

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 15, 2020**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Locke.

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Locke, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 – Spellman, Wingren and Warnke. Vacant: 1

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

PUBLIC HEARING

One person spoke in opposition of health equity and racism in Winnebago County:

- Tamar Mathwig – Omro, WI

COMMUNICATIONS and PETITIONS

- Correspondence
 - Notice of Claim from We Energies for damages to their equipment at 2600 Cold Spring Road, Menasha by a Highway Department mower for \$1,411 was referred to the Personnel & Finance Committee.
 - Zoning Petitions:
 - 001 - Robert Felberg, Town of Winneconne, to rezone tax parcel no. 030-0337-01 from A-2/R-1 General Agriculture/Rural Residential to A-2 General Agriculture was referred to the Planning & Zoning Committee.
 - 002 – Brent Walker, Town of Oshkosh, to rezone tax parcel no. 018-0551 from R-2 Suburban Residential to A-2 General Agriculture was referred the Planning & Zoning Committee.
 - 003 – David Vienola, Town of Black Wolf, rezone tax parcel no. 004-0039-03 from R-1 Rural Residential to R-3 Two-family Residential District was referred to the Planning & Zoning Committee.
 - 004 – Carol E. Lanzerotti, Town of Wolf River, to rezone tax parcel no. 032-0184-03 from A-2 General Agriculture to R-1 Rural Residential was referred to the Planning & Zoning Committee.
 - Resolution from other counties:
 - Pepin County – No. 26-20, "Supporting a State Senate Special Session on Water Quality" was referred to the Legislative Committee.
 - Price County – Resolution 22-20, "Support the Commitment to Veterans Support and Outreach (CVSO) Act" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Karen Powers inquired about why and when a supervisor would abstain from voting. Corporation Counsel, Mary Anne Mueller, reported that if there was a conflict of interest, you would abstain; or if you are not familiar with the item at hand, you would abstain.

Supervisor Maribeth Gabert thanked all the Supervisors that attended the virtual meeting of the Open House for the Airport Master Plan.

Supervisor Brian Defferding reported on the National Counties Association Judiciary and Public Safety Steering Committee meeting. They had a webinar regarding the efforts in decarceration of jails. Oklahoma County has created a nine-person committee to take over the responsibilities of their jail and taking that responsibility away from the Sheriff.

Motion by Supervisor Finch and seconded by Supervisor Ellis to approve the proceedings from the August 4, 2020 and August 18, 2020 business meetings.

COUNTY EXECUTIVE'S REPORT

Executive Harris announced that two courts have made decisions declining additional names being placed on the ballot for the Presidential race. The County Clerk's office will be delivering ballots to the municipal clerks to begin their absentee procedures. Executive Harris encouraged voters voting absentee for the first time, to read and follow the instructions carefully. Noting that your signature must be witnessed and include the witnesses address.

Executive Harris spoke in support of the following resolutions:

- Resolution 079-092020: "Authorize Borrowing of an Amount Not to Exceed \$11,500,000 and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness"
- Resolution 082-092020: "Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training"

- Resolution 083-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment”
- Resolution 085-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment”
- Resolution 086-092020: “Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment”
- Resolution 087-092020: “Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents”
- Resolution 088-092020: “Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department”

COUNTY EXECUTIVE’S APPOINTMENTS

Land & Water Conservation Department

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Chad Casper as the Director of Land and Water Conservation Department. Motion by Supervisor Ellis and seconded by Supervisor Snider to accept. CARRIED BY VOICE VOTE.

Board of Health

County Executive, Mark Harris, asked for the Board’s approval of his appointments of Lois Gruetzmacher, 3576 Leonard Point Lane, Oshkosh and Toby Vanden Heuvel, 4610 Island View Drive, Oshkosh to the Board of Health. Ms. Gruetzmacher will replace Ann Marshall and Mr. Vanden Heuvel will replace Serah Muinde whose terms have expired. These are two(2) year terms which will expire July 1, 2022. Motion by Supervisor Ellis and seconded by Supervisor Snider to accept. CARRIED BY VOICE VOTE.

East Wisconsin Counties Railroad Consortium

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Supervisor Donald Nussbaum, 665 Dartmouth Drive, Neenah, to the East Wisconsin Counties Railroad Consortium. Mr. Nussbaum will fill the unexpired term of Larry Smith. This term will end April 19, 2022. Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Committee

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Gene Wallis, 2630 N. Lisa Street, Appleton, to the Local Emergency Planning Committee. Mr. Wallis replaces Greg Gibbons whose term expires December 31, 2020. Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Solid Waste Management Board

County Executive, Mark Harris, asked for the Board’s approval of his appointment of Supervisor Kevin Konrad, 1735 Graber Street, Oshkosh, to the Solid Waste Management Board. Mr. Konrad will fill the unexpired term of Ken Robl who passed away. This term will expire April 19, 2022. Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Ramos reported that Supervisors Warnke, Spellman and Wingren are excused from this meeting.

Chairman Ramos noted that the County Board Budget meetings will start on Monday, October 26, 2020.

Currently looking at being in the County Board chambers for some staff and Chairman Ramos, and virtually for others.

Chairman Ramos reminded Supervisors that during County Board meetings, especially virtually, no political signs should be displayed on or near your screen. Supervisors should not be calling or texting during the County Board meeting or any other meeting. This could be a violation of the open meetings law.

Director of Finance, Vicky Fitzgerald, announced that the 2021 Executive Budget books will be available on the County’s website as of September 21, 2020. The printed copies will be available for pickup on October 5, 2020 from the County Clerk’s office.

Corporation Counsel, Mary Anne Mueller, reminded the board of what a “walking quorum” is and how it can violate open meeting laws. A walking quorum is: “a series of gatherings among separate groups of members of a

governmental body, each less than quorum size, who agree, tacitly or explicitly, to act uniformly in sufficient number to reach a quorum". This includes e-mails back and forth amongst supervisors, texting before or during meetings, or phone calls or discussions before meetings to persuade and have an agreement to vote in a certain manner. The public has the right to be fully informed of governmental business. If violating the open meeting law, you could be fined and that fine will be paid by the Supervisor.

Chairman Ramos reported that the Wisconsin Counties Association has been working on the Public Health Officer authority for the past six weeks. A number of different organizations across the State helped to put this together. There is a link to a 60 page "Guidance in Implementing Regulations Surrounding Communicable Disease" on the WCA's website. <https://wicounties.org/blog/wca-public-health-guidance-released/>

ZONING REPORTS AND ORDINANCES

- Amendatory Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, et al – to rezone from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03. Motion by Supervisor Youngquist and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: September 22, 2020)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 075-092020: Commendation for Mary Fredrickson

WHEREAS, Mary Fredrickson has been employed with the Winnebago County Department of Human Services for the past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Mary Fredrickson 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 be and is hereby extended to Mary Fredrickson for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Mary Fredrickson.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Albrecht to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 076-092020: Commendation for Tracy Handy

WHEREAS, Tracy Handy has been employed with the Winnebago County Sheriff's Department for the past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Tracy Handy 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 be and is hereby extended to Tracy Handy for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Tracy Handy.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 077-092020: Commendation for Philip Carpenter

WHEREAS, Philip Carpenter has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Philip Carpenter has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Philip Carpenter for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Philip Carpenter.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 078-092020: Support the Implementation of the Winnebago Waterways Lake Management Plan

WHEREAS, the Winnebago Waterways are treasured resources that hold 17 percent of Wisconsin's surface water, supply more than 200,000 people with their drinking water, and provide an estimated \$297 Million in revenue annually from recreational angling in a five (5)-county region; and

WHEREAS, the Winnebago System has been showing signs of stress, and both the United States Environmental Protection Agency and the Wisconsin Department of Natural Resources have listed all four lakes as impaired for excessive phosphorus, sediment, low dissolved oxygen, and excess algae growth; and

WHEREAS, since 2010, a collaborative process to create the Winnebago Waterways Program to improve the Winnebago System has been ongoing with funding from the partnering counties of Calumet, Fond du Lac, and Winnebago, along with additional leadership by the Fox-Wolf Watershed Alliance; and

WHEREAS, after three (3) years of intensive research and significant input from the Winnebago Waterways Committee, Land Conservation Committee, and Land and Water Conservation Departments from Calumet, Fond du Lac, Waushara, and Winnebago Counties; the Department of Natural Resources; local governments; area organizations; property owners; and residents, the Winnebago Waterways Lake Management Plan was developed; and

WHEREAS, the Winnebago Waterways Committee, established by the Winnebago County Board of Supervisors, Resolution Number 173-72017: Approve Intergovernmental Cooperation Agreement Creating the "Winnebago Waterways Committee," also supports the implementation of the Winnebago Waterways Lake Management Plan; and

WHEREAS, this Plan will leverage grant dollars and serve as a guide for strategic management of the Winnebago System, and focus the coordinated efforts of multiple agencies, organizations, and individuals working to meet water quality and pollution reduction targets over a 20-year time frame.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the implementation of the Winnebago Waterways Lake Management Plan.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 079-092020: Authorize Borrowing of an Amount Not to Exceed \$11,500,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable, and in the best interest of the County to raise funds for the purpose of paying the cost of constructing, remodeling, demolishing, and improving roads, highways, bridges, buildings, and sites, including projects at the University of Wisconsin Oshkosh-Fox Cities campus and airport projects, and acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds to pay said costs; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in §67.04(1)(b), Wis. Stats.; and

WHEREAS, counties are authorized by the provisions of §67.12(12), Wis. Stats., to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$11,500,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that;

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000).

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000) (the "Notes"). The sale of the Notes shall be negotiated with Robert W. Baird & Co. Incorporated ("Baird"), and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board of Supervisors. There hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Baird. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to adopt. Justin Fischer from Baird & Associates presented a brief update on bonding timelines, structures and borrowing rates for Winnebago County. Vote on Resolution: CARRIED BY VOICE VOTE. NAYES: 1 – Defferding.

RESOLUTION NO. 080-092020: Authorize the Winnebago County Clerk's Office to Accept a County Election Security Subgrant from the Wisconsin Elections Commission in the Amount of \$75,614, and Appropriate the Funds to Related Expenditures

WHEREAS, the Winnebago County Clerk's Office was awarded a County Election Security subgrant from the Wisconsin Elections Commission in the amount of \$75,614; and

WHEREAS, this grant will be used to improve the overall election security posture.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk's Office to accept a County Election Security subgrant from the Wisconsin Elections Commission in the amount of \$75,614, and appropriate the funds to related expenditures.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 081-092020: Approve a Transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to Provide Additional Funds for the District Attorney's Diversion Program (Connect) Remodel

WHEREAS, in the Winnebago County Fiscal Year 2020 Budget, \$80,000 was provided for remodeling of the bottom floor in the Orrin King building to accommodate a new Diversion Program for the District Attorney's Office; and

WHEREAS, the remodeling plans were developed after the passage of the Fiscal Year 2020 Budget and the project was put out to bid; and

WHEREAS, the bids for the project were returned significantly higher than expected, thus creating a project budget shortfall of \$24,021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property

Management Department Capital Improvements Account to provide additional funds for the District Attorney's Diversion Program remodel.

Fiscal Impact: The Undesignated General Fund Balance will be decreased by \$24,021.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE.
NAYES: 3 – Rasmussen, Borchart and Albrecht.

RESOLUTION NO. 082-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$15,360; and

WHEREAS, this grant will be used to host the National Tactical Officer's Association Team Leader training.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$15,360, and appropriate the funds for leadership training.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 083-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$20,000; and

WHEREAS, this grant will be used to purchase night vision 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 an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$20,000, and appropriate the funds for the purchase of night vision equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 - Defferding

RESOLUTION NO. 084-092020: Approve the Transfer of \$29,272 from the Undesignated General Fund Balance and Accept a \$10,000 Insurance Settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to Replace a Squad Car Damaged in an Accident

WHEREAS, on June 3, 2020, one of the Winnebago County Sheriff's Office squad cars was involved in an accident; and

WHEREAS, the vehicle sustained extensive damage requiring its replacement; and

WHEREAS, the at-fault driver did not have sufficient insurance to cover the cost of a new vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$29,272 from the Undesignated General Fund Balance and accepts a \$10,000 insurance settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to replace a squad car damaged in an accident.

Fiscal Impact: The Undesignated General Fund Balance will be decreased by \$29,272.

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

Motion by Supervisor Ellis and seconded by Supervisor Lautenschlager to adopt.

Motion by Supervisor Rasmussen and seconded by Supervisor Schorse to amend lines 4, 16 and 20 to remove the words "Undesignated General Fund Balance" and insert the words "Contingency Reserve Balance". Vote on Amendment: CARRIED BY VOICE VOTE. Vote on Amended Resolution: CARRIED BY VOICE VOTE.

RESOLUTION NO. 085-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$21,000; and

WHEREAS, this grant will be used to purchase a Range-R Radar Technology System to be used during high-risk calls.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$21,000, and appropriate the funds for the purchase of enhanced sensing equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Brunn to adopt. Vote on Resolution: AYES: 24; NAYES: 7 – Defferding, Neuhoff, Bolante, Gordon, Norton, Schellenger and Powers; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke. NOT RECORDED: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 086-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment

WHEREAS, the Winnebago County Sheriff's Office was awarded an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$45,000; and

WHEREAS, this grant will be used to purchase AgileMesh audio and video 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 an ALERT SWAT (Aligned Law Enforcement Response Teams Special Weapons and Tactics) grant from the Department of Homeland Security in the amount of \$45,000, and appropriate the funds for the purchase of audio and video equipment.

Fiscal Impact: No fiscal impact. The grant funds will cover the related expenditures.

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

Motion by Supervisor Ellis and seconded by Supervisor Brunn to adopt. CARRIED BY VOICE VOTE.
NAYES: 2 - Defferding and Schellenger.

AMENDED

RESOLUTION NO. 087-092020: Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

WHEREAS, residential care facilities have been one of the most critical aspects in the fight against the COVID-19 pandemic. Tremendous demands have been placed on the staff of Park View Health Center to maintain a safe environment for all of the residents entrusted to their care; and

WHEREAS, Park View Health Center has established a separate space within the building to care for those residents who have tested positive for COVID-19; and

WHEREAS, the number of residents who have tested positive for COVID-19 is increasing, the staff members who provide direct care to those residents face a particular risk of transmission of the virus to themselves; and

WHEREAS, it is reasonable to recognize the risks undertaken by those employees and to provide additional compensation for the hours spent directly providing care to those residents; and

WHEREAS, Park View Health Center has received federal and state monies for COVID-19 relief that can be utilized for such compensation. Additionally, the employees can be paid from Park View Health Center's current operating expense budget so that no budget transfer will be necessary. Park View Health Center has also received federal and state monies for COVID-19 relief that can be utilized for such compensation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes \$5.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the terms of this resolution will be retroactive to March 17, 2020, and will expire no later than December 31, 2021, unless further extended by action of the Board.

Fiscal Impact: Park View Health Center has received federal and state monies for COVID-19 relief that can be utilized for such compensation. Additionally, the employees can be paid from Park View Health Center's current operating expense budget so that no budget transfer will be necessary. Park View Health Center has also received federal and state monies for COVID-19 relief that can be utilized for such compensation.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Lautenschlager and seconded by Supervisor Farrey to amend this resolution to raise the hourly rate from \$5.00 to \$10.00 during the time that employees work directly with Covid-19 patients.

Motion by Supervisor Eisen and seconded by Supervisor Binder to change Line 22 from "\$5.00 to \$10.00" and adding "prospectively per hour"; and adding "retroactive to March 17, 2020 at \$5.00 per hour hazard pay" on Line 26. Vote on Supervisor Eisen's Amendment: AYES: 5 – Eisen, Lenz, Binder, Bolante and Joas; NAYES: 26; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. FAILED.

Vote on Resolution as Amended from \$5.00 to \$10.00: CARRIED BY VOICE VOTE.

Motion by Supervisor Schorse and seconded by Supervisor Binder to refer back to the Personnel and Finance Committee for development of a comprehensive plan for additional COVID pay for all county employees. AYES: 9 – Brunn, Defferding, Nussbaum, Albrecht, Binder, Konrad, Schorse, Rasmussen and Joas; NAYES: 22; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. FAILED.

Vote on Resolution as Amended: AYES: 24; NAYES: 7 – Brunn, Defferding, Albrecht, Binder, Konrad, Schorse and Rasmussen; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 088-092020: Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department

WHEREAS, extraordinary demands have been placed on the employees in the Winnebago County Public Health Department, who are at the center of the public response to the COVID-19 crisis; and

WHEREAS, many employees in the Winnebago County Public Health Department have been working very long hours in very stressful conditions, and as many of those employees are salaried, they have received no additional compensation for this work; and

WHEREAS, Winnebago County wishes to recognize the dedicated efforts of these employees by providing a modest payment in token of appreciation for their service; and

WHEREAS, it is likely Winnebago County will receive federal and state monies to reimburse funds for such compensation; regardless, the employees can be paid from Winnebago County Public Health Department's current operating expense budget so that no budget transfer will be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes payment of one-time hazard bonuses of \$500 to full-time salaried employees in the Winnebago County Public Health Department who have been so employed from March 17, 2020 through the date of passage of this Resolution.

Fiscal Note: It is likely Winnebago County will receive federal and state monies to reimburse funds for such compensation; regardless, the employees can be paid from Winnebago County Public Health Department's current operating expense budget so that no budget transfer will be necessary

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Gordon to adopt.

Motion by Supervisor Norton and seconded by Supervisor Gordon to amend line 21 from \$500.00 to \$1,000.00.

Vote on Amendment: AYES: 20; NAYES: 9 – Brunn, Eisen, Defferding, Albrecht, Binder, Konrad, Schorse, Rasmussen and Joas; ABSTAIN: 0; ABSENT: 3 – Spellman, Wingren and Warnke; NOT RECORDED: 3; VACANT: 1. CARRIED.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 089-092020: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department by Converting one Facilities and Grounds Manager Position and one Maintenance Supervisor Position into Two Facilities Superintendent Positions

WHEREAS, a current vacancy in the Facilities and Grounds Manager position, which is the number two position in the Facilities and Property Management Department, has led management to review the organizational structure of the Department; and

WHEREAS, the management responsibilities in the Facilities and Property Management Department have been growing, with the Department involved in many projects with many stakeholders, while the technical needs are also growing; and

WHEREAS, having two positions at the same level below the Director of Facilities will provide greater flexibility and will assist in providing the Director with needed support, while also improving succession planning; and

WHEREAS, no additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Facilities and Property Management Department, effective immediately, by eliminating one full-time Facilities and Grounds Manager position and one full-time Maintenance Supervisor position, and by adding two full-time Facilities Superintendent positions.

Fiscal Impact: No additional funds will be needed to accomplish this change for the remainder of 2020, and the labor costs for these positions are included in the draft 2021 Budget

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the October 20, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 9:35 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, 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 September 15, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk