavored E-Cigarettes*. Environmental Health Perspectives; Boston, MA: 2016 (p. 733). <https://ehp.niehs.nih.gov/wp-content/uploads/124/6/ehp.1510185.alt.pdf>.
- xi <https://www.dhs.wisconsin.gov/tobacco/advisory.htm>
- xii U.S. Department of Health and Human Services. *E-Cigarette Use Among Youth and Young Adults: A Report of the Surgeon General—Executive Summary*. Atlanta, GA: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2016.
- xiii National Academies of Sciences, Engineering, and Medicine. 2018. *Public health consequences of e-cigarettes*. Washington, DC: The National Academies Press. doi: <https://doi.org/10.17226/24952>.
- xiv ASHRAE. Position Document on Secondhand Smoke, reaffirmed by ASHRAE Technology Council June 29, 2016. ASHRAE. Ventilation for Acceptable Indoor Air Quality, 2015 Supplement.
- xv <https://www.ci.neenah.wi.us/wp-content/uploads/2019/08/Ord-2019-17-Amending-Code-Sec-11-100-Smoking-Ban.pdf> ; <https://www.appleton.org/home/showdocument?id=22509>



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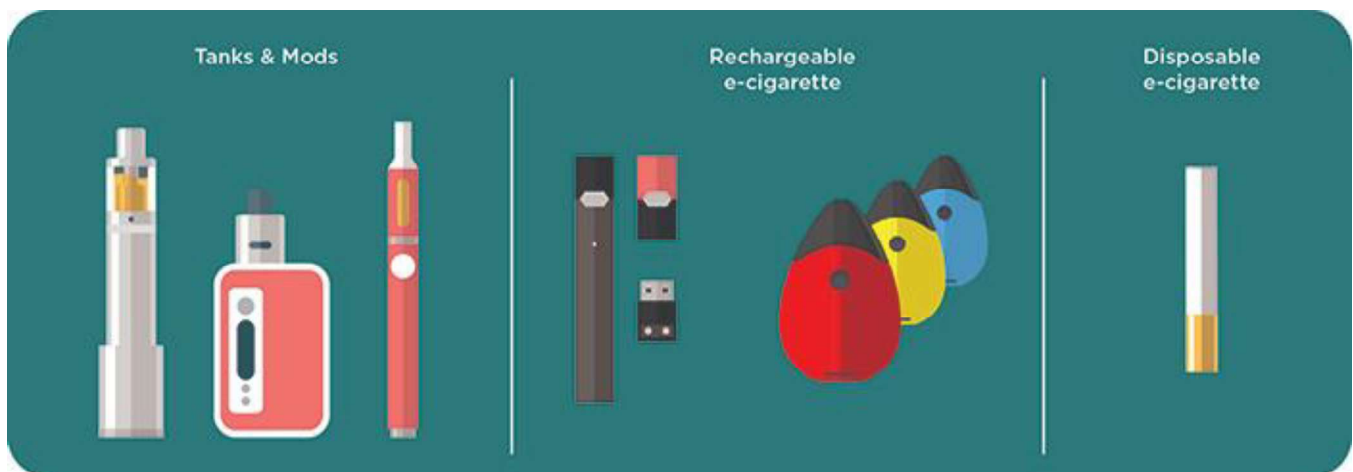
**Winnebago County
Health Department**

Smoke-Free Winnebago County

Protecting our health by incorporating e-cigarettes
into smoke-free air laws

What are e-cigarettes?

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E-cigarettes are not safe

Little is known about the safety or efficacy of e-cigarettes as **they have not been approved by the Federal Drug Administration (FDA) and are not currently regulated.** Since they’re not regulated, e-cigarette ingredients are not tested for safety and manufacturers do not have to list their ingredients or ensure products are accurately labeled. It is difficult for consumers to know what e-cigarette products contain. For example, some e-cigarettes marketed as containing zero percent nicotine have been found to contain nicotine.ⁱ Because of the lack of clinical research on e-cigarettes, many public health organizations and policymakers are concerned about their safety and health impact on users.

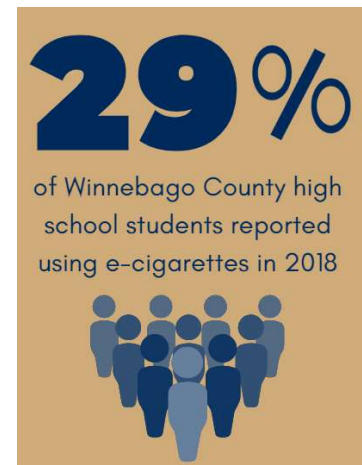
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health of users, reduce youth initiation to nicotine and tobacco products, and promote enforcement of smoke-free laws. As of December 20, 2019, it is illegal for anyone under the age of 21 to purchase tobacco products, including e-cigarettes, across the United States. Starting on February 6, 2020, it will be illegal to manufacture, distribute, or sell flavored cartridge-based e-cigarettes (ex. Juul pods) with the exception of tobacco or menthol flavored cartridges. As of January 31, 2020, the Wisconsin Department of Health Services and local health departments are tracking 105 confirmed and probable cases and investigating 3 more cases of individuals throughout Wisconsin counties with severe lung disease who all reported recent vaping.^{iv}

Key Statistics

- Commercial tobacco use is the single most preventable cause of death in the U.S.^v
- Tobacco costs Wisconsin \$4.7 billion in health care and lost productivity annually.^{vi}
- More than 7,700 Wisconsinites die from tobacco use or exposure each year.^{vii}
- In Wisconsin, 96% of middle schoolers say they probably wouldn't try an e-cigarette if it wasn't flavored.^{viii}
- Current e-cigarette use among Wisconsin high school students increased 154% between 2014 and 2018.
- Cigarette smoking among Winnebago County high school students is at an all-time low (9%), but e-cigarette use continues to rise. **E-cigarette use has increased at an alarming rate from 21% of high school students in 2016 to 29% in 2018.**^{ix}
- E-cigarette use among students earning less than a “B” average is significantly higher than students earning a “B” average or better.^{ix}



Health Risks

These electronic vapor products are so new, science hasn't had enough time to study all of the health risks or understand what long-term use can do to your body. So far, we know e-cigarettes are associated with the following health risks:

- Most e-cigarettes contain nicotine, a potent chemical compound that is highly addictive and has been proven to be harmful to the adolescent brain.^x
- The industry's most popular e-cigarette pod contains as much nicotine as 20 cigarettes.^x
- Ingesting the nicotine in e-liquids can cause vomiting, confusion, cardiac arrhythmia, coma, and death.^x
- Teens who use e-cigarettes are three times as likely to become cigarette smokers. The use of any non-cigarette tobacco or other nicotine product, including e-cigarettes, predicts smoking cigarettes one year later.^x
- E-cigarette aerosol can contain potentially harmful chemicals, including heavy metals like nickel, tin, and lead, volatile organic compounds, ultrafine particles, formaldehyde, and other cancer-causing chemicals.^{i,x}
- The aerosol that users inhale and exhale from e-cigarettes can potentially expose both themselves and bystanders to these harmful chemicals.ⁱⁱ
- Two chemicals found in many e-cigarette flavors – diacetyl and 2,3-pentanedione – have been shown to cause irreparable lung disease.^x
- Aerosols contain super fine particles that can irritate the eyes, throat, and lungs.^x

- E-cigarette devices have been known to explode, causing severe injuries.^x

What is in e-cigarette aerosol?



Solutions: What can we do about this?

- Update definitions in local county and municipality smoke-free workplace ordinances to include e-cigarettes and vapor products.
- Implement strategies to curb e-cigarette advertising and marketing that appeal to youth.
- Implement strategies to reduce youth access to flavored tobacco products.
- Educate the community on the dangerous levels of nicotine and other chemicals in these products.
- Provide retailer education around compliance to ensure these products are not being sold to youth.

Contact Information

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References

- ⁱ CDC. About Electronic Cigarettes (E-Cigarettes). 2018. https://www.cdc.gov/tobacco/basic_information/e-cigarettes/about-e-cigarettes.html
- ⁱⁱ Surgeon General's Advisory on E-Cigarette Use among Youth. 2018. <https://e-cigarettes.surgeongeneral.gov/documents/surgeon-generals-advisory-on-e-cigarette-use-among-youth-2018.pdf>
- ⁱⁱⁱ WI DHS Public Health Advisory. 2019. <https://www.dhs.wisconsin.gov/tobacco/advisory.htm>
- ^{iv} Outbreaks in Wisconsin. 2020. <https://www.dhs.wisconsin.gov/outbreaks/index.htm>
- ^v CDC. Burden of Tobacco Use in the U.S. 2019. <https://www.cdc.gov/tobacco/campaign/tips/resources/data/cigarette-smoking-in-united-states.html>
- ^{vi} Educational Advocacy Toolkit. <https://tobwis.org/toolkits/educational-advocacy/>
- ^{vii} Healthy Wisconsin, Tobacco. <https://healthy.wisconsin.gov/content/tobacco>
- ^{viii} WI DHS Tobacco is Changing: Understand the Issues. 2019. <https://www.dhs.wisconsin.gov/tobaccoischanging/know-issues.htm>
- ^{ix} Winnebago County Youth Risk Behavior Survey. 2018.
- ^x WI DHS Tobacco is Changing: Know the Products. 2019. <https://www.dhs.wisconsin.gov/tobaccoischanging/know-products.htm>

2 **ORDINANCE: Amend Section 9.31 of the General Code of Winnebago County:**
3 **Prohibition of Smoking in Certain Places**

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

7 **WHEREAS**, a core function of public health is policy development to ensure that the public interest is served
8 by measures that are adopted.ⁱ

9 **WHEREAS**, a Health Focus Area of *Healthiest Wisconsin 2020* is tobacco use and exposure.ⁱⁱ

10 **WHEREAS**, commercial tobacco use is the single most preventable cause of death in the United States.ⁱⁱⁱ

11 **WHEREAS**, tobacco still costs Wisconsin \$4.7 billion in health care and lost productivity.^{iv}

12 **WHEREAS**, Wisconsin implemented its Clean Indoor Air Act in 2010, and since then e-cigarette types and
13 brands have proliferated.^v

14 **WHEREAS**, from 2014 to 2018 in Wisconsin, there was a 272% increase in e-cigarette use among middle
15 school students and a 154% increase among high school students.^{vi}

16 **WHEREAS**, in 2018, 29% of Winnebago County high school students reporting using an electronic vapor
17 product in the past month, compared to 21% in 2016.^{vii}

18 **WHEREAS**, nicotine found in tobacco products including e-cigarettes slows brain development in
19 adolescents.^{viii}

20 **WHEREAS**, the use of any non-cigarette tobacco product, including e-cigarettes, predicts smoking cigarettes
21 a year later.^{ix}

22 **WHEREAS**, two chemicals found in some e-cigarette flavors – diacetyl and 2,3-pentanedione – have been
23 shown to cause irreparable lung disease.^x

24 **WHEREAS**, the Wisconsin State Health Officer issued a Public Health Advisory in January 2019, to inform
25 the public about the alarming statistics on current e-cigarette use among youth in Wisconsin.^{xi}

26 **WHEREAS**, e-cigarette aerosol can contain potentially harmful chemicals, including nicotine, heavy metals,
27 volatile organic compounds (VOCs), and ultrafine particulates.^{xii}

28 **WHEREAS**, e-cigarette use increases airborne concentrations of particulate matter and nicotine in indoor
29 environments compared with background levels.^{xiii}

30 **WHEREAS**, the American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE), the
31 international standards setting body and cognizant authority on ventilation and acceptable indoor air quality, has
32 updated its recommended standard to include e-cigarette prohibition in smoke-free workplaces laws.^{xiv}

33 **WHEREAS**, the City of Neenah and the City of Appleton have already incorporated electronic smoking
34 devices into their clean indoor air laws.^{xv}

35 **WHEREAS**, the updated definitions were provided by the Wisconsin Tobacco Prevention and Control
36 Program and are considered best practice.

37 **WHEREAS**, definitions in Sections 9.14 and 9.31 should be consistent.

38 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**
39 **FOLLOWS:** Section 9.31 of the General Code of Winnebago County is hereby amended and shall read as follows:
40
41

42 **9.31 PROHIBITION OF SMOKING IN CERTAIN PLACES**

- 43 (1) **Authority:** This ordinance is adopted pursuant to that authority provided by §101.123(4m), Wis Stats.
- 44 (2) Section 101.123, Wis Stats, Incorporated by Reference: §101.123, Wis Stats, to the extent such
- 45 statutory section requires any act be performed/prohibited, is hereby adopted and herein by reference
- 46 made a part of this section of the General Code of Winnebago County as if fully set forth herein. Any act
- 47 required to be performed or prohibited by §101.123, Wis Stats, is required/prohibited by this section of
- 48 the Code.

49 **(3) Definitions: The following definitions shall apply instead of the definition found in state statutes.**

50 **(a) "Electronic smoking device" means any device that may be used to deliver any aerosolized**

51 **or vaporized substance to the person inhaling from the device, including, but not limited to,**

52 **an e-cigarette, e-cigar, e-pipe, vape pen, or e-hookah.**

53 **(b) "Smoking" means inhaling, exhaling, burning, or carrying any lighted or heated cigar,**

54 **cigarette, pipe, hookah, or any other lighted or heated tobacco or plant product intended for**

55 **inhalation in any manner or in any form. "Smoking" includes the use of an electronic**

56 **smoking device which creates an aerosol or vapor, in any manner or in any form, or the use**

57 **of any oral smoking device for the purpose of circumventing the prohibition of smoking in**

58 **this Article.**

59 **(4) Penalty:** Any person who violates any provision of this section of the Code shall be subject to forfeitures

60 of no less than \$100.00 but no greater than \$250.00 as is set forth in §101.123(8), Wis Stats.

61 **(5) Applicability:** The provisions of this ordinance shall apply in all unincorporated areas of Winnebago

62 County.

63 **(6) Effective Date:** This ordinance shall become effective as of the date following the date of its publication.

64
65 Respectfully submitted by:

66 **BOARD OF HEALTH**

67 Committee Vote: **7-0**

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

69
70 Approved by the Winnebago County Executive this ____ day of _____, 2020.

71
72 _____
73 Mark L Harris
74 Winnebago County Executive

ⁱ <https://www.networkforphl.org/asset/dd81f6/Public-Health-Core-Functions-and-10-Essential-Services.pdf>

ⁱⁱ Tobacco Use and Exposure. Healthiest People 2020; Madison, WI: 2010. <https://www.dhs.wisconsin.gov/publications/p0/p00816-tobacco.pdf>

ⁱⁱⁱ Current cigarette Smoking Among U.S. Adults Aged 18 Years and Older. Centers for Disease Control and Prevention; Atlanta, Georgia: 2019. <https://www.cdc.gov/tobacco/campaign/tips/resources/data/cigarette-smoking-in-united-states.html>

^{iv} The Toll of Tobacco in Wisconsin. Campaign for Tobacco-Free Kids; Washington, DC: 2017. <https://www.tobaccofreekids.org/problem/toll-us/wisconsin>.

^v <https://e-cigarettes.surgeongeneral.gov/getthefacts.html>

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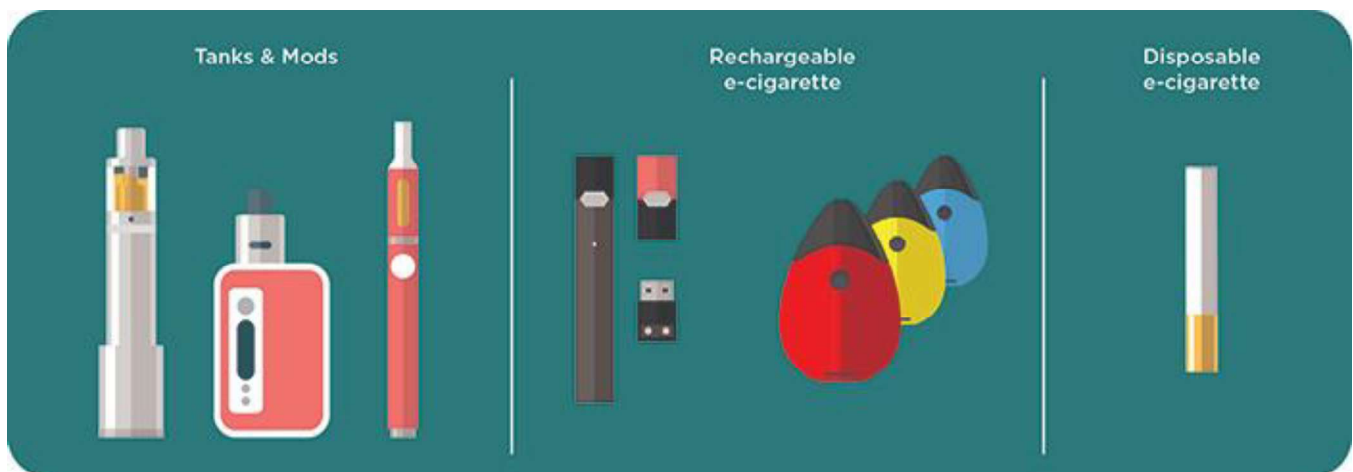
**Winnebago County
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Protecting our health by incorporating e-cigarettes
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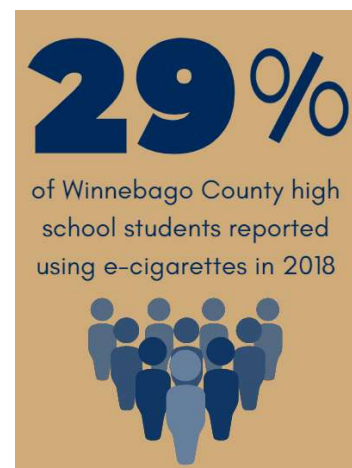
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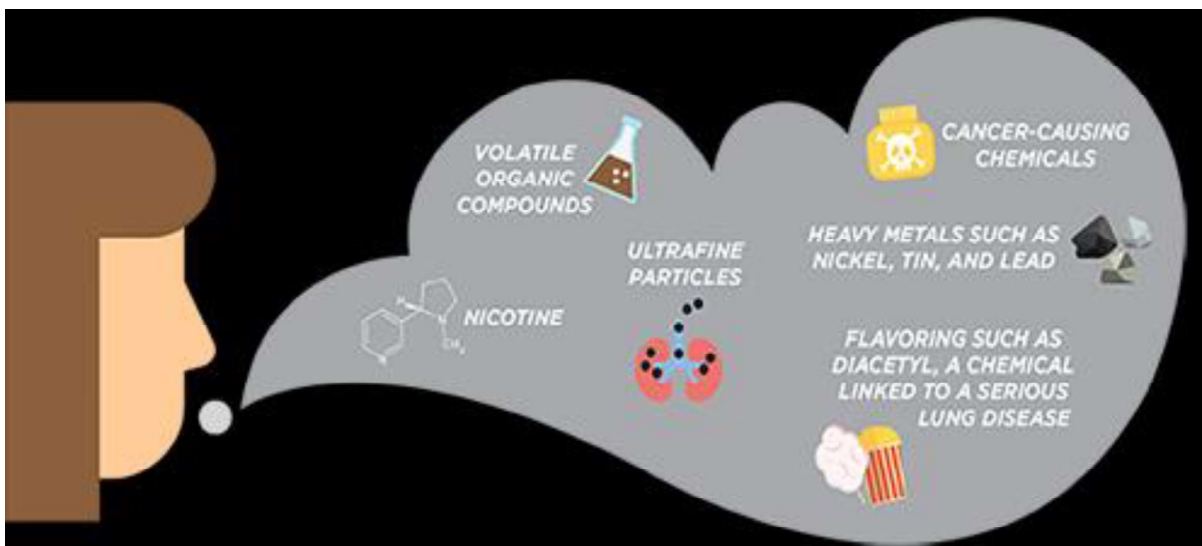
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- E-cigarette devices have been known to explode, causing severe injuries.^x

What is in e-cigarette aerosol?



Solutions: What can we do about this?

- Update definitions in local county and municipality smoke-free workplace ordinances to include e-cigarettes and vapor products.
- Implement strategies to curb e-cigarette advertising and marketing that appeal to youth.
- Implement strategies to reduce youth access to flavored tobacco products.
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- ^x WI DHS Tobacco is Changing: Know the Products. 2019. <https://www.dhs.wisconsin.gov/tobaccoischanging/know-products.htm>

2 **RESOLUTION: Support the Commitment to Veterans Support and Outreach (CVSO) Act**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, the number of veteran suicides continues to rise nationwide. Approximately fourteen (14) of the
7 twenty (20) veterans who die by suicide each day are not under the care of the Department of Veterans Affairs (VA).
8 We must undertake a national approach to identify these veterans and where they live; and

9 **WHEREAS**, County Veterans Service Officers (CVSOs) are normally the first point of contact when a
10 veteran transitions from active duty status to civilian life. CVSOs provide assistance on a wide range of benefits,
11 including service-connected benefits, enrollment in the VA health care system, VA home loans, VA education
12 benefits, and assistance with job placement where available; and

13 **WHEREAS**, transitioning veterans are not always aware of benefits they may be eligible for, and CVSOs are
14 often the first to inform veterans of these available benefits; and

15 **WHEREAS**, CVSOs are employed by counties and are nationally accredited to prepare, present, and
16 prosecute these claims on behalf of veterans; and

17 **WHEREAS**, there is no direct federal funding currently available for CVSOs and TVSOs (Tribal Veterans
18 Service Officers); and

19 **WHEREAS**, there is legislation currently pending in both houses of Congress, known as the "Commitment to
20 Veteran Support and Outreach Act (SB-3020 / AB-5516), which would authorize the Secretary of Veterans Affairs to
21 enter into contracts with the individual states, or to award grants to states to promote health and wellness, help
22 prevent veteran suicide, and improve outreach to veterans; and

23 **WHEREAS**, the CVSO Act would provide for \$50 Million annually for five (5) years to expand outreach and
24 support CVSOs, TVSOs, or similar entities who currently assist veterans in obtaining over \$50 Billion annually; and

25 **WHEREAS**, Winnebago County has been a front-runner in working with our federal legislators in the
26 development and presentation of said legislation since 2017.

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 supports this pending legislation in both houses of Congress, known as the "Commitment to Veteran Support and
30 Outreach Act (SB-3020 / AB-5516) that authorizes the Secretary of Veterans Affairs to enter into contracts or award
31 grants directly to individual states to help prevent suicide, and to promote the health and wellness and improve
32 outreach to veterans.

33
34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it directs the Winnebago
35 County Clerk to forward a copy of this Resolution to all other Wisconsin counties, the Winnebago County Veterans
36 Service Officer, all tribal veterans service officers, the Secretary of the Wisconsin Department of Veteran Affairs, the
37 National Association of Counties (NACo), Veterans and Military Services Committee, the National Association of
38 County Veterans Service Officers (NAVCVSO), the County Veterans Service Officers Association of Wisconsin
39 (CVSOA-WI), and the Wisconsin State Association of County Veterans Service Commissions (WSACVSC)

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Respectfully submitted by:
VETERANS SERVICE COMMISSION

Committee Vote: _____

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

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

Mark L Harris
Winnebago County Executive

1 031-062020

2 **RESOLUTION: Authorize Payment of Excess Committee Days (April 1, 2019, through**
3 **March 31, 2020)**
4

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

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

10 **WHEREAS**, your undersigned Committee recommends that a per diem payment be made to those
11 committee members who have committee days in excess of thirty (30) days for the period between April 1, 2019,
12 through March 31, 2020.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 approves a per diem compensation for persons serving on committees for more than thirty (30) days as is shown in
15 the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2019, through
16 March 31, 2020.
17
18

19 Respectfully submitted by:

20 **PERSONNEL AND FINANCE COMMITTEE**

21 Committee Vote: **4-0**

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **4-0**

25 Vote Required for Passage: **Two-Thirds of Those Present**

26
27 Approved by the Winnebago County Executive this ____ day of _____, 2020.
28

29 _____
30 Mark L Harris
31 Winnebago County Executive

YEAR END REPORT FOR: APRIL 2019 - MARCH 2020

BOARD MEMBERS	COMMITTEE MEETINGS				SEMINARS / CONVENTIONS		TOTAL ASSIGNED COMMITTEE DAYS	TOTAL EXCESS DAYS	No Per Diems Submitted
	Whole Day		Half Day		Whole Day	Half Day			
	Assigned	Unassigned	Assigned	Unassigned					
ALBRECHT	6	0	41	0	11	1	26.5	-3.5	
BINDER	5	0	38	0	8	0	24	-6	
BORCHART	1	0	11	0	0	0	6.5	-23.5	
BRUNN	0	0	14	3	1	2	8.5	-21.5	
BUCK	0	0	5	0	0	0	2.5	-27.5	
DEFFERDING	0	0	35	9	0	0	22	-8	
EGAN	0	0	60	0	3	0	30	0	
EISEN	0	0	42	7	0	0	24.5	-5.5	
ELLIS	0	0	35	0	3	1	17.5	-12.5	
FARREY	3	0	27	0	2	0	16.5	-13.5	
FINCH	5	1	31	1	10	0	22	-8	
GABERT	0	0	48	0	0	0	24	-6	
GORDON	0	0	9	0	0	0	4.5	-25.5	
JOAS	0	0	41	0	0	0	20.5	-9.5	
KELLER	0	0	49	0	1	1	24.5	-5.5	
KONETZKE	1	0	26	0	1	2	14	-16	
KONRAD	0	0	0	0	2	0	0	-30	
LAUTENSCHLAGER	4	0	51	0	24	0	29.5	-0.5	
LENZ	0	0	0	0	0	0	0	-30	X
LOCKE	4	0	54	0	9	0	31	1	
NORTON	0	0	56	0	16	1	28	-2	
NUSSBAUM	0	0	1	0	3	0	0.5	-29.5	
POWERS	0	0	0	0	0	0	0	-30	X
RAMOS	0	0	1	0	0	0	0.5	-29.5	
RASMUSSEN	0	0	21	0	2	0	10.5	-19.5	
ROBL	0	0	0	0	0	0	0	-30	X
SCHORSE	0	0	22	1	0	1	11.5	-18.5	
SINGSTOCK	1	0	55	1	9	0	29	-1	
SMITH	1	0	26	0	3	0	14	-16	
SNIDER	8	0	42	1	14	1	29.5	-0.5	
SPELLMAN	0	0	15	1	4	0	8	-22	
WARNKE	14	0	34	0	14	0	31	1	
WINGREN	0	1	41	2	0	0	22.5	-7.5	
WISE	1	0	11	0	0	0	6.5	-23.5	
WOJCIECHOWSKI	0	0	11	0	0	0	5.5	-24.5	
YOUNGQUIST	0	0	11	0	0	0	5.5	-24.5	
TOTAL	48	2	923	26	129	9	524.5	494.5	

2 **RESOLUTION: Declare June as “Pride Month in Winnebago County”**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, Winnebago County supports the right of every citizen to experience equality and freedom from
7 discrimination; and

8 **WHEREAS**, all people regardless of age, gender identity, race, ethnicity, religion, marital status, national
9 origin, sexual orientation, or physical abilities have the right to be treated on the basis of their intrinsic value as
10 human beings; and

11 **WHEREAS**, in January 2019 the Williams Institute at the UCLA School of Law reported that 3.8 percent of
12 the population of Wisconsin identifies as LGBTQ+; and

13 **WHEREAS**, assuming that state statistics hold true locally, and 3.8 percent of Winnebago County residents
14 identify as being LGBTQ+, they represent one of the larger minority/marginalized groups in the County; and

15 **WHEREAS**, June 28, 2019, marked the 50th anniversary of the “Stonewall Uprising,” a turning point in the
16 struggle for civil rights of the LGBTQ+ community; and

17 **WHEREAS**, in 1982, Wisconsin was the first state to ban discrimination based on sexual orientation in
18 employment, housing, education, credit, and all public accommodations. Governor Lee S. Dreyfus said “It is a
19 fundamental tenet of the Republican Party that government ought not intrude in the private lives of individuals where
20 no state purpose is served, and there is nothing more private or intimate than who you live with and who you love”;
21 and

22 **WHEREAS**, we recognize that diversity and inclusiveness is key to the future economic and social success
23 of Winnebago County; and

24 **WHEREAS**, we recognize and embrace the responsibility for Winnebago County to set a positive example
25 for the community in ensuring that our employment practices and work environments are respectful of all people,
26 regardless of age, gender identity, race, color, religion, marital status, national origin, sexual orientation, and/or
27 physical challenges.

28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the month of
29 June shall be proclaimed as “Pride Month in Winnebago County,” starting with June 2020 and for every year
30 thereafter, when all Winnebago County residents are invited to reflect on ways that we can live and work together
31 with a commitment to mutual respect and understanding.
32

33 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago County
34 Executive is hereby directed to evaluate Winnebago County Government’s employment policies/practices and
35 facilities/work environments to ensure that they meet the County’s expectation of being open and inclusive to people
36 who identify as LGBTQ+.
37

38 Respectfully submitted by:

39 **BRIAN DEFFERDING, District 6**
40 **JULIE GORDON, District 17**
41 **MICHAEL NORTON, District 20**

42 Committee Vote: _____

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

44

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

46

47

48

49

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Request Sheriff to Read Declaration of Independence on Courthouse**
3 **Steps on July 4, 2020**

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

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

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

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

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

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 requests Sheriff John Matz to read the Declaration of Independence from the steps of the Winnebago County
18 Courthouse at 8:00 a.m. on the morning of July 4, 2020, as this was the custom in the early history of our country.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that we ask Sheriff John Matz
20 to read the document without further comment or speech. This event is intended for those present to hear the words
21 of the Declaration as we begin to celebrate our Day of Independence. (Social distancing and masks will be respectfully
22 maintained.)

23
24
25
26 Respectfully submitted by:

27 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

28 Committee Vote: **4-0**

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

30
31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32
33 _____
34 Mark L Harris
35 Winnebago County Executive