

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 19, 2022**

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

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

The following Supervisors were present: 35 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Youngquist, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller; ABSENT: 1 - Poeschl

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

PUBLIC HEARING

The following persons spoke in support or against items of concern:

- Paul Eisen, 1807 Brighton Beach Road, Menasha; spoke against bringing resolutions regarding the First and Second Amendment sanctuaries to the full County Board.

COMMUNICATIONS, PETITIONS, MEMORIALS, ACCOUNTS, COMMENDATIONS, ETC.

Julie Barthels, Deputy County Clerk, presented the following communications:

- Thank You Cards:
 - Emily Cole – Winneconne High School – attending UW Madison
 - Nolan Kubiak – Neenah High School – attending Vassar College
 - Logan Pinkerton – Oshkosh North High School – attending Michigan Tech University
- Petition for Zoning Amendments:
 - 001 – Ryan Koch, Towns of Omro and Winneconne, rezone from R-1 (Rural Residential) to A-2 (General Agriculture) was referred to the Planning and Zoning Committee.
 - 002 – Joseph Norris, Town of Black Wolf, rezone from A-2 (General Agriculture) to R-1 (Rural Residential) was referred to the Planning and Zoning Committee.
 - 003 – Danyelle Gabbert & Jeffrey Wiechert, Town of Neenah, rezone from B-3 & R-1 (General Business and Rural Residential) to A-2 (General Agriculture) was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Gabert announced that the 2022 Annual EAA Convention will be held July 25th thru July 31st. There will be a lot of activity at the Wittman Regional Airport. It has a \$170 million economic impact on Winnebago County.

Supervisor Norton reported on an agenda item that will be presented at the Parks & Recreation Committee meeting to be held on Tuesday, July 26th at 3:30 p.m. at the JP Coughlin Center regarding access to Lake Butte des Morts. Supervisor Norton thanked Supervisors Borchart and Harrison for attending the Parks Tour.

Supervisor Defferding will be attending the NACo Annual Conference in Denver, Colorado. He had the County Clerk's office forward resolutions that will be discussed with the National Judiciary & Public Safety Committee in Denver.

Supervisor Defferding noted that the Wisconsin Counties Association - Judicial and Public Safety Committee met in Stevens Point. A resolution will be presented and discussed at the WCA Conference in September regarding funding for rural emergency and police services.

Supervisor Binder reminded everyone that the Winnebago County Fair will be held August 3 – 7, 2022. Tickets are \$12.00 in advance and \$15.00 at the door. He looks forward to seeing everyone there.

Supervisor Nussbaum reported that Winnebago County's portion of Advocap funding is increasing to \$45,000 and the East Wisconsin Counties Railroad Consortium is increasing to \$30,000.

Motion by Supervisor Cox, seconded by Supervisor Albrecht to approve the proceedings from the June 21, 2022 Winnebago County Board meeting with one correction. On page 44, Resolution No. 69-062022, the first amendment should be seconded by Supervisor Binder, not Supervisor Nussbaum. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel reported on Sovereign State Day in Winneconne. A Sovereign State Day's flag honoring James P. Coughlin from Winneconne, is now flying at the JP Coughlin building.

Executive Doemel reported that an employee family night will be held August 24 at 4:30 p.m. at the Sunnyview Expo Building. An invitation to this event was placed on the Supervisors' desks. Winnebago County Department Heads will be helping with this event. Raffle baskets will be donated and the funds will go to United Way.

Executive Doemel noted that the 2023 Executive Budget process has begun. Departments have been asked to come in with a zero percent levy increase for 2023 with some adjustments. The budget process will be a little bit different than in years' past.

Executive Doemel reported on the current wage study. McGrath Human Resource Group will be conducting the study. Last time this study took place, manual labor was undervalued.

Executive Doemel noted that there have been 14 overdoses in the county with 12 pending autopsies. The county has made strides to avoid this from happening. New programs have been made available to residents to seek help and recovery.

Executive Doemel thanked the County Board for authorizing the new position of Director of Administration.

Executive Doemel introduced the new Park View Health Center Administrator, Linzi Gazga Parish.

COUNTY EXECUTIVE APPOINTMENTS

Board of Adjustment

Executive Doemel asked for the board's approval of his re-appointment of Greg Kargus, Oshkosh, to the Board of Adjustment. This term will expire June 30, 2025. Motion by Supervisor Albrecht, seconded by Supervisor Gustafson to adopt. CARRIED BY VOICE VOTE.

Land Records Council

Executive Doemel asked for the board's approval of his appointment of Supervisor Maribeth Gabert to the Land Records Council. This term will expire May 31, 2023. Motion by Supervisor Zellmer, seconded by Supervisor Harrison to adopt. CARRIED BY VOICE VOTE.

Human Resources Director

Executive Doemel asked for the board's approval of his appointment of Mark Habeck as the Winnebago County Human Resources Director. Motion by Supervisor Cox, seconded by Supervisor Hinz to adopt. CARRIED BY VOICE VOTE.

Director of Administration

Executive Doemel asked for the board's approval of his appointment of Michael Collard as the Director of Administration. Motion by Supervisor Zastera, seconded by Supervisor Robinson to adopt. CARRIED BY VOICE VOTE.

Park View Health Center Administrator

Executive Doemel asked for the board's approval of his appointment of Linzi Gazga Parish as the Administrator of Park View Health Center. Motion by Supervisor Robinson, seconded by Supervisor Harrison to adopt. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Poeschl was excused from this meeting.

Chairman Egan noted that the most a county board supervisor can claim for a per diem in one day is \$75.00, no matter how many meetings in a day.

Chairman Egan reported that the American Rescue Plan Act (ARPA) committee met for the first time on July 12, 2022. Good discussions were held.

COUNTY BOARD SECURITY POLICY REVIEW – By Sheriff John Matz

Sheriff Matz presented to the County Board a directive for Supervisors to follow of guidelines and directions necessary to ensure the safety and security of all that are present at County Board meetings. Winnebago County Sheriff Deputies are responsible for ensuring that County Board business can be conducted without major disruption while protecting First Amendment rights of all citizens.

Sheriff Matz introduced Captain Greg Cianciolo and Lieutenant Darin Rice. Captain Cianciolo reported that if there would be a disruption at a County Board meeting, everyone should follow the officer's directions. Their goal is to keep everyone safe and secure. If there is a disruption, board members could be removed from the County Board room or even removed from the building depending on the level of the disturbance.

Sheriff Matz 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, WI.

UW-Oshkosh FOX CITIES 2022 PROJECTS PRESENTATION
By Chancellor Andrew Leavitt, Dr. Martin Rudd and JoAnn Rife, Executive Director of Facilities

UWO Fox Cities, Chancellor Andrew Leavitt, expressed his appreciation to Winnebago County for providing educational opportunities for students and for their long-term support.

JoAnn Rife, Executive Director of Facilities for UWO Fox Cities, presented the requests for three 2022 Capital Projects. The projects are:

- Feasibility & Design/Engineering for Barlow Planetarium Upgrades
- Repair Blacktop at Main Entrance
- Parking Lot Maintenance – Engineering and North Lots

Ms. Rife described the three projects:

- Barlow Planetarium – The Fox Cities Planetarium is the most attended in the UW System. It serves 23 of the Wisconsin 72 counties. It has roughly 30,000 visitors per year. The projected scope goals include creating new light lock entrance/exit; removal of projection pit to add seating; redistribution of electrical; alteration of HVAC; and finishing the update. Ms. Rife provided pictures of the upgrades.
- Repair of Blacktop at Main Entrance – This involves the entryway to the campus. They have consulted with Outagamie and Winnebago County Highway Departments to devise the best solution to repair the entrance. This area needs to be milled, re-paved and striped.
- Parking Lot Maintenance – This area would need to be crack-filled, seal-coated and striped.

The feasibility study for the Barlow Planetarium would be approximately \$12,360.00. For the entrance and parking lot repairs, the cost would be roughly \$155,000.00.

Ms. Rife and Chancellor Leavitt 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, WI.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 83-072022: Approve Ground Lease between Wings As Eagles Mission Air Service, Inc. and Winnebago County

WHEREAS, Wings As Eagles Mission Air Service, Inc. desires to renew a ground lease with Winnebago County; and

WHEREAS, Wings As Eagles Mission Air Service, Inc. has been a long-time tenant in a private hangar they built in 2003; and

WHEREAS, said Agreement renewal shall be for a period of twenty (20) years, from July 1, 2022, through June 30, 2042; and

WHEREAS, Wings As Eagles Mission Air Service, Inc. agrees to pay Winnebago County \$3,392 per year, with an increase equal to the change in Consumer Price Index for All Urban Consumers at the end of each three-year interval; and

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 Ground Lease Agreement between Wings As Eagles Mission Air Service, Inc. and Winnebago County for the purpose of conducting aircraft storage in a privately built hangar.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Albrecht, seconded by Supervisor Cox to adjourn until the August 16, 2022 regular meeting at 6:00 p.m. The meeting was adjourned at 7:09 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held July 19, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk