

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 14, 2021**

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

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Hinz, Zellmer, Schellenger, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, and Snider; EXCUSED: 2 – Buck and Joas; ABSENT: 1 – Locke; VACANCIES: 1

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Petition for Zoning Amendments:
 - 001 – Mike Scharpf, Town of Nekimi, to rezone from A2 (General Agriculture) to R-1 (Rural Residential) was referred to the Planning & Zoning Committee.
 - 002 – Jason Quandt, Town of Omro, to rezone from A-2 (General Agriculture) to R-2 (Suburban Residential) was referred to the Planning & Zoning Committee.
 - 003 – Jennifer Zingsheim, Town of Oshkosh, to rezone from R-1/R-2 (Rural Residential/Suburban Residential) to R-1 (Rural Residential) was referred to the Planning & Zoning Committee.
- Sawyer County Resolution No. 2021-107, "Affirmation to Denounce Healthcare Choice Discrimination Against Citizens by Sawyer County Government, Businesses, and Employers" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Farrey reported that the United Conservation Committee and the Land Conservation Department have started a process to identify conservation projects where Covid19 money can be used. The intent would be to identify projects then present them as resolutions to the full county board.

Supervisor Norton announced that they met the newest member to the Aging & Disability Resource (ADRC) Committee—Frederick Rudy.

Supervisor Norton reported that a housing study will be done in May. Paul Janty and Beth Roberts from the Human Services Department are working study.

Supervisor Norton announced that he would like to highlight April as National County Government month and to plan government activities for that month. He would like to bring this forward as a resolution at the January County Board meeting.

Supervisor Binder announced that the Parks Department has secured a grant for \$400,000.00 for rebuilding boat landings. This will be helpful in completing some of their projects.

Motion by Supervisor Cox, seconded by Supervisor Albrecht to approve the proceedings from the November 1, 2 & 3, 2021 Budget meetings and the November 16, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Because Executive Doemel could not be at tonight's meeting, Mike Collard, Director of Human Resources, read the County Executive's report.

In his report Executive Doemel explained his absence from tonight's meeting.

He then thanked Vicky Fitzgerald, Winnebago County Finance Director, for her hard work and dedication to the county and wished her the best of luck in her new endeavors.

Executive Doemel announced the following:

- how the County and his office are spreading holiday cheer
- Executive Doemel touched on his ideas for the strategic plan to use ARPA (American Rescue Plan Act) funds.

He stated that the County has applied for ARPA grants for homelessness, the Park View Ancillary building and for Grundman Boat Launch.

- Executive Doemel plans to meet with Winnebago County Department Heads to put together objectives for the year 2022. He will present the results to the full County Board when their plans are complete.
- Executive Doemel reported on the opioid litigation and opioid deaths. The Emergency Management Department and his office were able to lease a temporary trailer to use. The Coroner's office and Emergency Management are looking for a permanent solution. The Public Health Department and the Human Services Department are looking for ways to help those that are addicted.

COUNTY EXECUTIVE'S APPOINTMENTS

In Executive Doemel's absence, Mike Collard, Director of Human Resources announced the appointments for the following committees:

- **Aging & Disability Resource Committee (ADRC)** – Executive Doemel asked for the Board's approval of his appointment of Frederick Rudy, Oshkosh; to the ADRC Committee. This is a three-year term which expires on August 31, 2024. Motion by Supervisor Norton, seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.
- **Human Services Board** – Executive Doemel asked for the Board's approval of his appointment of Supervisors Larry Lautenschlager, Karen Powers & Jerry Finch to the Human Services Board. This term will expire December 31, 2024, unless ineligible to serve due the requirement of five sitting county board members on the Human Services Board. Motion by Supervisor Norton, seconded by Supervisor Wise to accept. CARRIED BY VOICE VOTE.
- **Human Services Board** – Executive Doemel asked for the Board's approval of his re-appointment of Chris Kniep, Oshkosh; to the Human Services Board. This term expires December 31, 2024. Motion by Supervisor Norton, seconded by Supervisor Wise to accept. CARRIED BY VOICE VOTE.
- **Veterans Service Commission** – Executive Doemel asked for the Board's approval of his re-appointments of Supervisor Tom Snider; Roy Rogers, Menasha; & Tim Patterson, Oshkosh; to the Veterans Service Commission. This term expires December 31, 2024. Motion by Supervisor Egan, seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.
- **Winnefox Library System Board of Trustees** – Executive Doemel asked for the Board's approval of his appointment of Noah Cypher, Omro; to the Winnefox Library System Board of Trustees. Mr. Cypher replaces Di-Anne Rengstorf. This term expires December 31, 2024. Motion by Supervisor Ellis, seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
- **Local Emergency Planning Committee** – Executive Doemel asked for the Board's approval of his re-appointment Supervisor Doug Zellmer; Doug Gieryn – Public Health Director; Kaylin Van Stappen, Clayton; Allison Vaccaro, Kimberly Clark Corporation; & Andy Radig, Oshkosh Community Media Services; to the Local Emergency Planning Committee. These terms expire on December 31, 2024. Motion by Supervisor Albrecht, seconded by Supervisor Powers to accept. CARRIED BY VOICE VOTE.
- **Local Emergency Planning Committee** – Executive Doemel asked for the Board's approval of his appointment of Del Volper, Generac Power Systems, to the Local Emergency Planning Committee. He will replace Michael Erdmann. This term will expire on December 31, 2024. Motion by Supervisor Egan, seconded by Supervisor Schorse to accept. CARRIED BY VOICE VOTE.
- **Diversity Affairs Commission** – Executive Doemel asked for the Board's approval of his appointment of Jared Longsine, Oshkosh; & Sohrab Tyrone Akhavein, Oshkosh; to the Diversity Affairs Commission. This term will expire on April 19, 2022. Motion by Supervisor Norton, seconded by Supervisor Albrecht to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Buck and Joas are excused from this meeting.

Chairman Ramos noted that the January 4, 2022 Special Orders will be via ZOOM only. The regular County Board meeting on January 18, 2022 will be in-person and via ZOOM, not sure of the location.

Chairman Ramos commented on the County Executive's report regarding ARPA. He feels that the county might need a committee at some point to develop ideas.

Chairman Ramos updated the board on the District 16 position. The position has been posted twice. He did receive the name of a possible applicant late last week.

Chairman Ramos congratulated Vicky Fitzgerald, Director of Finance, for her new position. He stated that she has been wonderful to work with. She had a knack for making hard things easy to understand. He wished her the best in her new position in the City of Omro.

Chairman Ramos announced that he will not be seeking re-election for the next term. He has participated in government opportunities for the past sixteen years and would like to take some time for his family and other things.

Chairman Ramos wished everyone Happy Holidays and Merry Christmas and that everyone should take time to be with their families.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

- **Information Systems Committee** – Chairman Ramos asked for the Board's approval of his appointment of Supervisors Jim Wise and John Hinz to the Information Systems Committee. Supervisor Wise will replace Nicole Neuhoff who resigned from the board. Supervisor Hinz will replace Alyssa Bolante who resigned from the board. Motion by Supervisor Ellis, seconded by Supervisor Cox to accept. CARRIED BY VOICE VOTE.

REACH COUNSELING AGENCY UPDATES

Noelle Fenwick - Reach Development and Marketing Manager, Kim Hlavka – Clinic Manager & Lead Therapist and Anna Bunker – Prevention Education manager and Youth and Teen Advocate provided an update on Reach Counseling.

The mission for Reach Counseling is to provide sexual assault service for children and adults that need culturally responsive outreach, prevention education, victim advocacy, trauma counseling and sex offender treatment. They strive to heal lives and transform communities.

The victim advocacy program provides:

- Accessible Services – Free of charge and 24/7 coverage on their crisis line.
- Culturally Sensitive, Tailored Services – Services provided for everyone in need of this type of help.
- Wrap-around Services – Provide support during both medical and legal services relating to the assault as well as crisis intervention and advocacy-based counseling.

The Reach Counseling Program provides expert care, it is accessible for all incomes, and provides effective therapy services.

Their Prevention Education Program extend services by doing school presentations to over seventy schools throughout Winnebago County. They provide emotional support to youth and teens when a child discloses abuse after attending one of their presentations. The team also provides community education and informative presentations within the area.

The Sex Offender Treatment Program addresses offenders by providing a treatment program and they provide treatment for juvenile offenders. Their recidivism study shows that only a 7% re-offense rate over 15 years after completing Reach's treatment program have occurred. This makes it one of the most successful programs in Wisconsin.

Reach Counseling is evolving to meet the growing need for these services by recruiting new board members, strategic planning and financial sustainability.

In 2021, Reach Counseling has provided healing services to 200 Winnebago County residents, 60 of which were children. They have provided prevention presentations to 2,676 children to date. They collaborate with many different organizations in Winnebago County.

Ms. Fenwick, Ms Hlavka and Ms. Bunker then took questions from the board. A copy of this presentation is available in the County Clerk's office located at 112 Otter Avenue, Oshkosh.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Peter Kellner, et al; Town of Poygan; for a zoning change from B-2 Community Business to R-2 Suburban Low Density Residential. Motion by Supervisor Egan, seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 12/001/21 – A request to rezone from B-2 Community Business to R-2 Suburban Low Density Residential for tax parcel no. 020-0130-01. Motion by Supervisor Egan, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 20, 2021)
- Amendatory Ordinance No. 12/02/21 – A request from the Town of Winchester on behalf of Darrell Budde; for a zoning change from R-1 Rural Residential to R-3 Two-Family Residential for tax parcel nos. 028-0398-04 & 028-0398-05. Motion by Supervisor Egan, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 20, 2021)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 237-112021: In Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release

WHEREAS, Wis Stat. Ch. 980 currently provides for the supervised release of certain sex offenders to various properties that meet statutory criteria, and for notice of said release to be provided to certain individuals once the Court orders supervised release; and

WHEREAS, the Winnebago County Supervised Release Committee is tasked with identifying properties in Winnebago County that meet statutory criteria, and with submitting a report regarding said properties to the Wisconsin Department of Health Services for use in court, but neither the Supervised Release Committee nor its members are Parties to the court action where placement is determined; and

WHEREAS, it is desirable for the Wisconsin Legislature to revise the Ch. 980 definition of "Youth Center" which is currently defined as "... any center that provides, on a regular basis, recreational, vocational, academic, or social services activities for persons younger than 18 years old or for those persons and their families," in order to specify whether the definition of a "Youth Center": 1) may include a private residence; or 2) only includes licensed centers and facilities, such as a Boys & Girls Club, and/or a YMCA or YWCA; and

WHEREAS, it is desirable for the Wisconsin Legislature to add an additional notice requirement to Ch. 980, requiring that the State fund and provide written notice to any and all households within 1,500 feet of the property in which a court places a Ch. 980 offender, with said notice including: 1) the name, address and recent headshot of the offender; 2) the sex-related crimes for which the offender being released has been convicted of; 3) the restrictions placed on the offender; and 4) how to report a violation of the restrictions placed on the offender.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that Wisconsin Legislators make changes to Ch. 980 as described above in this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, to the Winnebago County Legislative Delegation and to all Wisconsin County Clerks.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Egan, seconded by Supervisor Ellis to adopt. After discussion, motion by Supervisor Wingren, seconded by Supervisor Eisen to postpone indefinitely. Vote on Postponement: FAILED BY VOICE VOTE. AYES: 1 – Eisen. Vote on Resolution as Presented: CARRIED BY VOICE VOTE. NAYES: 1 – Wingren; ABSTAIN: 1 – Eisen.

RESOLUTION NO. 242-122021: Authorizing Winnebago County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General

WHEREAS, in Resolution No. 230-122017, the Winnebago County Board of Supervisors authorized Winnebago County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for Winnebago County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of Winnebago County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare Winnebago County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from Winnebago County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants are available at this link <https://nationalopioidsettlement.com/>; and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements; and

WHEREAS, Winnebago County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided Winnebago County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General

regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions; and

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with Winnebago County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements; and

WHEREAS, Winnebago County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution; and

WHEREAS, Winnebago County's Opioid Abatement Account shall be separate from Winnebago County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements; and

WHEREAS, pursuant to Winnebago County's engagement agreement with the Law Firms, Winnebago County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with Winnebago County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy Winnebago County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, Winnebago County, by this Resolution, and pursuant to the authority granted Winnebago County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by Winnebago County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to Winnebago County in the Allocation MOU; and

WHEREAS, the intent of this Resolution is to authorize Winnebago County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish Winnebago County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, Winnebago County, by this Resolution, shall authorize Winnebago County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Winnebago County Executive to execute same.
2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Winnebago County Executive to execute same.

3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Winnebago County Executive to execute same upon finalization provided the percentage share identified as allocated to Winnebago County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Winnebago County Executive to execute same.
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County hereby establishes an account separate and distinct from Winnebago County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to Winnebago County which shall be referred to by Winnebago County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of Winnebago County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to Winnebago County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between Winnebago County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to Winnebago County. The Law Firms may make application for payment from the Attorney Fees Account at any time and Winnebago County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

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

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

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. Corporation Counsel spoke in reference to this resolution and to the timeliness in which it needs to be acted on. Vote on Resolution: CARRIED BY VOICE VOTE. NAYES: Wingren and Farrey.

RESOLUTION NO. 243-122021: Commendation for Kathy Glander

WHEREAS, Kathy Glander has been employed with the Winnebago County Park View Health Center for the past twenty-seven years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kathy Glander 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 extended to Kathy Glander 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 Kathy Glander.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 244-122021: Commendation for Tom Geske

WHEREAS, Tom Geske has been employed with the Winnebago County Park View Health Center for the past forty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Tom Geske 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 extended to Tom Geske 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 Tom Geske.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 245.122021: Disallow Claim of Peter J. Long

WHEREAS, your Personnel and Finance Committee has had the claim of Peter J. Long referred to it for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Peter J. Long, filed with the County Clerk on Peter J. Long, 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, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 246-122021: Authorize a Budget Transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account to Provide for Assistance in Recruiting for an Interim Finance Director, Preparation of Year-End Financial Statements, Investment Management, and Consulting Regarding the Finance Department's Organizational Needs for the Fiscal Year 2022 Budget

WHEREAS, the Winnebago County Director of Finance has submitted her resignation and her last day of employment will be January 4, 2022; and

WHEREAS, the Assistant Finance Director position is also vacant as the incumbent has transferred to a position in another county department; and

WHEREAS, the Finance Department needs in the coming months include year-end closing and preparation of financial statements, investment management, and other varied operational items; and

WHEREAS, the Finance Department does not have the internal resources to meet the county needs for the first few months of 2022; and

WHEREAS, \$40,000 must be transferred from the Labor Account to the Contracted Services Account to meet the Finance Department upcoming needs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Cox to adopt.

Motion by Supervisor Rasmussen, seconded by Supervisor Egan to amend the title of this resolution to read as follows: "Authorize a Budget Transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account to Provide for Assistance in Recruiting the Replacement for the Finance Director for the Fiscal Year 2022 Budget" and lines 16 – 17 to read: "The current Finance Department staff will meet the basic operational needs for the period of time required to replace these positions".

After discussion on this resolution, motion by Supervisor Finch, seconded by Supervisor Wingren to postpone indefinitely.

After more discussion on this resolution, motion by Supervisor Norton, seconded by Supervisor Snider to refer back to the Personnel and Finance Committee.

After further discussion on this resolution, motion by Supervisor Farrey, seconded by Supervisor Defferding to call for the question.

Before the vote was taken, Supervisor Rasmussen withdrew the resolution.

RESOLUTION NO. 247-122021: Ratifying Memorandum of Understanding with Deputies' Association

WHEREAS, recruitment and retention of sheriff's deputies has become increasingly difficult; and

WHEREAS, pay rates for patrol deputies, as determined by a collective bargaining agreement covering calendar years 2021, 2022, and 2023, are relatively low when compared to other jurisdictions; and

WHEREAS, a pay increase of \$3.00 per hour, effective January 1, 2021, for sworn deputy positions in the category of Police Officer, GPS Deputy, Detective, Court Services Officer, and Sergeant, and for Correction Officers while performing Police Officer duties, has been negotiated with the Deputies Association; and

WHEREAS, this negotiated agreement is reflected in a Memorandum of Understanding, which has been ratified by members of the Deputies' Association;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Memorandum of Understanding with the Winnebago County Deputies' Association, Wisconsin Professional Police Association, is ratified, and the Director of Human Resources is authorized to execute the Memorandum of Understanding on behalf of Winnebago County.

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

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

RESOLUTION NO. 248-122021: Approving Pay Increases for Certain Sheriff's Office Employees and Increasing Pay Differential for Dispatcher in Charge

WHEREAS, a pay increase of \$3.00 per hour for sworn deputy positions in the category of Police Officer, GPS Deputy, Detective, Court Services Officer, and Sergeant, and for Correction Officers while performing Police Officer duties, has been negotiated with the Deputies Association; and

WHEREAS; special pay increases of \$3.00 per hour, or \$6,240 per year, for the Chief Deputy, Captains, Lieutenants, and Internet Crime Investigator would prevent compression with Police Officer, Detective, and Sergeant pay rates, and would bring pay for those individuals in line with comparable positions in other jurisdictions, thereby improving retention of employees; and

WHEREAS, Dispatchers assigned as Dispatcher in Charge currently receive a pay differential of \$1.00 per hour; while an increase to \$2.00 per hour, would better reflect the greater responsibilities of that assignment;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves special pay increases of \$6,240 per year or \$3.00 per hour for Chief Deputy, Captains, Lieutenants, and Internet Crime Investigator in the Sheriff's Office, effective January 1, 2022; and

BE IT FURTHER RESOLVED, that the pay differential for Dispatchers in Charge in the Sheriff's Office be increased from \$1.00 per hour to \$2.00 per hour, effective January 1, 2022.

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

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

RESOLUTION NO. 249-122021: Authorize the Creation of a Winnebago County Scholarship Committee

WHEREAS, the Winnebago County Board of Supervisors established a scholarship program in 1999 to promote good citizenship and an awareness and understanding of County Government for Winnebago County residents who are high school seniors planning to attend a post-secondary education institution; and

WHEREAS, your undersigned proposes to create a Scholarship Committee comprised of 5 supervisors appointed by the County Board Chair; and

WHEREAS, this Committee shall meet at a minimum of four dates prior to the awarding of scholarships; and

WHEREAS, meetings are subject to the same rules and regulations of other Winnebago County Committees; and
WHEREAS, duties and responsibilities of the Scholarship Committee shall include but not be limited to the

following:

- 1) Contacting University of Wisconsin Oshkosh- Fox Cities Campus
- 2) Determining the amount of Money in account number
- 3) Spear heading protocol to reach potential reception

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a Scholarship Committee for the purpose of ensuring all Winnebago County residents who are high school seniors have an opportunity to receive a scholarship.

Submitted by:
Karen D. Powers, District 25
Julie Gordon, District 17
Steven Binder, District 13
Brian Defferding, District 6

Motion by Supervisor Powers, seconded by Supervisor Finch to adopt. After discussion, motion by Supervisor Eisen, seconded by Supervisor Nussbaum to refer this resolution to the Judiciary and Public Safety Committee for change of rules. Vote to Refer: CARRIED BY VOICE VOTE. NAYES: 1 – Powers.

Chairman Ramos thanked Lighthouse Productions, the Facilities Department, the Sheriff's Department, the Park's Department, Dia Yang of the Information Systems Department and the County Clerk's office for their part in organizing the County Board to have their meeting both in-person and virtually.

Motion by Supervisor Albrecht, seconded by Supervisor Farrey to adjourn until the January 4, 2022 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 8:22 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 December 14, 2021.

Julie A. Barthels
Winnebago County Deputy Clerk