



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 5, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

Virtual Access:

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/84522983777?pwd=Y2diWnYyYkg4TU1ZM2xMOWV0U3Vhdz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 845 2298 3777

Passcode: 456834

A Special Orders Session of the Winnebago County Board of Supervisors will be held on Tuesday, March 5, 2024, at 6:00 PM in the Winnebago County Board Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation

Supervisor Karen Powers

E. Adopt Agenda

F. Public Comments

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

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

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

1. Resolution from Other County:

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

H. Reports from Committee, Commissions and Boards

I. County Executive's Appointment

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

J. County Board Chair's Report

1. Excused County Board Supervisors

K. Presentations

1. Introduction to Civic Plus Agenda Management - County Clerk's Office
2. Strategic Planning Results and Definitions - Chris Fabian, Tyler Technologies
3. Outdoor Recreation Spirit Fund Investment - Parks Department
4. Fox Valley Data Exchange and the Benefit to the Community - Public Health

L. Resolutions and Ordinances

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

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

M. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.



1401 McMahon Drive, Suite 200
Neenah, WI 54956

February 23, 2024

Jon Doemel
County Executive
Winnebago County
112 Otter Avenue
Oshkosh, WI 54903-2808

Dear County Executive Doemel:

As you are aware, each of our six (6) counties are responsible for appointing members to the Fox Valley Workforce Development Board (FVWDB) Board of Directors.

Current FVWDB Director Rob Kleman of the Oshkosh Chamber of Commerce wishes to leave the FVWDB Board due to increasing time commitments in his role as CEO. He requests that an individual on his staff more aligned to workforce development efforts be appointed to fulfill his unexpired term:

Shannon Seaman
Education & Talent Coordinator
Oshkosh Chamber of Commerce
120 Jackson St.
Oshkosh, WI 54901
920-303-2264 Ext. 15

If you are in agreement, please appoint Ms. Seaman to fulfill this unexpired term, which ends 6/30/25. Ms. Seaman will be eligible for appointment to a full three-year term at that time, should she be interested.

Many thanks for your assistance in making this formal appointment as per your county process. Please let me know if you have any questions.

Sincerely,

Anthony Snyder, CEO
Fox Valley Workforce Development Board
asnyder@fvwdb.com

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.

A proud partner of the  American Job Center network

Agenda Item Report



DATE: March 5, 2024
FROM: Jon Doemel, County Executive
RE: RESOLUTION 314-032024: Approving \$387,500 from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in The Town of Algoma

General Description:

The Wisconsin Department of Transportation allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres. The fourth leg of the roundabout is the first section to be built and will extend south and one day connect with Clairville Road. The roundabout and road extension has been discussed for about 30 years and would facilitate much needed mixed use development that would significantly increase the tax base, provide jobs, all types of residential options, and additional recreational opportunities. The roundabout works in conjunction with the reconstruction of Omro Road in 2021 and the planned reconstruction of Leonard Point Road in 2026.

Action Requested:

Recommend Passage

Procedural Steps:

Committee of Jurisdiction:	ARPA Strategy & Outcomes	Meeting Date:	02/15/2024
Action taken:	_____	Vote:	_____
County Board:	_____	Meeting Date:	_____

Background:

For many years, the Wisconsin Department of Transportation denied access to the properties located south of the Leonard Point Road and STH 21 because of the design of STH 21. As a result, it has remained undeveloped. The roundabout at that location is experiencing an increasing number of vehicle crashes due to an steady increase in traffic using STH 21. State officials finally allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres that has been planned for for decades. The owner of the property is also the

developer of the property. They are ready to move forward with a comprehensive plan for mixed use development that would significantly increase the tax base, provide jobs, all types of residential options, and additional recreational opportunities. The fourth leg of the roundabout would also serve as the first section of the road that will extend south and one day connect with Clairville Road.

Policy Discussion:

Absent Spirit Funds being allocated, the Town will need to bond for this amount in addition to the \$1.4 million the Town is required to contribute toward the reconstruction of Leonard Point Road in 2026. Town taxpayers will have to pay back all of this debt over 20-25 years. The maintenance responsibility of the Winnebago County Highway Department for the state highway lanes, and Town of Algoma for the roundabout and the south and north bound legs of the roundabout.

Attachments:

- 1. 341-022024 RESOLUTION - T of Algoma Roundabout abc

1 341-032024

2

3

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

4

5

6

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

7

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

8

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

9

10

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

11

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

12

WHEREAS, the ARPA Strategy and Outcomes Commission recommends a grant of \$387,500 from the

13

Winnebago County Spirit Fund; and

14

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

15

16

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

17

18

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

19

20

21

22

23

Fiscal Note: This resolution will not amend the County Budget. \$387,500 will be authorized for use from the Spirit Fund.

24

25

26

Respectfully submitted by:

27

ARPA STRATEGY AND OUTCOMES COMMISSION

28

Commission Vote: **8-0, 1 absent**

29

Vote Required for Passage: **Two-Thirds of Membership**

30

31

Approved by the Winnebago County Executive this ____ day of _____, 2024.

32

33

34

35

36

37

Jonathan D. Doemel
Winnebago County Executive