#### WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING TUESDAY, MAY 18, 2021

Chairman Shiloh Ramos called the hybrid in-person/virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse at 415 Jackson Street, Oshkosh, Wisconsin. The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 1 – Locke

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

# **PUBLIC HEARING**

Mee Yang, 2825 Prairiewood Drive, spoke in support of Resolution No. 170-052021: "Designate May as Asian American and Pacific Islanders Heritage Month".

# **COMMUNICATIONS & PETITIONS**

Notice of Claim from Charlene Brehmer for damage to her vehicle in the Human Services parking lot was referred to the Personnel & Finance Committee.

Notice of Claim from Peter J. Long for, "unlawful, vindictive, expeditious, retaliatory transfer to Dodge Correctional Institute" from the Winnebago County Jail was referred to the Personnel & Finance Committee.

Resolution from Eau Claire County – Resolution No. 21-3-7 "Requesting the State of Wisconsin Strengthen Its Hate Crime Statute, Wis. Stat. Sec. 939.645, to Provide Enhanced Security to Members of Wisconsin's Marginalized Communities" was referred to the Legislative Committee.

Resolution from Green Lake County – Resolution No. 5-2021 "Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program" was referred to the Legislative Committee.

Resolution from Washington County – Resolution No. 1-2021 "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge" was referred to the Legislative Committee.

Resolution from Washington County – Resolution No. 2-2021 "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant" was referred to the Legislative Committee.

Petitions for zoning changes:

- 001 Dennis Frerks, Town of Winneconne, rezone tax parcel 030-0227 from A2 General Agriculture and R8 Manufactured/Mobile Home Community District to R8 Manufactured/Mobile Home Community District was referred to the Planning & Zoning Committee.
- 002 Dennis R. Lang, Town of Winneconne, rezone tax parcel 030-0064-02 from A2 General Agriculture to R-1 Rural Residential was referred to the Planning & Zoning Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Snider reported on the Zoning Petitions presented at this meeting. The petition for Dennis Frerks is scheduled to be approved at the May 20<sup>th</sup> Town of Winneconne board meeting and the petition for Dennis Lang was approved at the April 15<sup>th</sup> Town of Winneconne board meeting.

Supervisor Eisen thanked the County Executive and his Chief of Staff for attending the May 7<sup>th</sup> Safe Streets Initiative meeting. The Safe Streets Initiative program has been upgraded to the Winnebago County Criminal Justice Coordinating Council. This program provides rehabilitation by providing alternatives to incarceration.

Supervisor Norton reported that the Diversity Affairs Commission will be hosting a ZOOM meeting on Thursday, May 20, 2021 from 3:00 to 4:30 p.m. The meeting will include an interview with Debby Irving, the author of the book "Waking Up White". More information can be found on the County's website: <u>https://winnebago.extension.wisc.edu/files/2021/04/The-Winnebago-County-Diversity-Affairs-Commission.pdf</u>.

Supervisor Norton reported that COVID-19 vaccinations are still available at the Sunnyview Expo Center. Supervisor Norton announced that there will be a new Executive Director for the Winnebago County Housing Authority. Supervisor Norton noted that the Parks Department and the Highway Department are in need of seasonal help.

Motion by Supervisor Albrecht, second by Supervisor Konetzke, to approve the proceedings from the April 20, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

# COUNTY EXECUTIVE'S REPORT

County Executive Jon Doemel spoke in support of Resolution No. 165-052021: "Approve a Transfer of \$322,850 from the Undesignated General Fund Balance to Sheriff's Office Capital Outlay Account to Replace the Boathouse on the Fox River at the End of Broad Street in Oshkosh."

County Executive Doemel thanked the Supervisors for their help with the transition to his new position. He would like to meet individually with each County Board Supervisor to understand their passion and concerns for Winnebago County. He has met with many of the Department Heads. He is excited to see what the future holds.

# COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Locke is excused from tonight's meeting.

Chairman Ramos reminded the board that the next County Board meeting will be held on June 15, 2021. The meeting will be both in-person and virtually. The meeting will be held at the Sunnyview Expo Center.

Chairman Ramos thanked everyone involved in making this meeting happen.

Chairman Ramos announced the 2021 scholarship winners. He provided history on the scholarship program. There were twenty-three applicants from Winnebago County. Students are required to fill out an application and write an essay on "If I were to run for any Winnebago County office, which position would I run for and why?"

The following nine students were awarded \$1,000.00 scholarships:

- Samantha Schumacher Berlin High School
- Chloe Hietpas Menasha High School
- Katie Peters Omro High School
- Ethan Cutts Oshkosh North High School
- Anna Kossolapov Oshkosh North High School
- John Otto Scherer Oshkosh North High School
- Alexis Schaefer Oshkosh West High School
- Lauren Meyer St. Mary Catholic High School
- Madeline Gratton Winneconne High School

#### WINNEBAGO COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC) BETH ROBERTS – ADRC DIRECTOR & PAUL JANTY – ADRC COMMITTEE CHAIRMAN

Beth Roberts, Aging and Disability Resource Center (ADRC) Director, and Paul Janty, ADRC Committee Chairman; presented the Winnebago County Board with information regarding ADRC. The ADRC provides information and resources to persons with developmental and disability concerns.

Ms. Roberts and Mr. Janty reported on the recent projects that the ADRC is currently working on:

- Dementia Care Specialist providing learning opportunities and support for caregivers
- Project Lifesaver County-wide this is a voluntary tracking program to help locate people who wander away
- Wheelchair Wash provides cleaning and maintenance for wheelchairs
- Public Health Collaboration provide prevention classes and COVID vaccination communication and support
- Home Delivered Meals/Volunteers during COVID providing meals to members who would have utilized meal sites.
- Senior Center Connect with Tech-Partner with Referrals and Funding
- American Association of Retired Persons (AARP) Age Friendly Designation Winnebago County is the 7<sup>th</sup> Community in the State to receive this designation
- Falls Prevention working with the City of Oshkosh Fire Department to help lower the number of falls in Winnebago County. Currently, the County is listed as one of the highest counties in the United States for people falling.
- Caregiver Programs and Free Respite at a Couple of Churches in the County Volunteers spend time and plan activities with people who have memory loss
- Ms. Roberts and Mr. Janty reported on projects that the ADRC is currently working on:
- Falls Prevention looking to expand this program to other fire departments in the County
- Newsletter Increase distribution
- Housing Assessment determining needs as demographics change
- Additional Dementia Services Intergenerational play/educational training; Horseback riding program, Increasing respite sites
- Continued Improvement of Website, Resource Directory and Newsletter

Ms. Roberts and Mr. Janty then 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 Jan Mack, Wind Ridge Farm, Inc.; Town of Omro to change from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture. Motion by Supervisor Egan and seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 05/01/21 (Mack, Wind Ridge Farm, Inc.) A request to rezone from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture for tax parcel no. 016-0798. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: May 24, 2021)
- Report No. 002 A report from the Planning & Zoning Committee regarding a requested zoning change from the Town of Neenah to change from I-1/A-2 Light Industrial/General Agriculture to A-2 General Agriculture. Motion by Supervisor Nussbaum and seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 05/02/21 (Town of Neenah) A request to rezone from I-1/A-2 Light Industrial/General Agriculture to A-2 General Agriculture for tax parcel nos. 010-0211-01-04, 010-0218-05 and 010-0218(p). Motion by Supervisor Nussbaum and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: May 24, 2021)
- Report No. 003 A report from the Planning & Zoning Committee regarding a requested zoning change from Frank J. Puhl, Olivia K. Buehler, Cynthia M. Clifford, Bradley P. Ertmer; Town of Omro to change from A-2 General Agriculture to R-1 Rural Residential. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 05/03/21(Puhl, Buehler, Clifford & Ertmer) A request to rezone from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 016-0259-01 and 016-0259(p). Motion by Supervisor Ellis and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: May 24, 2021)

## **RESOLUTIONS AND ORDINANCES**

#### **RESOLUTION NO. 165-052021:**

#### Approve a Transfer of \$322,850 from the Undesignated General Fund Balance to the Sheriff's Office Capital Outlay Account to Replace the Boathouse on the Fox River at the End of Broad Street in Oshkosh

WHEREAS, the Winnebago County Sheriff's Office Marine 1 boathouse is located on the Fox River at the end of Broad Street in Oshkosh, adjacent to the railroad trestle; and

WHEREAS, the boathouse was constructed by the City of Oshkosh in 1952 with wooden pylons and sea walls, and a steel frame structure clad in metal sheeting to be used to store the Oshkosh Police department patrol boat.; and

WHEREAS, in 1980 the City of Oshkosh Common Council voted to transfer ownership of the boathouse to Winnebago County via a quit claim action; and

WHEREAS, since 1980 this boathouse has been used by the Winnebago County Sheriff's Office to house the largest of the Sheriff's Office boats (Marine 1), which is the most capable boat to handle the large waves and adverse conditions that can occur on Lake Winnebago due to severe weather events and shallow depths. Marine 1 is the Sheriff's Office's primary search and rescue vessel for Lake Winnebago, and acts as the primary platform for dive/rescue operations; and

WHEREAS, in March 2021 it was found that the wooden seawalls in the wet-bay had rotted through in several places and the boathouse was starting to fill with gravel and sediment. Additionally, the south/east corner of the boathouse had sunk about 6 inches because the foundation structure had been compromised. With the low water levels on the Lake Winnebago system at the time, and the sediment filling the wet-bay, the vessel could not be moved in or out of the boathouse safely; and

WHEREAS, the discovery of the failing structure prompted an effort to replace the wet-bay which had been in existence for approximately 40 years and had reached the end of its life expectancy. This also prompted an effort to replace the boathouse structure which had been in place since 1952, and needed repairs. With current technology in treated lumber and pylons used in the construction of wet-bays, the life expectancy of a new wet-bay would be 50 to 70 years; and

WHEREAS, this is contingent upon Winnebago County acquiring ownership of the property on which the boathouse sits, or entering into a long-term lease with the City of Oshkosh for the land on which the boathouse sits.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a transfer of \$322,850 from the undesignated general fund balance to the sheriff's office capital outlay account to reconstruct the boathouse located in Oshkosh on the Fox River at the end of Broad Street.

Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 166-052021: Amend the Table of Organization for the Winnebago County Finance Department to Add a Budget Manager and Accountant Position and to Eliminate an Accounting Supervisor Position and Approve a Transfer of \$52,101 from the Contingency Reserve Accounts to the Finance Department Labor and Other Operating Expense Accounts to Cover the Table of Organization Changes

WHEREAS, workloads in the Finance Department have been growing for some time, and are expected to continue to grow, due to high priority projects including: managing new federal revenue sources such as American Rescue Plan grants; updating finance policies and procedures as well as the County Code; increased need for training of and coordination with employees who handle financial matters in other departments; and needed improvements to the payables approval workflow; and

WHEREAS, a change in the table of organization will accommodate a reorganization of functions within the Finance Department so as to allow clearer areas of focus on operations (led by the Assistant Finance Director with assistance from a new Accountant position) and budget, policy, and capital planning (led by the new Budget Manager position), which will provide better service; and

WHEREAS, making these position changes will require budget transfers totaling \$52,101, consisting of \$47,101 in labor expenses and \$5,000 in other expenses, as detailed below, to cover the remainder of calendar year 2021, with amounts for the following years to be included in the county budget

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Finance department is amended by adding one full-time Budget Manager position and one full-time Accountant position, and by eliminating one full-time Accounting Supervisor position; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that it hereby approves a transfer of \$52,101 from the Contingency Reserve Accounts to the Finance department labor and other operating expense accounts to cover the Table of Organization changes.

Submitted by: PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 167-052021: Table of Organization for the Solid Waste Department – Replace an Administrative Associate position with an Office Supervisor position and replace a Recycling Program Manager position with a Communications / Program Development Specialist position.

WHEREAS, a recent vacancy in the position of Solid Waste Operations Manager has provided an opportunity for review of the organization of management functions within the Solid Waste Department; and

WHEREAS, combining operations of the solid waste and recycling programs under one manager will allow greater efficiency and uniformity of operations throughout the department; and

WHEREAS, combining some of the current duties of the Administrative Associate – Solid Waste position with supervision of the Solid Waste Associate positions and scale oversight and accounting functions in an Office Supervisor position will allow for improved management of these key department functions; and

WHEREAS, adding a new Communications and Program Development Specialist position will allow the department to improve its public outreach efforts to better support solid waste and recycling services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Solid Waste Department by eliminating one full-time Administrative Associate – Solid Waste position and one full-time Recycling Program Manager position and by adding one full-time Office Supervisor position and one full-time Communications / Program Development Specialist position.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

The vote for this resolution was changed from Two-thirds of Membership to Majority of Those Present. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

#### Amend the Table of Organization for Park View Health Center to Reduce One Full-Time Equivalent Certified Nursing Aide position and Add One Full-Time Hospitality Aide Position

WHEREAS, the current Table of Organization for Park View Health Center includes 96.4 full-time equivalent Certified Nursing Aide positions and 16 full-time equivalent Hospitality Aide Positions; and

WHEREAS, there is a severe nationwide shortage of Certified Nursing Aides, thus making it very difficult to keep Park View Health Center adequately staffed, and also making it very important to make use of non-certified staff when possible in order to reduce reliance on Certified Nursing Aides and

WHEREAS, Park View Health Center has added two temporary Hospitality Aides in order to assist with additional infection control protocols during the COVID-19 pandemic, but under county policy those temporary positions will expire in mid-June 2021, while the need for additional help with those protocols remain; and

WHEREAS, replacing one full-time equivalent Certified Nursing Aide position with a full-time regular Hospitality Aid position will allow the facility to continue to adapt to required infection control requirements and change as they occur, with the ability to use the additional Hospitality Aide in resident care areas if and when the position becomes no longer needed for infection control procedures.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Table of Organization for Park View Health Center is hereby amended, effective immediately, by deleting one full-time equivalent Certified Nursing Aide position and by adding one full-time Hospitality Aide position.

Submitted by: PERSONNEL & FINANCE COMMITTEE

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

#### RESOLUTION NO. 169-052021: Approve Values on In-Rem (Tax Deeded) Properties

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

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

TOWN OF NEENAH Parcel No. 010-1497-01 Vacant Lot on Harvard Dr, Neenah Suggested Appraised Value \$3,000.00 CITY OF OSHKOSH Parcel No. 907-0345 Vacant lot on Central St, Oshkosh Suggested Appraised Value \$8,000.00

#### CITY OF NEENAH Parcel No. 806-1432 1054 Apple Blossom Dr, Neenah Suggested Appraised Value \$155,000.00

#### and

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

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

Submitted by: PERSONNEL & FINANCE COMMITTEE

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

#### **RESOLUTION NO. 170-052021:** Designate May as Asian American and Pacific <u>Islanders</u> Heritage Month

WHEREAS, in 1977, Congress introduced a house resolution to proclaim the first 10 days of May as Asian Pacific Heritage Week, a celebration of Asians and Pacific Islanders in the United States; and

WHEREAS, in October 1978, President Jimmy Carter signed a resolution designating this week as an annual celebration, which we now know as Asian Pacific Heritage Week; and

WHEREAS, in 1990, May was chosen to commemorate the immigration of the first Japanese to the United States, and to mark the anniversary of the completion of the transcontinental railroad in which the majority of the workers who laid the tracks were Chinese immigrants; and

WHEREAS, understanding Asian and Pacific Islander history is an important part of celebrating Asian American and Pacific Islander Heritage Month; and

WHEREAS, Asian Americans and Pacific Islanders have endured and overcome hardship and heartache. In the earliest years, tens of thousands of Gold Rush pioneers, coal miners, transcontinental railroad builders, as well as farm and orchard laborers, were subject to unjust working conditions, prejudice, and discrimination; and

WHEREAS, even in the periods of the Exclusion Act and Japanese Internment, Asian Americans and Pacific Islanders have persevered, providing for their families and creating opportunities for their children; and

WHEREAS, we acknowledge the historical and cultural contributions of Asian Pacific Americans in the development of the State of Wisconsin; and

WHEREAS, the diversity of these groups includes Asian Indian, Bengali, Burmese, Cambodian, Chinese, Filipino, Guamanian, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Pakistani, Samoan, Thai, Vietnamese, and others.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that beginning May 2021 and every May hereinafter as Asian American and Pacific Islander Heritage Month is declared with appropriate instructional activities to recognize the countless contributions that Asian Americans and Pacific Islanders have made to this nation.

Submitted by: MIKE NORTON, Winnebago County Supervisor District 29 JULIE GORDON, Winnebago County Supervisor District 17 TOM SNIDER, Winnebago County Supervisor <u>District 35</u>

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. Motion for a friendly amendment to add "Islanders" to the title of the resolution was given. Supervisor Snider noted that his District should be 35, not 34. Vote on Resolution as Amended: CARRIED BY VOICE VOTE. NAYES: 1

# RESOLUTION NO. 171-052021: Authorize Execution of Airport Ground Lease Between Winnebago County and Ben Jacobs

WHEREAS, Ben Jacobs, 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 Ben Jacobs; and

WHEREAS, the initial term of said lease shall begin on June 1, 2021 and end on May 31, 2041, followed by two option terms of ten years each thereafter; and

WHEREAS, rent is established at \$819.20 annually during the first three years of the lease; and increased each subsequent three-year period by the increase in Consumer Price Index for all Urban Consumers (CPI-U) over the prior three-year period; and

WHEREAS, the Aviation 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 with Ben Jacobs encompassing 5,120 square feet of bare aeronautical use land adjacent to Taxiway Hotel at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said ground lease is attached and incorporated herein by reference as a part of this Resolution.

#### Submitted by: AVIATION COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Ellis to adopt. A friendly amendment to Page 16 of the ground lease for this resolution to change the umbrella liability coverage verbiage to read as follows: "Umbrella Liability Policy – with limit of \$1,000,000 per occurrence / \$2,000,000 aggregate." CARRIED BY VOICE VOTE.

**RESOLUTION NO. 172-052021:** 

# Execute Easement Agreement between Winnebago County and Northern Telephone & Data Corporation (NTD)

WHEREAS, Northern Telephone & Data Corporation (NTD) desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing and maintaining a fiber optic line and appurtenant equipment; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the fiber optic improvements will be borne solely by Northern Telephone & Data Corporation (NTD); 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

between Winnebago County and Northern Telephone & Data Corporation (NTD) for the purpose of providing ingress and egress to, installation and maintenance of, a fiber optic line beneath Wittman Regional Airport property. Submitted by:

# AVIATION COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Binder to adjourn until the June 15, 2021 meeting at 6:00 p.m. The meeting was adjourned at 7:25 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 May 18, 2021.

Julie A. Barthels Winnebago County Deputy Clerk