

AMENDED

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, OCTOBER 20, 2020
6:00 P.M.**

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

<https://us02web.zoom.us/j/89067857837?pwd=UWIVK25aazF3OXVqYW94dzJUZnF0Zz09>
Passcode (if needed) – W1NNE

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 890 6785 7837
Passcode: 268532**

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
 - Thank you note from Supervisor Bob Warnke
 - Notice of Claim: - Bruce Abraham for damages to his vehicle caused by recently painted road lines by the County Highway Department on Leonard's Point Road
 - Notice of Claim: Andrew Kummerow for \$3,500.00 damage to his vehicle caused by an accident that occurred on August 7, 2020
 - Resolution from other counties:
 - Brown County – "Requesting that the State Senate Convene to Address 13 "Water Bills" Passed by the State Assembly"
 - Outagamie County – Resolution No. 43, 47, 48-2020-21 – "Approve Entering into an Agreement with Brown and Winnebago Counties for Solid Waste Disposal..."
- Reports from Committees, Commissions & Boards
- Approval of September 1, 2020 Special Orders and September 15, 2020 Business Meeting Board Proceedings
- County Executive's Report
- County Executive's Appointments
 - Winnebago County Land Records Council – Natalie Strohmeier, Register of Deeds; Mary Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management; Supervisor Robert Keller; Jim Smith (At Large), Registered Land Surveyor, Martenson-Eisele; Paul Schmidt (At Large), 2220 Omro Road, Oshkosh; Mark Zuege (At Large), East Central Regional Planning Commission
- County Board Chairman's Report
- County Board Chairman's Appointments
 - Supervisor District 27: Morris B. Cox, 2150 Deer Prairie Drive, Neenah
 - Information Systems Committee – Patrick Brennand, 229 North 9th Avenue, Winneconne

ZONING REPORTS & ORDINANCES

- Report No. 001: Carol Lanzerotti, Jeffery Miller and Lynn A. Miller – Town of Wolf River
 - Amendatory Ordinance No. 100120 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 032-0184-02 & 032-0184-03
- Report No. 002: Judith Domer – Town of Black Wolf
 - Amendatory Ordinance No. 100220 – Rezoning from R-1 Rural Residential to R-3 Suburban Medium Density Residential for tax parcel no. 004-0039-03
- Report No. 003: Judith and Robert Felberg – Town of Winneconne
 - Amendatory Ordinance No. 100320 – Rezoning from R-1/A-2 Rural Residential / General Agriculture to A-2 General Agriculture for tax parcel no. 030-0337-01
- Report No. 004: Komai B Mehta Trust and Brent H. Walker Trust – Town of Oshkosh
 - Amendatory Ordinance No. 100420 – Rezoning from R-2 Suburban Low Density Residential to A-2 General Agriculture for tax parcel no. 018-0551
- Amendatory Ordinance 10/05/20: Bayland Building, Inc. – Town of Oshkosh – Rezoning from B-3 General Business District to M-1 Light Industrial District for tax parcel nos. 018-0112-01 & 018-0112-02
- Amendatory Ordinance 10/06/20: Michael Yost & Penny Brazee – Town of Clayton – Rezoning from R-1 Rural Residential District to A-2 General Agricultural District for tax parcel no. 006-0793
- Amendatory Ordinance 10/07/20: Carl Rasmussen – Town of Clayton – Rezoning from A-2 General Agricultural District to R-1 Rural Residential District for tax parcel no. 006-0243

- Amendatory Ordinance 10/08/20: Robert and Janice Schommer – Town of Clayton – Rezoning from R-1 Rural Residential District to A-2 General Agricultural District for tax parcel no. 006-0664-01

RESOLUTIONS AND ORDINANCES

Resolution No. 090-102020: Commendation for Barbara Sheldon
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 091-102020: Commendation for Patti Strasser
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 092-102020: Commendation for Pam Weber
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 093-102020: Disallow Claim of WE Energies (August 12, 2019)
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 094-102020: Request Authority to Apply to the Department of Natural Resources for Funds to Reestablish Sections of Stream Bank at the Waukau Creek Dam Facility and to Commit such Funds As May Be Made Available Towards the Restoration Project
 Submitted by:
 THOMAS KONETZKE, District 1
 MICHAEL NORTON, District 20
 STEVEN BINDER, District 13
 LARRY LAUTENSCHLAGER, District 19
 DON NUSSBAUM, District 9
 PARKS & RECREATION COMMITTEE
Vote required: Two-Thirds of Membership

Resolution No. 095-102020: Awarding the Sale of \$11,500,000 General Obligation Promissory Notes
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

AMENDED

Ordinance No. 096-102020: Amend Section 11.08 of the General Code of Winnebago County: County Health Officer
 Submitted by:
 BOARD OF HEALTH
Vote required: Majority of Those Present

Resolution No. 097-102020: Allow Additional Hazard Pay in the Form of One-Time Bonuses to Winnebago County Regular Employees to be Funded from the Undesignated General Fund Balance
 Submitted by:
 MICHAEL NORTON, District 20
 STEVEN BINDER, District 13
 KOBY SCHELLENGER, District 23
 KAREN POWERS, District 25
 LARRY LAUTENSCHLAGER, District 19
 STEPHANIE SPELLMAN, District 10
 ANDY BUCK, District 24
Vote required: Two-Thirds of Membership

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.)

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**Special Orders Session
September 1, 2020**

and

**Regular Business Sessions
September 15, 2020**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 1, 2020**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 33 - Koneczke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoﬀ, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Spellman and Warnke. Vacant: 1

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

PUBLIC HEARING

Katie Campbell, 614 Waugoo Avenue, Oshkosh; expressed her concern about the Public Health Department's information categorizing racism as a public health crisis in Wisconsin.

CHAIRMAN'S REPORT

Chairman Ramos stated that Supervisors Spellman and Warnke are excused from tonight's meeting.

Chairman Ramos reported that he has received applications from two people for the vacancy in District 27. He will present his appointment for this vacancy to the board at the October 20, 2020 meeting.

Chairman Ramos stated that on August 26, the new mobile command post was delivered to the Sheriff's Office. Linda Kollmann, Winnebago County Emergency Management Director, stated that it "exceeded their expectations."

Chairman Ramos announced that the WCA's task force has completed their report on the public health officers' authority issue. While it provides counties with guidance, it does not provide a model ordinance or specific recommendations for an ordinance. The County Clerk's Office will provide board members with a link to this report.

Chairman Ramos pointed out that County Board Rule 1.1 specifies that when an election falls on the third Tuesday of a month, the county board meeting will be held on the fourth Tuesday that month. Because in February every year there is the potential for a Spring Primary Election on the third Tuesday, followed one week later by the March Special Orders Meeting, Chairman Ramos suggested that the Judiciary & Public Safety Committee look at proposing a change to Rule 1.1 to make it the second Tuesday of the month when an election falls on the third Tuesday. He asked for the board's opinion on this issue.

INTERNET CRIMES AGAINST CHILDREN

Sheriff John Matz introduced Investigator Mike Sewall, of the Winnebago County Sheriff's Office. Investigator Sewall started working for Winnebago County in 2013 and participated in various projects with the Sheriff's Office and District Attorney's Office. His specialty evolved into internet crimes against children and the development of the "Internet Crimes Against Children (ICAC) Taskforce".

Investigator Sewall gave a PowerPoint presentation that described the ICAC Taskforce and explained that their mission is to, "conduct proactive online investigations" into internet crimes against children. Investigator Sewall explained that some of the ways they do this is by posing online as a child or as an adult interested in children. They conduct these investigations on all different websites and smart phone applications that children use. He explained that he is online to be a "silent shield" and let child predators prey on him instead of the children.

Another part of their investigations is "peer-to-peer child exploitation material investigations." Investigator Sewall explained that these are actual pictures and videos of child sexual assaults. He stated that this is a growing problem in Winnebago County. In some of their cases, they have found millions of images shared and stored on peoples' computers.

Investigator Sewall stated that they also handle cyber tips that come from online social media organizations such as Facebook. If an online organization detects inappropriate materials or conversations, they notify the Center for Missing and Exploited Children, who then involves the appropriate state's Department of Justice.

In January 2020, Winnebago County's ICAC Taskforce began working with the FBI and became involved in an international undercover operation. Investigator Sewall explained that they have a national and international collaboration with numerous agencies, as well as, important relationships with other states' agencies and departments. There is excellent cooperation between these agencies because they are dealing with crimes against innocent children.

Investigator Sewall explained his involvement in community and law enforcement training on basic internet security for high school students and their parents. He stated that he also works with the Wisconsin Department of Corrections and other agencies in dealing with high risk sex offenders.

Investigator Sewall then described the case of Steve Young, a 41 year old 8th grade teacher from Kansas who used

various applications to communicate with him while he posed as a 14 year old girl. Some of the applications he used to communicate were TeenChat, Facebook, TinyChat, etc. Investigator Sewall corresponded with Mr. Young for about 4 months before they were able to charge him with electronic solicitation of a minor, sexual exploitation of a child, and possession of child sexual abuse materials. He was sentenced to 61 months in prison.

Investigator Sewall described some of the new trends they are seeing, such as sextortion, online grooming, and the "Dark Web". He stated that that they have had two cases of "sextortion" in Winnebago County that have led to the suicide of the victims.

In Winnebago County over the last 4+ years, there have been over 200 arrests, 1500 suspects/future arrests from 40 different states and 12 countries.

Trevor Sisk, FBI Supervisory Special Agent of the Milwaukee FBI field office, explained his role as the leader of the child exploitation and human trafficking task force for law enforcement agencies, including Winnebago County. Special Agent Sisk discussed the FBI's relationship with Winnebago County Sheriff's Office and Investigator Sewall. He explained that a US attorney in Green Bay contacted the FBI and recommended that he contact Investigator Sewall and Winnebago County because of their "forward leaning" and high-tech investigations. He felt that they would benefit from the FBI and their national and international resources. Investigator Sewall is now a task force officer on this FBI's task force.

Agent Sisk discussed the various cases that they have worked with Winnebago County and stated that "Kick Boxer" is the name for all cases that involve Winnebago County. He explained that Winnebago County and the FBI have established what their priority targets are going to be—positions of public trust, hands-on offenders and producers of child pornography. These are the "worst of the worst" and will be their main focus. Agent Sisk explained how the FBI and Winnebago County have coordinated their resources to identify and capture these individuals. He then discussed and explained various cases.

After their presentations, Sheriff Matz, Investigator Sewall and Agent Sisk to questions from the Board.

WINNEBAGO WATERWAYS LAKE MANAGEMENT PLAN

Chad Casper, Acting Director of the Winnebago County Land & Water Conservation Department, explained that the Winnebago Waterways Lake Plan comes after years of hard work and study by numerous entities of the four Winnebago Lakes—Butte des Morts, Poygan, Winnebago and Winneconne. Mr. Casper explained that the Winnebago Waterways is a resource that has a multi-million dollar economic impact on the five-county region's economy and that the goal of this plan is to restore and protect this resource.

Mr. Casper explained that the Fox-Wolf Watershed Alliance (FWWA) developed this plan with help and funding from the counties of Calumet, Fond du Lac and Winnebago; and with input from many other agencies, organizations and individuals. Mr. Casper introduced Jessica Schultz and Korin Doering from FWWA, who gave a detailed explanation of the Winnebago Waterways Lake Management Plan.

Ms. Doering explained that work on the plan began in 2010 and went through various phases. The first phase was community outreach to determine what are some of the key issues with the waterways. Some of the issues identified are algae bloom, runoff and invasive species. Phase two explored options to manage the lake system. During the next phase, the three counties entered into an agreement to create an executive committee to oversee this project. That executive committee then selected FWWA to develop the plan.

The goals of the plan as listed in their presentation are:

- Water Quality – increase the health of our lands and waterways to ensure our lakes, rivers and streams are fishable, swimmable and aesthetically enjoyable.
- Habitat, Fishery & Wildlife – Restore and protect habitat to support self-sustaining populations of fish and wildlife.
- Recreation – Increase use and enjoyment of the waterways.
- Outreach & Engagement – Build an engaged community supportive of recovery efforts and ongoing protection of our waterways.

Following their presentation of the details of the plan, Ms. Schultz and Ms. Doering took questions from the Board. A copy of their presentation is available from the County Clerk's Office.

HEALTH EQUITY IN WINNEBAGO COUNTY

Doug Gieryn, Public Health Director; and Niki Euhardy, Policy & Equity Coordinator; explained how social and economic opportunities in a community impact the health of its citizens.

Ms. Euhardy stated that 50% of our health is determined by "social, economic & environmental factors", such as education, housing, employment, etc.

Ms. Euhardy explained that "health disparity" is, the "difference in health status and mortality rates across population groups"; and "health inequity", is the "Differences in population health status and mortality rates that are systemic, avoidable, unfair and unjust...."

Ms. Euhardy's presentation pointed out that in order to achieve health equity, obstacles to health need to be removed. Some of the obstacles that need to be removed are: poverty, discrimination and power imbalances, along with their consequences.

Ms. Euhardy's presentation included examples of equality vs. equity; the differences in opportunities for health based on where you live in Winnebago County, your income, social status, race, etc. She also discussed the results of the survey conducted on Winnebago County by the Health Department's internal health equity team to determine the county's level of health equity. The results show that in Winnebago County there are, "significant differences in health outcomes from one zip code to the next and among racial, ethnic and socioeconomic groups."

Ms. Euhardy took questions from the Board.

A copy of Ms. Euhardy's presentation is available from the County Clerk's Office.

Motion by Supervisor Albrecht, seconded by Supervisor Defferding, to adjourn until the September 15, 2020 Business meeting at 6:00 p.m.

The meeting was adjourned at 8:28 p.m.

Submitted by:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for the Special Orders Session held on September 1, 2020.

Susan T. Ertmer
Winnebago County Clerk

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 15, 2020**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Spellman, Wingren and Warnke. Vacant: 1

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

PUBLIC HEARING

One person spoke in opposition of health equity and racism in Winnebago County:

- Tamar Mathwig – Omro, WI

COMMUNICATIONS and PETITIONS

- Correspondence
 - Notice of Claim from We Energies for damages to their equipment at 2600 Cold Spring Road, Menasha by a Highway Department mower for \$1,411 was referred to the Personnel & Finance Committee.
 - Zoning Petitions:
 - 001 - Robert Felberg, Town of Winneconne, to rezone tax parcel no. 030-0337-01 from A-2/R-1 General Agriculture/Rural Residential to A-2 General Agriculture was referred to the Planning & Zoning Committee.
 - 002 – Brent Walker, Town of Oshkosh, to rezone tax parcel no. 018-0551 from R-2 Suburban Residential to A-2 General Agriculture was referred the Planning & Zoning Committee.
 - 003 – David Vienola, Town of Black Wolf, rezone tax parcel no. 004-0039-03 from R-1 Rural Residential to R-3 Two-family Residential District was referred to the Planning & Zoning Committee.
 - 004 – Carol E. Lanzerotti, Town of Wolf River, to rezone tax parcel no. 032-0184-03 from A-2 General Agriculture to R-1 Rural Residential was referred to the Planning & Zoning Committee.
 - Resolution from other counties:
 - Pepin County – No. 26-20, “Supporting a State Senate Special Session on Water Quality” was referred to the Legislative Committee.
 - Price County – Resolution 22-20, “Support the Commitment to Veterans Support and Outreach (CVSO) Act” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Karen Powers inquired about why and when a supervisor would abstain from voting. Corporation Counsel, Mary Anne Mueller, reported that if there was a conflict of interest, you would abstain; or if you are not familiar with the item at hand, you would abstain.

Supervisor Maribeth Gabert thanked all the Supervisors that attended the virtual meeting of the Open House for the Airport Master Plan.

Supervisor Brian Defferding reported on the National Counties Association Judiciary and Public Safety Steering Committee meeting. They had a webinar regarding the efforts in decarceration of jails. Oklahoma County has created a nine-person committee to take over the responsibilities of their jail and taking that responsibility away from the Sheriff.

Motion by Supervisor Finch and seconded by Supervisor Ellis to approve the proceedings from the August 4, 2020 and August 18, 2020 business meetings.

COUNTY EXECUTIVE'S REPORT

Executive Harris announced that two courts have made decisions declining additional names being placed on the ballot for the Presidential race. The County Clerk's office will be delivering ballots to the municipal clerks to begin their absentee procedures. Executive Harris encouraged voters voting absentee for the first time, to read and follow the instructions carefully. Noting that your signature must be witnessed and include the witnesses address.

Executive Harris spoke in support of the following resolutions:

- Resolution 079-092020: “Authorize Borrowing of an Amount Not to Exceed \$11,500,000 and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness”
- Resolution 082-092020: “Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training”

- Resolution 083-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment”
- Resolution 085-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment”
- Resolution 086-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment”
- Resolution 087-092020: “Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents”
- Resolution 088-092020: “Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department”

COUNTY EXECUTIVE’S APPOINTMENTS

Land & Water Conservation Department

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Chad Casper as the Director of Land and Water Conservation Department. Motion by Supervisor Ellis and seconded by Supervisor Snider to accept. CARRIED BY VOICE VOTE.

Board of Health

County Executive, Mark Harris, asked for the Board’s approval of his appointments of Lois Gruetzmacher, 3576 Leonard Point Lane, Oshkosh and Toby Vanden Heuvel, 4610 Island View Drive, Oshkosh to the Board of Health. Ms. Gruetzmacher will replace Ann Marshall and Mr. Vanden Heuvel will replace Serah Muinde whose terms have expired. These are two(2) year terms which will expire July 1, 2022. Motion by Supervisor Ellis and seconded by Supervisor Snider to accept. CARRIED BY VOICE VOTE.

East Wisconsin Counties Railroad Consortium

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Supervisor Donald Nussbaum, 665 Dartmouth Drive, Neenah, to the East Wisconsin Counties Railroad Consortium. Mr. Nussbaum will fill the unexpired term of Larry Smith. This term will end April 19, 2022. Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Committee

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Gene Wallis, 2630 N. Lisa Street, Appleton, to the Local Emergency Planning Committee. Mr. Wallis replaces Greg Gibbons whose term expires December 31, 2020. Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Solid Waste Management Board

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Supervisor Kevin Konrad, 1735 Graber Street, Oshkosh, to the Solid Waste Management Board. Mr. Konrad will fill the unexpired term of Ken Robl who passed away. This term will expire April 19, 2022. Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Ramos reported that Supervisors Warnke, Spellman and Wingren are excused from this meeting.

Chairman Ramos noted that the County Board Budget meetings will start on Monday, October 26, 2020.

Currently looking at being in the County Board chambers for some staff and Chairman Ramos, and virtually for others.

Chairman Ramos reminded Supervisors that during County Board meetings, especially virtually, no political signs should be displayed on or near your screen. Supervisors should not be calling or texting during the County Board meeting or any other meeting. This could be a violation of the open meetings law.

Director of Finance, Vicky Fitzgerald, announced that the 2021 Executive Budget books will be available on the County’s website as of September 21, 2020. The printed copies will be available for pickup on October 5, 2020 from the County Clerk’s office.

Corporation Counsel, Mary Anne Mueller, reminded the board of what a “walking quorum” is and how it can violate open meeting laws. A walking quorum is: “a series of gatherings among separate groups of members of a

governmental body, each less than quorum size, who agree, tacitly or explicitly, to act uniformly in sufficient number to reach a quorum". This includes e-mails back and forth amongst supervisors, texting before or during meetings, or phone calls or discussions before meetings to persuade and have an agreement to vote in a certain manner. The public has the right to be fully informed of governmental business. If violating the open meeting law, you could be fined and that fine will be paid by the Supervisor.

Chairman Ramos reported that the Wisconsin Counties Association has been working on the Public Health Officer authority for the past six weeks. A number of different organizations across the State helped to put this together. There is a link to a 60 page "Guidance in Implementing Regulations Surrounding Communicable Disease" on the WCA's website. <https://wicounties.org/blog/wca-public-health-guidance-released/>

ZONING REPORTS AND ORDINANCES

- Amendatory Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, et al – to rezone from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03. Motion by Supervisor Youngquist and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: September 22, 2020)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 075-092020: Commendation for Mary Fredrickson

WHEREAS, Mary Fredrickson has been employed with the Winnebago County Department of Human Services for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Mary Fredrickson 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 Fredrickson for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Mary Fredrickson.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 076-092020: Commendation for Tracy Handy

WHEREAS, Tracy Handy has been employed with the Winnebago County Sheriff's Department for the past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Tracy Handy 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 Tracy Handy for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Tracy Handy.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 077-092020: Commendation for Philip Carpenter

WHEREAS, Philip Carpenter has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Philip Carpenter 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 Philip Carpenter for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Philip Carpenter.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 078-092020: Support the Implementation of the Winnebago Waterways Lake Management Plan

WHEREAS, the Winnebago Waterways are treasured resources that hold 17 percent of Wisconsin's surface water, supply more than 200,000 people with their drinking water, and provide an estimated \$297 Million in revenue annually from recreational angling in a five (5)-county region; and

WHEREAS, the Winnebago System has been showing signs of stress, and both the United States Environmental Protection Agency and the Wisconsin Department of Natural Resources have listed all four lakes as impaired for excessive phosphorus, sediment, low dissolved oxygen, and excess algae growth; and

WHEREAS, since 2010, a collaborative process to create the Winnebago Waterways Program to improve the Winnebago System has been ongoing with funding from the partnering counties of Calumet, Fond du Lac, and Winnebago, along with additional leadership by the Fox-Wolf Watershed Alliance; and

WHEREAS, after three (3) years of intensive research and significant input from the Winnebago Waterways Committee, Land Conservation Committee, and Land and Water Conservation Departments from Calumet, Fond du Lac, Waushara, and Winnebago Counties; the Department of Natural Resources; local governments; area organizations; property owners; and residents, the Winnebago Waterways Lake Management Plan was developed; and

WHEREAS, the Winnebago Waterways Committee, established by the Winnebago County Board of Supervisors, Resolution Number 173-72017: Approve Intergovernmental Cooperation Agreement Creating the "Winnebago Waterways Committee," also supports the implementation of the Winnebago Waterways Lake Management Plan; and

WHEREAS, this Plan will leverage grant dollars and serve as a guide for strategic management of the Winnebago System, and focus the coordinated efforts of multiple agencies, organizations, and individuals working to meet water quality and pollution reduction targets over a 20-year time frame.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the implementation of the Winnebago Waterways Lake Management Plan.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 079-092020: Authorize Borrowing of an Amount Not to Exceed \$11,500,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable, and in the best interest of the County to raise funds for the purpose of paying the cost of constructing, remodeling, demolishing, and improving roads, highways, bridges, buildings, and sites, including projects at the University of Wisconsin Oshkosh-Fox Cities campus and airport projects, and acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds to pay said costs; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in §67.04(1)(b), Wis. Stats.; and

WHEREAS, counties are authorized by the provisions of §67.12(12), Wis. Stats., to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$11,500,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000).

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000) (the "Notes"). The sale of the Notes shall be negotiated with Robert W. Baird & Co. Incorporated ("Baird"), and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board of Supervisors. There hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Baird. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to adopt. Justin Fischer from Baird & Associates presented a brief update on bonding timelines, structures and borrowing rates for Winnebago County. Vote on Resolution: CARRIED BY VOICE VOTE. NAYES: 1 – Defferding.

RESOLUTION NO. 080-092020: Authorize the Winnebago County Clerk's Office to Accept a County Election Security Subgrant from the Wisconsin Elections Commission in the Amount of \$75,614, and Appropriate the Funds to Related Expenditures

WHEREAS, the Winnebago County Clerk's Office was awarded a County Election Security subgrant from the Wisconsin Elections Commission in the amount of \$75,614; and

WHEREAS, this grant will be used to improve the overall election security posture.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk's Office to accept a County Election Security subgrant from the Wisconsin Elections Commission in the amount of \$75,614, and appropriate the funds to related expenditures.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

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

RESOLUTION NO. 081-092020: Approve a Transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to Provide Additional Funds for the District Attorney's Diversion Program (Connect) Remodel

WHEREAS, in the Winnebago County Fiscal Year 2020 Budget, \$80,000 was provided for remodeling of the bottom floor in the Orrin King building to accommodate a new Diversion Program for the District Attorney's Office; and

WHEREAS, the remodeling plans were developed after the passage of the Fiscal Year 2020 Budget and the project was put out to bid; and

WHEREAS, the bids for the project were returned significantly higher than expected, thus creating a project budget shortfall of \$24,021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property

Management Department Capital Improvements Account to provide additional funds for the District Attorney's Diversion Program remodel.

Fiscal Impact: The Undesignated General Fund Balance will be decreased by \$24,021.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE.
NAYES: 3 – Rasmussen, Borchart and Albrecht.

RESOLUTION NO. 082-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$15,360; and

WHEREAS, this grant will be used to host the National Tactical Officer's Association Team Leader training.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$15,360, and appropriate the funds for leadership training.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

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

RESOLUTION NO. 083-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$20,000; and

WHEREAS, this grant will be used to purchase night vision equipment

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$20,000, and appropriate the funds for the purchase of night vision equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 - Defferding

RESOLUTION NO. 084-092020: Approve the Transfer of \$29,272 from the Undesignated General Fund Balance and Accept a \$10,000 Insurance Settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to Replace a Squad Car Damaged in an Accident

WHEREAS, on June 3, 2020, one of the Winnebago County Sheriff's Office squad cars was involved in an accident; and

WHEREAS, the vehicle sustained extensive damage requiring its replacement; and

WHEREAS, the at-fault driver did not have sufficient insurance to cover the cost of a new vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$29,272 from the Undesignated General Fund Balance and accepts a \$10,000 insurance settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to replace a squad car damaged in an accident.

Fiscal Impact: The Undesignated General Fund Balance will be decreased by \$29,272.

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

Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to adopt.

Motion by Supervisor Rasmussen and seconded by Supervisor Schorse to amend lines 4, 16 and 20 to remove the words "Undesignated General Fund Balance" and insert the words "Contingency Reserve Balance". Vote on Amendment: CARRIED BY VOICE VOTE. Vote on Amended Resolution: CARRIED BY VOICE VOTE.

RESOLUTION NO. 085-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$21,000; and

WHEREAS, this grant will be used to purchase a Range-R Radar Technology System to be used during high-risk calls.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$21,000, and appropriate the funds for the purchase of enhanced sensing equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Brunn to adopt. Vote on Resolution: AYES: 24; NAYES: 7 – Defferding, Neuhoff, Bolante, Gordon, Norton, Schellenger and Powers; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke. NOT RECORDED: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 086-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$45,000; and

WHEREAS, this grant will be used to purchase AgileMesh audio and video equipment

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$45,000, and appropriate the funds for the purchase of audio and video equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Brunn to adopt. CARRIED BY VOICE VOTE.
NAYES: 2 - Defferding and Schellenger.

AMENDED

RESOLUTION NO. 087-092020: Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

WHEREAS, residential care facilities have been one of the most critical aspects in the fight against the COVID-19 pandemic. Tremendous demands have been placed on the staff of Park View Health Center to maintain a safe environment for all of the residents entrusted to their care; and

WHEREAS, Park View Health Center has established a separate space within the building to care for those residents who have tested positive for COVID-19; and

WHEREAS, the number of residents who have tested positive for COVID-19 is increasing, the staff members who provide direct care to those residents face a particular risk of transmission of the virus to themselves; and

WHEREAS, it is reasonable to recognize the risks undertaken by those employees and to provide additional compensation for the hours spent directly providing care to those residents; and

WHEREAS, Park View Health Center has received federal and state monies for COVID-19 relief that can be utilized for such compensation. Additionally, the employees can be paid from Park View Health Center's current operating expense budget so that no budget transfer will be necessary. Park View Health Center has also received federal and state monies for COVID-19 relief that can be utilized for such compensation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes \$5.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the terms of this resolution will be retroactive to March 17, 2020, and will expire no later than December 31, 2021, unless further extended by action of the Board.

Fiscal Impact: Park View Health Center has received federal and state monies for COVID-19 relief that can be utilized for such compensation. Additionally, the employees can be paid from Park View Health Center's current operating expense budget so that no budget transfer will be necessary. Park View Health Center has also received federal and state monies for COVID-19 relief that can be utilized for such compensation.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Lautenschlager and seconded by Supervisor Farrey to amend this resolution to raise the hourly rate from \$5.00 to \$10.00 during the time that employees work directly with Covid-19 patients.

Motion by Supervisor Eisen and seconded by Supervisor Binder to change Line 22 from "\$5.00 to \$10.00" and adding "prospectively per hour"; and adding "retroactive to March 17, 2020 at \$5.00 per hour hazard pay" on Line 26. Vote on Supervisor Eisen's Amendment: AYES: 5 – Eisen, Lenz, Binder, Bolante and Joas; NAYES: 26; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. FAILED.

Vote on Resolution as Amended from \$5.00 to \$10.00: CARRIED BY VOICE VOTE.

Motion by Supervisor Schorse and seconded by Supervisor Binder to refer back to the Personnel and Finance Committee for development of a comprehensive plan for additional COVID pay for all county employees. AYES: 9 – Brunn, Defferding, Nussbaum, Albrecht, Binder, Konrad, Schorse, Rasmussen and Joas; NAYES: 22; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. FAILED.

Vote on Resolution as Amended: AYES: 24; NAYES: 7 – Brunn, Defferding, Albrecht, Binder, Konrad, Schorse and Rasmussen; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 088-092020: Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department

WHEREAS, extraordinary demands have been placed on the employees in the Winnebago County Public Health Department, who are at the center of the public response to the COVID-19 crisis; and

WHEREAS, many employees in the Winnebago County Public Health Department have been working very long hours in very stressful conditions, and as many of those employees are salaried, they have received no additional compensation for this work; and

WHEREAS, Winnebago County wishes to recognize the dedicated efforts of these employees by providing a modest payment in token of appreciation for their service; and

WHEREAS, it is likely Winnebago County will receive federal and state monies to reimburse funds for such compensation; regardless, the employees can be paid from Winnebago County Public Health Department's current operating expense budget so that no budget transfer will be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes payment of one-time hazard bonuses of \$500 to full-time salaried employees in the Winnebago County Public Health Department who have been so employed from March 17, 2020 through the date of passage of this Resolution.

Fiscal Note: It is likely Winnebago County will receive federal and state monies to reimburse funds for such compensation; regardless, the employees can be paid from Winnebago County Public Health Department's current operating expense budget so that no budget transfer will be necessary

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Gordon to adopt.

Motion by Supervisor Norton and seconded by Supervisor Gordon to amend line 21 from \$500.00 to \$1,000.00.

Vote on Amendment: AYES: 20; NAYES: 9 – Brunn, Eisen, Defferding, Albrecht, Binder, Konrad, Schorse, Rasmussen and Joas; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 3; VACANT: 1. CARRIED.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 089-092020: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department by Converting one Facilities and Grounds Manager Position and one Maintenance Supervisor Position into Two Facilities Superintendent Positions

WHEREAS, a current vacancy in the Facilities and Grounds Manager position, which is the number two position in the Facilities and Property Management Department, has led management to review the organizational structure of the Department; and

WHEREAS, the management responsibilities in the Facilities and Property Management Department have been growing, with the Department involved in many projects with many stakeholders, while the technical needs are also growing; and

WHEREAS, having two positions at the same level below the Director of Facilities will provide greater flexibility and will assist in providing the Director with needed support, while also improving succession planning; and

WHEREAS, no additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Facilities and Property Management Department, effective immediately, by eliminating one full-time Facilities and Grounds Manager position and one full-time Maintenance Supervisor position, and by adding two full-time Facilities Superintendent positions.

Fiscal Impact: No additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the October 20, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 9:35 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 September 15, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk

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: October 20, 2020
SUBJECT: Re-appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**

Subject to your approval, I am hereby making the following re-appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**.

Natalie Strohmeier
Register of Deeds
112 Otter Avenue
Oshkosh, WI. 54903

Mary Krueger
County Treasurer
112 Otter Avenue
Oshkosh, WI. 54903

Liz Nichols
Property Tax Lister
112 Otter Avenue
Oshkosh, WI. 54903

Jerry Bougie
Cty. Land Info. Officer
112 Otter Avenue
Oshkosh, WI. 54903

Linda Kollmann
Emergency Management
4311 Jackson Blvd.
Oshkosh, WI. 54901

Jim Smith (At Large)
Registered Land Surveyor
Martenson-Eisele
101 W. Main St.
Omro, WI. 54963

Robert Keller
975 E. County Road Z
Oshkosh, WI. 54902

Paul Schmidt (At Large)
2220 Omro Rd.
Oshkosh, WI. 54904

Mark Zuege (At Large)
East Central RPC
400 Ahnaip St., Suite 100
Menasha, WI. 54952

These are three (3) year terms which will expire May 31, 2023.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Land Records Council

SHILOH J. RAMOS
Winnebago County Board Chairman



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

Winnebago County
The Wave of the Future

TO: Winnebago County Board of Supervisors
FROM: Chairman Shiloh Ramos
DATE: October 20, 2020
RE: Appointment to Supervisor District No. 27

Subject to your approval, I am appointing Morris Cox, 2150 Deer Prairie Drive, Neenah, Wisconsin; to Supervisor District No.27. Mr. Cox will complete the unexpired term of Jim Wise who resigned from the Board. Mr. Cox's term will begin immediately and end on April 19, 2022.

Thank you in advance for your approval of this appointment.

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5370 filed with the County Clerk by:

LANZEROTTI, CAROL ; MILLER, JEFFERY ; MILLER, LYNN A, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 09/15/2020 and

WHEREAS, a Public Hearing was held on 9/29/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: LANZEROTTI, CAROL ; MILLER, JEFFERY ; MILLER, LYNN A
Agent(s): KRIESCHER, LAWRENCE

Location of Premises Affected: NE OF 9257 RIVERVIEW LN

Legal Description: Being a part of Government Lot 1, Section 9, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-0184-02, 032-0184-03

Sewer:	<input checked="" type="checkbox"/> Existing	<input type="checkbox"/> Required	<input checked="" type="checkbox"/> Municipal	<input type="checkbox"/> Private System
Overlay:	<input type="checkbox"/> Airport	<input type="checkbox"/> SWDD	<input checked="" type="checkbox"/> Shoreland	
	<input checked="" type="checkbox"/> Floodplain	<input type="checkbox"/> Microwave	<input checked="" type="checkbox"/> Wetlands	

WHEREAS,
Applicant is requesting a rezoning to R-1 Rural Residential,
And
WHEREAS, we received notification from the Town of WOLF RIVER recommending No Response
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of WOLF RIVER has Not Responded. Town action is advisory due to shoreland jurisdiction. Town findings for No Response were as follows: The Town of Wolf River has not responded.

County Findings

1. The Town of Wolf River has not responded.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.
4. Zoning Map Amendment/Zoning Change is required as a condition of CSM approval and will place development in appropriate zoning district.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval with an effective date to be upon the recording of the CSM, But in no case later than 6 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors by a vote of 5-0

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 100120

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5370 as follows:

Being a part of Government Lot 1, Section 9, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

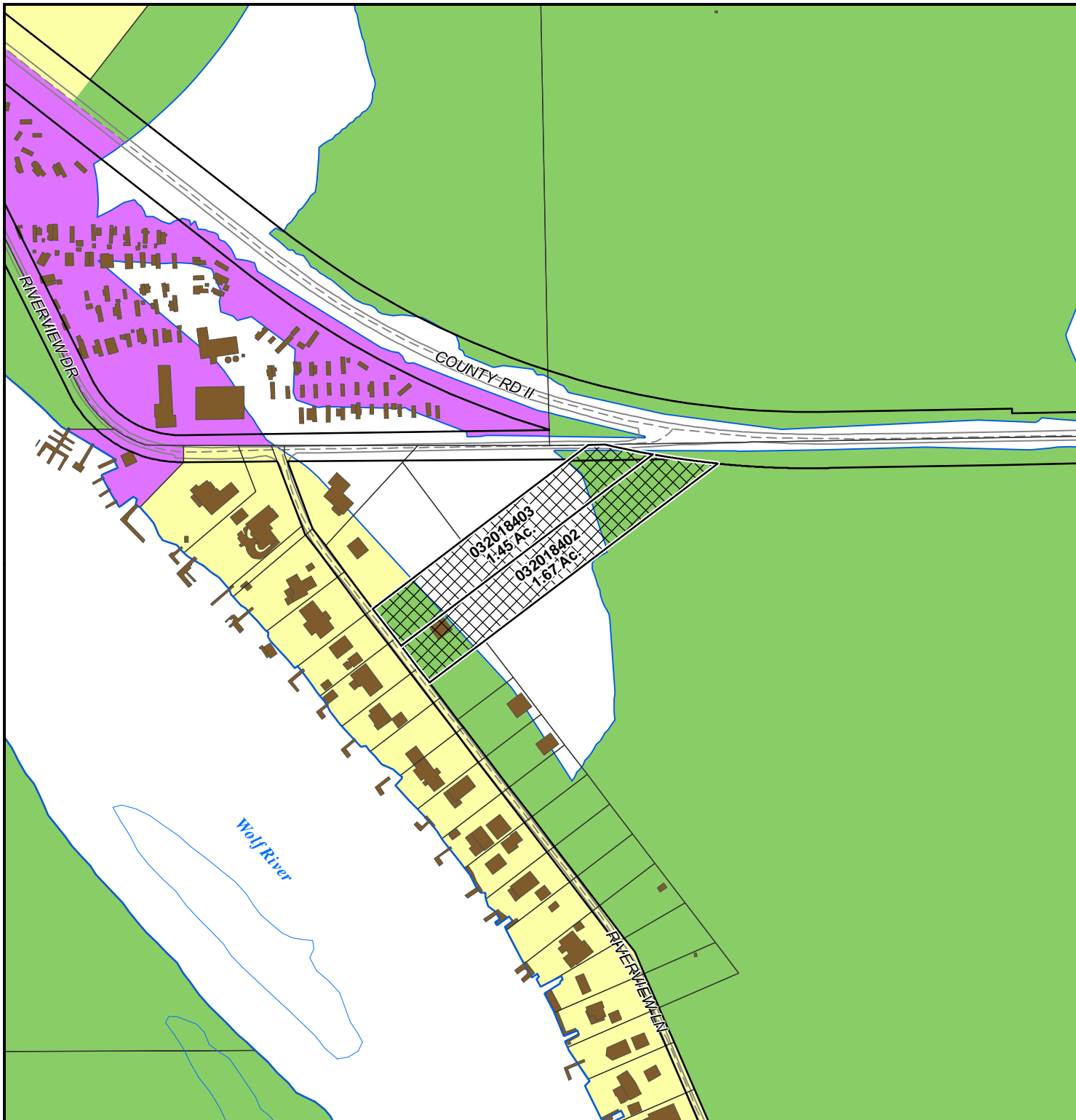
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district - 36 JOAS



Application #20-ZC-5370

Date of Hearing:

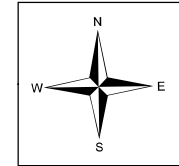
September 29, 2020

Owner(s):

LANZEROTTI, CAROL E /
MILLER, JEFFREY M & LYNN A

Subject Parcel(s):

032018402 / 032018403



Winnebago County
WINGS Project

Scale
1 inch : 300 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 #20-ZC-5370

Date of Hearing:

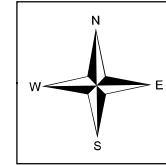
September 29, 2020

Owner(s):

LANZEROTTI, CAROL E /
MILLER, JEFFREY M & LYNN A

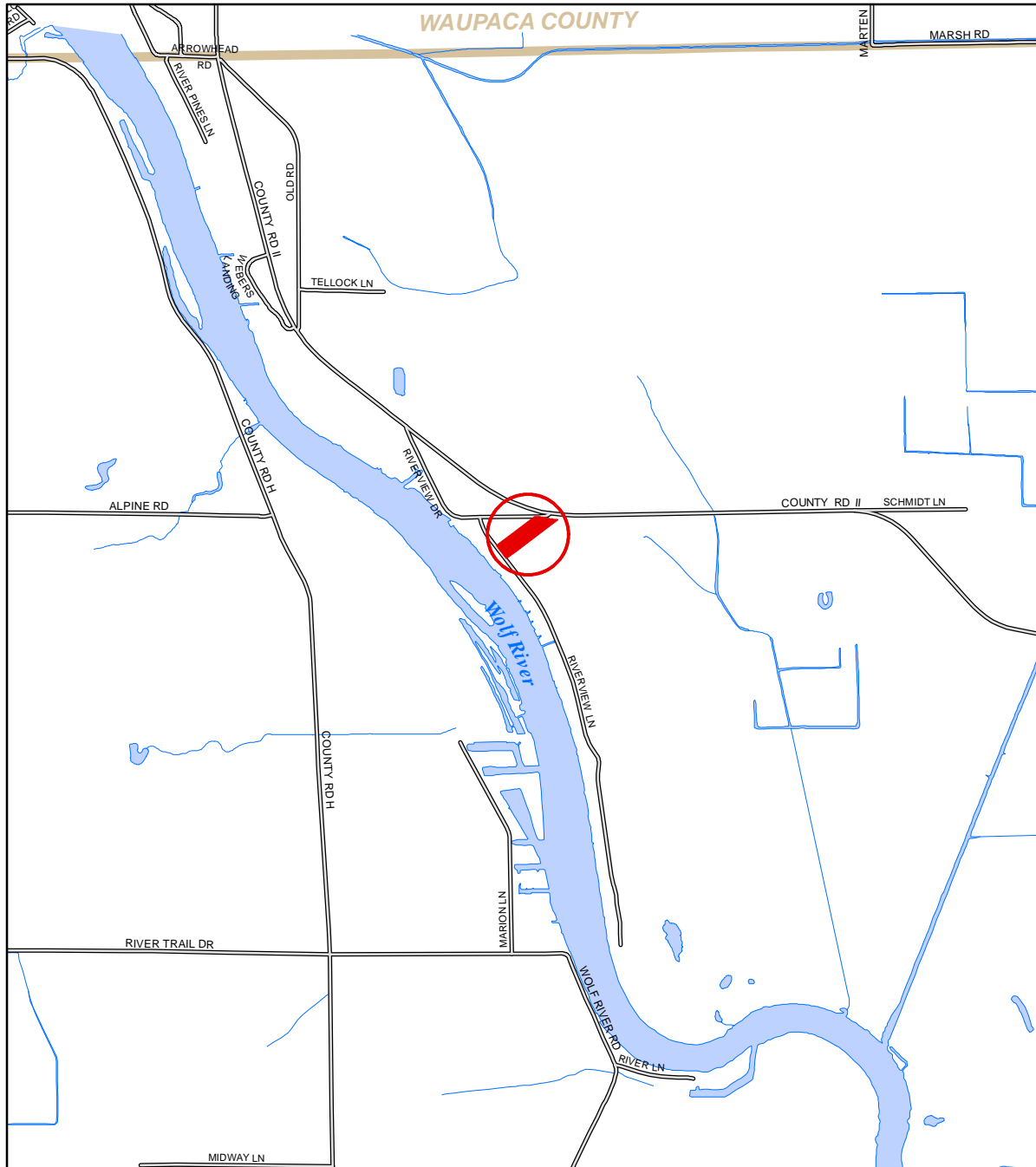
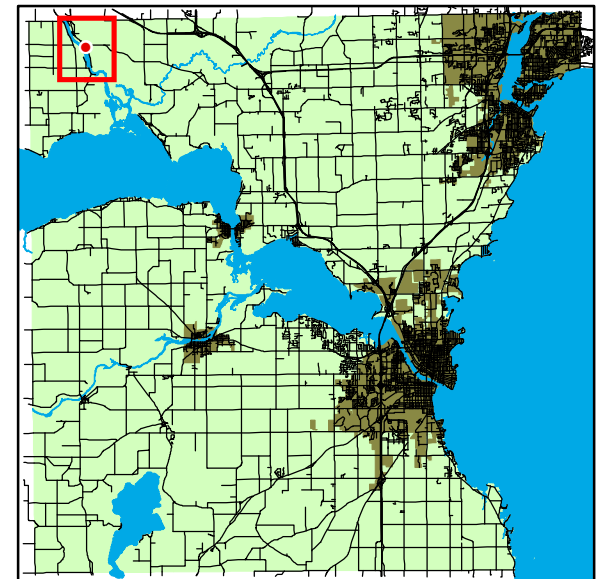
Subject Parcel(s):

032018402 / 032018403



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5390 filed with the County Clerk by:

DOMER, JUDITH , Town of BLACK WOLF and referred to the Planning and Zoning Committee on 09/15/2020 and

WHEREAS, a Public Hearing was held on 9/29/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: DOMER, JUDITH
Agent(s): VIENOLA, DAVID

Location of Premises Affected: North of 11 Talbot Ln. OSHKOSH, WI 54902

Legal Description: Being all of Lot 1 of CSM-4463 located in Government Lot 3, Section 1, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

Tax Parcel No.: 004-0039-03

Sewer:	<input checked="" type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input checked="" type="checkbox"/>	Municipal	<input type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input checked="" type="checkbox"/>	Shoreland		
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input checked="" type="checkbox"/>	Wetlands		

WHEREAS,

Applicant is requesting a rezoning to R-3 Suburban Medium Density Residential,
And

WHEREAS, we received notification from the Town of BLACK WOLF recommending Approval
And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of BLACK WOLF has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. Action agrees with Town Plan.

1. The Town of Black Wolf has approved.
2. There were objections.
3. Proposed use is compatible with adjacent uses.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 100220

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5390 as follows:

Being all of Lot 1 of CSM-4463 located in Government Lot 3, Section 1, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: R-3 Suburban Medium Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

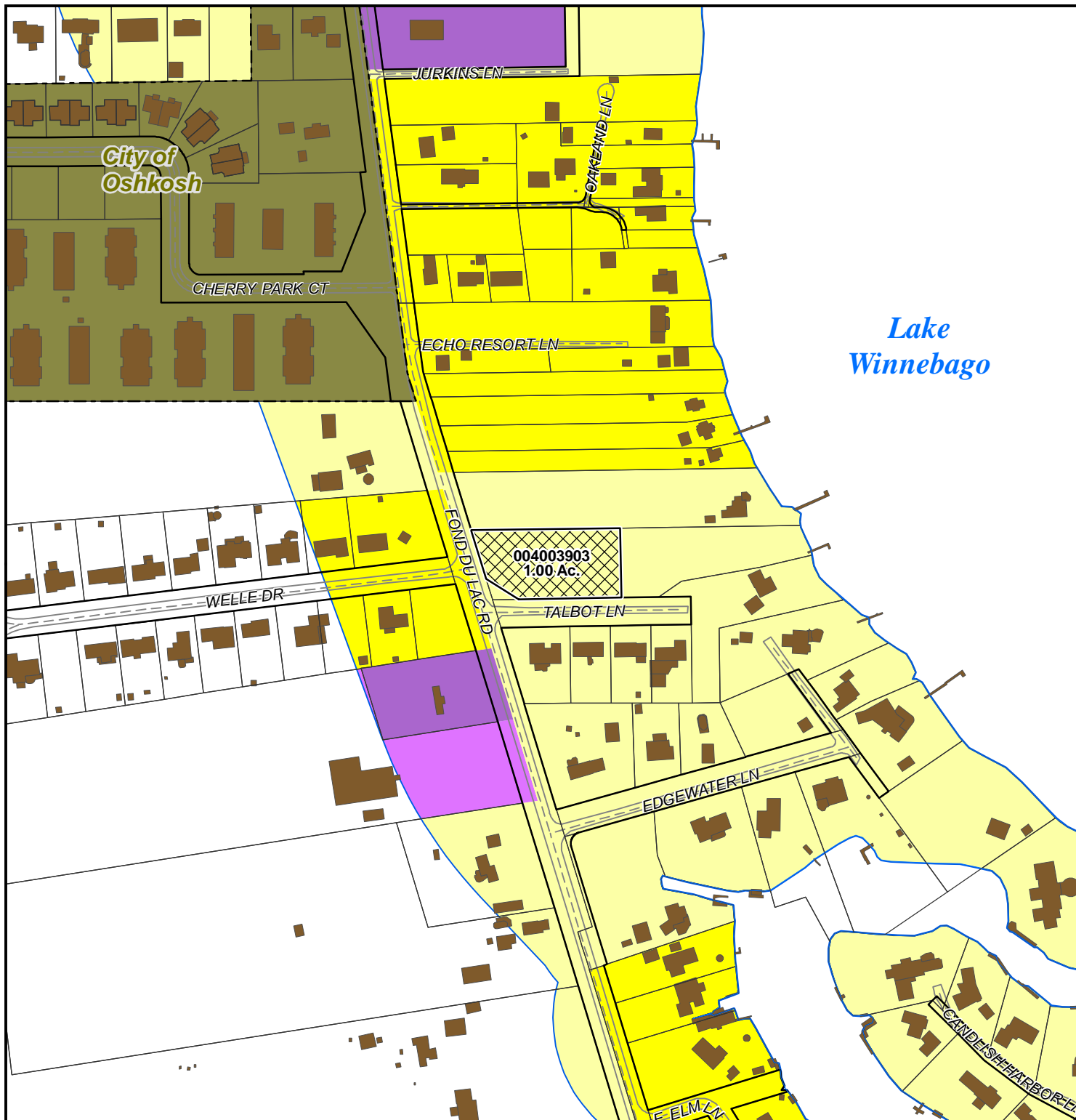
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris
County Executive

County Board Supervisory district - 32 - Keller



Application #20-ZC-5390

Date of Hearing:

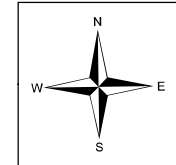
September 29, 2020

Owner(s):

DOMER LIV TST, JUDITH J

Subject Parcel(s):

004003903



Winnebago County
WINGS Project

Scale

1 inch : 300 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 #20-ZC-5390

Date of Hearing:

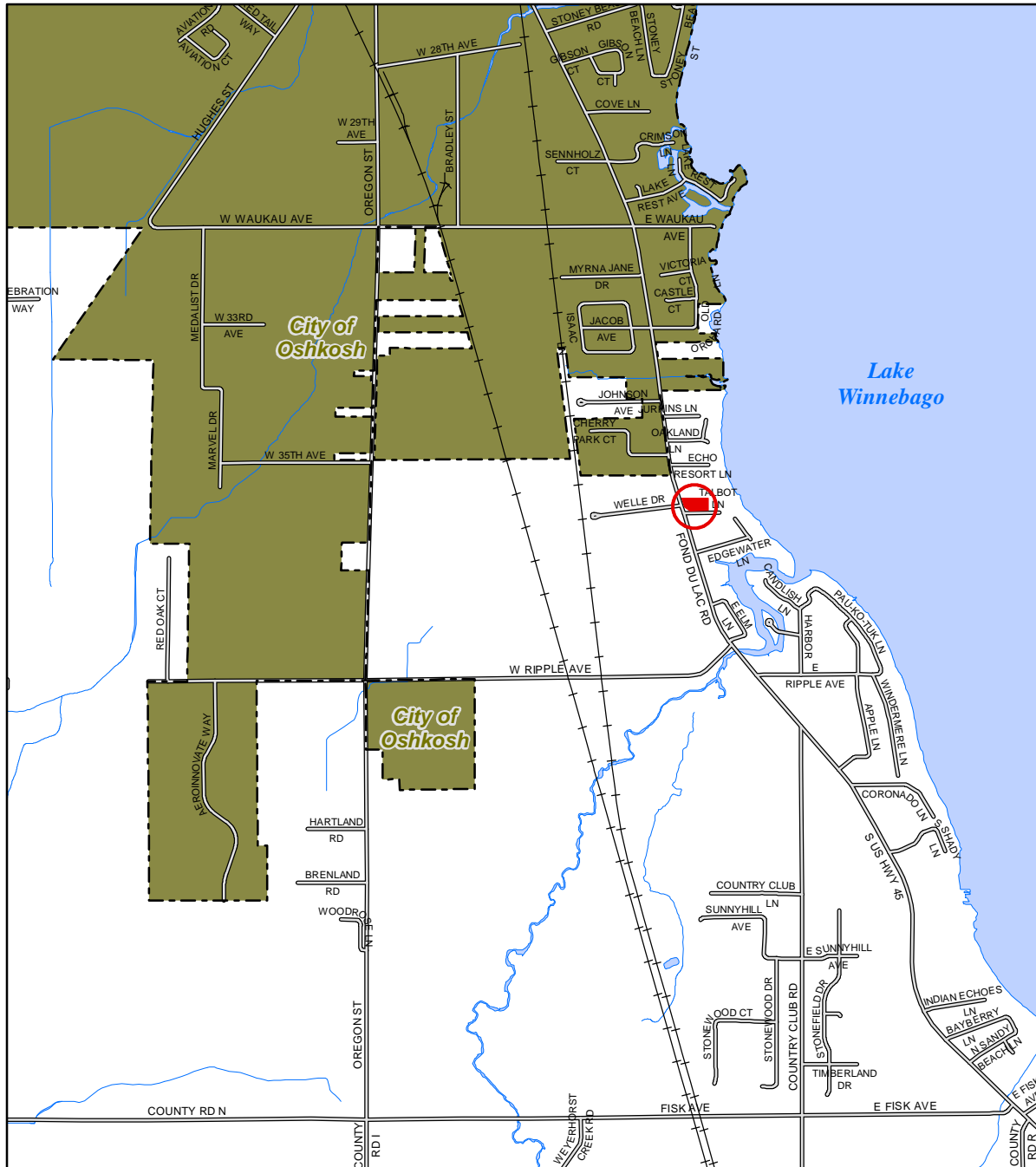
September 29, 2020

Owner(s):

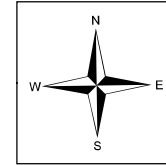
DOMER LIV TST, JUDITH J

Subject Parcel(s):

004003903

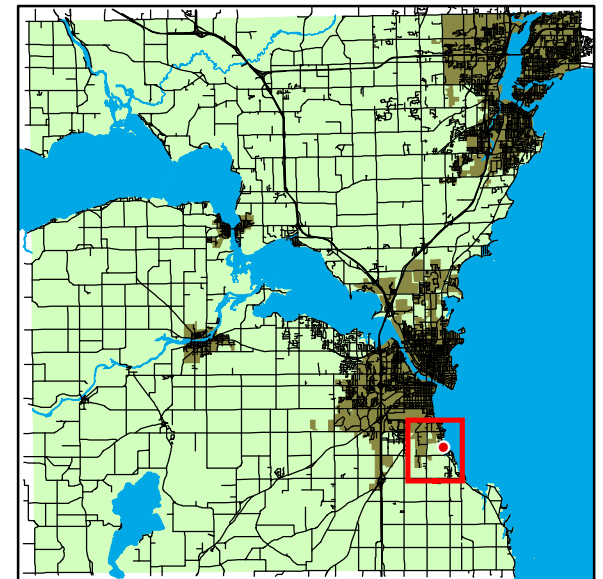


Lake Winnebago



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5410 filed with the County Clerk by:

FELBERG, JUDITH ; FELBERG, ROBERT , Town of WINNECONNE and referred to the Planning and Zoning Committee on 09/15/2020 and

WHEREAS, a Public Hearing was held on 9/29/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: FELBERG, JUDITH ; FELBERG, ROBERT
Agent(s):

Location of Premises Affected: SOUTH OF 5857 HELM RD WINNECONNE, WI 54986

Legal Description: Being all of Lot 3 of CSM-6466 located in the W 1/2 of the SW 1/4, Section 23, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

Tax Parcel No.: 030-033701

Sewer: Existing Required Municipal Private System
Overlay: Airport SWDD Shoreland Floodplain
 Microwave Wetlands

WHEREAS,
Applicant is requesting a rezoning to A-2 General Agriculture,
And

WHEREAS, we received notification from the Town of WINNECONNE recommending Approval
And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of WINNECONNE has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. Action agrees with Town Plan.

County Findings

- 1. The Town of Winneconne has approved.
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent uses.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 100320

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5410 as follows:

Being all of Lot 3 of CSM-6466 located in the W 1/2 of the SW 1/4, Section 23, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

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

TO: 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 _____, 2020.

Mark Harris
County Executive

County Board Supervisory district - 35 - SNIDER



Application #20-ZC-5410

Date of Hearing:

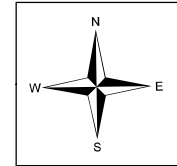
September 29, 2020

Owner(s):

FELBERG, ROBERT
FELBERG, JUDITH

Subject Parcel(s):

030033701



Winnebago County
WINGS Project

Scale

1 inch : 300 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 #20-ZC-5410

Date of Hearing:

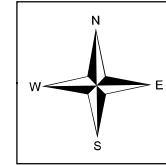
September 29, 2020

Owner(s):

FELBERG, ROBERT
FELBERG, JUDITH

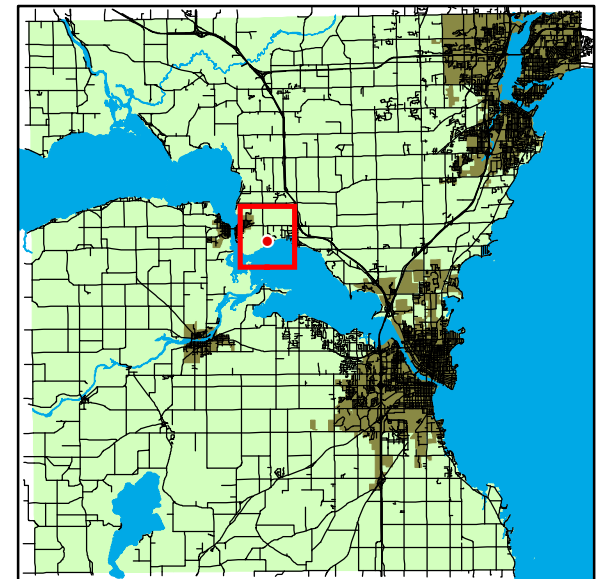
Subject Parcel(s):

030033701

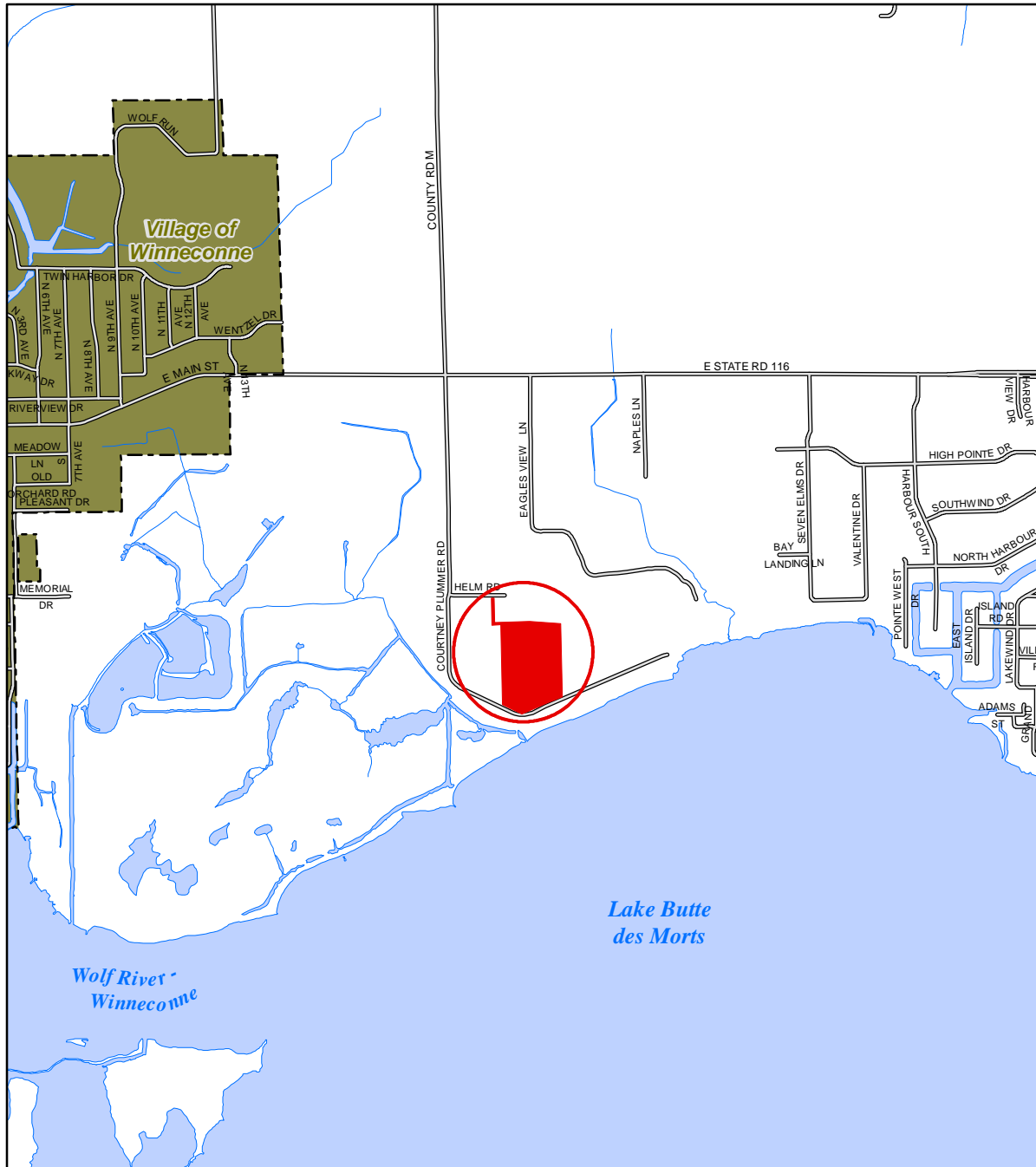


Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY



1 inch : 2,000 feet

Lake Butte
des Morts

Wolf River -
Winneconne

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5420 filed with the County Clerk by:

MEHTA TST, KOMAI B ; WALKER TST, BRENT H, Town of OSHKOSH and referred to the Planning and Zoning Committee on 9/15/2020 and

WHEREAS, a Public Hearing was held on 9/29/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: MEHTA TST, KOMAI B ; WALKER TST, BRENT H
Agent(s):

Location of Premises Affected: NORTH OF 4848 ISLAND VIEW DR OSHKOSH, WI 54901

Legal Description: Being a part of Government Lot 4, Section 29, Township 19 North, Range 17 East, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel No.: 018-0551

Sewer:	<input checked="" type="checkbox"/> Existing	<input type="checkbox"/> Required	<input checked="" type="checkbox"/> Municipal	<input type="checkbox"/> Private System
Overlay:	<input type="checkbox"/> Airport	<input type="checkbox"/> SWDD	<input checked="" type="checkbox"/> Shoreland	<input type="checkbox"/> Floodplain
	<input type="checkbox"/> Microwave	<input checked="" type="checkbox"/> Wetlands		

WHEREAS,
 Applicant is requesting a rezoning to A-2 General Agriculture,
 And
 WHEREAS, we received notification from the Town of OSHKOSH recommending Approval
 And
 WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of OSHKOSH has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. The requested Zoning Map Amendment does agree with the adopted plan. 2. All Town citizens, Commission and Town Board members spoke in favor of this zone change to limit development consistent with the intent of the city and County Plan.

- County Findings:
1. The Town of Oshkosh has approved.
 2. There were no objections.
 3. Proposed use is compatible with adjacent uses.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 100420

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5420 as follows:

Being a part of Government Lot 4, Section 29, Township 19 North, Range 17 East, Town of Oshkosh, Winnebago County, Wisconsin.

FROM: R-2 Suburban Low Density Residential,

TO: 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 _____, 2020.

Mark Harris
County Executive

County Board Supervisory district - 12 - GABERT



Application #20-ZC-5420

Date of Hearing:

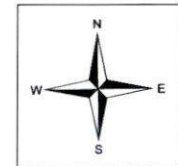
September 29, 2020

Owner(s):

WALKER TST, BRENT H
MEHTA TST, KOMAI B

Subject Parcel(s):

0180551



Winnebago County
WINGS Project

Scale

1 inch : 400 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 #20-ZC-5420

Date of Hearing:

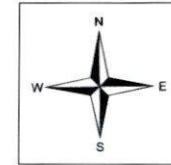
September 29, 2020

Owner(s):

WALKER TST, BRENT H
MEHTA TST, KOMAI B

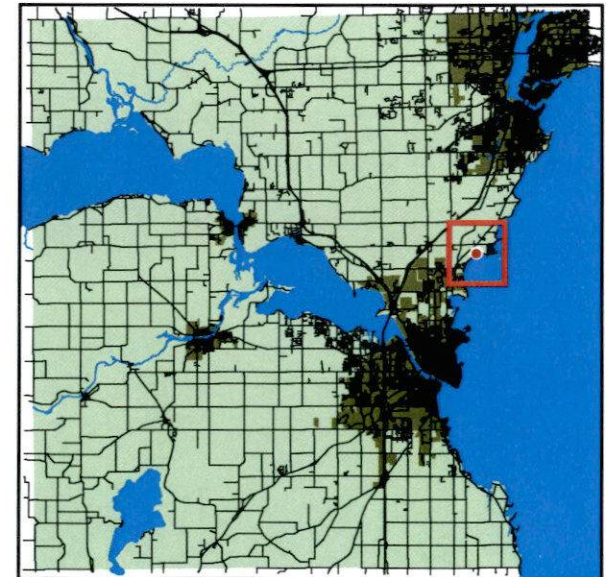
Subject Parcel(s):

0180551



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

DATE: 10/20/20

R E S O L U T I O N

No. 005

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 10/05/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Oshkosh in accordance with the petition of Bayland Building Inc and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Oshkosh, be and the same, are amended to provide that the attached described property be changed from the classification of **B-3 (General Business District)** of said ordinance, which it now and heretofore had, to the zoned district of **M-1 (Light Industrial District)**.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby **ADOPTED** OR **DENIED**.

County Board Supervisor
(Town of Oshkosh)

PARCEL NO: **018-0112-01 & 018-0112-02**; FROM **B-3** TO **M-1**

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **12 - Gabert**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF OCTOBER 9, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Bayland Building Inc. - Town Zoning Change (Tax ID Nos: 018-0112-01 and 018-0112-02) – Town of Oshkosh.

The town zoning change for Bayland Building Inc. is consistent with Winnebago County's Future Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (General Business District) to M-1 (Light Industrial District) and Winnebago County's future land use plan which incorporates the City of Oshkosh' future land use plan shows future land use as commercial.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0-1 Approved

2. Michael Yost and Penny Brazee - Town Zoning Change (Tax ID No: 006-0793) – Town of Clayton.

The town zoning change for Michael Yost and Penny Brazee is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, RK₂ 5-0 Approved

3. Carl Rasmussen - Town Zoning Change (Tax ID No: 006-0243) – Town of Clayton.

The town zoning change for Carl Rasmussen is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BJ, BD₂ 5-0 Approved

4. Robert and Janice Schommer - Town Zoning Change (Tax ID No: 006-0664-01) – Town of Clayton.

The town zoning change for Robert and Janice Schommer is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 5-0 Approved

B-3 (General Business) to M-1 (Light Industrial)
FLU: Commercial (City of Oshkosh)

RESOLUTION # 04 -2020
TOWN OF OSHKOSH
Winnebago County, Wisconsin

WHEREAS, the town board of the Town of Oshkosh met at a special town board meeting on September 17, 2020;

WHEREAS, the board made a motion carried unanimously to approve the follow:

THE PETITIONERS:

Applicant: BAYLAND BUILDING INC., DAVID OBRIEN;

Owner: TIM MILLER (WHC PROPERTIES LLC);

Property Address: 3250 (#B & #C), 3280, & 3290 WALTER ST., OSHKOSH WI 54901

request that the following property be rezoned from B-3 General Business District to M-1 Light Industrial District; specifically described as Tax Parcel 018-0112-01 & 018-0112-02

Parcel 018-0112-01

3250 WALTER ST #B OSHKOSH, WI 54901
3250 WALTER ST #C OSHKOSH, WI 54901
PT NW SE DESC AS LOT 2 OF CSM-1054 1.33 A

Parcel 018-0112-02

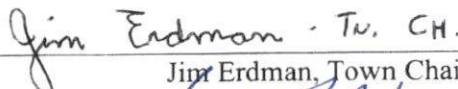
3280 WALTER ST OSHKOSH, WI 54901
3290 WALTER ST OSHKOSH, WI 54901
PT NW SE DESC AS LOT 1 OF CSM-1054 3.10 A

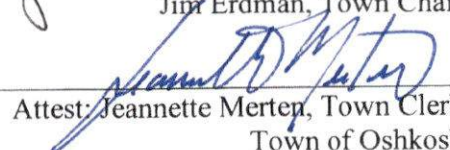
In the Town of Oshkosh, County of Winnebago, State of Wisconsin.

WHEREAS, the reason for findings were the rezoning request meets the town's future long-range zoning and is compatible with the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process.

FURTHERMORE, the town board requests Winnebago County to reflect the determination on the town's current zoning map.

Dated this 17th day of September, 2020.


Jim Erdman, Town Chair


Attest: Jeannette Merten, Town Clerk
Town of Oshkosh

PETITION FOR
ZONING CHANGE/AMENDMENT

TO: Town of Oshkosh Board
1076 Cozy Lane
Oshkosh, WI 54901

The undersigned owner(s) of the property herein described petitions your honorable body for an amendment to the Town of Oshkosh Zoning Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Oshkosh, Winnebago County, Wisconsin, more particularly described in summary as follows, to-wit:

From/existing B-3 zoning district to M-1 zoning district
per Certified Survey Map Number _____.

Location of property by address/parcel number: ~~01010011201~~ 13250 Walker

The land described above will be used for: Storage Units

if the amendment is adopted.

Dated this 10 day of August, 20 20

Respectfully submitted:

Tim MILLER
(Name printed)

1571 SLEEPY HOLLOW CT
(Address)

GREEN BAY, WI 54311
(City, State, Zip)

[Signature]
(Legal Signature)

pd 450.-

Town of Oshkosh

Zoning Change/Amendment Application

Check or Money Order payable to Town of Oshkosh Fee: \$450.00 receipt # 533445 ID Number 010
(Please print using black ink for duplication purposes)

A. CONTACT INFORMATION

1.) PROPERTY OWNER:

Name: Tim Miller
Mailing Address: 1736 5th St Green Bay, WI 54302
Phone: 920-468-6951 Cell: _____ Email: tim.miller@waskyheating.com

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notice sign, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature: [Signature] Date: 8-10-20

2.) APPLICANT INFORMATION (if different than owner):

Name: David O'Brien (Bayland Buildings Inc.)
Mailing Address: P.O. Box 13571 Green Bay, WI 54307
Phone: 920-498-9300 Cell: 920-371-4200 Email: dobrien@baylandbuildings.com

B. PROPERTY INFORMATION:

- 1.) Tax Key/Parcel #: ~~018011201~~ 018011201
- 2.) Lot _____ Block _____ Subdivision _____ or CSM# _____
Section _____ Town _____ North _____ Range _____ East Acres _____
- 3.) Location of Property: 3250 ~~2nd~~ Walter St
- 4.) Zoning (Existing): B-3 Zoning Proposed: M-1
- 5.) Use (Existing): VACANT
Use (Proposed): Storage Units
- 6.) Existing Sewer: Septic Mound Holding Tank Municipal or Needed _____
- 7.) Proposed site plan AND map of existing location as described in instructions included: _____

C.) REASONS FOR CHANGE:

Describe the MAIN USE:
to allow storage units (individual)

PETITION FOR
ZONING CHANGE/AMENDMENT

TO: Town of Oshkosh Board
1076 Cozy Lane
Oshkosh, WI 54901

The undersigned owner(s) of the property herein described petitions your honorable body for an amendment to the Town of Oshkosh Zoning Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Oshkosh, Winnebago County, Wisconsin, more particularly described in summary as follows, to-wit:

From/existing B-3 zoning district to M-1 zoning district
per Certified Survey Map Number _____.

Location of property by address/parcel number: 018011202 ~~Fox~~ 3280 Walter ~~3280 Walter~~

The land described above will be used for: Storage Units

If the amendment is adopted.

Dated this 10 day of August, 20 20

Respectfully submitted:

TIM MILLER
(Name printed)

1571 SLEEPY HOLLOW CT
(Address)

GREEN BAY, WI 54311
(City, State, Zip)

[Signature]
(Legal Signature)

pd 450.-

Town of Oshkosh
Zoning Change/Amendment Application

Check or Money Order payable to Town of Oshkosh Fee: \$450.00 receipt # 538446 ID Number ZA-011
(Please print using black ink for duplication purposes)

A. CONTACT INFORMATION

1.) PROPERTY OWNER:

Name: Tim Miller
Mailing Address: 1736 5th St Green Bay, WI 54302
Phone: 920-468-6951 Cell: _____ Email: tim.miller@weskyheating.com

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notice sign, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature: [Signature] Date: 8-10-20

2.) APPLICANT INFORMATION (If different than owner):

Name: David O'Brien (Bayland Buildings Inc.)
Mailing Address: P.O. Box 13571 Green Bay, WI 54307
Phone: 920-498-9300 Cell: 920-371-4200 Email: dobrien@baylandbuildings.com

B. PROPERTY INFORMATION:

- 1.) Tax Key/Parcel #: 01B011202
- 2.) Lot _____ Block _____ Subdivision _____ or CSM# _____
Section _____ Town _____ North _____ Range _____ East Acres _____
- 3.) Location of Property: 3280 Walter St
- 4.) Zoning (Existing): B-3 Zoning Proposed: M-1
- 5.) Use (Existing): VACANT
Use (Proposed): Storage Units
- 6.) Existing Sewer: Septic Mound Holding Tank Municipal or Needed _____
- 7.) Proposed site plan AND map of existing location as described in instructions included: yes

C.) REASONS FOR CHANGE:

Describe the MAIN USE:
to allow storage units (individual)

Describe the PROPOSED USE:

Storage Units.

Describe the essential services (sewer, water, streets, etc.) for present and future uses:

N/A

Describe why the proposed use would be the highest and best for the property:

Consistent with uses in Industrial area

Describe the property use compatibility with surrounding land use:

Supports long range plans of both
the city & town of Oshkosh

A Public Hearing will be set upon the receipt of applications Z-100 & Z-101 including supplemental material and payment, whereas the applicant will furnish necessary information to the Zoning Administrator for processing of this application.

I ACCEPT THESE TERMS AND HEREBY SUBMIT THE APPLICATION FOR APPROVAL:

SIGNED: T. M. Miller

DATE: 8-14-20

Print name: TIM M. MILLER

Date Application Received by Zoning Administrator: Aug 11, 2020

Zoning Administrator signature: Carol Kaufmann

STATE OF WISCONSIN DOT
944 VANDERPERREN WAY
GREEN BAY WI 54304 5390

WINNEBAGO COUNTY
PO BOX 2808
OSHKOSH WI 54903 2808

|||||
ALTMANN REV TST, GORDON B
ALTMANN REV TST, ELAINE M
1960 WALNUT ST
OSHKOSH WI 54901

H H & M LEASING LLC
5349 LEONARD POINT RD
OMRO WI 54963 9442

WINNEBAGO COUNTY SOLID WASTE MGMT BOARD
PO BOX 2808
OSHKOSH WI 54903 2808

HERMAN, DONALD W
2164 SCHNEIDER AVE
OSHKOSH WI 54904 9565

BORCHARDT, TIMOTHY R & SHANNAN L
5404 KINGS LN
OSHKOSH WI 54904 6837

|||||
LEINWEBER, WILLIAM P
LEINWEBER, THERESA D
731 ELM ST
WINNECONNE WI 54986

*Bayland Buildings Inc
Zoning Amendments*

*300'
Contacts*

|||||
TIM MILLER
1736 SAL ST
GREEN BAY WI 54302

|||||
DAVID OBREIN
BAYLAND BUILDINGS INC
PO BOX 13571
GREEN BAY WI 54307



PROPOSED BUILDING FOR:
19-1231
 WISCONSIN, COUNTY OF:

SCALE VERIFICATION
 THIS PLAN MEASUREMENTS TO THE CENTERLINE OF ADJACENT LOTS & ACCORDINGLY

NOTICE OF CONCEPTUAL SITE PLAN: THIS CONCEPTUAL SITE PLAN IS FOR INFORMATIONAL PURPOSES ONLY AND DOES NOT CONSTITUTE A CONTRACT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL DIMENSIONS AND CONDITIONS OF THE SITE AND FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.

JOB NUMBER:

DATE: 4/22/2020

ISSUED FOR:
 PRELIMINARY
 BID SET
 CONSTRUCTION

SHEET
C1.0

CONCEPTUAL SITE PLAN
 THIS PLAN IS FOR INFORMATIONAL PURPOSES ONLY AND DOES NOT CONSTITUTE A CONTRACT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL DIMENSIONS AND CONDITIONS OF THE SITE AND FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.

APPROVED
 DATE: 4/22/2020
 BY: BRIAN PETERS

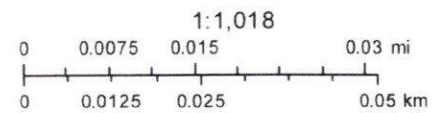
SITE PLAN
 SCALE: 1" = 100'

Site Map



August 21, 2020

- Physical Addresses
- Tax Parcel Boundary (white)
- Street Centerline
- Road ROW
- Tax Parcel Boundary
- Road ROW area



Winnebago County GIS
 Imagery Date: March, 2015

Oshkosh
Northwestern
media
A GANNETT COMPANY

STATE OF WISCONSIN
BROWN COUNTY

TOWN OF OSHKOSH
NOTICE OF PUBLIC HEARING

TOWN OF OSHKOSH

1076 COZY LN

OSHKOSH WI 549011404

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern, a daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING COMMISSION OF THE TOWN OF OSHKOSH will conduct PUBLIC HEARINGS at 6:00 P.M. on THURSDAY, SEPTEMBER 17, 2019, in the TOWN HALL located at 230 E. COUNTY RD. Y, OSHKOSH, WI 54901. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following ZONING CHANGE application:

A. THE PETITIONERS: Applicant: BAYLAND BUILDING INC. DAVID OBRIEN, Owner: TIM MILLER (WHC PROPERTIES LLC), Property Address: 3250 (#B & #C), 3280, & 3290 WALTER ST., OSHKOSH WI 54901 request that the following property be rezoned from B-3 General Business District to M-1 Light Industrial District; specifically described as Tax Parcel 018-0112-01 & 018-0112-02;

B. LEGAL DESCRIPTION DESCRIBED AS FOLLOWS:
Parcel 018-0112-01
3250 WALTER ST #B OSHKOSH, WI 54901
3250 WALTER ST #C OSHKOSH, WI 54901
PT NW SE DESC AS LOT 2 OF CSM-1054 1.33 A

Parcel 018-0112-02
3280 WALTER ST OSHKOSH, WI 54901
3290 WALTER ST OSHKOSH, WI 54901
PT NW SE DESC AS LOT 1 OF CSM-1054 3.10 A

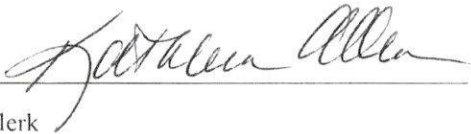
All interested parties and any objections to the granting of this request will be heard at the Public Hearing.

Dated this 24th, day of August 2020

Published on September 3 & 10, 2020
Jeannette Merten, Town Clerk
Town of Oshkosh
Run: September 3, 10, 2020

WNAXLP

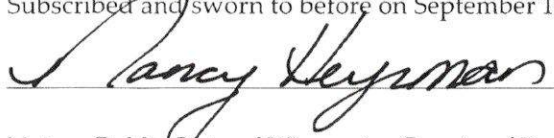
Account Number:GWM-N5839
Order Number: 0004344767
Total Ad Cost: \$86.63
Published Dates: 09/03/2020, 09/10/2020



Legal Clerk

Received
SEP 12 2020
Town of Oshkosh
Winnebago, WI

State of Wisconsin
County of Brown
Subscribed and sworn to before on September 10, 2020



Notary Public State of Wisconsin, County of Brown

5.15.23

My Commission Expires

of Affidavits 1
This is not an invoice

NANCY HEYRMAN
Notary Public
State of Wisconsin

TOWN OF OSHKOSH
Re: PH 9/17/2020

Parcel 018-0112-01 (Bayland)

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: Sharon Karow Date: 9-17-2020

Town Plan Commission Chair: Jim Erdman Date: 9-17-2020

Decision Date: 9-17-2020

Approved Denied

Published Dates of public hearing (class 2 notice): Sept. 3+10, 2020

Reasons for findings, including any stipulations or conditions: consistent with area

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: Samuel M. [Signature] Date: 9-18-20

Town Board Chairman: Jim Erdman Date: 9-17-20

Decision Date: 9-17-20

Approved Denied

Resolution Number to Ordinance Zoning Map change: 04-2020

Reasons for findings, including any stipulations or conditions:

Parcel 018-0112-02 (Bayland)

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: Sharon Karow Date: 9-11-2020

Town Plan Commission Chair: Jim Edman Date: 9-17-2020

Decision Date: 9-17-2020

Approved Denied

Published Dates of public hearing (class 2 notice): Sept. 3 + 10, 2020

Reasons for findings, including any stipulations or conditions: consistent with area

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: [Signature] Date: _____

Town Board Chairman: Jim Edman Date: 9-17-20

Decision Date: 9-17-20

Approved Denied

Resolution Number to Ordinance Zoning Map change: 04-2020

Reasons for findings, including any stipulations or conditions: _____

Minutes
Town of Oshkosh

Special Town Board Meeting
September 17, 2020 - 7:00 p.m. – Town Hall

1
2
3
4 PRESENT: Chair Jim Erdman, Supervisor Matt Merten, Supervisor Bill
5 Demler, and audience of 5.

6
7 Chair Erdman called meeting to order at 7:10 p.m.

8
9 **Resolution 04-2020 – Bayland Zoning Amendment.**

10
11 **Motion made by Bill Demler, M. Merten seconded, to approve**
12 **the Resolution 04-2020 zoning amendment of applicant**
13 **Bayland Building Inc., David Obrien; property owner Tim Miller**
14 **(WHC Properties LLC at property address 3250 (#B & #C),**
15 **3280 & 3290 Walter St., Oshkosh WI 54901 from B-3 General**
16 **Business District to M-1 Light Industrial District of parcels 018-**
17 **0112-01 and 018-112-02 for reason that it is consistent with**
18 **the area.**

19 Roll call.

20 **Erdman yes, M. Merten, yes; Demler, yes. Motion carried.**

21
22 **Resolution 05-2020 – Walker Zoning Amendment.**

23
24 **Motion made by Bill Demler, M. Merten seconded, to approve**
25 **Resolution 05-2020 zoning amendment of applicant and owner**
26 **Mehta Tst, Komai; Walker Tst, Brent H of vacant lot parcel 018-**
27 **0551 from R-2 Suburban Residential District (Subdivided) to A-**
28 **2 General Farming for reason that all town citizens, commission**
29 **and town board members spoke in favor of this zone change to**
30 **limit development consistent with the intent of the City and**
31 **County plan.**

32 Roll call.

33 **M. Merten, yes; Demler, yes; Erdman, yes. Motion carried.**

34
35 **Motion made by Bill Demler, M. Merten seconded, to adjourn.**
36 **Motion carried unanimously.**

37
38 Meeting adjourned at 7:15 p.m.

39
40 Minutes drafted by Jim Erdman
41 Jeannette Merten
42 Town of Oshkosh Clerk
43

DATE: 10/20/20

R E S O L U T I O N

No. 006

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 10/06/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Michael Yost & Penny Brazee and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1 (Rural Residential District)** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 (General Agricultural District)**.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby **ADOPTED** OR **DENIED**.

County Board Supervisor
(Town of Clayton)

PARCEL NO: **006-0793**; FROM **R-1** TO **A-2**

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **30- Farrey**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF OCTOBER 9, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Bayland Building Inc. - Town Zoning Change (Tax ID Nos: 018-0112-01 and 018-0112-02) – Town of Oshkosh.

The town zoning change for Bayland Building Inc. is consistent with Winnebago County's Future Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (General Business District) to M-1 (Light Industrial District) and Winnebago County's future land use plan which incorporates the City of Oshkosh' future land use plan shows future land use as commercial.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0-1 Approved

2. Michael Yost and Penny Brazee - Town Zoning Change (Tax ID No: 006-0793) – Town of Clayton.

The town zoning change for Michael Yost and Penny Brazee is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, RK₂ 5-0 Approved

3. Carl Rasmussen - Town Zoning Change (Tax ID No: 006-0243) – Town of Clayton.

The town zoning change for Carl Rasmussen is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BJ, BD₂ 5-0 Approved

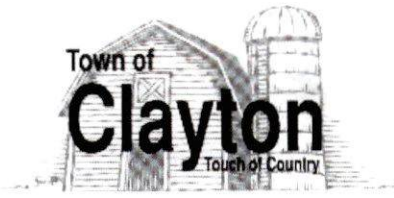
4. Robert and Janice Schommer - Town Zoning Change (Tax ID No: 006-0664-01) – Town of Clayton.

The town zoning change for Robert and Janice Schommer is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 5-0 Approved

R-1 (Rural Residential) to A-2 (General Agriculture)
FLU: Ag & Rural



Thursday, August 20, 2020

County Zoning Office
Attn: Cary A. Rowe
112 Otter Avenue
Oshkosh, WI 54901

Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning application submitted by Michael Yost and Penny Brazee to re-zone from R-1 (Rural Residential District) to A-2 (General Agriculture District) for property located at 7611 County Road T, Oshkosh, WI 54904, specifically described as Tax ID# 006-0793, being a part of the Northeast ¼ of the Northeast ¼ and the Southeast ¼ of the Northeast ¼ of Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

This application is related to the approved CSM #6073 for the same applicants and Brazee Farms.

Should you have any questions relative to this request please feel free to call or e-mail me.

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

Town of Clayton

RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
 Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rri.com



Property Owner(s): Michael Yost and Penny Brazee
Address/Zip: 7611 County Rd. T. Oshkosh WI 54904
Phone: 920-740-5909 **Fax:** - **E-Mail:** pmtte79103@gmail.com

Applicant: Michael Yost and Penny Brazee

Check: Architect Engineer Surveyor Attorney Agent Owner
Address/City/Zip: 7611 County Rd. T Oshkosh, WI 54904
Phone: 920-740-5909 **Fax:** - **E-Mail:** pmtte79103@gmail.com

Describe the reason for the Re-Zoning: purchasing additional 1.88 acres from Brazee farms to add to parcel 006-079.3 (total 5.01 acres)
From A-1 to A-2

Re-Zoning Specifics:

No. of Lots: 1 **Total Acreage:** 5.01 **Tax Key No.:** 006-0793
Legal Description: PT NE NE & PT SE NE DESC AS LOT 2 OF CSM-4164 3.13A
Current Zoning: R-1

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: Penny E. Brazee **Date:** 7-23-20

For Town Use Only

Fee (see Fee Schedule)			
Fee: <u>\$250.00</u>	Check # <u>4160</u>	Receipt <u>755.79</u>	Date <u>7/23/20</u>
Date Received Complete _____	By _____	App. No. _____	
Review Meetings – Plan Comm _____	Town Board _____		
Newspaper Publication Dates _____	& _____	Posting Date _____	
300' Neighborhood Notice Distribution _____			
Re-Zoning is: Approved _____		Denied _____	
Comments _____			

Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

**TOWN OF CLAYTON
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Plan Commission of the Town of Clayton, County of Winnebago will hold a Public Hearing at 7:00 p.m. on Wednesday, August 12, 2020, in the Town Office meeting room located at 8348 CTR "T", Larsen WI 54947. The purpose of the Public Hearing is to receive public comment regarding the following Re-zoning Application:

THE PETITIONER(s): Plan Commission Public Hearing on a Re-zoning application submitted by Michael Yost and Penny Brazee, for property located at 7611 County Road T, Oshkosh, WI 54904, specifically described as Tax ID# 006-0793, being a part of Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-1 (Rural Residential) to A-2 (General Agriculture).

Copies of the Re-zoning Application are available at the Town Hall, or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 p.m. on the date of the Public Hearing.

Dated this 29th day of July 2020

Publish on Wednesday, July 29, 2020

and

Publish on Wednesday, August 5, 2020

Post on July 29, 2020

By: Holly Stevens, Clerk

006-2793 Rezone Neighbors Map

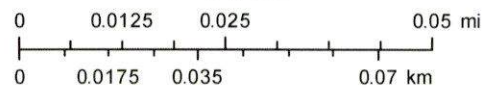


July 23, 2020

1:1,463

- Physical Addresses
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: March, 2015

To print, click the disk icon below -> then PDF

Find | Next



Parcel Profile Report for 0060793

Real Estate Property & Tax Information

[Interactive Map](#)

This tax information was compiled on THURSDAY, AUGUST 6, 2020

[More Details](#)

Mailing Address:

**YOST TST, MICHAEL J
BRAZEE TST, PENNY E
7573 SUNBURST LN
NEENAH WI 54956**

Owner(s):

**BRAZEE TST, PENNY E
YOST TST, MICHAEL J**

Tax Parcel Number:

0060793

Tax District:

[006-TOWN OF CLAYTON](#)

Acres:

3.13

School District:

6608-WINNECONNE COMMUNITY SCHOOL DISTRICT
[Interactive Map](#)

Assessed Values

[More Assessment Details](#)

Land:

\$46,500

Improvements:

\$87,900

Total:

\$134,400

Brief Property Description (for a complete legal description, see recorded document):

PT NE NE & PT SE NE DESC AS LOT 2 OF CSM-4164 3.13 A.

Document Number:

1762143

Site Address(es):

7611 COUNTY RD T**OSHKOSH WI 54904**

Public Land Survey System (PLSS) Information

[Interactive Map](#)

Physical Location(s):

NE 1/4, NE 1/4 of Section 32, T.20N. - R.16E., TOWN OF CLAYTON**SE 1/4, NE 1/4 of Section 32, T.20N. - R.16E., TOWN OF CLAYTON**

General Zoning Information

District:

R-1

Description:

RURAL RESIDENTIAL DISTRICT

Jurisdiction:

TOWN OF CLAYTON
[Interactive Map](#)

Extraterritorial:

NONE

Shoreland:

NONE
[Interactive Map](#)

Navigable Stream and Surface Water Drainage Information

[Interactive Map](#)

Classification:

NONE

Source:

Type:

Surface Water Drainage Dist:

NONE

Airport Zoning and Height Limitation Information

Airport:

NONE

District(s):

-

Elevation Range:

804 - 840

Height Limitation(s):

NONE

Building Height:

County Floodplain and FEMA Special Flood Hazard Area (SFHA) Information

[Interactive Map](#)

County District:

NONE

SFHA Zone:

ZONE X

SFHA Zone Type:

OUTSIDE FLOODPLAIN

FIRM Panel:

55139C0100E

Map Effective Date:

MARCH 17, 2003

Wisconsin Wetland Inventory Information

[Interactive Map](#)

Area Code:

NONE

Area Description:

Source:

Future Land Use Planning Information		
County Use:	Municipal Planning Authority:	Municipal Use:
AGRICULTURAL AND RURAL	TOWN OF CLAYTON	AGRICULTURE/RURAL RESIDENTIAL

Elevation Information (NAVD88, US Survey Feet)		Interactive Map
Range:	Elevation Change:	Average:
804 - 840	36	822

Soil Survey Information			Interactive Map	
Symbol:	Name:	Drainage Class:	Farmland Class:	Hydrologic Group:
HrB	Hortonville silt loam, 2 to 6 percent slopes	Well drained	II	C
HrC2	Hortonville silt loam, 6 to 12 percent slopes, eroded	Well drained	III	C
LzB	Lorenzo variant loam, 2 to 8 percent slopes	Moderately well drained	III	C/D
MaA	Manawa silty clay loam, 0 to 3 percent slopes	Somewhat poorly drained	II	D

Election Information		
Type:	District:	Voting Ward:
WINNEBAGO COUNTY BOARD OF SUPERVISORS	30	7
Supervisor:	Polling Place:	
CHUCK FARREY	CLAYTON MUNICIPAL BUILDING 8348 COUNTY RD. T	

2010 United States Census Bureau Information			More Details
State and County FIPS code(s):	Tract:	Block:	Total Population:
55 139	002300	1098	42

Historical Photography Information	
Flight Year:	File Name:
1941	AIW-1B-179-41.tif
1957	AIW-1T-146-57.tif
1975	2016-75.tif
1981	G-4-81.tif

Special Casing Area Requirements for Arsenic Information	Casing Map
Special well casing depth area for Winnebago County - effective October 1, 2004	More Details



This report was created for use by the Winnebago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winnebago County disclaims all liability regarding fitness of the information for any use other than Winnebago County business.

Page 1 of 1
8/20/2020 7:51:54 AM

TOWN OF CLAYTON

ORDINANCE 2020-Z011

**AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING
ORDINANCE MAP**

WHEREAS, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and

WHEREAS, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town's Plan Commission; and

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

Section 1: The Official Zoning Map of the Town of Clayton is amended as follows:

Property Owner(s):

Michael Yost and Penny Brazee, 7611 County Road T, Oshkosh, WI 54904

Legal description of property:

For property located at 7611 County Road T, Oshkosh, WI 54904, specifically described as Tax ID# 006-0793, being a part of Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

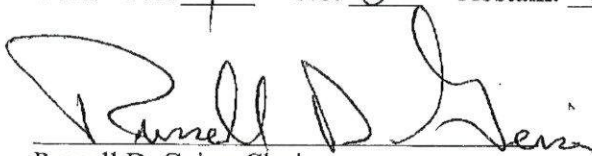
The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).


Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 19th, day of August 2020

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1



Russell D. Geise, Chair

ATTEST: 

Holly Stevens, Town Clerk

DATE: 10/20/20

R E S O L U T I O N

No. 007

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 10/07/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Carl Rasmussen and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby **ADOPTED** OR **DENIED**.

County Board Supervisor
(Town of Clayton)

PARCEL NO: **006-0243**; FROM **A-2** TO **R-1**

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **36- Joas**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF OCTOBER 9, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Bayland Building Inc. - Town Zoning Change (Tax ID Nos: 018-0112-01 and 018-0112-02) – Town of Oshkosh.

The town zoning change for Bayland Building Inc. is consistent with Winnebago County's Future Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (General Business District) to M-1 (Light Industrial District) and Winnebago County's future land use plan which incorporates the City of Oshkosh' future land use plan shows future land use as commercial.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0-1 Approved

2. Michael Yost and Penny Brazee - Town Zoning Change (Tax ID No: 006-0793) – Town of Clayton.

The town zoning change for Michael Yost and Penny Brazee is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, RK₂ 5-0 Approved

3. Carl Rasmussen - Town Zoning Change (Tax ID No: 006-0243) – Town of Clayton.

The town zoning change for Carl Rasmussen is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BJ, BD₂ 5-0 Approved

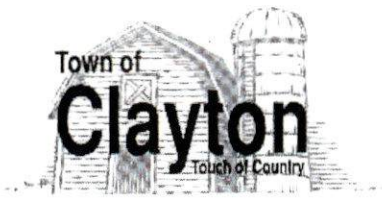
4. Robert and Janice Schommer - Town Zoning Change (Tax ID No: 006-0664-01) – Town of Clayton.

The town zoning change for Robert and Janice Schommer is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 5-0 Approved

A-2 (General Agricultural) to R-1 (Rural Residential)
FLU: Ag & Rural



Thursday, September 17, 2020

County Zoning Office
Attn: Cary A. Rowe
112 Otter Avenue
Oshkosh, WI 54901

Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning application submitted by Carl Rasmussen, for property located at Center Road, Oshkosh, WI 54904, specifically described as Tax ID# 006-0243, being a part of Section 9, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agriculture) to R-1 (Rural Residential).

Should you have any questions relative to this request please feel free to call or e-mail me.

Sincerely,

A handwritten signature in cursive script that reads "Tori Straw".

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

Town of Clayton
RE-ZONING APPLICATION

from A2 to R1
006-0243

Mail: 8348 County Road T - Larsen, WI 54947
Phone - 920-836-2007 Fax - 920-836-2026 Email - tocadmin@new.rr.com

Property Owner(s): Carl Rasmussen
Address/Zip: 117 North Park Avenue Neenah, WI 54950
Phone: 920-450-7454 Fax: _____ E-Mail: carasmus@aol.com

Applicant: Aaron Melean
Check: Architect _____ Engineer _____ Surveyor _____ Attorney _____ Agent _____ Owner Future

Address/City/Zip: 2279 Deer Prairie Dr. Neenah, WI 54950
Phone: 920-841-2021 Fax: _____ E-Mail: meleanbuilds77@gmail.com

Describe the reason for the Re-Zoning: To build new future home on.

Re-Zoning Specifics:

No. of Lots: 1 Total Acreage: 3.39 Tax Key No.: 0060243
Legal Description: southeast 1/4 of the southeast 1/4 of the northeast 1/4 of section 9, township 20 North,
Current Zoning: A2 range 16 east, town of clayton,
winnebago County, WI.

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: [Signature] Date: 7/12/20

For Town Use Only

Fee (see Fee Schedule)			
Fee: <u>\$250.00</u>	Check # <u>3751</u>	Receipt _____	Date <u>7/13/20</u>
Date Received Complete _____	By _____	App. No. _____	
Review Meetings - Plan Comm <u>SEPT 9 2020</u>	Town Board <u>SEPT 16 2020</u>		
Newspaper Publication Dates <u>Aug 26</u>	& <u>Sept 2, 20</u>	Posting Date <u>Aug 26</u>	
300' Neighborhood Notice Distribution <u>Aug 26</u>			
Re-Zoning is: Approved _____	Denied _____		
Comments _____			

Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

**TOWN OF CLAYTON
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Plan Commission of the Town of Clayton, County of Winnebago will hold a Public Hearing at 7:00 p.m. on Wednesday, September 9, 2020, in the Town Office meeting room located at 8348 CTR "T", Larsen WI 54947. The purpose of the Public Hearing is to receive public comment regarding the following Re-zoning Application:

THE PETITIONER(s): Plan Commission Public Hearing on a Re-zoning application submitted by Carl Rasmussen, for property located at Center Road, Oshkosh, WI 54904, specifically described as Tax ID# 006-0243, being a part of Section 9, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agriculture) to R-1 (Rural Residential)

Copies of the Re-zoning Application are available at the Town Hall, or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 p.m. on the date of the Public Hearing.

Dated this 26th day of August 2020

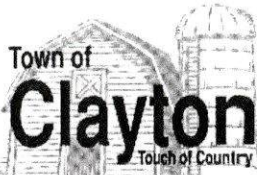
Publish on August 26, 2020

and

Publish on September 2, 2020

Post on August 26, 2020

By: Holly Stevens, Clerk



August 26, 2020

Rasmussen Rev Tst
117 N Park Ave
Neenah, WI 54956

Dear Property Owner:

Notice is hereby given that the Plan Commission of the Town of Clayton, County of Winnebago will hold a Public Hearing at 7:00 p.m. on Wednesday, September 9, 2020 in the Town Office meeting room located at 8348 CTR "T", Larsen WI 54947. The purpose of the Public Hearing is to receive public comment regarding the following Re-zoning Application. Following the Public Hearing the Plan Commission will consider the Re-zoning Application and make a recommendation on the Application to the Town Board. The Town Board will act on the Plan Commission's recommendation at the next regular Town Board Meeting scheduled for 7:00 P.M. on Wednesday, September 16, 2020. Town Residents will have an opportunity to express any concerns they may have relative to the Re-zoning Application at the Public Hearing before the Plan Commission or at the Town Board meeting.

THE PETITIONER(s): Plan Commission Public Hearing on a Re-zoning application submitted by Carl Rasmussen, for property located at Center Road, Oshkosh, WI 54904, specifically described as Tax ID# 006-0243, being a part of Section 9, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agriculture) to R-1 (Rural Residential)

Copies of the Re-zoning Application are available at the Town Hall or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 P.M. on the date of the Public Hearing.

Holly Stevens, Clerk

**Town of Clayton
006-0243 Center Road
300' Property List**

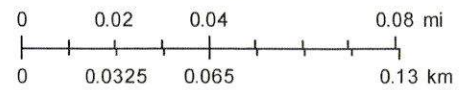
	NAME	TAX PARCEL	MAILING ADDRESS	CITY	STATE	ZIP
1	Rasmussen Rev Tst	006-0243	117 N Park Ave	Neenah	WI	54956
2	Adam Lemons	006-0244	9169 Center Rd	Neenah	WI	54956
3	Connie Pozolinski	006-0287-02	3697 Park Lane Dr	Neenah	WI	54956
4	Darrow Bedor	006-0287-01	9156 Center Rd	Neenah	WI	54956
5	Virlee Rev Liv Tst	006-0287-03	9140 Center Rd	Neenah	WI	54956
6	Brandon and Tanya Goerg	006-0295-01	9096 Center Rd	Neenah	WI	54956
7	Gregg and Cheryl Bathke	006-0246-02	N1380 Summer View Dr	Greenville	WI	54942
8	James and Carissa Klimczyk	006-0243-01	9121 Center Rd	Neenah	WI	54956

006-0243 Center Road



August 17, 2020

1:2,575



- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
- - - Navigable - Intermittent (unchecked)
- - - Navigable - Stream (unchecked)
- Navigable - Permanent (checked)
- - - Navigable - Intermittent (checked)
- - - Navigable - Stream (checked)

Winnebago County GIS
Imagery Date: March, 2015

TOWN OF CLAYTON

ORDINANCE 2020-Z013

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

- WHEREAS, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and
- WHEREAS, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town's Plan Commission; and
- WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and
- WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

Section 1: The Official Zoning Map of the Town of Clayton is amended as follows:

Property Owner(s):

Carl A and Ardythe E Rasmussen REV TST, 117 N Park Ave, Neenah, WI 54956

Legal description of property:

For property located at Center Road, Neenah, WI 54956, specifically described as Tax ID# 006-0243, being a part of Section 9, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential).

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 16th day of September 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

Russell D. Geise, Chair

ATTEST: Holly Stevens, Town Clerk

DATE: 10/20/20

R E S O L U T I O N

No. 008

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 10/08/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Robert & Janice Schommer and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1 (Rural Residential District)** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 (General Agricultural District)**.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby **ADOPTED** OR **DENIED**.

County Board Supervisor
(Town of Clayton)

PARCEL NO: **006-0664-01**; FROM **R-1** TO **A-2**

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF OCTOBER 9, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Bayland Building Inc. - Town Zoning Change (Tax ID Nos: 018-0112-01 and 018-0112-02) – Town of Oshkosh.

The town zoning change for Bayland Building Inc. is consistent with Winnebago County's Future Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (General Business District) to M-1 (Light Industrial District) and Winnebago County's future land use plan which incorporates the City of Oshkosh' future land use plan shows future land use as commercial.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0-1 Approved

2. Michael Yost and Penny Brazee - Town Zoning Change (Tax ID No: 006-0793) – Town of Clayton.

The town zoning change for Michael Yost and Penny Brazee is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, RK₂ 5-0 Approved

3. Carl Rasmussen - Town Zoning Change (Tax ID No: 006-0243) – Town of Clayton.

The town zoning change for Carl Rasmussen is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

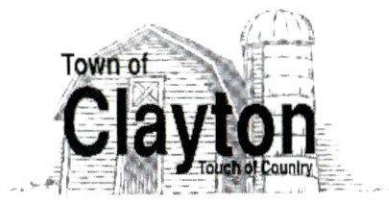
BJ, BD₂ 5-0 Approved

4. Robert and Janice Schommer - Town Zoning Change (Tax ID No: 006-0664-01) - Town of Clayton.

The town zoning change for Robert and Janice Schommer is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to A-2 (General Agricultural District) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 5-0 Approved



*A-2 (General Agricultural) to R-1 (Rural Residential)
FLU: Residential*



Thursday, September 17, 2020

County Zoning Office
Attn: Cary A. Rowe
112 Otter Avenue
Oshkosh, WI 54901

Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning application submitted by Schuler and Associates, for property owned by Robert and Janece Schommer, 8051 Rosemary Lane, Neenah, located at Rosemary Lane at Larsen Road, specifically described as Tax ID# 006-0664-01, being a part of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agriculture) to R-1 (Rural Residential)

Should you have any questions relative to this request please feel free to call or e-mail me.

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

Town of Clayton

RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rr.com

Property Owner(s): Robert & Janece Schommer

Address/Zip: 8051 Rosemary Lane, Neenah, WI 54956

Phone: 920-378-2000 Fax: _____ E-Mail: bsgunslinger@gmail.com

Applicant: Jeff Rustick

Check: Architect ___ Engineer ___ Surveyor X Attorney ___ Agent ___ Owner ___

Address/City/Zip: Schuler & Associates, Inc., 2711 N. Mason Street, Suite F, Appleton, WI 54914

Phone: 920-734-9107 Fax: _____ E-Mail: jtr@schulerassociates.net

Describe the reason for the Re-Zoning: Lot will be less than the 5 acre minimum required for the existing A-2 District, so R-1, Rural Residential District is requested.

Re-Zoning Specifics:

No. of Lots: 1 Total Acreage: 3.33 ac Tax Key No.: 006066401

Legal Description: Lot 1, Certified Survey Map No. _____, Town of Clayton

Current Zoning: A-2, General Agriculture District

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature:  Date: 8-20-2020

For Town Use Only

Fee (see Fee Schedule)

Fee: _____ Check # _____ Receipt _____ Date _____

Date Received Complete _____ By _____ App. No. _____

Review Meetings – Plan Comm _____ Town Board _____

Newspaper Publication Dates _____ & _____ Posting Date _____

300' Neighborhood Notice Distribution _____

Re-Zoning is: Approved _____ Denied _____

Comments _____

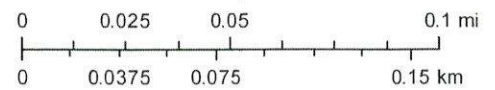
Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

Rosemary Ln ReZone 006-0664-01



August 20, 2020

1:2,901



- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)

Winnebago County GIS
Imagery Date: March, 2015

**TOWN OF CLAYTON
NOTICE OF PUBLIC HEARING**

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Copies of the Re-zoning Application are available at the Town Hall, or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 p.m. on the date of the Public Hearing.

Dated this 26th day of August 2020

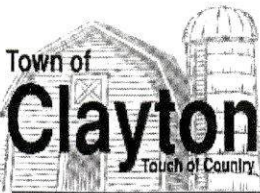
Publish on August 26, 2020

and

Publish on September 2, 2020

Post on August 26, 2020

By: Holly Stevens, Clerk



August 26, 2020

San Dretto Rev Tst
467 Hawthorne St
Neenah, WI 54956

Dear Property Owner:

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Copies of the Re-zoning Application are available at the Town Hall or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 P.M. on the date of the Public Hearing.

Holly Stevens, Clerk

**Town of Clayton
006-0664-01 Rosemary Lane
300' Property List**

	NAME	TAX PARCEL	MAILING ADDRESS	CITY	STATE	ZIP
1	Robert and Janece Schommer	006-0664-01	2728 Oakridge Road	Neenah	WI	54956
2	Robert and Janece Schommer	006-0664-02	2728 Oakridge Road	Neenah	WI	54956
3	Robert and Janece Schommer	006-0664-03	2728 Oakridge Road	Neenah	WI	54956
4	Robert and Stephanie Michalkiewicz	006-0664-04	2728 Oakridge Road	Neenah	WI	54956
5	Robert and Janece Schommer	006-0664-06-01	2728 Oakridge Road	Neenah	WI	54956
6	David and Carol Keberlein	006-0608	3237 Fondotto Drive	Neenah	WI	54956
7	Mark and Anne Cocherl	006-0608-01	8143 Lehrer Ln	Neenah	WI	54956
8	Leon Hacker	006-0606-05	3262 Larsen Rd	Neenah	WI	54956

TOWN OF CLAYTON

ORDINANCE 2020-Z014

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

WHEREAS, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and

WHEREAS, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town’s Plan Commission; and

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town’s existing land use and future land use elements of the CY 2015/16 update to the Town’s Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town’s Zoning Code of Ordinances:

Section 1: The Official Zoning Map of the Town of Clayton is amended as follows:

Property Owner(s):

Robert and Janece Schommer, 8051 Rosemary Lane, Neenah, WI 54956

Legal description of property:

For property located at Rosemary Lane at Larsen Road, specifically described as Tax ID# 006-0664-01, being a part of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

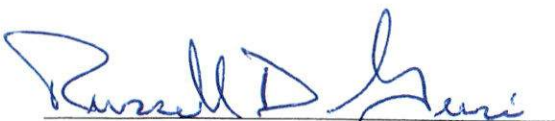
The above described property is hereby rezoned from:

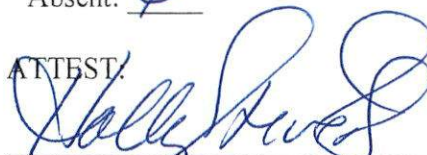
The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential).

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 16th day of September 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:

Holly Stevens, Town Clerk

1 090-102020

2 **RESOLUTION: Commendation for Barbara Sheldon**

3

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

5

6 **WHEREAS**, Barbara Sheldon has been employed with the Winnebago County Public Health Department
7 for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee;
8 and

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

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

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

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **5-0**

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

23

24

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

26

27

28

29

Mark L Harris
Winnebago County Executive

1 091-102020

2 **RESOLUTION: Commendation for Patti Strasser**

3

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

5

6 **WHEREAS**, Patti Strasser has been employed with the Winnebago County Child Support Agency for the
7 past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

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

22

23

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

25

26

27

28

Mark L Harris
Winnebago County Executive

1 092-102020

2 **RESOLUTION: Commendation for Pam Weber**

3

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

5

6 **WHEREAS**, Pam Weber has been employed with the Winnebago County Department of Human Services
7 for the past forty (40) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Pam Weber has now retired from those duties, and it is appropriate for the Winnebago County
9 Board of Supervisors to acknowledge she years of service.

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

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

22

23

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

25

26

27

28

Mark L Harris
Winnebago County Executive

1 **093-102020**

2 **RESOLUTION: Disallow Claim of WE Energies (August 12, 2019)**
3

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

5
6 **WHEREAS**, your Personnel and Finance Committee has had the claim of WE Energies (August 12, 2019)
7 referred to it for review; and

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

10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of WE Energies (August 12, 2019), filed with the County Clerk on September 3, 2020, is hereby disallowed since
13 there is no basis for liability on the part of Winnebago County.

14
15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

19

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

21

22

23

24

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: September 4, 2020
TO: Doug Petraszak, Linda Staffaroni and Joan Lowe
FROM: Sue Ertmer
RE: Claim from We Energies

We Energies claim for damages to their equipment at 2600 Cold Spring Road, Menasha, caused by the Highway Department.
It will be on the agenda for the board's September 15, 2020 meeting.

attachments

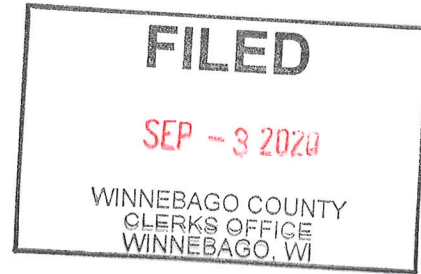


We Energies

Claims - A145
P.O. Box 1132
Milwaukee, WI 53201-1132
Phone 800-558-3303 x3437
Fax 262-523-7889
Email damageclaims@wecenergygroup.com

July 7, 2020

Dan Ziegenhagen
4512 County Road E
Oshkosh WI 54904-6904



RE: Our Claim No: **CL-201994811**

On 08/12/2019, our above ground facility at 2600 Cold Spring Road in Menasha WI was damaged.

As a result of our investigation of this incident, we must look to you for reimbursement of our repair costs. The invoice for our repair costs totaling \$1,411.68 is enclosed.

If you dispute liability for this damage, and to avoid any misunderstanding regarding the facts of this incident, please submit your dispute in writing, including documentation and/or photos to the following email: damageclaims@wecenergygroup.com.

You may also choose to turn this matter over to your insurance company for handling.

If you have any questions, please feel free to contact me at the phone number listed below.

Sincerely,

Mary Ritenour
Claims Analyst
(414)221-3788

Enclosure

**PLEASE REFER TO OUR CLAIM NUMBER ON ALL
CORRESPONDENCE AND REMITTANCES**

WE ENERGIES**INVOICE**

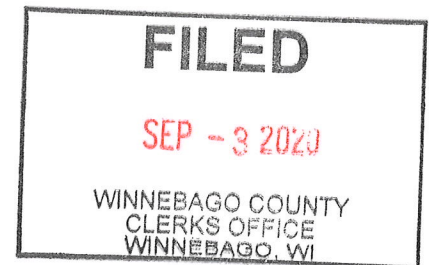
CLAIMS ROOM A145
 PO BOX 1132
 MILWAUKEE WI 53201-1132
 EIN: 39-0476280

Invoice number : 1000052092
 Invoice date : 07/06/2020
 Page number : 1 of 1
 Due date : 08/20/2020
 Company contact : M. Ritenour (414) 221-3788
 Company reference : CLAIM# CL-201994811

Customer number : 5206423
 DAN ZIEGENHAGEN
 4512 COUNTY ROAD E
 OSHKOSH WI 54904-6904
 USA

Line	Description		Amount
001	LABOR	\$	932.43
002	EQUIPMENT/TOOL	\$	55.95
003	VEHICLE	\$	423.30
		Subtotal:	1,411.68
		Sales tax:	0.00
		Total amount due:	1,411.68

COST TO REPAIR WE ENERGIES ELECTRIC EQUIPMENT DAMAGED ON 8/12/2019 WHEN GUY WIRE WAS STRUCK BY A VEHICLE OPERATED BY DAN ZIEGENHAGEN IN THE AREA OF 2600 COLD SPRING ROAD IN THE TOWN OF MENASHA, WISCONSIN.



Please return "COPY INVOICE" with payment in enclosed envelope payable to We Energies.
 Please do not combine with your energy payment. This could delay processing.

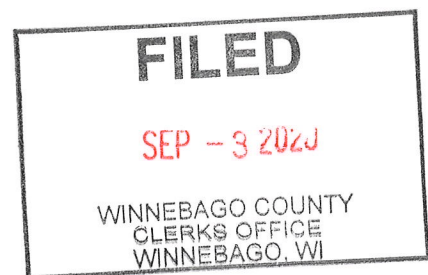
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Please return "COPY INVOICE" with payment in enclosed envelope payable to We Energies. Please do not combine with your energy payment. This could delay processing.

1 094-102020

2 **RESOLUTION: Request Authority to Apply to the Department of Natural Resources for**
3 **Funds to Reestablish Sections of Stream Bank at the Waukau Creek Dam**
4 **Facility and to Commit Such Funds As May Be Made Available Towards the**
5 **Restoration Project**
6

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

8 **WHEREAS**, heavy rains during Fall 2019 triggered erosion issues along several areas of stream bank at the
9 Waukau Creek Dam facility; and

10 **WHEREAS**, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin
11 Department of Natural Resources (WDNR) provides grants to all counties within the State of Wisconsin its cost share for
12 fish and wildlife habitat projects, including stream bank restoration; and

13 **WHEREAS**, the Parks and Recreation Committee believes that it would be prudent to take advantage of the
14 \$1,308 made available to Winnebago County through the CCA program to match the \$1,308 in funding available in the
15 Parks Grounds Maintenance Account; and

16 **WHEREAS**, additional funding of \$1,192 may be made available dependent upon other counties not taking
17 advantage of the CCA program. Said unclaimed monies are divided equally to counties requesting additional funding; and

18 **WHEREAS**, it is necessary that the Winnebago County Executive and the Winnebago County Clerk be granted
19 the authority to apply for said funds.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes
22 the Winnebago County Executive and the Winnebago County Clerk to apply to the Wisconsin Department of Natural
23 Resources, on behalf of Winnebago County, for any of the aforementioned financial aid that may be available for the
24 restoration of the stream bank at Waukau Creek Dam.

25
26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves accepting
27 additional funding from the Wisconsin Department of Natural Resources that may become available dependent upon other
28 counties not taking advantage of the CCA program, to be committed towards the restoration of the stream bank at Waukau
29 Creek Dam.

30
31 **Fiscal Note:** The \$1,308 amount required funds to match the request to the Wisconsin Department of Natural Resources
32 will be made available from funds derived from the Trails and Nature Preserves Grounds Maintenance
33 Account already allocated for this project.
34

35 Submitted by:
36 **THOMAS KONETZKE, District 1**
37 **MICHAEL NORTON, District 20**
38 **STEVEN BINDER, District 13**
39 **LARRY LAUTENSCHLAGER, District 19**
40 **DON NUSSBAUM, District 9**

41 Submitted by:
42 **PARKS AND RECREATION COMMITTEE**

43 Committee Vote: **5-0**

44 Vote requirement for Passage: **Two-Thirds of Membership**

46
47
48
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50
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52

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

Mark L Harris
Winnebago County Executive

3 **RESOLUTION: Awarding the Sale of \$11,500,000 General Obligation Promissory Notes**
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, on September 15, 2020, the County Board of Supervisors of Winnebago County, Wisconsin (the
7 "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Initial Resolution") authorizing
8 the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$11,500,000 for the
9 public purpose of paying the cost of constructing, remodeling, demolishing and improving roads, highways, bridges,
10 buildings and sites, including projects at the University of Oshkosh-Fox Cities campus and airport projects, and
11 acquiring and installing furnishings, fixtures and equipment (collectively, the "Project"); and

12 **WHEREAS**, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best
13 interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the
14 terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this
15 reference (the "Proposal").

16 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

17 **Section 1. Sale of the Notes.** For the purpose of paying the cost of the Project, there shall be borrowed
18 pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolution, the principal sum of ELEVEN MILLION
19 FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000) from the Purchaser in accordance with the terms and
20 conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other
21 appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of
22 the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized,
23 empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the
24 County, the Notes aggregating the principal amount of ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS
25 (\$11,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

26 **Section 2. Terms of the Notes.** The Notes shall be designated "General Obligation Promissory Notes";
27 shall be issued in the aggregate principal amount of \$11,500,000; shall be dated November 10, 2020; shall be in the
28 denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest
29 at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the
30 Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable
31 semi-annually on April 1 and October 1 of each year commencing on April 1, 2021. Interest shall be computed upon
32 the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal
33 Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the
34 Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

35 **Section 3. Redemption Provisions.** The Notes maturing on April 1, 2027 and thereafter are subject to
36 redemption prior to maturity, at the option of the County, on October 1, 2026 or on any date thereafter. Said Notes
37 are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity
38 by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

39 If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such
40 mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this
41

42 reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount
43 of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit
44 MRP for such Notes in such manner as the County shall direct.

45 **Section 4. Form of the Notes.** The Notes shall be issued in registered form and shall be executed and
46 delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

47 **Section 5. Tax Provisions.**

48 (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the
49 Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged,
50 and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years
51 2020 through 2029 for the payments due in the years 2021 through 2030 in the amounts set forth on the Schedule.

52 (B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the
53 County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such
54 payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year,
55 carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the
56 same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the
57 tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created
58 below.

59 (C) Additional Funds If at any time there shall be on hand insufficient funds from the aforesaid tax levy to
60 meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other
61 funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

62 **Section 6. Segregated Debt Service Fund Account.**

63 (A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one
64 has not already been created, a debt service fund, separate and distinct from every other fund, which shall be
65 maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established
66 for obligations previously issued by the County may be considered as separate and distinct accounts within the debt
67 service fund.

68 Within the debt service fund, there hereby is established a separate and distinct account designated as the
69 "Debt Service Fund Account for General Obligation Promissory Notes, dated November 10, 2020" (the "Debt Service
70 Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or
71 otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest
72 received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received
73 by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes
74 herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes
75 when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when
76 due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be
77 required by Section 67.11, Wisconsin Statutes.

78 (B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and
79 appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal
80 and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of
81 principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection
82 may be invested in direct obligations of the United States of America maturing in time to make such payments when

83 they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal
84 and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the
85 County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes,
86 or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted
87 Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of
88 the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986,
89 as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

90 (C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted
91 Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited
92 in the general fund of the County, unless the County Board of Supervisors directs otherwise.

93 **Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund**. The proceeds of the Notes (the
94 "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the
95 Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed
96 Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or
97 purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating
98 expenses of the general fund of the County or of any special revenue fund of the County that is supported by
99 property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any
100 monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose
101 or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not
102 needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service
103 Fund Account.

104 **Section 8. No Arbitrage** All investments made pursuant to this Resolution shall be Permitted Investments,
105 but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the
106 meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility
107 for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on
108 the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage
109 bonds," within the meaning of the Code or Regulations.

110 **Section 9. Compliance with Federal Tax Laws**.

111 . (a) The County represents and covenants that the projects financed by the Notes and the ownership,
112 management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of
113 Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the
114 extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate
115 requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take
116 any action or permit the taking or omission of any action within its control (including, without limitation, making or
117 permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any
118 of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise
119 cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax
120 purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall
121 provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with
122 the provisions of the Code and Regulations.

123 (b) The County also covenants to use its best efforts to meet the requirements and restrictions of any
124 different or additional federal legislation which may be made applicable to the Notes provided that in meeting such
125 requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the
126 laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

127 **Section 10. Execution of the Notes; Closing; Professional Services.** The Notes shall be issued in
128 printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County
129 Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any,
130 or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus
131 accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the
132 Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has
133 contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall
134 be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to
135 be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the
136 same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and
137 directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements
138 as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and
139 agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including
140 but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and
141 rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes
142 is hereby ratified and approved in all respects.

143 **Section 11. Payment of the Notes; Fiscal Agent.** The principal of and interest on the Notes shall be paid
144 by the County Clerk or the County Treasurer (the "Fiscal Agent").

145 **Section 12. Persons Treated as Owners; Transfer of Notes.** The County shall cause books for the
146 registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note
147 shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of
148 either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall
149 be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

150 Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the
151 Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner
152 or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and
153 deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series
154 and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration
155 shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

156 The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to
157 execute any new Note or Notes necessary to affect any such transfer.

158 **Section 13. Record Date.** The 15th day of the calendar month next preceding each interest payment date
159 shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment
160 date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the
161 close of business on the Record Date.

162 **Section 14. Utilization of The Depository Trust Company Book-Entry-Only System.** In order to make
163 the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the

164 County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County
165 Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on
166 behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the
167 County Clerk's office.

168 **Section 15. Official Statement.** The County Board of Supervisors hereby approves the Preliminary Official
169 Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for
170 purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities
171 and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation
172 of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and
173 approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official
174 Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary
175 Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

176 **Section 16. Undertaking to Provide Continuing Disclosure.** The County hereby covenants and agrees,
177 for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the
178 Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the
179 occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of
180 the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to
181 enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and
182 any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with
183 respect to the Notes).

184 To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County
185 charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in
186 the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

187 **Section 17. Record Book.** The County Clerk shall provide and keep the transcript of proceedings as a
188 separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding
189 had or taken in the course of authorizing and issuing the Notes in the Record Book.

190 **Section 18. Bond Insurance.** If the Purchaser determines to obtain municipal bond insurance with respect
191 to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond
192 insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond
193 insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions
194 regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance
195 policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices
196 to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond
197 insurance policy shall be made in the form of Note provided herein.

198 **Section 19. Conflicting Resolutions; Severability; Effective Date.** All prior resolutions, rules or other
199 actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the
200 same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof
201 shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions
202 hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote:

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

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

Mark L Harris
Winnebago County Executive



411 East Wisconsin Avenue
Suite 2350
Milwaukee, Wisconsin 53202-4426
414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in
Chicago
Indianapolis
Madison
Milwaukee
Minneapolis
Naples
Phoenix
Scottsdale
Tampa
Tucson
Washington, D.C.

October 12, 2020

VIA EMAIL

Ms. Vicky K. Fitzgerald
Finance Director
Winnebago County
112 Otter Avenue
P.O. Box 2808
Oshkosh, WI 54903-2808

**Re: Winnebago County
\$11,500,000 General Obligation Promissory Notes**

Dear Vicky:

Attached is a draft of the **Award Resolution** to be adopted in connection with the above-referenced financing. We have prepared the Resolution with the information provided to us by Robert W. Baird & Co. Incorporated ("Baird"). Please review the Resolution carefully.

It is our understanding that the Resolution will be considered by the County Board of Supervisors at its meeting on October 20, 2020.

If you have not already done so, please include the title of the Resolution on the agenda for the meeting. Please then post the agenda in at least three public places and provide it to the official newspaper of the County (or if the County has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media at least twenty-four hours prior to the meeting (see Section 19.84(1)(b), Wisconsin Statutes). **If the meeting will be a virtual meeting, please be sure to include on the agenda and the notices the dial-in number or other information necessary for the public and the media to access and monitor the meeting.** The attached **Certificate of Compliance with Open Meeting Law** must be completed in connection with the meeting at which the Resolution is adopted.

Unless the County Board of Supervisors has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of a quorum of the County Board of Supervisors is necessary to adopt the Resolution.

You will note in reviewing the Resolution that some of the exhibits will be provided to the County on the day of sale. It is our understanding that Baird will provide us with this

Ms. Vicky K. Fitzgerald
October 12, 2020
Page 2

information prior to the meeting on October 20, 2020. We will then email a final copy of the Resolution, including all exhibits, on the day of sale (October 20, 2020) prior to the meeting for the County Board of Supervisors to review and approve.

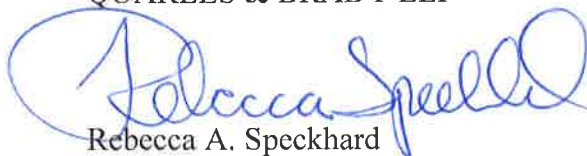
Following the adoption of the Resolution, we request that you return one executed copy of the Resolution, as well as one executed copy of the Certificate of Compliance with Open Meeting Law to us for our review. All of these originally signed documents will be included in the closing transcript. A copy of the Resolution should be incorporated into the minutes of the October 20, 2020 meeting.

We are also attaching the **Municipal Information Questionnaire** and a **Private Activity and Other Tax Matters Questionnaire**. If you have not already done so, please review, correct, if necessary, complete and return these questionnaires to us before the October 20, 2020 meeting.

Please feel free to contact me at (414) 277-5761 or any member of the Quarles & Brady LLP public finance team if you have any questions or comments.

Very truly yours,

QUARLES & BRADY LLP



Rebecca A. Speckhard

RAS:SMN:adb
Enclosures
#960556.00030

cc: Ms. Susan Ertmer (w/enc. via email)
Mr. Doug Petraszak (w/enc. via email)
Mr. Justin Fischer (w/enc. via email)
Ms. Katherine Voss (w/enc. via email)
Ms. Rebekah Freitag (w/enc. via email)

NOTE PURCHASE AGREEMENT

October 20, 2020

Mr. Shiloh J. Ramos, Chairperson
and Members of the County Board of Supervisors
Winnebago County
112 Otter Street
Oshkosh, WI 54901

Dear Mr. Ramos and Members of the County Board of Supervisors:

Robert W. Baird & Co. Incorporated (the "Underwriter") hereby offers to enter into this Note Purchase Agreement (the "Agreement") with Winnebago County (the "Issuer") for the purchase by the Underwriter and sale by the Issuer of all its \$11,500,000.00 General Obligation Promissory Notes (the "Securities"), to be dated November 10, 2020. This offer is made subject to acceptance by the Issuer on October 20, 2020. The Securities shall mature, bear interest at the rates, have such terms and be payable at the times, all as set forth in Exhibit A attached hereto. The issuance and terms of the Securities will be duly authorized and adopted by the Issuer by a resolution dated October 20, 2020 (the "Resolution").

Upon the terms and conditions and upon the basis of the representations herein set forth, the Underwriter hereby agrees to purchase from the Issuer and the Issuer hereby agrees to sell to the Underwriter, all (but not less than all) the Securities, at a price of \$11,500,000.00 (representing the principal amount of the Securities, plus original issue premium of \$0.00, less underwriter's discount of \$0.00), plus accrued interest, if any, from the dated date to the date of Closing (as defined below). The underwriter's discount will include \$0.00 of costs of issuance to be paid by the Underwriter on behalf of the Issuer.

The closing shall occur on November 10, 2020, at a time to be determined, or on such other date mutually agreeable to the Issuer and the Underwriter (the "Closing"). The Securities will be delivered as fully registered bonds, bearing proper CUSIP numbers, and registered in the name of Cede & Co., as nominee of The Depository Trust Company, which will act as securities depository for the Securities.

The Issuer confirms that the Preliminary Official Statement (including any addenda or amendments thereto) delivered to the Underwriter was and hereby is "deemed final" as of its date by the Issuer for purposes of Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule"), and the Issuer consented to its distribution and use by the Underwriter prior to the date hereof in connection with the public offering and sale of the Securities.

The Securities are being purchased subject to satisfaction of the following conditions at Closing:

1. The Issuer agrees to take such action as necessary so that the Underwriter will be in receipt of a final Official Statement (the "Official Statement") within seven (7) business days after the date hereof and in sufficient time to accompany any confirmation that requests payment from any customer, and in sufficient quantity to comply with paragraph (b)(4) of the Rule and applicable rules of the Municipal Securities Rulemaking Board (the "MSRB"). The Issuer hereby authorizes and approves the Official Statement and consents to the use and distribution of the Official Statement by the Underwriter in connection with the public offering and sale of the Securities. At the time of or prior to the Closing, the Underwriter will file, or cause to be filed, the Official Statement with the MSRB.
2. If applicable, the current rating on the Securities or on the insurer of the Securities shall not have been lowered, put on negative outlook, suspended or withdrawn by an applicable credit ratings agency.
3. Bond Counsel shall provide an unqualified approving opinion in form and substance satisfactory to the Underwriter.
4. The Issuer shall execute and deliver a written undertaking to provide ongoing disclosure for the benefit of holders of the Securities as required by the Rule, subject to any applicable exemptions under the Rule.
5. The Issuer shall deliver true and complete copies of the Resolution authorizing the issuance and sale of the Securities, which shall be in full force and effect.
6. The Issuer shall deliver one or more closing, compliance, tax and other certificates from its duly authorized representatives as the Underwriter may reasonably request.

7. The Underwriter has not cancelled their obligation to purchase the Securities or terminated this Agreement by written notice to the Issuer following the occurrence, escalation or existence of the following events as of the Closing: (a) any legislation or development adversely affecting the legality of the issuance, sale or delivery of the Securities or the tax treatment of interest to be received on the Securities; (b) any outbreak or escalation of hostilities, a declaration or war by the United States, a national emergency or other national or international calamity or crisis materially affecting the financial markets of the United States or elsewhere; (c) a material disruption in securities settlement, payment or clearance services affecting the Securities or the ability of the Underwriter to enforce contracts for the sale of the Securities, or a new restriction on transactions in securities materially affecting the market for securities (including the imposition of any limitation on interest rates) or extension of credit by, or a charge to the net capital requirements of underwriters; (d) a general banking moratorium shall have been declared by authorities having jurisdiction and be in force; (e) a general suspension of trading on the New York Stock Exchange or other major exchange shall be in force, or minimum or maximum prices for trading shall have been fixed and be in force, or maximum ranges for securities shall have been required and be in force on any such exchange, whether by virtue of determination by that exchange or by order of the SEC or any other governmental authority having jurisdiction; (f) an event or circumstance that either makes untrue or incorrect in any material respect any statement or information contained in the Official Statement or is not reflected in the Official Statement but should be reflected therein in order to make the statements contained therein not misleading in any material respect; (g) a decision by a court of the United States shall be rendered, or a stop order, release, regulation or no-action letter by or on behalf of the SEC or any other governmental agency having jurisdiction, to the effect that the issuance, offering or sale of the Securities, including any underlying obligations as contemplated by this Agreement or by the Official Statement, or any document related to the issuance, offering or sale of Securities, is or would be in violation of any provision of the federal securities laws at the Closing Date, including the Securities Act, the Exchange Act and the Resolution.

The Underwriter agrees to assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Exhibit B, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Underwriter, the Issuer and Bond Counsel, to accurately reflect, as applicable, the sales price or prices or the initial offering price or prices to the public of the Securities.

The Issuer will treat the first price at which 10% of each maturity of the Securities (the “10% test”) is sold to the public as the issue price of that maturity (if different interest rates apply within a maturity, each separate CUSIP number within that maturity will be subject to the 10% test). At or promptly after the execution of this Note Purchase Agreement, the Underwriter shall report to the Issuer the price or prices at which it has sold to the public each maturity of Securities. If at that time the 10% test has not been satisfied as to any maturity of the Securities, the Underwriter agrees to promptly report to the Issuer the prices at which it sells the unsold Securities of that maturity to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that maturity or until all Securities of that maturity have been sold to the public.

The Underwriter confirms that any selling group agreement and any retail distribution agreement relating to the initial sale of the Securities to the public, together with the related pricing wires, contains or will contain language obligating each dealer who is a member of the selling group and each broker-dealer that is a party to such retail distribution agreement, as applicable, to

(A) report the prices at which it sells to the public the unsold Securities of each maturity allotted to it until it is notified by the Underwriter that either the 10% test has been satisfied as to the Securities of that maturity or all Securities of that maturity have been sold to the public and

(B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the Underwriter. The Issuer acknowledges that, in making the representation set forth in this subsection, the Underwriter will rely on (i) in the event a selling group has been created in connection with the initial sale of the Securities to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, if applicable, as set forth in a selling group agreement and the related pricing wires, and (ii) in the event that a retail distribution agreement was employed in connection with the initial sale of the Securities to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, if applicable, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that the Underwriter shall not be liable for the failure of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement, to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

The Issuer agrees to indemnify and hold harmless the Underwriter against any and all losses, claims, damages, expenses or liabilities incurred by the Underwriter that arise out of or are based upon any untrue statement or alleged untrue statement of a material fact made in the Preliminary Official Statement or Official Statement or which arise out of or are based upon the omission or alleged omission to state in such connection a material fact required to be stated therein or necessary in order to make the statements made therein not misleading in light of the circumstances under which they are made.

The Underwriter shall be responsible for paying all costs of issuance of the Securities.

The Issuer acknowledges and agrees that the purchase and sale of the Securities pursuant to this Agreement is an arm's-length commercial transaction between the Issuer and the Underwriter, acting solely as a principal and not as a municipal advisor, financial advisor or agent of the Issuer. The Underwriter has not assumed a financial advisory responsibility in favor of the Issuer with respect to the offering of the Securities or the process leading thereto (whether or not the Underwriter, or any affiliate of the Underwriter, has advised or is currently advising the Issuer on other matters) or any other obligation to the Issuer except the obligations expressly set forth in this Agreement, it being the Issuer's understanding that a financial advisory relationship shall not be deemed to exist when, in the course of acting as an underwriter, a broker, dealer or municipal securities dealer, a person renders advice to an issuer, including advice with respect to the structure, timing, terms and other similar matters concerning a new issue of municipal securities.

Unlike a municipal advisor or financial advisor, the Underwriter does not have a fiduciary duty to the Issuer under the federal securities law and is, therefore, not required by federal law to act in the best interests of the Issuer without regard to its own financial or other interests. Although MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors, the Underwriter's primary role is to purchase the Securities with a view to distribution and it has financial and other interests that differ from those of the Issuer. The Underwriter has a duty to purchase the Securities from the Issuer at a fair and reasonable price, but must balance that duty to sell the Securities to investors at prices that are fair and reasonable. The Underwriter has reviewed the Official Statement for the Securities in accordance with, and as part of, its responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.

The Underwriter's compensation in the form of a fee or discount from the public offering price is contingent on the closing of the Offering. Such compensation that is contingent on the closing of a transaction or the size of a transaction presents a conflict of interest because it may cause the Underwriter to recommend a transaction that is unnecessary or to recommend that the transaction be larger than is necessary.

Very truly yours,

ROBERT W. BAIRD & CO. INCORPORATED

By: _____

Justin A. Fischer, Director

Date: October 20, 2020

ACCEPTED:

Winnebago County

By: _____

Shiloh J. Ramos, Chairperson

Date: October 20, 2020

By: _____

Susan Ertmer, County Clerk

Date: October 20, 2020

Exhibit A - Debt Service Schedule

Exhibit B - Underwriter's Certificate

1 **AMENDED**

2 **096-102020**

3
4 **ORDINANCE: Amend Section 11.08 of the General Code of Winnebago County: County**
5 **Health Officer**

6
7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, in December 2019, a novel strain of the coronavirus was detected, now known as COVID-
10 19, and it has spread throughout the world, including every state in the United States; and

11 **WHEREAS**, on January 30, 2020, the World Health Organization declared COVID-19 to be a Public
12 Health Emergency of International Concern; and

13 **WHEREAS**, on March 12, 2020, the Governor of the State of Wisconsin declared a public health
14 emergency in the State of Wisconsin in response to COVID-19; and

15 **WHEREAS**, on March 13, 2020, the President of the United States proclaimed a National Emergency in
16 response to COVID-19; and

17 **WHEREAS**, on March 20, 2020, Winnebago County Executive Mark L. Harris, by proclamation, declared
18 that a state of emergency exists in Winnebago County as a result of the COVID-19 pandemic consistent with
19 §323.14(4)(a), Wis. Stats.; and

20 **WHEREAS**, on April 28, 2020, the Winnebago County Board of Supervisors, pursuant to §323.14(4)(b),
21 Wis. Stats., ratified the March 20, 2020 Proclamation Declaring the Existence of a County Emergency issued by
22 Winnebago County Executive Mark L. Harris; and

23 **WHEREAS**, millions of people around the world have tested positive for COVID-19, including more than
24 7 million individuals in the United States, more than 100,000 individuals in Wisconsin, and more than 4,400
25 individuals in Winnebago County; and

26 **WHEREAS**, COVID-19 is present in every county throughout the State of Wisconsin, including
27 Winnebago County; and

28 **WHEREAS**, it is prudent to use all available tools to reasonably address communicable diseases,
29 including COVID-19; and

30 **WHEREAS**, Chapter 252, Wis. Stats, "Communicable Diseases" outlines the duties and responsibilities
31 of a public health officer related to communicable diseases (See Appendix A); and

32 **WHEREAS**, as required by Wis. Stats. 252.03(1) the Winnebago County Health Department investigated
33 the circumstances of COVID-19 appearing locally and made a full report to the Winnebago County Board, the
34 Board of Health, and the Wisconsin Department of Health Services; and

35 **WHEREAS**, §66.0113(1), Wis. Stats., states the County Board may by ordinance adopt and authorize
36 the use of a citation for violations of ordinances, including ordinances for which a statutory counterpart exists
37 (See Appendix B); and

38 **WHEREAS**, §66.0113(2), Wis. Stats, states that citations may be issued by law enforcement officers of
39 Winnebago County and also that the County Board may designate by ordinance or resolution other county
40 officials who may issue citations with respect to ordinances which are directly related to the official
41 responsibilities of the officials. Further, the officials may delegate, with the approval of the County Board, the
42 authority to employees/designees (See Appendix B); and

43 **WHEREAS**, §66.0119, Wis. Stats., provides in pertinent part, a local health officer may apply for, obtain,
44 and execute a special inspection warrant (See Appendix B); and

45 **WHEREAS**, consistent with state statute, locally authorizing the Winnebago County Health Officer to
46 take measures to prevent, suppress, and control COVID-19 in Winnebago County Health Department's
47 jurisdiction, coupled with authorizing the Winnebago County Health Officer, his/her designees, and law
48 enforcement to issue penalties for violating state and local laws designed to suppress communicable diseases,
49 will help contain the impact of COVID-19 in Winnebago County.

50 **NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS**
51 **THAT IT HEREBY ACKNOWLEDGES AND ACCEPTS** the duties, responsibilities, and enforcement
52 mechanisms as outlined in Chapter 252, Wis. Stats.; §§66.0113 and 66.0119, Wis. Stats., §251.06(3), Wis.
53 Stats., DHS 145.05 and 145.06, Wis. Admin. Code, and Section 25.04 of the General Code of Winnebago
54 County (see Appendices A, B, C, D, and E), as the duties, responsibilities and enforcement mechanisms for its
55 Public Health Officer.
56

57 **BE IT FURTHER RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS THAT IT**
58 **HEREBY ORDAINS** that Section 11.08: County Health Officer, of the General Code of Winnebago County is
59 hereby amended and shall read as follows:
60

61 **11.08 COUNTY HEALTH OFFICER**
62

63 (1) **APPOINTMENT:**

64 (a) A County Health Officer possessing the qualifications set forth in §251.06, Wis. Stats. (1993), shall be
65 appointed by the Winnebago County Executive pursuant to §59.17(2)(br) and §251.03(2), Wis. Stats., subject to
66 confirmation by the Winnebago County Board of Supervisors. The County Health Officer shall serve at the pleasure
67 of the County Executive.

68 (2) **PURPOSE:** The purpose of this subchapter is to promote and protect public health, safety, and general
69 welfare.

70 (3) **AUTHORITY:** The authority for this subchapter is Chapter 252, Wis. Stats.; §§66.0113 and 66.0119,
71 Wis. Stats., §251.06(3), Wis. Stats., DHS 145.05 and 145.06, Wis. Admin. Code, and Section 25.04 of the
72 General Code of Winnebago County, which are incorporated herein by reference as if fully set forth at length
73 (See Appendices A, B, C, D, and E).

74 (4) **DEFINITIONS:**

75 (a) **Individual Order:** ~~This Order applies to a specific individual(s) or a specific entity(ies).~~ **Any health**
76 **order under this Ordinance applicable to a specific person, group of persons, or gathering spot that is**
77 **deemed reasonable and necessary to prevent and suppress communicable disease.**

78 (b) **General Order:** ~~This Order applies to the entire County or a portion of the County.~~ **Any health order**
79 **under this Ordinance that impacts the public at large that is deemed reasonable and necessary to**
80 **prevent and suppress communicable disease. Any health order not deemed an Individual Order will be**
81 **considered a General Order.**

82 (5) **DUTIES AND RESPONSIBILITIES:** The duties and responsibilities as set forth in Chapter 252, Wis. Stats.;
83 §§66.0113 and 66.0119, Wis. Stats., §251.06(3), Wis. Stats., and DHS 145.05 and 145.06, Wis. Admin. Code,
84 shall be performed by the Winnebago County Health Officer, and he/she shall administer the policies, programs, and

85 services of the Winnebago County Health Department. These duties are outlined in Appendices A, B, C, and D
86 verbatim from Chapter 252, Wis. Stats.; §§66.0113 and 66.0119, Wis. Stats., §251.06(3), Wis. Stats., and DHS
87 145.05 and 145.06, Wis. Admin. Code, and are adopted as Public Health Officer Duties as part of this Ordinance.

88 (6) **ORDERS:**

89 (a) The Winnebago County Health Officer may issue orders for guarding against the introduction of any
90 communicable disease into his or her jurisdiction, for the control and suppression of communicable diseases, for
91 the quarantine and disinfection of persons, localities and things infected or suspected of being infected by a
92 communicable disease and for the sanitary care of schools, public buildings, and other places.

93 (b) Any rule or order may be made applicable to the whole or any specified part of Winnebago County or
94 to any vessel or other conveyance. Orders that are issued under the authority herein supersede conflicting or
95 less stringent regulations, orders or ordinances.

96 (c) Under this Ordinance, no person may interfere with an investigation of any place or its occupants by
97 the Winnebago County Health Officer or his/her designees.

98 (d) Orders will be identified as General Orders or Individual Orders as defined in the definitions section
99 of this Ordinance and conform to the following:

100 1. Any individual Order and potential enforcement action must conform to DHS 145.05 and 145.06,
101 Wis. Admin. Code, and §§66.0113 and 66.0119, Wis. Stats.

102 2. Any General Order must be based upon the duties, responsibilities, and powers as identified in
103 Chapter 252, Wis. Stats., §251.06(3), Wis. Stats., and §§66.0113 and 66.0119, Wis. Stats. Any General Order is
104 advisory only until reviewed and reaffirmed or revised and affirmed by the Winnebago County Board of
105 Supervisors at its next regularly-scheduled meeting date or within 14 days, whichever is earlier. All general
106 orders will specify a duration for the order and an expiration date, but will have a maximum duration of 60 days
107 unless otherwise authorized by the County Board.

108 (7) **COMPLIANCE:**

109 (a) Written Orders: Compliance with this subchapter shall include compliance with written orders issued
110 under this subchapter or state health laws by the Winnebago County Health Officer or his/her designees to abate
111 and/or contain a communicable disease or to bring any other situation or condition in noncompliance with this
112 subchapter into compliance.

113 (b) Noncompliance: Noncompliance with this subchapter and a written order from the Winnebago
114 County Health Officer or his/her designees shall be cause for penalties pursuant to Paragraph (9), Violations and
115 Penalties, below.

116 (8) **ENFORCEMENT:**

117 (a) Written Order: When a violation of this subchapter is encountered, the Winnebago County Health
118 Officer or his/her designees may issue a written order to the violator in accordance with DHS 145.05 and 145.06,
119 Wis. Admin. Code. This order shall specify the following:

120 1. The nature of the violation and the steps needed to abate and/or correct the violation.

121 2. The time period in which the violation must be corrected and/or abated (usually 1 to 5 days or 10
122 to 30 days depending on the nature of the violation).

123 3. The penalty or penalties the violator will be subject to if the apparent violation is not abated
124 and/or corrected within the given time period.

125 (b) Exceptions to Written Order: In cases where a violation poses an immediate human health threat as
126 determined by the Winnebago County Health Officer or his/her designee, or in the case of repeated occurrences
127 of the same violation by the same persons, actions specified in Paragraph 9, Violations and Penalties, below
128 may be initiated immediately in accordance with Chapter 252, Wis. Stats.; §§66.0113 and 66.0119, Wis. Stats.,
129 DHS 145.06, Wis. Admin. Code, and Section 25.04 of the General Code for Winnebago County.

130 (9) **VIOLATIONS AND PENALTIES**:

131 (a) Any person who violates or obstructs this Ordinance or an order of the Winnebago County Health
132 Officer under Paragraph 6 (a), 6 (c), and 8 (a) above is subject to the following:

133 1. The issuance of a citation pursuant to Section 25.04 of the General Code of Winnebago County
134 §66.0113, Wis. Stats, and §252.25, Wis. Stats. A citation hereunder may be issued by the Winnebago County
135 Health Officer or Winnebago County Health Department jurisdiction law enforcement officers. Any citation
136 arising from enforcement on this Ordinance will utilize the Uniform Citation form set forth in §66.0113, Wis Stats.,
137 (See Appendix E, B, and A).

138 2. A minimum forfeiture of \$100 to a maximum forfeiture of \$500 for each violation together with the
139 costs of prosecution. (See Section 25.04 of the General Code of Winnebago County and §252.25, Wis. Stats.)

140 3. The issuance of a summons and complaint, and entry of a civil judgment for a forfeiture and
141 injunctive (temporary and/or permanent) relief.

142 4. Suspension of any license or permit issued by the Winnebago County Health Department.

143 (b) A separate offense shall be deemed committed each day during or on which a violation occurs or
144 continues.

145 (c) Proceeding under any other ordinance or law relating to the same or any other matter shall not
146 preclude enforcement under this Ordinance.

147 (10) **SEVERABILITY**: Should any portion of this Ordinance be declared unconstitutional or invalid by a court
148 of competent jurisdiction, the remainder of this Ordinance shall not be affected.

149 (11) **EFFECTIVE DATE**: This Ordinance shall become effective as of the date following the date of its
150 publication.

151 Respectfully submitted by:

152 **BOARD OF HEALTH**

153 Committee Vote: **7-1**

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

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

158 _____
159 Mark L Harris
160 Winnebago County Executive

APPENDIX A

Chapter 252, Wis. Stats.

CHAPTER 252

COMMUNICABLE DISEASES

252.01	Definitions.		
252.02	Powers and duties of department.		
252.03	Duties of local health officers.		
252.04	Immunization program.		
252.041	Compulsory vaccination during a state of emergency.		
252.05	Reports of cases.		
252.06	Isolation and quarantine.		
252.07	Tuberculosis.		
252.09	Meningococcal disease and hepatitis B.		
252.10	Public health dispensaries.		
252.11	Sexually transmitted disease.		
252.12	HIV and related infections, including hepatitis C virus infections; services		
			and prevention.
		252.13	HIV tests.
		252.133	HIV testing for anatomical gifts.
		252.14	Discrimination related to acquired immunodeficiency syndrome.
		252.15	Restrictions on use of an HIV test.
		252.16	Health insurance premium subsidies.
		252.17	Medical leave premium subsidies.
		252.185	Communicable disease control and prevention.
		252.19	Communicable diseases; suspected cases; protection of public.
		252.21	Communicable diseases; schools; duties of teachers, parents, officers.
		252.25	Violation of law relating to health.

Cross-reference: See definitions in s. 250.01.

252.01 Definitions. In this chapter:

(1c) “Advanced practice nurse prescriber” means an advanced practice nurse who is certified under s. 441.16 (2) to issue prescription orders.

(1g) “Emergency medical responder” has the meaning given in s. 256.01 (4p).

(1m) “HIV” means any strain of human immunodeficiency virus, which causes acquired immunodeficiency syndrome.

(2) “HIV infection” means the pathological state produced by a human body in response to the presence of HIV.

(2m) “HIV test” means a test for the presence of HIV or an antibody to HIV.

(3) “Municipality” means any city, village or town.

(4) “Peace officer” has the meaning given in s. 939.22 (22).

(5) “Physician assistant” has the meaning given in s. 448.01 (6).

(6) “State epidemiologist” means the individual appointed by the state health officer under s. 250.02 (1) as the state epidemiologist for acute and communicable diseases.

(7) “State patrol officer” means an officer of the state traffic patrol under s. 110.07 (1) (a).

(8) “Validated HIV test result” means a result of an HIV test that meets the validation requirements determined to be necessary by the state epidemiologist.

History: 1993 a. 27 ss. 281, 283, 320, 338, 339, 341; 1993 a. 252; 2005 a. 187; 2009 a. 209; 2011 a. 161; 2017 a. 12.

252.02 Powers and duties of department. (1) The department may establish systems of disease surveillance and inspection to ascertain the presence of any communicable disease. Any agent of the department may, with a special inspection warrant issued under s. 66.0119, enter any building, vessel or conveyance to inspect the same and remove therefrom any person affected by a communicable disease. For this purpose, the agent may require the person in charge of the vessel or conveyance, other than a railway car, to stop the same at any place and may require the conductor of any railway train to stop the train at any station or upon any sidetrack, for such time as may be necessary.

(2) In an emergency, the department may provide those sick with a communicable disease with medical aid and temporary hospital accommodation.

(3) The department may close schools and forbid public gatherings in schools, churches, and other places to control outbreaks and epidemics.

(4) Except as provided in ss. 93.07 (24) (c) and 97.59, the department may promulgate and enforce rules or issue orders for guarding against the introduction of any communicable disease

into the state, for the control and suppression of communicable diseases, for the quarantine and disinfection of persons, localities and things infected or suspected of being infected by a communicable disease and for the sanitary care of jails, state prisons, mental health institutions, schools, and public buildings and connected premises. Any rule or order may be made applicable to the whole or any specified part of the state, or to any vessel or other conveyance. The department may issue orders for any city, village or county by service upon the local health officer. Rules that are promulgated and orders that are issued under this subsection supersede conflicting or less stringent local regulations, orders or ordinances.

(5) If any public officer or employee or any person in charge of any building, vessel, conveyance, jail, state prison, mental health institution or school fails to comply with a rule promulgated or order issued under sub. (4), the department may appoint an agent to execute its rules or orders. Expenses that an agent incurs shall be paid by the unit of government that employs the person or of which the public officer is a member. If the building, vessel, conveyance, mental health institution or school is privately owned the state shall pay the expenses that the agent incurs.

(6) The department may authorize and implement all emergency measures necessary to control communicable diseases.

(7) The department shall promulgate rules that specify medical conditions treatable by prescriptions or nonprescription drug products for which pharmacists and pharmacies must report under s. 450.145 (1).

History: 1981 c. 291; 1993 a. 27 s. 284; Stats. 1993 s. 252.02; 1999 a. 150 s. 672; 2001 a. 109; 2005 a. 198; 2015 a. 55.

Cross-reference: See also ch. DHS 145, Wis. adm. code.

252.03 Duties of local health officers. (1) Every local health officer, upon the appearance of any communicable disease in his or her territory, shall immediately investigate all the circumstances and make a full report to the appropriate governing body and also to the department. The local health officer shall promptly take all measures necessary to prevent, suppress and control communicable diseases, and shall report to the appropriate governing body the progress of the communicable diseases and the measures used against them, as needed to keep the appropriate governing body fully informed, or at such intervals as the secretary may direct. The local health officer may inspect schools and other public buildings within his or her jurisdiction as needed to determine whether the buildings are kept in a sanitary condition.

(2) Local health officers may do what is reasonable and necessary for the prevention and suppression of disease; may forbid public gatherings when deemed necessary to control outbreaks or epidemics and shall advise the department of measures taken.

252.03 COMMUNICABLE DISEASES

Updated 17–18 Wis. Stats. 2

(3) If the local authorities fail to enforce the communicable disease statutes and rules, the department shall take charge, and expenses thus incurred shall be paid by the county or municipality.

(4) No person may interfere with the investigation under this chapter of any place or its occupants by local health officers or their assistants.

History: 1981 c. 291; 1993 a. 27 s. 285; Stats. 1993 s. 252.03.

252.04 Immunization program. (1) The department shall carry out a statewide immunization program to eliminate mumps, measles, rubella (German measles), diphtheria, pertussis (whooping cough), poliomyelitis and other diseases that the department specifies by rule, and to protect against tetanus. Any person who immunizes an individual under this section shall maintain records identifying the manufacturer and lot number of the vaccine used, the date of immunization and the name and title of the person who immunized the individual. These records shall be available to the individual or, if the individual is a minor, to his or her parent, guardian or legal custodian upon request.

(2) Any student admitted to any elementary, middle, junior, or senior high school or into any child care center or nursery school shall, within 30 school days after the date on which the student is admitted, present written evidence to the school, child care center, or nursery school of having completed the first immunization for each vaccine required for the student's grade and being on schedule for the remainder of the basic and recall (booster) immunization series for mumps, measles, rubella (German measles), diphtheria, pertussis (whooping cough), poliomyelitis, tetanus, and other diseases that the department specifies by rule or shall present a written waiver under sub. (3).

(3) The immunization requirement is waived if the student, if an adult, or the student's parent, guardian, or legal custodian submits a written statement to the school, child care center, or nursery school objecting to the immunization for reasons of health, religion, or personal conviction. At the time any school, child care center, or nursery school notifies a student, parent, guardian, or legal custodian of the immunization requirements, it shall inform the person in writing of the person's right to a waiver under this subsection.

(4) The student, if an adult, or the student's parent, guardian, or legal custodian shall keep the school, child care center, or nursery school informed of the student's compliance with the immunization schedule.

(5) (a) By the 15th and the 25th school day after the date on which the student is admitted to a school, child care center, or nursery school, the school, child care center, or nursery school shall notify in writing any adult student or the parent, guardian, or legal custodian of any minor student who has not met the immunization or waiver requirements of this section. The notices shall cite the terms of those requirements and shall state that court action and forfeiture penalty could result due to noncompliance. The notices shall also explain the reasons for the immunization requirements and include information on how and where to obtain the required immunizations.

(b) 1. A school, child care center, or nursery school may exclude from the school, child care center, or nursery school any student who fails to satisfy the requirements of sub. (2).

2. Beginning on July 1, 1993, if the department determines that fewer than 98 percent of the students in a child care center, nursery school, or school district who are subject to the requirements of sub. (2) have complied with sub. (2), the child care center or nursery school shall exclude any child who fails to satisfy the requirements of sub. (2) and the school district shall exclude any student enrolled in grades kindergarten to 6 who fails to satisfy the requirements of sub. (2).

3. Beginning on July 1, 1995, if the department determines that fewer than 99 percent of the students in a child care center, nursery school, or school district who are subject to the requirements of sub. (2) have complied with sub. (2), the child care center or nursery school shall exclude any child who fails to satisfy the

requirements of sub. (2) and the school district shall exclude any student enrolled in grades kindergarten to 6 who fails to satisfy the requirements of sub. (2).

4. No student may be excluded from public school under this paragraph for more than 10 consecutive school days unless, prior to the 11th consecutive school day of exclusion, the school board provides the student and the student's parent, guardian or legal custodian with an additional notice, a hearing and the opportunity to appeal the exclusion, as provided under s. 120.13 (1) (c) 3.

(6) The school, child care center, or nursery school shall notify the district attorney of the county in which the student resides of any minor student who fails to present written evidence of completed immunizations or a written waiver under sub. (3) within 60 school days after being admitted to the school, child care center, or nursery school. The district attorney shall petition the court exercising jurisdiction under chs. 48 and 938 for an order directing that the student be in compliance with the requirements of this section. If the court grants the petition, the court may specify the date by which a written waiver shall be submitted under sub. (3) or may specify the terms of the immunization schedule. The court may require an adult student or the parent, guardian, or legal custodian of a minor student who refuses to submit a written waiver by the specified date or meet the terms of the immunization schedule to forfeit not more than \$25 per day of violation.

(7) If an emergency arises, consisting of a substantial outbreak as determined by the department by rule of one of the diseases specified in sub. (2) at a school or in the municipality in which the school is located, the department may order the school to exclude students who are not immunized until the outbreak subsides.

(8) The department shall provide the vaccines without charge, if federal or state funds are available for the vaccines, upon request of a school district or a local health department. The department shall provide the necessary professional consultant services to carry out an immunization program, under the requirements of sub. (9), in the jurisdiction of the requesting local health department. Persons immunized may not be charged for vaccines furnished by the department.

(9) (a) An immunization program under sub. (8) shall be supervised by a physician, selected by the school district or local health department, who shall issue written orders for the administration of immunizations that are in accordance with written protocols issued by the department.

(b) If the physician under par. (a) is not an employee of the county, city, village or school district, receives no compensation for his or her services under par. (a) and acts under par. (a) in accordance with written protocols issued by the department, he or she is a state agent of the department for the purposes of ss. 165.25 (6), 893.82 (3) and 895.46.

(c) The department may disapprove the selection made under par. (a) or may require the removal of a physician selected.

(9m) A pharmacist or pharmacy that administers a vaccine under this section to a person 6 to 18 years of age shall update the Wisconsin Immunization Registry established by the department within 7 days of administering the vaccine.

(10) The department shall, by rule, prescribe the mechanisms for implementing and monitoring compliance with this section. The department shall prescribe, by rule, the form that any person immunizing a student shall provide to the student under sub. (1).

(11) Annually, by July 1, the department shall submit a report to the legislature under s. 13.172 (3) on the success of the statewide immunization program under this section.

History: 1993 a. 27 ss. 181, 470; 1995 a. 32, 77, 222; 2009 a. 185; 2015 a. 55.
Cross-reference: See also chs. DHS 144 and 146, Wis. adm. code.

252.041 Compulsory vaccination during a state of emergency. (1) Except as provided in sub. (2), during the period under which the department is designated as the lead state agency, as specified in s. 250.042 (2), the department, as the public health authority, may do all of the following as necessary to address a public health emergency:

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(a) Order any individual to receive a vaccination unless the vaccination is reasonably likely to lead to serious harm to the individual or unless the individual, for reasons of religion or conscience, refuses to obtain the vaccination.

(b) Isolate or quarantine, under s. 252.06, any individual who is unable or unwilling for reasons specified under sub. (1) to receive vaccination under par. (a).

(2) The department shall promulgate rules that specify circumstances, if any, under which vaccination may not be performed on an individual.

History: 2001 a. 109.

252.05 Reports of cases. (1) Any health care provider, as defined in s. 146.81 (1) (a) to (p), who knows or has reason to believe that a person treated or visited by him or her has a communicable disease, or having a communicable disease, has died, shall report the appearance of the communicable disease or the death to the local health officer. The health agency of a federally recognized American Indian tribe or band may report this information to the local health officer. The local health officer shall report this information to the department or shall direct the person reporting to report to the department. Any person directed to report shall submit this information to the department.

(2) Each laboratory shall report as prescribed by the department those specimen results that indicate that an individual providing the specimen has a communicable disease, or having a communicable disease, has died, or that the department finds necessary for the surveillance, control, diagnosis, and prevention of communicable diseases.

(3) Anyone having knowledge or reason to believe that any person has a communicable disease shall report the facts to the local health officer or to the department.

(4) Reports under subs. (1) and (2) shall state so far as known the name, sex, age, and residence of the person, the communicable disease and other facts the department or local health officer requires. Report forms, including forms appropriate for reporting under s. 95.22, may be furnished by the department and distributed by the local health officer.

(5) All reports shall be made within 24 hours, unless otherwise specified by the department, by telephone, telegraph, mail or electronic means or by deposit at the office of the local health officer.

(6) Any local health officer, upon receiving a report, shall cause a permanent record of the report to be made and upon demand of the department transmit the original or a copy to the department, together with other information the department requires. The department may store these records as paper or electronic records and shall treat them as patient health care records under ss. 146.81 to 146.835.

(7) When an outbreak or epidemic occurs, the local health officer shall immediately report to the department, and shall at all times keep the department informed of the prevalence of the communicable diseases in the locality in the manner and with the facts the department requires.

(8) The department shall print and distribute, without charge, to all local health departments and, upon request, to health care providers and facilities a chart that provides information about communicable diseases.

(9) Any person licensed, permitted, registered or certified under ch. 441 or 448 shall use ordinary skill in determining the presence of communicable diseases. If there is a dispute regarding disease determination, if the disease may have potential public health significance or if more extensive laboratory tests will aid in the investigation, the local health officer shall order the tests made by the state laboratory of hygiene or by a laboratory certified under 42 USC 263a.

(11) If a violation of this section is reported to a district attorney by a local health officer or by the department, the district attorney shall forthwith prosecute the proper action, and upon request of the department, the attorney general shall assist.

History: 1971 c. 164 s. 91; 1981 c. 291; 1993 a. 16; 1993 a. 27 ss. 286 to 291, 293, 294, 471; Stats. 1993 s. 252.05; 1993 a. 183; 2001 a. 109; 2005 a. 198; 2007 a. 97; 2009 a. 28.

252.06 Isolation and quarantine. (1) The department or the local health officer acting on behalf of the department may require isolation of a patient or of an individual under s. 252.041 (1) (b), quarantine of contacts, concurrent and terminal disinfection, or modified forms of these procedures as may be necessary and as are determined by the department by rule.

(3) If a local health officer suspects or is informed of the existence of any communicable disease, the officer shall at once investigate and make or cause such examinations to be made as are necessary. The diagnostic report of a physician, the notification or confirmatory report of a parent or caretaker of the patient, or a reasonable belief in the existence of a communicable disease shall require the local health officer immediately to quarantine, isolate, require restrictions or take other communicable disease control measures in the manner, upon the persons and for the time specified in rules promulgated by the department. If the local health officer is not a physician, he or she shall consult a physician as speedily as possible where there is reasonable doubt or disagreement in diagnosis and where advice is needed. The local health officer shall investigate evasion of the laws and rules concerning communicable disease and shall act to protect the public.

(4) (a) If deemed necessary by the department or a local health officer for a particular communicable disease, all persons except the local health officer, his or her representative, attending physicians and nurses, members of the clergy, the members of the immediate family and any other person having a special written permit from the local health officer are forbidden to be in direct contact with the patient.

(b) If s. 250.042 (1) applies, all of the following apply:

1. No person, other than a person authorized by the public health authority or agent of the public health authority, may enter an isolation or quarantine premises.

2. A violation of subd. 1. is subject to a fine not to exceed \$10,000 or imprisonment not to exceed 9 months, or both.

3. Any person, whether authorized under subd. 1. or not, who enters an isolation or quarantine premises may be subject to isolation or quarantine under this section.

(5) The local health officer shall employ as many persons as are necessary to execute his or her orders and properly guard any place if quarantine or other restrictions on communicable disease are violated or intent to violate is manifested. These persons shall be sworn in as quarantine guards, shall have police powers, and may use all necessary means to enforce the state laws for the prevention and control of communicable diseases, or the orders and rules of the department or any local health officer.

(6) (a) When the local health officer deems it necessary that a person be quarantined or otherwise restricted in a separate place, the officer shall remove the person, if it can be done without danger to the person's health, to this place.

(b) When a person confined in a jail, state prison, mental health institute or other public place of detention has a disease which the local health officer or the director of health at the institution deems dangerous to the health of other residents or the neighborhood, the local health officer or the director of health at the institution shall order in writing the removal of the person to a hospital or other place of safety, there to be provided for and securely kept. Upon recovery the person shall be returned; and if the person was committed by a court or under process the removal order or a copy shall be returned by the local health officer to the committing court officer.

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(10) (a) Expenses for necessary medical care, food and other articles needed for the care of the infected person shall be charged against the person or whoever is liable for the person's support.

(b) The county or municipality in which a person with a communicable disease resides is liable for the following costs accruing under this section, unless the costs are payable through 3rd-party liability or through any benefit system:

1. The expense of employing guards under sub. (5).
2. The expense of maintaining quarantine and enforcing isolation of the quarantined area.
3. The expense of conducting examinations and tests for disease carriers made under the direction of the local health officer.
4. The expense of care provided under par. (a) to any dependent person, as defined in s. 49.01 (2).

(c) All expenses incurred by a local health department, or by an entity designated as a local health department by a federally recognized American Indian tribe or band in this state, in quarantining a person outside his or her home during a state of emergency related to public health declared by the governor under s. 323.10 and not reimbursed from federal funds shall be paid for under either of the following, as appropriate:

1. If the governor designates the department as the lead state agency under s. 323.10, from the appropriation under s. 20.435 (1) (c).
2. If the governor does not designate the department as the lead state agency under s. 323.10, from the appropriation under s. 20.465 (3) (e).

History: 1981 c. 291; 1983 a. 189 s. 329 (19); 1993 a. 27 s. 295; Stats. 1993 s. 252.06; 2001 a. 109; 2003 a. 186; 2009 a. 42.

NOTE: 2003 Wis. Act 186, which affected this section, contains extensive explanatory notes.

Cross-reference: See also ch. DHS 145, Wis. adm. code.

252.07 Tuberculosis. (1g) In this section:

(a) "Infectious tuberculosis" means tuberculosis disease of the respiratory tract, capable of producing infection or disease in others as demonstrated by the presence of acid-fast bacilli in the sputum or bronchial secretions or by chest radiograph and clinical findings.

(b) "Isolate" means a population of mycobacterium tuberculosis bacteria that has been obtained in pure culture medium.

(c) "Isolation" means the separation from other persons of a person with infectious tuberculosis in a place and under conditions that prevent the transmission of the infection.

(d) "Suspect tuberculosis" means an illness marked by symptoms and laboratory tests that may be indicative of tuberculosis, such as a prolonged cough, prolonged fever, hemoptysis, compatible roentgenographic findings or other appropriate medical imaging findings.

(1m) Infectious tuberculosis and suspect tuberculosis are subject to the reporting requirements specified in s. 252.05. Any laboratory that receives a specimen for tuberculosis testing shall report all positive results obtained by any appropriate procedure, including a procedure performed by an out-of-state laboratory, to the local health officer and to the department.

(1p) Any laboratory that performs primary culture for mycobacteria shall also perform organism identification for mycobacterium tuberculosis complex using an approved rapid testing procedure specified by the department by rule.

(1t) Any laboratory that identifies mycobacterium tuberculosis shall ensure that antimicrobial drug susceptibility tests are performed on the initial isolate. The laboratory shall report the results of these tests to the local health officer and the department.

(2) The department shall identify groups at risk for contracting or transmitting mycobacterium tuberculosis and shall recommend the protocol for screening members of those groups.

(5) Upon report of any person under sub. (1m) or (1t), the local health officer shall at once investigate and make and enforce the necessary orders. If any person does not voluntarily comply with

any order made by the local health officer with respect to that person, the local health officer or the department may order a medical evaluation, directly observed therapy or home isolation of that person.

(8) (a) The department or a local health officer may order the confinement to a facility of an individual who has a confirmed diagnosis of infectious tuberculosis or suspect tuberculosis if all of the following conditions are met:

1. The department or local health officer notifies a court in writing of the confinement.

2. The department or local health officer provides to the court a written statement from a physician, physician assistant, or advanced practice nurse prescriber that the individual has infectious tuberculosis or suspect tuberculosis.

3. The department or local health officer provides to the court evidence that the individual has refused to follow a prescribed treatment regimen or, in the case of an individual with suspect tuberculosis, has refused to undergo a medical examination to confirm whether the individual has infectious tuberculosis.

4. In the case of an individual with a confirmed diagnosis of infectious tuberculosis, the department or local health officer determines that the individual poses an imminent and substantial threat to himself or herself or to the public health. The department or local health officer shall provide to the court a written statement of that determination.

(b) If the department or local health officer orders the confinement of an individual under this subsection, a law enforcement officer, or other person authorized by the local public health officer, shall transport the individual, if necessary, to a facility that the department or local health officer determines will meet the individual's need for medical evaluation, isolation and treatment.

(c) No individual may be confined under this subsection for more than 72 hours, excluding Saturdays, Sundays and legal holidays, without a court hearing under sub. (9) to determine whether the confinement should continue.

(9) (a) The department or a local health officer may petition any court for a hearing to determine whether an individual with infectious or suspect tuberculosis should be confined for longer than 72 hours in a facility where proper care and treatment will be provided and spread of the disease will be prevented. The department or local health officer shall include in the petition documentation that demonstrates all of the following:

1. That the individual named in the petition has infectious tuberculosis; that the individual has noninfectious tuberculosis but is at high risk of developing infectious tuberculosis; or that the individual has suspect tuberculosis.

2. That the individual has failed to comply with the prescribed treatment regimen or with any rules promulgated by the department under sub. (11); or that the disease is resistant to the medication prescribed to the individual.

3. That all other reasonable means of achieving voluntary compliance with treatment have been exhausted and no less restrictive alternative exists; or that no other medication to treat the resistant disease is available.

4. That the individual poses an imminent and substantial threat to himself or herself or to the public health.

(b) The department or local health officer shall give the individual written notice of a hearing at least 48 hours before a scheduled hearing is to be held. Notice of the hearing shall include all of the following information:

1. The date, time and place of the hearing.

2. The grounds, and underlying facts, upon which confinement of the individual is being sought.

3. An explanation of the individual's rights specified under par. (d).

4. The proposed actions to be taken and the reasons for each action.

(c) If the court orders confinement of an individual under this subsection, the individual shall remain confined until the department or local health officer, with the concurrence of a treating physician, physician assistant, or advanced practice nurse prescriber, determines that treatment is complete or that the individual is no longer a substantial threat to himself or herself or to the public health. If the individual is to be confined for more than 6 months, the court shall review the confinement every 6 months.

(d) An individual who is the subject of a petition for a hearing under this subsection has the right to appear at the hearing, the right to present evidence and cross-examine witnesses and the right to be represented by adversary counsel. At the time of the filing of the petition the court shall assure that the individual who is the subject of the petition is represented by adversary counsel. If the individual claims or appears to be indigent, the court shall refer the individual to the authority for indigency determinations specified under s. 977.07 (1). If the individual is a child, the court shall refer that child to the state public defender who shall appoint counsel for the child without a determination of indigency, as provided in s. 48.23 (4). Unless good cause is shown, a hearing under this subsection may be conducted by telephone or live audiovisual means, if available.

(e) An order issued by the court under this subsection may be appealed as a matter of right. An appeal shall be heard within 30 days after the appeal is filed. An appeal does not stay the order.

(10) Inpatient care for isolated pulmonary tuberculosis patients, and inpatient care exceeding 30 days for other pulmonary tuberculosis patients, who are not eligible for federal medicare benefits, for medical assistance under subch. IV of ch. 49 or for health care services funded by a relief block grant under subch. II of ch. 49 may be reimbursed if provided by a facility contracted by the department. If the patient has private health insurance, the state shall pay the difference between health insurance payments and total charges.

(11) The department may promulgate any rules necessary for the administration and enforcement of this section, including, if necessary to prevent or control the transmission of mycobacterium tuberculosis, rules that require screening of members of specific groups that are at risk for contracting or transmitting mycobacterium tuberculosis.

(12) From the appropriation account under s. 20.435 (1) (e), the department may expend not more than \$81,100 annually to fund targeted prevention activities for populations at high risk for tuberculosis infection.

History: 1971 c. 158; 1975 c. 383 s. 4; 1975 c. 421; 1981 c. 291; 1993 a. 27 s. 296, 472; Stats. 1993 s. 252.07; 1993 a. 490; 1999 a. 9 ss. 2400rg to 2400rp, 2400ru; 2005 a. 187; 2009 a. 28; 2011 a. 161.

The commonly accepted meanings of "facility" and "confined" indicate that the legislature intended jail to be a permissible placement option under sub. (9) (a) for persons with noninfectious tuberculosis who are noncompliant with a prescribed treatment regimen, provided that no less restrictive alternative exists. If conditions at a particular jail are such that proper care and treatment would be unavailable, or contrary to the prevention of the spread of the disease, jail is not authorized under sub. (9) (a). Whether a facility meets these requirements is a fact-intensive question addressed to the circuit court's discretion. *City of Milwaukee v. Washington*, 2007 WI 104, 304 Wis. 2d 98, 735 N.W.2d 111, 05-3141.

The "no less restrictive alternative" requirement under sub. (9) (a) 3. applies to the place of confinement as well as the fact of confinement. A court must determine that the place of confinement is a facility where proper care and treatment will be provided, spread of the disease will be prevented, and no less restrictive alternative to the proposed placement exists. If after this analysis two or more placement options remain, a court may consider cost as a factor in making its determination. *City of Milwaukee v. Washington*, 2007 WI 104, 304 Wis. 2d 98, 735 N.W.2d 111, 05-3141.

252.09 Meningococcal disease and hepatitis B.

(1) Each private college and university in this state shall do all of the following:

(a) Annually, provide detailed information on the risks associated with meningococcal disease and hepatitis B and the availability and effectiveness of vaccines against the diseases to each enrolled student, if he or she is at least 18 years old, or to the student's parent or guardian, if the student is a minor.

(b) Require a student who resides in a dormitory or residence hall, or the student's parent or guardian if the student is a minor, to affirm that the student received the information under par. (a).

(c) Require a student who resides in a dormitory or residence hall to affirm whether he or she has received the vaccination against meningococcal disease and to provide the date of the vaccination, if any.

(d) Require a student who resides in a dormitory or residence hall to affirm whether he or she received the vaccination against hepatitis B and to provide the date of the vaccination, if any.

(e) Maintain a confidential record of the affirmations and the dates of the vaccinations of each student under pars. (c) and (d).

(2) Nothing in this section requires a college or university to provide or pay for vaccinations against meningococcal disease or hepatitis B.

History: 2003 a. 61.

252.10 Public health dispensaries. (1) A local health department may request from the department certification to establish and maintain a public health dispensary for the diagnosis and treatment of persons suffering from or suspected of having tuberculosis. Two or more local health departments may jointly establish, operate and maintain public health dispensaries. The department shall certify a local health department to establish and maintain a public health dispensary if the local health department meets the standards established by the department by rule. The department of health services may withhold, suspend or revoke a certification if the local health department fails to comply with any rules promulgated by the department. The department shall provide the local health department with reasonable notice of the decision to withhold, suspend or revoke certification. The department shall offer the local health department an opportunity to comply with the rules and an opportunity for a fair hearing. Certified local health departments may contract for public health dispensary services. If the provider of those services fails to comply, the department may suspend or revoke the local health department's certification. The department may establish, operate and maintain public health dispensaries and branches in areas of the state where local authorities have not provided public health dispensaries.

(6) (a) The state shall credit or reimburse each dispensary on an annual or quarterly basis for the operation of public health dispensaries established and maintained in accordance with this section and rules promulgated by the department.

(b) The department shall determine by rule the reimbursement rate under par. (a) for services.

(g) The reimbursement by the state under pars. (a) and (b) shall apply only to funds that the department allocates for the reimbursement under the appropriation account under s. 20.435 (1) (e).

(7) Drugs necessary for the treatment of mycobacterium tuberculosis shall be purchased by the department from the appropriation account under s. 20.435 (1) (e) and dispensed to patients through the public health dispensaries, local health departments, physicians or advanced practice nurse prescribers.

(9) Public health dispensaries shall maintain such records as are required by the department to enable them to carry out their responsibilities designated in this section and in rules promulgated by the department. Records may be audited by the department.

(10) All public health dispensaries and branches thereof shall maintain records of costs and receipts which may be audited by the department of health services.

History: 1971 c. 81; 1971 c. 211 s. 124; 1973 c. 90; 1975 c. 39, 198, 224; 1975 c. 413 ss. 2, 18; Stats. 1975 s. 149.06; 1977 c. 29; 1981 c. 20 ss. 1446, 2202 (20) (c); 1983 a. 27; 1985 a. 29; 1991 a. 39, 160; 1993 a. 27 ss. 406, 407, 409, 411 to 414; Stats. 1993 s. 252.10, 1993 a. 443; 1995 a. 27 ss. 6318, 9126 (19), 9145 (1); 1997 a. 27, 75, 156, 175, 252; 1999 a. 9, 32, 186; 2007 a. 20 s. 9121 (6) (a); 2009 a. 28.

Cross-reference: See also ch. DHS 145, Wis. adm. code.

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252.11 Sexually transmitted disease. (1) In this section, “sexually transmitted disease” means syphilis, gonorrhea, chlamydia and other diseases the department includes by rule.

(1m) A physician or other health care professional called to attend a person infected with any form of sexually transmitted disease, as specified in rules promulgated by the department, shall report the disease to the local health officer and to the department in the manner directed by the department in writing on forms furnished by the department. A physician may treat a minor infected with a sexually transmitted disease or examine and diagnose a minor for the presence of such a disease without obtaining the consent of the minor’s parents or guardian. The physician shall incur no civil liability solely by reason of the lack of consent of the minor’s parents or guardian.

(2) An officer of the department or a local health officer having knowledge of any reported or reasonably suspected case or contact of a sexually transmitted disease for which no appropriate treatment is being administered, or of an actual contact of a reported case or potential contact of a reasonably suspected case, shall investigate or cause the case or contact to be investigated as necessary. If, following a request of an officer of the department or a local health officer, a person reasonably suspected of being infected with a sexually transmitted disease refuses or neglects examination by a physician, physician assistant, or advanced practice nurse prescriber or treatment, an officer of the department or a local health officer may proceed to have the person committed under sub. (5) to an institution or system of care for examination, treatment, or observation.

(4) If a person infected with a sexually transmitted disease ceases or refuses treatment before reaching what in a physician’s, physician assistant’s, or advanced practice nurse prescriber’s opinion is the noncommunicable stage, the physician, physician assistant, or advanced practice nurse prescriber shall notify the department. The department shall without delay take the necessary steps to have the person committed for treatment or observation under sub. (5), or shall notify the local health officer to take these steps.

(5) Any court of record may commit a person infected with a sexually transmitted disease to any institution or may require the person to undergo a system of care for examination, treatment, or observation if the person ceases or refuses examination, treatment, or observation under the supervision of a physician, physician assistant, or advanced practice nurse prescriber. The court shall summon the person to appear on a date at least 48 hours, but not more than 96 hours, after service if an officer of the department or a local health officer petitions the court and states the facts authorizing commitment. If the person fails to appear or fails to accept commitment without reasonable cause, the court may cite the person for contempt. The court may issue a warrant and may direct the sheriff, any constable, or any police officer of the county immediately to arrest the person and bring the person to court if the court finds that a summons will be ineffectual. The court shall hear the matter of commitment summarily. Commitment under this subsection continues until the disease is no longer communicable or until other provisions are made for treatment that satisfy the department. The certificate of the petitioning officer is prima facie evidence that the disease is no longer communicable or that satisfactory provisions for treatment have been made.

(5m) A health care professional, as defined in s. 968.38 (1) (a), acting under an order of a court under s. 938.296 (4) or 968.38 (4) may, without first obtaining informed consent to the testing, subject an individual to a test or a series of tests to ascertain whether that individual is infected with a sexually transmitted disease. No sample used for performance of a test under this subsection may disclose the name of the test subject.

(7) Reports, examinations and inspections and all records concerning sexually transmitted diseases are confidential and not open to public inspection, and may not be divulged except as may be necessary for the preservation of the public health, in the course

of commitment proceedings under sub. (5), or as provided under s. 938.296 (4) or 968.38 (4). If a physician, physician assistant, or advanced practice nurse prescriber has reported a case of sexually transmitted disease to the department under sub. (4), information regarding the presence of the disease and treatment is not privileged when the patient, physician, physician assistant, or advanced practice nurse prescriber is called upon to testify to the facts before any court of record.

(9) The department shall prepare for free distribution upon request to state residents, information and instructions concerning sexually transmitted diseases.

(10) The state laboratory of hygiene shall examine specimens for the diagnosis of sexually transmitted diseases for any physician, physician assistant, advanced practice nurse prescriber, or local health officer in the state, and shall report the positive results of the examinations to the local health officer and to the department. All laboratories performing tests for sexually transmitted diseases shall report all positive results to the local health officer and to the department, with the name of the physician, physician assistant, or advanced practice nurse prescriber to whom reported.

(11) In each county with an incidence of gonorrhea, antibiotic resistant gonorrhea, chlamydia or syphilis that exceeds the state-wide average, a program to diagnose and treat sexually transmitted diseases at no cost to the patient is required. The county board of supervisors is responsible for ensuring that the program exists, but is required to establish its own program only if no other public or private program is operating. The department shall compile statistics indicating the incidence of gonorrhea, antibiotic resistant gonorrhea, chlamydia and syphilis for each county in the state.

History: 1971 c. 42, 125; 1973 c. 90; 1975 c. 6; 1975 c. 383 s. 4; 1975 c. 421; 1981 c. 291; 1991 a. 269; 1993 a. 27 s. 297; Stats. 1993 s. 252.11; 1993 a. 32; 1995 a. 77; 1999 a. 188; 2005 a. 187; 2009 a. 209; 2011 a. 161.

Cross-reference: See also ch. DHS 145, Wis. adm. code.

252.12 HIV and related infections, including hepatitis C virus infections; services and prevention. (1) **DEFINITIONS.** In this section:

(b) “AIDS service organizations” means nonprofit corporations or public agencies that provide, or arrange for the provision of, comprehensive services to prevent HIV infection and comprehensive health and social services for persons who have HIV infection, and that are designated as such by the department under sub. (4).

(c) “Nonprofit corporation” means a nonstock corporation organized under ch. 181 that is a nonprofit corporation, as defined in s. 181.0103 (17).

(d) “Organization” means a nonprofit corporation or a public agency which proposes to provide services to individuals with acquired immunodeficiency syndrome.

(e) “Public agency” means a county, city, village, town or school district or an agency of this state or of a county, city, village, town or school district.

(2) **DISTRIBUTION OF FUNDS.** (a) *HIV and related infections, including hepatitis C virus infections; services.* From the appropriation accounts under s. 20.435 (1) (a) and (am), the department shall distribute funds for the provision of services to individuals with or at risk of contracting HIV infection, as follows:

1. ‘Partner referral and notification.’ The department shall contact an individual known to have received an HIV infection and encourage him or her to refer for counseling, HIV testing, and, if appropriate, testing for hepatitis C virus infection any person with whom the individual has had sexual relations or has shared intravenous equipment.

2. ‘Grants to local projects.’ The department shall make grants to applying organizations for the provision of HIV and related infection prevention information, the establishment of counseling support groups and the provision of direct care to per-

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sons with HIV infection, including those persons with hepatitis C virus infection.

3. 'Statewide public education campaign.' The department shall promote public awareness of the risk of contracting HIV and related infections and measures for HIV and related infections protection by development and distribution of information through clinics providing family planning services, as defined in s. 253.07 (1) (b), offices of physicians and clinics for sexually transmitted diseases and by newsletters, public presentations or other releases of information to newspapers, periodicals, radio and television stations and other public information resources. The information shall be targeted at individuals whose behavior puts them at risk of contracting HIV and related infections and shall encompass the following topics:

- a. HIV infection and related infections.
- b. Means of identifying whether or not individuals may be at risk of contracting HIV and related infections.
- c. Measures individuals may take to protect themselves from contracting HIV and related infections.
- d. Locations for procuring additional information or obtaining HIV testing services.

4. 'Information network.' The department shall establish a network to provide information to local health officers and other public officials who are responsible for HIV infection and related infection prevention and training.

5. 'HIV seroprevalence studies.' The department shall perform HIV tests and, if appropriate, tests for the presence of related infections and shall conduct behavioral surveys among population groups determined by the department to be highly at risk of becoming infected with or transmitting HIV and related infections. Information obtained shall be used to develop targeted HIV infection and related infection prevention efforts for these groups and to evaluate the state's prevention strategies.

6. 'Grants for targeted populations and intervention services.' The department shall make grants to those applying organizations that the department determines are best able to contact individuals who are determined to be highly at risk of contracting HIV for the provision of HIV and related infection information and intervention services.

7. 'Contracts for counseling and laboratory testing services.' The department shall distribute funding in each fiscal year to contract with organizations to provide, at alternate testing sites, anonymous or confidential counseling services for HIV, laboratory HIV testing services, and, if appropriate, laboratory testing services for the presence of related viruses.

8. 'Mike Johnson life care and early intervention services grants.' The department shall award not more than \$4,000,000 in each fiscal year in grants to applying organizations for the provision of needs assessments; assistance in procuring financial, medical, legal, social and pastoral services; counseling and therapy; homecare services and supplies; advocacy; and case management services. These services shall include early intervention services. The department shall also award not more than \$74,000 in each year from the appropriation account under s. 20.435 (5) (md) for the services under this subdivision. The state share of payment for case management services that are provided under s. 49.45 (25) (be) to recipients of medical assistance shall be paid from the appropriation account under s. 20.435 (1) (am). All of the following apply to grants awarded under this subdivision:

- a. None of the funds awarded may be used to fund AIDS programs, or to develop materials, designed to promote or encourage, directly, intravenous drug use or sexual activity, whether homosexual or heterosexual.
- b. None of the funds awarded may be used for political purposes.
- c. Funds awarded shall be used to provide medical care and support services for individuals with HIV.

9. 'Grant for family resource center.' The department shall award a grant to develop and implement an African-American family resource center in the city of Milwaukee that targets activities toward the prevention and treatment of HIV infection and related infections, including hepatitis C virus infection, of minority group members, as defined in s. 16.287 (1) (f).

(c) *HIV prevention grants.* 1. From the appropriation account under s. 20.435 (1) (md), the department shall award to applying nonprofit corporations or public agencies up to \$75,000 in each fiscal year, on a competitive basis, as grants for services to prevent HIV. Criteria for award of the grants shall include all of the following:

- a. The scope of proposed services, including the proposed targeted population and numbers of persons proposed to be served.
- b. The proposed methodology for the prevention services, including distribution and delivery of information and appropriateness of the message provided.
- c. The qualifications of the applicant nonprofit corporation or public agency and its staff.
- d. The proposed allocation of grant funds to the nonprofit corporation or public agency staff and services.
- e. The proposed method by which the applicant would evaluate the impact of the grant funds awarded.

2. From the appropriation account under s. 20.435 (1) (am), the department shall award \$75,000 in each fiscal year as grants for services to prevent HIV infection and related infections, including hepatitis C virus infection. Criteria for award of the grants shall include the criteria specified under subd. 1. The department shall award 60 percent of the funding to applying organizations that receive funding under par. (a) 8. and 40 percent of the funding to applying community-based organizations that are operated by minority group members, as defined in s. 16.287 (1) (f).

3. From the appropriation account under s. 20.435 (1) (am), the department shall award to the African American AIDS task force of the Black Health Coalition of Wisconsin, Inc., \$25,000 in each fiscal year as grants for services to prevent HIV infection and related infections, including hepatitis C infection.

(3) **CONFIDENTIALITY OF INFORMATION.** The results of any test performed under sub. (2) (a) 5. are confidential and may be disclosed only to the individual who receives a test or to other persons with the informed consent of the test subject. Information other than that released to the test subject, if released under sub. (2) (a) 5., may not identify the test subject.

(4) **DESIGNATION OF AIDS SERVICE ORGANIZATIONS.** The department shall designate AIDS service organizations and specify the geographical area of the state in which they are designated to provide services.

History: 1987 a. 27, 70, 399; 1989 a. 31, 201, 336; 1991 a. 39, 80; 1993 a. 16; 1993 a. 27 ss. 318, 319, 321, 323; Stats. 1993 s. 252.12; 1995 a. 27; 1997 a. 27, 79; 1999 a. 9; 2001 a. 16; 2005 a. 25; 2007 a. 20; 2009 a. 28, 209, 221; 2011 a. 32; 2013 a. 20; 2015 a. 55; 2017 a. 59.

252.13 HIV tests. (1) In this section, "autologous transfusion" means the receipt by an individual, by transfusion, of whole blood, blood plasma, a blood product or a blood derivative, which the individual has previously had withdrawn from himself or herself for his or her own use.

(1m) Except as provided under sub. (3), any blood bank, blood center or plasma center in this state that purchases or receives whole blood, blood plasma, a blood product or a blood derivative shall, prior to its distribution or use and in accordance with the conditions under s. 252.15 (2m) (a), subject that blood, plasma, product or derivative to an HIV test. This subsection does not apply to a blood bank that purchases or receives whole blood, blood plasma, a blood product or a blood derivative from a blood bank, blood center or plasma center in this state if the whole blood, blood plasma, blood product or blood derivative has previously been subjected to an HIV test.

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(1r) For the purposes of this section, the state epidemiologist shall make separate findings of medical significance and sufficient reliability for an HIV test or a series of HIV tests for each of the following purposes:

(a) Subjecting whole blood, blood plasma, a blood product or a blood derivative to a test prior to distribution or use of the whole blood, blood plasma, blood product or blood derivative.

(b) Providing disclosure of test results to the subject of the test.

(2) If performance of a test under sub. (1m) yields a validated test result positive for the presence of HIV, antigen or nonantigenic products of HIV or an antibody to HIV, the whole blood, blood plasma, blood product or blood derivative so tested with this result may not be distributed or used except for purposes of research or as provided under sub. (5).

(3) If a medical emergency, including a threat to the preservation of life of a potential donee, exists under which whole blood, blood plasma, a blood product, or a blood derivative that has been subjected to HIV testing under sub. (1m) is unavailable, the requirement of sub. (1m) shall not apply.

(4) Subsections (1m) and (2) do not apply to the extent that federal law or regulations require that a blood bank, blood center, or plasma center administer an HIV test to whole blood, blood plasma, a blood product, or a blood derivative.

(5) Whole blood, blood plasma, a blood product, or a blood derivative described under sub. (2) that is voluntarily donated solely for the purpose of an autologous transfusion may be distributed to or used by the person who has donated the whole blood, blood plasma, blood product, or blood derivative. No person other than the person who has donated the whole blood, blood plasma, blood product, or blood derivative may receive or use the whole blood, blood plasma, blood product, or blood derivative unless it has been subjected to an HIV test under sub. (1m) and performance of the test has yielded a negative, validated HIV test result.

History: 1985 a. 73; 1987 a. 70; 1989 a. 201 ss. 9, 36; 1993 a. 27 ss. 325, 473; Stats. 1993 s. 252.13; 2009 a. 209.

252.133 HIV testing for anatomical gifts. (1) Except as provided in sub. (2), a health care provider, as defined in s. 252.15 (1) (ar), who procures, processes, distributes, or uses a human body part or human tissue that is the subject of an anatomical gift under s. 157.06 shall have an HIV test performed on the donor of the body part or tissue in order to assure medical acceptability of the gift for the purpose intended. The health care provider shall use an HIV test that yields a validated HIV test result. If the validated HIV test result of the donor is positive, the human body part or human tissue donated for use or proposed for donation may not be used.

(2) If, as determined by the attending physician of a potential donee of a human body part or human tissue, a medical emergency exists under which a human body part or human tissue that has been subjected to testing under sub. (1) is unavailable, including a threat to the preservation of the life of the potential donee, the requirement of sub. (1) does not apply.

History: 2009 a. 209 ss. 30, 45, 46; 2013 a. 166 s. 77.

252.14 Discrimination related to acquired immunodeficiency syndrome. (1) In this section:

(ad) "Correctional officer" has the meaning given in s. 301.28 (1).

(am) "Fire fighter" has the meaning given in s. 102.475 (8) (b).

(ar) "Health care provider" means any of the following:

1. A nurse licensed under ch. 441.

2. A chiropractor licensed under ch. 446.

3. A dentist licensed under ch. 447.

4. A physician licensed under subch. II of ch. 448.

4c. A perfusionist licensed under subch. II of ch. 448.

4e. A physical therapist or physical therapist assistant who is licensed under subch. III of ch. 448 or who holds a compact privilege under subch. IX of ch. 448.

4g. A podiatrist licensed under subch. IV of ch. 448.

4m. A dietitian certified under subch. V of ch. 448.

4p. An occupational therapist or occupational therapy assistant licensed under subch. VII of ch. 448.

4q. An athletic trainer licensed under subch. VI of ch. 448.

5. An optometrist licensed under ch. 449.

6. A psychologist licensed under ch. 455.

7. A social worker, marriage and family therapist, or professional counselor certified or licensed under ch. 457.

8. A speech–language pathologist or audiologist licensed under subch. II of ch. 459 or a speech and language pathologist licensed by the department of public instruction.

9. An employee or agent of any provider specified under subs. 1. to 8.

10. A partnership of any provider specified under subs. 1. to 8.

11. A corporation of any provider specified under subs. 1. to 8. that provides health care services.

12. A cooperative health care association organized under s. 185.981 that directly provides services through salaried employees in its own facility.

13. An emergency medical services practitioner licensed under s. 256.15 (5).

14. A physician assistant.

15. An emergency medical responder.

(c) "Home health agency" has the meaning specified in s. 50.49 (1) (a).

(d) "Inpatient health care facility" means a hospital, nursing home, community–based residential facility, county home, county mental health complex or other place licensed or approved by the department under s. 49.70, 49.71, 49.72, 50.02, 50.03, 50.35, 51.08 or 51.09 or a facility under s. 45.50, 48.62, 51.05, 51.06, 233.40, 233.41, 233.42 or 252.10.

(2) No health care provider, peace officer, fire fighter, correctional officer, state patrol officer, jailer or keeper of a jail or person designated with custodial authority by the jailer or keeper, home health agency, inpatient health care facility, or person who has access to a validated HIV test result may do any of the following with respect to an individual who has acquired immunodeficiency syndrome or has a positive, validated HIV test result, solely because the individual has HIV infection or an illness or medical condition that is caused by, arises from, or is related to HIV infection:

(a) Refuse to treat the individual, if his or her condition is within the scope of licensure or certification of the health care provider, home health agency or inpatient health care facility.

(am) If a peace officer, fire fighter, correctional officer, state patrol officer, jailer or keeper of a jail or person designated with custodial authority by the jailer or keeper, refuse to provide services to the individual.

(b) Provide care to the individual at a standard that is lower than that provided other individuals with like medical needs.

(bm) If a peace officer, fire fighter, correctional officer, state patrol officer, jailer or keeper of a jail or person designated with custodial authority by the jailer or keeper, provide services to the individual at a standard that is lower than that provided other individuals with like service needs.

(c) Isolate the individual unless medically necessary.

(d) Subject the individual to indignity, including humiliating, degrading or abusive treatment.

(2m) If a person declines to be subjected to an HIV test, a health care provider may not use the fact that the person declined an HIV test as a basis for denying services or treatment, other than an HIV test, to the person.

(3) A health care provider, home health agency, or inpatient health care facility that treats an individual who has an HIV infection or acquired immunodeficiency syndrome shall develop and

follow procedures that shall ensure continuity of care for the individual in the event that his or her condition exceeds the scope of licensure or certification of the provider, agency, or facility.

(4) Any person violating sub. (2) is liable to the patient for actual damages and costs, plus exemplary damages of up to \$10,000 for an intentional violation. In determining the amount of exemplary damages, a court shall consider the ability of a health care provider who is an individual to pay exemplary damages.

History: 1989 a. 201; 1991 a. 32, 39, 160, 189, 269, 315; 1993 a. 27 ss. 326 to 331; Stats. 1993 s. 252.14; 1993 a. 105, 190, 252, 443; 1993 a. 490 s. 143; 1993 a. 491, 495; 1995 a. 27 ss. 6322, 9145 (1); 1997 a. 27, 35, 67, 75, 175; 1999 a. 9, 32, 180; 2001 a. 70, 80, 89; 2005 a. 22; 2007 a. 130; 2009 a. 165, 209; 2011 a. 161; 2017 a. 12; 2019 a. 100.

252.15 Restrictions on use of an HIV test. (1) DEFINITIONS. In this section:

(ac) “Authorized representative” means any of the following:

1. A health care agent, as defined under s. 155.01 (4), acting in accordance with a power of attorney for health care that is in effect under s. 155.05 (2).

2. A person named by the court under ch. 48 or 54 or ch. 880, 2003 stats., having the duty and authority of guardianship.

3. A parent or legal custodian of a person who is under 14 years of age.

4. For a person who is unable to communicate due to a medical condition, the person’s closest living relative or another individual with whom the person has a meaningful social and emotional relationship.

(ad) “Correctional officer” has the meaning given in s. 301.28 (1).

(af) “Emergency medical services practitioner” has the meaning given in s. 256.01 (5).

(aj) “Fire fighter” has the meaning given in s. 102.475 (8) (b).

(am) “Health care professional” means a physician or physician assistant who is licensed under ch. 448 or a registered nurse or licensed practical nurse who is licensed under ch. 441.

(ar) “Health care provider” means any of the following:

1. A person or entity that is specified in s. 146.81 (1) (a) to (hm) and (i) to (p).

2. A home health agency.

3. An employee of the Mendota Mental Health Institute or the Winnebago Mental Health Institute.

(cm) “Home health agency” has the meaning given in s. 50.49 (1) (a).

(eg) “Relative” means a spouse, parent, grandparent, stepparent, brother, sister, first cousin, nephew or niece; or uncle or aunt within the 3rd degree of kinship as computed under s. 990.001 (16). This relationship may be by blood, marriage or adoption.

(em) “Significant exposure” means contact that carries a potential for a transmission of HIV, by one or more of the following:

1. Transmission, into a body orifice or onto mucous membrane, of blood; semen; vaginal secretions; cerebrospinal, synovial, pleural, peritoneal, pericardial or amniotic fluid; or other body fluid that is visibly contaminated with blood.

2. Exchange, during the accidental or intentional infliction of a penetrating wound, including a needle puncture, of blood; semen; vaginal secretions; cerebrospinal, synovial, pleural, peritoneal, pericardial or amniotic fluid; or other body fluid that is visibly contaminated with blood.

3. Exchange, into an eye, an open wound, an oozing lesion, or where a significant breakdown in the epidermal barrier has occurred, of blood; semen; vaginal secretions; cerebrospinal, synovial, pleural, peritoneal, pericardial or amniotic fluid; or other body fluid that is visibly contaminated with blood.

6. Other routes of exposure, defined as significant in rules promulgated by the department. The department in promulgating the rules shall consider all potential routes of transmission of HIV

identified by the centers for disease control of the federal public health service.

(er) “Social worker” means an individual who is certified or licensed as a social worker, advanced practice social worker, independent social worker, or clinical social worker under ch. 457.

(fm) “Standard precautions” means measures that a health care provider, an employee of a health care provider or other individual takes in accordance with recommendations of the federal centers for disease control for the health care provider, employee or other individual for prevention of HIV transmission in health-care settings.

(2m) CONSENT FOR HIV TESTING. (a) Except as provided in par. (b), and subject to par. (c), a health care provider, blood bank, blood center, or plasma center may not subject a person to an HIV test unless all of the following conditions are satisfied:

1. The health care provider, blood bank, blood center, or plasma center notifies the person or the person’s authorized representative that the person will be subjected to an HIV test unless the person or the person’s authorized representative declines the test.

2. The health care provider, blood bank, blood center, or plasma center offers the person or the person’s authorized representative a brief oral or written explanation or description of HIV infection; HIV test results; requirements under subs. (7) (b) and (7m) for reporting HIV test results; treatment options for a person who has a positive HIV test result; and services provided by AIDS service organizations, as defined in s. 252.12 (1) (b), and other community-based organizations for persons who have a positive HIV test result.

3. If a health care provider offers to perform an HIV test, the health care provider notifies the person or the person’s authorized representative that the person or the person’s authorized representative may decline the HIV test and that, if the person or the person’s authorized representative declines the HIV test, the health care provider may not use the fact that the person declined an HIV test as a basis for denying services or treatment, other than an HIV test, to the person.

4. The health care provider, blood bank, blood center, or plasma center provides the person or the person’s authorized representative an opportunity to ask questions and to decline the HIV test.

5. After complying with applicable conditions under subs. 1. to 4., the health care provider, blood bank, blood center, or plasma center verifies that the person or the person’s authorized representative understands that an HIV test will be performed on the person and that the decision of the person or the person’s authorized representative regarding whether to have an HIV test performed is not coerced or involuntary.

(b) Paragraph (a) does not apply to any of the following:

1. HIV testing of any body fluid or tissue that is performed by the department, a laboratory certified under 42 USC 263a, or a health care provider, blood bank, blood center, or plasma center for the purpose of research, if the testing is performed in a manner by which the identity of the test subject is not known and may not be retrieved by the researcher.

2. HIV testing of a resident or patient of a center for the developmentally disabled, as defined in s. 51.01 (3), or a mental health institute, as defined in s. 51.01 (12), if the medical director of the center or institute determines that the conduct of the resident or patient poses a significant risk of transmitting HIV to another resident or patient of the center or institute and if the medical director provides the resident or patient, or the resident’s or patient’s guardian, an explanation of the HIV test result.

3. HIV testing by a health care professional acting under an order of the court under sub. (5j) or s. 938.296 (4) or (5) or 968.38 (4) or (5). No sample used for laboratory test purposes under this subdivision may disclose the name of the HIV test subject, and the HIV test results may not be made part of the individual’s permanent medical record.

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4. HIV testing in cases of significant exposure, as provided under sub. (5g) or (5j).

5. HIV testing of a donor of a human body part or human tissue that is required under s. 252.133.

(c) If the subject of an HIV test is a minor who is 14 years of age or older, a health care provider, blood bank, blood center, or plasma center shall provide the notifications and offer the information under par. (a) 1. to 4. to the minor or his or her authorized representative, and only the minor or his or her authorized representative may consent to or decline an HIV test under par. (a).

(2r) PROHIBITION AGAINST CONDITIONING HIV TESTING ON DISCLOSURE. A health care provider may not require a person to authorize disclosure of HIV test results as a condition of administering an HIV test to the person.

(3m) CONFIDENTIALITY AND DISCLOSURE OF HIV TEST RESULTS. (a) The subject of an HIV test or the subject's authorized representative may disclose the results of the subject's test to anyone.

(b) Except as provided under par. (d) or (e), a person who is neither the subject of the HIV test nor the subject's authorized representative may not disclose the subject's HIV test results unless the subject of the HIV test or his or her authorized representative has signed authorization for the disclosure that contains all of the following:

1. The name of the subject of the HIV test.
2. Specification of the information that may be disclosed.
3. The name of the person authorized to make the disclosure.
4. The name of the person to whom the disclosure is authorized.
5. The signature of the subject of the HIV test or the signature of the subject's authorized representative.
6. The date the authorization is signed as provided under subd. 5.
7. The time period during which the authorization for disclosure is effective.

(c) If the subject of an HIV test is a minor who is 14 years of age or older, only the minor or his or her authorized representative may exercise the test subject's authority to disclose HIV test results under par. (a) or to authorize disclosure of HIV test results under par. (b).

(d) Except as provided under par. (f), a person who is neither the subject of an HIV test nor the subject's authorized representative may without written authorization from the test subject or authorized representative under par. (b) disclose the subject's HIV test results to the following persons under the following circumstances:

1. To the subject of the HIV test and the subject's authorized representative.
2. To a health care provider who provides care to the subject of the HIV test, including those instances in which a health care provider provides emergency care to the subject.
3. To an agent or employee of a health care provider under subd. 2. who prepares or stores patient health care records, as defined in s. 146.81 (4), for the purposes of preparation or storage of those records; provides patient care; or handles or processes specimens of body fluids or tissues.
4. To a blood bank, blood center, or plasma center that subjected the test subject to an HIV test for any of the following purposes:
 - a. Determining the medical acceptability of blood or plasma secured from the subject of the HIV test.
 - b. Notifying the subject of the HIV test of the test results.
 - c. Investigating HIV infections in blood or plasma.
5. To a health care provider who procures, processes, distributes or uses a human body part that is the subject of an anatomical gift under s. 157.06, for the purpose of assuring medical acceptability of the gift for the purpose intended.

6. To the state epidemiologist or his or her designee, or to a local health officer or his or her designees, for the purpose of providing epidemiologic surveillance or investigation or control of communicable disease.

7. To a funeral director, as defined under s. 445.01 (5) (a) 1. or 2. or (c) or to other persons who prepare the body of the subject of the HIV test for burial or other disposition or to a person who performs an autopsy, or assists in performing an autopsy, on the subject of the HIV test.

8. To health care facility staff committees or accreditation or health care services review organizations for the purposes of conducting program monitoring and evaluation and health care services reviews.

9. Under a lawful order of a court of record except as provided under s. 901.05.

10. Except as provided under par. (g), to a person who conducts research, for the purpose of research, if the researcher:

- a. Is affiliated with a health care provider under subd. 2.
- b. Has obtained permission to perform the research from an institutional review board.
- c. Provides written assurance to the person disclosing the HIV test results that use of the information requested is only for the purpose under which it is provided to the researcher, the information will not be released to a person not connected with the study, and the final research product will not reveal information that may identify the test subject unless the researcher has first received informed consent for disclosure from the test subject.

11. To a coroner, medical examiner, or an appointed assistant to a coroner or medical examiner, if one or more of the following applies:

- a. The coroner, medical examiner, or an appointed assistant is investigating the cause of death of the subject of the HIV test and possible HIV-infected status is relevant to the cause of death.
- b. The coroner, medical examiner, or appointed assistant is investigating the cause of death of the subject of the HIV test and has contact with the body fluid of the subject of the HIV test that constitutes a significant exposure, if a physician, physician assistant, or advanced practice nurse prescriber, based on information provided to the physician, physician assistant, or advanced practice nurse prescriber, determines and certifies in writing that the coroner, medical examiner, or appointed assistant has had a contact that constitutes a significant exposure and if the certification accompanies the request for disclosure.

12. To a sheriff, jailer or keeper of a prison, jail, or house of correction or a person designated with custodial authority by the sheriff, jailer, or keeper, for whom disclosure is necessitated in order to permit the assigning of a private cell to a prisoner who has a positive HIV test result.

13. If the subject of the HIV test has a positive HIV test result and is deceased, by the subject's attending physician, physician assistant, or advanced practice nurse prescriber, to persons, if known to the physician, physician assistant, or advanced practice nurse prescriber, with whom the subject had sexual contact or shared intravenous drug use paraphernalia.

14. To a person under s. 938.296 (4) (a) to (e) as specified in s. 938.296 (4); to a person under s. 938.296 (5) (a) to (e) as specified in s. 938.296 (5); to a person under s. 968.38 (4) (a) to (c) as specified in s. 968.38 (4); or to a person under s. 968.38 (5) (a) to (c) as specified in s. 968.38 (5).

15. If the subject of the HIV test is a child who has been placed in a foster home, group home, residential care center for children and youth, or juvenile correctional facility, as defined in s. 938.02 (10p), or in a supervised independent living arrangement, including a placement under s. 48.205, 48.21, 938.205, or 938.21, or for whom placement in a foster home, group home, residential care center for children and youth, or juvenile correctional facility or in a supervised independent living arrangement is recommended under s. 48.33 (4), 48.425 (1) (g), 48.837 (4) (c), or 938.33 (3) or (4), to an agency directed by a court to prepare a court report under

s. 48.33 (1), 48.424 (4) (b), 48.425 (3), 48.831 (2), 48.837 (4) (c), or 938.33 (1), to an agency responsible for preparing a court report under s. 48.365 (2g), 48.425 (1), 48.831 (2), 48.837 (4) (c), or 938.365 (2g), to an agency responsible for preparing a permanency plan under s. 48.355 (2e), 48.38, 48.43 (1) (c) or (5) (c), 48.63 (4) or (5) (c), 48.831 (4) (e), 938.355 (2e), or 938.38 regarding the child, or to an agency that placed the child or arranged for the placement of the child in any of those placements and, by any of those agencies, to any other of those agencies and, by the agency that placed the child or arranged for the placement of the child in any of those placements, to the child's foster parent or the operator of the group home, residential care center for children and youth, or juvenile correctional facility in which the child is placed, as provided in s. 48.371 or 938.371.

16. If the subject of the HIV test is a prisoner, to the prisoner's health care provider, the medical staff of a prison or jail in which a prisoner is confined, the receiving institution intake staff at a prison or jail to which a prisoner is being transferred or a person designated by a jailer to maintain prisoner medical records, if the disclosure is made with respect to the prisoner's patient health care records under s. 302.388, to the medical staff of a jail to whom the HIV results are disclosed under s. 302.388 (2) (c) or (d), to the medical staff of a jail to which a prisoner is being transferred, if the results are provided to the medical staff by the department of corrections as part of the prisoner's medical file, to a health care provider to whom the results are disclosed under s. 302.388 (2) (c) or (f) or the department of corrections if the disclosure is made with respect to a prisoner's patient health care records under s. 302.388 (4).

17. If the subject of the HIV test is a prisoner, by a person specified in subd. 16. to a correctional officer of the department of corrections who has custody of or is responsible for the supervision of the test subject, to a person designated by a jailer to have custodial authority over the test subject, or to a law enforcement officer or other person who is responsible for transferring the test subject to or from a prison or jail, if the HIV test result is positive and disclosure of that information is necessary for the health and safety of the test subject or of other prisoners, of the person to whom the information is disclosed, or of any employee of the prison or jail.

(e) The health care professional who performs an HIV test under sub. (5g) or (5j) on behalf of a person who has contact with body fluids of the test subject that constitutes a significant exposure shall disclose the HIV test results to the person and the person's physician, physician assistant, or nurse.

(f) The results of an HIV test of an individual that is performed under sub. (5g) or (5j) may be disclosed only to the following:

1. The subject of the test.
2. Anyone authorized by the subject of the test.

3. The person who was certified to have had contact that constitutes a significant exposure and to that person's physician, physician assistant, or nurse.

(g) A person who was certified to have had contact with body fluid of an individual that constitutes a significant exposure and has the individual's blood subjected to an HIV test under sub. (5g) or (5j) may not disclose the identity of the test subject to any other person except for the purpose of having the HIV test performed.

(h) A private pay patient may prohibit disclosure of his or her HIV test results under par. (d) 10. if he or she annually submits to the maintainer of his or her HIV test results under sub. (4) (c) a signed, written request that disclosure be prohibited.

(4) **RECORD MAINTENANCE.** A health care provider, blood bank, blood center, or plasma center that obtains a specimen of body fluids or tissues from a person for the purpose of an HIV test, or offers to subject a person to an HIV test, shall maintain in the person's health care record all of the following:

(b) A record of whether the person or his or her authorized representative consented to or declined the HIV test under sub. (2m) (a).

(bm) A record of any authorization for disclosure of HIV test results that the person or his or her authorized representative has made as provided under sub. (3m) (b).

(c) A record of the results of an HIV test administered to the person, except that results of an HIV test administered under sub. (5g) or (5j) or s. 938.296 (4) or (5) or 968.38 (4) or (5) that include the identity of the test subject may not be maintained without the consent of the test subject.

(5g) **SIGNIFICANT EXPOSURE.** A person who has contact with body fluid of an individual that constitutes a significant exposure may cause the individual to be subjected to HIV testing and receive the results of the HIV test under sub. (3m) (e) if all of the following apply:

(a) The contact occurred under one of the following circumstances:

1. The person is an emergency medical services practitioner; emergency medical responder; fire fighter; peace officer; correctional officer; person who is employed at a juvenile correctional facility, as defined in s. 938.02 (10p), or a secured residential care center for children and youth, as defined in s. 938.02 (15g); state patrol officer; jailer, keeper of a jail, or person designated with custodial authority by the jailer or keeper and the contact occurred during the course of the person providing care or services to the individual.

2. The person is a peace officer, correctional officer, state patrol officer, jailer, or keeper of a jail, or person designated with custodial authority by the jailer or keeper and the contact occurred while the person was searching or arresting the individual or while controlling or transferring the individual in custody.

3. The person is a health care provider or an employee of a health care provider and the contact occurred during the course of the person providing care or treatment to the individual or handling or processing specimens of body fluids or tissues of the individual.

4. The person is a staff member of a state crime laboratory and the contact occurred during the course of the person handling or processing specimens of body fluids or tissues of the individual.

5. The person is a social worker or an employee of a school district, cooperative educational service agency, charter school, private school, tribal school, as defined in s. 115.001 (15m), the Wisconsin Educational Services Program for the Deaf and Hard of Hearing, or the Wisconsin Center for the Blind and Visually Impaired and the contact occurred while the person was performing employment duties involving the individual.

6. While the person rendered emergency care at the scene of an emergency or accident, if the person is immune from civil liability for rendering the care under s. 895.48 or 895.4802 (2).

(b) If the contact occurs as provided under par. (a) 1. to 5., the entity that employs or contracts with the person to provide the services described under par. (a) 1. to 5. requires, as a general policy, that standard precautions against significant exposure be taken during provision of the services, except in those emergency circumstances in which the time necessary for use of the standard precautions would endanger the life of the individual.

(c) A physician, physician assistant, or advanced practice nurse prescriber, based on information provided to the physician, physician assistant, or advanced practice nurse prescriber, determines and certifies in writing that the person has had contact that constitutes a significant exposure. The certification shall accompany the request for HIV testing and disclosure. If the person is a physician, physician assistant, or advanced practice nurse prescriber, he or she may not make this determination or certification. The information that is provided to a physician, physician assistant, or advanced practice nurse prescriber to document the occurrence of the contact that constitutes a significant exposure and the physician's, physician assistant's, or advanced practice nurse prescriber's certification that the person has had contact that constitutes a significant exposure, shall be provided on a report form that is developed by the department of safety and professional services

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under s. 101.02 (19) (a) or on a report form that the department of safety and professional services determines, under s. 101.02 (19) (b), is substantially equivalent to the report form that is developed under s. 101.02 (19) (a).

(d) The person submits to an HIV test as soon as feasible or within a time period established by the department after consulting guidelines of the centers for disease control of the federal public health service, whichever is earlier.

(e) Except as provided in sub. (5j), the HIV test is performed on blood of the individual that is drawn for a purpose other than HIV testing.

(f) The individual has been given an opportunity to be subjected to an HIV test in accordance with the conditions under sub. (2m) (a) and has declined.

(g) The individual has been informed of all of the following:

1. That an HIV test may be performed on his or her blood.
2. That the HIV test results may be disclosed to the person and the person's physician, physician assistant, or nurse.
3. That, except as provided in subd. 2., the HIV test may not be disclosed to any person.
4. That, if the person knows the identity of the individual, the person may not disclose the identity to any other person except for the purpose of having the HIV test performed.
5. That a record may be kept of the HIV test results only if the record does not reveal the individual's identity.

(5j) COURT ORDER FOR HIV TESTING. (a) A person who may cause an individual to be subjected to HIV testing under sub. (5g) may request the district attorney to apply to the circuit court for his or her county to order the individual to submit to an HIV test if no blood of the individual that was drawn for a purpose other than HIV testing is available for HIV testing. A person making a request to a district attorney under this paragraph shall provide the district attorney the certification under sub. (5g) (c).

(b) Upon receipt of a request and certification under par. (a), a district attorney shall, as soon as possible so as to enable the court to provide timely notice, apply to the circuit court for his or her county to order the individual to submit to an HIV test administered by a health care professional.

(c) The court shall set a time for a hearing on the matter under this subsection within 20 days after receipt of a request under par. (b). The court shall give the district attorney and the individual from whom an HIV test is sought notice of the hearing at least 72 hours prior to the hearing. The individual may have counsel at the hearing, and counsel may examine and cross-examine witnesses. If the court finds probable cause to believe that the person who requested a court order for testing has had contact with body fluid of the individual that constitutes a significant exposure, the court shall, except as provided in par. (d), order the individual to submit to an HIV test. No sample used for laboratory test purposes under this paragraph may disclose the name of the HIV test subject.

(d) The court is not required to order an individual to submit to an HIV test under par. (c) if the court finds substantial reason relating to the life or health of the individual not to do so and states the reason on the record.

(5m) AUTOPSIES; HIV TESTING OF CERTAIN CORPSES. (d) Notwithstanding s. 157.05, a corpse may be subjected to an HIV test and the test results disclosed to a person who has contact that constitutes a significant exposure with body fluid of the corpse or an individual who subsequently dies, if all of the following apply:

1. The contact occurs under any of the following circumstances:

a. While the person, including a person exempted from civil liability under the conditions specified under s. 895.48 or 895.4802 (2) renders emergency care to an emergency or accident victim and the victim subsequently dies prior to performance of an HIV test on the victim.

b. The person is a funeral director, coroner, medical examiner, or appointed assistant to a coroner or medical examiner and the contact occurs while the person prepares the corpse for burial or other disposition or while the person performs an autopsy or assists in performing an autopsy on the corpse.

c. The person is a health care provider or an agent or employee of a health care provider and the person has contact with body fluid of the corpse, or of a patient who dies subsequent to the contact and prior to performance of an HIV test on the patient.

2. A physician, physician assistant, or advanced practice nurse prescriber, based on information provided to the physician, physician assistant, or advanced practice nurse prescriber, determines and certifies in writing that the contact under subd. 1. constitutes a significant exposure. A health care provider who has a contact under subd. 1. c. may not make the certification under this subdivision for himself or herself.

3. The certification under subd. 2. accompanies the request for performance of an HIV test and disclosure.

(e) If the conditions under par. (d) are satisfied, the following person shall order an HIV test of the corpse:

1. If the contact occurs as provided under par. (d) 1. a., the coroner, medical examiner, or physician who certifies the victim's cause of death under s. 69.18 (2) (b), (c), or (d).

2. If the contact occurs as provided under par. (d) 1. b., the attending physician, physician assistant, or advanced practice nurse prescriber of the funeral director, coroner, medical examiner, or appointed assistant.

3. If the contact occurs as provided under par. (d) 1. c., the physician, physician assistant, or advanced practice nurse prescriber who makes the certification under par. (d) 2.

(5r) SALE OF TESTS WITHOUT APPROVAL PROHIBITED. No person may sell or offer to sell in this state a test or test kit to detect the presence of HIV, antigen or nonantigenic products of HIV or an antibody to HIV for self-use by an individual unless the test or test kit is first approved by the state epidemiologist. In reviewing a test or test kit under this subsection, the state epidemiologist shall consider and weigh the benefits, if any, to the public health of the test or test kit against the risks, if any, to the public health of the test or test kit.

(6) EXPANDED DISCLOSURE OF HIV TEST RESULTS PROHIBITED. No person to whom the results of an HIV test have been disclosed under sub. (3m) (a), (b), (d), or (e) or (5m) may disclose the test results except as authorized under sub. (3m) (a), (b), (d), or (e) or (5m).

(7) REPORTING OF POSITIVE HIV TEST RESULTS. (a) Notwithstanding ss. 227.01 (13) and 227.10 (1), for the purposes of this subsection, the state epidemiologist shall determine, based on the preponderance of available scientific evidence, the procedures necessary in this state to obtain a validated HIV test result and the secretary shall so declare under s. 250.04 (1) or (2) (a). The state epidemiologist shall revise this determination if, in his or her opinion, changed available scientific evidence warrants a revision, and the secretary shall declare the revision under s. 250.04 (1) or (2) (a).

(b) If a positive, validated HIV test result is obtained from an HIV test subject, the health care provider, blood bank, blood center, or plasma center that maintains a record of the HIV test result under sub. (4) (c) shall report to the state epidemiologist the following information:

1. The name and address of the health care provider, blood bank, blood center or plasma center reporting.

2. The name and address of the subject's health care provider, if known.

3. The name, address, telephone number, age or date of birth, race and ethnicity, sex and county of residence of the test subject, if known.

4. The date on which the HIV test was performed.
5. The HIV test result.
- 5m. The mode of transmission of HIV to the test subject.
6. Any other medical or epidemiological information required by the state epidemiologist for the purpose of exercising surveillance, control and prevention of HIV infections.

(c) Except as provided in sub. (7m), a report made under par. (b) may not include any of the following:

1. Information with respect to the sexual orientation of the HIV test subject.
2. The identity of persons with whom the HIV test subject may have had sexual contact.

(d) This subsection does not apply to the reporting of information under s. 252.05 with respect to persons for whom a diagnosis of acquired immunodeficiency syndrome has been made.

(7m) REPORTING OF PERSONS SIGNIFICANTLY EXPOSED. If a positive, validated HIV test result is obtained from a test subject, the test subject's physician, physician assistant, or advanced practice nurse prescriber who maintains a record of the HIV test result under sub. (4) (c) may report to the state epidemiologist the name of any person known to the physician, physician assistant, or advanced practice nurse prescriber to have had contact with body fluid of the test subject that constitutes a significant exposure, only after the physician, physician assistant, or advanced practice nurse prescriber has done all of the following:

(a) Counseled the HIV test subject to inform any person who has had contact with body fluid of the test subject that constitutes a significant exposure.

(b) Notified the HIV test subject that the name of any person known to the physician, physician assistant, or advanced practice nurse prescriber to have had contact with body fluid of the test subject that constitutes a significant exposure will be reported to the state epidemiologist.

(7r) EXPLANATION OF HIV FOR TEST SUBJECTS. The department shall provide to health care providers, blood banks, blood centers, and plasma centers a brief explanation or description of all of the following that a health care provider, blood bank, blood center, or plasma center may provide prospective HIV test subjects under sub. (2m) (a) 2.:

- (a) HIV infection.
- (b) HIV test results.
- (c) Requirements under subs. (7) (b) and (7m) for reporting HIV test results.
- (d) Treatment options for a person who has a positive HIV test result.
- (e) Services provided by AIDS service organizations, as defined in s. 252.12 (1) (b), and other community-based organizations for persons who have a positive HIV test result.

(8) CIVIL LIABILITY. (a) Any person violating sub. (2m), (3m) (b), (d), or (f), (5m), (6) or (7) (c) is liable to the subject of the test for actual damages, costs and reasonable actual attorney fees, plus exemplary damages of up to \$2,000 for a negligent violation and up to \$50,000 for an intentional violation.

(b) The plaintiff in an action under par. (a) has the burden of proving by a preponderance of the evidence that a violation occurred under sub. (2m), (3m) (b), (d), or (f), (5m), (6) or (7) (c). A conviction under sub. (2m), (3m) (b), (d), or (f), (5m), (6) or (7) (c) is not a condition precedent to bringing an action under par. (a).

(9) PENALTIES. Whoever intentionally discloses the results of an HIV test in violation of sub. (3m) (b) or (f) or (5m) and thereby causes bodily harm or psychological harm to the subject of the HIV test may be fined not more than \$50,000 or imprisoned not more than 9 months or both. Whoever negligently discloses the results of an HIV test in violation of sub. (3m) (b) or (f) or (5m) is subject to a forfeiture of not more than \$2,000 for each violation. Whoever intentionally discloses the results of an HIV test in violation of sub. (3m) (b) or (f) or (5m), knowing that the information

is confidential, and discloses the information for pecuniary gain may be fined not more than \$200,000 or imprisoned not more than 3 years and 6 months, or both.

(10) DISCIPLINE OF EMPLOYEES. Any employee of the state or a political subdivision of the state who violates this section may be discharged or suspended without pay.

History: 1985 a. 29, 73, 120; 1987 a. 70 ss. 13 to 27, 36; 1987 a. 403 ss. 136, 256; 1989 a. 200; 1989 a. 201 ss. 11 to 25, 36; 1989 a. 298, 359; 1991 a. 269; 1993 a. 16 s. 2567; 1993 a. 27 ss. 332, 334, 337, 340, 342; Stats. 1993 s. 252.15; 1993 a. 32, 183, 190, 252, 395, 491; 1995 a. 27 ss. 6323, 9116 (5), 9126 (19); 1995 a. 77, 275; 1997 a. 54, 80, 156, 188; 1999 a. 9, 32, 79, 151, 162, 188; 2001 a. 38, 59, 69, 74, 103, 105; 2003 a. 271; 2005 a. 155, 187, 266, 344, 387; 2007 a. 97, 106, 130; 2009 a. 28, 209, 302, 355; 2011 a. 32; 2011 a. 260 ss. 42 to 44, 81; 2013 a. 334; 2015 a. 197 s. 51; 2017 a. 12.

No claim for a violation of s. 146.025, 1987 stats., was stated when the defendants neither conducted HIV tests nor were authorized recipients of the test results. Hillman v. Columbia County, 164 Wis. 2d 376, 474 N.W.2d 913 (Ct. App. 1991).

This section does not prevent a court acting in equity from ordering an HIV test where this section does not apply. Syring v. Tucker, 174 Wis. 2d 787, 498 N.W.2d 370 (1993).

This section has no bearing on a case in which a letter from the plaintiff to the defendant pharmacy contained a reference to a drug used only to treat AIDS, but did not disclose the results of an HIV test or directly disclose that the defendant had AIDS. Doe v. American Stores, Co. 74 F. Supp. 2d 855 (1999).

Confidentiality of Medical Records. Meili. Wis. Law. Feb. 1995.
HIV Confidentiality: Who Has the Right to Know? Krimmer. Wis. Law. Feb. 2003.

Balancing Federal and Wisconsin Medical Privacy Laws. Hartin. Wis. Law. June 2003.

252.16 Health insurance premium subsidies. (1) DEFINITIONS. In this section:

(ar) "Dependent" means a spouse or domestic partner under ch. 770, an unmarried child under the age of 19 years, an unmarried child who is a full-time student under the age of 21 years and who is financially dependent upon the parent, or an unmarried child of any age who is medically certified as disabled and who is dependent upon the parent.

(b) "Group health plan" means an insurance policy or a partially or wholly uninsured plan or program, that provides hospital, medical or other health coverage to members of a group, whether or not dependents of the members are also covered. The term includes a medicare supplement policy, as defined in s. 600.03 (28r), but does not include a medicare replacement policy, as defined in s. 600.03 (28p), or a long-term care insurance policy, as defined in s. 600.03 (28g).

(c) "Individual health policy" means an insurance policy or a partially or wholly uninsured plan or program, that provides hospital, medical or other health coverage to an individual on an individual basis and not as a member of a group, whether or not dependents of the individual are also covered. The term includes a medicare supplement policy, as defined in s. 600.03 (28r), but does not include a medicare replacement policy, as defined in s. 600.03 (28p), or a long-term care insurance policy, as defined in s. 600.03 (28g).

(d) "Medicare" means coverage under part A, part B, or part D of Title XVIII of the federal Social Security Act, 42 USC 1395 to 1395hhh.

(e) "Residence" means the concurrence of physical presence with intent to remain in a place of fixed habitation. Physical presence is prima facie evidence of intent to remain.

(2) SUBSIDY PROGRAM. From the appropriation account under s. 20.435 (1) (am), the department shall distribute funding in each fiscal year to subsidize the premium costs under s. 252.17 (2) and, under this subsection, the premium costs for health insurance coverage available to an individual who has HIV infection and who is unable to continue his or her employment or must reduce his or her hours because of an illness or medical condition arising from or related to HIV infection.

(3) ELIGIBILITY. An individual is eligible to receive a subsidy in an amount determined under sub. (4), if the department determines that the individual meets all of the following criteria:

- (a) Has residence in this state.
- (b) Has a family income, as defined by rule under sub. (6), that does not exceed 300 percent of the federal poverty line, as defined

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under 42 USC 9902 (2), for a family the size of the individual's family.

(c) Has submitted to the department a certification from a physician, as defined in s. 448.01 (5), physician assistant, or advanced practice nurse prescriber of all of the following:

1. That the individual has an infection that is an HIV infection.
2. That the individual's employment has terminated or his or her hours have been reduced, because of an illness or medical condition arising from or related to the individual's HIV infection.

(dm) Has, or is eligible for, health insurance coverage under a group health plan or an individual health policy.

(e) Authorizes the department, in writing, to do all of the following:

1. Contact the individual's employer or former employer or health insurer to verify the individual's eligibility for coverage under the group health plan or individual health policy and the premium and any other conditions of coverage, to make premium payments as provided in sub. (4) and for other purposes related to the administration of this section.

- 1m. Contact the individual's employer or former employer to verify that the individual's employment has been terminated or that his or her hours have been reduced and for other purposes related to the administration of this section.

2. Make any necessary disclosure to the individual's employer or former employer or health insurer regarding the individual's HIV status.

(4) AMOUNT AND PERIOD OF SUBSIDY. (a) Except as provided in pars. (b) and (d), if an individual satisfies sub. (3), the department shall pay the full amount of each premium payment for the individual's health insurance coverage under the group health plan or individual health policy under sub. (3) (dm), on or after the date on which the individual becomes eligible for a subsidy under sub. (3). Except as provided in pars. (b) and (d), the department shall pay the full amount of each premium payment regardless of whether the individual's health insurance coverage under sub. (3) (dm) includes coverage of the individual's dependents. Except as provided in par. (b), the department shall terminate the payments under this section when the individual's health insurance coverage ceases or when the individual no longer satisfies sub. (3), whichever occurs first. The department may not make payments under this section for premiums for medicare, except for premiums for coverage for part D of Title XVIII of the federal Social Security Act, 42 USC 1395 to 1395hhh.

(b) The obligation of the department to make payments under this section is subject to the availability of funds in the appropriation account under s. 20.435 (1) (am).

(d) For an individual who satisfies sub. (3) and who has a family income, as defined by rule under sub. (6) (a), that exceeds 200 percent but does not exceed 300 percent of the federal poverty line, as defined under 42 USC 9902 (2), for a family the size of the individual's family, the department shall pay a portion of the amount of each premium payment for the individual's health insurance coverage. The portion that the department pays shall be determined according to a schedule established by the department by rule under sub. (6) (c). The department shall pay the portion of the premium determined according to the schedule regardless of whether the individual's health insurance coverage under sub. (3) (dm) includes coverage of the individual's dependents.

(5) APPLICATION PROCESS. The department may establish, by rule, a procedure under which an individual who does not satisfy sub. (3) (b), (c) 2. or (dm) may submit to the department an application for a premium subsidy under this section that the department shall hold until the individual satisfies each requirement of sub. (3), if the department determines that the procedure will assist the department to make premium payments in a timely manner once the individual satisfies each requirement of sub. (3). If an application is submitted by an employed individual under a procedure established by rule under this subsection, the department

may not contact the individual's employer or health insurer unless the individual authorizes the department, in writing, to make that contact and to make any necessary disclosure to the individual's employer or health insurer regarding the individual's HIV status.

(6) RULES. The department shall promulgate rules that do all of the following:

(a) Define family income for purposes of sub. (3) (b).

(b) Establish a procedure for making payments under this section that ensures that the payments are actually used to pay premiums for health insurance coverage available to individuals who satisfy sub. (3).

(c) Establish a premium contribution schedule for individuals who have a family income, as defined by rule under par. (a), that exceeds 200 percent but does not exceed 300 percent of the federal poverty line, as defined under 42 USC 9902 (2), for a family the size of the individual's family. In establishing the schedule under this paragraph, the department shall take into consideration both income level and family size.

History: 1989 a. 336; 1991 a. 269; 1993 a. 16 ss. 2587, 2588; 1993 a. 27 ss. 386 to 389; Stats. 1993 s. 252.16; 1993 a. 491; 1995 a. 27; 1997 a. 27; 2001 a. 38; 2005 a. 187; 2007 a. 20; 2009 a. 28; 2011 a. 161.

Cross-reference: See also ch. DHS 138, Wis. adm. code.

252.17 Medical leave premium subsidies. (1) DEFINITIONS. In this section:

(a) "Group health plan" has the meaning given in s. 252.16 (1) (b).

(d) "Medical leave" means medical leave under s. 103.10.

(e) "Residence" has the meaning given in s. 252.16 (1) (e).

(2) SUBSIDY PROGRAM. The department shall establish and administer a program to subsidize, as provided in s. 252.16 (2), the premium costs for coverage under a group health plan that are paid by an individual who has HIV infection and who is on unpaid medical leave from his or her employment because of an illness or medical condition arising from or related to HIV infection.

(3) ELIGIBILITY. An individual is eligible to receive a subsidy in an amount determined under sub. (4), if the department determines that the individual meets all of the following criteria:

(a) Has residence in this state.

(b) Has a family income, as defined by rule under sub. (6), that does not exceed 300 percent of the federal poverty line, as defined under 42 USC 9902 (2), for a family the size of the individual's family.

(c) Has submitted to the department a certification from a physician, as defined in s. 448.01 (5), physician assistant, or advanced practice nurse prescriber of all of the following:

1. That the individual has an infection that is an HIV infection.
2. That the individual is on unpaid medical leave from his or her employment because of an illness or medical condition arising from or related to the individual's HIV infection or because of medical treatment or supervision for such an illness or medical condition.

(d) Is covered under a group health plan through his or her employment and pays part or all of the premium for that coverage, including any premium for coverage of the individual's spouse or domestic partner under ch. 770 and dependents.

(e) Authorizes the department, in writing, to do all of the following:

1. Contact the individual's employer or the administrator of the group health plan under which the individual is covered, to verify the individual's medical leave, group health plan coverage and the premium and any other conditions of coverage, to make premium payments as provided in sub. (4) and for other purposes related to the administration of this section.

2. Make any necessary disclosure to the individual's employer or the administrator of the group health plan under which the individual is covered regarding the individual's HIV status.

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(f) Is not covered by a group health plan other than any of the following:

1. The group health plan under par. (d).
2. A group health plan that offers a substantial reduction in covered health care services from the group health plan under subd. 1.

(g) Is not covered by an individual health insurance policy other than an individual health insurance policy that offers a substantial reduction in covered health care services from the group health plan under par. (d).

(h) Is not eligible for medicare under 42 USC 1395 to 1395zz.

(i) Does not have escrowed under s. 103.10 (9) (c) an amount sufficient to pay the individual's required contribution to his or her premium payments.

(4) AMOUNT AND PERIOD OF SUBSIDY. (a) Except as provided in pars. (b), (c), and (d), if an individual satisfies sub. (3), the department shall pay the amount of each premium payment for coverage under the group health plan under sub. (3) (d) that is due from the individual on or after the date on which the individual becomes eligible for a subsidy under sub. (3). The department may not refuse to pay the full amount of the individual's contribution to each premium payment because the coverage that is provided to the individual who satisfies sub. (3) includes coverage of the individual's spouse or domestic partner under ch. 770 and dependents. Except as provided in par. (b), the department shall terminate the payments under this section when the individual's unpaid medical leave ends, when the individual no longer satisfies sub. (3) or upon the expiration of 29 months after the unpaid medical leave began, whichever occurs first.

(b) The obligation of the department to make payments under this section is subject to the availability of funds in the appropriation account under s. 20.435 (1) (am).

(c) If an individual who satisfies sub. (3) has an amount escrowed under s. 103.10 (9) (c) that is insufficient to pay the individual's required contribution to his or her premium payments, the amount paid under par. (a) may not exceed the individual's required contribution for the duration of the payments under this section as determined under par. (a) minus the amount escrowed.

(d) For an individual who satisfies sub. (3) and who has a family income, as defined by rule under sub. (6) (a), that exceeds 200 percent but does not exceed 300 percent of the federal poverty line, as defined under 42 USC 9902 (2), for a family the size of the individual's family, the department shall pay a portion of the amount of each premium payment for the individual's coverage under the group health plan under sub. (3) (d). The portion that the department pays shall be determined according to a schedule established by the department by rule under sub. (6) (c). The department shall pay the portion of the premium determined according to the schedule regardless of whether the individual's coverage under the group health plan under sub. (3) (d) includes coverage of the individual's spouse or domestic partner under ch. 770 and dependents.

(5) APPLICATION PROCESS. The department may establish, by rule, a procedure under which an individual who does not satisfy sub. (3) (b) or (c) 2. may submit to the department an application for a premium subsidy under this section that the department shall hold until the individual satisfies each requirement of sub. (3), if the department determines that the procedure will assist the department to make premium payments in a timely manner once the individual satisfies each requirement of sub. (3). If an application is submitted by an individual under a procedure established by rule under this subsection, the department may not contact the individual's employer or the administrator of the group health plan under which the individual is covered, unless the individual authorizes the department, in writing, to make that contact and to make any necessary disclosure to the individual's employer or the administrator of the group health plan under which the individual is covered regarding the individual's HIV status.

COMMUNICABLE DISEASES 252.25

(6) RULES. The department shall promulgate rules that do all of the following:

(a) Define family income for purposes of sub. (3) (b).

(b) Establish a procedure for making payments under this section that ensures that the payments are actually used to pay premiums for group health plan coverage available to individuals who satisfy sub. (3).

(c) Establish a premium contribution schedule for individuals who have a family income, as defined by rule under par. (a), that exceeds 200 percent but does not exceed 300 percent of the federal poverty line, as defined under 42 USC 9902 (2), for a family the size of the individual's family. In establishing the schedule under this paragraph, the department shall take into consideration both income level and family size.

History: 1991 a. 269; 1993 a. 16 ss. 2589, 2590; 1993 a. 27 ss. 390 to 394; Stats. 1993 s. 252.17; 1993 a. 491; 1997 a. 27; 1999 a. 103; 2005 a. 187; 2009 a. 28; 2011 a. 161.

Cross-reference: See also ch. DHS 138, Wis. adm. code.

252.185 Communicable disease control and prevention.

(1) From the appropriation under s. 20.435 (1) (cf), the department shall distribute moneys to local health departments to use for disease surveillance, contact tracing, staff development and training, improving communication among health care professionals, public education and outreach, and other infection control measures as required under this chapter. The department shall consider the following factors to establish an equitable allocation formula for the distribution of moneys under this section:

(a) Base allocation, including at least some base amount for each local health department.

(b) General population.

(c) Target populations.

(d) Risk factors.

(e) Geographic area, including consideration of the size of the service area or the density of population, or both.

(2) By January 1, 2019, and biennially thereafter, each local health department shall submit to the division of the department that addresses public health issues a financial statement of its use of funds under this section.

History: 2017 a. 59.

252.19 Communicable diseases; suspected cases; protection of public.

No person who is knowingly infected with a communicable disease may willfully violate the recommendations of the local health officer or subject others to danger of contracting the disease. No person may knowingly and willfully take, aid in taking, advise or cause to be taken, a person who is infected or is suspected of being infected with a communicable disease into any public place or conveyance where the infected person would expose any other person to danger of contracting the disease.

History: 1981 c. 291; 1993 a. 27 s. 299; Stats. 1993 s. 252.19.

252.21 Communicable diseases; schools; duties of teachers, parents, officers.

(1) If a teacher, school nurse, or principal of any school or child care center knows or suspects that a communicable disease is present in the school or center, he or she shall at once notify the local health officer.

(6) Any teacher, school nurse or principal may send home pupils who are suspected of having a communicable disease or any other disease the department specifies by rule. Any teacher, school nurse or principal who sends a pupil home shall immediately notify the parents of the pupil of the action and the reasons for the action. A teacher who sends a pupil home shall also notify the principal of the action and the reasons for the action.

History: 1981 c. 291; 1993 a. 27 s. 301; Stats. 1993 s. 252.21; 2009 a. 185.

252.25 Violation of law relating to health. Any person who willfully violates or obstructs the execution of any state statute or rule, county, city or village ordinance or departmental order under this chapter and relating to the public health, for which

252.25 COMMUNICABLE DISEASES

Updated 17–18 Wis. Stats. 16

no other penalty is prescribed, shall be imprisoned for not more than 30 days or fined not more than \$500 or both.

History: 1981 c. 291; 1993 a. 27 s. 300; Stats. 1993 s. 252.25.

APPENDIX B

§§66.0113 and 66.0119, Wis. Stats.

(4) This section does not apply to ordinances enacted under ch. 349.

History: 1971 c. 278; 1977 c. 305; 1977 c. 449 s. 497; 1981 c. 317; 1987 a. 27, 399; 1993 a. 246; 1999 a. 150 s. 271; Stats. 1999 s. 66.0111.

A defendant arrested for an ordinance violation has the option to post either the required bond or the permitted cash bail. *City of Madison v. Ricky Two Crow*, 88 Wis. 2d 156, 276 N.W.2d 359 (Ct. App. 1979).

66.0113 Citations for certain ordinance violations.

(1) **ADOPTION; CONTENT.** (a) Except as provided in sub. (5), the governing body of a county, town, city, village, town sanitary district or public inland lake protection and rehabilitation district may by ordinance adopt and authorize the use of a citation under this section to be issued for violations of ordinances, including ordinances for which a statutory counterpart exists.

(b) An ordinance adopted under par. (a) shall prescribe the form of the citation which shall provide for the following:

1. The name and address of the alleged violator.
2. The factual allegations describing the alleged violation.
3. The time and place of the offense.
4. The section of the ordinance violated.
5. A designation of the offense in a manner that can be readily understood by a person making a reasonable effort to do so.
6. The time at which the alleged violator may appear in court and a statement describing whether the appearance is mandatory.
7. A statement which in essence informs the alleged violator:

a. That the alleged violator may make a cash deposit of a specified amount to be mailed to a specified official within a specified time.

b. That if the alleged violator makes such a deposit, he or she need not appear in court unless appearance is mandated by the court or he or she is subsequently summoned.

c. That, if the alleged violator makes a cash deposit and does not appear in court, he or she either will be deemed to have tendered a plea of no contest and submitted to a forfeiture, plus costs, fees, and surcharges imposed under ch. 814, not to exceed the amount of the deposit or will be summoned into court to answer the complaint if the court does not accept the plea of no contest.

d. That, if the alleged violator does not make a cash deposit and does not appear in court at the time specified, the court may issue a summons or a warrant for the defendant's arrest or consider the nonappearance to be a plea of no contest and enter judgment under sub. (3) (d), or the municipality may commence an action against the alleged violator to collect the forfeiture, plus costs, fees, and surcharges imposed under ch. 814.

e. That if the court finds that the violation involves an ordinance that prohibits conduct that is the same as or similar to conduct prohibited by state statute punishable by fine or imprisonment or both, and that the violation resulted in damage to the property of or physical injury to a person other than the alleged violator, the court may summon the alleged violator into court to determine if restitution shall be ordered under s. 800.093.

8. A direction that if the alleged violator elects to make a cash deposit, the alleged violator shall sign an appropriate statement which accompanies the citation to indicate that he or she read the statement required under subd. 7. and shall send the signed statement with the cash deposit.

9. Such other information as may be deemed necessary.

(c) An ordinance adopted under par. (a) shall contain a schedule of cash deposits that are to be required for the various ordinance violations, plus costs, fees, and surcharges imposed under ch. 814, for which a citation may be issued. The ordinance shall also specify the court, clerk of court, or other official to whom cash deposits are to be made and shall require that receipts be given for cash deposits.

(2) **ISSUANCE; FILING.** (a) Citations authorized under this section may be issued by law enforcement officers of the county, town, city, village, town sanitary district or public inland lake protection and rehabilitation district. In addition, the governing body

of a county, town, city, village, town sanitary district or public inland lake protection and rehabilitation district may designate by ordinance or resolution other county, town, city, village, town sanitary district or public inland lake protection and rehabilitation district officials who may issue citations with respect to ordinances which are directly related to the official responsibilities of the officials. Officials granted the authority to issue citations may delegate, with the approval of the governing body, the authority to employees. Authority delegated to an official or employee shall be revoked in the same manner by which it is conferred.

(b) The issuance of a citation by a person authorized to do so under par. (a) shall be deemed adequate process to give the appropriate court jurisdiction over the subject matter of the offense for the purpose of receiving cash deposits, if directed to do so, and for the purposes of sub. (3) (b) and (c). Issuance and filing of a citation does not constitute commencement of an action. Issuance of a citation does not violate s. 946.68.

(3) **VIOLATOR'S OPTIONS; PROCEDURE ON DEFAULT.** (a) The person named as the alleged violator in a citation may appear in court at the time specified in the citation or may mail or deliver personally a cash deposit in the amount, within the time, and to the court, clerk of court, or other official specified in the citation. If a person makes a cash deposit, the person may nevertheless appear in court at the time specified in the citation, but the cash deposit may be retained for application against any forfeiture or restitution, plus costs, fees, and surcharges imposed under ch. 814 that may be imposed.

(b) If a person appears in court in response to a citation, the citation may be used as the initial pleading, unless the court directs that a formal complaint be made, and the appearance confers personal jurisdiction over the person. The person may plead guilty, no contest, or not guilty. If the person pleads guilty or no contest, the court shall accept the plea, enter a judgment of guilty, and impose a forfeiture, plus costs, fees, and surcharges imposed under ch. 814. If the court finds that the violation meets the conditions in s. 800.093 (1), the court may order restitution under s. 800.093. A plea of not guilty shall put all matters in the case at issue, and the matter shall be set for trial.

(c) If the alleged violator makes a cash deposit and fails to appear in court, the citation may serve as the initial pleading and the violator shall be considered to have tendered a plea of no contest and submitted to a forfeiture, plus costs, fees, and surcharges imposed under ch. 814, not exceeding the amount of the deposit. The court may either accept the plea of no contest and enter judgment accordingly or reject the plea. If the court finds that the violation meets the conditions in s. 800.093 (1), the court may summon the alleged violator into court to determine if restitution shall be ordered under s. 800.093. If the court accepts the plea of no contest, the defendant may move within 10 days after the date set for the appearance to withdraw the plea of no contest, open the judgment, and enter a plea of not guilty if the defendant shows to the satisfaction of the court that the failure to appear was due to mistake, inadvertence, surprise, or excusable neglect. If the plea of no contest is accepted and not subsequently changed to a plea of not guilty, no additional costs, fees, or surcharges may be imposed against the violator under s. 814.78. If the court rejects the plea of no contest, an action for collection of the forfeiture, plus costs, fees, and surcharges imposed under ch. 814, may be commenced. A city, village, town sanitary district, or public inland lake protection and rehabilitation district may commence action under s. 66.0114 (1) and a county or town may commence action under s. 778.10. The citation may be used as the complaint in the action for the collection of the forfeiture, plus costs, fees, and surcharges imposed under ch. 814.

(d) If the alleged violator does not make a cash deposit and fails to appear in court at the time specified in the citation, the court may issue a summons or warrant for the defendant's arrest or consider the nonappearance to be a plea of no contest and enter judgment accordingly if service was completed as provided under par. (e) or the county, town, city, village, town sanitary district, or pub-

lic inland lake protection and rehabilitation district may commence an action for collection of the forfeiture, plus costs, fees, and surcharges imposed under ch. 814. A city, village, town sanitary district, or public inland lake protection and rehabilitation district may commence action under s. 66.0114 (1) and a county or town may commence action under s. 778.10. The citation may be used as the complaint in the action for the collection of the forfeiture, plus costs, fees, and surcharges imposed under ch. 814. If the court considers the nonappearance to be a plea of no contest and enters judgment accordingly, the court shall promptly mail a copy or notice of the judgment to the defendant. The judgment shall allow the defendant not less than 20 days from the date of the judgment to pay any forfeiture, plus costs, fees, and surcharges imposed under ch. 814. If the defendant moves to open the judgment within 6 months after the court appearance date fixed in the citation, and shows to the satisfaction of the court that the failure to appear was due to mistake, inadvertence, surprise, or excusable neglect, the court shall reopen the judgment, accept a not guilty plea and set a trial date.

(e) A judgment may be entered under par. (d) if the summons or citation was served as provided under s. 968.04 (3) (b) 2. or by personal service by a county, town, city, village, town sanitary district or public inland lake protection and rehabilitation district employee.

(4) **RELATIONSHIP TO OTHER LAWS.** The adoption and authorization for use of a citation under this section does not preclude the governing body from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or any other matter. The issuance of a citation under this section does not preclude proceeding under any other ordinance or law relating to the same or any other matter. Proceeding under any other ordinance or law relating to the same or any other matter does not preclude the issuance of a citation under this section.

(5) **MUNICIPAL COURT.** If the action is to be in municipal court, the citation under s. 800.02 (2) shall be used.

History: 1975 c. 201, 421; 1977 c. 29, 305; 1979 c. 32 s. 92 (8), (17); 1979 c. 151, 355; 1987 a. 27, 389; 1989 a. 107; 1991 a. 39, 40, 128, 189, 315; 1993 a. 16, 167; 1995 a. 349; 1997 a. 27; 1999 a. 9; 1999 a. 150 ss. 274 to 277; Stats. 1999 s. 66.0113; 2001 a. 16; 2003 a. 139; 2019 a. 70; s. 35.17 correction in (1) (b) 6.

Cross-reference: As to (3) (d), see s. 800.093 regarding municipal court authority to order restitution.

Sub. (3) (b) only authorizes the use of citations for violations of ordinances other than those for which a statutory counterpart exists. 76 Atty. Gen. 211.

A judgment for payment of a forfeiture can be docketed, accumulates interest at 12 percent, and may be enforced through collection remedies available in other civil proceedings. OAG 2–95.

66.0114 Actions for violation of ordinances. (1) COLLECTION OF FORFEITURES AND PENALTIES. (a) An action for violation of an ordinance or bylaw enacted by a city, village, town sanitary district or public inland lake protection and rehabilitation district is a civil action. All forfeitures and penalties imposed by an ordinance or bylaw of the city, village, town sanitary district or public inland lake protection and rehabilitation district, except as provided in ss. 345.20 to 345.53, may be collected in an action in the name of the city or village before the municipal court or in an action in the name of the city, village, town sanitary district or public inland lake protection and rehabilitation district before a court of record. If the action is in municipal court, the procedures under ch. 800 apply and the procedures under this section do not apply. If the action is in a court of record, it shall be commenced by warrant or summons under s. 968.04 or, if applicable, by citation under s. 778.25 or 778.26. A law enforcement officer may arrest the offender in all cases without warrant under s. 968.07. If the action is commenced by warrant the affidavit may be the complaint. The affidavit or complaint is sufficient if it alleges that the defendant has violated an ordinance or bylaw, specifying the ordinance or bylaw by section, chapter, title or otherwise with sufficient plainness to identify the ordinance or bylaw. The judge may release a defendant without a cash deposit or may permit him or her to execute an unsecured appearance bond upon arrest. In arrests without a warrant or summons a statement on the records of the court of the offense charged is the complaint unless the court

directs that a formal complaint be issued. In all actions under this paragraph the defendant's plea shall be guilty, not guilty or no contest and shall be entered as not guilty on failure to plead. A plea of not guilty on failure to plead puts all matters in the case at issue, any other provision of law notwithstanding. The defendant may enter a not guilty plea by certified mail.

(b) Local ordinances, except as provided in this paragraph or ss. 345.20 to 345.53, may contain a provision for stipulation of guilt or no contest of any or all violations under those ordinances, may designate the manner in which the stipulation is to be made, and may fix the penalty to be paid. When a person charged with a violation for which stipulation of guilt or no contest is authorized makes a timely stipulation and pays the required penalty, plus costs, fees, and surcharges imposed under ch. 814, to the designated official, the person need not appear in court and no witness fees or other additional costs, fees, or surcharges may be imposed under ch. 814 unless the local ordinance so provides. A court appearance is required for a violation of a local ordinance in conformity with s. 346.63 (1).

(bm) The official receiving the penalties shall remit all moneys collected to the treasurer of the city, village, town sanitary district, or public inland lake protection and rehabilitation district in whose behalf the sum was paid, except that all jail surcharges imposed under ch. 814 shall be remitted to the county treasurer, within 20 days after their receipt by the official. If timely remittance is not made, the treasurer may collect the payment of the officer by action, in the name of the office, and upon the official bond of the officer, with interest at the rate of 12 percent per year from the date on which it was due. In the case of any other costs, fees, and surcharges imposed under ch. 814, the treasurer of the city, village, town sanitary district, or public inland lake protection and rehabilitation district shall remit to the secretary of administration the amount required by law to be paid on the actions entered during the preceding month on or before the first day of the next succeeding month. The governing body of the city, village, town sanitary district, or public inland lake protection and rehabilitation district shall by ordinance designate the official to receive the penalties and the terms under which the official qualifies.

(c) If the circuit court finds a defendant guilty in a forfeiture action based on a violation of an ordinance, the court shall render judgment as provided under ss. 800.09 and 800.095. If the court finds the violation meets the conditions in s. 800.093 (1) (a) and (b), the court may hold a hearing to determine if restitution shall be ordered under s. 800.093.

(2) **APPEALS.** Appeals in actions in courts of record to recover forfeitures and penalties imposed by any ordinance or bylaw of a city, village, town sanitary district or public inland lake protection and rehabilitation district may be taken either by the defendant or by the city, village, town sanitary district or public inland lake protection and rehabilitation district. Appeals from circuit court in actions to recover forfeitures for ordinances enacted under ch. 349 shall be to the court of appeals. An appeal by the defendant shall include a bond to the city, village, town sanitary district or public inland lake protection and rehabilitation district with surety, to be approved by the judge, conditioned that if judgment is affirmed in whole or in part the defendant will pay the judgment and all costs and damages awarded against the defendant on the appeal. If the judgment is affirmed in whole or in part, execution may issue against both the defendant and the surety.

(3) **COSTS AND FEES; FORFEITURES TO GO TO TREASURY.** (a) Fees in forfeiture actions in circuit court for violations of ordinances are prescribed in s. 814.63 (1) and (2).

(b) All forfeitures and penalties recovered for the violation of an ordinance or bylaw of a city, village, town, town sanitary district, or public inland lake protection and rehabilitation district shall be paid into the city, village, town, town sanitary district, or public inland lake protection and rehabilitation district treasury for the use of the city, village, town, town sanitary district, or pub-

lic inland lake protection and rehabilitation district, except as provided in par. (c) and sub. (1) (bm). The judge shall report and pay into the treasury, quarterly, or at more frequent intervals if required, all moneys collected belonging to the city, village, town, town sanitary district, or public inland lake protection and rehabilitation district. The report shall be certified and filed in the office of the treasurer. The judge is entitled to duplicate receipts, one of which he or she shall file with the city, village, or town clerk, or with the town sanitary district or the public inland lake protection and rehabilitation district.

(c) The entire amount in excess of \$150 of any forfeiture imposed for the violation of any traffic regulation in conformity with ch. 348 shall be transmitted to the county treasurer if the violation occurred on an interstate highway, a state trunk highway, or a highway over which the local highway authority does not have primary maintenance responsibility. The county treasurer shall then make payment to the secretary of administration as provided in s. 59.25 (3) (L).

History: 1971 c. 278; 1973 c. 336; 1975 c. 231; 1977 c. 29, 182, 269, 272, 305, 418, 447, 449; 1979 c. 32 s. 92 (17); 1979 c. 110 s. 60 (13); 1979 c. 331; 1981 c. 20, 317; 1983 a. 418 s. 8; 1987 a. 27, 389; Sup. Ct. Order, 146 Wis. 2d xiii (1988); 1989 a. 107; 1991 a. 39, 40, 189; 1993 a. 16, 167, 246, 491; 1995 a. 201, 349; 1997 a. 27; 1999 a. 9; 1999 a. 150 ss. 278 to 283; Stats. 1999 s. 66.0114; 2001 a. 16; 2003 a. 33, 139, 326.

Costs should be awarded a defendant who prevails in a municipal ordinance violation case. *Milwaukee v. Leschke*, 57 Wis. 2d 159, 203 N.W.2d 669 (1973).

The simultaneous sale of 4 different magazines by the same seller to the same buyer may give rise to separate violations of an obscenity ordinance. *Madison v. Nickel*, 66 Wis. 2d 71, 223 N.W.2d 865 (1974).

Under the rationale of *Pedersen*, 56 Wis. 2d 286, sub. (1) (c) is constitutional except when imprisonment under the statute is used as a means of collection from an indigent defendant. *West Allis v. State ex rel. Tochalowski*, 67 Wis. 2d 26, 226 N.W.2d 424 (1975).

Sub. (1) (a) does not authorize the issuance of arrest warrants without a showing of probable cause. *State ex rel. Warrander v. Kenosha County Ct.* 67 Wis. 2d 333, 231 N.W.2d 193 (1975).

An officer may make a warrantless arrest for an ordinance violation if a statutory counterpart of the ordinance exists. *City of Madison v. Ricky Two Crow*, 88 Wis. 2d 156, 276 N.W.2d 359 (Ct. App. 1979).

An award of costs of prosecution under sub. (1) (c) and s. 800.09 does not include actual attorney fees. *Town of Wayne v. Bishop*, 210 Wis. 2d 218, 565 N.W.2d 201 (Ct. App. 1997), 95–2387.

The appearance required under sub. (1) (b) in an OWI action under s. 346.63 (1) may be made by mail as it is a civil action; a defendant's not guilty plea was an appearance beginning the 10 day period in which a jury trial could be requested. *City of Fond du Lac v. Kaehne*, 229 Wis. 2d 323, 599 N.W.2d 870 (Ct. App. 1999), 98–3619.

The defendant has the burden to raise and prove indigency when imprisonment is ordered for failure to pay fine under sub. (1) (c). 64 Atty. Gen. 94.

A judgment for payment of a forfeiture can be docketed, accumulates interest at 12 percent, and may be enforced through collection remedies available in other civil proceedings. OAG 2–95.

66.0115 Outstanding unpaid forfeitures. (1) In this section, “municipality” means a county, city, village or town. Except as provided under sub. (2), any municipality may refuse to issue any license or permit to a person who has not paid an overdue forfeiture resulting from a violation of an ordinance of the municipality. Any municipality, by written agreement between itself and any other city, village or town within the county in which the municipality is located, may refuse to issue any license or permit to a person who has not paid an overdue forfeiture resulting from a violation of an ordinance of any municipality which is a party to the agreement. No municipality may refuse to issue a license or permit to a person who is appealing the imposition of a forfeiture.

(2) A municipality may not refuse to issue any of the following licenses under sub. (1):

- A marriage license issued under s. 765.12.
- A hunting or fishing license issued under ch. 29.
- A dog license issued under s. 174.07.

History: 1981 c. 198; 1999 a. 150 s. 273; Stats. 1999 s. 66.0115.

66.0117 Judgment against local governmental units.

(1) In this section:

(a) “Local governmental unit” means a city, village, town, county, school district, technical college district, town sanitary district or public inland lake protection and rehabilitation district.

(b) “Statement” means all of the following:

- A certified transcript of a judgment.

2. A judgment creditor’s affidavit of the amount due on a judgment, of payments made on the judgment and that the judgment has not been appealed.

(2) (a) If a final judgment for the payment of money is recovered against a local governmental unit, or an officer of the local governmental unit, when the judgment is to be paid by the local governmental unit, the judgment creditor may file a statement with the clerk of circuit court. The clerk of circuit court shall send a copy of the statement to the appropriate municipal clerk.

(b) If a statement is filed under par. (a), the amount due, with costs and interest to the time when the money will be available for payment, shall be added to the next tax levy, and shall, when received, be paid to satisfy the judgment. If the judgment is appealed after filing the transcript with the clerk of circuit court, and before the tax is collected, the money shall not be collected on that levy. If the municipal clerk fails to include the proper amount in the first tax levy, he or she shall include it or the portion required to complete it in the next levy.

(3) In the case of school districts, town sanitary districts or public inland lake protection and rehabilitation districts a statement shall be filed with the clerk of the town, village or city in which the district or any part of it lies, and levy shall be made against the taxable property of the district.

(4) No process for the collection of a judgment shall issue until after the time when the money, if collected upon the first tax levy under sub. (2) (b), is available for payment, and then only by leave of court upon motion.

(5) If by reason of dissolution or other cause, pending action, or after judgment, a statement cannot be filed with the clerk described in sub. (2) (a) or (3), it shall be filed with the clerk or clerks whose duty it is to make up the tax roll for the property liable.

History: 1971 c. 154; 1975 c. 197; 1993 a. 399; 1995 a. 224; 1999 a. 150 ss. 29, 255; Stats. 1999 s. 66.0117.

Sub. (1) (b) [now sub. (2) (b)] requires assessment of the full amount of a judgment against a town or sanitary district in the 1st levy made thereafter. If the full amount has not been assessed in 2 levies, additional levies may be levied. *Davy Engineering Co. v. Clerk of Town of Mentor*, 221 Wis. 2d 744, 585 N.W.2d 832 (Ct. App. 1998), 97–3575.

66.0119 Special inspection warrants. (1) (a) “Inspection purposes” includes such purposes as building, housing, electrical, plumbing, heating, gas, fire, health, safety, environmental pollution, water quality, waterways, use of water, food, zoning, property assessment, meter and obtaining data required to be submitted in an initial site report or feasibility report under subch. III of ch. 289 or s. 291.23, 291.25, 291.29 or 291.31 or an environmental impact statement related to one of those reports. “Inspection purposes” also includes purposes for obtaining information specified in s. 196.02 (5m) by or on behalf of the public service commission.

(b) “Peace officer” means a state, county, city, village, town, town sanitary district or public inland lake protection and rehabilitation district officer, agent or employee charged under statute or municipal ordinance with powers or duties involving inspection of real or personal property, including buildings, building premises and building contents, and means a local health officer, as defined in s. 250.01 (5), or his or her designee.

(c) “Public building” has the meaning given in s. 101.01 (12).

(2) A peace officer may apply for, obtain and execute a special inspection warrant issued under this section. Except in cases of emergency where no special inspection warrant is required, special inspection warrants shall be issued for inspection of personal or real properties which are not public buildings or for inspection of portions of public buildings which are not open to the public only upon showing that consent to entry for inspection purposes has been refused.

(3) The following forms for use under this section are illustrative and not mandatory:

AFFIDAVIT

STATE OF WISCONSIN

9 Updated 17–18 Wis. Stats.

MUNICIPAL LAW 66.0125

.... County

In the court of the of

A. F., being duly sworn, says that on the day of, (year), in said county, in and upon certain premises in the (city, town or village) of and more particularly described as follows: (describe the premises) there now exists a necessity to determine if said premises comply with (section of the Wisconsin statutes) or (section of ordinances of said municipality) or both. The facts tending to establish the grounds for issuing a special inspection warrant are as follows: (set forth brief statement of reasons for inspection, frequency and approximate date of last inspection, if any, which shall be deemed probable cause for issuance of warrant).

Wherefore, the said A. F. prays that a special inspection warrant be issued to search such premises for said purpose.

...(Signed) A. F.

Subscribed and sworn to before me this day of, (year)

.... Judge of the Court.

SPECIAL INSPECTION WARRANT

STATE OF WISCONSIN

.... County

In the court of the of

THE STATE OF WISCONSIN, To the sheriff or any constable or any peace officer of said county:

Whereas, A. B. has this day complained (in writing) to the said court upon oath that on the day of, (year), in said county, in and upon certain premises in the (city, town or village) of and more particularly described as follows: (describe the premises) there now exists a necessity to determine if said premises comply with (section of the Wisconsin statutes) or (section of ordinances of said municipality) or both and prayed that a special inspection warrant be issued to search said premises.

Now, therefore, in the name of the state of Wisconsin you are commanded forthwith to search the said premises for said purposes.

Dated this day of, (year),

.... Judge of the Court.

ENDORSEMENT ON WARRANT

Received by me, (year), at o'clock M.

.... Sheriff (or peace officer).

RETURN OF OFFICER

STATE OF WISCONSIN

.... Court

.... County.

I hereby certify that by virtue of the within warrant I searched the named premises and found the following things (describe findings).

Dated this day of, (year)

.... Sheriff (or peace officer).

History: 1971 c. 185 s. 7; 1981 c. 374; 1983 a. 189 s. 329 (4); 1989 a. 159; 1995 a. 27, 227; 1999 a. 150 ss. 30, 287 to 292; Stats. 1999 s. 66.0119; 2003 a. 89; 2007 a. 130.

Warrants for administrative or regulatory searches modify the conventional understanding of probable cause requirements for warrants as the essence of the search is that there is no probable cause to believe a search will yield evidence of a violation. Refusal of consent is not a constitutional requirement for issuing the warrant, although it may be a statutory violation. Suppression only applies to constitutional violations. *State v. Jackowski*, 2001 WI App 187, 247 Wis. 2d 430, 633 N.W.2d 649, 00–2851.

The constitutional limitations on inspections pursuant to warrants issued under this section are discussed. *Platteville Area Apartment Association v. City of Platteville*, 179 F.3d 574 (1999).

66.0121 Orders; action; proof of demand. No action may be brought upon a city, village, town or school district order until 30 days after a demand for the payment of the order has been made. If an action is brought and the defendant fails to appear and defend the action, judgment shall not be entered without affirma-

tive proof of the demand. If judgment is entered without proof of the demand, the judgment is void.

History: 1993 a. 246; 1995 a. 225; 1999 a. 150 s. 294; Stats. 1999 s. 66.0121.

66.0123 Recreation authority. (1) In this section, “governmental unit” means a town board or school board.

(2) A governmental unit may, after compliance with s. 65.90, provide funds for the establishment, operation and maintenance of a department of public recreation.

(3) (a) A governmental unit may delegate the power to establish, maintain and operate a department of public recreation to a recreation board, which shall consist of 3 members and shall be appointed by the chairperson or other presiding officer of the governmental unit. The first appointments shall be made so that one member serves one year, one serves 2 years and one serves 3 years. After the first appointments, terms are 3 years.

(b) When 2 or more of the governmental units desire to conduct, jointly, a department of public recreation, the joint recreation board shall consist of not less than 3 members selected by the presiding officers of the governmental units acting jointly. Appointments shall be made for terms as provided in par. (a).

(c) The members of a recreation board shall serve gratuitously.

(d) A recreation board may conduct the activities of the department of public recreation, expend funds, employ a supervisor of recreation, employ assistants, purchase equipment and supplies and generally supervise the administration, maintenance and operation of the department of public recreation and recreational activities authorized by the recreation board.

(4) (a) A recreation board may conduct public recreation activities on property purchased or leased by a governmental unit for recreational purposes and under its own custody, on other public property under the custody of any other public authority, body or board with the consent of the public authority, body or board, or on private property with the consent of its owner. The recreation board, with the approval of the appointing authority, may accept gifts and bequests of land, money or other personal property, and use the gifts and bequests in whole or in part, the income from the gifts and bequests or the proceeds from the sale of any such property in the establishment, maintenance and operation of recreational activities.

(b) A recreation board shall annually submit to the governmental unit a report of the board’s activities, including receipts and expenditures. The report shall be submitted not less than 15 days before the annual meeting of the governmental unit.

(c) An audit shall be made of the accounts of the recreation board in the same manner as provided for audits for towns or school districts as the case may be.

(d) The persons selected by the recreation board shall furnish a surety bond in an amount fixed by the governmental unit.

History: 1975 c. 233; 1993 a. 184; 1999 a. 150 ss. 32, 499, 500; Stats. 1999 s. 66.0123.

66.0125 Community relations–social development commissions. (1) DEFINITIONS. In this section:

(a) “Status as a victim of domestic abuse, sexual assault, or stalking,” for purposes of discrimination in housing, has the meaning given in s. 106.50 (1m) (u).

(b) “Local governmental unit” means a city, village, town, school district, or county.

(2) CREATION. Each local governmental unit is authorized and urged to either establish by ordinance a community relations–social development commission or to participate in a commission established on an intergovernmental basis within the county under enabling ordinances adopted by the participating local governmental units. A school district may establish or participate in a commission by resolution. An intergovernmental commission may be established in cooperation with a nonprofit corporation located in the county and composed primarily of public and private welfare agencies devoted to any of the purposes set forth in

APPENDIX C

§251.06, Wis. Stats.

3 Updated 17–18 Wis. Stats.

LOCAL HEALTH OFFICIALS 251.06

(7) A local board of health shall assure that measures are taken to provide an environment in which individuals can be healthy.

(8) Unless the manner of employment is otherwise provided for by ordinance, a local board of health shall employ qualified public health professionals, including a public health nurse to conduct general public health nursing programs under the direction of the local board of health and in cooperation with the department, and may employ one or more sanitarians to conduct environmental programs and other public health programs not specifically designated by statute as functions of the public health nurse. The local board of health shall coordinate the activities of any sanitarian employed by the governing body of the jurisdiction that the local board of health serves. The local board of health is not required to employ different persons to perform these functions.

(9) In counties with a single county health department and either a county executive or a county administrator, the county executive or county administrator may assume the powers and duties of a local board of health under this section. If a county executive or a county administrator elects to assume those powers and duties, the local board of health shall be only a policy-making body determining the broad outlines and principles governing the administration of the county health department.

History: 1993 a. 27 ss. 261, 264, 463; 1997 a. 114; 1999 a. 9, 185; 2001 a. 16; 2003 a. 158.

251.05 Local health department; levels of service; duties. (1) A local health department shall meet the following requirements specified in par. (a) and may, unless sub. (6) applies, meet the following requirements specified in par. (b) or (c):

(a) As a Level I local health department, at least the level of services specified in sub. (2) (a) with a local health officer who at least meets the qualifications specified in s. 251.06 (1) (a).

(b) As a Level II local health department, at least the level of services specified in sub. (2) (b) with a local health officer who at least meets the qualifications specified in s. 251.06 (1) (b).

(c) As a Level III local health department, at least the level of services specified in sub. (2) (c) with a local health officer who at least meets the qualifications specified in s. 251.06 (1) (c).

(2) The services to be provided by the 3 levels of local health departments are as follows:

(a) A Level I local health department shall provide at least surveillance, investigation, control and prevention of communicable diseases, other disease prevention, health promotion and human health hazard control.

(b) A Level II local health department shall provide at least the services under par. (a) and additional services specified by the department by rule under s. 251.20 (3).

(c) A Level III local health department shall provide at least the services under par. (a) and additional services specified by the department by rule under s. 251.20 (3).

(3) A local health department shall:

(a) Regularly and systematically collect, assemble, analyze and make available information on the health of the community, including statistics on health status, community health needs and epidemiologic and other studies of health problems.

(b) Develop public health policies and procedures for the community.

(c) Involve key policymakers and the general public in determining and developing a community health improvement plan that includes actions to implement the services and functions specified under s. 250.03 (1) (L).

(d) Submit data, as requested, to the local public health data system established by the department.

(e) Act as agent of the department, if designated by the secretary under s. 250.042 (1).

(4) Except as provided in sub. (6), a local health department is not required to provide the level of services that is specified in sub. (1) (b) or (c) or to have a local health officer who meets the qualifications specified in sub. (1) (b) or (c).

(5) Except as provided in sub. (6), the department may not require a local health department to provide the level of services that is specified in sub. (1) (b) or (c) or to have a local health officer who meets the qualifications specified in sub. (1) (b) or (c).

(6) A local health department may be required to provide the level of services that is specified in sub. (1) (b) or (c) if and only to the extent that these services and qualifications are funded from state and federal funds that are available and are additional to any funding available on January 1, 1994.

History: 1993 a. 27; 2001 a. 109; 2005 a. 198; 2007 a. 130.

Cross-reference: See also ch. DHS 140, Wis. adm. code.

251.06 Local health officer; qualifications; duties.

(1) (a) 1. Except as provided in subd. 2. or 3., a local health officer of a Level I local health department shall have at least a bachelor's degree from a nursing program accredited by the national professional nursing education accrediting organization or from a nursing program accredited by the board of nursing.

2. A local health officer of a village or town health department established under s. 251.02 (3m) or of a multiple municipal local health department established under s. 251.02 (3r) shall be either a physician or a registered nurse. The local health officer shall be a voting member of the local board of health and shall take an oath of office. With respect to the levels of services of a Level I local health department, as specified in s. 251.05 (2) (a), the local health officer shall be authorized to act by and be directed by the county health officer of the county specified under s. 251.02 (3m).

3. If there is more than one full-time employee of a Level I local health department, including a full-time public health nurse who meets the qualifications specified under s. 250.06, the local health officer may meet the qualifications of a Level II or Level III local health officer.

(b) A local health officer of a Level II local health department shall have at least 3 years of experience in a full-time position with a public health agency, including responsibility for a communicable disease prevention and control program, preferably in a supervisory or other administrative position, and at least one of the following:

1. A bachelor's degree from a nursing program accredited by the national professional nursing education accrediting organization or from a nursing program accredited by the board of nursing, either of which shall include preparation in public health nursing.

2. A bachelor's degree in public health, environmental health, the physical or biological sciences or a similar field.

(c) A local health officer of a Level III local health department shall have at least one of the following:

1. A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field and 3 years of experience in a full-time administrative position in either a public health agency or public health work.

2. A bachelor's degree and 16 graduate semester credits towards a master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field and 5 years of experience in a full-time administrative position in either a public health agency or public health work.

3. A license to practice medicine and surgery under ch. 448 and at least one of the following:

a. Three years of experience in a full-time administrative position in either a public health agency or public health work.

b. Eligibility for certification by the American board of preventive medicine in public health or general preventive medicine.

c. A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field.

(d) Notwithstanding pars. (a) to (c), relevant education, training, instruction, or other experience that an applicant obtained in connection with military service, as defined in s. 111.32 (12g),

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counts toward satisfying the requirements for education, training, instruction, or other experience to qualify as a public health officer if the applicant demonstrates to the satisfaction of the department that the education, training, instruction, or other experience that the applicant obtained in connection with his or her military service is substantially equivalent to the education, training, instruction, or other experience that is required to qualify as a public health officer.

(2) (a) Except as provided in pars. (b) and (c), a local health officer shall be a full-time employee of a local health department.

(b) A local health officer of a county health department in a county under s. 251.02 (3m) shall be a full-time employee of the county who meets the qualifications of a local health officer of a Level I local health department.

(c) A local health officer of a local health department of a village or town established under s. 251.02 (3m) or a local health officer of a multiple municipal local health department established under s. 251.02 (3r) shall be one of the following:

1. An employee of the local health department of the village or town or an employee of the multiple municipal local health department.

2. A full-time employee of a local health department other than that specified in subd. 1.

3. The local health officer under par. (b).

4. The employee of a hospital, who provides, on a full-time basis, the services under s. 251.05 (2) (a), (b) or (c).

(3) A local health officer shall:

(a) Administer the local health department in accordance with state statutes and rules.

(b) Enforce state public health statutes and rules.

(c) Enforce any regulations that the local board of health adopts and any ordinances that the relevant governing body enacts, if those regulations and ordinances are consistent with state public health statutes and rules.

(d) Administer all funds received by the local health department for public health programs.

(e) Appoint all necessary subordinate personnel, assure that they meet appropriate qualifications and have supervisory power over all subordinate personnel. Any public health nurses and sanitarians hired for the local health department shall meet any qualification requirements established in rules promulgated by the department. "Subordinate personnel" under this paragraph may include any of the following:

1. A public health educator who meets qualifications that the department shall specify by rule.

2. A public health nutritionist, who is a certified dietitian, as defined in s. 448.70 (1m), is credentialed as a registered dietitian by the Commission on Dietetic Registration, and meets qualifications that the department shall specify by rule.

3. A public health dental hygienist, who is licensed as a dental hygienist under s. 447.04 (2) (a) or (b), and who meets qualifications that the department shall specify by rule.

(f) Investigate and supervise the sanitary conditions of all premises within the jurisdictional area of the local health department.

(g) Have access to vital records and vital statistics from the register of deeds, as specified in ch. 69.

(h) Have charge of the local health department and perform the duties prescribed by the local board of health. The local health officer shall submit an annual report of the administration of the local health department to the local board of health.

(i) Promote the spread of information as to the causes, nature and prevention of prevalent diseases, and the preservation and improvement of health.

(4) (a) Except as provided in pars. (b) and (c), a local health officer shall be appointed in the same manner as are members of a local board of health under s. 251.03 (2).

(b) In any county with a county executive that has a single county health department, the county executive shall appoint and supervise the county health officer. The appointment is subject to confirmation by the county board unless the county board, by ordinance, elects to waive confirmation or unless the appointment is made under a civil service system competitive examination procedure established under s. 59.52 (8) or ch. 63. The county health officer appointed under this paragraph is subject only to the supervision of the county executive. In a county with such a county health officer, the local board of health shall be only a policy-making body determining the broad outlines and principles governing the administration of the county health department.

(c) A local health officer of a village or town health department established under s. 251.02 (3m), of a multiple municipal local health department established under s. 251.02 (2) (b) or (3r), or of a city-county local health department established under s. 251.02 (3t) shall be appointed by the local board of health.

History: 1993 a. 27 ss. 203, 209, 266, 465; 1993 a. 106; 1995 a. 201; 1997 a. 114; 1999 a. 9; 2003 a. 158; 2007 a. 130; 2011 a. 120.

Cross-reference: See also ch. DHS 139, Wis. adm. code.

This section does not require that a county create a stand-alone county health department and does not preclude the county human services director from exercising any managerial authority over the county health officer with respect to the operation of county health department programs. Because the transfer of the functions of a county health department to the county human services department is expressly authorized under s. 46.23 (3) (b) 1. bm. and c., a county that has a county executive is not required to create a stand-alone county health department. OAG 7-08.

251.07 Certain physicians; state agency status. A physician who is not an employee of the local health department and who provides services, without compensation, for those programs and services provided by a local health department that require medical oversight is, for the provision of the services he or she provides, a state agent of the department of health services for the purposes of ss. 165.25 (6), 893.82 (3), and 895.46.

History: 2007 a. 20 s. 9121 (6) (a); 2007 a. 130; 2009 a. 276.

251.08 Jurisdiction of local health department. The jurisdiction of the local health department shall extend to the entire area represented by the governing body of the county, city, village or town that established the local health department, except that the jurisdiction of a single or multiple county health department or of a city-county health department does not extend to cities, villages and towns that have local health departments. Cities, towns and villages having local health departments may by vote of their local boards of health determine to come under the jurisdiction of the county health department. No part of any expense incurred under this section by a county health department may be levied against any property within any city, village or town that has a local health department and that has not determined to come under the jurisdiction of the county health department.

History: 1993 a. 27 s. 213; 2001 a. 16.

251.09 Joint services. Local health departments jointly may provide health services as agreed upon under s. 66.0301, unless, notwithstanding s. 66.0301, the agreement conflicts with a provision of this chapter.

History: 1993 a. 27 s. 271; Stats. 1993 s. 251.09; 1999 a. 150 s. 672.

251.10 County health department, how financed. The county board shall appropriate funds for the operation of a single county health department that is established under s. 251.02 (1) and determine compensation of county health department employees. The local board of health shall annually prepare a budget of the proposed expenditures of the county health department for the ensuing fiscal year.

History: 1993 a. 27.

251.11 City-county health department and multiple county health department, how financed. (1) The local board of health of every multiple county health department established under s. 251.02 (3) and of every city-county health department established under s. 251.02 (1m) shall annually prepare a budget of its proposed expenditures for the ensuing fiscal year and determine the contribution from each participating county or city

APPENDIX D

***DHS 145.05 and 145.06,
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with personal hygiene, changing diapers, changing bedding and other services involving direct physical contact.

(22) "Physician" means an individual possessing the degree of doctor of medicine or doctor of osteopathy or an equivalent degree as determined by the medical examining board, and holding a license granted by the board under s. 448.01 (5), Stats.

(23) "Public building" means any privately or publicly owned building which is open to the public.

(24) "Public health intervention" means an action designed to promote and protect the health of the public.

(25) "State epidemiologist" means the person appointed by the state health officer under s. 250.02 (1), Stats., to be the person in charge of communicable disease control for the state who serves also as chief medical officer for the acute and communicable disease program area.

(26) "Surveillance" means the systematic collection of data pertaining to the occurrence of specific diseases, the analysis and interpretation of these data and the dissemination of consolidated and processed information to those who need to know.

(27) "Suspected case" means a person thought to have a particular communicable disease on the basis of clinical or laboratory criteria or both.

History: Cr. Register, April, 1984, No. 340, eff. 5-1-84; am. (2) and (11), Register, February, 1989, No. 398, eff. 3-1-89; correction in (8) and (9) made under s. 13.93 (2m) (b) 7, Stats., Register, August, 1995, No. 476; r. and recr. Register, March, 2000, No. 531, eff. 4-1-00; CR 07-090: am. (19) and (20) Register February 2008 No. 626, eff. 3-1-08; correction in (9) made under s. 13.92 (4) (b) 6, Stats., Register January 2009 No. 637; CR 17-014: am. (19), Register June 2018 No. 750 eff. 7-1-18; correction in (19) made under s. 35.17, Stats., Register June 2018 No. 750.

DHS 145.04 Reports of communicable diseases.

(1) **RESPONSIBILITY FOR REPORTING.** (a) Any person licensed under ch. 441 or 448, Stats., knowing of or in attendance on a case or suspected case shall notify the local health officer or, if required under Appendix A of this chapter, the state epidemiologist, in the manner prescribed in this section.

(b) Each laboratory shall report the identification or suspected identification of a disease-causing organism or laboratory findings indicating the presence of a communicable disease to the local health officer or, if required under Appendix A of this chapter, to the state epidemiologist.

(bg) Each laboratory shall forward a specimen to the state laboratory of hygiene, or another laboratory designated by the state epidemiologist, for confirmatory or investigation purposes if requested by the state epidemiologist.

(br) Each laboratory shall report a negative test result to the local health officer to justify release from isolation or quarantine if requested by the state epidemiologist or the local health officer.

(c) Each health care facility shall ensure that reports are made to the local health officer or, if required under Appendix A of this chapter, to the state epidemiologist, in the manner specified in sub. (3). When a case is identified or suspected in a health care facility having an organized program of infection control, the person in charge of the infection control program shall ensure that the case or suspected case is reported to the local health officer or, if required under Appendix A of this chapter, to the state epidemiologist, minimizing unnecessary duplication.

(cm) Each health care facility shall report a negative test result to the local health officer to justify release from isolation or quarantine if requested by the state epidemiologist or the local health officer.

(d) Any teacher, principal or nurse serving a school or day care center knowing of a case or suspected case in the school or center shall notify the local health officer or, if required under Appendix A of this chapter, the state epidemiologist, in the manner prescribed in this section.

(e) Any person who knows or suspects that a person has a communicable disease shall report the facts to the local health officer

or, if required under Appendix A of this chapter, to the state epidemiologist.

(g) Nothing in this subsection lessens the requirement for confidentiality of HIV test results under s. 252.15, Stats.

(2) **CONTENT OF REPORT.** (a) Each report under sub. (1) (a) to (d) of a case or suspected case of a communicable disease to the local health officer or the state epidemiologist shall include the name and address of the person reporting and of the attending physician, if any, the diagnosed or suspected disease, the name of the ill or affected individual, that individual's address and telephone number, age or date of birth, race and ethnicity, sex, county of residence, date of onset of the disease, name of parent or guardian if a minor, and other facts the department or local health officer requires for the purposes of surveillance, control and prevention of communicable disease.

(b) Reports may be written, verbal, or by electronic transmission. Written reports shall be on the individual case report form provided by the department and distributed by the local health officer or on a form containing the information required under par. (a). Reports shall be submitted to the local health officer or, if required under Appendix A of this chapter, to the state epidemiologist.

(c) Reports by laboratories of the identification or suspected identification of a disease-causing organism or laboratory findings indicating the presence of a communicable disease shall be made to the local health officer or, if required under Appendix A of this chapter, to the state epidemiologist. These reports shall include the name of the individual affected or ill, the individual's address, telephone number, county of residence, age or date of birth, the name of the attending physician and the identity or suspected identity of the organism or the laboratory findings.

(d) All information provided under this subsection shall remain confidential except as may be needed for the purposes of investigation, control and prevention of communicable diseases.

(3) **URGENCY OF REPORTS.** (a) A person, laboratory or health care facility required to report under sub. (1) shall report communicable diseases of urgent public health importance as listed in category I of Appendix A of this chapter to the local health officer immediately upon identification of a case or suspected case. If the local health officer is unavailable, the report shall be made immediately to the state epidemiologist.

(b) A person, laboratory or health care facility required to report under sub. (1) shall report communicable diseases of less urgent public health importance as listed in categories II and III of Appendix A of this chapter to the local health officer or, if required under Appendix A, to the state epidemiologist, by individual case report form or by telephone within 72 hours of the identification of a case or suspected case.

(4) **HANDLING OF REPORTS BY THE LOCAL HEALTH OFFICER.** (a) The local health officer shall notify the state epidemiologist immediately of any cases or suspected cases reported under sub. (3) (a).

(b) At the close of each week, the local health officer shall notify the state epidemiologist in writing on a form provided by the department of all cases of reported diseases listed in Appendix A.

(c) Local health departments serving jurisdictions within the same county may, in conjunction with the department, establish a combined reporting system to expedite the reporting process.

History: Cr. Register, April, 1984, No. 340, eff. 5-1-84; am. (1), (2) (a) to (c), (3) (a) and (b), cr. (1m), Register, February, 1989, No. 398, eff. 3-1-89; correction in (1m) made under s. 13.93 (2m) (b) 7, Stats., Register, August, 1995, No. 476; renum. and am. (1m) to be (1) (g), am. (3) (a), (4) (a) and cr. (4) (c), Register, March, 2000, No. 531, eff. 4-1-00; CR 07-090: cr. (1) (bg), (br) and (cm), am. (2) (b), r. (3) (c) Register February 2008 No. 626, eff. 3-1-08.

DHS 145.05 Investigation and control of communicable diseases. (1) The local health officer shall use all reasonable means to confirm in a timely manner any case or suspected case of a communicable disease and shall ascertain so far

as possible all sources of infection and exposures to the infection. Follow-up and investigative information shall be completed by the local health officer and reported to the state epidemiologist on forms provided by the department.

(2) Local health officers shall follow the methods of control set out in official reports of the American Public Health Association and the American Academy of Pediatrics, unless specified otherwise by the state epidemiologist. Specific medical treatment shall be prescribed by a physician or an advanced practice nurse prescriber.

(3) Any person licensed under ch. 441 or 448, Stats., attending a person with a communicable disease shall instruct the person in the applicable methods of control contained in official reports of the American Public Health Association and the American Academy of Pediatrics, unless specified otherwise by the state epidemiologist, and shall cooperate with the local health officer and the department in their investigation and control procedures.

(4) The department in cooperation with the local health officer shall institute special disease surveillances, follow-up reports and control measures consistent with contemporary epidemiologic practice in order to study and control any apparent outbreak or unusual occurrence of communicable diseases.

Note: The official report of the American Public Health Association entitled *Control of Communicable Diseases Manual*, 20th edition (2015), edited by David L. Heymann, is available for purchase from the American Public Health Association, Publications Sales, PO Box 933019, Atlanta, GA 31193-3019. The official report of the American Academy of Pediatrics entitled *Red Book: 2015 Report of the Committee on Infectious Diseases*, 30th edition (2015), edited by David W. Kimberlin is available for purchase from the American Academy of Pediatrics, 141 Northwest Point Blvd, Elk Grove Village, IL 60007-1019. These reports are on file in the Department's Division of Public Health and the Legislative Reference Bureau.

History: Cr. Register, April, 1984, No. 340, eff. 5-1-84; am. (2) and (3), Register, February, 1989, No. 398, eff. 3-1-89; am. (2) and (3), Register, March, 2000, No. 531, eff. 4-1-00; CR 03-033: am. (2) and (3) Register Register December 2003 No. 576, eff. 1-1-04; CR 07-090: am. (2) and (3) Register February 2008 No. 626, eff. 3-1-08; CR 17-014: am. (2), (3), Register June 2018 No. 750 eff. 7-1-18.

DHS 145.06 General statement of powers for control of communicable disease. (1) **APPLICABILITY.** The general powers under this section apply to all communicable diseases listed in Appendix A of this chapter and any other infectious disease which the chief medical officer deems poses a threat to the citizens of the state.

(2) **PERSONS WHOSE SUBSTANTIATED CONDITION POSES A THREAT TO OTHERS.** A person may be considered to have a contagious medical condition which poses a threat to others if that person has been medically diagnosed as having any communicable disease and exhibits any of the following:

(a) A behavior which has been demonstrated epidemiologically to transmit the disease to others or which evidences a careless disregard for the transmission of the disease to others.

(b) Past behavior that evidences a substantial likelihood that the person will transmit the disease to others or statements of the person that are credible indicators of the person's intent to transmit the disease to others.

(c) Refusal to complete a medically directed regimen of examination and treatment necessary to render the disease noncontagious.

(d) A demonstrated inability to complete a medically directed regimen of examination and treatment necessary to render the disease noncontagious, as evidenced by any of the following:

1. A diminished capacity by reason of use of mood-altering chemicals, including alcohol.

2. A diagnosis as having significantly below average intellectual functioning.

3. An organic disorder of the brain or a psychiatric disorder of thought, mood, perception, orientation or memory.

4. Being a minor, or having a guardian appointed under ch. 54, Stats., following documentation by a court that the person is incompetent.

(e) Misrepresentation by the person of substantial facts regarding the person's medical history or behavior, which can be demonstrated epidemiologically to increase the threat of transmission of disease.

(f) Any other willful act or pattern of acts or omission or course of conduct by the person which can be demonstrated epidemiologically to increase the threat of transmission of disease to others.

(3) **PERSONS WHOSE SUSPECTED CONDITION POSES A THREAT TO OTHERS.** A person may be suspected of harboring a contagious medical condition which poses a threat to others if that person exhibits any of the factors noted in sub. (2) and, in addition, demonstrates any of the following without medical evidence which refutes it:

(a) Has been linked epidemiologically to exposure to a known case of communicable disease.

(b) Has clinical laboratory findings indicative of a communicable disease.

(c) Exhibits symptoms that are medically consistent with the presence of a communicable disease.

(4) **AUTHORITY TO CONTROL COMMUNICABLE DISEASES.** When it comes to the attention of an official empowered under s. 250.02 (1), 250.04 (1) or 252.02 (4) and (6), Stats., or under s. 252.03 (1) and (2), Stats., that a person is known to have or is suspected of having a contagious medical condition which poses a threat to others, the official may direct that person to comply with any of the following, singly or in combination, as appropriate:

(a) Participate in a designated program of education or counseling.

(b) Participate in a defined program of treatment for the known or suspected condition.

(c) Undergo examination and tests necessary to identify a disease, monitor its status or evaluate the effects of treatment on it.

(d) Notify or appear before designated health officials for verification of status, testing or direct observation of treatment.

(e) Cease and desist in conduct or employment which constitutes a threat to others.

(f) Reside part-time or full-time in an isolated or segregated setting which decreases the danger of transmission of the communicable disease.

(g) Be placed in an appropriate institutional treatment facility until the person has become noninfectious.

(5) **FAILURE TO COMPLY WITH DIRECTIVE.** When a person fails to comply with a directive under sub. (4), the official who issued the directive may petition a court of record to order the person to comply. In petitioning a court under this subsection, the petitioner shall ensure all of the following:

(a) That the petition is supported by clear and convincing evidence of the allegation.

(b) That the respondent has been given the directive in writing, including the evidence that supports the allegation, and has been afforded the opportunity to seek counsel.

(c) That the remedy proposed is the least restrictive on the respondent which would serve to correct the situation and to protect the public's health.

(6) **HAZARDS TO HEALTH.** Officials empowered under ss. 250.02 (1), 250.04 (1) and 252.02 (4) and (6), Stats., or under s. 252.03 (1) and (2), Stats., may direct persons who own or supervise real or physical property or animals and their environs, which present a threat of transmission of any communicable disease under sub. (1), to do what is reasonable and necessary to abate the threat of transmission. Persons failing or refusing to comply with a directive shall come under the provisions of sub. (5) and this subsection.

History: Cr. Register, March, 2000, No. 531, eff. 4-1-00; correction in (2) (d) 4. made under s. 13.92 (4) (b) 7., Stats., Register February 2008 No. 626.

APPENDIX E

***Section 25.04 of the
General Code of Winnebago County***

fact that any one or more sections, subsections, sentences, clauses, phrases, or portions may be declared invalid or unconstitutional.

25.03 CLERK TO FILE DOCUMENTS INCORPORATED BY REFERENCE

(1) Whenever in this Code any standard, code, rule, regulation or other written or printed matter is adopted by reference, it shall be deemed incorporated in this Code as if fully set forth herein and the County Clerk shall file, deposit and keep in his office a copy of the Code, standard, rule, regulation or other written or printed matter as adopted. Materials so filed, deposited and kept shall be public records open for examination with proper care by any person during the County Clerk's office hours, subject to such orders or regulations which the County Clerk may prescribe for their preservation.

25.04 PENALTY PROVISIONS

(1) **General Penalty.** Any person who shall violate any of the provisions of this Code for which a penalty for such violation has not been provided otherwise in the Chapter in which the provision is found, or in Appendix A of Chapter 25, which is incorporated herein by reference and made a part of this Chapter herein, shall, upon conviction of such violation, be subject to a penalty which shall be as follows:

(a) **First Offense Penalty:** \$100 together with the costs of prosecution and any statutory surcharges as established pursuant to § 814.61, Wis Stats, by the Wisconsin Legislature. Any person convicted of a violation, who shall default on payment of such forfeiture and costs of prosecution and statutory surcharges, shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 90 days.

(b) **Second Offense Penalty:** Any person found guilty of violating any ordinance or part of an ordinance of this Code who was previously convicted of a violation of the same ordinance within one (1) year and for which a penalty for such violation has not been provided in the Chapter in which the provision is found or in Appendix A to this Chapter shall, upon conviction thereof, forfeit \$250 for each such offense, together with costs of prosecution and statutory surcharges and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs of prosecution and statutory surcharges are paid, but not exceeding 6 months.

(c) **Juvenile Offenses:** Notwithstanding any other Code provision, except for those offenses related to the possession or sale of alcohol and tobacco products, all forfeitures for violation of any Section of this Code wherein the individual violating the Code is 12 years of age or under, shall be \$55.00.

(d) **Court Costs and Surcharges**: Court costs, penalty surcharges, jail surcharges, crime lab and drug surcharges, court support surcharges, justice information surcharges, and any other surcharges adopted by the Wisconsin Legislature pursuant to § 814.61, Wis Stats, shall automatically take effect, as they relate to any violations of the General Code of Winnebago County, upon the effective date of said surcharges without any further action by the Winnebago County Board of Supervisors.

(2) **Continued Violations**. Each violation and each day a violation continues or occurs shall constitute a separate offense. Nothing in this Code shall preclude the County from maintaining any appropriate action to prevent or remove a violation of any provision of this Code.

(3) **Execution Against Defendant's Property**. Whenever any person fails to pay any forfeiture and costs of prosecution upon the order of any court for violation of any ordinance of the County, the court may, in lieu of ordering imprisonment of the defendant, or after the defendant has been released from custody, issue an execution against the property of the defendant for such forfeiture and costs.

(4) **Citation Method of Enforcement**. Citations may be issued for violations of this General Code.

(a) The issuance of citations is expressly limited to the following County officials and employees except as otherwise herein stated, and the authority delegated to a County official or employee or city, village, or town law enforcement officer to issue such citations may only be granted or revoked by the County Board:

1. The County Zoning Administrator and such subordinates as he may delegate.
2. Any County law enforcement officer.
3. Landfill Superintendent and Scale Operator(s).
4. As to violations of Chapters 9 (Public Peace and Good Order) and Chapter 19 (Parks and Waters) of the Winnebago County General Code, by any duly appointed city, village, or town law enforcement officer of the municipality or town within Winnebago County wherein a violation of a Winnebago County ordinance occurs.
5. A designation of the offense in such manner as can readily be understood by a person making a reasonable effort to do so.
6. The time at which the alleged violator may appear in court.
7. A statement which in essence informs the alleged violator:

a. That a cash deposit based on the schedule established by the County Board from time to time and on file in the Office of the County Clerk may be made which shall be delivered or mailed to the Clerk of Circuit Court Branch V prior to the time of the scheduled court appearance.

b. That if a deposit is made, no appearance in court is necessary unless he is subsequently summoned.

c. That if a cash deposit is made and the alleged violator does not appear in court, he will be deemed to have entered a plea of no contest, or, if the court does not accept the plea of no contest, a summons will be issued commanding him to appear in court to answer the complaint.

d. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect the forfeiture.

8. A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required above has been read. Such statement shall be sent or brought with the cash deposit.

9. Such other information as the County deems necessary.

a. (Omitted)

b. Section 66.119(3), Wisconsin Statutes, relating to violators' options and procedure on default is adopted and incorporated herein by reference.

c. Adoption of this section does not preclude the County Board from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or other matters.

10. The Director of the Land and Water Conservation Department and such subordinates as he may delegate for the purpose of enforcement of Chapter 13, Section 15.52, and Section 17.31 of this Code.

25.05 REPEAL OF GENERAL ORDINANCES

All Ordinances heretofore adopted by the County Board and which are not included in this Code in form or by reference, except all ordinances or parts thereof relating to the following, are hereby repealed subject to the provisions of Sect. 25.06 of this Code.

1 097-102020

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RESOLUTION: Allow Additional Hazard Pay in the Form of One-Time Bonuses to Winnebago County Regular Employees to be Funded from the Undesignated General Fund Balance

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, since the onset of the COVID-19 pandemic, extraordinary demands have been placed on Winnebago County regular employees; and

WHEREAS, as a result of the COVID-19 pandemic, Winnebago County regular employees have been working under very stressful conditions and have received no additional compensation for their work; and

WHEREAS, Winnebago County wishes to recognize the dedicated efforts of our regular employees by providing a one-time hazard payment of \$500 to full-time employees and \$250 to part-time employees in appreciation for their service; and

WHEREAS, Winnebago County may receive federal and state monies to partially reimburse funds for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes one-time hazard payment bonuses of \$500 to full-time regular employees and \$250 to part-time Winnebago County regular employees who have been so employed from March 17, 2020, through the date of passage of this Resolution.

Fiscal Note: The overall fiscal impact is **\$549,885.00** (see attached Addendum, which is made a part of this Resolution and incorporated herein by reference). This compensation is to be paid from the Undesignated General Fund Balance. A portion of this expenditure may be reimbursed from federal and state monies.

Respectfully submitted by:
MICHAEL NORTON, District 20
STEVEN BINDER, District 13
KOBY SCHELLENGER, District 23
KAREN POWERS, District 25
LARRY LAUTENSCHLAGER, District 19
STEPHANIE SPELLMAN, District 10
ANDY BUCK, District 24

Committee Vote: _____

Vote Required for Passage: **Two-Thirds of Membership**

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

Mark L Harris
Winnebago County Executive

Resolution 097-102020 Attachment

ee category	no.	bonus	wage cost	FICA	WRS rate	WRS cost	Fringe cost
FT regular (gen'l)	793	\$500	\$396,500	\$30,332	0.0675	\$26,764	\$57,096
FT regular (SHF 3)	48	\$500	\$24,000	\$1,836	0.1557	\$3,737	\$5,573
FT regular (SHF 4)	57	\$500	\$28,500	\$2,180	0.1182	\$3,369	\$5,549
PT regular	109	\$250	\$27,250	\$2,085	0.0675	\$1,839	\$3,924
PT regular (SHF 4)	5	\$250	\$1,250	\$96	0.1182	\$148	\$243
Totals	1012		\$477,500	\$36,529		\$35,856	\$72,385
Total expense			\$549,885				