



AMENDED

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, JULY 16, 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 TEAMS.

B. Roll Call

The following Supervisors were present: 32 – Dowling, Laux, Ulbricht, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Stafford, Paterson, Gabert, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Frassetto, Egan, O'Brien, Nelson, and Miller; Excused: 4 – Lutz, Binder, Harrison and Bureau.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

Invocation by Supervisor Karen Powers

E. Adopt Agenda

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

F. Public Comments

John Matz, a constituent, and the Winnebago County Sheriff, spoke about information regarding the upcoming presentation on the Connect Diversion Programs. There was information that the board had received in their packets that was inaccurate. Sheriff Matz clarified some of the specific details pertaining to the 24/7 Connect Program that were inaccurate on the handout.

Duane J. Shukoski spoke on behalf of Supervisor Kate Hancock-Cooke who asked him to be there. ~~Mr. Shukoski read a statement introducing himself as a candidate running for State Assembly District 53.~~ Mr. Shukoski, a candidate running for State Assembly District 53, read a statement recommending individuals to vote no on the two constitutional amendments on the August Partisan Primary Ballot.

Sidney Opperman, Oshkosh, spoke regarding the CTH E drainage issue and would like to see this issue resolved.

G. Communications from the County Clerk

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

Ms. Barthels read a "Thank You" card to the board from the David Albrecht Family.

The following claims have been referred to the Personnel & Finance Committee.

- Notice of Claim from Ryan Janssen*
- Notice of Claim from Dustin Brill*
- Notice of Claim from Kelly Small*

Ms. Barthels stated the County Executive Doemel was not able to attend tonight's meeting. Mr. Doemel asked Ms. Barthels to read his written report which included information regarding Opioid Funds and efforts, Manawa Dam, Budget and Spirit Fund Allocations.

The following Petitions for Zoning Amendments have been referred to the Planning and Zoning

Committee.

- Petition for Zoning Amendment 001: P & Q Oshkosh, LLC & P & Q Holdings, Town of Algoma, rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel nos. 002- 0022, 002-0020, 002-0025, 002-0027, & 002-0027-01
- Petition for Zoning Amendment 002: Linda J. Rogers, Town of Black Wolf, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 004-0533-01

Julie Barthels, Winnebago County Clerk, recognized Jim Goggins, Keri Willenkamp and Tara Berry for their Employment with Winnebago County.

H. Reports from Committees, Commissions and Boards

Supervisor Thomas Swan informed the board that the UW-Oshkosh Fox Cities Campus will be having a meeting on July 29, 2024, at 1:00 p.m. A presentation will be given by entities within the Fox Cities Campus. Those entities include Barlow Planetarium, Weis Earth Science Museum, University Children's Center, and the Communications ART Center. There will also be campus updates by County Officials and Directors.

Supervisor Karen Powers congratulated the Sheriff's Department for solving the 61 year-old unsolved murder of a Neenah resident, Wayne Pratt.

Supervisor Karen Powers attended a performance at the UW-Oshkosh Fox Cities Campus, Attic Theatre, called "Silent Sky". Ms. Powers highly recommended this performance. There are upcoming shows on July 17-20, 2024, at 7:00 p.m. and July 21, 2024, at 2:00 p.m.

Supervisor Conley Hanson informed the board that the Ad-hoc Task Force is under way. The Task Force is finding out that this is a little more involved in details than initially thought. The next meeting is scheduled for Tuesday, August 6, 2024, at the David W. Albrecht Administration Building in the Susan T. Ertmer Conference Room 120 at 4:30 p.m. Mr. Hanson encouraged board members to attend either in person or virtually if there are any rules they think may need to be looked at or changed.

Supervisor Douglas Nelson informed the board that Sovereign State Days are this weekend in Winneconne.

Supervisor Douglas Nelson mentioned the Land Conservation Committee had a little bit of discussion on the Sawyer County resolution that was addressed at the last County Board meeting. There was a bit of confusion when the board was talking about the wake boats, so he passed out a picture on everyone's desk. This issue is regarding wake boats, not wake boards. It's a totally different thing.

Supervisor Chuck Farrey informed the board that the next Land Conservation Committee Meeting will take place on August 1, 2024. This will be held at the Village of Winneconne. They are going to conduct a meeting, and then recess to do a Land Conservation Committee Educational Tour to View Conservation Practices which will be facilitated by Supervisor Douglas Nelson.

Supervisor Rachael Dowling voiced her concerns regarding the posted public meeting videos on YouTube and Civic Plus on the Winnebago County website.

I. County Board Chair's Report and Appointments

Chairman Egan reported that Supervisors Lutz, Binder, Bureau, and Harrison were excused from tonight's meeting.

Chairman Egan thanked Supervisor Wise for being the emcee and thanked Sheriff John Matz for reading the Declaration of Independence on the Courthouse Steps on July 4, 2024.

Chairman Egan thanked the members that attended the Wisconsin Towns Association (WTA) meeting that was held on July 11, 2024, at the Town of Nekimi Town Hall. The Town of Nekimi provided a nice picnic dinner prior to meeting.

Chairman Egan reminded the board about meeting etiquette. Mr. Egan feels everyone should work together and be respectful to one another.

Chairman Egan asked the board if anyone was interested in attending a tour if one was scheduled in October. There was enough interest; a tentative plan will be scheduled in October for a tour and will begin at 3:00 p.m.

J. Presentations

1. **2024 Winnebago County Fair by Lexi Novak, Winnebago County Fairest of the Fair, and Jody Bezio, Marketing Coordinator**

Lexi Novak, 2024 Winnebago County Fairest of the Fair, lives in Neenah, District 36. Ms. Novak explained that The Fairest of the Fair is a marketing internship position that works with the County Fair to promote and support the fair. This year marks the 169th Winnebago County Fair. The support given to the fair allows low admission prices and allows youth

groups to showcase their education programs and their projects. Ms. Novak encouraged the board to attend and to judge the animals at the fair. Some highlights of the fair include magic shows, tractor pulls, rodeo, demolition derby, Endless Adventure on Friday, August 2nd and Small Fries on Sunday, August 4th.

Jody Bezio, Board of Director, Marketing Coordinator, gave a brief overview of the county fair. The county fair is run by the Winnebago County Fair Association, which is a non-profit organization that's separate from the county. The County Board has supported and helped the Winnebago County Fair financially get back on its feet. There has been about a 30% growth in the last 5 years. They've been really focused on increasing the family entertainment and opportunities for families to participate in the fair. Ms. Bezio thanked those who volunteered their time at the Fair.

Ms. Novak and Ms. Bezio then took questions from the board.

2. Connect Diversion Programs including Safe Streets Initiatives - Human Services Department

Dr. Bill Topel informed the board that there were two different handouts that were included in their packets. They only discussed the handout that has all the programs listed with the descriptions of each of those programs. They did not discuss the other handout because there were two pie charts that were not accurate and did not reflect information accurately on one of their programs being discussed. Dr. Topel took responsibility and apologized for that and should have looked at it closer before putting it into their packets. Dr. Topel asked the board to disregard that information.

Dr. Topel thanked Chairman Egan and the board for allowing them to speak. There are 11 different programs that they refer to as Connect. Connect is not a program, it is just an array of diversion programs that Human Services works together with many different players: Judges, the District Attorney's Office, and the Sheriff's Department. These programs are meant to divert individuals with substance abuse and mental health issues in the criminal justice system away from prosecution and jail time in exchange for their adherence to a treatment or recovery program. In 2005, the county created a criminal justice advisory council which was named the Safe Streets Initiative. This committee had requested or approved most of the services and programs that are being discussed. These are not mandated programs from the state or federal government and do not come with revenue to support them.

Heather Foust, Behavioral Health Services Manager, and Amy Geffers, Connect Program Supervisor, presented a brief overview of these programs and their purpose. Ms. Foust discussed and shared some statistics regarding the following programs: Drug Court, Teen Court, DHS Diversion, Jail Reintegration, Substance Use Services, Peer Support, 24/7 Drug, SOAR, 24/7 Alcohol, Safe Streets Resource Team, and Mental Health Court.

Amy Geffers, Connect Program Supervisor, shared two cases of actual clients who've experienced this program and the success those individuals have found in those programs.

Dr. Topel, Ms. Foust and Ms. Geffers then took questions from the board.

Dr. Topel informed the board that there will be a wheelchair wash on Saturday, August 10, 2024, at J&R Auto Service, 629 N. Main Street, from 10:00 a.m. to 12:00 pm.

K. Consent Calendar

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

- 1. Approval of Proceedings from the June 18, 2024, Adjourned Session of the Winnebago County Board**
- 2. County Executive's Re-appointment of Tom Verstegen of the Town of Black Wolf to the Board of Adjustment**

3. RESOLUTION 023-072024: Commendation for Jim Goggins

WHEREAS, Jim Goggins has served Winnebago County in a law enforcement capacity for the past fifty-five years; and

WHEREAS, Jim began his public safety service as a deputy at the Sheriff's Office, eventually earning the rank of Chief Deputy and received his first "retirement" commendation from the County Board of Supervisors; and

WHEREAS, Jim has served the past twenty-one years as a full-time special investigator in the District Attorney's Office and is now receiving his second "retirement" commendation from the County Board of Supervisors; and

WHEREAS, Jim spent his career making our community a better, safer place, despite having seen some of its darkest aspects; and

WHEREAS, Jim even up until the end of his time with the DA's Office, Jim was known to go beyond his job requirements, including performing traffic stops on drivers whose behavior was sufficiently offensive; and

WHEREAS, the knowledge, experience and standards Jim set in his five and half decades serving the citizens of Winnebago County are unprecedented.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation is extended to Jim Goggins for the fine services he has rendered to Winnebago County and pause to recognize his professionalism which will not be forgotten as his legacy will live on by those he has mentored.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to James Goggins.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

4. RESOLUTION 024-072024: Commendation for Keri Willenkamp

WHEREAS, Keri Willenkamp has been employed with the Winnebago County Clerk of Circuit Courts Office, for the past twenty-three years, and during that time has truly been an asset; and

WHEREAS, Keri excelled at customer service, especially maintaining her composure even if the person on the other end of the phone was angry and swearing; and

WHEREAS, Keri took great pride in the responsibilities of receipting thousands of dollars in credit card payments, bond payments, Department of Corrections payments, and was crucial to receipting the millions of dollars collected by our State Debt Collection agency; and

WHEREAS, Keri Willenkamp 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 Keri Willenkamp 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 Keri Willenkamp.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

5. RESOLUTION 025-072024: Commendation for Tara Berry

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

6. RESOLUTION 026-072024: Naming the Solid Waste Administration Building Conference Room for Patrick O'Brien

Submitted by:

SOLID WASTE MANAGEMENT BOARD

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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

7. RESOLUTION 027-072024: Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement

Submitted by:

PARKS & RECREATION COMMITTEE

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

8. RESOLUTION 028-072024: Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement

Submitted by:

PARKS & RECREATION COMMITTEE

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

9. RESOLUTION 029-072024: Authorize Winnebago County to apply for and appropriate \$75,000 from the State and Local Cybersecurity Grant Program into the 2024 Adopted County Budget Operating Expense Category of the Information Technology Department

WHEREAS, The State of Wisconsin has been awarded grant funds to be allocated to address cybersecurity risks and cybersecurity threats to information systems owned or operated by local governments; and

WHEREAS, Winnebago County is seeking up to \$75,000 in SLCGP (State and Local Cybersecurity Grant Program) funding in order to assess our current cybersecurity posture, identify threats and vulnerabilities to Winnebago County's network and implement improvements to our cybersecurity assets and defense; and

WHEREAS, Winnebago County must be in compliance with CJIS (Criminal Justice Information Services) policy mandates and cyber insurance requirements; and

WHEREAS, Multi-factor authentication (MFA) is a key defense against compromised passwords and vital for keeping malicious actors out of our network; and

WHEREAS, the MFA tokens will allow Winnebago County to increase the security of its network without requiring the use of personal or County owned cellular smartphones; and

WHEREAS, applications must be submitted on or before August 15, 2024, for the first funding cycle of the SLCGP grant with a 0% cost sharing requirement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County Information Technology to apply for funds from the State and Local Cybersecurity Grant Program for the purchase of multi-factor authentication tokens and related installation costs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Adopted County Budget to accept \$75,000 in grant revenue and appropriate \$75,000 in the Operating Expense Category for the Information Technology Department.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Hinz, seconded by Supervisor Stafford, to adopt the consent calendar excluding:

5. Resolution: 025-072024 Commendation for Tara Berry

6. Resolution: 026-072024: Naming the Solid Waste Administration Building

Conference Room for Patrick O'Brien

7. Resolution: 027-072024: Support and Approve of the New Appleton (Fox Cities)

MPO Policy Board Structure and Redesignation Agreement

8. Resolution: 028-072024: Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE. (Nay: Cox)

ITEMS REMOVED FROM CONSENT CALENDAR

5. Resolution 025-072024: Commendation for Tara Berry

WHEREAS, Tara Berry has served the citizens of Winnebago County for the past thirteen years; and

WHEREAS, Tara began her career in the Sheriff's Office before moving to the Clerk of Circuit Court's Office; and

WHEREAS, Tara was promoted several times, culminating with her appointment to the Clerk of Circuit Courts on November 3, 2021, and elected by the citizens the following year; and

WHEREAS, Tara has notified Winnebago County she will be stepping down as the Clerk of Circuit Courts, and it is appropriate for the Winnebago County Board of Supervisors to pause and thank her for her service to our county as a constitutional officer; and

WHEREAS, Tara, with her upbeat, can-do attitude, tackled challenges without emotion; she will be missed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation is extended to Tara Berry for her public service.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Tara Berry.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Hinz, seconded by Supervisor Halbur, to make an amendment on line 21, striking the verbiage, "tackled challenges without emotion; she".

Vote on amendment. CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz, seconded by Supervisor Halbur, to adopt resolution as amended. CARRIED BY VOICE VOTE. (Nay: Powers)

6. Resolution 026-072024: Naming the Solid Waste Administration Building Conference Room for Patrick O'Brien

WHEREAS, Patrick O'Brien served on the Winnebago County Board of Supervisors for over 25 years; and

WHEREAS, Patrick O'Brien also served as a County Board Advisor for over 15 years; and

WHEREAS, Patrick O'Brien also served as Chairman of the Winnebago County Solid Waste Management Board for 31 years; and

WHEREAS, his knowledge and wisdom as a Winnebago County Board member and County Board Advisor has been extremely beneficial to the development and growth of Winnebago County over the last 41 years; and

WHEREAS, his knowledge and wisdom as a member of the Winnebago County Solid Waste Management Board has been extremely beneficial to cultivating Solid Waste & Recycling partnerships within our Brown, Outagamie and Winnebago County region and statewide advocacy as an active member of various Solid Waste & Recycling workgroups for over 35 years; and

WHEREAS, Patrick O'Brien passed away on November 30, 2023 and has been honored by the Winnebago County Board of Supervisors in Resolution 306-012024; and

WHEREAS, it is altogether fitting and appropriate that the Conference Room in the Winnebago County Solid Waste Administration Office be named in honor of Patrick O'Brien.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Room 112 in the Winnebago County Solid Waste Administration Office be named the "Patrick O'Brien Conference Room."

Submitted by:

SOLID WASTE MANAGEMENT BOARD

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Supervisor Nelson requested that this item be pulled from the Consent Calendar. Mr. Nelson requested the clerk to read this resolution in its entirety.

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

7. Resolution 027-072024: Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement

WHEREAS, the Federal Aid Highway Act of 1962 requires a continuing, comprehensive transportation planning process carried out cooperatively by the State and local communities of each urban area of more than 50,000 population in order to qualify transportation projects for federal aid; and

WHEREAS, East Central WI Regional Planning Commission (ECWRPC) was designated as the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) by Wisconsin's Governor in January, 1974; and

WHEREAS, due to a population in excess of 200,000 following the 2010 U.S. Census, the Appleton (Fox Cities) Urban area was designated by the federal government as a Transportation Management Area (TMA) in 2012; and

WHEREAS, the ECWRPC Board, consisting of elected and appointed officials from member counties within East Central's 10 county region, has served as the Policy Board for the Appleton (Fox Cities) MPO since 1974; and

WHEREAS, the Commission identified the creation of a separate Appleton (Fox Cities) MPO Policy Board within their 2020 Strategic Plan; and

WHEREAS, a change to the Appleton (Fox Cities) MPO Policy Board was identified as necessary by ECWRPC, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to ensure that local elected officials representing 75% of the affected population serve on the MPO Policy Board, consistent with federal requirements as outlined in 23 CFR 450.310; and

WHEREAS, Winnebago County is located within the Appleton (Fox Cities) Metropolitan Planning Organization; and

WHEREAS, a new Appleton (Fox Cities) MPO Policy Board structure has been developed by ECWRPC staff, in coordination with FHWA, FTA, WISDOT, and local impacted communities, which is outlined in the Table 1; and

WHEREAS, the main functions of the Appleton (Fox Cities) MPO Policy Board shall be to provide policy guidance throughout the transportation planning process, review and approve the Metropolitan Transportation Plan (MTP), Congestion Management Process, Transportation Improvement Program (TIP), the Unified Planning Work Program (UPWP), and promote the implementation of the TIP and UPWP; and

WHEREAS, approval of each governing body of the municipalities and counties located within the Appleton (Fox Cities) Metropolitan Planning Area is necessary to demonstrate local support for the formal request that the Governor redesignate the Appleton (Fox Cities) MPO Policy Board structure as outlined in the attached table; and

WHEREAS, each local unit of government located within the Appleton (Fox Cities) Metropolitan Planning Area will be party to the formal redesignation agreement (attached) between the Governor, ECWRPC, and the local units of government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports and approves of the new structure of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board, as reflected in the attached table.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors agrees to participate in the Appleton (Fox Cities) MPO Policy Board meetings, to ensure a continuing, comprehensive, and cooperative transportation planning process for the Appleton (Fox Cities) Metropolitan Planning Area

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors agrees to the provisions outlined in the attached redesignation agreement, which is hereby incorporated by reference and made a part hereof.

Submitted by:

PARKS & RECREATION COMMITTEE

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

Motion by Supervisor Powers, seconded by Supervisor Dowling, to adopt.

Motion by Supervisor Farrey, seconded by Supervisor Buck, to refer this back to the Highway Committee for further discussion.

After further discussion and clarification from East Central Wisconsin Regional Planning Commission, Supervisor Farrey withdrew his motion to refer to the Highway Committee.

Motion by Supervisor Hinz, seconded by Supervisor Buck, to adopt. CARRIED BY VOICE VOTE.

8. Resolution 028-072024: Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement

WHEREAS, the Federal Aid Highway Act of 1962 requires a continuing, comprehensive transportation planning process carried out cooperatively by the State and local communities of each urban area of more than 50,000 population in order to qualify transportation projects for federal aid; and

WHEREAS, East Central WI Regional Planning Commission (ECWRPC) was designated as the Oshkosh Metropolitan Planning Organization (MPO) by Wisconsin's Governor in January, 1974; and

WHEREAS, due to a population in excess of 200,000 following the 2010 U.S. Census, the Oshkosh Urban area was designated by the federal government as a Transportation Management Area (TMA) in 2012; and

WHEREAS, the ECWRPC Board, consisting of elected and appointed officials from member counties within East Central's 10 county region, has served as the Policy Board for the Oshkosh MPO since 1974; and

WHEREAS, the Commission identified the creation of a separate Oshkosh MPO Policy Board within their 2020 Strategic Plan; and

WHEREAS, a change to the Oshkosh MPO Policy Board was identified as necessary by ECWRPC, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to ensure that local elected officials representing 75% of the affected population serve on the MPO Policy Board, consistent with federal requirements as outlined in 23 CFR 450.310; and

WHEREAS, Winnebago County is located within the Oshkosh Metropolitan Planning Organization; and

WHEREAS, a new Oshkosh MPO Policy Board structure has been developed by ECWRPC staff, in coordination with FHWA, FTA, WISDOT, and local impacted communities, which is outlined in the attached table; and

WHEREAS, the main functions of the Oshkosh MPO Policy Board shall be to provide policy guidance throughout the transportation planning process, review and approve the Metropolitan Transportation Plan (MTP), Congestion Management Process, Transportation Improvement Program (TIP), the Unified Planning Work Program (UPWP), and promote the implementation of the TIP and UPWP; and

WHEREAS, approval of each governing body of the municipalities and counties located within the Oshkosh Metropolitan Planning Area is necessary to demonstrate local support for the formal request that the Governor redesignate the Oshkosh MPO Policy Board structure as outlined in the attached table; and

WHEREAS, each local unit of government located within the Oshkosh Metropolitan Planning Area will be party to the formal redesignation agreement (attached) between the Governor, ECWRPC, and the local units of government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports and approves of the new structure of the Oshkosh Metropolitan Planning Organization (MPO) Policy Board, as reflected in the attached table.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors agrees to participate in the Oshkosh MPO Policy Board meetings, to ensure a continuing, comprehensive, and cooperative transportation planning process for the Oshkosh Metropolitan Planning Area

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors agrees to the provisions outlined in the attached redesignation agreement, which is hereby incorporated by reference and made a part hereof.

Submitted by:

PARKS & RECREATION COMMITTEE

Motion by Supervisor Hinz, seconded by Supervisor Buck, to adopt. CARRIED BY VOICE VOTE.

L. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Nussbaum, to adjourn until the Board's next meeting on Tuesday, August 20, 2024, at 6:00 p.m. The meeting was adjourned at 7:59 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 Business Meeting held July 16, 2024.

Cassie J. Smith-Gregor

Winnebago County Deputy Clerk