

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, APRIL 20, 2021**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors 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 Powers.

The following Supervisors were present: 34 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoﬀ, Nussbaum, Staﬀord, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 2 – Bolante and Locke

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

**PUBLIC HEARING**

Lois Gruetzmacher, 3576 Leonard Point Lane, Oshkosh; spoke in support of Resolution No. 150-042021, "Authorize the Winnebago County Public Health Department to Accept a Grant from the Wisconsin Department of Health Services in the Amount of \$1,035,800, for COVID-19 Related Expenses and Appropriate the Funds to Program Expenses."

**COMMUNICATIONS & PETITIONS**

Notice of Claim from Progressive Insurance for their insured, Christine Brand, for damage to her vehicle that was struck by a Winnebago County Highway Department vehicle was referred to the Personnel & Finance Committee.

Resolution from Wood County – Resolution No. 21-3-7 "To Reaffirm Wood County's Commitment to Taking Action to Reduce its Contribution to Climate Change" was referred to the Legislative Committee.

Petitions for zoning changes that were referred to the Planning & Zoning Committee:

- 001 – Jan Mack, Town of Omro, rezone tax parcel 016-0798 from A2 General Agriculture and R1 Rural Residential to A2 General Agriculture
- 002 – Town of Neenah, rezone tax parcel 010-0211-01-04 from I1 Light Industrial to A2 General Agriculture
- 003 – Frank J. Puhl, Town of Omro, rezone tax parcels 016-0259(p) & 016-0259-01 from A2 General Agriculture to R1 Rural Residential
- 004 – Craig Much, Town of Utica, rezone tax parcel 024-0245 from A2 General Agriculture to R2 Suburban Residential

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Norton discussed NACo's upcoming webinar regarding COVID relief funds. He also reported that the Winnebago Public Health Department is setting up walk-in COVID vaccination clinics at Sunnyview Expo. Supervisor Norton commended the pharmacy that vaccinated the residents at the two ADVOCAP housing complexes in Omro.

Supervisor Binder suggested that committees have alternate members to participate when committee members can't be present at meetings. He also expressed his support of Resolution No. 150-042021, which will authorize acceptance of the grant for COVID-19 related expenses.

Motion by Supervisor Lautenschlager, second by Supervisor Gordon, to approve the proceedings from the March 2 and March 16, 2021 Winnebago County Board meetings. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S REPORT**

County Executive Jon Doemel introduced himself to the Board. He stated that his first day as Winnebago County Executive has been very busy.

Executive Doemel expressed his support of the COVID-19 expense reimbursement grant as outlined in Resolution No. 150-042021.

Executive Doemel also stated the importance of opening the additional COVID-19 vaccination clinics around the county, so our supply of COVID vaccine can be distributed as soon as possible.

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos reported that Supervisors Bolante and Snider are excused from tonight's meeting.

Chairman Ramos reminded the board that there will be a Special Orders meeting on May 4, 2021. One of the items on the agenda will be an update on the UW-Oshkosh Fox Cities Campus.

Chairman Ramos announced that the deadline to register for the WCA's annual conference in September is April 28, 2021. Supervisors interested in attending should contact the County Clerk's Office.

Chairman Ramos also reminded supervisors that if they would like to submit a resolution for the WCA annual conference, the resolution must first be approved by the full county board. The deadline for resolutions to be submitted to the WCA is June 28, so any such resolution will need to be presented to the county board at either the May 18 or the June 15 meeting.

Chairman Ramos stated that the May 18 county board meeting will be both in-person in the county board room and via ZOOM. The County Clerk's Office will be surveying county board supervisors to see who would be interested in meeting in-person at this meeting.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENTS**

### **County Board Supervisory District 10**

Chairman Shiloh Ramos asked for the Board's approval of his appointment of Bryan Stafford to Winnebago County Board District 10. Mr. Stafford will replace Stephanie Spellman who has resigned from the Winnebago County Board.

Motion by Supervisor Farrey and seconded by Supervisor Norton to approve. CARRIED BY VOICE VOTE. Chairman Ramos administered the Oath of Office to Supervisor Stafford.

## **ADOPTION OF WATERSHED PROGRAM – CHAD CASPER, LAND & WATER CONSERVATION DIRECTOR**

Chad Casper, Director of Winnebago County's Land & Water Conservation Department, presented a summary of the "Healthy Land/Healthy Water Nine Key Element Watershed Plan". Mr. Casper explained that this plan is an addition to the Winnebago Waterways Lake Management Plan approved by the County Board on September 15, 2020. Elements in each of the plans allow Winnebago County and its partners to meet particular agencies' requirements and qualify for grants. Mr. Casper explained that they have already taken advantage of Wisconsin DNR grants for lake plan implementation and have habitat and clean water projects started in various areas of the lake system.

Mr. Casper explained that what was missing in the lake management plan are details that will qualify the county and its partners for additional federal and state funding for agricultural practices. The "Healthy Land/Healthy Water Nine Key Element Watershed Plan" contains those details and will allow Winnebago County and its partners to meet Environmental Protection Act (EPA) requirements. After approval by the Winnebago County Board, the plan will need to be approved by the Wisconsin DNR and the EPA. Once they approve the plan, Winnebago County and its partners will qualify for federal and state agriculture conservation funds.

Mr. Casper went on to explain the details and cost estimates of the plan.

Resolution No. 158-042021, "Supporting the Adoption of the Winnebago Waterways Program, Nine Key Elements Watershed Plan, Healthy Land/Healthy Water" is on tonight's agenda for action.

Mr. Casper and Jessica Schultz, Executive Director of Fox/Wolf, took questions from the board.

## **ZONING REPORTS AND ORDINANCES**

Report No. 001: A report from the Planning & Zoning Committee regarding a requested zoning change from Diane Kromm, Town of Omro, for a zoning change to A-2. Motion by Supervisor Ellis, seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 040121 (Kromm) – A request for zoning change from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 016-0199-01. Motion by Supervisor Ellis, seconded by Supervisor Defferding, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/02/21 – A request from the Town of Black Wolf on behalf of Thomas & Patti Fenner, for a zoning change from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 004-0434-02. Motion by Supervisor Keller, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/03/21 – A request from the Town of Black Wolf on behalf of Rodney & Paula Measure, for a zoning change from A-2 General Farming to R-1 Rural Residential for tax parcel no. 004-0175-01. Motion by Supervisor Keller, seconded by Supervisor Lautenschlager, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/04/21 – A request from the Town of Black Wolf on behalf of Kenneth Kreiter; for a zoning change from A-2 General Farming to R-1 Rural Residential for tax parcel no. 004-0144-02. Motion by Supervisor Keller, seconded by Supervisor Buck, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/05/21 – A request from the Town of Black Wolf on behalf of Keith & Amber Schneider for a zoning change from B-2 Community Business to R-1 Rural Residential for tax parcel no. 004-0288-01-02. Motion by Supervisor Keller, seconded by Supervisor Finch, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/06/21 – A request from the Town of Black Wolf on behalf of Joshua & Carly Parker for a zoning change from A-2 General Farming to R-1 Rural Residential for tax parcel no. 004-0505-02. Motion by Supervisor Keller, seconded by Supervisor Ellis, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/07/21 – A request from the Town of Black Wolf on behalf of John Willeford for a zoning change from A-2 General Farming griculture to R-1 Rural Residential for tax parcel no. 004-0496-06-01. Motion by Supervisor Keller, seconded by Supervisor Konetzke, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/08/21 – A request from the Town of Clayton for a zoning change from A-2 General Agriculture to P-1 Public Institutional for tax parcel no. 006-0340-03. Motion by Supervisor Youngquist, seconded by Supervisor Gordon, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/09/21 – A request from the Town of Clayton on behalf of Luke & Ashley Herriges, for a zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 006-0040-07-01, 006-0040-07-02, 006-0040-07-03 and 006-0040-07-04. Motion by Supervisor Youngquist, seconded by Supervisor Konetzke, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/10/21 – A request from the Town of Vinland on behalf of Harold Thorpe, for a zoning change from B-3 General Business to B-2 Highway Business Park for tax parcel no. 026-0583. Motion by Supervisor Farrey, seconded by Supervisor Ellis, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/11/21 – A request from the Town of Utica on behalf of multiple property owners for rezoning from A-1 Agricultural District – Farmland Preservation to A-2 Agricultural District - General Agriculture for multiple parcels. (The list of all the parcels is an attachment to Amendatory Ordinance No. 04/11/21 and is posted on the Winnebago County's website at: [https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/011\\_town\\_of\\_utica\\_a-1\\_0.pdf](https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/011_town_of_utica_a-1_0.pdf)) Motion by Supervisor Egan, seconded by Supervisor Ellis, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

Amendatory Ordinance No. 04/12/21 – A request from the Town of Black Wolf on behalf of Thomas Vrhovnik to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0497-03. Motion by Supervisor Keller, seconded by Supervisor Ellis, to adopt. CARRIED BY VOICE VOTE. (Effective date: April 22, 2021)

## **RESOLUTIONS AND ORDINANCES**

### **RESOLUTION NO. 145-042021: Commendation for Julie Dodd**

WHEREAS, Julie Dodd has been employed with the Winnebago County Park View Health Center for the past thirty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Warnke to approve. CARRIED BY VOICE VOTE.

### **RESOLUTION NO. 146-042021: Commendation for Laura Todd**

WHEREAS, Laura Todd has been employed with the Winnebago County Information Systems Department for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

### **RESOLUTION NO. 147-042021: Commendation for Michael Drews**

WHEREAS, Michael Drews has been employed with the Winnebago County Highway Department for the past thirty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Michael Drews 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 is hereby extended to Michael Drews for the fine service he has rendered to Winnebago County.

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

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Joas to approve. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 148-042021: Commendation for Lee Ann Fronczak**

WHEREAS, Lee Ann Fronczak has been employed with the Winnebago County Park View Health Center for the past thirty-three, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation is hereby extended to Lee Ann Fronczak for the fine service she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Lee Ann Fronczak.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 149-042021: Disallow Claim of Ralph Gratz**

WHEREAS, your Personnel and Finance Committee has had the claim of Ralph Gratz 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 Ralph Gratz, filed with the County Clerk on February 22, 2021, 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 approve. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 150-042021: Authorize the Winnebago County Public Health Department to Accept a Grant from the Wisconsin Department of Health Services in the Amount of \$1,035,800, for COVID-19 Related Expenses and Appropriate the Funds to Program Expenses**

WHEREAS, the Winnebago County Public Health Department received a grant from the Wisconsin Department of Health Services for COVID-19 related expenses; and

WHEREAS, the grant will help pay for COVID-19 related expenses to include contact tracing, testing, vaccination and other response functions; and

WHEREAS, the total funds from this grant exceeds the total included in the 2021 Budget, and at the time the 2021 Budget was prepared, the amount of this fund was estimated as the amount was unknown; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a grant from the Wisconsin Department of Health Services in the amount of \$1,035,800, for COVID-19 related expenses and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Gordon. Ayes: 25. Nays: 4 – Brunn, Defferding, Albrecht and Rasmussen. Abstain: 1 – Stafford. Excused: 2 – Bolante and Snider. No vote recorded: 3 – Konetzke, Lenz and Gabert. Absent: 1 – Locke. CARRIED.

**RESOLUTION NO. 151-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Clean and Repair the Masonry Facade of the Winnebago County Courthouse at a Cost of \$875,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

WHEREAS, the Winnebago County Facilities Department has proposed a multi-year masonry repair program to maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of these surfaces; and

WHEREAS, the Winnebago County Courthouse has had minimal repairs made to the façade since it was built; and

WHEREAS, during the summer of 2020, the exterior of the Courthouse building was inspected and areas of deterioration were discovered; and

WHEREAS, this project will repair or replace the damaged and missing limestone, mortar and sealants; and

WHEREAS, this project will clean and repair the building in accordance with historical preservation procedures.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago Facilities Department to have the masonry façade of the Winnebago County Courthouse cleaned and repaired at a cost of \$875,000, funded with either a transfer from the undesignated general fund balance, or an advance from the General Fund to be reimbursed with a subsequent bond issue.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Finch to adopt.

Motion by Supervisor Farrey and seconded by Supervisor Joas to amend the Resolution by deleting the words "with either a transfer" from Line 23 and "or an advance from the General Fund to be reimbursed with a subsequent bond issue" from Line 24. Ayes: 3 – Defferding, Farrey and Joas. Nays: 30. Excused: 1 – Bolante. No vote recorded: 2 – Konetzke and Lenz. LOST.

Vote on Resolution as presented: Ayes: 33. Excused: 1 – Bolante. No vote recorded: 2 – Konetzke and Lenz. CARRIED.

**RESOLUTION NO. 152-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Build a Sheriff's Office Evidence Storage Building at a Cost of \$305,500, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

WHEREAS, the Winnebago County Sheriff's Office has a large number of evidentiary items stored in a remote site, which can allow for vandalism and compromise of evidence integrity; and

WHEREAS, the site being used to house the evidence has no fire protection; and

WHEREAS, there are labor costs associated with traveling to the remote site; and

WHEREAS, the current evidence storage building on the Sheriff's campus has reached its capacity; and

WHEREAS, a 2,500 square foot building would be located on the Sheriff's campus, and would include metal siding, security, heat, fire sprinklers and a fenced outside impound lot for weather tolerant items.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago Facilities Department to build a Sheriff's Office evidence storage building at a cost of \$305,500, funded with either with a transfer from the undesignated general fund balance, or an advance from the general fund to be reimbursed with a subsequent bond issue.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 153-042021: Approve a Transfer of \$245,050 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Parks Capital Outlay Account Due to a Shortfall of Revenues in Fiscal Year 2020 to cover Previously Approved Projects for the Asylum Point Island Bridge and North County Dog Park**

WHEREAS, in fiscal year 2020, the Winnebago County Parks department experienced revenue shortfalls of approximately \$457,000 mostly due to canceled events because of COVID-19; and

WHEREAS, because of these revenue shortfalls, there was not enough money available to carry over the already approved budget items in capital outlay expenses for the Asylum Point Bridge and the North County Dog Park to 2021; and

WHEREAS, the budgeted amounts needed are \$122,550 for the Asylum Point Island Bridge, and \$122,500 for the North County Dog Park, for a total of \$245,050.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a transfer of \$245,050 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Parks Capital Outlay Account due to a shortfall of revenues in fiscal year 2020, to cover previously approved projects for the Asylum Point Island Bridge and North County Dog Park.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Binder and seconded by Supervisor Finch to adopt. Ayes: 33. Excused: 1 – Bolante. No vote recorded: 2 – Konetzke and Lenz. CARRIED.

**RESOLUTION NO. 154-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Replace the Roof on the Orrin King Building at a Cost of \$227,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

WHEREAS, the Winnebago County Facilities Department has a multi-year roof replacement program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

WHEREAS, the Orrin King building's roof has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities Department to have the roof on the Orrin King building replaced at a cost of \$227,000, funded with either a transfer from the undesignated general fund balance, or with an advance from the general fund to be reimbursed with a subsequent bond issue.

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

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

**RESOLUTION NO. 155-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Remodel and Update the District Attorney's Office Space at a Cost of \$190,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

WHEREAS, the Winnebago District Attorney's (DA) office moved into spaces occupied by numerous county departments in 2011; and

WHEREAS, since the space was not intended to be a singular office, adjustments were made to accommodate the District Attorney's Office; and

WHEREAS, as the office needs have changed with changes in victims' rights, prosecutorial needs and with the transition from paper to paperless files, it has become necessary to make additional changes to maximize the usefulness of the space.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities Department to remodel and update the District Attorney's office at a cost of \$190,000, funded with either a transfer from the undesignated general fund balance, or with an advance from the General Fund to be Reimbursed with a subsequent bond issue.

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

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

**RESOLUTION NO. 156-042021: Support of Increased County Child Support Funding**

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

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

WHEREAS, county child support agencies collected \$935 million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS, Winnebago County's Child Support Agency provides service to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS, the economic security and social service programs provided by the Winnebago County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS, state funding for county child support service has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's Child Support Enforcement Program has fallen from second in the nation for collection current support to fifth; and

WHEREAS, Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between calendar year 2019 and 2020; and

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

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

WHEREAS, decreased federal funding results in less funding for Winnebago County's child support agency, which in turn could lead to reduction in child support enforcement staff and services and reduce child support collections; and

WHEREAS, new state investments in child support are amplified by a generous federal match. Every \$1 of State GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors respectfully requests that state funding for county child support be increased by \$4 million GPR in each fiscal year of the 2021-2023 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senator and State Representatives representing Winnebago County the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
LEGISLATIVE COMMITTEE

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

**RESOLUTION NO. 157-042021: Authorize Execution of a Three-Year Enrollment Agreement with Microsoft**

WHEREAS, the current Microsoft Agreement with Winnebago County expires on April 30, 2021; and

WHEREAS, the majority of the County network utilizes Microsoft operation systems; and

WHEREAS, Winnebago County network users all use some form of the Microsoft Office Suite; and

WHEREAS, Microsoft requires a minimum 3-year enrollment agreement; and

WHEREAS, the Winnebago County Information Systems Department has repeatedly investigated alternatives to the Microsoft solution; and

WHEREAS, there is no viable alternative to Microsoft due to the many interfaces that require the use of Microsoft.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorize execution of a 3-year enrollment agreement with Microsoft.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE

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

**RESOLUTION NO. 158-042021: Supporting the Adoption of the Winnebago Waterways Program, Nine Key Elements Watershed Plan, Healthy Land/Healthy Water**

WHEREAS, the Winnebago County Board of Supervisors approved Resolution No. 078-082020, to support the implementation of the Winnebago Waterways Lake Management Plan (LMP); and

WHEREAS, the Winnebago Waterways Program, Nine Key Element Watershed Plan, Healthy Land/Healthy Water, hereinafter "The Plan" is an addition to the LMP that is a more detailed watershed plan of the Winnebago

Waterways Recovery Area that includes the United States Environmental Protection Agency's (EPA) required nine key elements; and

WHEREAS, the Plan is a strategy and work plan for achieving water quality goals and includes detailed pollutant load reduction targets and modeled scenarios that will serve as a guide for strategic management of the highest pollutant loading sub watersheds; and

WHEREAS, the Plan also includes the cost estimates required by the EPA to implement the Plan and meet the pollutant load reductions; and

WHEREAS, subject to Wisconsin Department of Natural Resources (WDNR) and EPA approval, Winnebago County will qualify to be eligible for State and Federal agricultural conservation funds; and

WHEREAS, adoption of this Plan shows a commitment of Winnebago County working towards improving water quality and based on assurances from the Land and Water Conservation Department, does not commit the County to any financial obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby supports the adoption of the Winnebago Waterways Program, Nine Key Elements Watershed Plan, Healthy Land/Healthy Water.

Submitted by:

LAND CONSERVATION COMMITTEE

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

**RESOLUTION NO. 159-042021: Amending the Table of Organization for the Winnebago County Emergency Management Department by Deleting a Part-Time Emergency Management Associate Position and Adding a Part-Time Emergency Management Specialist Position**

WHEREAS, the Emergency Management Department authorized staffing currently consists of full-time Director of Emergency Management and Deputy Director of Emergency Management positions and a part-time Emergency Management Associate position; and

WHEREAS, the Emergency Management Associate position is currently vacant, which has led to an administrative review of whether the position as currently structured best meets the needs of the department; and

WHEREAS, the duties performed by the position have changed so as to include less purely administrative tasks and an increased focus on matters such as coordination with partner agencies, managing grant revenue, and maintaining software databases; and

WHEREAS, an Emergency Management Specialist position would better meet the Department's needs and the job title would more accurately describe the role to potential applicants for the position; and

WHEREAS, although a slightly higher pay grade is anticipated for the new position, no budget transfer for 2021 will be needed because of budget savings due to vacancies and other personnel moves;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Emergency Management Department, effective immediately, by deleting one part-time Emergency Management Associate position and adding one part-time Emergency Management Specialist position.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 160-042021: Approve North County Dog Park Site Access based on a 100-Year Lease Agreement Entered into with the Village of Fox Crossing for One Dollar**

WHEREAS, Winnebago County is constructing a dog park for the public to exercise dogs off-leash on Winnebago County owned property and located in the Village of Fox Crossing; and

WHEREAS, the new park will be named "Northern Winnebago County Dog Park" hereinafter referred to as "the Park"; and

WHEREAS, the Village of Fox Crossing owns a 1.192 parcel that borders the east property line of the Park (herein referred to as "the Property"); and

WHEREAS, public access to the Park can only be obtained by traversing the Property; and

WHEREAS, necessary fencing to secure the perimeter of the Park can only be built on the Property; and

WHEREAS, the Village of Fox Crossing has agreed to lease the Property to Winnebago County to allow for Park access including but not limited to construction of a fence, driveway and parking lot; and

WHEREAS, said lease will run for a period of one hundred (100) years based on the consideration of One Dollar (\$1.00) to be paid by Winnebago County to the Village of Fox Crossing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a lease agreement with Village of Fox Crossing to allow public access to the Park via the Property, the term of said lease for a period of one hundred (100)



years, based on the payment of One Dollar (\$1.00) by Winnebago County to the Village of Fox Crossing. A copy of said lease agreement is attached and made a part of this resolution by reference.

Submitted by:  
PARKS & RECREATION COMMITTEE

Supervisor Konetzke, Chairman of the Parks & Recreation Committee, stated that because of Supervisor Finch's years of dedication to this project, he would like Supervisor Finch to bring this resolution to the floor for the vote.

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

**RESOLUTION NO. 161-042021:           Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation**

WHEREAS, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing and maintaining an electrical service line and appurtenant equipment; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the electrical utility improvements will be borne solely by WPS; and

WHEREAS, the Aviation Committee has reviewed the attached easement agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement agreement (1055590) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of providing ingress and egress to and installation and maintenance of an electrical service line beneath Wittman Regional Airport property.

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 162-042021:           Authorize Execution of Airport Operator's Agreement and Lease Between Basler Turbo Conversions LLC d/b/a Basler Flight Service and Winnebago County**

WHEREAS, Basler Flight Service desires to continue leasing land, aircraft and vehicle parking areas, hangar and office space at the Wittman Regional Airport for a twenty (20) year period, with rent to be established at \$8,802.40 per month plus sales tax during the initial term of the lease; increased after every three-year period by the increase in Consumer Price Index for all Urban Consumers (CPI-U) for the past three years; and

WHEREAS, said lease would run from June 1, 2021, through May 31, 2041; and

WHEREAS, said lease would cancel and supersede the prior lease; and

WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on April 7, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an Airport Operator's Agreement and Lease between Winnebago County and Basler Turbo Conversions LLC d/b/a Basler Flight Service at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from the Wittman Regional Airport Manager.

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 163-042021:           Authorize Execution of Airport Lease Between Kevin Green and Winnebago County**

WHEREAS, Kevin Green desires to continue leasing Hangar L809-A at the Wittman Regional Airport for a three (3) year period, with rent to be established at \$353.17 per month plus sales tax during the first year of the lease; \$353.17 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax during the third year of the lease; and

WHEREAS, said lease would run from February 1, 2021, through January 31, 2024; and

WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on March 3, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a three (3) year lease between Winnebago County and Kevin Green for Hangar L809-A at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from the Wittman Regional Airport Manager.

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 164-042021: Authorize Execution of Airport Lease Between Katherine Stanis and Winnebago County**

WHEREAS, Katherine Stanis desires to continue leasing Hangar L809-B at the Wittman Regional Airport for a three (3) year period, with rent to be established at \$353.17 per month plus sales tax during the first year of the lease; \$353.17 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax during the third year of the lease; and

WHEREAS, said lease would run from February 1, 2021, through January 31, 2024; and

WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on March 3, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a three (3) year lease between Winnebago County and Katherine Stanis for Hangar L809-B at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from the Wittman Regional Airport Manager.

Submitted by:  
AVIATION COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the May 4, 2021 meeting at 6:00 p.m. The meeting was adjourned at 8:22 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 April 20, 2021.

Susan T. Ertmer  
Winnebago County Clerk