

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 18, 2022**

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

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

PUBLIC HEARING

One person spoke in opposition of Resolution No. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan:

- Conley Hanson – candidate for Supervisor District 26

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Petition for Zoning Amendments:
 - 001 – Craig Loey, Town of Winneconne, to rezone from R-1 (Rural Residential) to R-2 (Suburban Residential) was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Powers questioned if the increase in the amount of the scholarship fund had been forwarded to the Judiciary and Public Safety Committee.

Supervisor Norton questioned where the scholarship applications could be obtained.

Supervisor Defferding reported that he will be attending the National Association of Counties Association conference February 11 – 16, 2022. He encouraged Supervisors to contact him with any questions that they would like him to inquire about at the conference.

Supervisor Egan reported that due to lack of agenda items, there would not be a Legislative Committee meeting on January 24, 2022.

Motion by Supervisor Cox, seconded by Supervisor Ellis to approve the proceedings from the December 14, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on the following items:

- Finance Department – Director Mike Collard is acting as the interim Finance Director until a new one can be hired. He can be found in the Finance Department in the morning and in the Human Resources Department in the afternoon.
- ARPA Funds – Director Collard is assisting the board to form a committee to overlook ARPA requests.
- Strategic Plan – Collecting data and will be looking for funding to begin these plans. Need to define role as a County Government.
- On-Boarding Process – Looking at ways to initiate new County Board members and have them understand the roles and responsibilities of the County Supervisors along with the roles and responsibilities of County Government.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Albrecht and Rasmussen were excused from tonight's meeting.

Chairman Ramos updated the Board in regard to the District 16 vacancy. He has been in contact with one person. At this time, the position will remain vacant until after the April Election.

Chairman Ramos commented on the number of new candidates running for County Board. He feels that there will need to be a "robust orientation" for the new board.

UWO-Fox Cities Campus Presentations
by Dr. Martin Rudd and JoAnn L. Rife, Executive Director of Facilities Management

➤ Food Service/Student Union Project – Feasibility Study Results

- Dan Wiitanen, Sommerville Architects and Engineers Associate/Senior Project Architect, presented the Food Service/Student Union Project to the board. He provided a power point presentation showing current pictures of the campus along with proposed pictures of the new campus project.

Mr. Wiitanen covered the following items:

- Facility Issues and Concerns
- Provided the Student Population Trend and the Population Projection
- Provided Estimated Projection of Meals Served – for the next 5 years and the next 10 years
- Provided the Food Service Historical Sales and other Potential Revenue Sources
- Provided Project Priorities:
 - To Increase Student Engagement and Satisfaction
 - Accessible and Increased Visibility
 - Fits Students Needs and meet needs of Meal Plan
 - Flexible and Functional / Student-centered
 - Community Use and Engagement
 - Welcoming, Open and Safe/ Inclusive and Sustainable/ Destination
 - Adding Value for Student and Community
- Provided architectural drawings showing the layout for the new design
- Explained the Existing Space versus the Calculated Needed Program Space
- Provided Estimated Cost for this Project - \$5,558,276 (Split between Outagamie County, Winnebago County and UW-Oshkosh Fox Cities Campus)
- Explained the Next Steps for this Project

Mr. Wiitanen, Dr. Rudd and Ms. Rife then took questions from the Board. A copy of this presentation is available in the County Clerk's Office at 112 Otter Avenue, Oshkosh, WI.

➤ Science Room, Fume Hood Replacement

- JoAnn Rife, Chief Facilities Officer for UWO Fox Cities Campus, presented the Science Room, Fume Hood Replacement Project to the Board.

Ms. Rife covered the following items:

- 15 hoods need to be replaced in the Science Labs
- Incorrectly sized hoods were installed in 1996
- Currently the hoods are not working properly and hinders the students ability to utilize the hoods for lab exercises
- Pictures were provided for the concept of the fume hoods
- Information was provided for new Pioneer Fume Hoods
- A study will be needed to evaluate the maximum airflow conditions that are necessary
- Voiced concerns with the current hoods passing inspection
- Cost of the project is \$232,400. Split would be \$116,200 per county.

➤ Nature Center Updates

- JoAnn Rife, Chief Facilities Officer for UWO Fox Cities Campus, presented the Nature Center project to the Board.

Ms. Rife covered the following items:

- Pictures were provided for the location of the Nature Center
- This is a 2.5 acre piece of land that has been neglected for years. They would like to re-establish trails and pathways and make it ADA accessible by clearing brush and invasive species. Provide informational signage and develop a plan for future plantings of native species
- Nature Center Use would provide:
 - Academic and Community Education for plant and tree identification
 - Space for the Community and Students to enjoy nature
 - Path connection with other community trails
 - Habitat for birds and small mammals

- UWO Fox Cities Campus have reached out to the Department of Natural Resources to help develop a plan for project
- Provided a slide for the potential trail layout
- Provided names of businesses and municipalities that UWO Fox Cities Campus is working with on this project
- The DNR will be conducting a study for the project at a cost of \$6,000
- Plan to reach out to the Boy Scouts for help with this project and to apply for grants
- Accurate Appraisal Building Land Purchase—1428 Midway Road, Menasha
 - JoAnn Rife, Chief Facilities Officer for UWO Fox Cities Campus, presented the Accurate Appraisal Building Land Purchase to the Board.

Ms. Rife covered the following items:

- Provided slides of the existing floor plan and the potential new floor plan
- This facility would become a Wisconsin Small Business Development Center (SBDC)
- Provided details on the many services for small businesses this facility offers
- This will be a facility for the Center for Entrepreneurship and Innovation (CEI) which would benefit the students

Dr. Rudd and Ms. Rife then took questions from the board. A copy of this presentation is available in the County Clerk's office at 112 Otter Avenue, Oshkosh, WI.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Kimberly Quandt, et al; Town of Omro; for a zoning change from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential). Motion by Supervisor Ellis, seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 01/01/22 – A request to rezone from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel no. ~~016-0383~~ 016-0383-02. Motion by Supervisor Ellis, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 25, 2022) ** A friendly correction was made regarding the parcel number. It should be 016-0383-02.
- Amendatory Ordinance No. 01/02/22 – A request from the Town of Winchester on behalf of Brian Keller, et al; to rezone from I-1 (Light Industrial) to A-2 (General Agriculture District) for tax parcel no. 028-0663-05-02. Motion by Supervisor Joas, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 25, 2022)
- Amendatory Ordinance No. 01/03/22 – A request from the Town of Winchester on behalf of Leo M. Mohnen to rezone from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 028-0348-02. Motion by Supervisor Joas, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE. (Effective Date: January 25, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 250-012022: Authorize a Budget Transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account for the Fiscal Year 2022 Budget. Funds will Provide for Recruitment of the Finance Director and associated cost of position replacement, including but not limited to Delegating Authority for Day to Day Administration of Winnebago County Investments

WHEREAS, the Winnebago County Director of Finance has submitted her resignation and her last day of employment was 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 Schorse, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 251-012022: Commendation for Luann Rodriguez

WHEREAS, Luann Rodriguez has been employed with the Winnebago County Department of Human Services, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Luann Rodriguez.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 252-012022: Commendation for Donna Depies

WHEREAS, Donna Depies has been employed with the Winnebago County Department of Human Services, for the past thirty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the County Clerk send a copy of this Resolution to Donna Depies.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 253-012022: Commendation for AmySue Hartman

WHEREAS, AmySue Hartman has been employed with the Winnebago County Department of Human Services, for the past twenty-four years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to AmySue Hartman for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to AmySue Hartman.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 254-012022: Commendation for Helen Ibbotson

WHEREAS, Helen Ibbotson has been employed with the Winnebago County Department of Human Services, for the past twenty-five years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Helen Ibbotson for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Helen Ibbotson.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 255-012022: Commendation for Patti Houston

WHEREAS, Patti Houston has been employed with the Winnebago County Department of Human Services, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Patti Houston.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 256-012022: Commendation for Debra Guenther

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

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Debra Guenther.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 257-012022: Commendation for Mary Durant

WHEREAS, Mary Durant has been employed with Park View Health Center, for the past thirty-seven years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere

appreciation and commendation be and is hereby extended to Mary Durant for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Mary Durant.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schorse, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 258-012022: Commendation for Peter Rausch

WHEREAS, Peter Rausch has been employed with Wittman Regional Airport, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Peter Rausch.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 259-012022: Commendation for Jeff Leichtfuss

WHEREAS, Jeff Leichtfuss has been employed with Wittman Regional Airport, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Jeff Leichtfuss.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schorse, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 260-012022: Commendation for Karyn Redeker

WHEREAS, Karyn Redeker has been employed with the Lake Winnebago Area MEG Unit for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Karyn Redeker.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 261-012022: Adopting Revisions to Winnebago County Compensation Schedule

WHEREAS, it is advisable to consider adjustments to the pay ranges for County employees periodically, to make sure that our wage rates remain at a level sufficient to allow us to attract and retain good employees; and

WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of County employees, except for those at the minimum and not eligible for a merit increase, but will allow employees at the maximum of their pay ranges to participate in the merit pay program and to receive merit pay increases if they do earn them, up to the new maximum of their pay ranges; and

WHEREAS, the Personnel and Finance Committee believes that an increase of 2.0% represents a reasonable adjustment of our non-union pay schedules; and

WHEREAS, the 2022 county labor budgets were built with the assumption that there would be a compensation schedule increase of 2.0% for 2022;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the minimums, control points, and maximums of each pay grade in the Winnebago County Compensation Schedule may be increased by 2.0%, as indicated on the attached schedule, effective immediately.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 262-012022: Authorize the Winnebago County District Attorney's Office to accept a Department of Justice Grant in the amount of \$339,563 and approve the transfer of \$335,562 into various accounts as described in the attached Budget Transfer Form

WHEREAS, the Winnebago County District Attorney's Office applied for a grant from the Department of Justice to develop and produce analytic and visualization tools to improve its ability to address crime and victimization in Winnebago County; and

WHEREAS, on December 2, 2021, the Winnebago County District Attorney's Office was notified that it was awarded a grant in the amount of \$339,563 effective October 1, 2021 through September 30, 2023. The grant was titled "Prosecuting Smartly and Fairly Using Data We Can Act on and Share With Our Community"; and

WHEREAS, this grant will allow the Winnebago County District Attorney's Office to access its own data in an understandable format and in real time. This grant will enhance transparency, fairness and justice in Winnebago County through data informed prosecution and community engagement; and

WHEREAS, this grant will support the creation of sustainable data infrastructure and improved in-house research capacity.

WHEREAS, \$4,001 in indirect costs were awarded with this grant, but are not being utilized at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that I hereby authorizes the Winnebago County District Attorney's Office to accept a Department of Justice grant in the amount of \$339,563 for analytic and visualization tools to improve its ability to address crime and victimization in Winnebago County and approves the transfer of \$335,562 into the various accounts as described in the attached Budget Transfer Form.

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

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

RESOLUTION NO. 263-012022: Vacate Remnant Parcel of "Old County Road W" in the Town of Winchester

WHEREAS, the Highway Commission was approached by the Town of Winchester and Point of Beginning, Inc. requesting that a remnant parcel of old County Road W be vacated to allow for a proposed business development; and

WHEREAS, this remnant parcel is of no use to Winnebago County nor the Wisconsin Department of Transportation for future projects; and

WHEREAS, if this remnant parcel is vacated, both abutting land owners will benefit from additional land for their existing businesses and a potential site for a future business; and

WHEREAS, this parcel is unusable and creating no revenue for Winnebago County, but once vacated this parcel could be developed for future business and returned to the local tax roll; and
WHEREAS, similar remnant parcels have been vacated in like fashion.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby vacates the remnant parcel of Old County Road Win the Town of Winchester as reflected in the attached exhibits.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 264-012022: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work related to the Capital Project to Design the Evidence Garage

WHEREAS, the current facilities for the Sheriff to store additional evidence consisting of large items and vehicles are inadequate for the current and future needs; and

WHEREAS, the County Board has previously approved the Capital Project and funding to hire an architect to accomplish the detailed design; and

WHEREAS, several architectural firms have submitted proposals through the Request for Proposal process; and

WHEREAS, it is the recommendation of the Facilities and Property Management Committees and County Executive Jon Doemel that Kontext Architects be hired to perform the architectural engineering work on the new Sheriff Evidence and Vehicle Storage Facility; and

WHEREAS, Kontext Architects shall be paid a fee not to exceed \$38,200.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the hiring of Kontext Architects to be funded from the previously approved funding for the design of the Capital project.

Submitted by:
Facilities & Property Management Committee

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

RESOLUTION NO. 265-012022: Authorize Renewal of Airport Facilities Use Agreement Between Oshkosh Corporation and Winnebago County

WHEREAS, Oshkosh Corporation desires to renew an Airport Facilities Use Agreement with Winnebago County permitting Oshkosh Corporation to use certain taxiways and ramp areas at Wittman Regional Airport for the purpose of motor vehicle testing as designated in the proposed Agreement; and

WHEREAS, said Agreement shall be for a period of three (3) years, from November 1, 2021, through October 31, 2024; and

WHEREAS, Oshkosh Corporation agrees to pay Winnebago County \$180 per vehicle test hour for each vehicle tested; and

WHEREAS, parties to this Agreement have executed similar agreement in the past.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a three (3)-year Airport Facilities Use Agreement between Winnebago and Oshkosh Corporation that would allow Oshkosh Corporation to use certain taxiways and ramp areas at Wittman Regional Airport to test large motor vehicles, pursuant to those terms contained within the attached Agreement, which is made a part of this Resolution and incorporated herein by reference.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 266-012022: Execute Easement Agreement between Winnebago County and the City of Oshkosh

WHEREAS, The City of Oshkosh desires an easement on, underneath and through Wittman Regional Airport property for the purpose of constructing, installing, operating and maintaining a landmark sign promoting and identifying the Aviation Business Park land; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the landmark sign will be borne

solely by the City of Oshkosh; and

WHEREAS, the Aviation Committee has reviewed the attached easement agreement and believes that its execution would be in the best interest 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 (91411220100) between Winnebago County and the City of Oshkosh for the purpose of providing ingress and egress to and installation, operation and maintenance of a landmark sign on Wittman Regional Airport property. 1

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 267-012022: 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 municipality name, parcel number, description, and suggested appraised value of said tax deeded properties are as follows:

TOWN OF RUSHFORD OSHKOSH
Parcel No. 022-1491-01-01
3085 County Rd E, Eureka
Appraised Value \$22,800.00

CITY OF OSHKOSH
Parcel No. 904-0347
Vacant lot on E Parkway Ave/Grand St, Oshkosh
Appraised Value \$5,000.00

CITY OF MENASHA
Parcel No. 701-0008
333 First St, Menasha
Appraised Value \$200,000.00

CITY OF OSHKOSH
Parcel No. 911-0235
Vacant lot on Bowen St, Oshkosh
Appraised Value \$12,000.00

CITY OF NEENAH
Parcel No. 802-0052
160 Tyler St, Neenah
Appraised Value \$15,000.00

CITY OF OSHKOSH
Parcel No. 913-0084
Vacant lot on W 14th Ave, Oshkosh
Appraised Value \$5,000.00

CITY OF OSHKOSH
Parcel No. 903-0316
34 W 12th Ave, Oshkosh
Appraised Value \$32,500.00

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

RESOLUTION NO. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan

WHEREAS, the Diversity Affairs Commission was established by Resolution 107-122020; and
WHEREAS, the Diversity Affairs Commissions Committee of Jurisdiction is the UW Education, Extension, and Agriculture Committee; and

WHEREAS, the Diversity Affairs Commission is mandated to have a set of by-laws and strategic plan adopted by the Winnebago County Board of Supervisors; and

WHEREAS, the Diversity Affairs Commission has completed the strategic planning process and

developed proposed by-laws, copies of which are attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the by-laws and strategic plan forwarded by the Diversity Affairs Commission.

Submitted by:
UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE

Motion by Supervisor Binder, seconded by Supervisor Cox to approve.

Motion by Supervisor Binder, seconded by Supervisor Norton to amend the By-Laws of the Diversity Affairs Commission on page 3 under the Secretary's duties to change the first and last line to read as follows: "The Chair shall ensure that all meetings have minutes and agendas and they are all on the calendar as deemed necessary by county rules and regulations. And; The Chair shall ensure that minutes are taken of all meetings and promptly posted." These two lines should be removed from the Secretary's duties and moved to the Chair's duties. Vote on Amendment: CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz, seconded by Supervisor Gabert to amend Section 2, Page 2 the last sentence to read as follows: "We will make "every" a ~~greater~~ effort to treat all people with the same respect we expect to receive." Vote on Amendment: CARRIED BY VOICE VOTE. NAYES: 1 – Zellmer.

Motion by Supervisor Gabert, seconded by Supervisor Konrad to refer back to Commission. Supervisor Eisen requested a recorded vote. Vote to Refer Back: AYES: 18; NAYES: 14 – Borchart, Defferding, Lenz, Wise, Binder, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Powers, Cox, Farrey and Snider; EXCUSED: 2; ABSENT: 1; VACANT: 1. CARRIED.

ORDINANCE NO. 269-012022: Amend Winnebago County General Code 19.01 and 19.24 a Definition and Policy for Special Events Within the Winnebago County Parks System

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendments to Section 19.01 and Section 19.24 of the General Code of Winnebago County containing the establishment of a special event policy for the Winnebago County Park System; and

WHEREAS, several large events that presently take place at the Community Park require a significant amount staff time, materials, and equipment in order to set-up and execute the event; and

WHEREAS, the Parks Department recommends charging event organizers for the additional staff time, materials, and equipment in order to properly execute the events; and

WHEREAS, Parks Department staff will be working with each event organizer to minimize the fee that will be charged for each event by encouraging the use of minimal Winnebago County resources. 18

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS:

That Section 19.01 and Section 19.24 of the General Code of Winnebago County be expanded to include the definition for a special event as well as the corresponding policy for special events that occur within the Winnebago County Park System (see attached Exhibit A). 2

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 - Nussbaum

RESOLUTION NO. 270-012022: Authorize the Winnebago County Parks Department to Accept \$1,980 for the Maintenance of County-Owned and Leased Snowmobile Trails from the Wisconsin Department of Natural Resources and approve \$1,980 for Grounds Maintenance

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, The Parks Department applied for a \$41,250 grant with the WI DNR for the maintenance of 137.5 miles of snowmobile trails within Winnebago County; and

WHEREAS, The Winnebago County Board approved a resolution on August 17, 2021 to accept these funds; and

WHEREAS, in August of 2021 the Winnebago County Parks Department applied for an additional

\$1,980 in funding with the WI DNR to fund an additional 6.6 miles of snowmobile trails located within Winnebago County; and

WHEREAS, the Winnebago County Parks Department would now be responsible for maintaining 144.1 miles of snowmobile trails within Winnebago County; and

WHEREAS, the additional grant funding for the 6.6 miles of trails supports the 10 snowmobile clubs located within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks department to accept an amended agreement with the WI DNR in the amount of \$43,230.00 to pay for the maintenance of the Winnebago County snowmobile trails.

Submitted by:

PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Cox, seconded by Supervisor Farrey to adjourn until the February 22, 2022 County Board meeting at 6:00 p.m. The meeting was adjourned at 9:59 p.m.

Submitted by:

Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)

County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held January 18, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk