

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 21, 2020**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. at the Sunnyview Exposition Center, 500 E. County Road Y, Oshkosh and by Virtual ZOOM.

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 Ellis to adopt the agenda for tonight's meeting; noting that Resolution Nos. 037-072020, 038-072020, 039-072020, 040-072020 and 041-072020 were withdrawn by Supervisor Norton from tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Four people spoke in support of the Public Health Director Ordinance.

Thirty-nine people spoke in opposition to the Public Health Director Ordinance.

Two people spoke in support of Resolution No. 042-072020: Create a Diversity Affairs Commission.

One person spoke in opposition of Resolution No. 042-072020: Create a Diversity Affairs Commission.

One person spoke in opposition of legalizing the use of marijuana.

COMMUNICATIONS and PETITIONS

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

- Thank you notes from 2020 Scholarship Recipients:
 - Mallory Moen – St. Mary Catholic High School
 - Hailey Schmitz – Oshkosh West High School
 - Wesley Blashka – Neenah High School
- Notices of Claims:
 - Notice of claim from Betty Luzenski for time and materials for damage that occurred to her mailbox by a Winnebago County Highway Department snow plow was referred to the Personnel and Finance Committee.
 - Notice of claim from Tom Hanby for damage to his motorcycle due to gravel falling from a Winnebago County Highway Department truck was referred to the Personnel and Finance Committee.
 - Notice of Claim from Terry Babcock for damages to his truck from a sealing operation by the Winnebago County Highway Department was referred to the Personnel and Finance Committee.
- Resolution from Crawford County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans and maps was referred to the Legislative Committee.
 - Resolution from Dunn County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional Redistricting Plans and Maps was referred to the Legislative Committee.
 - Resolution from Waushara County to support the commitment to Veterans Support and Outreach (CVSO) Act was referred to the Legislative Committee.
 - Resolution from Wood County requesting, "the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year" was referred to the Legislative Committee.
 - Town of Omro response to May 19, 2020 Zoning Report No. 004 and Amendatory Ordinance No. 04-04-20 for Harve C. and Rene M. Ross was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports this month.

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to approve the proceedings from the June 16, 2020 business meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke regarding a substantial Coronavirus Aid, Relief and Economic Security Act (CARES) allocation received by the county. Federal funds pass thru the state and on to the county; funds are administered by the Department of Administration.

Executive Harris is conferring with the Department of Administration regarding crisis in housing for people suffering from evictions and foreclosures. The money needs to be distributed by October.

COUNTY EXECUTIVE'S APPOINTMENTS

Advocap Board of Directors

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Larry Lautenschlager to the Advocap Board of Directors. Mr. Lautenschlager will replace Harold Singstock whose term has expired. This is a two-year term which will expire April 30, 2022. Motion by Supervisor Ellis and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Aging & Disability Resource Center Committee

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Nicole Neuhoff to the Aging & Disability Resource Center Committee. Ms. Neuhoff will replace Harold Singstock whose term will expire August 31, 2022. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Kathryn Pfaendtner, 5710 St. Ives Road, Oshkosh, to the Aging & Disability Resource Center Committee. This is a three-year term which will expire on August 31, 2023. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Board of Adjustment

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Sue Drexler, 222 More Island, Oshkosh to the Board of Adjustment. This is a three-year term which will expire on June 30, 2023. Motion by Supervisor Konetzke and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Board of Health

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Supervisors Shiloh Ramos, Thomas J. Egan, Mike Norton, W. Thomas Ellis and Rachel Youngquist; Paula McNiel, 800 Algoma Blvd., Oshkosh; and David Allen Zerbe, 1031 Washington Ave., Oshkosh; to the Board of Health. These are two-year terms which will expire July 1, 2022. Motion by Supervisor Konetzke and seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.

Fox Valley Workforce Development Board, Inc.

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Dale Walker, Fox Valley Technical College; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Patty Milka, Milka Enterprises, LLC; and Mark Westphal, Fox Valley Area Labor Council; to the Fox Valley Workforce Development Board, Inc. These are three-year terms which will expire June 30, 2023. Motion by Supervisor Konetzke and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Human Services Board

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Stephanie Spellman to the Human Services Board. Ms. Spellman will replace Harold Singstock whose term will expire December 31, 2020. Motion by Supervisor Rasmussen and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Industrial Development Board

County Executive, Mark Harris, asked for the Board's approval of his appointment and re-appointments of Supervisors Jim Wise, Robert Keller and Robert Warnke to the Industrial Development Board. Mr. Warnke will replace Ken Robl who passed away. These are two-year terms which will expire April 30, 2022. Motion by Supervisor Ellis and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Doug Zellmer to the Local Emergency Planning Commission. This is a three-year term which will expire December 31, 2023. Motion by Supervisor Albrecht and seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos expressed a thank you to Leghouse Productions, the County Clerk's Office, the Parks Department and Information Systems staff for all the hard work to set up the County Board meeting.

Chairman Ramos announced the resignation of Supervisor Jim Wise as of August 7, 2020. Supervisor Wise is relocating to another district.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Land Conservation Committee

Chairman Shiloh Ramos asked for the Board's approval of his re-appointment of Roger Zentner, Farm Service Agency Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on April 18, 2022. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Chairman Shiloh Ramos asked for the Board's approval of his re-appointment of Bruce Bohn, 8317 County Road E, Omro, to the Land Conservation Committee. This is a two-year term that will expire on April 18, 2022. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Approval of the Committee on Committee Appointments

Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to approve the Committee on Committee Appointments. CARRIED BY VOICE VOTE.

The Committee on Committees' appointments and officers are as follows:

Aviation Committee

Maribeth Gabert
Tom Konetzke
Larry Lautenschlager
Koby Schellenger
Robert Warnke

Emergency Management Committee

Michael Brunn
Paul Eisen
Tom Ellis
Vicki Schorse
Bill Wingren

Information Systems Committee

Alyssa Bolante
Kevin Konrad
Steve Lenz
Nicole Neuhoff
Stephanie Spellman

Land Conservation Committee

Chuck Farrey
Julie Gordon
Ben Joas
Karen Powers
Tom Snider

Parks & Recreation Committee

Tom Konetzke (C)
Steve Binder (VC)
Mike Norton (SEC)
Larry Lautenschlager
Don Nussbaum

Planning & Zoning Committee

Brian Defferding
Thomas Egan
Maribeth Gabert
Ben Joas
Robert Keller

Facilities & Property Management Committee

Andy Buck
Thomas Egan
Tom Ellis
Robert Keller
Bill Wingren

Highway Committee

David Albrecht (C)
Robert Warnke (VC)
Chuck Farrey (SEC)
Thomas Egan
Joel Rasmussen

Judiciary & Public Safety Committee

Bill Wingren (C)
Tom Ellis (VC)
Vicki Schorse (SEC)
Michael Brunn
Paul Eisen

Park View Health Center Committee

Tom Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Personnel & Finance Committee

Joel Rasmussen (C)
Vicki Schorse (VC)
Steve Binder (SEC)
David Albrecht
Stephanie Spellman

UW Education, Extension & Agriculture Committee

Tom Snider (C)
Steve Binder (VC)
Thomas Borchart
Karen Powers
Doug Zellmer

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinance this month.

ORIENTATION SESSION

Explanation of the Functions of the Corporation Counsel's Office and the Winnebago County Board of Supervisors' Ethics Handbook by Mary Anne Mueller, Corporation Counsel

Mary Anne Mueller, Winnebago County Corporation Counsel, introduced herself and explained what her office does for Winnebago County and for the Board of Supervisors. Ms. Mueller discussed her role as the attorney for Winnebago County in all civil proceedings.

Ms. Mueller touched on certain points in the County Board Ethics Handbook:

- Receipt of Gifts and Gratuities – Supervisors should not accept any gift or gratuity with a value of \$25.00 or more.
- Conflict of Interest – Cannot vote on items that will financially impact yourself or your immediate family.
- Appearances of Impropriety – Anything suspect with regard to an action taken. Limit self-dealing, not profiting from holding public office, conflicts between personal interest and public responsibility.
- Importance of Using County E-mail vs. Social Media – With social media there are no proper backups for open records requests.
- Walking Quorums – Series of gatherings among separate groups of members, less than quorum size, to vote or act in a certain manner to numbers sufficient to reach a quorum. Members can violate open meeting law by communicating by phone or e-mail regarding governmental business. If a Supervisor is fined for violating an open meeting law, the fine will be paid out of their own pocket.

Ms. Mueller told the Board that if they have any legal questions about their role as a county board supervisor, they should contact her. She then took questions from the board.

Personnel/Payroll Information by Michael Collard, Human Resources Director

Michael Collard, Director of Human Resources stated that all of the new supervisors had contacted his office and filed the necessary paperwork.

iPads and Supervisors’ E-mail Account Information by Patty Francour, Information Systems Department

Patty Francour, Director of Information Systems, introduced herself and noted that her office is located at 112 Otter Avenue in the County Administration Building. Her office is available to help any Supervisor from 7:30 a.m. to 4:30 p.m. A “Computer Use Agreement” needs to be completed by any newly elected supervisor. The iPads are county-owned tools for Supervisors to use. WiFi is available in the County Board Room, as well as, many committee rooms. The iPad can be used for voting purposes at County Board meetings. When a Supervisor chooses to resign from the board or decides not to seek another term, the iPad must be returned to the county. It is strongly recommended to use the county e-mail address that is provided to each Supervisor. E-mails can easily be recovered for open record requests, if using the county e-mail.

Ms. Francour then took questions from the board.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 034-072020: Commendation for Thomas Davies

WHEREAS, Thomas Davies has been employed with the Winnebago County Land and Water Conservation Department for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Thomas Davies 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 Thomas Davies 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 Thomas Davies.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 035-072020: Commendation for Lynette Hein

WHEREAS, Lynette Hein has been employed with the Winnebago County Land and Water Conservation Department for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lynette Hein 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 Lynette Hein 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 Lynette Hein.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 043-072020: Authorize Two-Year Contract with Baycom

WHEREAS, Winnebago County wishes to enter into a contract with Baycom for two (2) years, from August 1, 2020, through July 31, 2022, to provide radio subscriber unit maintenance, for the sum of \$50,526 (\$25,263 per year for two years); 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 two (2)-year service contract with Baycom for radio subscriber unit maintenance pursuant to the terms set forth in the Purchase of Services Contract, attached to this Resolution, and incorporated herein by reference and made a part of this Resolution.

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

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

RESOLUTION NO. 044-072020: Authorize Three-Year Land Records Life Cycle and Extension Contract with Fidlar Technologies

WHEREAS, Winnebago County wishes to renew its contract with Fidlar Technologies for software and support to record and maintain all county real estate and vital records pursuant to the terms identified in the contract; 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 three-year service contract with Fidlar Technologies under the terms of the contract attached hereto, and incorporated herein by reference and made a part of the Resolution.

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

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

RESOLUTION NO. 046-072020: Authorize the Transfer of \$699,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Project for the Construction Phase of an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility

WHEREAS, the new Park View building plans did not include a garage; and

WHEREAS, the former Park View campus had a garage available to park the vehicles; and

WHEREAS, current rooms used for training are in constant demand and are not set up for training purposes, thus a dedicated training space would be used for new employee orientations and current employee trainings and skills review, and would allow for the facility to institute its own state-approved CNA certification program; and

WHEREAS, storage space was reduced in the new Park View building plans to accommodate the materials and supplies that cannot be kept in the basement storage room due to space constraints, and excess materials have been stored in the old Laundry Building which is scheduled to be razed in late 2019 or early 2020; and

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

WHEREAS, the total cost of this project is \$749,000, consisting of \$50,000 for design and \$699,000 for construction. The \$50,000 design phase of this project was approved at the February 11, 2020, Winnebago County Board Meeting by Resolution Number 272-022020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$699,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital project for the construction phase of an ancillary building to serve as a garage, storage space, and training facility.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 047-072020: Authorize the Transfer of \$40,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Outlay Account to Purchase Two (2) New Neighborhood Doors

WHEREAS, Park View Health Center is transitioning its locked household on Parkside 2-South from "locked" to "secure" (which is tied in with the Accutech Wanderguard system); and

WHEREAS, this transition requires new doors for the neighborhood entrance in order to be compliant with Life Safety Code requirements; and

WHEREAS, these doors are required to tie in with the fire system and Accutech Wanderguard system; and

WHEREAS, this household has consistently remained with four (4) open beds due to the inability to fill those beds as a result of fewer people in the community meeting requirements for a "locked unit order," which is a requirement for placement in this household; and

WHEREAS, transitioning this household to "secure" versus "locked" will provide the opportunity for significant revenue gains and the ability to serve more community members.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital outlay account to purchase two (2) new neighborhood doors.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 048-072020: Granting Exceptions to Human Resources Policy 17 - Vacation

WHEREAS, Winnebago County's vacation policy, Human Resources Policy 17, currently allows up to five vacation days per employee which remain at the end of one calendar year to be carried over to the next calendar year; and

WHEREAS, due to various reasons related to the COVID-19 crisis, at this point of the year some County departments have found it very difficult to allow employees to use vacation to the extent that they normally would, while many employees have found it difficult to use vacation for reasons such as travel restrictions, difficulty in obtaining child care, and general uncertainty; and

WHEREAS, disruption to department operations may result if vacation usage is compressed at the end of the year; and

WHEREAS, allowing an additional five days of vacation to be carried over from 2020 to 2021, as an exception to the rule, would help ease this situation without requiring any additional expenditures by the County;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County employees to request a carryover of up to five (5) additional vacation days from 2020 to 2021, with department head approval, for a maximum of ten (10) vacation days. The ability to carry over ten (10) vacation days from 2020 to 2021 is an exception to the current policy that limits employees to carry over five (5) vacation days as provided by Human Resources Policy 17.05(c).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all other provisions of Human Resources Policy 17 will remain in effect, and that this exception will apply only to carryovers from calendar year 2020 to calendar year 2021.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 045-072020: Enforce Policy on Excess Committee Days

WHEREAS, §59.13(2)(b), Wis Stats, provides that committee members of the Winnebago County Board of Supervisors shall receive compensation for their service as the Board allows, not exceeding the per diem and mileage allowed to members of the Board; and

WHEREAS, §59.13(2), Wis Stats, states in pertinent part, "The number of days for which compensation and mileage may be paid a committee member in any year. . .are limited as follows: (b) in counties with a population of 25,000 or more, to thirty (30) days for services on committees, except that the board may, by a two-thirds vote of the members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day"; and

WHEREAS, the Winnebago County Board of Supervisors has thirty-six (36) members, the second largest Board in the State of Wisconsin; and

WHEREAS, history has shown that a number of supervisors regularly exceed the 30-day limit and receive compensation before the Board approves the request, despite it being a well-established policy in Winnebago County that employees are not allowed to receive pay for unauthorized time, while a number of supervisors do not come close to reporting thirty (30) days of service; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby calls for Winnebago County to adhere to the dictates of §59.13(2), Wis Stats, and limit the number of days committee members can be paid up to thirty (30) days and assign committee membership proportionally.

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

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

RESOLUTION NO. 036-072020: Amend 2020-2022 Rules of the Winnebago County Board of Supervisors Regarding Remote Meeting Option

WHEREAS, in December 2019 a novel strain of the COVID-19 coronavirus was detected and has since spread throughout the United States and the world; and

WHEREAS, COVID-19 was identified as highly contagious and on March 25, 2020, Governor Tony Evers enacted Emergency Order #12 as an extreme measure to prevent the spread of COVID-19; and

WHEREAS, the possible threat of future Pandemics and Epidemics are possible and may require stay-at-home and quarantine scenarios; and

WHEREAS, geographically, Winnebago County, Wisconsin, is located in an environment that experiences inclement weather that could prevent travel for some supervisors; and

WHEREAS, online applications have advanced far enough to offer options that will allow Winnebago County to fulfill the requirements of state and federal laws; and

WHEREAS, the Winnebago County Board of Supervisors are responsible for maintaining county government business in a safe manor for its residents and supervisors; and

WHEREAS, one of the responsibilities of the Winnebago County Board of Supervisors is to attend and conduct committee and board meetings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the following Amendments to the 2020-2022 Rules of the Winnebago County Board of Supervisors:

Section 8.0 Written Agenda. Amend 8.2 as indicated in bold and italics:

For an item to be printed on the agenda, it must be presented to the County Clerk's Office no later than Monday noon of the week prior to the Board Meeting. *This includes communications and details on if the meeting will utilize a remote option, such as, by way of example, online meetings.*

Section 8.0 Written Agenda. Amend 8.3 as indicated in bold and italics:

This Agenda, along with appropriate attachments, shall be mailed or otherwise deposited for delivery at least seven (7) days before the meeting *and must provide the supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting.*

Section 9.0 Definitions. Create Rule 9.15 to read as follows:

Remote Option: A remote option allows supervisors to attend meetings remotely. The remote option requires the use of a device, application, or combination thereof. The remote option grants supervisor(s) the ability to attend a board or committee meeting as a regular voting member. The remote option requires that the public have equivalent access to remote board member(s), that they would have had if said board member(s) was/were in physical attendance. The remote option must allow the chair to mute all remote attendees and must allow supervisors the ability to identify themselves wanting to speak during times that they have the privilege of speaking. Utilization of a remote option requires that the chair or vice-chair of the board or committee be physically present at a location that would be open to the public.

Section 11 Voting and Roll Call. Amend 11.6 as indicated in bold and italics:

All votes cast shall be cast only if the Supervisor is present at his or her desk, *unless the chair of the board or committee has designated that the use of a remote session is permitted. If a remote option is permitted, the supervisor(s) attending remotely must have a camera and microphone on and must be in the visible range of the camera and auditory range of the microphone.*

Section 12 Motions. Amend 12.6 as indicated in bold and italics:

The previous question (a motion to end debate) may be moved by any member present, *or attending via remote option*, for passage.

Section 13 Suspension of Rules. Amend 13.1 as indicated in bold and italics:

Any of the Rules may be suspended by two-thirds vote of the members present *or attending remotely*, except Rules Number 3.8, 7.5, 11.0-11.5, 12.7, and 13.1, which are not suspendable.

Section 22.0 Committee Meetings. Amend 22.3 as indicated in bold and italics.

Public notice of all meetings shall be given as soon as the members of the Committee, Board, or Commission are notified of such meeting and not less than 24 hours before the meeting except as hereinafter provided. Any meetings utilizing the use of a remote option will need to be indicated at this time.

Submitted by:
STEVEN LENZ, District 7

Motion by Supervisor Lenz and seconded by Supervisor Norton to adopt. Motion by Supervisor Schorse and seconded by Supervisor Ellis to amend the title of the resolution to read as follows: Amend 2020 – 2022 Rules of the Winnebago County Board of Supervisors Regarding Remote Meeting Option for Emergency Situations. Vote on Amendment: FAILED BY VOICE VOTE.

Vote on Resolution as presented: CARRIED BY VOICE VOTE.

RESOLUTION NO. 037-072020: Amend Section 7.1 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 7.1 of the Rules of the Winnebago County Board of Supervisors to read as follows:

7.1 Every written resolution shall be prepared in block form and shall be as concise as possible and shall have attached to it the name of the Committee, Commission, or Board and/or the names of the Supervisor(s) introducing it. *Any supervisor may submit a resolution on any subject.*

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY & PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 038-072020: Amend Section 8.2 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

BE IT RESOLVED by the Winnebago County Board of Supervisors that Section 8.2 of the Rules of the Winnebago County Board of Supervisors shall be amended to read as follows:

8.2 For an item to be printed on the agenda, it must be presented to the ~~County Clerk's Office~~ *Winnebago County Office of Corporation Counsel* no later than Monday noon of the week prior to the Board Meeting.

Respectfully submitted by:
MICHAEL NORTON, District 20
JUDICIARY & PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 039-072020: Amend Section 22.1 of the Rules of the Winnebago County Board of Supervisors: Committee Meetings

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 22.01 of the Rules of the Winnebago County Board of Supervisors to read as follows:

22.1 All Committee, Board, and Commission meetings shall be held in the County Courthouse or on public property if possible. Meetings held on private property must be accessible to the public. *The time of any committee meeting shall be approved unanimously by the entire membership of the committee.*

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 040-072020: Create Section 23.2 of the Rules of the Winnebago County Board of Supervisors: Standing Committees

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby creates Section 23.01 of the Rules of the Winnebago County Board of Supervisors to read as follows:

23.2 County Board members may speak at any time during any County Board or Committee meeting after being recognized by the chair of that Committee or Board.

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 041-072020: Transfer Jurisdiction of Veterans Services and the Child Support Agency from the Judiciary and Public Safety Committee (Standing Committee) to the Human Services Board (Citizen-Involved Board)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers jurisdiction of Veterans Services and the Child Support Agency from the Judiciary and Public Safety Committee, a Standing Committee, to the Human Services Board, a Citizen-Involved Board.

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 042-072020: Create a Diversity Affairs Commission

WHEREAS, achieving racial and ethnic equity and advocacy for minority populations throughout Winnebago County will foster cross-cultural understanding and embrace our diversity; and

WHEREAS, in an effort to attain better equality for all citizens of Winnebago County including our minority population, your undersigned proposes creating a Diversity Affairs Commission comprised of twelve (12) members appointed by the County Board Chair, specifically five (5) County Board Supervisors, one of which is a member of the UW-Extension Committee, and seven (7) County citizens representing various diverse groups within Winnebago County, with each member serving a two-year term concurrent with the terms of the County Board Supervisors; and

WHEREAS, this Commission shall meet on the dates and times established by the Commission, and meetings are subject to the same rules and regulations of other Winnebago County committees, commissions, and boards, and shall be accountable to the UW-Extension Committee; and

WHEREAS, duties and responsibilities of this Diversity Affairs Commission shall include the following:

- Create and update a Strategic Plan to support the Commission's mission. This Strategic Plan shall be adopted by the Winnebago County Board of Supervisors;
- Function as leaders and/or co-leaders for the core strategies of the Commission's Strategic Plan;
- Utilize meetings to coordinate efforts, share information, and request resources to aid Commission members in providing leadership to teams of community leaders, key stakeholders, and residents in moving forward strategic priorities including, but not limited to:
 - Expanding visibility of the Diversity Affairs Commission and developing a liaison with new and existing minority groups;
 - Fostering diversity leadership that attracts and retains young adults in our communities;
 - Promoting equal and fair access to public services; and
 - Promoting school success for minority group children in the K-12 educational system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a Diversity Affairs Commission for the purpose of achieving diversity equality within Winnebago County as described above.

Submitted by:
MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
STEVEN BINDER, District 13
LARRY LAUTENSCHLAGER, District 19
TOM SNIDER, District 35
ANDY BUCK, District 24

Motion by Supervisor Norton and seconded by Supervisor Binder to adopt.

Motion by Supervisor Defferding and seconded by Supervisor Schorse to refer this resolution to the Human Services Board.

After discussion, motion by Supervisor Eisen and seconded by Supervisor Egan to call for the question. Vote on Call for the Question: CARRIED BY VOICE VOTE.

Vote on motion to refer to Human Services Board. CARRIED BY VOICE VOTE.

RESOLUTION NO. 049-072020: Adopt the Rules of the Winnebago County Board of Supervisors

WHEREAS, due to restrictions resulting from the COVID-19 pandemic that affected, among other areas, the entire State of Wisconsin, including Winnebago County, it was necessary for the Winnebago County Board of Supervisors to conduct an initial abbreviated Organizational Meeting at its scheduled date, April 21, 2020, at which time the Winnebago County Board of Supervisors adopted the 2018-2020 Rules of the Winnebago County Board of Supervisors for 2020-2022 subject to amendments to Rule 1.1, 11.6, and 3.8 to address issues related to COVID-19; and

WHEREAS, the Chairman of the Winnebago County Board of Supervisors ruled that the 2020 Organizational Meeting shall be scheduled to conclude at the July 21, 2020, regularly-scheduled meeting of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it reincorporates each of the foregoing-mentioned amendments to Rules 1.1, 11.6, and 3.8 as adopted by the Board on April 21, 2020.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2018-2020 Rules of the Winnebago County Board of Supervisors with amendments for the 2020-2022 session, subject to any further amendments:

Submitted by:
SHILOH RAMOS, District 5

Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Farrey and seconded by Supervisor Konetzke for a friendly amendment to correct the rule numbers on Line 16 from "1.1, 11.6 and 3.8" to "8.2, 8.3, 9.15, 11.6, 12.6, 13.1 and 22.3". CARRIED BY VOICE VOTE.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the August 4, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 11.59 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held July 21, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk