



Winnebago County

The Wave of the Future

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, MARCH 5, 2024**

A. Call to Order

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

B. Roll Call

The following Supervisors were present: 35 – Dowling (via ZOOM), Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Floam, Gordon, Ponzer, Belville, Ernst (via ZOOM), Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Zastera, Egan, Jeziorny, Nelson and Miller; Excused: 1 – Robinson.

C. Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

D. Invocation

Supervisor Karen Powers

Invocation by Supervisor Karen Powers

E. Adopt Agenda

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

F. Public Comments

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.

Aaron Olson, Neenah Police Chief, voiced his concerns over some of the comments that were made at the February 27, 2024, County Board Business meeting regarding Resolution No. 336-022024: Approving \$300,000 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Neenah. The County Board voted; and the resolution failed that evening. Mr. Olson encourages the board to support the reconsideration of this resolution at the March 19, 2024, County Board Business meeting. .

Joel Rasmussen, Town of Algoma Chairman, spoke in support of Resolution No. 314-032024: Approving \$387,500 from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in the Town of Algoma.

Bruce Abraham of Algoma and Oshkosh Pickleball Club, spoke in support of an upcoming resolution; "Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County", that will be addressed at the March 19, 2024, County Board Business meeting.

G. Communications, Petitions, Memorials, Accounts, Commendations, Etc.

1. Resolution from Other County:

- Douglas County – Resolution #10-24 – "Enhanced Wake Regulations"

Julie Barthels, Winnebago County Clerk, presented the following communication:

1. The following Resolution from an Other County has been referred to the Legislative Committee:

- Douglas County – Resolution #10-24 - "Enhanced Wake Regulations"

H. Reports from Committee, Commissions and Boards

There were no reports from Committees, Commissions or Boards.

I. County Executive's Appointment

1. Fox Valley Workforce Development Board: Ms. Shannon Seaman, Oshkosh Chamber of Commerce

Ethan Hollenberg, Assistant to the County Executive, asked for the board's approval for the appointment of Shannon Seaman to the Fox Valley Workforce Development Board. Ms. Seaman will fill an unexpired term that will end on June 30, 2025.

Motion by Supervisor Farrey, seconded by Supervisor Stafford to accept. CARRIED BY VOICE VOTE.

J. County Board Chair's Report

1. Excused County Board Supervisors

County Board Chairman Egan reported on the following topics:

- Supervisors Robinson and Ernst are excused from tonight's meeting.

K. Presentations

1. Introduction to Civic Plus Agenda Management - County Clerk's Office

Julie Barthels, Winnebago County Clerk; Ethan Hollenberger, Assistant to the County Executive; and Cassie Smith-Gregor, Deputy Clerk, introduced the new Civic Plus Agenda Management Software Program. The purpose of this presentation was to introduce the board to the changes they may begin to see in the agenda, packet and the posting portal as we implement this program.

Civic Plus is a software tool to improve the agenda process with key features such as ease of agenda creation & collaboration, integration with the website, faster and enhanced minute taking, a better county board portal for packets and voting, better video management and potential live-streaming, and a much-improved public experience. The agendas have been built to be ADA compliant. The style and size of the font meet the ADA compliancy requirements.

Mr. Hollenberger showed the board an example of what the new public portal will look like. In this portal, the agendas and packet will be available for the public, the packets are bookmarked for easy viewing, and videos and minutes will post here keeping everything

together.

Ms. Smith-Gregor showed the board an example of the coming Board Portal. This portion of the software has not been tested yet. The board will have the ability to see agendas, minutes, media, and make private notes. There is also an opportunity to vote from the same portal. This portal will be available on any device, so if someone is at home and prefer to use your home computer vs your iPad, they will be able to do so. There will be training meetings coming in the near future.

Civic Plus will be launched officially on April 16, 2024, for use in the new county board term.

Ms. Barthels, Mr. Hollenberger and Ms. Smith-Gregor then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

2. Strategic Planning Results and Definitions - Chris Fabian, Tyler Technologies

Chris Fabian, Tyler Technologies, was unable to attend the meeting in-person but was available via ZOOM. Mr. Fabian offered to go through his presentation via Zoom if the board would want that. County Board Chairman Egan asked the board what their preference would be, view the presentation or meet with Mr. Fabian one-on-one? The board decided they would prefer to meet with Mr. Fabian one-on-one if they had any questions.

Mr. Fabian stated that he extended a link in an email which Mr. Hollenberger sent out earlier today to the whole board with instructions on how to sign up for an appointment with Mr. Fabian one-on-one. This will give the board an opportunity for Mr. Fabian to walk through where the county is at in the results and definitions component in the Strategic Plan and how that relates to Priority Based Budgeting. This is one more opportunity to get feedback and input from County Board members.

Mr. Fabian then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

3. Outdoor Recreation Spirit Fund Investment - Parks Department

Adam Breest, Winnebago County Parks Director, presented his recommendation and an overview of the Winnebago County Parks Comprehensive Spirit Fund Request to allocate \$3,900,000 in Spirit Funds to improve outdoor recreation in Winnebago County. The goal is to create resiliency by addressing the cost for future capital or ongoing maintenance projects due to needed maintenance; and provide more opportunities for residents and users of the Park System. These projects would include work done at the Waukau Dam Nature Preserve, WIOWASH Trail Paving, Boat Landings, and the Winnebago County Community Park. Mr. Breest provided pictures and discussed the work needed for each of these projects.

Mr. Breest then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

4. Fox Valley Data Exchange and the Benefit to the Community - Public Health

Jason Schulist, Executive Director, of the Fox Valley Data Exchange, presented information on building an online repository of community data used by organizations and governmental departments across Winnebago, Outagamie, and Calumet Counties.

Fox Valley Data Exchange is a non-profit community services organization. The primary purpose of this organization is to centralize and make data more accessible at the community level to support health care, public health, and foundations with their community improvement efforts.

Mr. Schulist discussed what the need is for the Fox Valley Data Exchange. Some impacts

this organization provides are as follows: Creates structure for local data in one place, increase accessibility of data to everyone living in Winnebago County, support current work burden on Public Health, supports community health assessment, and finally, keep community health assessment data up-to-date yearly. Mr. Schulist discussed launching a Data Structure and Frameworks Action and Advisory Committee and what the Fox Valley Data Exchange costs would be.

L. Resolutions and Ordinances

1. RESOLUTION 314-032024: Approving \$387,500 from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in The Town of Algoma

Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

1. Resolution No. 314-032024: Approving \$387,500 from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in the Town of Algoma

WHEREAS, a 2-lane roundabout is to be constructed in 2027 and the Town of Algoma is responsible for funding the south leg of the roundabout; and

WHEREAS, the Wisconsin Department of Transportation is funding the north, east, and west-bound legs of the roundabout; and

WHEREAS, the total cost of the roundabout is \$6,300,000, and

WHEREAS, the Town of Algoma completed a Spirit Fund application on-time, requesting \$387,500 , and

WHEREAS, the ARPA Strategy and Outcomes Commission recommends a grant of \$387,500 from the Winnebago County Spirit Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$387,500 from the Spirit Fund's Government Identified Community Project category be approved to fund the south leg of a 2-lane roundabout at the intersection of Leonard Point Road and State Highway 21 in the Town of Algoma.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion of the project, the Town of Algoma will submit supporting documentation to the Winnebago County Finance Director outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but not to exceed 5 years from date of disbursement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Town of Algoma shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or misappropriation.

Submitted by:
ARPA STRATEGY & OUTCOMES
COMMISSION

Motion by Supervisor Buck, seconded by Supervisor Gordon, to adopt. CARRIED BY VOICE VOTE. (Nay: Defferding)

M. Adjourn

Motion by Supervisor Albrecht, seconded by Supervisor Gustafson, to adjourn until the Board's next meeting on Tuesday, March 19, 2024, at 6:00 p.m. The meeting was adjourned at 9:14 p.m.

Submitted by:

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*

*State of Wisconsin)
County of Winnebago) ss*

I, Cassie J. Smith-Gregor do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session meeting held March 5, 2024.

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*