

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 7, 2023**

5:30 P.M. – Cake & Refreshments

6:00 P.M. – Business Meeting

**Winnebago County Courthouse – County Board Room
415 Jackson Street, Oshkosh, Wisconsin**

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

<https://us02web.zoom.us/j/86201555111?pwd=dzZ4WnA1dUwOXp4Q3pwaDd2aEkvQT09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 862 0155 5111

Passcode (if needed) – 576534

- *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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Reports from Committees, Commissions & Boards
- County Executive's Re-appointments:
 - Winnefox Library Board – Bill Bracken, Randy Fieldhack and David Rucker
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Tom Borchart
 - Park View Health Center Committee – Supervisor Tom Swan
 - Parks & Recreation Committee – Supervisor Rachael Dowling

AGENDA ITEMS

1. Consent Agendas – "Streamlining Government Through Efficiency" – Supervisor Bryan Stafford
2. Land & Water Conservation Department – ARPA Fund Proposal for Water Quality Improvement Projects – Chad Casper, Director - Winnebago County Land & Water Conservation Department
3. Presentation of 2023-2027 Capital Improvement Plan (CIP) and 2023 Projects by Paul Kaiser, Director of Finance; Mike Collard, Director of Administration; Jim Schell, Airport Director; Mike Elder, Director of Facilities & Property Management; Patty Francour, Director of Information Technology; Robert Doemel, Highway Commissioner; Dr. Martin Rudd, UWO Assistant Chancellor for Access Campuses *(A list of the CIP projects is attached.)*

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.)



Winnebago County

Office of the County Executive

The Wave of the Future

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

January 31, 2022

Dear Members of the County Board of Supervisors,

Below are my appointments to boards and commissions.

WINNEFOX LIBRARY BOARD – I am reappointing Bill Bracken, Randy Fieldhack, and David Rucker.

Respectfully submitted,

Jon Doemel
Winnebago County Executive

Thomas J. Egan
Winnebago County Board Chairman



112 OTTER AVENUE
P.O. Box 2806
OSHKOSH, WISCONSIN 54903-2806

OSHKOSH (920) 232-3430
FAX (920) 232-3435
E-mail: Tom.Egan@winnebagocountywi.gov

Winnebago County
Office of the County Clerk

The Wave of the Future

TO: Members of the Winnebago County Board

FROM: Chairman Thomas Egan

DATE: February 7, 2023

RE: Appointment to the Park View Health Center Committee

Subject to your approval, I am appointing Supervisor Tom Swan to the Park View Health Center Committee. Supervisor Swan will replace Supervisor Michael Norton who resigned from the Committee. This is a one-year term that will expire April 16, 2024.

Thank you in advance for your support of this appointment.

THOMAS J. EGAN
Chairman
County Board



112 OTTER AVENUE, P.O. BOX 2806
OSHKOSH, WISCONSIN 54903-2806

(920) 232-3430
FAX (920) 232-3435

Winnebago County

Office of the County Clerk

The Wave of the Future

TO: Members of the Winnebago County Board

FROM: Chairman Thomas Egan

DATE: February 7, 2023

RE: Appointment to the Parks & Recreation Committee

Subject to your approval, I am appointing Supervisor Rachael Dowling to the Parks & Recreation Committee. Supervisor Dowling will replace Supervisor Michael Norton who has resigned from the Committee. This term will expire April 16, 2024.

Thank you in advance for your support of this appointment.

THOMAS J. EGAN
Chairman
County Board



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OSHKOSH, WISCONSIN 54903-2806

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FAX (920) 232-3435

Winnebago County

Office of the County Clerk

The Wave of the Future

TO: Members of the Winnebago County Board

FROM: Chairman Thomas Egan

DATE: February 7, 2023

RE: Appointment to the Information Systems Committee

Subject to your approval, I am appointing Supervisor Tom Borchart to the Information Systems Committee. Supervisor Borchart will replace Supervisor Michael Norton who has resigned from the Committee. This term will expire April 16, 2024.

Thank you in advance for your support of this appointment.

CONSENT AGENDAS

**Streamlining Government
Through Efficiency**

WHAT IS A CONSENT AGENDA?

- A tool used to streamline meeting procedures by collecting routine, and non-controversial items into a group whereby all are all are passed with a single motion and vote through unanimous consent.

WHAT IS UNANIMOUS CONSENT

- **An agreement on any question or matter before a governing body that sets aside a rule of procedure to expedite proceedings.**
- **No discussion takes place. Through unanimous consent, the consent agenda is approved pending the absence of any objections through a single vote covering all consent items.**

EXAMPLES OF CONSENT AGENDA ITEMS

- **Approval of Minutes**
- **Zoning Changes**
- **Appointments**
- **Donations**
- **Grants**
- **Claims**
- **Commendations**
- **Small Budget Transfers and other Housekeeping Items**

WHO DECIDES WHAT IS PLACED IN THE CONSENT AGENDA?

- **The county board chair will decide what items are placed on the consent agenda.**
- **The decision will be contemplated at the agenda prep meeting and finalized before the board packet is sent out.**

CAN YOU PULL THINGS OUT OF A CONSENT AGENDA?

- **Yes. Any board member may request that any of the items within the consent agenda be removed from the group for individual discussion and a separate motion and vote.**
- **This action is taken when the consent agenda is up for approval**
- **No vote is required to remove an item from the consent agenda.**



COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS
Thursday, April 14th, 2022, 7:00 P.M.

County Office Building • 204 W Washington St, Newton, IL 62448

1. **SHERIFF'S PROCLAMATION**
2. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**
3. ***ROLL CALL**
4. **PUBLIC COMMENTS**
Jasper County 4-H Ambassadors Presentation
5. **APPROVAL OF AGENDA**
6. **COMMITTEE REPORTS**
STANDING COMMITTEES
 - A. AMBULANCE DEPT. COMMITTEE
 - B. BUILDINGS COMMITTEE
 - C. FINANCE COMMITTEE
 - D. HIGHWAY DEPT. COMMITTEE
 - E. OPERATIONS COMMITTEE
 - F. PUBLIC SAFETY COMMITTEESPECIAL COMMITTEE
 - G. LAW ENFORCEMENT CENTER PLANNING COMMITTEEINFORMATIVE
 - H. BOARD OF HEALTH
 - I. CHAMBER & ECONOMIC DEVELOPMENT
7. **CONSENT AGENDA** – A single vote to approve the following items:
 - A. Approval of County Board March 10 & April 11, 2022, Minutes
 - B. Approval of March and April Standing Committee Minutes
 - C. Approval of University of Illinois Extension Agreement
 - D. Appointment of Paul Johnson as Trustee of Wade Community Fire District for a 3 Year Term
 - E. Appointment of Brian Ochs as Trustee of Wade Community Fire District for a 3 Year Term
 - F. File County Reports
 - G. Allow Claims
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Approval of Information Technology Services Management Agreement (Kemper Technology Consulting)
 - B. United Life Care/Ambulance Service Consultation/Management Option
 - C. Adoption of County Officers "Elected Officials" Compensation Resolution (FY2023-FY2026)
 - D. Jasper County Housing Authority Update
10. **BOARD COMMENTS**
11. **CHAIRMAN'S COMMENTS**
12. ***CLOSED SESSION**
 - A. Discussion of Personnel 5ILCS 120/2(c)(1)
13. **ADJOURNMENT**
Next Regular Board Meeting May 12th, 2022, at 7:00 p.m.

*Roll Call
Except as otherwise stated, approval requires the voice vote of a majority of those County Board members present.

Phone & Zoom Remote Attendance for Public

Zoom/Phone Meeting ID: 821 348 1060 Zoom/Phone Passcode: 447765 Phone Number: 312-626-6799

WALKING THROUGH A CONSENT AGENDA

- In this instance, all of these items are approved in one motion. A supervisor makes the motion to approve the consent agenda.
- Lets assume you have a question over appointing Paul Johnson as a trustee of the fire district.
- You would request that item be removed from the consent agenda
- It would then be considered separately as the next item on the agenda, discussed, and voted on.



• REVISED

OSHKOSH COMMON COUNCIL AGENDA
COUNCIL CHAMBERS, CITY HALL
OSHKOSH, WISCONSIN
January 10, 2023

A. CALL TO ORDER: (6:00 pm) **Voting First:** Council Member Mugerauer

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

Lourdes Academy

E. INTRODUCTION OF STAFF

Nicole Krahn, Chief Building Official

F. PRESENTATIONS

Discover Oshkosh – Amy Albright, CVB

WPS Street Light/Utility Pole Replacement – Jim Collins, Transportation Director

G. CITIZEN STATEMENTS TO COUNCIL

(Citizens are to address the Council only. Statements are limited to five (5) minutes; must address items that are not listed on the Council meeting agenda, are limited to issues that have an impact on the City of Oshkosh and the Common Council may address at a future meeting, and must not include endorsements of any candidates or other electioneering)

H. CONSENT AGENDA ITEMS

(Consent Agenda Items are those items of a routine administrative nature that are voted on by the Council in a Single Roll Call Vote. Staff Recommends Approval of all Items. Any member of the public or Common Council may request that an item be removed from the Consent Agenda for discussion)

1. Report of Bills by the Finance Director
2. Receipt & Filing of Meeting Minutes - Common Council, Regular Meeting 12.13.22
3. Receipt & Filing of Meeting Minutes – Library Board Meeting 11.17.22
4. Receipt & Filing of Meeting Minutes – Museum Board Meeting 12.01.22

If anyone requires reasonable ADA accommodations, please contact the office of the City Manager at citymgr@ci.oshkosh.wi.us, or phone 920-236-5002.

To send written correspondence to Council, mail to the City Manager, or place in City Hall Dropbox, or email to council@ci.oshkosh.wi.us, (prior to the Council meeting).

OSHKOSH COMMON COUNCIL – January 10, 2023

H. CONSENT AGENDA ITEMS continued

5. Res 23-01 Adopt Wastewater Utility 2042 Facilities Plan
6. Res 23-02 Approve Professional Services Agreement with Jacobs Engineering Group, Inc. for 2023 Water Utility Technical Services (\$124,810.00)
7. Res 23-03 Approve CIP Budget Amendment and Change Order No. 1 (Final) for Public Works Contract 20-02 Southwest Industrial Park / Clairville Road – Construction / Vinton Construction Company Inc. (+\$47,413.10)
8. Res 23-04 Approve Agreement with Waste Management of Wisconsin, Inc. for Disposal of Contaminated Soil from Various Projects in the 2023 – 2025 Capital Improvement Program (estimated \$3,878,500)
- 9. Res 23-05 Approve CIP Budget Amendment and Change Order No. 1 (Final) for Public Works Contract 22-06 Concrete Sidewalk (New and Rehabilitation) / Fischer-Ulman Construction, Inc. (+\$4,718.76)
- 10. Res 23-06 Approve Inter-Agency Agreement between Winnebago County and City Of Oshkosh for Type II Hazardous Material (Hazmat) Response Services For 2023
11. Res 23-07 Approve Amendment to Purchase Agreement with T. Wall Enterprises Development, LLC for Redevelopment of the Property Located at 43 East 7th Avenue
- 12. Res 23-08 Award Bid to Airgas USA, LLC for 2023 Liquid Oxygen for the Water Filtration Plant (\$93,600.00)
13. Res 23-09 Award Bid to Custom Restoration Inc. for Water Intrusion Remediation for Water Distribution Center (\$12,350.00)
14. Res 23-10 Approve Purchase of 2023 Water Meters and Transmitters from Core and Main for Water Utility Division (\$808,320.00)
- 15. Res 23-11 Approve Special Event – Otter Street Fishing Club to utilize Menominee Park & Millers Bay for the Otter Street Winter Fisheree & Pond Hockey event February 1 – 5, 2023
16. Res 23-12 Approve Special Event – UW Oshkosh Recreation & Wellness Center to utilize Riverwalk & City streets for the UW Oshkosh Shamrock Shuffle 5K Run-Walk March 11, 2023
17. Res 23-13 Approve Special Event – Otter Street Fishing Club to utilize Menominee Park Millers Bay, gazebo area and cruiser docks for the Otter Street Walleye Tournament June 16-18, 2023
18. Res 23-14 Approve Special Event – Otter Street Fishing Club to utilize Menominee Park & Ames Point for the Otter Street Kids Fisheree August 12, 2023
19. Res 23-15 Approve Special Event – Wisconsin Waterfowl Association to hold the Waterfowl Hunters Expo at Sunnyview Exposition Center August 26, 2023
20. Res 23-16 Approve Special Event – Alzheimer’s Association to utilize Menominee Park for the Walk to End Alzheimer’s event September 23, 2023

**NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda.
If you require more time please inform the Mayor at the beginning of your presentation.**

OSHKOSH COMMON COUNCIL – January 10, 2023

H. CONSENT AGENDA ITEMS *continued*

- 21. Res 23-17 Appointment to various Boards and Commissions
- 22. Res 23-18 Approve Designation for Polling Site District 7
- 23. Res 23-19 Approve Agent Change for Combination “Class A” License, Combination “Class B” License, Special Class “B” License & Operator Licenses

I. ITEMS REMOVED FROM CONSENT AGENDA

J. NEW ORDINANCES (NOTE: Items designated with an asterisk * will not be voted on)

- * 24. Ord 23-20 Adopt Parking Lot Maps in the Recently Reconstructed 300 East Parking Lot
- 25. Ord 23-21 Ratification of Declaration of Emergency for the City of Oshkosh Issued by the City Manager on December 20, 2022 in Response to Temporary Closure of Day By Day Warming Shelter and Declaration of End of Emergency (Staff Recommends Waiving Second Reading)

K. PENDING ORDINANCE

- 26. Ord 23-22 Approve Official Map Amendment for the Deletion of the Campbell Creek Storm Drainage Detention Area Generally Located at the Southwest Corner of West 9th Avenue and South Washburn Street (Plan Commission Recommends Approval)

L. PENDING RESOLUTIONS

- 27. Res 23-23 Approve Conditional Use Permit for Expansion of an Institutional Residential Use and a Group Development at 851 County Road Y (Plan Commission Recommends Approval)
- 28. Res 23-24 Approve 2023 Storm Water Utility Rate (\$19.81 / ERU / Month)

M. NEW RESOLUTIONS

- 29. Res 23-25 Approve City Manager Performance Evaluation For 2022

N. COUNCIL DISCUSSION, DIRECTION TO CITY MANAGER & FUTURE AGENDA ITEMS

- 30. Future Agenda Items:
TBD - Closed Session / Negotiate Development Agreement for City Center
- 31. Future Workshops:

O. COUNCIL MEMBER ANNOUNCEMENTS & STATEMENTS

- 32. Report of Council Liaison for Boards & Commissions

NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda.
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OSHKOSH COMMON COUNCIL – January 10, 2023

P. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

33. Professional Services Agreement with Strand Associates, Inc. for Construction-Related Engineering Services for Bradley Street Culvert Replacement (\$75,000.00)
34. Professional Services Agreement with Donohue & Associates, Inc. for Structural Engineering Design and Construction-Related Services for 2023 Capital Improvement Projects (\$60,000.00)
35. Cooperative Purchase of Ford F350 4WD Pickup for Mechanics Division (\$38,357.00)
36. Outstanding Issues

Q. ADJOURN

- Indicates Revision

**NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda.
If you require more time please inform the Mayor at the beginning of your presentation.**



OSHKOSH COMMON COUNCIL AGENDA
COUNCIL CHAMBERS, CITY HALL
OSHKOSH, WISCONSIN
December 13, 2022

CALL TO ORDER: (6:00 pm)

Voting First: Council Member Ford

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE ALPs Charter School and Tipler Middle

D. PUBLIC HEARINGS

1. Res 22-512 Approve Final Resolution for Special Assessments for Concrete Pavement, Asphalt Pavement, Sidewalk (New and Rehabilitation), Driveway Aprons, Sanitary Sewer Main and Laterals (New and Relay), Water Main and Laterals (New and Relay), and Storm Sewer Mains and Laterals (New and Relay) Relating to Contract No. 22-02
 - A) 9th Avenue from 100' west of South Main Street to the Railroad Tracks
 - B) South Main Street from 100' north of 9th Avenue to 100' south of 9th Avenue
2. Res 22-513 Approve Final Resolution for Special Assessments for Asphalt Overlay Relating to Contract No. 22-21
 - A) Huron Avenue, from North Main Street to Mount Vernon Street
 - B) North Westhaven Drive, from S.T.H. 21 to Omro Road
 - C) Alley west of South Main Street, from West 9th Avenue to West 10th Avenue
 - D) West 4th Avenue, from South Sawyer Street to Guenther Street
3. Res 22-514 Approve Final Resolution for Special Assessments for Concrete Pavement, Asphalt Pavement, Sidewalk (New and Rehabilitation), Driveway Aprons, Sanitary Sewer Main and Laterals (New and Relay), Water Main and Laterals (New and Relay), and Storm Sewer Mains and Laterals (New and Relay) Relating to Contract No. 22-25
 - A) Ripon Lane (West South Park Avenue to the end of Ripon Lane)
4. Res 22-515 Approve Official Map Amendment for the Deletion of the Campbell Creek Storm Drainage Detention Area Generally Located at the Southwest Corner of West 9th Avenue and South Washburn Street (Plan Commission Recommends Approval)

If anyone requires reasonable ADA accommodations, please contact the office of the City Manager at citymgr@ci.oshkosh.wi.us, or phone 920-236-5002.

To send written correspondence to Council, mail to the City Manager, or place in City Hall Dropbox, or email to council@ci.oshkosh.wi.us, (prior to the Council meeting).

PUBLIC HEARINGS continued

5. City of Oshkosh Wastewater Utility 2042 Facilities Plan

E. CITIZEN STATEMENTS TO COUNCIL

(Citizens are to address the Council only. Statements are limited to five (5) minutes; must address items that are not listed on the Council meeting agenda, are limited to issues that have an impact on the City of Oshkosh and the Common Council may address at a future meeting, and must not include endorsements of any candidates or other electioneering)

F. CONSENT AGENDA ITEMS

(Consent Agenda Items are those items of a routine administrative nature that are voted on by the Council in a Single Roll Call Vote. Staff Recommends Approval of all Items. Any member of the public or Common Council may request that an item be removed from the Consent Agenda for discussion)

6. Report of Bills by the Finance Director
7. Receipt & Filing of Meeting Minutes - Common Council, Regular Meeting 11.22.22
8. Receipt & Filing of Meeting Minutes – Library Board Meeting 10.27.22
9. Receipt & Filing of Meeting Minutes – Museum Board Meeting 11.01.22
10. Receipt & Filing of Meeting Minutes - Museum Board Meeting 11.03.22
11. Res 22-516 Approve Allowance Of Claim, Partial Rescission And Refund Of Property Taxes For 2021 For Hoffmaster Group For Property Located At 2920 N. Main Street
12. Res 22-517 Approve Professional Services Agreement with Jacobs Engineering Group for 2023 Wastewater Utility Technical Services (\$247,420.00)
13. Res 22-518 Approve Amendment to Contractor Agreement with Bezio Animal Control for Nuisance Animal Trapping for Storm Water Utility (+\$21,000.00)
14. Res 22-519 Approve City-Wide Storm Water Quality Management Plan
15. Res 22-520 Approve Amendment to State/Municipal Agreement with the Wisconsin Department of Transportation for the Rehabilitation of South Washburn Street from West 20th Avenue to Dickinson Avenue
16. Res 22-521 Approve Amendment to State/Municipal Agreement with the Wisconsin Department of Transportation for the Rehabilitation of Osborn Avenue from 1,600' West of Mason Street to Knapp Street
17. Res 22-522 Approve One Year Agreement with Greater Oshkosh Healthy Neighborhoods Incorporated (GO-HNI) (\$100,000.00)
18. Res 22-523 Accept Easements for Various Municipal Utilities in and Northeast of Vacated East 8th Avenue and Release of Reserved Utility Rights within a Portion of Vacated East 8th Avenue (Plan Commission and Redevelopment Authority Recommend Approval)

NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda. If you require more time please inform the Mayor at the beginning of your presentation.

CONSENT AGENDA ITEMS *continued*

19. Res 22-524 Accept Storm Sewer Easements North of East 9th Avenue (Plan Commission and Redevelopment Authority Recommend Approval)
20. Res 22-525 Approve Conditional Use Permit for a Multi-Family Use at 913 South Main Street and 915 South Main Street (Plan Commission Recommends Approval)
21. Res 22-526 Approve 2022 Great Neighborhoods Funding in the Amount of \$232,400.00
22. Res 22-527 Accept Hazardous Materials Grant from Green Lake County and Approve Amendment to Fire Department 2022 Operating Budget to Allow for Expenditure of Grant Funds for Purchase of Dual Band Portable Radio (\$7,517.31)
23. Res 22-528 Approve Amendment To Fire Department 2022 Operating Budget To Increase Expenditures for Fire Special Revenue Fund (\$5,087.95)
24. Res 22-529 Award Bid to Various Vendors for Chemicals for the Water Filtration/Wastewater Treatment Plants for 2023 (Various Amounts)
25. Res 22-530 Award Bid to Full Service Organics Management, LLC for Digester Cleaning Services for Wastewater Treatment Plant (\$64,900.00)
26. Res 22-531 Approve Cooperative Purchase of TASER equipment from Axon Enterprise Inc. for Police Department (\$201,412.50)
27. Res 22-532 Approve Cooperative Purchase of Crisis Negotiator Vehicle from LDV Custom Specialty Vehicles for Police Department (\$284,188.00)
28. Res 22-533 Approve Special Class "B" License, Operator Licenses & Secondhand Dealer Licenses

G. ITEMS REMOVED FROM CONSENT AGENDA

H. NEW ORDINANCES (NOTE: Items designated with an asterisk * will not be voted on)

29. Ord 22-534 Update Parking Ordinances on Algoma Boulevard (request waiving 2nd reading)

I. PENDING ORDINANCE

30. Ord 22-535 Extend No Parking area on the south side of Ceape Avenue from Court Street to 120 feet west
31. Ord 22-536 Approve Request to Annex to the City from the Town of Oshkosh / Soper Annexation; 3400 Jackson Street (Plan Commission Recommends Approval)
32. Ord 22-537 Cancel December 27, 2022 Council Meeting

J. PENDING RESOLUTIONS

NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda. If you require more time please inform the Mayor at the beginning of your presentation.

K. NEW RESOLUTIONS

- 33. Res 22-538 Approve 2023 Storm Water Utility Rate (\$19.81 / ERU / Month) Refer
- 34. Res 22-539 Adopt The 2023 Annual Budget For The Water, Sewer, And Stormwater Utilities For The City Of Oshkosh Amended
- 35. Res 22-540 Approve Closing Out The Police Pension Fund
- 36. Res 22-541 Authorize the filing by GO Transit of 2023 FTA and WisDOT Operating and Capital Assistance Grants as well as County Transportation Assistance.
- 37. Res 22-542 Accept Grant from the Oshkosh United Way to expand GO Transit's 2023 Access to Jobs Program (\$13,000)
- 38. Res 22-543 Approve Conditional Use Permit for Expansion of an Institutional Residential Use and a Group Development at 851 County Road Y (Plan Commission Recommends Approval)
- 39. Res-22-544 Approve Specific Implementation Plan Amendment for an Electronic Message Board at 2300 Witzel Avenue (Plan Commission Recommends Denial)
- 40. Res 22-545 Approve Designated Outdoor Refreshment Area (DORA) in the Downtown/Business Improvement District (BID) Area

L. COUNCIL DISCUSSION, DIRECTION TO CITY MANAGER & FUTURE AGENDA ITEMS

- 41. Future Agenda Items:
 - Review of Beer Garden Ordinances and Processes
- 42. Future Workshops:
 - January 10, 2023, 5:00 PM - Streetlights

M. COUNCIL MEMBER ANNOUNCEMENTS & STATEMENTS

- 43. Report of Council Liaison for Boards & Commissions

N. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

- 44. Professional Services Agreement with Strand Associates, Inc. for 2023 Engineering Services for Sawyer Creek Watershed (\$74,500.00)
- 45. Professional Services Agreement with KL Engineering, Inc. for Transportation Engineering On-Call Assistance Services for Calendar Year 2023 (\$40,000.00)
- 46. Professional Services Agreement with Brown and Caldwell for 2023 Site Plan Review Services (\$25,000.00)
- 47. Professional Services Agreement with Brown and Caldwell for 2023 General Storm Water Services (\$60,000.00)
- 48. Housing Study and Needs Assessment Plan Implementation
- 49. Requests for ARPA Funds from non-profit entities
- 50. Outstanding Issues

NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda. If you require more time please inform the Mayor at the beginning of your presentation.

OSHKOSH COMMON COUNCIL – December 13, 2022

O. MOTION TO GO INTO CLOSED SESSION (City Manager's Office)

The Common Council may convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (specifically the annual performance evaluation of the City Manager).

P. ADJOURN

NOTE: The Council has a five minute rule for all speakers addressing an item on the agenda. If you require more time please inform the Mayor at the beginning of your presentation.



PLAN COMMISSION AGENDA

DECEMBER 6, 2022

4:00 PM

To Whom It May Concern:

PLEASE NOTE the City of Oshkosh Plan Commission will meet on **TUESDAY, DECEMBER 6, 2022**, at 4:00 pm in Room 404 at Oshkosh City Hall, 215 Church Avenue, to consider the following agenda.

ROLL CALL

APPROVAL OF NOVEMBER 15, 2022 MINUTES

I. CONSENT AGENDA

- A. ACCEPT SANITARY SEWER EASEMENTS NORTHEAST OF VACATED EAST 8TH AVENUE – City of Oshkosh, City of Oshkosh Redevelopment Authority, owner / City Administration, applicant**
- B. RELEASE EASEMENT RIGHTS WITHIN PART OF VACATED EAST 8TH AVENUE STORM SEWER EASEMENT – City of Oshkosh, City of Oshkosh Redevelopment Authority, owner / City Administration, applicant**
- C. ACCEPT STORM SEWER EASEMENTS NORTH OF EAST 9TH AVENUE – City of Oshkosh, City of Oshkosh Redevelopment Authority, owner / City Administration, applicant**

- II. PUBLIC HEARING: OFFICIAL MAP AMENDMENT - DELETION OF MAPPED CAMPBELL CREEK STORM DRAINAGE DETENTION AREA GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST 9TH AVENUE AND SOUTH WASHBURN STREET – City of Oshkosh, owner/applicant**

- III. PUBLIC HEARING: APPROVAL OF DESIGN STANDARDS ALTERATION REVIEW FOR 611 OREGON STREET – Crislin Holdings, LLC, owner / RH Design Build – Susan Hirschberg, applicant**

- IV. PUBLIC HEARING: CONDITIONAL USE PERMIT AMENDMENT FOR AN EXPANSION OF AN INSTITUTIONAL RESIDENTIAL USE AND A CONDITIONAL USE PERMIT FOR A GROUP DEVELOPMENT AT 851 COUNTY ROAD Y – Winnebago County, owner/applicant**

- V. CONDITIONAL USE PERMIT REQUEST FOR A MULTI-FAMILY USE AT 913 & 915 SOUTH MAIN STREET – Titan Commercial LLC, owner/applicant**

**VI. SPECIFIC IMPLEMENTATION PLAN AMENDMENT FOR ELECTRONIC MESSAGE
BOARD AT 2300 WITZEL AVENUE – Kelsey-Ann Hayes, applicant / Glacier Dental, owner**

ADJOURNMENT

**IF YOU HAVE ANY QUESTIONS OR REQUIRE REASONABLE ADA ACCOMMODATIONS,
PLEASE CALL THE PLANNING SERVICES DIVISION AT (920) 236-5059 BETWEEN 8:00 AM – 4:30
PM, MONDAY THRU FRIDAY.**



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 22, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 201; attend virtually
via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 22, 2022 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ljh870R1SJGFt4y8DH9tIQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 978 8321 9571

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/7efc889261cf4d5f88508e4df5a649d01d>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

*Notified Attending Virtually: Supervisors Doolan, Downing,
McGinnity, Ritt, Rose, and Smith*

1. Inspirational Message - Supervisor Palm (Supervisor Pellebon next)
2. Pledge of Allegiance - Supervisor Palm

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. 2022 PAY-014 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2022 PAY-014
2022 PAY-014 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2022 MIN-288 MINUTES OF THE SEPTEMBER 8, 2022 COUNTY BOARD MEETING

Attachments: 2022 MIN-288

9.8.22 County Board Registration Forms

2. 2022 MIN-289 MINUTES OF THE SEPTEMBER 14, 2022 COUNTY BOARD
DEPARTMENTAL BUDGET HEARING

Attachments: 2022 MIN-289

9.14.22 County Board Registration Forms

F. CONSENT CALENDAR

1. 2022 OA-029 AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF
ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH
BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMAN, SMITH, CASTILLO, HATCHER, DOYLE,
DOOLAN, CHAWLA, MCGINNITY, XISTRIS-SONGPANYA, BARE, WRIGHT,
MILES and PELLEBON

Attachments: 2022 OA-029

2022 OA-029 FISCAL NOTE

Legislative History

8/19/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMAN, seconded by XISTRIS-SONGPANYA,
that the Resolution be recommended for approval. The motion carried by a
voice vote (7-0). Passed

9/12/22 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

2. 2022 RES-134 ADOPTING THE 2022 UPDATE OF THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

Sponsors: ANDRAE

Attachments: 2022 RES-134

Legislative History

7/22/22 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/13/22 Public Protection & recommended for approval
 Judiciary Committee

McLellan and Husen presented. A motion was made by ANDRAE, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

3. 2022 RES-144 APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN, CHAWLA and WRIGHT

Attachments: 2022 RES-144 FISCAL NOTE.pdf

2022 RES-144

Legislative History

8/19/22 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs recommended for approval
 Committee

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.. Passed

4. 2022 RES-153 AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: 2022 RES-153

2022 RES-153 FISCAL NOTE.pdf

2022 RES-153 CONTRACT #14564C

Legislative History

8/19/22 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs recommended for approval
 Committee

A motion was made by HUELSEMAN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

5. 2022 RES-185 AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Sponsors: DOYLE

Attachments: 2022 RES-185

2022 RES-185 FISCAL NOTE

2022 RES-185 CONTRACT #14842

Legislative History

9/9/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/22 Personnel & Finance recommended for approval
Committee
A motion was made by VELDRAN, seconded by ERICKSON, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0, YGP 2-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

SEE SECTION F

J. AWARD OF CONTRACTS

SEE SECTIONS F AND M

K. RESOLUTIONS

SEE SECTIONS F AND M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2022 RES-143 AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE
CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and MILES

Attachments: 2022 RES-143
2022 RES-143 FISCAL NOTE
2022 RES-143 CONTRACT #14824

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval
A motion was made by HUELSEMANN, seconded by PALM, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

2. 2022 RES-145 ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA, SMITH, RITT, RATCLIFF, MILES, ROSE and PELLEBON

Attachments: 2022 RES-145
2022 RES-145 FISCAL NOTE

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval
A motion was made by HUELSEMANN, seconded by PALM, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

3. 2022 RES-152 AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: 2022 RES-152
2022 RES-152 FISCAL NOTE.pdf

Legislative History

8/19/22 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs recommended for approval
 Committee

A motion was made by CASTILLO, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

4. 2022 RES-157 ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, ENGELBERGER, RATCLIFF and ROSE

Attachments: 2022 RES-157
2022 RES-157 Fiscal Note
2022 RES-157 CONTRACT #14841

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, October 6, 2022, 7:00 PM or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711

- b. If the request comes after the last meeting and prior to the next meeting, seek approval from the County Board Chair at least ten (10) days prior to the next meeting to include the item. If the Chair refuses, does not respond or is otherwise unavailable, the Supervisor has the option of seeking another Supervisor to support the addition to the agenda. The Supervisor must refrain from discussing the merits of the agenda item when seeking the support of another Supervisor. Upon the filing of a petition signed by two (2) Supervisors to the County Clerk with a copy to the County Administrator's office at least five (5) days prior to the County Board meeting, the matter shall be placed on the agenda.
- c. If the request is made to the County Board Chair less than ten (10) days prior to the next County Board meeting, the County Board Chair shall have full discretion on whether or not to place the item on the next Board meeting's agenda.
- d. Upon Chair refusal and lack of support by one other Supervisor, the item shall not be placed on the agenda.

Section D. Documents. All resolutions, reports and other documents relating to business to come before the County Board for action shall be submitted to the County Clerk eight (8) days prior to each meeting of the County Board. The County Clerk shall provide the collection of documents to all Supervisors not less than seven (7) days prior to each meeting of the County Board.

Section E. Procedures.

1. Before proceeding to business, the roll of the Supervisors shall be called and the names of those present and those absent shall be entered on the record. Ten Supervisors present at a County Board meeting shall constitute a quorum for the transaction of business.
2. No Supervisor shall absent himself/herself from a County Board meeting without first obtaining leave of absence from the County Board Chair or the County Clerk in the event that the Chair cannot be reached.
3. The order of business on a County Board meeting agenda shall be as follows:

- Call to Order
- Invocation or Moment of Silence
- Pledge of Allegiance to the Flag
- Roll Call
- Public Comment
- Consent Agenda
 1. Minutes of Previous Meeting
 2. Date of Next Meeting

Excerpt from St. Croix
County Board of Supervisors
Rules and Bylaws

3. Rezoning
4. Alterations of County Supervisor District Lines Due to Annexations
5. Appointments
6. Approval of Amendments to Town Zoning Ordinances
7. Any other item deemed routine by the County Board Chair

Presentations or Recognitions

County Administrator's Report

1. Financial Update

Business

Annual Department Reports

Request for Future Agenda Items

County Clerk's Report of Correspondence

Announcements

Adjournment

The County Board Chair may modify the order of business.

4. The County Board Chair shall preserve County Board meeting order and decorum. The County Board Chair shall speak to points of order and shall also decide questions of order subject to an appeal to the County Board. No Supervisor shall speak more than once on such appeal except by leave of the Board. A majority vote of the Supervisors present shall overrule the County Board Chair.
5. Public comment guidelines for speaking are as follows:
 - a. The comment period is open to those who wish to speak on any subject matter. However, if the item commented about is not on the agenda, Supervisors cannot discuss the item to any extent other than whether or not to add it as a future agenda item.
 - b. Each speaker is limited to a maximum of three (3) minutes in length or as announced by the County Board Chair.
 - c. No further comments will be allowed during the rest of the meeting unless approved by the County Board Chair whose decision may be appealed to the County Board.
 - d. A comment card shall be completed and given to the County Board Chair who will call speakers up one at a time.
 - e. If the comments are specific to an item being dealt with under a Public Hearing listed on the agenda, the County Board Chair will ask that the speaker hold his or her comments until the Public Hearing is called.

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for August 16, 2022, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m565c7d652dec1ef022f283cbdcc0a88e>

Meeting number (access code): 2552 215 2219

Meeting password 6M295h6p2mM (66295467 from phones and video systems:)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the July 19, 2022 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
 - L. Marquette County History- Kathleen McGwin
7. Consent Agenda- Resolutions 38-2022 through 39-2022
8. Consideration of Resolutions- 40-2022 through 56-2022
9. Medical Examiner Position Classification
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Adjournment Subject to the Call of the Chairperson

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

August 16, 2022 – Consent Agenda and Resolutions Synopsis

Agenda item # 7- Consent Agenda:

The motion, provided no member chooses to pull individual matters described off the Consent Agenda, would be:

Move to approve resolutions 38-2022 through 39-2022:

Resolution 38-2022: If adopted, the Marquette County Board of Supervisors approves $\frac{3}{4}$ of an acre owned by Laramie Kwiatkowski in Section 27, Town of Montello, to be rezoned to a Residential (R-1) District.

Resolution 39-2022: If adopted, the Marquette County Board of Supervisors approves 26.4 acres owned by Levi and Arleen Mast, Section 4, Town of Newton, to be rezoned to a Resource Protection District.

Agenda item # 8- Resolutions subject to separate consideration

Resolution 40-2022: If adopted, Marquette County Board of Supervisors approves the amendment to the Marquette County Code of Ordinances- Chapter 2- Rules of the County Board, section 2.09(1)(2) Board of Health- to reflect the addition of Wisconsin State Statute 251.04.

Resolution 41-2022: If adopted, Marquette County Board of Supervisors approves the repeal and recreation of the Marquette County Code of Ordinances- Chapter 35- Tourist Rooming House.

Resolution 42-2022: If adopted, Marquette County Board of Supervisors authorizes the General Fund Transfer amendment to close the 2021 Books of Account.

Resolution 43-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$500,000 in ARPA Funds to the Marquette County Highway D Causeway Project, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 44-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$200,000 in ARPA Funds for Marquette County Administration Accounting Software, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 45-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$35,000 in ARPA Funds for Marquette County EMS to purchase a Mechanical CPR unit, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 46-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$30,000 in ARPA Funds for Marquette County Administration to replace expired AEDs throughout the county buildings, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 47-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$22,000 in ARPA Funds for Hollenbeck boat launch repairs and pad replacement in the Town of Packwaukee, with the stipulation should the town receive any grant funds to assist, the awarded ARPA funds shall be reduced by the amount of the additional grant, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 48-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$57,218 in ARPA Funds for the position of .6 FTE Parent Educator contracted with the Children's Hospital of Wisconsin, contingent on Green Lake County approval for the same position, to be split between the two counties with each county contracting for .3FTE over a two-year period, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

DRAFT

**Walworth County Board of Supervisors
Finance Committee Meeting Minutes
Thursday, June 17, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Nancy Russell called the meeting to order at 9:30 a.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Nancy Russell; Vice-Chair Daniel Kilkenny; Supervisors Jerry Grant, Kathy Ingersoll and Joseph Schaefer. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberd; Director-Finance Jessica Conley; Acting Director-Health and Human Services and Superintendent of Institutions Carlo Nevicosi; Corporation Council and Director-Land Use and Resource Management Michael Cotter; and Director-Public Works Richard Hough.

Members of the Public: Steven Ohs, Administrator Lakeshores Library System; and Carla Gogin, CPA-Baker Tilly.

Supervisor Grant requested one withdrawal from the agenda, Item #5, as there were no minutes included in the packet to be approved. Vice Chair Kilkenny offered a motion, second by Supervisor Ingersoll, to approve the agenda as amended. Motion carried 5-0.

Approval of minutes

Item #5, Approval of the minutes, was previously removed from the agenda during the agenda approval process.

Public Comment – There was none.

Unfinished Business – There was none.

Consent Items

Chair Russell requested that Consent Item 8e) 2) under Reports be considered separately.

8a) Budget amendments

- 1) Children with Disabilities Education Board
 - a. LS001 – Reflect Elementary and Secondary School Emergency Relief (ESSER) II grant award
- 2) Human Resources
 - a. HR001 – Decrease in workers compensation revenue expectations due to a change in employee classifications offset by lower claims trend
- 3) Land Use and Resource Management
 - a. LU001 – Reallocate budget to reflect County matching for Farmland Preservation grant award

8b) Waivers of Competition

- 1) Public Health Mobile Medical Clinic

8c) Bids/Contracts

- 1) Recommendation for Third Party Administrator to process medical claims

- 2) Roadway materials bid award for Public Works
- 3) Waste collection and recycling services bid award for Public Works

8d) Declaration of Surplus

- 1) Public Works request to reverse declaration of surplus for two brine storage tanks

8e) Reports

- 1) Quarterly sales tax report – 1st quarter 2021

2) Update on tax incremental financing districts (TIDs)

Conley stated that the City of Whitewater informed her they plan to close all but one of their Tax Incremental Financing Districts (TIDs.) Whitewater will hold an organizational meeting in mid-July with expectation to move forward in mid-august relating to the creation of new districts. Conley also received notification from Mukwonago in reference to adjusting a TID boundary that is within the Walworth County portion of the district. **Vice Chair Kilkenny offered motion, second by Supervisor Grant, to accept report Item #2. Motion carried 5-0.**

3) Out-of-state travel

a. Health and Human Services

- 1. Deb McDaniel, Child transport and child visit, 86312, AZ
- 2. Deb McDaniel, Child/youth visit, 84745, UT

Supervisor Kilkenny offered a motion, second by Vice Chair Grant, to approve all remaining consent items. Motion carried 5-0.

New Business

9a) Presentation by Baker Tilly Virchow Krause, LLP related to financial audit for fiscal year ended December 31, 2020.

Conley introduced Carla Gogin, CPA-Baker Tilly to give the presentation that was included in the distributed at the meeting documents. Gogin proceeded with her presentation with some discussion.

9b) Resolution **-07/21 Revising the Walworth County Plan of Library Service for Plan Years 2019-2021
Walworth County Administrator Mark W. Luberdá gave a brief history as to why the revision was necessary. Luberdá referenced Pages 35-63 of the packet pointing out the change on Page 63 addressing the formula for the distribution. He believes this satisfies the state statute, and the library will be able to ensure that distributions this year are in compliance with the law. **Supervisor Grant offered a motion, second by Supervisor Schaefer, to approve the resolution Revising the Walworth County Plan of Library Service for Plan Years 2019-2021.** Luberdá noted that the individual standards that libraries had to meet were not revised. **Motion carried 5-0.**

9c) County Board members 2022 budget planning

Conley reiterated this agenda item is the opportunity for the Committee to bring forward any budget items they would like considered. Discussion ensued with no new budget recommendations.

9d) American Rescue Plan Act Funding: Approaches and Strategies for Expenditures and Investments

AGENDA
(THURSDAY) SEPTEMBER 22, 2022 – 10:00 A.M.
OCONTO COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
301 WASHINGTON STREET, OCONTO, WI 54153

This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Buhrandt
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
6. Approval of Consent Agenda:
 - 6.1. Removal of Items from Consent Agenda
 - 6.2. **A2022-09-01** Zoning Change – Town of Chase (Malinski) – L&W Resources Com PAGE 2
 - 6.3. **A2022-09-02** Zoning Change – Town of Lena (Kanack Revocable Family Trust) – L&W Resources Com PAGE 6
 - 6.4. **A2022-09-03** Zoning Change – Town of Little Suamico (Christoff) – L&W Resources Com PAGE 8
 - 6.5. **A2022-09-04** Zoning Change – Town of Little Suamico (Goltz & Ronsman) – L&W Resources Com PAGE 10
 - 6.6. **A2022-09-05** Zoning Change – Town of Little Suamico (Wilinski) – L&W Resources Com PAGE 12
 - 6.7. **A2022-09-06** Zoning Change – Town of Little Suamico (Wolfgram, Lanser & Vanboxtel) – L&WR Com PAGE 14
 - 6.8. **A2022-09-07** Zoning Change – Town of Oconto (Martin) – L&W Resources Com PAGE 16
 - 6.9. **O2022-09-01** Chapter 5 - County Administration/Finances – Administration Com PAGE 18
 - 6.10. **R2022-09-01** Approval of 2023 Special Non-Union Wage Schedule – Administration Com PAGE 19
 - 6.11. **R2022-09-02** Supporting Operation Green Light for Veterans –Administration Com PAGE 21
 - 6.12. **Appointment** – Inland Lakes Protection & Rehabilitation District #1 (Zeller) – County Administrator PAGE 22
 - 6.13. **Appointment** – Munger/Bear Lake Rehabilitation District (Rabe) – County Administrator PAGE 23
 - 6.14. **Appointment** – City of Gillett Joint Review Board (Ondik) – County Administrator PAGE 24
7. Approval of Regular Agenda
 - 7.1. Change in Sequence
 - 7.2. Removal of Items
8. Approval of Previous Meeting Proceedings PAGE 25
9. Committee and Departmental Reports:
 - 9.1. **Report** – Bug Tussel Project Update – Jason Wied, Bug Tussel
 - 9.2. **Report** – Harassment & Sensitivity Training – Jodi Traas, Wisconsin County Mutual
 - 9.3. **Report** – 2023 Budget Review
 - 9.4. **Report** – Health & Human Services Update
 - 9.5. **Report** – Oconto County Economic Development Corporation (OCEDC) Update
 - 9.6. **Report** – Human Resources Update
10. **R2022-09-03** Approval of Health Insurance Carrier for 2023 – Administration Com PAGE 27
11. **R2022-09-04** County Financial Support of the Oconto County Economic Development Corporation – Administration Com P. 30
12. **R2022-09-05** Approval of 2023 Mar-Oco Landfill Administration and Operational Budgets – Mar-Oco Landfill Com P. 30
13. **R2022-09-06** Continuation of Albert Sensor Internet Intrusion Detection Software – Property & Technology Com P. 35
14. **R2022-09-07** Approval of Change Order for Emergency Radio Tower Shelters and Generators – Public Safety Com P. 36
15. Announcements/General Information (No Action to be taken)
16. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body. Courthouse Bldg. "A" is located at the corner of Washington Street & Arbutus Avenue Ramp Access from Washington Street Parking Lot Entrance

c. Committee (FTP); Department Heads, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

KP/Date Posted: 09/16/2022

October 20th Invocation by Supervisor Bartels
October 27th Invocation by Administrator Pritzl

The mission of the Oconto County Board of Supervisors ensures reasonable services while providing oversight to each Department and the county's resources so that residents and visitors can have a great place to Live, Work, and Play from the shores of Green Bay to the Nicolet National Forest.

ACCOUNTABILITY – HONESTY – RESPECTFULNESS – TRUSTWORTHINESS – DEDICATION

AGENDA
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, October 18, 2022 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse
Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 847 9442 3051 Password: 715665
**** If you are having difficulties with zoom please call the County Clerk's Office at 715-369-6125**
Zoom is being offered as a convenience for this meeting.
If zoom functionality drops the meeting will continue in-person at the location listed above.

1. CALL TO ORDER

There will be a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Please use a microphone when speaking

4. ACCEPT THE MINUTES OF THE SEPTEMBER 27, 2022 MEETING

5. PUBLIC COMMENT (time limit of three minutes)

- Sign attendance form at the podium

6. CONSENT AGENDA

Resolution # 101 – 2022: Offered by the Supervisors of the Forestry, Land & Recreation Committee to sell an approximate 42.89 acre parcel (EN-563) in the Town of Enterprise.

Resolution # 102 – 2022: Offered by the Supervisors of the Forestry, Land & Recreation Committee to amend the Oneida County Outdoor Recreation Plan, 2019-2023.

Resolution # 103 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Clean Boats, Clean Waters Grant.

Resolution # 104 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Lake Monitoring and Protection Network Grant.

Resolution # 105 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Surface Water County Lake Grant.

Resolution # 106 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Healthy Lakes & Rivers Grant.

7. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 107 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Oneida County Sheriff.

Resolution # 108 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Nokomis Networking.

Resolution # 109 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of Bug Tussel Oneida County Broadband Proposal consulting by Nokomis Networking.

Resolution # 110 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement.

Resolution # 111 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement at the Oneida County Law Enforcement Center.

Resolution # 112 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of installation of a Trash Compactor in the Solid Waste Transfer Station.

Resolution # 113 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of the Purchase and Installation of a Trash Compactor for the Transfer Station at the Solid Waste Department.

8. **OTHER:** Approve National Opioid Abatement Trust (NOAT) Agreement

9. **NEXT MEETING DATE AND TIME** November 15, 2022 @ 9:30 a.m.
Unless a motion is made to change the starting time.

10. **ADJOURN**

"NOTICE": If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m.

Date: 10/13/2022

Place: Courthouse Bulletin Board

Scott Holewinski, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Northwood's River News

Lakeland Times

North Star Journal

Tomahawk Leader

Date: 10/13/2022

Vilas News Review

WHDG Radio

WJFW TV

WXPR Radio

WRJO Radio

WLSL-FM 93.7

WPEG Radio

WSAW TV

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel Office -
5/16/96