

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 21, 2021**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Sunnyview Exposition Center, 500 East County Road Y, Oshkosh, Wisconsin and by Virtual ZOOM.

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas;
ABSENT: 2 –Locke and Finch; VACANCIES: 2

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

PUBLIC HEARING

The following people spoke in opposition of Resolution No. 211-092021 – "Authorizing the Borrowing of an Amount not to Exceed \$4,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor":

- Chris Ullman - Neenah
- Christine Whitty – Oshkosh
- Jennifer Koser – Winneconne
- Diane Koser - Winneconne

The following people spoke in favor of Resolution No. 213-092021 – "Resolution Amending the Articles of Organization and the By-Laws of the East Central Wisconsin Regional Planning Commission":

- Kevin Englebert – Menasha – Assistant Director East Central Wisconsin Regional Planning Commission

The following people voiced opinions regarding Resolution No. 206-092021: "Approving Tentative Supervisory District Plan – Option 1"; and Resolution No. 207-092021: "Approving Tentative Supervisory District Plan – Option 3":

- Ann Marshall – Oshkosh
- Sidney Oppermann – Oshkosh

The following people spoke in opposition to vaccine mandates:

- Jennifer Koser – Winneconne
- Diane Koser – Winneconne

The following person spoke in favor of continuing in-person and ZOOM meetings for the Winnebago County Board of Supervisors:

- Diane Koser – Winneconne

The following person voiced concern of the times that Winnebago County Committee meetings are held:

- John Hinz - Oshkosh

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Petitions for Zoning Amendments:
 - 001 – Leon Luker, Town of Black Wolf, to rezone tax parcel no. 004-0503 from A-2 (General Agriculture District) to R-1 (Rural Residential District) was referred to the Planning & Zoning Committee
 - 002 – Kathryn H. Liner, Town of Omro, to rezone tax parcel nos. 016-0646 & 016-0647 from R-1 (Rural Residential District) to A-2 (General Agriculture District) was referred to the Planning & Zoning Committee

- 003 – Roch Wentzel, Town of Wolf River, to rezone tax parcel nos. 032-0609 and 032-0610 from R-8 (Manufactured/Mobile Home Community District) to A-2 (General Agriculture District) was referred to the Planning & Zoning Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Konetzke announced that the Parks Department will be hosting a tour of the new dog park that will be located in the northern part of Winnebago County. He feels that it is in a good location and will be successful.

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to approve the proceedings from the August 17, 2021 Winnebago County Board meeting with one correction. The cover of the proceedings should have the location changed from the Winnebago County Courthouse to the Sunnyview Exposition Center. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Jon Doemel spoke in favor of Resolution No. 211-092021: "Authorizing the Borrowing of an Amount not to Exceed \$4,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor." He stated that the County has taken time to look at the policies and procedures that are used to determine the budget and borrowing process and how it relates to taxes that are charged to the residents.

COUNTY EXECUTIVE'S APPOINTMENTS

Winnebago County Highway Commissioner

Executive Jon Doemel asked for the Board's approval of his appointment of Robert Doemel as the Winnebago County Highway Commissioner. Motion by Supervisor Ellis, seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Elisha D. Smith Public Library Board of Trustees

Executive Jon Doemel asked for the Board's approval of his re-appointment of Joseph Franzoi, Menasha to the Elisha D. Smith Public Library Board of Trustees. Motion by Supervisor Stafford, seconded by Supervisor Cox to accept. CARRIED BY VOICE VOTE.

Aging & Disability Resource Center Committee

Executive Jon Doemel asked for the Board's approval of his appointment of Tamar Mathwig, Omro to the Aging & Disability Resource Center Committee. This term expires on September 30, 2024. Motion by Supervisor Cox, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

Human Services Board

Executive Jon Doemel asked for the Board's approval of his appointment of Ralph Harrison, Town of Algoma to the Human Services Board. This term expires on December 31, 2022. Motion by Supervisor Lautenschlager, seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.

Diversity Affairs Commission

Executive Jon Doemel asked for the Board's approval of his appointment of Rodney Frazier, Oshkosh to the Diversity Affairs Commission. This term expires on April 19, 2022. Motion by Supervisor Defferding, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

Human Services Board

Executive Jon Doemel asked for the Board's approval of his appointment of Supervisor Bryan Stafford, Neenah to the Human Services Board. This term expires on December 31, 2023. Motion by Supervisor Lautenschlager, seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Ramos reported that two Winnebago County Board meetings were held in September, there will be one in October--October 19, 2021. Budget hearings will start on November 1, 2021.

Chairman Ramos reported on the current vacancies that are on the Winnebago County Board. The vacancies are in District 8 and District 21. Supervisor Neuhoff, District 8, resigned from the board. Supervisor Warnke, District 21, passed away. Notices have been posted to fill these positions.

ZONING REPORTS AND ORDINANCES

No zoning for the month of September.

RESOLUTIONS AND ORDINANCES

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to have a roll call vote to determine which Supervisory District Plan Option, 1 or 3, would be the best for Winnebago County re-districting. CARRIED BY VOICE VOTE. NAYES: 2.

Roll call vote results – Option 1 – 24 in favor
Option 3 – 8 in favor

Option 1 was selected with 24 votes. Two supervisors were absent and there are two vacancies on the board.

RESOLUTION NO. 206-092021: Approving Tentative Supervisory District Plan- Option 1

WHEREAS, the United States Constitution requires the United States Census Bureau to conduct a decennial census; and

WHEREAS, an accurate accounting of citizens and non-citizens living in the United States is important as it is required by law and also determines fair political representation; and

WHEREAS, the "one person one vote" requirement arises under the Equal Protection Clause of the United States Constitution and means equality of representation across supervisory districts. Specifically, it requires that members of a local elected body be drawn from districts of substantially equal population; and

WHEREAS, the redistricting process begins when the County receives the federal decennial census numbers from the state. Once the data is received, a three-stage process begins with the county developing a tentative supervisory district plan followed by municipalities developing ward and aldermanic district plans and finally the county adopting the final supervisory district plan. A county's ability to redistrict is governed by the concepts of compactness, contiguity and substantial equivalence of population; and

WHEREAS, attached is tentative Supervisory District Plan- Option 1;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and adopts tentative Supervisory District Plan- Option 1 to be forward to municipalities so they can develop ward and aldermanic district plans.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. A friendly amendment was made to add the words "and adopts" to Line 25 of the Resolution to read as follows: Now, Therefore, Be It Resolved by the Winnebago County Board of Supervisors that it hereby authorizes and adopts tentative Supervisory District Plan – Option 1 to be forward to municipalities so they can develop ward and aldermanic district plans.

RESOLUTION NO. 207-092021: Approving Tentative Supervisory District Plan- Option 3

WHEREAS, the United States Constitution requires the United States Census Bureau to conduct a decennial census; and

WHEREAS, an accurate accounting of citizens and non-citizens living in the United States is important as it is required by law and also determines fair political representation; and

WHEREAS, the "one person one vote" requirement arises under the Equal Protection Clause of the United States Constitution and means equality of representation across supervisory districts. Specifically, it requires that members of a local elected body be drawn from districts of substantially equal population; and

WHEREAS, the redistricting process begins when the County receives the federal decennial census numbers from the state. Once the data is received, a three-stage process begins with the county developing a tentative supervisory district plan followed by municipalities developing ward and aldermanic district plans and finally the county adopting the final supervisory district plan. A county's ability to redistrict is governed by the concepts of compactness, contiguity and substantial equivalence of population; and

WHEREAS, attached is tentative Supervisory District Plan- Option 3;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes tentative Supervisory District Plan- Option 3 to be forward to municipalities so they can develop ward and aldermanic district plans.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN from the agenda. District Plan – Option 3 was voted down by a motion made before Resolution Nos. 206-092021 and 207-092021 were brought forward to the board.

RESOLUTION NO. 208-092021: Commendation for Dennis Kallin

WHEREAS, Dennis Kallin has been employed with the Winnebago County Sheriff's Department for the past forty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dennis Kallin 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 is extended to Dennis Kallin 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 Dennis Kallin.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 209-092021: Commendation for David Roth

WHEREAS, David Roth has been employed with the Winnebago County Sheriff's Department for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, David Roth 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 is extended to David Roth 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 David Roth.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 210-092021: Commendation for Lori Schilcher

WHEREAS, Lori Schilcher has been employed with the Winnebago County Department of Human Services for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lori Schilcher 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 Lori Schilcher 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 Lori Schilcher.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 211-092021: Authorizing the Borrowing of an Amount not to Exceed \$4,000,000; and
 Authorizing the Issuance and Sale of General Obligation Promissory Notes
 Therefor**

WHEREAS, the Winnebago County Board of Supervisors 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 parks, facilities, buildings and sites, and acquiring and installing furnishings, fixtures and equipment (the "Project"), and there are insufficient funds on hand 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 Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and; 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 \$4,000,000 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 FOUR MILLION DOLLARS (\$4,000,000).

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 FOUR MILLION DOLLARS (\$4,000,000) (the "Notes"). The sale of the Notes shall be negotiated with a financial institution, 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 Winnebago County Board of Supervisors. There be and 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. Offering Document. The County Clerk shall cause a Preliminary Term Sheet or other similar document concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The appropriate County officials may determine when such document is final for purposes of Securities and Exchange Commission Rule 15c2-12 and may certify said document, such certification to constitute full authorization of such document under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Winnebago 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.

Adopted and recorded this 21st day of September, 2021.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Cox to adopt. Vote on Resolution: AYES: 30; NAYES: 2 – Defferding and Stafford; ABSENT: 2 – Locke and Finch; VACANCIES: 2. CARRIED.

RESOLUTION NO. 212-092021:

Approving Contract for Operation of Three Waves Health Clinic by Premise Health Employer Solutions, L.L.C.

WHEREAS, since February 2015, in partnership with the Oshkosh Area School District and the City of Oshkosh, Winnebago County has sponsored an employee health and wellness clinic known as the Three Waves Health Clinic and Wellness Center. The Center provides health services to members of Winnebago County's health plan; and

WHEREAS, the Three Waves clinic has been operated on our behalf, first by Interra Health, Inc., and then by its successor corporation, Healics Health Professionals, Inc. Over the past six years, the clinic has proven to provide improved health care options and outcomes for employees and dependents while reducing total health care claim costs for the County; and

WHEREAS, the current contract with Healics Health Professionals, Inc. expires at the end of 2021, and as a result in 2021 the three partner entities have jointly conducted a request for proposals process for continued operation of the Three Waves Health Clinic and Wellness Center, and have selected Premise Health Employer Solutions, L.L.C. as the new operator of the clinic; and

WHEREAS, as a national provider of over 800 employer-sponsored health clinics, Premise will be able to bring new resources to the Three Waves clinic and improve services available to members of our health plan, including a full-time physician at the clinic, a full-time RN manager, occupational health services, telehealth options, support through Premise's partnership with the Mayo Clinic, and a sophisticated chronic disease management program; and

WHEREAS, the proposed agreement with Premise Health Employer Solutions, L.L.C. is for an initial period of three years, with two one-year options to renew; and

WHEREAS, the actual cost to the County under this agreement will depend on a number of factors, including the services provided at the clinic and usage of the clinic by County health plan members, but the average County cost is estimated to be in the range of \$650,000 to \$750,000 per year. Since these costs are included in the budget for the self-insured health plan fund, and are expected to reduce overall claims expense by a greater amount than the clinic costs, no budget transfer is necessary;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute an agreement with Premise Health Employer Solutions, L.L.C. in form substantially similar to the attached document.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Konrad.

RESOLUTION NO. 213-092021:

Amending the Articles of Organization and the By-Laws of the East Central Wisconsin Regional Planning Commission.

WHEREAS, the Articles of Organization ("Articles") and the By-Laws ("By-Laws") of the East Central Wisconsin Regional Planning Commission authorize a majority of the counties that are members of the Commission to make certain amendments to the Articles and By-Laws; and

WHEREAS, the Articles and By-Laws also reserve to the local units within the Commission the authority to determine the composition of the Commission; and

WHEREAS, the Commission's Steering Committee has recommended to the Commission and is recommending to both the member counties and the local units the amendments to the Articles and the By-Laws described below; and

WHEREAS, the Commission's Steering Committee has reconsidered its prior recommendation and now recommends to the Commission and to the local units, respectively, their approval of the revised set of Articles and By-Laws that are attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approve the revisions to the By-Laws as more fully set forth in Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it recommends that the word "out" on page 13, article X line 2 be deleted as set forth in Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby is authorized and directed to take such further action as may be necessary and appropriate to accomplish the intended purposes of this Resolution.

Submitted by:
PLANNING & ZONING COMMITTEE

Motion by Supervisor Egan, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 214-092021: Authorize Execution of a Quit Claim Deed Between Kimberly-Clark Corporation and Winnebago County

WHEREAS, to accommodate the new traffic signals that are to be placed on the Kimberly-Clark Corporation campus and the new Neenah High School campus, an additional right of way on County Highway II is required; and

WHEREAS, Kimberly-Clark Corporation will grant a quit claim deed to Winnebago County and provide land rights to use a defined portion of the property to accommodate the new traffic signals (see attached); and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the quit claim deed between Kimberly-Clark Corporation and Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said Quit Claim Deed, attached hereto, is made a part of this Resolution and incorporated herein by reference.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Albrecht, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 215-092021: Request Authority to Apply to the Department of Natural Resources for Funds to Restore Pathway and Stream Bank Damage at Waukau Creek Dam and to Commit Such Funds as may be Made Available Towards the Restoration Project

WHEREAS, heavy rains during the summer of 2021 have caused the pond and stream bank and areas surrounding the Waukau Creek Dam to give way; and

WHEREAS, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin Department of Natural Resources (WDNR) provides grants to all counties within the State of Wisconsin as cost-share for fish and wildlife habitat projects, including stream bank restoration; and

WHEREAS, the Parks and Recreation Committee believes that it would be prudent to take advantage of the \$1,308 made available to Winnebago County through CCA program to match the \$1,308 in funding available in the Parks grounds maintenance account; and,

WHEREAS, it is necessary that the Winnebago County Board of Supervisors authorize submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the Winnebago County Clerk are authorized to apply on behalf of Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be available to assist in restoration of the stream bank at the Waukau Creek Dam.

BE IT FURTHER RESOLVED that approval is hereby granted by the Winnebago County Board of Supervisors for such funding aid as may be made available to Winnebago County by the Department of Natural Resources, to be committed towards the restoration of the stream bank at Waukau Creek Dam.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Konetzke, seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 216-092021:

Establishing the Official Name of the new Winnebago County Dog Park Located in the Village of Fox Crossings

WHEREAS, Winnebago County is constructing a new 4.5-acre dog park located at 1111 Ehlers Road in the Village of Fox Crossings; and

WHEREAS, the Winnebago County Parks and Recreation Department plans to host an opening of the new dog park in October of 2021; and

WHEREAS, Supervisor Jerry Finch has spent many years as the Parks and Recreation Committee Chair working to find a suitable location for a second dog park within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the new dog park established in Winnebago County shall be named the "Jerry Finch Winnebago County Dog Park".

Submitted by:

PARKS & RECREATION COMMITTEE

Motion by Supervisor Konetzke, seconded by Supervisor Lautenschlager to adopt. Vote on Resolution: AYES: 23; NAYES: 9 – Brunn, Albrecht, Gabert, Konrad, Schorse, Wingren, Rasmussen, Keller and Ellis; ABSENT: 2 – Locke and Finch; VACANCIES: 2. CARRIED.

The name of the dog park will be "Jerry Finch Winnebago County Dog Park".

Executive Jon Doemel commended the Winnebago County Board of Supervisors for working together to pass the Re-districting Resolution to allow the municipalities time to do their part.

Chairman Ramos commended the Winnebago County Board of Supervisors for their diligence in the decision for the Re-districting process. Chairman Ramos thanked the Planning & Zoning Department for their hard work and dedication to the Re-districting Process for Winnebago County.

Chairman Ramos thanked Lighthouse Productions, the Facilities Department, the Sheriff's Department, the Park's Department, Information Systems – Dia and the County Clerk's office for their part in organizing the County Board to have their meeting both in-person and virtually.

Motion by Supervisor Albrecht, seconded by Supervisor Konetzke to adjourn until the October 19, 2021 meeting at 6:00 p.m. The meeting was adjourned at 7:50 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 21, 2021.

Julie A. Barthels

Winnebago County Deputy Clerk