

ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, MARCH 16, 2021
6:00 P.M.

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/84160006693?pwd=clo2NERyMXpmTEVjWEk5b1MvTEJ2Zz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 841 6000 6693

Passcode: 011167

At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence
- Notice of Claims:
 - Notice of Claim from Ralph Gratz for damage to his mailbox caused by a Winnebago County snow plow
- Resolution from other Counties:
 - Outagamie County – Resolution No. 122-2020-21 "Health and Human Services Committee regarding COVID-19 Pandemic"
 - Price County – Resolution No. 8-21 "Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties"
- Petitions for Zoning:
 - 001 – Diane Kromm, Town of Omro, rezone tax parcel 016-0199-01 from R1 Rural Residential to A2 General Agriculture
- Reports from Committees, Commissions & Boards
- ***February 23, 2021 County Board Proceedings – Approved at March 2, 2021 Special Orders Session***
- County Executive's Report
- County Executive's Appointments:
 - Director of the Parks Department and Exposition Center – Adam Breest
 - Winnebago County Housing Authority – Scott Waterworth, 2280 Willow Hill Drive, Neenah
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Jerry Finch
 - Personnel & Finance Committee – Supervisor Morris Cox

ZONING REPORTS & ORDINANCES

- Report No. 001 – Katherine L. Biebl Tst, Carrice M. Faust, Gordon D. Faust and Marcia J. Faust; Town of Omro
 - Amendatory Ordinance No. 03/01/21 – Rezoning from R-1/A-2 Rural Residential/General Agriculture to R-2/A-2 Suburban Low Density Residential/General Agriculture for tax parcel no. 016-0311

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 135-032021: Commendation for Gina Eiden
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 136-032021: Commendation for Mark Binder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 137-032021: Disallow Claim of Christopher J. Alexander
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

- RESOLUTION NO. 138-032021: Disallow Claim of Peter Long
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 139-032021: Disallow Claim of Christopher D. Turner
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 140-032021: Authorize a Capital Project for the Winnebago County Parks Department for Improvements to the East Exposition Campus (Expo) Stormwater Drainage, Camping and Road Infrastructure at a Cost of \$1,636,200, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Three-Fourths of membership
- RESOLUTION NO. 141-032021: Authorize a Capital Project from the Winnebago County Parks Department to Purchase a Field and Trail Mower at a Cost of \$180,000, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Three-Fourths of membership
- RESOLUTION NO. 142-032021: Approve the Winnebago County Coroner's Office to Transfer \$53,905 from the Other Fees Revenue and Automobile Allowance Accounts to Other Operating Expenses – Pathology Services and Transportation Accounts to Cover Additional Autopsy Fees Due to an Increase in Deaths
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: 2/3rds of membership
- RESOLUTION NO. 143-032021: Approve the Winnebago County Treasurer's Office to Transfer \$25,100 from the Interest on Taxes Revenue Account to Other Operating Expenses – Accounting Fees Account to Cover Additional Banking Fees Due to the Decline in Banking Interest Income Rates
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: 2/3rds of membership
- RESOLUTION NO. 144-032021: Reauthorizing Self-Insured Program for Workers' Compensation
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

1 135-032021

2 **RESOLUTION: Commendation for Gina Eiden**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Gina Eiden has been employed with the Winnebago County of Information Systems
7 Department for the past twenty-eight years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Gina Eiden has now retired from those duties, and it is appropriate for the Winnebago County
10 Board of Supervisors to acknowledge her years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Gina Eiden for the fine services she has rendered to
14 Winnebago County.

15
16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Gina Eiden.

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **3-0**

22 Vote Required for Passage: **Majority of Those Present**

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2021

26

27

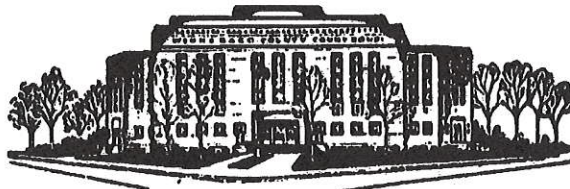
28

29

Mark L Harris
Winnebago County Executive

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



OSHKOSH (920) 232-3450
FOX CITIES (920) 727-2880
FAX (920) 232-3429

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 16, 2021
SUBJECT: Re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**

Subject to your approval, I am hereby making the following re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**.

Scott Waterworth
2280 Willow Hill Drive
Neenah, WI. 54956

This is a five (5) year term which will expire April 21, 2026.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Housing Authority

MARK L. HARRIS
County Executive

112 OTTER AVE., P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 16, 2021
SUBJECT: Appointment as the **DIRECTOR OF THE PARKS AND EXPOSITION CENTER**

Subject to your approval, I am hereby making the following appointment as the **DIRECTOR OF THE PARKS AND EXPOSITION CENTER.**

ADAM BREEST

I believe you will find Mr. Breest to be well qualified to head the Parks Department and Exposition Center. I have attached a copy of Mr. Breest's resume for your reference.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Park and Recreation Committee

Adam Breest (CPRP)

CAREER OBJECTIVES

To obtain a director position in a municipal recreation setting using my years of experiences and abilities in programming, park maintenance, pool management, employee supervision, office management, budgeting and managing risk.

EDUCATION

University of Wisconsin La Crosse, LaCrosse, WI

Bachelor of Science, Recreation Management

- I completed courses in park maintenance, financial management, facility development, swimming pool management and water chemistry, marketing, program development and supervision, grant writing, survey development and leadership skills

CERTIFICATIONS

- Certified Park and Recreation Professional (CPRP)
- Community Tree Management Institute – WI DNR (CTMI)
- Aquatic Facility Operator (AFO)
- American Red Cross Lifeguard Instructor
- American Red Cross First Aid, CPR and AED Instructor
- American Red Cross Lifeguard, First Aid and CPR Certification
- Lean Enterprise Certificate for Government

COMMITTEES/MEMBERSHIPS

- Wisconsin Parks and Recreation Association; Young Professional Section Chair; 2018 – Present
- Wisconsin Parks and Recreation Association; Park Section Chair Elect; 2019
- Wisconsin Parks and Recreation Association; Rec Section Region 3 Representative; 2013 – 2014
- Wisconsin Parks and Recreation Association; 2020 Annual Conference Committee Member
- Wisconsin Parks and Recreation Association Member
- National Recreation and Parks Association Member
- Fox Cities Greenways Inc.; Treasurer; 2018 - Present
- The Great Wisconsin Cheese Festival Committee Member; 2016 - Present
- Camp and Donor Development Committee Member 2010 - 2012

EMPLOYMENT

Village of Little Chute, WI

Parks, Recreation, & Forestry Director; December 2015 – Present

- I manage the maintenance and development of 12 parks, 1.5 miles of pedestrian trails, and over 80 acres of park land.
- Currently managing a \$3.5 million pedestrian bridge and trail project with the City of Kaukauna. We are building a 1200 foot pedestrian bridge to connect our two communities. We acquired over \$2.7 million in grants and donations to make this project a reality.
- Manage the Village forest that consists of over 2500 park and terrace trees.
- Oversee the entire Recreation division including 2 program books, youth, adult, and senior programs, and special events.
- Responsible for 4 full time staff within the Parks, Recreation, & Forestry Department and over 50 part-time seasonal staff.

Adam Breest (CPRP)

Village of Germantown, WI

Recreation Supervisor; February 2015 – December 2015

- I was responsible for running the Kids Klub Before/After School Program and Summer Playground program along with special events and other recreation programs. I supervised 30 part-time staff and managed a \$600,000 Kids Klub budget. I also worked alongside the Germantown School District to make the Kids Klub program possible.
- I was responsible for special events such as Amazing Race, Wipe Out, Movies in the Park, Easter Egg Hunt, and Family Glow Walk.
- Led the creation of a comprehensive park and recreation department Sponsorship Guide to give to prospective businesses.
- Supervised three Eagle Scouts whom creating park projects at various parks.
- Assisted in general IT work and village website administrative work.

City of Wisconsin Dells & Village of Lake Delton, WI

Recreation Program Coordinator; January 15, 2012 – February 2015

- My position was created to develop new programs for the merger between the City of Wisconsin Dells and Village of Lake Delton Parks and Recreation Department. Through this merger, I helped create over 35 new programs. Youth program participation increased by 312% from 2011 - 2015.

Programming

- Created new Youth, Adult and Senior programs for the community.
- Developed program schedules and budgets as needed.
- Created an After School and Summer Day Camp Program for the Wisconsin Dells School District.
- Created the Glow-in-the-Dark Easter Egg Hunt, Amazing Race and Winter Rec Fest Special Events.
- Created monthly Newsletters for the Parks and Recreation Department

Aquatic Experience

- Trained all our staff yearly as needed in the Red Cross lifeguard format.
- Supervised and performed in-service training for lifeguards at the city pool.

Park Maintenance

- Regularly marked out and strip soccer, football, and baseball fields
- Helped purchase, design, and construct our new \$30,000 playground at Veterans Park.

Game Day USA, Naperville, IL

Baseball Field Maintenance; May 2012 – July 2016

- This position requires me to perform ball field maintenance for baseball/softball tournaments on weekends in the summer for up to 120 teams and 7 fields. Ball field maintenance includes but is not limited to groom the infield, striping foul lines, patching mounds and base paths, operating irrigation system, cleaning up trash, cleaning bathrooms, moving bases, and repairing fields after rain.

School District of Wisconsin Dells, Wisconsin Dells, WI

7th & 8th Grade Middle School Football Coach; August 2014 – October 2014

- Assistant coach for the 7th and 8th grade tackle football team through the Middle School. This position required me to help lead practices and specifically coach the tailbacks, linebackers, and quarterbacks.

Wilderness Resort, Wisconsin Dells, WI

Lifeguard; February 2012 – May 2014

- Responsible for lifeguarding in one of the Wilderness Resorts seven indoor and outdoor water parks. I lifeguarded for their wave pool, water slides, spas, pools, and activity areas.

Village Creek Bible Camp, Lansing, IA

Activity Director/Office Manager/Challenge Course Facilitator; May, 2010 – January, 2012

Employee Supervision and Training

Adam Breest (CPRP)

- Supervised part-time office staff
- Supervised and performed in-service training for 12 part-time challenge course staff

Programming

- Manage and run the high and low rope elements at the Challenge Course
- Evaluated and edited the Challenge Course manual
- Primary Host for weekend retreats by determining the guests needs and then developing and changing the weekend schedule to fit their needs
- Developed and implemented camp activities for our After-School Horse Program
- Created, purchased supplies and implemented a 15 Geocache course at camp
- Supervised activities such as bungee trampoline, mountain boarding, archery, ice blocking, creek stomping, and sports programs

Employee Supervision

- Hired, supervised and evaluated over 75 part-time staff throughout the summer
- Lead In-Service training for activities such as Geocaching, bungee trampoline, mountain boarding, archery, and other camp activities

Aquatic Experience

- Supervised swimming activities such as a water slide, water trampoline, diving off a platform, rope swing, a deep end, canoeing, kayaking, fishing and free swim activities.
- Helped in the maintaining of the lake house, sand, and all equipment at the lake
- Led kayak trips on the Mississippi River for up to 15 people at a time

Germantown Park and Recreation Department, Germantown, WI

Summer, Fall and Winter Program Leader; August 2003 – August 2009

Outdoor Adventure Program Coordinator

- Developed the lesson plan, budget, marketing, and specific programming for the Outdoor Adventure Program
- Taught kids how to Geocache, how to set up a camp site, and wilderness first aid techniques

Basketball and Baseball Coach

- Taught ages 4-15 fundamental skills, sportsmanship and safety
- Handed out awards and spoke at the awards ceremony

School Supervisor

- Supervised the local high school and middle school and contacted local authorities if needed

Scorekeeper

- Kept score using a scoreboard, for the winter adult basketball program

Flag Football and Youth Basketball Referee

- Refereed Youth Flag Football and Basketball games for grades 1-6
- Enforced the rules, trained new referees and encouraged sportsmanship

Youth Dodgeball and Kickball Supervisor

- Supervised the youth dodgeball and kickball summer programs for ages 6-15
- Prepared the fields/gym for play, refereed and kept score for both programs

Playground Supervisor

- Supervised children during field trips to the zoo and swimming pools.
- Ensured the safety of the children
- Assisted in organizing arts, crafts, and games

Boys and Girls Club of Greater La Crosse, La Crosse, WI

Head Coach of Sixth Grade Football Team August 2008 – October 2008

- I created the playbook and the lesson plans for each practice
- I taught the children the game of football and how to apply it to their lives

SHILOH J. RAMOS
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: shiloh.ramos@co.winnebago.wi.us

TO: Members of the Winnebago County Board

FROM: Shiloh Ramos, Chairman

DATE: March 16, 2021

RE: Appointment to the Information Systems Committee

Subject to your approval, I am appointing Supervisor Jerry Finch to the Information Systems Committee. Supervisor Finch will replace Stephanie Spellman who has resigned from the Winnebago County Board.

Thank you in advance for your support of this appointment.

SHILOH J. RAMOS
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

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OSHKOSH, WISCONSIN 54903-2808

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FAX (920) 303-3025
E-mail: shiloh.ramos@co.winnebago.wi.us

TO: Members of the Winnebago County Board
FROM: Shiloh Ramos, Chairman
DATE: March 16, 2021
RE: Appointment to the Personnel & Finance Committee

Subject to your approval, I am appointing Supervisor Morris Cox to the Personnel & Finance Committee. Supervisor Cox will replace Stephanie Spellman who has resigned from the Winnebago County Board.

Thank you in advance for your support of this appointment.

AMENDATORY ORDINANCE # 03/01/21

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2021-ZC-5530 as follows:

Being part of the SE 1/4 of the SW 1/4, Section 11, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, A-2 General Agriculture,

TO: R-2 Suburban Low Density Residential, A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ___ DAY OF _____, 2021.

Mark Harris
County Executive

County Board Supervisory district 34 ELLIS



Application #21-ZC-5530

Date of Hearing:
January 26, 2021

Owner(s):
FAUST, GORDON D /
BIEBL TST, KATHERINE L, et al.

Subject Parcel(s):
0160311



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

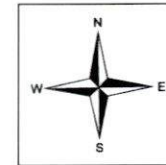
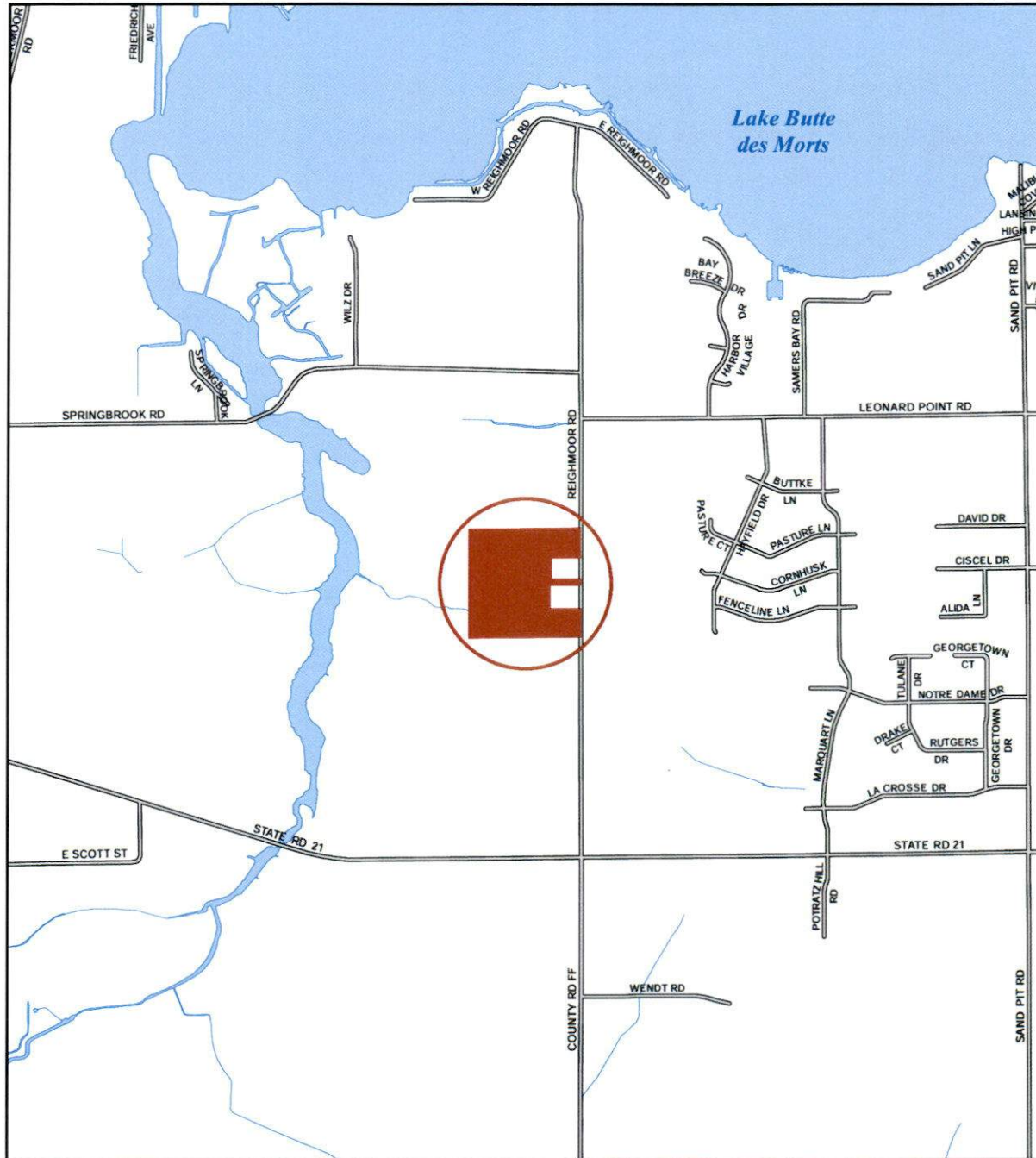
○ = SITE

Application #21-ZC-5530

Date of Hearing:
January 26, 2021

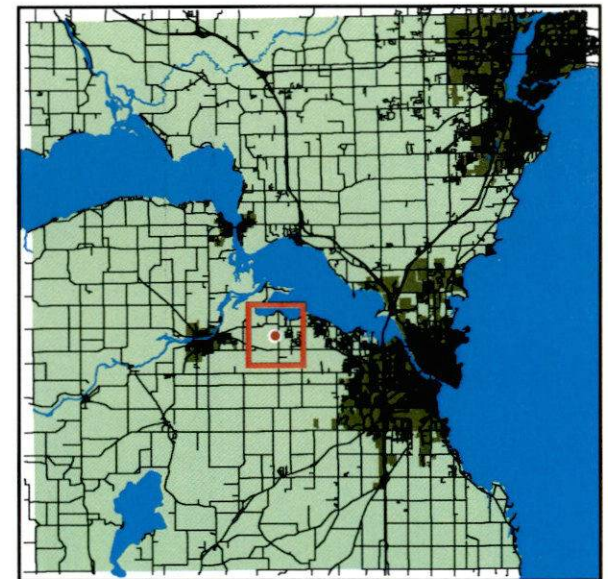
Owner(s):
FAUST, GORDON D /
BIEBL TST, KATHERINE L, et al.

Subject Parcel(s):
0160311



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

1 135-032021

2 **RESOLUTION: Commendation for Gina Eiden**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Gina Eiden has been employed with the Winnebago County of Information Systems
7 Department for the past twenty-eight years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Gina Eiden has now retired from those duties, and it is appropriate for the Winnebago County
10 Board of Supervisors to acknowledge her years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Gina Eiden for the fine services she has rendered to
14 Winnebago County.

15
16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Gina Eiden.

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **3-0**

22 Vote Required for Passage: **Majority of Those Present**

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2021

26

27 _____
28 Mark L Harris
29 Winnebago County Executive

1 136-032021

2 **RESOLUTION: Commendation for Mark Binder**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5

6 **WHEREAS**, Mark Binder has been employed with the Winnebago County Sheriff's Office for the past
7 twenty-five years, and during that time has been a most conscientious and devoted County employee; and

8

9 **WHEREAS**, Mark Binder has now retired from those duties, and it is appropriate for the Winnebago County
10 Board of Supervisors to acknowledge his years of service.

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Mark Binder for the fine services he has rendered to
14 Winnebago County.

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Mark Binder.

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **3-0**

22 Vote Required for Passage: **Majority of Those Present**

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2021

26

27

28

Mark L Harris
Winnebago County Executive

29

1 **137-032021**

2

3 **RESOLUTION: Disallow Claim of Christopher J. Alexander**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6

7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Christopher J. Alexander referred
8 to it for review; and

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

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Christopher J. Alexander, filed with the County Clerk on January 25, 2021, is hereby disallowed since there is no
14 basis for liability on the part of Winnebago County.

15

16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **3-0**

19 Vote Required for Passage: **Majority of Those Present**

20

21 Approved by the Winnebago County Executive this ____ day of _____, 2020.

22

23

24

25

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Clerk

The Wave of the Future

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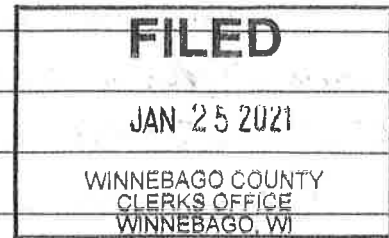
NOTICE OF CLAIM

DATE: January 25, 2021
TO: Joel Luepke, Tracy Rosenthal and Joan Lowe
FROM: Cassie Smith-Gregor
RE: Claim from Christopher J. Alexander

Claim for injuries and damages from Christopher J. Alexander, inmate in the Winnebago County Jail, due to COVID-19.

This claim will be presented to the county board at their February 23, 2021 meeting.

TO: Winnebago County CLERK
112 OTTER STREET
OSHKOSH, WI 54901



FROM: Christopher J ALEXANDER
Winnebago County JAIL
4311 JACKSON STREET
OSHKOSH, WI 54901

RE: Notice of Injury and Claim Damages
PURSUANT TO WIS. STAT. § 893.80

DATE: JAN 18TH, 2021

DEAR COUNTY CLERK:

I hereby SERVE you with THE following NOTICE
of Injury and CLAIM for DAMAGES pursuant WIS. STAT. § 893.80

I WAS BOOKED INTO Winnebago County Jail ("WCJ")
ON SEPT 27 2020. I WENT THROUGH a 14 DAY COVID-19
QUARANTINE IN B pod. AFTER THAT I WAS NEVER TESTED BEFORE
OR AFTER THE 14 DAYS IN QUARANTINE. I WAS THEN TRANSFERRED TO
D pod. I SPENT APPROXIMATELY 9 DAYS THERE. I WAS THEN SENT
TO DS2 pod, 68 bunk medium security open dorm pod.
AT THAT TIME NO INMATES WERE INFECTED WITH THE COVID-19
VIRUS THROUGH THE MONTHS OF SEPT AND OCTOBER OF 2020. IN MID
NOVEMBER 2020, INMATE OWENS BECAME VERY SICK AND LEFT DS2 pod
HOWEVER HE WAS VERY SICK FOR SEVERAL DAYS BEFORE HE WAS TAKEN OUT

FROM DS2 pod. THEN THE WCT ADMINISTRATORS, SHERIFF MATI,
JAIL ADMINISTRATOR, CAPTAIN CHRISTIE, LT. LICHTENSTEIGER, AND
LT. ROZEK CONTACTED THE NATIONAL BOARD TO TEST ALL INMATES
AND STAFF IN DS2 pod FOR COVID-19 VIRUS ON FRIDAY, 11/13/2020
A FEW WEEKS LATER, I WAS INFORMED THAT I HAD TESTED POSITIVE
FOR COVID-19 VIRUS. I AND FOUR OTHER INMATES WERE TAKEN
TO MEDICAL pod A. I STARTED FEELING SICK 11/8/2020 WITH A
SORE THROAT, SEVERE HEADACHES, MUSCLE ACHES, FATIGUE, COLD & HOT SWEATS
NAUSEA, DIARRHEA AND LOSS OF TASTE + SMELL. I WAS ALSO COUGHING UP
GREEN + WHITE FLEM. AND DIFFICULTY BREATHING. AFTER TWO DAYS
THERE, I HAD A HIGH FEVER AND WAS TAKEN TO THE OSHEOST
HOSPITAL FOR X RAYS ON MY LUNGS. I WAS GIVEN A PILL TO RE-
DUCE THE BUILD UP OF FLUIDS IN MY LUNGS. AFTER 16 DAYS IN
MEDICAL pod ROOM. I WAS TRANSFERRED INTO pod I FINALLY
STARTED FEELING NORMAL AGAIN ON DECEMBER 4TH 2020. I
WAS THEN RE TESTED AGAIN AROUND DECEMBER 18TH 2020.
THEY SAID THAT IF I WOULD TEST POSITIVE AGAIN THEY
WOULD LET ME KNOW. I NEVER HEARD BACK FROM THEM SO
I ASSUME I WAS NEGATIVE. THE AFOREMENTIONED WCT
ADMINISTRATORS WERE NEGLIGENT BECAUSE THEY HAD NO COVID-19
VIRUS PREVENTIVE MEASURES AND/OR PROCEDURES IN PLACE TO TEST THE
POD DEPUTIES AND (WCT) STAFF FOR COVID-19 VIRUS ON A WEEKLY BASIS
SINCE THE CDC CLASSIFIED IN EARLY 2020 THE COVID-19 VIRUS AS A
PANDEMIC. THE FIRST TIME THAT THE WCT ADMINISTRATORS TESTED THE
POD DEPUTIES AND WCT STAFF FOR COVID-19 WAS ON 11-19-2020 WHEN THE
WEARING CAME TO THE (WCT) THE WCT DEPUTIES BROUGHT THE COVID-19

(PAGE 2 of 3)

VIRUS IN from THE outside TO THE pod-D52 AND infected
THE INMATES AND MYSELF FROM THERE NEGLECT. I AM
demanding \$50,000 dollars in COMPENSATORY DAMAGES for
PAIN and sufferings AND any UNKNOWN OR LONG TERM EFFECTS
OF GETTING THE COVID-19 VIRUS IN JAIL.

SINCERELY,

Chris Alexander

CONFIDENTIAL
Not For Public Distribution

"PLEASE ATTACH THIS COPY OF MY COVID-19 POSITIVE SHEET."
TO MY NOTICE OF CLAIM. THANK YOU.
CHRIS ALEXANDER

WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI
FEB - 3 2021
FILED

Printed 11/19/20 1:53 PM

Alexander, Christopher (MR # 11211677) DOB: 11/04/1962

EXACT SCIENCES LABORATORIES (CLIA #:52D2162828)
650 Forward Dr.
MADISON WI 53711
Lab Director: Jennifer Laffin, Ph.D., FACMG

Resulting Lab

Client Order ID: 0af2721b-23f3-ea11-a816-001dd80185d1
Client MRN: 0af2721b-23f3-ea11-a816-001dd80185d1

Client Order ID and MRN

Patient: Alexander, Christopher (MR#11211677) Printed by GOFFARD, KIM

11/19/2020

A 401

EXACT SCIENCES LABORATORY

PATIENT: Alexander, Christopher
MRN: 11211677, DOB: 11/4/1962, Sex: M

FILED

 FEB - 4 2021

 WINNEBAGO COUNTY
 CLERKS OFFICE
 WINNEBAGO, WI

Provider Information

Authorizing Provider

Name
Ryan P Westergaard, MD

Order Information

Priority
No Ship

Order Date
Nov 13, 2020

Diagnosis
Contact with and (suspected)
exposure to other viral communicable
diseases

Specimen Information

Type	Source	Specimen ID	Collected	Received	Result Date
Swab	Nasal	0af2721b-23f3- ea11-a816- 001dd80185d1 20V318-008545	11/13/20	11/14/20	11/16/20

COVID-19

Status: **Final result** Visible to patient: **No (inaccessible in MyChart)**

Dx: **Contact with and (suspected) exposure...**

Order: 14265663

SARS-CoV-2 (COVID-19)
Result Interpretation

Ref Range & Units
Negative

11/13/20 10:41 AM
Positive ! (I)

Narrative

SARS-CoV-2 (COVID-19) RNA detected

TEST DESCRIPTION: The SARS-CoV-2 (N gene detection) Test is a real-time RT-PCR assay intended for the qualitative detection of nucleic acids from SARS-CoV-2 in respiratory swab specimens. Testing is limited to Exact Sciences Laboratories, certified under the Clinical Laboratory Improvement Amendments of 1988 (CLIA), 42 U.S.C. section 263a, to perform high complexity tests. Results are for the detection of SARS-CoV-2 RNA.

Positive results are indicative of the presence of SARS-CoV-2 RNA; clinical correlation with patient history and other diagnostic information is necessary to determine patient infection status. Positive results do not rule out bacterial infection or co-infection with other viruses. The agent detected may not be the definite cause of disease.

Laboratories within the United States and its territories are required to report all positive results to the appropriate public health authorities.

Negative results do not preclude SARS-CoV-2 infection and should not be used as the sole basis for patient management decisions. Negative results must be combined with clinical observations, patient history, and epidemiological information. This assay is intended for use under the Food and Drug Administration's Emergency Use Authorization.

<https://cdn2.hubspot.net/hubfs/402436/EUA-LDT-SARS-CoV-2-PCR-HCP.pdf>

<https://cdn2.hubspot.net/hubfs/402436/EUA-LDT-SARS-CoV-2-PCR-Patients.pdf>

Specimen Collected: 11/13/20 10:41 AM

Last Resulted: 11/16/20 10:19 PM

Order Details

Alexander, Christopher (MR # 11211677) DOB: 11/04/1962

Printed 11/19/20 1:53 PM

Client Order ID and MRN

Client Order ID: 0af2721b-23f3-ea11-a816-001dd80185d1

Client MRN: 0af2721b-23f3-ea11-a816-001dd80185d1

Resulting Lab

EXACT SCIENCES LABORATORIES (CLIA #:52D2162828)
650 Forward Dr.
MADISON WI 53711
Lab Director: Jennifer Laffin, Ph.D., FACMG

Alexander, Christopher (MR # 11211677) DOB: 11/04/1962

Printed 11/19/20 1:53 PM

FILED
FEB - 3 2021
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

CHRIS ALEXANDER

TO MY NOTICE OF CLAIM. THANK YOU.

"PLEASE ATTACH THIS COPY OF MY COVID-19 POSITIVE SHEET."

CONFIDENTIAL
Not For Public Distribution

1 **138-032021**

2

3 **RESOLUTION: Disallow Claim of Peter Long**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6

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

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

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Peter Long, filed with the County Clerk on December 21, 2020, is hereby disallowed since there is no basis for
14 liability on the part of Winnebago County.

15

16

17 Submitted by:

18 **PERSONNEL AND FINANCE COMMITTEE**

19 Committee Vote: **3-0**

20 Vote Required for Passage: **Majority of Those Present**

21

22 Approved by the Winnebago County Executive this ____ day of _____, 2021.

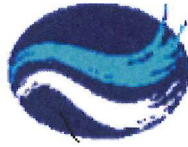
23

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26

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

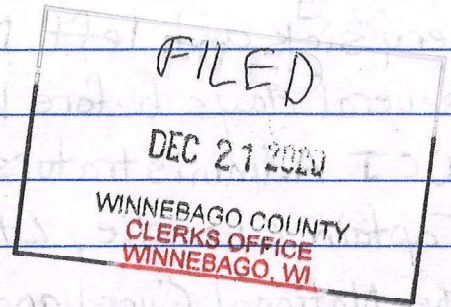
DATE: December 21, 2020
TO: Doug Petraszak, Tracy Rosenthal and Joan Lowe
FROM: Sue Ertmer
RE: Claim from Peter J. Long

Claim for injuries and damages from Peter J. Long, inmate in the Winnebago County Jail, due to COVID-19.

Mr. Long's claim will be presented to the county board at their January 19, 2021 meeting.

attachments

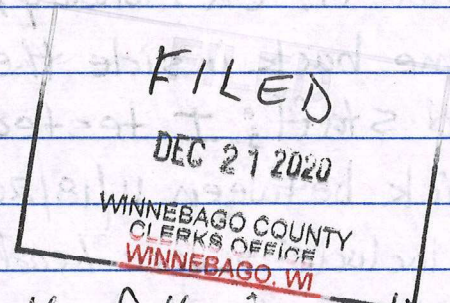
TO: Winnebago County Clerk
112 Otter Street
Oshkosh, WI 54901



FROM: Peter J. Long
Winnebago County Jail
4311 Jackson Street
Oshkosh, WI 54901

RE: Notice of Injury and Claim for Damages
pursuant Wis. Stat. § 893.80

DATE: Dec. 17, 2020



Dear County Clerk:

I hereby serve you with the following notice
of injury and claim for damages pursuant Wis. Stat. § 893.80:

I was booked into the Winnebago County Jail ("WCJ")
on 8/20/2020. I went through a 14-day Covid-19
quarantine in B-Pod. Then after I successfully passed
through B-Pod, I was transferred to D-Pod where I spent
the next 7 days. Then, approximately, 9/11/2020, I was
transferred to the minimum security, 68-bunk,
open dorm pod called DS2.

All the inmates were NOT infected with the Covid-19
virus during the months of September and October 2020. Then

(Page 1 of 2)

during the middle of November 2020, Inmate Owens became very sick and left DS2. However, he was visably sick for several days before he was removed from DS2. Then the WCT Administrators, Sheriff Matz, Jail Administrator Captain Christie, Lt. Lichtensteiger, and Lt. Rozek contacted the National Guard and had them test all the inmates in DS2 ^{and staff} for Covid-19 on Friday, 11/13/2020, I tested ^(see attached) negative for Covid-19 with my 11/13/2020 test. Then Inmate Turner had a 102.7°F fever on 11/19/2020 and was removed to a medical cell in A-Pod. I began feeling sick on Weds., 11/18/2020. Almost all the DS2 inmates began getting sick with Covid-19. On Monday, 11/23/2020, the National Guard came back inside the WCT and retested all the inmates ^(see attached) and staff; I tested positive for Covid-19. I was very sick between 11/18/2020 and 12/2/2020 with Covid-19 symptoms to include: severe headache, muscle/joint pain and aches, loss of taste, loss of smell, fatigue, dizziness, nausea, and diarrhea.

The aforementioned WCT Administrators were negligent because they had NO Covid-19 virus preventative measures and/or procedures in place to test the Pod Deputies and WCT staff for Covid-19 on a weekly basis since the CDC ^(early 2020) classified the Covid-19 virus as a pandemic. The first time that the WCT Administrators tested the Pod Deputies and WCT staff for Covid-19 was on Friday, 11/13/2020, when the WIARNG came to the WCT. The WCT Deputies brought the Covid-19 virus in with them from the streets to the Pod-DS2 and infected the inmates to include me. I am demanding \$50,000 in compensatory damages for pain and suffering and unknown long term effects of having the Covid-19 virus.

(Page 2 of 2)

Sincerely,
Peter Long

1 **139-032021**

2

3 **RESOLUTION: Disallow Claim of Christopher D. Turner**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6

7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Christopher D. Turner referred to
8 it for review; and

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

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Christopher D. Turner, filed with the County Clerk on January 20, 2021, is hereby disallowed since there is no
14 basis for liability on the part of Winnebago County.

15

16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **3-0**

19 Vote Required for Passage: **Majority of Those Present**

20

21 Approved by the Winnebago County Executive this ____ day of _____, 2020.

22

23

24

25

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



Winnebago County
Office of the County Clerk

The Wave of the Future

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

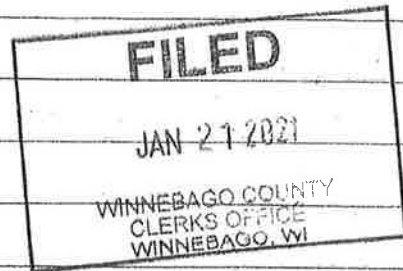
DATE: January 20, 2021
TO: Joel Luepke, Tracy Rosenthal and Joan Lowe
FROM: Cassie Smith-Gregor
RE: Claim from Christopher D. Turner

Claim for injuries and damages from Christopher D. Turner, inmate in the Winnebago County Jail, due to COVID-19.

This claim will be presented to the county board at their February 23, 2021 meeting.

attachments

TO: Winnebago County Clerk
112 Otter Street
Oshkosh, WI 54901



From: Christopher D. Turner
Winnebago County Jail
4311 Jackson Street
Oshkosh, WI 54901

RE: Notice of injury and Claim for Damages
- Pursuant Wis. Statute § 893.80

Date: December 17, 2020

Dear County Clerk

I Hereby Serve you with the following notice of injury and Claim for Damages pursuant wisstat § 893.80

I was Booked into the Winnebago Co Jail ("wes") on 7/6/20. I went through A 14 day quarantine in B-Pod.

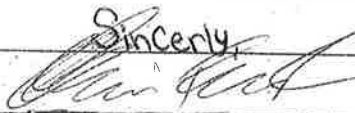
Then After I Successfully Passed through B-Pod, I was transferred to D52, which is An open Pod of 68 inmates.

All the inmates were not infected with the Covid-19 virus during the months of July through October 2020.

(Page 1 of 2)

Then During the middle of November 2020, inmate Jaynes Owens became very sick and left DSA. However, he was visibly sick for several days, before he was removed from DSA. Then the WCT Administrators; Sheriff Metz, Jail Administrator Captain Christie, Lt. Lichtensteiger, and Lt. Rozew, contacted The National guard and had them test all the inmates in DSA and staff for Covid-19 on Friday November 13, 2020. I tested Negative for Covid-19 with my 11/13/2020 Test. That same Day November 13th, 2020 I started feeling symptoms. I had an headache and could not taste. on November 14th, 2020 I was sent to An Isolated medical cell because I almost fainted and had a 102.7°F Fever. I then tested Positive on November 23rd, 2020. My symptoms increased and included: Severe headaches, muscle/joint pain, loss of taste & smell, Fatigue, dizziness, nausea, and diarrhea.

The aforementioned WCT Administrators were negligent because they had no Covid-19 virus preventative measures and/or procedures in place to test the Pod Deputies and WCT staff for Covid-19 on a weekly basis since the CDC classified the Covid-19 virus as a pandemic the first time that WCT administrators tested the Pod Deputies and WCT staff for Covid-19 was on Friday November 13th, 2020, when the WIARNG came to the WCT, the WCT deputies brought the Covid-19 virus with them from the outside community to the Pod-DSA and infected the inmates, including me. I Am demanding \$50,000 in Compensatory damages for Pain and Suffering and Unknown long term effects of having the Covid-19 virus.

Sincerely,


2
3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department**
4 **for Improvements to the East Exposition Campus (Expo) Stormwater**
5 **Drainage, Camping and Road Infrastructure at a Cost of \$1,636,200,**
6 **Funded with Either a Transfer from the Undesignated General Fund**
7 **Balance, or an Advance from the General Fund to be Reimbursed with a**
8 **Subsequent Bond Issue**

9
10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the Winnebago County Parks Department Capital Project for improvements to the East
12 Exposition Campus hereinafter "Expo" stormwater drainage, camping and road infrastructure at a cost of \$1,636,200
13 is a multi-phased project which aims to address major infrastructure problems at the Expo; and

14 **WHEREAS**, this Resolution addresses Phase 1 of the project; and

15 **WHEREAS**, the intent of Phase 1 of the project is to address three longstanding areas of concern that
16 negatively impact the programing and functionality of the expo grounds. These concerns consist of:

- 17 (1) absence of an effective means for addressing storm water drainage;
- 18 (2) pronounced deficiencies in the amount and quality of available camping facilities given the sustained
19 increase multi-day event bookings;
- 20 (3) an inadequate and outmoded array of security and monitoring devices that does not provide for reliable
21 security and property protection on the Expo grounds.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes a Capital Project for the Winnebago County Parks Department for improvements to the Expo for
24 stormwater drainage, camping and road infrastructure, to be funded with either a transfer from the undesignated
25 general fund balance, or with a subsequent bond issue.

26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for this
27 Capital Project be advanced from the General Fund to be reimbursed from a subsequent bond issue if the project is
28 funded with a bond issue.

29
30 **Fiscal Impact:** Roughly \$180,000 per year for 10 years at 2.00%. This includes principal and interest repayments
31 and also assumes level annual repayments.

32 Respectfully submitted by:

33 **PARKS AND RECREATION COMMITTEE**

34 Committee Vote: **5-0**

35
36 Respectfully submitted by:

37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **3-0**

39 Vote Required for Passage: **Three-Fourths of Membership**

40
41 Approved by the Winnebago County Executive this ____ day of _____, 2021.

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Mark L Harris
Winnebago County Executive

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RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Field and Trail Mower at a Cost of \$180,000, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County Parks have over 20 miles of trails and over 100 acres of prairie and grassland that require mowing on a regular basis; and

WHEREAS, the department must make use of its inefficient older mowers to perform cutting operations on rough terrain; and

WHEREAS, a flail mower is needed to properly and safely mow these areas so that damage to equipment can be minimized and hazards from flying objects can be avoided, and

WHEREAS, the purchase of a 100+ HP tractor with rear and side flail mower attachments will facilitate the cutting of tall grass as well as heavy brush areas located both in and alongside numerous parks properties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to purchase a field and trail mower at a cost of \$180,000, to be funded with either a transfer from the undesignated general fund balance, or with a subsequent bond issue.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for this capital project be advanced from the General Fund to be reimbursed from a subsequent bond issue if the project is funded with a bond issue.

Fiscal Impact: Roughly \$20,000 per year for 10 years at 2.00%. This includes principal and interest repayments and also assumes level annual repayments.

Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

1 142-032021

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RESOLUTION: Approve the Winnebago County Coroner's Office to Transfer \$53,905 from the Other Fees Revenue and Automobile Allowance Accounts to Other Operating Expenses – Pathology Services and Transportation Accounts to Cover Additional Autopsy Fees Due to an Increase in Deaths

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County's Coroner's Office was under budget for the fiscal year 2020, however expenses associated with autopsies were over by \$53,903; and

WHEREAS, additional revenues were collected for cremations due to increased deaths; and

WHEREAS, in 2019 Winnebago County had 86 autopsies, which included 20 overdoses, and in 2020, Winnebago County had 111 autopsies, which included 37 overdoses; and

WHEREAS, in addition to the overdoses that required autopsies, Winnebago County had 18 inmate deaths due to the addition of the prison's palliative care unit; and

WHEREAS, autopsies are required for all inmate deaths as they are considered in custody deaths.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the Winnebago County Coroner's Office to transfer \$53,905 from the other fees revenue and automobile allowance accounts to other operating expenses – pathology services and transportation accounts to cover additional autopsy fees due to an increase in deaths.

Fiscal Impact: No fiscal impact. This is a transfer between budget categories within the Coroner's Office budget. In total, the Coroner's Office came in under budget for fiscal year 2020.

Respectfully submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote: **3-0**

Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

2
3 **RESOLUTION: Approve the Winnebago County Treasurer's Office to Transfer \$25,100**
4 **from the Interest on Taxes Revenue Account to Other Operating Expenses**
5 **– Accounting Fees Account to Cover Additional Banking Fees Due to the**
6 **Decline in Banking Interest Income Rates**

7
8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, Winnebago County's banking fee schedule for the operating checking account is offset by
11 interest earned on the funds in the account; and

12 **WHEREAS**, in March 2020, interest rates decreased sharply, so the interest earned was not enough to offset
13 the banking fees, as it was the past couple of years; and

14 **WHEREAS**, the interest on delinquent taxes was more than what was budgeted, thus allowing for a transfer
15 to cover the additional banking fees.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves the Winnebago County Treasurer's Office to transfer \$25,100 from the interest on taxes revenue account to
18 other operating expenses – accounting fees account to cover additional banking fees due to the decline in banking
19 interest income rates

20
21 **Fiscal Impact:** No fiscal impact. This is a transfer between budget categories within the Treasurer's department
22 budget. In total, the Treasurer's Office came in under budget for fiscal year 2020.

23
24 Respectfully submitted by:

25 **PERSONNEL & FINANCE COMMITTEE**

26 Committee Vote: **3-0**

27 Vote Required for Passage: **2/3rds of membership**

28
29 Approved by the Winnebago County Executive this ____ day of _____, 2021.

30
31 _____
32 Mark L Harris
33 Winnebago County Executive
34

2 **RESOLUTION: Reauthorizing Self-Insured Program for Workers' Compensation**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, Winnebago County is a qualified political subdivision of the State of Wisconsin; and

7 **WHEREAS**, the Wisconsin Worker’s Compensation Act (Act) provides that employers covered by the Act
8 either insure their liability with worker’s compensation insurance carriers authorized to do business in Wisconsin, or
9 be exempted from insuring liabilities with a carrier and be self-insured thereby assuming the responsibility for its own
10 worker’s compensation risk and payment; and

11 **WHEREAS**, the State and its political subdivisions may self-insure worker’s compensation without a special
12 order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable
13 injuries and agree to comply with the Act and rules of the Department; and

14 **WHEREAS**, the Personnel and Finance Committee at its meeting of March 4, 2021, approved the
15 continuation of the self-insured worker’s compensation program in compliance with Wisconsin Administrative Code
16 DWD 80.60(3);

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the self-
18 insured program for workers' compensation for employees of Winnebago County, which is currently in effect, shall be
19 continued; and that the County Clerk shall forward a certified copy of this Resolution to the Wisconsin Department of
20 Workforce Development, Worker's Compensation Division.

21
22

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: 3-0

26

27 Vote Required for Passage: **Majority**

28

29 Approved by the Winnebago County Executive this ____ day of _____, 2021.

30

31

32 _____
33 Mark L Harris
34 Winnebago County Executive

35

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