



Winnebago County

The Wave of the Future

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, MARCH 19, 2024**

A. Reception for Retiring County Board Supervisors - 5:30PM

A quorum of the Winnebago County Board of Supervisors may be present for a reception honoring retiring County Board Supervisors.

A reception was held honoring the retiring County Board Supervisors.

B. Call to Order - 6:00PM

The County Board Chair will begin the business meeting at 6:00PM following the Reception for Retiring County Board Supervisors.

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.

C. Roll Call

The following Supervisors were present: 32 – Dowling, Nichols, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Ernst, Hinz, Zellmer, Schellenger, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Egan, Jeziorny, Nelson and Miller; Excused: 4 – Borchart, Albrecht, Buck, and Zastera.

D. Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

E. Invocation

Supervisor Karen Powers

Invocation by Supervisor Karen Powers

F. Adopt Agenda

Prior to adopting the agenda, County Board Chairman Egan informed everyone that Supervisor Cox, Chairman of the Personnel and Finance Committee, requested Resolution No. 365-032024: "Approval of the Winnebago County Fund Reserve Policy" be withdrawn from tonight's meeting, so there is an amendment to this evening's agenda.

Motion by Supervisor Farrey, seconded by Supervisor Horan, to adopt the agenda as amended for tonight's meeting. CARRIED BY VOICE VOTE.

G. 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.

Bob Doemel, Highway Commissioner, reminded everyone that April 15, 2024 – April 19, 2024, is "National Work Zone Safety Awareness Week" and how important it is to slow down in construction zones. Mr. Doemel thanked the Highway Committee for supporting the Highway Department in improving work zone safety and the County Executive for his part in that. Mr. Doemel had a special "thank you" to County Board Supervisor David Albrecht. His dedication to the Highway Department has been instrumental for supporting and offering safe roads for our citizens of Winnebago County to drive on.

Jeff Schneider, President and CEO of the Oshkosh YMCA, spoke in support of Resolution No. 360-032024: "Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Childcare Space and Program Offerings at the Oshkosh YMCA".

The following people spoke in support of Resolution No. 310-012024: "Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed":

- Leah Kitz, City of Oshkosh resident*
- Jeremy Doemel, Oshkosh*
- Ashley Hesse, Town of Oshkosh resident*
- Dr. Bill Topel, Winnebago County Human Services Director*
- Reverend Ellen Rasmussen, Oshkosh Resident*
- City of Oshkosh conveyed their support for this resolution (Mark Rohloff sent an email to Julie Barthels, County Clerk, that she read to the County Board)*

Candy Hall, Executive Director of Child Care Resource and Referral in Kimberly, Wisconsin, and Brenda Leopold, Appleton, Wisconsin, spoke in support of Resolution No. 333-022024: "Approving \$350,000 from the Spirit Fund's Government Identified Community Projects Category for Child Care Resource and Referral to Support Child Care Providers with Training and Mentoring and In Turn Provide Increased Available Child Care Openings in Winnebago County".

The following people spoke in support of Resolution No. 363-032024: "Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County":

- Amy Albright, Executive Director, Oshkosh Convention and Visitors Bureau*
- Bruce Abraham, Town of Algoma and Oshkosh Pickleball Club*

Robert Albright, Oshkosh, voiced his concerns regarding the WLOWASH Trail project, which is included in Resolution No. 363-032024: "Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County".

Regina Uerkwitz, Neenah, voiced her thoughts and concerns regarding Resolution No. 328-022024: "Winnebago County Statement Regarding Informed Choice and Consent to Make Personal Healthcare" that was addressed at the February 27, 2024, County Board Business meeting.

Jane Lang, City of Neenah Mayor spoke in support of the resolution and the reconsideration of 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".

Nick Thorn, City of Menasha Police Department, spoke in support of the resolution and the reconsideration of Resolution No. 335-022024: "Approving \$184,957 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha"

Karen Iverson Riggers, Appleton, representing Ebb & Flow Connections Cooperative, spoke in support of Resolution No. 351-032024: "Approving \$50,000 from the Advancing a Healthier Wisconsin Endowment (AHW) to Support the Community Living Room project launch in Winnebago County".

Barb Tengesdal, Executive Director, First 5 Fox Valley (F5FV), and Allison Lavery Montag, spoke in support of Resolution No. 361-032024: "Approving \$275,000 from the Spirit Fund's Government Identified Community Projects Category for First 5 Fox Valley to Promote Cross-Sector Collaboration and Build an Efficient, Effective, and Equitable Family Support System".

Bret Salscheider, President/CEO of the YMCA of the Fox Cities, spoke in support of Resolution No. 359-032024: "Approve \$500,000 for Property Expansion or Programming at the YMCA of the Fox Cities".

H. Communications from the County Clerk

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

1. Notice of Claim - Peter J. Long for violating his civil rights by unlawfully entering his home without a warrant or consent.

This claim has been referred to the Personnel & Finance Committee.

2. Petition for Zoning Amendment: 001 - Derek & McCara Potratz and Christopher & Megan Shea; Town of Omro; Rezone from A-2 & R-1 (General Agriculture District) (Rural Residential District) to R-1 (Rural Residential District) for tax parcel no. 016-0191(p)

The Petition for Zoning Amendment has been referred to the Planning and Zoning Committee.

3. Recognition of Recently Retired Employees: Vickie Edgell and Laura Stark

Julie Barthels, Winnebago County Clerk, recognized Vickie Edgell and Laura Stark for their employment with Winnebago County.

I. Reports from Committees, Commissions and Boards

Vice Chairman Farrey mentioned the upcoming Legislative Committee meeting is Monday, March 25, 2024 at 8:30 am at the JP Coughlin Center. The agenda that was handed out had the incorrect date.

Supervisor Defferding reported on the "We Heart You Recovery Event" that took place on March 13, 2024, at the UW Oshkosh Culver Center. It was a fantastic turnout focusing on what individuals can do to help out those in recovery. Mr. Defferding asked the board to remember that as they vote on the Harm Reduction Vending Machines later tonight.

Supervisor Binder reported UW Extension runs a program called "Grandparents raising grandchildren", and they are currently looking for child care providers to care for children while grandparents are networking to see what they can do to help better raise the grandchildren. If anyone is interested, please contact Amy Hendrickson at the UW Extension office.

Supervisor Stafford provided an update from the Judiciary and Public Safety (JPS) Committee. There was a resolution that was referred back to JPS; Resolution No. 329-022024: Supporting a Restitution Court Program for Winnebago County. The committee discussed the resolution and it doesn't offer any sort of specific solution. The committee pulled it from their agenda. If this is something the board would want to further discuss, Supervisor Stafford recommended to bring it back up in the next term in the Legislative Committee.

J. County Executive's Report

A moment of silence was taken for Bill Garbrecht. Mr. Garbrecht was an Army Veteran and worked as a custodian in the David W. Albrecht Administration Building.

1. Work Zone Safety Awareness Week

County Executive Doemel stated there is a proclamation for Work Zone Awareness Week that was included in the County Board packets for tonight's meeting. Mr. Doemel reiterated that Winnebago County continues to work on safety in work zones with the Winnebago County Highway staff. Mr. Doemel encouraged everyone to wear orange on Wednesday, April 17, 2024, to honor those who work in work zones.

2. Comments on Items on Agenda

Executive Doemel asked the board to trust the work of their committees and approve the items that will be presented tonight.

Executive Doemel commented and asked for support on the following resolutions:

- *Resolution No. 310-012024: "Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed"*
- *Resolution No. 335-022024: "Approving \$184,957 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha"*
- *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".*
- *Resolution No. 362-032024: "Approval of \$300,000 in Spirit Funds for Comprehensive Space Needs Assessment and Facility Master Plan from the County Government Projects Category"*
- *Resolution No. 363-032024: "Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County"*

3. County Executive's Appointments

Executive Doemel asked for the board's approval of the following appointment:

- *Mr. Tom Snider of the Town of Winneconne to the Winneconne Library Board.*

Reappointment to a term expiring April 30, 2026.

Motion by Supervisor Jeziorny, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

- *Ms. Eileen Cimerancic of the Town of Omro to the Carter Memorial Library Board.*

Fill a vacancy and a term expiring April 30, 2026.

Motion by Supervisor Jeziorny, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

K. County Board Chair's Report

1. Excused County Board Supervisors

- *Chairman Egan reported that Supervisors Borchart, Albrecht, Buck, and Zastera are excused from tonight's meeting.*
- *Chairman Egan commended, thanked and recognized the County Board members that are retiring with a plaque for all their years of service.*

2. Recognition of Retiring County Board Supervisors

Chairman Egan commended, thanked and recognized the County Board members that are retiring with a plaque for their years of service.

- *Rebecca Nichols, District 2, Winnebago County Board Supervisor 2022-2024*
- *Thomas Borchart, District 3, Winnebago County Board Supervisor 2018-2024*
- *Paul Eisen, District 4, Winnebago County Board Supervisor 2006-2024*
- *Brian Defferding, District 6, Winnebago County Board Supervisor 2018-2024*
- *David W. Albrecht, District 11, Winnebago County Board Supervisor 1986-2024*
- *Jacob Floam, District 16, Winnebago County Board Supervisor 2022-2024*
- *Julie A. Gordon, District 17, Winnebago County Board Supervisor 2016-2024*
- *Timothy Ernst, District 20, Winnebago County Board Supervisor 2023-2024*
- *Shanah Zastera, District 32, Winnebago County Board Supervisor 2022-2024*

L. Consent Calendar

Consent Calendar Items are those items which are voted on by the Winnebago County Board of Supervisors in a single unanimous consent voice vote. Committees recommend approval of all items. Any Winnebago County Board of Supervisor may request an Item be moved from the Consent Calendar to Business Items, Resolutions, and Ordinances for a roll call vote. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar.

1. Approval of Proceedings: Adjourned Session of the Winnebago County Board February 27, 2024

Supervisor Farrey requested that this item be pulled from the Consent Calendar.

2. Report and Zoning Amendatory Ordinance: 001 - Family Lucky 7 Farm, LLC, Town of Nekimi; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 012-0148

3. Report and Zoning Amendatory Ordinance: 002 - Thomas Rosenfeldt, Town of Neenah; rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 010-0310-01(p)

4. Resolution: 342-032024 Commendation of Vickie Edgell

WHEREAS, Vickie Edgell has been employed with the Winnebago County Facilities Department, for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Vickie Edgell 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 is extended to Vickie Edgell for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to Vickie Edgell.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

5. Resolution: 343-032024 Commendation of Laura Stark

WHEREAS, Laura Stark has been employed with the Winnebago County Human Services Department, for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Laura Stark 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 is extended to Laura Stark for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to Laura Stark.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

6. Resolution: 344-032024 Disallow Claim for Lane Fritch

WHEREAS, your Personnel and Finance Committee has had the claim of Lane Fritch referred to it for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Lane Fritch, filed with the County Clerk on January 24, 2024, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

7. Resolution: 345-032024 Disallow Claim for Dan & Paula Rabideau

WHEREAS, your Personnel and Finance Committee has had the claim of Lane Fritch referred to it for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dan & Paula Rabideau, filed with the County Clerk on February 20, 2024, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

8. Resolution: 346-032024 Approve Values on In-Rem (Tax Deeded) Properties

Supervisor Swan requested that this item be pulled from the Consent Calendar.

9. Resolution: 347-032024 Authorize the Sheriff's Office to Accept an in-kind Donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000.

WHEREAS, the Winnebago County Sheriff's Office is responsible for providing law enforcement services to the citizens of Winnebago County; and

WHEREAS, the deployment of K-9 Units has greatly increased the efficiency and effectiveness for drug interdiction; and

WHEREAS, K-9 Units have also proven effective tracking fugitives and missing persons; and WHEREAS, the costs to operate K-9 such as food, veterinary care, training, equipment, and other items are supported through donations to a fund at the Oshkosh Area Community Foundation; and

WHEREAS, the Winnebago County Sheriff's Office has been offered a donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000; and

WHEREAS, it would be beneficial for the Winnebago County Sheriff's Office to accept the donation from Thomas and Penny Harenburg for the purchase of a K-9 Unit and equipment; and

training for the unit.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby affirms the Winnebago County Sheriff's Office utilization of K-9 units and thanks Thomas and Penny Harenburg for their generous donation an additional K-9 Unit, equipment, and associated training valued at \$17,000.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

10. Resolution: 348-032024 Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA AirVenture Runway 5K for specialty K9 Unit Squad Equipment

WHEREAS, the Winnebago County Sheriff's Office is responsible for providing law enforcement services to the citizens of Winnebago County; and

WHEREAS, the deployment of K9 Units has greatly increased the efficiency and effectiveness for drug interdiction; and

WHEREAS, K9 Units have also proven effective tracking fugitives and missing persons; and

WHEREAS, the costs to operate canines such as food, veterinary care, training, equipment, and other items are supported through donations to a fund at the Oshkosh Area Community Foundation; and

WHEREAS, the Winnebago County Sheriff's Office has been offered a \$3,500 cash donation from the EAA AirVenture Runway 5K specifically for K9 Unit; and

WHEREAS, it would be beneficial for the Winnebago County Sheriff's Office to accept the donation from EAA AirVenture for the K9 Unit to be used on specialty squad 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 the \$3,500 cash donation from EAA AirVenture, for specialty squad equipment for the K9 Unit squads.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

11. Resolution: 349-032024 Authorize Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats

WHEREAS, the Winnebago County Sheriff has an affirmative duty under Wisconsin Statute 59.27(11) to provide rescue of human beings and the recovery of human bodies in waterways; and

WHEREAS, the Winnebago County Sheriff's Office owns three ice rescue airboats designed for this purpose and deployed to area fire departments; and

WHEREAS, the three ice rescue airboats have reached end of life and must be replaced; and

WHEREAS, the Winnebago County Sheriff's Office remains fiscally prudent in searching for funds; and

WHEREAS, the S.2321 - Commerce, Justice, Science, and Related Agencies Appropriations Act, 2024 notes that Winnebago County Sheriff's Office is on the recipient list to replace the ice rescue airboats that have reached end of life with funding from the Byrne Discretionary Grants; and

WHEREAS, it is anticipated that the appropriations act may be passed and signed in the coming weeks; and

WHEREAS, if the signed appropriations act does not include Winnebago County as a recipient of funds, this resolution will allow for the Winnebago County to apply for and accept other federal grants for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

12. Resolution: 350-032024 Approving a \$51,000 Budget Amendment for the Winnebago County Medical Examiner to Cover 2023 Expenses

WHEREAS, the Medical Examiner utilizes each portion of the budget cautiously; and

WHEREAS, the Medical Examiner's largest operational expenses are in the Medical and Dental category which includes toxicology and professional services, along with Pathology which includes physical autopsies and Transportation which includes storage fees; and

WHEREAS, Winnebago County experienced a significant increase in overdose fatalities in 2023

over the estimates based on the 2022 data; and
 WHEREAS, the State of Wisconsin is experiencing a limited number of active forensic pathologists, driving an increase in demand for pathologist services and increased transportation, fuel, and storage costs; and
 WHEREAS, a second vehicle is being used by the ME Department that was not included in the 2023 budget (but has been corrected for the 2024 Budget); and
 WHEREAS, due to these factors the actual 2023 expense in the other operating expense budget category for the Medical Examiner exceeded budgeted amounts by a total of \$50,509; and
 WHEREAS, it is necessary to correct the Medical Examiner's Other Operating Expense budget category by a total of \$51,000 in the object codes for Medical Dental, Pathology Services, and Transportation.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$51,000 be transferred into the Medical Examiner's Other Operating Budget Category in the 2023 budget to cover the operational expenses.

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

13. Resolution: 351-032024 Approving \$50,000 from the Advancing a Healthier Wisconsin Endowment (AHW) to Support the Community Living Room project launch in Winnebago County

Supervisor Swan requested that this item be pulled from the Consent Calendar.

14. Ordinance: 352-032024 Chapter 11.11 Appendix A – Sanitarian Program License Fees

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors and Winnebago County Executive with the authority to establish permit fees for the Winnebago County Public Health Department; and
 WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors and the Winnebago County Executive regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits and reflect changes in State law; and
 WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.
 NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that Appendix A of Chapter 11 of the General Code of Winnebago is hereby amended to read as indicated in the attached document, marked as Appendix A: Winnebago County Health Department 2024-2025 Permit Fee Schedule.
 BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment to Winnebago County's General Code shall become effective on the date following the date of publication.

Submitted by:
 BOARD OF HEALTH

15. Resolution: 353-032024 Approve a Budget Transfer in the Amount of \$1,645,997 from the Contingency Fund to the Various Funds to Pay for the Increase in Pay Grade

WHEREAS, Winnebago County implemented a compensation schedule to provide pay grades for most non-elected regular positions other than those covered by the collective bargaining agreement with the Deputies' Association; and
 WHEREAS, the schedule includes a minimum, a control point, and a maximum for each pay grade; and
 WHEREAS, the 2023 budget was built using the assumption that the schedule amounts will be increased by 2.0% for 2023 and a merit increase of 2%; and
 WHEREAS, the amount set aside for the potential increase in salaries for 2023 was \$2,000,000; and
 WHEREAS, the contingency fund set aside in the 2023 budget for increases due to the adjustment in pay grade increases as well as the merit resulted in the above used \$1,645,997 of the \$2,000,000 that was set aside.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$1,645,997 will be transferred from the Contingency Fund to Various Funds by using a Budget Transfer Form to pay for the increase in pay grade.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

16. Resolution: 354-032024 Approve a Budget Transfer from the Unassigned General Fund in the Amount of \$266,400 for the Highway Department

*WHEREAS, Winnebago County takes pride in ensuring a safe county highway system; and
WHEREAS, from time to time, Winnebago County's roadways are damaged due to weather, accidents, heavy and farm equipment use, and other factors; and
WHEREAS, in 2023, the county highways system saw higher than average agricultural use damage which resulted in shoulder damage and erosion; and
WHEREAS, to ensure roadway safety by the traveling public, the county highway department repaired the damage caused on several county highways; and
WHEREAS, the additional, unexpected repairs caused the county highway road maintenance budget to be overbudget by \$266,400 and it is necessary for this body to transfer funds from the unassigned general fund.*

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a Budget Transfer from the Unassigned General Fund in the Amount of \$266,400 for the Highway Department.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

17. Resolution: 355-032024 Approval of Additional Funding for a Capital Improvement Project in the Amount of \$205,000 for the Highway Office Reconfiguration and Mold Remediation (Project 5075)

WHEREAS, the original capital project (5075) was the remediation of mold in the Highway Department offices; and

WHEREAS, the scope of the project was increased to incorporate the reconfiguration of the offices to meet current department needs; and

WHEREAS, detailed design of the project was completed in 2023; and

WHEREAS, the project was put out for bid at the end of 2023; and

WHEREAS, market forces have increased costs; and

WHEREAS, the bids received exceed the prior authorized.

*NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes additional funding in the amount of \$205,000 for the mold remediation and office reconfiguration of the Highway Department Administrative Offices, will receive a transfer from the unassigned general fund balance in the amount stated and project funding will either reduce the unassigned general fund balance or will be later reimbursed by a subsequent **or prior** bond issue.*

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

18. Resolution: 356-032024 Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement for the installation of underground electric utilities, operation, maintenance, repair, replacement and extension of electrical lines to an FAA owned building which is used to store technical operations equipment. The building is on airport grounds, near the Air Traffic Control Tower; and

WHEREAS, your undersigned Aviation Committee believes that granting said easement is appropriate and necessary to provide electrical service to the FAA owned building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Underground Easement Agreement between Winnebago County and the Wisconsin Public Service Corporation on that property described within the Agreement for the purpose of providing electrical service to the FAA owned building.

Submitted by:
AVIATION COMMITTEE

19. Resolution: 357-032024 Authorize Microsoft Licensing 3-year Contract

WHEREAS, the current Microsoft Licensing Agreement with Winnebago County expires on April 30, 2024; and

WHEREAS, the majority of the County network utilizes Microsoft operation systems; and

WHEREAS, Winnebago County network users all use some form of the Microsoft Office Suite; and

*WHEREAS, Microsoft requires a minimum 3-year enrollment agreement; and
WHEREAS, the Winnebago County Information Systems Department has repeatedly
investigated alternatives to the Microsoft solution; and
WHEREAS, there is no viable alternative to Microsoft due to the many interfaces that require the
use of Microsoft.*

*NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it
hereby authorize execution of a 3-year enrollment agreement with Microsoft.*

Submitted by:
INFORMATION TECHNOLOGY COMMITTEE

20. Resolution: 358-032024 Parks Department Comprehensive Outdoor Recreation Plan 2024-2028

*WHEREAS, Winnebago County is interested in protecting its unique natural and cultural
resources, while providing quality park and recreational opportunities for residents of and
visitors to Winnebago County; and*

*WHEREAS, Winnebago County has hired MSA Professional Services to work with the Parks
Department to update its outdoor recreation plan; and*

*WHEREAS, the plan and its recommendations were compiled to address Winnebago
County's recreational development and resource protection needs over the next five years
and beyond; and*

*WHEREAS, your undersigned Committee, along with interested private citizens and a
professional consultant, helped provide the necessary input and critical review of the
information and subsequent conclusions brought forth in the plan; and*

*WHEREAS, adoption of the plan is required for Winnebago County to become eligible for
several cost sharing aid programs administered by the State of Wisconsin; and
WHEREAS, the complete Winnebago County Comprehensive Outdoor Recreation Plan
(2024-2028) is available for review on the Winnebago County Parks Department's website
(www.winnebago.wi.us/parks).*

*NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that
it hereby approves and adopts the Winnebago County Comprehensive Outdoor Recreation
Plan (2024-2028).*

Submitted by: PARKS & RECREATION COMMITTEE

*Motion by Supervisor Farrey, seconded by Supervisor Cox, to adopt the consent
calendar excluding:*

- 1. Approval of Proceedings: Adjourned Session of the Winnebago County Board, February
27, 2024*

- 8. Resolution: 346-032024 Approve Values on In-Rem (Tax Deeded) Properties*

- 13. Resolution: 351-032024 Approving \$50,000 from the Advancing a Healthier Wisconsin
Endowment (AHW) to Support the Community Living Room project launch in Winnebago
County*

CARRIED BY VOICE VOTE.

ITEMS REMOVED FROM CONSENT CALENDAR

- 1. Approval of Proceedings: Adjourned Session of the Winnebago County Board February
27, 2024*

Supervisor Farrey requested that this item be pulled from the Consent Calendar.

*Mr. Farrey wanted to make a statement to identify something on page 286 under the County
Executive's report. The last paragraph deals with a motion that was entertained at the last
meeting; a motion made by Supervisor Bureau and seconded by Supervisor Gustafson. It
was Mr. Farrey's opinion that that was not properly noticed. Mr. Farrey raised that objection
at the last meeting. He informed the board he would be abstaining specifically because of
that item on the proceedings. Supervisor Hanson echoed the comments made by Supervisor
Farrey.*

Motion by Supervisor Farrey, seconded by Supervisor Cox, to adopt item, as submitted, that was removed from consent calendar.

CARRIED BY VOICE VOTE. (ABSTAIN: Ellenberger and Farrey)

8. RESOLUTION: 346-032024 Approve Values on In-Rem (Tax Deeded) Properties WHEREAS, Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax deeded lands have their appraised values determined by the Winnebago County Personnel and Finance Committee and approved by the Winnebago County Board of Supervisors; and

WHEREAS, the municipality name, parcel number, description, and suggested appraised value of said tax deeded properties are as follows:

CITY OF OMRO

Parcel No. 265-0438

430 Madison Ave, Omro

Appraised Value \$20,000.00

CITY OF OMRO

Parcel No. 265-0439

Vacant lot behind 430 Madison Ave, Omro

Appraised Value \$1,000.00

CITY OF OSHKOSH

Parcel No. 914-0012

1700 Oregon St, Oshkosh

Appraised Value \$75,000.00; and

WHEREAS, the appraised values of said properties as provided by the Treasurer have been approved by the Personnel and Finance Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and are herewith submitted to the Winnebago County Board of Supervisors for approval. NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Supervisor Swan requested that this item be pulled from the Consent Calendar.

Motion by Supervisor Swan, seconded by Supervisor Nussbaum, to adopt item removed from consent calendar.

Vote on resolution. AYES: 25; NAYES: 7 - Gabert, Swan, Zellmer, Hanson, Bureau, Farrey, and Jeziorny; ABSTAIN: 0; ABSENT: 4 – Borchart, Albrecht, Buck and Zastera. MOTION PASSED.

13. RESOLUTION: 351-032024 Approving \$50,000 from the Advancing a Healthier Wisconsin Endowment (AHW) to Support the Community Living Room project launch in Winnebago County

WHEREAS, Winnebago County Board of Public Health has been awarded funds from AHW 2024 Community-Led Seed Grants funding opportunity supports community-MCW academic partnership; and

WHEREAS, the aim of Community-Led Seed Grants looks to design new strategies, test innovative ideas, and foster greater collaboration to build on promising efforts and demonstrate the potential for improved health and well-being for Wisconsin residents; and

WHEREAS, Winnebago County Board of Public Health requires a budget transfer to apply the funds to this project; and

WHEREAS, the Community Living Room spaces will offer opportunities for community members to talk with a trained listener to build relationships and create feelings of connection and belonging in the community; and

WHEREAS, Community Living Room project seeks to enhance services already available in the community and can serve as bridge support while waiting for professional treatment services; and

WHEREAS, Community Living Room project has already been piloted successfully in Outagamie County; and

WHEREAS, Winnebago County is primarily a fiscal agent to help allow this service to be provided in our community.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves the acceptance of the grant.

BE IT FURTHER RESOLVED that the Public Health departmental 2024 budget be amended to accept the revenue and appropriate the corresponding expense.

Submitted by:

BOARD OF HEALTH

PERSONNEL & FINANCE COMMITTEE

Supervisor Swan requested that this item be pulled from the Consent Calendar.

Motion by Supervisor Nichols, seconded by Supervisor Dowling, to adopt item removed from consent calendar. CARRIED BY VOICE VOTE.

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. 310-012024 Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed

WHEREAS, the Winnebago County Public Health Department runs a substance-use harm reduction program with support from Vivent Health; and

WHEREAS, increasing the availability of opioid antagonists commonly known as Narcan or Naloxone and materials which test for fentanyl and other substances will help reduce opioid overdose deaths; and

WHEREAS, the Wisconsin Department of Health Services (WDHS) offered a statewide funding opportunity statewide for public health vending machines; and

WHEREAS, WDHS has approved the Winnebago County's application for the installation of two vending machines on county owned property in Oshkosh and Neenah to distribute opioid antagonists commonly known as Narcan or Naloxone and materials which test for the presence of fentanyl and other substances.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it acknowledges the necessity of a harm reduction program and authorizes approval to accept and spend \$80,083 from the Wisconsin Department of Health Services to implement the Public Health & Harm Reduction Vending Machine grant.

BE IT FURTHER RESOLVED that access to harm reduction materials in the vending machine will be granted to individuals who have been provided access only after consultation with the county or community partner organizations.

BE IT FURTHER RESOLVED that harm reduction materials available in the vending machines shall include opioid antagonists commonly known as Narcan or Naloxone, materials to test for the presence of fentanyl and other drugs, and Detera drug deactivation system product provided that education materials are included with every item dispensed from the vending machines and the material includes treatment and recovery information.

BE IT FURTHER RESOLVED that hypodermic syringes, needles and other objects used or intended for use in parenterally injecting substances into the human body are prohibited from the inventories of the vending machines.

BE IT FURTHER RESOLVED that other public health materials which aid in the overall health of our community such as CPR masks, hats, gloves, water, food, et cetera may be included in the vending machine with the approval of the county executive provided that the materials are not commonly known to be used to procure or use illicit drugs of any kind.

Submitted by:

BOARD OF HEALTH

PERSONNEL & FINANCE COMMITTEE

MOTION BY SUPERVISOR ERNST, SECONDED BY SUPERVISOR BUREAU, TO ADOPT.

MOTION BY SUPERVISOR BUREAU, SECONDED BY SUPERVISOR HANSON, TO MAKE AN AMENDMENT TO THE RESOLUTION 310-032024. AN AMENDED VERSION OF THIS RESOLUTION WAS CREATED AND INCLUDED IN THE

PACKET THAT HAD A WATERMARK STATED "AMENDMENT (MOTION REQUIRED)". AMENDMENTS INCLUDE THE FOLLOWING: LINE 16, STRIKE "AND MATERIALS WHICH TEST FOR THE PRESENCE OF FENTANYL AND OTHER SUBSTANCES."; ADD "ONLY" ON LINE 26 BEFORE "OPIOID" AND STRIKE EVERYTHING AFTER THE WORD, "NALOXONE"; AND STRIKE LINES 31-34.

MOTION BY SUPERVISOR EISEN AND SECONDED, TO POSTPONE INDEFINITELY, THE MOTION COULD NOT BE ACTED OR VOTED ON BECAUSE THIS WAS NOT THE MAIN MOTION.

VOTE ON AMENDMENT. AYES: 7 – DOWLING, ELLENBERGER, NUSSBAUM, GABERT, ROBINSON,

BUREAU AND MILLER; NAYES: 22; ABSTAIN: 2 - EISEN AND HANSON; ABSENT: 5 – BORCHART, ALBRECHT, BUCK, ZASTERA AND JEZIORNY. MOTION FAILED.

BACK TO THE ORIGINAL RESOLUTION.

MOTION BY SUPERVISOR DEFFERDING, SECONDED BY SUPERVISOR NUSSBAUM, TO CALL THE QUESTION.

VOTE ON CALL THE QUESTION: AYES: 26; NAYES: 5 – EISEN, ELLENBERGER, SWAN, SCHELLENGER AND HANSON; ABSTAIN: 0; ABSENT: 5 – BORCHART, ALBRECHT, BUCK, ZASTERA AND JEZIORNY. MOTION PASSED.

MOTION BY SUPERVISOR ERNST, SECONDED BY SUPERVISOR BUREAU, TO ADOPT, THE ORIGINAL

RESOLUTION. THERE WAS SOME CONFUSION ON WHAT THE RESOLUTION NUMBER SHOULD BE. MICHAEL COLLARD, DIRECTOR OF ADMINISTRATION, STATED THERE WAS A TYPO ON THE ORIGINAL

RESOLUTION. SINCE THIS IS A MOTION TO RECONSIDER, THE RESOLUTION NUMBER SHOULDN'T CHANGE, SO IT SHOULD RETAIN THE NUMBER 310-012024.

VOTE ON RESOLUTION. AYES: 24; NAYES: 7 – DOWLING, EISEN, ELLENBERGER, NUSSBAUM, GABERT, SWAN AND MILLER; ABSTAIN: 1 - HANSON; ABSENT: 4 – BORCHART, ALBRECHT, BUCK, AND ZASTERA. MOTION PASSED.

2. Request for Motion to Reconsider Resolution 335-022024: Approving \$184,957 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha

Submitted by: Kay Horan

Vote Required: **MAJORITY OF MEMBERS PRESENT**

WHEREAS, your undersigned Supervisor, who voted on the prevailing side of Resolution Number 335-022024 hereby moves the Board to reconsider said Resolution.

Submitted by:

SUPERVISOR KAY HORAN, DISTRICT 5

Motion by Supervisor Horan, seconded by Supervisor Powers, to adopt. CARRIED BY VOICE VOTE.

3. Resolution: 335-022024: Approving \$184,957 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, the City of Menasha intends to provide safety to citizens attending local events sponsored by the city or local non-profit organizations as well as citizens looking to provide goods to others (such as in the case of a farmers' market) through the use of mobile traffic barriers; and

WHEREAS, the City of Menasha completed a Spirit Fund application on-time, requesting \$184,957; and

WHEREAS, by purchasing mobile traffic barriers, the City of Menasha will be promoting safety and decreasing its current operating expenses; and

WHEREAS, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

WHEREAS, the ARPA Strategy and Outcomes Commission recommends a grant of \$184,957 from the Winnebago County Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$184,957 from the Spirit Fund's Government Identified Community Project category be approved to purchase mobile traffic barriers for the City of Menasha.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion of the project, the City of Menasha 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 City of Menasha 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 Farrey, seconded by Supervisor Gustafson, to adopt. Motion by Supervisor Horan, seconded by Supervisor Stafford, to call the question. CARRIED BY VOICE VOTE.

Vote on Resolution. AYES: 24; NAYES: 7 – Dowling, Defferding, Ernst, Schellenger, Jeziorny, Nelson and Miller; ABSTAIN: 1 - Hanson; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

4. Request for Motion to Reconsider Resolution 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

Submitted by: Kay Horan

Vote Required: **MAJORITY OF MEMBERS PRESENT**

WHEREAS, your undersigned Supervisor, who voted on the prevailing side of Resolution Number 336-022024 hereby moves the Board to reconsider said Resolution.

Submitted by:

SUPERVISOR KAY HORAN, DISTRICT 5

Motion by Supervisor Horan, seconded by Supervisor Gustafson, to adopt. CARRIED BY VOICE VOTE.

5. Resolution: 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

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, the City of Neenah intends to provide safety to citizens attending local events sponsored by the city or local non-profit organizations as well as citizens looking to provide goods to others (such as in the case of a farmers' market) through the use of mobile traffic barriers; and

WHEREAS, by purchasing mobile traffic barriers, the City of Neenah will be promoting safety and decreasing its current operating expenses; and

WHEREAS, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

WHEREAS, the City of Neenah completed a Spirit Fund application on-time, requesting \$300,000 ; and

WHEREAS, by purchasing mobile traffic barriers, the City of Neenah will be promoting safety and decreasing its current operating expenses; and

WHEREAS, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

WHEREAS, the ARPA Strategy and Outcomes Commission recommends a grant of \$300,000 from the Winnebago County Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$300,000 from the Spirit Fund's Government Identified Community Project category be approved to purchase mobile traffic barriers for the City of Neenah.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion of the project, the City of Neenah 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 City of Neenah 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 Stafford, seconded by Supervisor Powers, to adopt. CARRIED BY VOICE VOTE.

6. Resolution 333-022024: Approving \$350,000 from the Spirit Fund's Government Identified Community Projects Category for Child Care Resource and Referral To Support Child Care Providers with Training and Mentoring and In Turn Provide Increased Available Child Care Openings in Winnebago County

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, Child Care Resource and Referral is a community-based non-profit agency offering services to parents, child care providers, employers, and the community that improve the quality and accessibility of early childhood education and care; and

WHEREAS, Child Care Resource and Referral supports child care providers with training and mentoring and enhances services provided by Public Health and Human Services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$350,000 from the Spirit Fund's Government Identified Community Project category be approved for Child Care Resource and Referral to support child care providers with training and mentoring to increase available childcare openings in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion of the project, Child Care Resource and Referral 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 Child Care Resource and Referral 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 Farrey, seconded by Supervisor Stafford, to adopt. Vote on Resolution. AYES: 27; NAYES: 3 – Dowling, Defferding and Nelson; ABSTAIN: 2 - Powers and Hanson; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

7. Resolution: 359-032024 Approve \$500,000 for Property Expansion or Programming at the YMCA of the Fox Cities

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, the YMCA of the Fox Cities is embarking on an ambitious capital development project aimed at modernizing its Neenah-Menasha branch facility to enhance services and better cater to the needs of residents in the northern part of Winnebago County; and

WHEREAS, the YMCA is looking for community partners to determine how to best redevelop and improve Neenah-Menasha facility; and

WHEREAS, this grant will officially launch the redevelopment project by providing incentive for private donors to participate in the project; and

WHEREAS, this project will provide programming and resources for residents across the county, particularly on the north-side of the county for generations to come; and

WHEREAS, the county and the YMCA are committed to continuing to providing programming in a collaborative approach.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$500,000 from the Spirit Fund's Government Identified Community Project category be approved for the expansion or programming at the YMCA of the Fox Cities. This funding is contingent on the YMCA remaining committed to its mission to strengthen the lives of

individuals, families, and the community.

BE IT FURTHER RESOLVED that upon completion, the YMCA 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 that the YMCA 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 Cox, seconded by Supervisor Horan, to adopt. CARRIED BY VOICE VOTE.

8. Resolution: 360-032024 Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Childcare Space and Program Offerings at the Oshkosh YMCA

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, childcare is essential for growing economic development and worker stability; and

WHEREAS, when the community was at risk of losing available childcare spaces, the

Oshkosh Community YMCA (hereinafter "YMCA") stepped up to meet that need; and

WHEREAS, the YMCA has 3 full-time Childcare centers, located at the 20th Ave YMCA,

Downtown YMCA, and its newest addition, located on the UWO campus; and

WHEREAS, YMCA's program expansion provides a safe and healthy option for families in need of childcare and with few alternatives; and

WHEREAS, with a total cost of \$3,832,438, and the YMCA requesting \$500,000 from the ARPA Commission for this undertaking, this project increases childcare capacity by adding 40-50 slots.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$500,000 from the Spirit Fund's Government Identified Community Project category be approved to expand childcare space and program offerings at the YMCA. This funding is contingent on the YMCA remaining committed to its mission to strengthen the lives of individuals, families, and the community.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion, the YMCA 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 YMCA 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 Cox, seconded by Supervisor Powers, to adopt.

Vote on Resolution. AYES: 27; NAYES: 3 – Dowling, Defferding and Jeziorny; ABSTAIN: 2 – Powers and Hanson; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

9. Resolution: 361-032024 Approving \$275,000 from the Spirit Fund's Government Identified Community Projects Category for First 5 Fox Valley To Promote Cross-Sector Collaboration and Build an Efficient, Effective, and Equitable Family Support System

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, First 5 Fox Valley is an organization that is leveraging collective impact work and strategic partnerships to cultivate communities that empower every family to build a solid foundation for children in their first five years; and
WHEREAS, the innovative approach of the Help Me Grow community partnership model used by First 5 Fox Valley will mitigate the impact of adversity and promote protective factors among families and their young children as a primary prevention strategy; and
WHEREAS, the funds requested will allow First 5 Fox Valley to contract a full-time or several part time Family Resource Navigator positions; and
WHEREAS, outreach and in-service training on best practices and early intervention will take place across health care, early care, and education, schools, and social service agencies linking resources to support families with a "warm handoff" provided by a Help Me Grow Family Resource Navigator position; and
WHEREAS, the Navigator Position will work within Winnebago County- focused on less served towns, villages and populations and use of the ASQ developmental screening tools; and
WHEREAS, these funds will provide the means to engage more deeply and authentically with communities, developing relationships with local organizations that work with families who have children ages 0-5 and who don't often access traditional community resources or child developmental screenings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$275,000 from the Spirit Fund's Government Identified Community Project category be approved for First 5 Fox Valley to promote cross-sector collaboration and build an efficient, effective, and equitable family support system.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon completion of the project, First 5 Fox Valley 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 First 5 Fox Valley 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 Farrey, seconded by Supervisor Powers, to adopt. Vote on Resolution. AYES: 26; NAYES: 5 – Dowling, Defferding, Gabert, Bureau and Jeziorny; ABSTAIN: 1 - Hanson; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

10. Resolution: 362-032024 Approval of \$300,000 in Spirit Funds for Comprehensive Space Needs Assessment and Facility Master Plan from the County Government Projects Category

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, a list of outstanding maintenance and capital improvement projects was identified in the 2023 County Comprehensive Facility Condition Assessment; and
WHEREAS, industry best practice is to create a master plan to address facilities identified as nearing end of life expectancy and viability; and
WHEREAS, as Winnebago County has grown workplace needs related to staffing and mission have grown as well; and
WHEREAS, the Facility Condition Assessment identified the health of County buildings, and nearly \$99,000,000 in necessary maintenance and capital repairs; and
WHEREAS, a Space Needs Assessment will help identify which buildings are suitable for continued County operations; and
WHEREAS, in the past, departments developed their own master plans without a consideration of a county-wide approach to space needs and functionality; and
WHEREAS, in an effort to reduce wasted energy and resources or duplication of efforts

creating a Comprehensive, county-wide Space Needs Assessment is able to identify greater opportunities for flexibility; and
WHEREAS, as part of the Comprehensive, county-wide Space Needs Assessment wayfinding signage inside buildings can be made consistent throughout the county; and
WHEREAS, the Comprehensive, county-wide Space Needs Assessment will allow the county to plan for the equipment and people needed for the next 10-15 years.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$300,000 be allocated from the Winnebago County Spirit Fund Government Projects Category to complete a Comprehensive, county-wide Space Needs Assessment and facility Master Plan.

Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION

Motion by Supervisor Cox, seconded by Supervisor Gordon, to adopt. Vote on Resolution. AYES: 27; NAYES: 3 – Defferding, Cox and Farrey; ABSTAIN: 0; ABSENT: 6 – Dowling, Borchart, Albrecht, Schellenger, Buck, and Zastera. MOTION PASSED.

11. Resolution: 363-032024 Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, the Winnebago County Parks System owns and operates almost 1000 acres of park land all across Winnebago County; and
WHEREAS, the residents of Winnebago County utilize the Winnebago County Parks System as a way to access our natural water resource, nature preserves, regional trail systems, and the Winnebago County Community Park; and
WHEREAS, the Parks Department's goal is improve long term maintenance of the park system and provide more opportunities for residents and users of our park system; and
WHEREAS, the Parks Department proposes to make substantial improvements to over 100 acres of park land and over 3 miles of recreational trail; and
WHEREAS, these improvements will create resiliency, address current maintenance issues, reduce long term maintenance, expand open space, create greater access to the water, and provide more capacity to the park system; and
WHEREAS, the improvements are proposed to span the county to provide equal opportunities to all county residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$3,900,000 from the Spirit Fund's County Government Project be allocated to the Parks Department to implement the Winnebago County Comprehensive Outdoor Recreation Plan (CORP) to include, but not limited to, potential projects such as the Waukau Dam Repair and Improvement Project, add self-service kayak rental stations to three boat landings, improvements of the WIOUWASH Trail, within the unincorporated municipalities, cosmetic and other improvements to parks facilities, and expand/repair soccer, softball, rugby, and pickleball facilities at the Winnebago County Community Park.

BE IT FURTHER RESOLVED that county and parks administration ~~are authorized to~~ shall apply for state, federal, private, and other funds to increase the capital authorized in this allocation with grant approval incorporated municipalities may be included within this resolution.

BE IT FURTHER RESOLVED that all funds shall be released upon the recommendation of the Parks Director to and approval by the Parks and Recreation Committee.

BE IT FURTHER RESOLVED that the county board shall receive an annual report from the Parks Director on the status of all funds allocated under this resolution.

Submitted by:

ARPA STRATEGY & OUTCOMES COMMISSION

Motion by Supervisor Farrey, seconded by Supervisor Horan, to adopt.

Motion by Supervisor Farrey, seconded by Supervisor Ellenberger, to make an amendment to the resolution. On line 32, add "within the unincorporated municipalities" after the word

"Trail"; on Line 36, strike "are authorized to" and replace with "shall"; and on line 37, add "with grant approval incorporated municipalities may be included within this resolution" after the word "allocation".

Vote on amendment. AYES: 23; NAYES: 9 - Nichols, Wise, Floam, Gordon, Ponzer, Belville, Hinz, Zellmer and Powers; ABSTAIN: 0; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

Vote on Resolution as amended. AYES: 30; NAYES: 2 – Defferding and Miller; ABSTAIN: 0; ABSENT: 4 – Borchart, Albrecht, Buck, and Zastera. MOTION PASSED.

12. Ordinance: 364-032024 To Establish an Appraisal Policy in the Acquisition, Disposition and Asset Management of Winnebago County Owned Real Property

Submitted by: Supervisor Thomas Swan, District 14
Facilities and Property Management Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

WHEREAS, Winnebago County has a periodic need to acquire real property as well as dispose of and/or manage its existing portfolio of real property; and

WHEREAS, real property acquisitions, dispositions and portfolio management requests are initiated by Winnebago County Departments in accordance with needs; and

WHEREAS, in real property buying, selling and portfolio asset management, market valuations or other valuation services can maximize investment return on and of Winnebago County Taxpayer Funds; and

WHEREAS, Winnebago County may have the occasional need for appraisals complying with Uniform Standards of Professional Appraisal Practice, as promulgated by the Appraisal Standards Board of the Appraisal Foundation (hereinafter "USPAP");

NOW, THEREFORE, DOES ORDAIN AS FOLLOWS: That section 3.14 of the Winnebago County General Code is established that requires the engagement of valuation services as part of Winnebago County real property acquisitions, dispositions, and portfolio asset management actions. The Facilities and Property Management Committee shall make a recommendation regarding the need for and type of valuation services required or lack thereof by waiver. The type of valuation services required and/or discretionary waiver of valuation services shall be administered solely by the County Executive. (See attached Exhibit A).

*Submitted by: SUPERVISOR THOMAS SWAN, DISTRICT 14
FACILITIES & PROPERTY MANAGEMENT COMMITTEE*

Motion by Supervisor Swan, seconded by Supervisor Hanson, to adopt. CARRIED BY VOICE VOTE.

13. Resolution: 365-032024 Approval of the Winnebago County Fund Reserve Policy

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

This resolution was withdrawn.

N. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Dowling, to adjourn until the Board's next meeting on Tuesday, April 16, 2024, at 6:00 p.m. The meeting was adjourned at 9:24 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 regular meeting held March 19, 2024.

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

