

CORRECTED LINK FOR "Amendatory Ordinance No. 01/01/23"

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 17, 2023 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/81902293631?pwd=UVcycXNwcExad3hGRVqzRmhpSkJYZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 819 0229 3631

Passcode: 273234

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, January 17, 2023 at 6:00 p.m. 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:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Adopt agenda

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.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Petition for Zoning Amendments:
 - 001 – Winagamie, Inc. c/o Nancy Johnshoy, Town of Clayton, rezone from R-2 (Suburban Residential District) to R-1 (Rural Residential District)
 - 002 – Winnebago County Wittman Regional Airport, various municipalities; repeal and replace Chapter 24 of the Winnebago County General Code
 - Resolutions from Other Counties:
 - Door County – Resolution 2022-107 "Resolution to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Lafayette County – Resolution 51-22 "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Langlade County – Resolution #45-2022 "Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Monroe County – Resolution #12-22-03 "Request State to Revise the Current Real Estate Transfer Fee Revenue Formula"
 - St. Croix County – Resolution #48 (2022) "Resolution Requesting the State of Wisconsin To Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
 - Trempealeau County – Resolution #2022-12-11 "to Encourage the State Legislature to Increase the Pay Rate of Assistant District Attorneys (ADAs) in Order to Maintain Fully Staffed Offices of Competent Prosecutors at the County Level"
 - Commendations:
 - Commendations for Steven Brewer, Daniel Hinton, Jane Hughes, Darren Putzer, Andrew Reigh, Greg Rothe, Teresa Vnuk and Karen Witt
- Reports from Committees, Commissions & Boards
- Approval of December 20, 2022 Regular Session Board Proceedings
- County Executive's Report
- County Board Chairman's Report
- Compensation Study Update – Executive Report by Victoria McGrath, McGrath Human Resources Group
- Human Services Elevator Presentation by Mike Elder, Director of Facilities & Property Management

ZONING REPORTS & ORDINANCES

- Report No. 001 – Various Parcel Owners, Brian O'Rourke, Winnebago County Zoning Department
 - Amendatory Ordinance No. 01/01/23 – Rezoning from A-1 (Agribusiness) to A-2 (General Agriculture) for multiple tax parcel numbers. The list of parcel numbers can be found at the following link:
<https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/001%20-%20AMEND%20ORDINANCE%20A-1%20corrected.pdf>

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 156-012023: Commendation for Steven Brewer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 157-012023: Commendation for Daniel Hinton
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 158-012023: Commendation for Jane Hughes
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 159-012023: Commendation for Darren Putzer
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 160-012023: Commendation for Andrew Reigh
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 161-012023: Commendation for Greg Rothe
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 162-012023: Commendation for Teresa Vnuk
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 163-012023: Commendation for Karen Witt
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 164-012023: Authorize the Sheriff's Office to Accept a \$3,200 Wisconsin Emergency Management (WEM) Homeland Security (HS) Alert Swat Equipment Grant
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 165-012023: Implementing Pay Differential for 24/7 Operations at the Crisis Center and Child Welfare Shelter Care, as well as for Three Supervisors
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 166-012023: Dissolve the Diversity Affairs Commission in its Current Form
Submitted by:
KAY HORAN, District 5
JACOB FLOAM, District 16
NATE GUSTAFSON, District 28
DONALD NUSSBAUM, District 9
SHANAH ZASTERA, District 32
Vote Required: Majority of Members Present
- RESOLUTION NO. 167-012023: Creating a Spirit Fund, Transferring Surplus Funds from the General Fund and Park View Fund to the Spirit Fund, and Renaming the ARPA Strategy and Outcomes Commission the Spirit Fund Commission
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present

- RESOLUTION NO. 168-012023: Authorizing a Transfer of \$175,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the County Executive's Office for Assistance with Strategic Planning and Priority-based Budgeting
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 169-012023: Authorizing a Capital Improvements Project for Purchase of Digital Subscriber Units (Radios) for County Departments, to Be Funded by a Transfer of \$2,560,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 170-012023: Authorizing a Transfer of \$853,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for Purchase and Installation of an Emergency Generator at the Sunny View Expo Center
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 171-012023: Authorizing a Capital Improvements Project to Provide a Rapid Intervention Vehicle for the Airport, to Be Funded by a Transfer of \$600,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 172-012023: Authorizing a Transfer of \$300,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for a Building Condition Assessment Study
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 173-012023: Authorizing a Capital Improvements Project to Install a Redundant Fiber Loop, to Be Funded by a Transfer of \$542,600 from the Spirit Fund and \$212,400 in Outside Funding
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 174-012023: Authorizing a Capital Improvements Project to Provide Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Map Amendment 2022-ZC-6230 filed with the County Clerk by: WINNEBAGO CO. PLANNING & ZONING, Town of NEENAH and referred to the Planning and Zoning Committee on December 20, 2022 and,

WHEREAS, a Public Hearing was held on December 21, 2022, pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Owner(s) of Property: VARIOUS - SEE ATTACHED LIST

Agent(s): O'ROURKE, BRIAN - WINNEBAGO COUNTY ZONING DEPARTMENT

Location of Premises Affected: MULTIPLE COUNTY-WIDE PARCELS

Legal Description: Various

Tax Parcel No.: Various

Sewer: Required; Private System

Overlay: NONE

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture and

WHEREAS, we have received notification from the Town of Neenah, Nekimi, Utica, Vinland and Winchester recommending APPROVAL

and

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

- The Towns findings were for approval.
- There were no objections
- Proposed use is compatible with adjacent lands.

Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3)

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending APPROVAL by a vote of 5-0.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby: ADOPTED DENIED

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 01/001/23

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2022-ZC-6230 as follows:

FROM: A-1 Agribusiness
TO: A-2 General Agriculture

Adopted / Denied this _____ day of _____, 20 ____

Thomas Egan, Chairperson

ATTEST:
Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____ 20 ____.

JON DOEMEL, COUNTY EXECUTIVE

County Board Supervisory district: 29 – Youngquist; 30 – Farrey; 32 – Zastera; 33 – Egan; 36 – Miller;

CLAYTON				
006-0132	CLAYTON	BEATTY, MITCHEL R	9495 PIONEER RD	NEENAH WI 54956
006-0563	CLAYTON	BRUCKS, JAKE	4081 COUNTY RD II	LARSEN WI 54947
006-0580	CLAYTON	CLAYTON PRESERVE LLC	1835 E EDGEWOOD DR STE 10	APPLETON WI 54913
006-0585		CLAYTON PRESERVE LLC		
006-0815	CLAYTON	ERDMANN TST	7453 COUNTY RD T	OSHKOSH WI 54904
006-0818		ERDMANN TST		
006-0832		ERDMANN TST		
006-0833		ERDMANN TST		
006-0834-01		ERDMANN TST		
006-0791	CLAYTON	ERDMANN, WAYNE D	4454 BREEZEWOOD LN	OSHKOSH WI 54904
006-0809		ERDMANN, WAYNE D		
006-0811		ERDMANN, WAYNE D		
006-0423	CLAYTON	GROTJAN IRREV TST	8933 CENTER RD	NEENAH WI 54956
006-0242	CLAYTON	LUBINSKI, JUSTIN	4729 W POPPY DR	APPLETON WI 54914
006-0246-02		LUBINSKI, JUSTIN		
006-0836	CLAYTON	MACE JT REV LIV TST, CALVIN K	3788 BREEZEWOOD LN	OSHKOSH WI 54904
006-0837		MACE JT REV LIV TST, CALVIN K		
006-0839		MACE JT REV LIV TST, CALVIN K		
006-0841		MACE JT REV LIV TST, CALVIN K		
006-0443	CLAYTON	RUBBERT, KRISTINE M	100 REGENT PLACE	NEENAH WI 54956
006-0445		RUBBERT, KRISTINE M		
006-0246-01	CLAYTON	SCUGLIK, EDWARD J	N159 OAKWOOD AVE	NEENAH WI 54956
006-0834-02	CLAYTON	VANDEN HEUVEL, PETER J	4000 BREEZEWOOD LN	OSHKOSH WI 54904
006-0823-07	CLAYTON	WILLIAMSEN, ROBERT J	7563 CENTER RD	NEENAH WI 54956
006-0823-08		WILLIAMSEN, ROBERT J		
006-0125	NEENAH	WINNEBAGO COUNTY		
006-0129		WINNEBAGO COUNTY		
006-0135		WINNEBAGO COUNTY		
006-0140		WINNEBAGO COUNTY		
006-0457		WINNEBAGO COUNTY		
006-0733		WINNEBAGO COUNTY		
066-0766		WINNEBAGO COUNTY		
066-0792		WINNEBAGO COUNTY		
006-0810		WINNEBAGO COUNTY		
006-0812		WINNEBAGO COUNTY		
NEENAH				
010-0099	NEENAH	ARMSTRONG FAM REV TSTE	1300 COUNTY RD G	NEENAH WI 54956
010-0104		ARMSTRONG FAM REV TSTE		
010-0133		ARMSTRONG FAM REV TSTE		
010-0143		ARMSTRONG FAM REV TSTE		
010-0144		ARMSTRONG FAM REV TSTE		
010-0169-04	NEENAH	BLOHM, THOMAS	526 FAIRVIEW AVE	NEENAH WI 54956
010-0103	NEENAH	BUSER TST	6588 WOODENSHOE RD	NEENAH WI 54956
010-0111-01-01		BUSER TST		
010-0112		BUSER TST		
010-0114	NEENAH	BUSER, GILBERT E	6646 WOODENSHOE RD	NEENAH WI 54956
010-0116-02		BUSER, GILBERT E		
010-0114-01	NEENAH	BUSER, MICHAEL EDWARD	6694 WOODENSHOE RD	NEENAH WI 54956
010-0115		BUSER, MICHAEL EDWARD		
010-0043-01	NEENAH	DEKEYSER FAM IRREV TST	1655 COUNTY RD A	NEENAH WI 54956
010-0118	NEENAH	GROELL, PAUL ALLAN	6594 WOODENSHOE RD	NEENAH WI 54956
010-0121		GROELL, PAUL ALLAN		
010-0157	NEENAH	JENSEN TST, JAMES W	7473 COUNTY RD T	OSHKOSH WI 54904
010-0116	NEENAH	KINJERSKI, MICHAEL M	6616 WOODENSHOE RD	NEENAH WI 54956

NEENAH				
010-0125	NEENAH	MUTTART REV TST, NATHAN L	2190 NEE-VIN RD	NEENAH WI 54956
010-0128		MUTTART REV TST, NATHAN L		
010-0346	NEENAH	NORTHEAST WISCONSIN LAND TRUST	1605 BREEZEWOOD LN	NEENAH WI 54956
010-0347		NORTHEAST WISCONSIN LAND TRUST INC		
010-0349		NORTHEAST WISCONSIN LAND TRUST INC		
010-0349-01		NORTHEAST WISCONSIN LAND TRUST INC		
010-0351		NORTHEAST WISCONSIN LAND TRUST INC		
010-0172-13	NEENAH	SKOWRONSKI, DEBORAH N	190 MUTTART RD	NEENAH WI 54956
010-0178-01	NEENAH	SOUTH FARM RENTALS LLC	1655 COUNTY RD A	NEENAH WI 54956
010-0043	NEENAH	TIL THE COWS COME HOME LLC	619 ELM ST	NEENAH WI 54956
010-0174		TIL THE COWS COME HOME LLC		
010-0176		TIL THE COWS COME HOME LLC		
010-0170	NEENAH	WEISS, DAVID M	351 MUTTART RD	NEENAH WI 54956
010-0171		WEISS, DAVID M		
010-0348	NEENAH	TOWN OF NEENAH (KEATING)	232 LIMEKILN DR	NEENAH WI 54956
NEKIMI				
012-0352	NEKIMI	BECKER REV TST, RUDOLPH I	1007 STATE RD 26	OSHKOSH WI 54904
012-0356		BECKER REV TST, RUDOLPH I		
012-0357		BECKER REV TST, RUDOLPH I		
012-0358		BECKER REV TST, RUDOLPH I		
012-0361-01		BECKER REV TST, RUDOLPH I		
012-0374		BECKER REV TST, RUDOLPH I		
012-0375		BECKER REV TST, RUDOLPH I		
012-0376		BECKER REV TST, RUDOLPH I		
012-0377		BECKER REV TST, RUDOLPH I		
012-0379		BECKER REV TST, RUDOLPH I		
012-0380		BECKER REV TST, RUDOLPH I		
012-0382		BECKER REV TST, RUDOLPH I		
012-0383		BECKER REV TST, RUDOLPH I		
012-0500		BECKER REV TST, RUDOLPH I		
012-0501		BECKER REV TST, RUDOLPH I		
012-0504		BECKER REV TST, RUDOLPH I		
012-0505		BECKER REV TST, RUDOLPH I		
012-0429	NEKIMI	BLOEDOW ACRES LLC	784 COUNTY RD I	OSHKOSH WI 54902
012-0434		BLOEDOW ACRES LLC		
012-0446		BLOEDOW ACRES LLC		
012-0085-04	NEKIMI	BOHN FARMS INC	2512 STATE RD 116	OMRO WI 54963
012-0584-03-02	NEKIMI	BOOTH, JUSTIN OWEN	144 COUNTY RD C	OSHKOSH WI 54904
012-0220	NEKIMI	BORGERS, TYLER	870 GREENFIELD TRAIL	OSHKOSH WI 54904
012-0222		BORGERS, TYLER		
012-0538-03	NEKIMI	BUEHRING, PAUL A	624 CLAIRVILLE RD	OSHKOSH WI 54904
012-0538-02	NEKIMI	BUEHRING, THOMAS J	711 CLAIRVILLE RD	OSHKOSH WI 54904
012-0296-02-01	NEKIMI	CLARK, DAVID M	4155 COUNTY RD N	OSHKOSH WI 54904
012-0344		CLARK, DAVID M		
012-0347		CLARK, DAVID M		
012-0530-03	NEKIMI	CONDON, KEVIN J	4509 COTTONWOOD AVE	OSHKOSH WI 54904
012-0287-05	NEKIMI	DEWITT, VERNON L	1556 CLAIRVILLE RD	OSHKOSH WI 54904
012-0215	NEKIMI	FOX, JAMES W	1645 COUNTY RD I	OSHKOSH WI 54902
012-0215-02		FOX, JAMES W		
012-0216		FOX, JAMES W		
012-0217		FOX, JAMES W		
012-0218		FOX, JAMES W		
012-0233		FOX, JAMES W		
012-0236		FOX, JAMES W		

NEKIMI				
012-0532-01-01	NEKIMI	GOHLKE, TODD L	4870 COUNTY RD N	OSHKOSH WI 54904
012-0510	NEKIMI	HUGHES REV LIV TST, TERRY JOE	509 STATE RD 26	OSHKOSH WI 54904
012-0511		HUGHES REV LIV TST, TERRY JOE		
012-0517		HUGHES REV LIV TST, TERRY JOE		
012-0544-02	NEKIMI	HURKMAN, ROBERT C	590 CLAIRVILLE RD	OSHKOSH WI 54904
012-0544-02-01		HURKMAN, ROBERT C		
012-0544-03		HURKMAN, ROBERT C		
012-0554		HURKMAN, ROBERT C		
012-0065	NEKIMI	JONES REV LIV TST, SCOTT D	2180 N CLAY RD	OSHKOSH WI 54904
012-0067		JONES REV LIV TST, SCOTT D		
012-0162		JONES REV LIV TST, SCOTT D		
012-0547	NEKIMI	KLABUNDE, THOMAS L	203 STATE RD 26	OSHKOSH WI 54904
012-0547-01		KLABUNDE, THOMAS L		
012-0547-02		KLABUNDE, THOMAS L		
012-0528-02	NEKIMI	LANGENFELD, THOMAS G	N8691 COUNTY RD C	ELDORADO WI 54932
012-0287-07	NEKIMI	MESSERSCHMIDT, KEVIN C	1564 CLAIRVILLE RD	OSHKOSH WI 54904
012-0290	NEKIMI	NEUBAUER LIV TST	126 W 22ND AVE	OSHKOSH WI 54902
012-0582	NEKIMI	OWENS FARM PROPERTIES LLC	112 COUNTY RD C	OSHKOSH WI 54904
012-0584-03-01		OWENS FARM PROPERTIES LLC		
012-0585		OWENS FARM PROPERTIES LLC		
012-0397-06-01	NEKIMI	POTRATZ FARMS INC, JAMES	1050 BLACK OAK SCHOOL RD	OSHKOSH WI 54902
012-0397-04	NEKIMI	POTRATZ, JAMES E	1050 BLACK OAK SCHOOL RD	OSHKOSH WI 54902
012-0398		POTRATZ, JAMES E		
012-0402		POTRATZ, JAMES E		
012-0403-02		POTRATZ, JAMES E		
012-0456		POTRATZ, JAMES E		
012-0457		POTRATZ, JAMES E		
012-0399-02		POTRATZ, JAMES E		
012-0103	NEKIMI	RADLOFF, DENNIS	2370 JAMES RD	OSHKOSH WI 54904
012-0104		RADLOFF, DENNIS		
012-0105		RADLOFF, DENNIS		
012-0106		RADLOFF, DENNIS		
012-0107		RADLOFF, DENNIS		
012-0109		RADLOFF, DENNIS		
012-0112		RADLOFF, DENNIS		
012-0113-05		RADLOFF, DENNIS		
012-0114		RADLOFF, DENNIS		
012-0222-02	NEKIMI	ROEMING, MARK W	1567 COUNTY RD I	OSHKOSH WI 54902
012-0061	NEKIMI	SCJ ACRES LLC	3131 ELK RIDGE DR UNIT F	OSHKOSH WI 54904
012-0063-01		SCJ ACRES LLC		
012-0066		SCJ ACRES LLC		
012-0290-01	NEKIMI	VANDENBERG, RYAN	1482 CLAIRVILLE RD	OSHKOSH WI 54904
012-0581	NEKIMI	WILKINS, RICHARD A	2340 GENEVA ST	OSHKOSH WI 54901
012-0291	NEKIMI	YODER SONS INC, PERRY	1328 CLAIRVILLE RD	OSHKOSH WI 54904
012-0292		YODER SONS INC, PERRY		
012-0294		YODER SONS INC, PERRY		
012-0295		YODER SONS INC, PERRY		
012-0346-03		YODER SONS INC, PERRY		
012-0346-04		YODER SONS INC, PERRY		
UTICA				
024-0681	UTICA	BADTKE LV TST	N9569 ELBOW RD	RIPON WI 54971
024-0137	UTICA	BARTHELS, GLEN B	1294 OLD KNAPP RD	OSHKOSH WI 54902
024-0514	UTICA	BORGARDT FARM LLC	5276 W RIPPLE AVE	OSHKOSH WI 54904
024-0515		BORGARDT FARM LLC		

UTICA				
024-0517		BORGARDT FARM LLC		
024-0519		BORGARDT FARM LLC		
024-0118	UTICA	BRADBO FARMS INC	6403 BRADLEY AVE	PICKETT WI 54964
024-0124		BRADBO FARMS INC		
024-0133		BRADBO FARMS INC		
024-0134		BRADBO FARMS INC		
024-0158		BRADBO FARMS INC		
024-0159		BRADBO FARMS INC		
024-0336		BRADBO FARMS INC		
024-0349		BRADBO FARMS INC		
024-0351		BRADBO FARMS INC		
024-0357		BRADBO FARMS INC		
024-0246	UTICA	HOPPE, DEBRA	300 RUDOLPH ST	SPRINGFIELD TN 37172
024-0166	UTICA	KASUBOSKI, KEVIN M	2027 BURR OAK RD	OSHKOSH WI 54904
024-0669	UTICA	KOPLITZ, GARY M	6957 HILLSIDE RD	PICKETT WI 54964
024-0682		KOPLITZ, GARY M		
024-0684		KOPLITZ, GARY M		
024-0685		KOPLITZ, GARY M		
024-0687		KOPLITZ, GARY M		
024-0713		KOPLITZ, GARY M		
024-0715		KOPLITZ, GARY M		
024-0521-01	UTICA	LLOYD, THOMAS H	5010 COUNTY RD N	PICKETT WI 54964
024-0523		LLOYD, THOMAS H		
024-0526		LLOYD, THOMAS H		
024-0408	UTICA	MAROHN, ALLAN	1689 COUNTY RD M	PICKETT WI 54964
024-0421		MAROHN, ALLAN		
024-0737	UTICA	MILLER, JEFFERY J	W11165 ZOAR RD	PICKETT WI 54964
024-0740		MILLER, JEFFERY J		
024-0735		MILLER, JEFFERY J		
024-0736		MILLER, JEFFERY J		
024-0739		MILLER, JEFFERY J		
024-0665	UTICA	PAGE, CHRISTIAN P	N8912 STATE RD 44	RIPON WI 54971
024-0666		PAGE, CHRISTIAN P		
024-0667		PAGE, CHRISTIAN P		
024-0668		PAGE, CHRISTIAN P		
024-0651	UTICA	PAGE, GARY M	N8901 STATE RD 44	RIPON WI 54971
024-0680		PAGE, GARY M		
VINLAND				
026-0172	VINLAND	ALLEN FARMS INC	4380 COUNTY RD G	OSHKOSH WI 54904
026-0178		ALLEN FARMS INC		
026-0179		ALLEN FARMS INC		
026-0191		ALLEN FARMS INC		
026-0192		ALLEN FARMS INC		
026-0193		ALLEN FARMS INC		
026-0194		ALLEN FARMS INC		
026-0206		ALLEN FARMS INC		
026-0207		ALLEN FARMS INC		
026-0358		ALLEN FARMS INC		
026-0361		ALLEN FARMS INC		
026-0363		ALLEN FARMS INC		
026-0365		ALLEN FARMS INC		
026-0496-01	VINLAND	BOSS FARMS INC	4101 MAXWELL RD	OSHKOSH WI 54904
026-0499		BOSS FARMS INC		
026-0499-03		BOSS FARMS INC		

VINLAND				
026-0499-04		BOSS FARMS INC		
026-0501-02		BOSS FARMS INC		
026-0501-01	VINLAND	BOSS REV TST, JAY R	3192 BROOKS RD	OSHKOSH WI 54904
026-0167	VINLAND	DCR FARMS LLC	4380 COUNTY RD G	OSHKOSH WI 54904
026-0168		DCR FARMS LLC		
026-0203		DCR FARMS LLC		
026-0165	VINLAND	FAHLEY, ROYDON	4973 WASHINGTON ST	OSHKOSH WI 54904
026-0201		FAHLEY, ROYDON		
026-0001	VINLAND	HARNESS, DONALD F	7064 STATE RD 76	NEENAH WI 54956
026-0003		HARNESS, DONALD F		
026-0237-01	VINLAND	TOWN OF NEENAH (KAISER, MICHAEL)	1810 ARLINGTON DR	OSHKOSH WI 54904
026-0360	VINLAND	KUNDE REV TST, JOHN D	4654 GRIMSON RD	OSHKOSH WI 54904
026-0372		KUNDE REV TST, JOHN D		
026-0383		KUNDE REV TST, JOHN D		
026-0385		KUNDE REV TST, JOHN D		
026-0386		KUNDE REV TST, JOHN D		
026-0387		KUNDE REV TST, JOHN D		
026-0388		KUNDE REV TST, JOHN D		
026-0399		KUNDE REV TST, JOHN D		
026-0400		KUNDE REV TST, JOHN D		
026-0359	VINLAND	KUNDE SURV TST, DONALD E	4245 MAXWELL RD	OSHKOSH WI 54904
026-376		KUNDE SURV TST, DONALD E		
026-0378		KUNDE SURV TST, DONALD E		
026-0380		KUNDE SURV TST, DONALD E		
026-0389		KUNDE SURV TST, DONALD E		
026-0397-01		KUNDE SURV TST, DONALD E		
026-0401-02		KUNDE SURV TST, DONALD E		
026-0204	VINLAND	SCHNEIDER, GARY D	3192 COUNTY RD G	NEENAH WI 54956
026-0205		SCHNEIDER, GARY D		
026-0238	VINLAND	WIESNER REV LIV TST, KENNEY A	3425 VINLAND CENTER RD	NEENAH WI 54956
026-0321-02		WIESNER REV LIV TST, KENNEY A		
026-0322		WIESNER REV LIV TST, KENNEY A		
026-0237-02		WIESNER REV LIV TST, KENNEY A		
026-0321-01	VINLAND	WIESNER, JACOB C	3349 VINLAND CENTER RD	NEENAH WI 54956
026-0487	VINLAND	WILDE FARMS INC	4101 MAXWELL RD	OSHKOSH WI 54904
026-0489		WILDE FARMS INC		
026-0362	VINLAND	WINNEBAGO COUNTY		
WINCHESTER				
028-0343	WINCHESTER	BARTEL, LEE	8921 N LOOP RD	LARSEN WI 54947
028-0344		BARTEL, LEE		
028-0839-03	WINCHESTER	ECKSTEIN, ANTHONY A	7031 COUNTY RD MM	LARSEN WI 54947
028-0730	WINCHESTER	PETERSON GRAIN FARMS LLC	5789 LAKEVIEW RD	LARSEN WI 54947
028-0734-01		PETERSON GRAIN FARMS LLC		
028-0735		PETERSON GRAIN FARMS LLC		
028-0780		PETERSON GRAIN FARMS LLC		
028-0894-01		PETERSON GRAIN FARMS LLC		
028-0520	WINCHESTER	PRISCAL, AMIE E	6675 COUNTY RD II	LARSEN WI 54947
028-0379	WINCHESTER	SYRING, JEFFREY M	8785 COUNTY RD M	LARSEN WI 54947
028-0778	WINCHESTER	UVAAS TST, DAVID K	7887 MUD CREEK RD	LARSEN WI 54947
028-0226	WINCHESTER	WIECKERT SURV TST, BETTY JM	3033 W SPENCER ST	APPLETON WI 54914
028-0794-02	WINCHESTER	WORM, ANDREW	7798 ZEHNER LN	LARSEN WI 54947
028-0794-03	WINCHESTER	WORM, KELLY J	7834 ZEHNER LN	LARSEN WI 54947

WOLF RIVER				
032-0683	WOLF RIVER	FREER, GREGORY G	7444 CEDAR LN	FREMONT WI 54940
032-0683-02		FREER, GREGORY G		
032-0331	WOLF RIVER	WERTSCH BROS	4404 BELLHAVEN LN	OSHKOSH WI 54904
032-0332		WERTSCH BROS		
032-0231	WOLF RIVER	WIEDMEYER, ANDREW	7886 COUNTY RD II	FREMONT WI 54940
032-0233		WIEDMEYER, ANDREW		
032-0235-02		WIEDMEYER, ANDREW		
032-0237		WIEDMEYER, ANDREW		
032-0238		WIEDMEYER, ANDREW		
032-0239-01		WIEDMEYER, ANDREW		
032-0235-01	WOLF RIVER	RIECHMAN, DANIEL	9170 NORTH RD	FREMONT WI 54940

1 156-012023

2

3 **RESOLUTION: Commendation for Steven Brewer**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Steven Brewer has been employed with the Winnebago County Sheriff's Office, for
7 the past twenty-nine years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Steven Brewer has now retired from those duties, and it is appropriate for the
10 Winnebago County Board of Supervisors to acknowledge his years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Steven Brewer for the fine services he has
14 rendered to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Steven
16 Brewer.

17

18 Respectfully submitted by:

19 **PERSONNEL & FINANCE COMMITTEE**

20 Committee Vote: **5-0**

21

22 Vote Required for Passage: **Majority of Members Present**

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2023.

25

26

27

28

Jonathan D. Doemel
Winnebago County Executive

1 157-012023

2

3 **RESOLUTION: Commendation for Daniel Hinton**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Daniel Hinton has been employed with the Winnebago County Sheriff’s Office, for the
7 past twenty-nine years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Steven Brewer has now retired from those duties, and it is appropriate for the
10 Winnebago County Board of Supervisors to acknowledge his years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Steven Brewer for the fine services he has
14 rendered to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Steven
16 Brewer.

17

18 Respectfully submitted by:

19 **PERSONNEL & FINANCE COMMITTEE**

20 Committee Vote: **5-0**

21

22 Vote Required for Passage: **Majority of Members Present**

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2023.

25

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29

Jonathan D. Doemel
Winnebago County Executive

1 158-012023

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3 **RESOLUTION: Commendation for Jane Hughes**

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5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Jane Hughes has been employed with the Winnebago County Department of Human
7 Resources, for the past forty-one years, and during that time has been a most conscientious and devoted
8 County employee; and

9 **WHEREAS**, Jane Hughes has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge her years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Jane Hughes for the fine services she has
14 rendered to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Jane
16 Hughes.

17

18

Respectfully submitted by:

19

PERSONNEL & FINANCE COMMITTEE

20 Committee Vote: **5-0**

21

22 Vote Required for Passage: **Majority of Members Present**

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive

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1 159-012023

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**RESOLUTION: Commendation for Darren Putzer
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, Darren Putzer has been employed with the Winnebago County Sheriff's Office, for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Darren Putzer 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 Darren Putzer for the fine services he has rendered to Winnebago County.

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

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

1 160-012023

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**RESOLUTION: Commendation for Andrew Reigh
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, Andrew Reigh has been employed with the Winnebago County Sheriff's Office, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Andrew Reigh 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 Andrew Reigh for the fine services he has rendered to Winnebago County.

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

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

1 **161-012023**

2

3 **RESOLUTION: Commendation for Greg Rothe**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Greg Rothe has been employed with the Winnebago County Department of Facilities
7 & Property Management, for the past twenty-four years, and during that time has been a most
8 conscientious and devoted County employee; and

9 **WHEREAS**, Greg Rothe has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge his years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Greg Rothe for the fine services he has rendered
14 to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Greg Rothe.

16
17 Respectfully submitted by:

18 **PERSONNEL & FINANCE COMMITTEE**

19 Committee Vote: **5-0**

20

21 Vote Required for Passage: **Majority of Members Present**

22

23 Approved by the Winnebago County Executive this ____ day of _____, 2023.

24

25 _____
26 Jonathan D. Doemel
27 Winnebago County Executive
28

1 162-012023

2

3 **RESOLUTION: Commendation for Teresa Vnuk**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Teresa Vnuk has been employed with the Winnebago County Department of Human
7 Services, for the past thirty-eight years, and during that time has been a most conscientious and devoted
8 County employee; and

9 **WHEREAS**, Teresa Vnuk has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge her years of service.

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Teresa Vnuk for the fine services she has
14 rendered to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Teresa
16 Vnuk.

17

18 Respectfully submitted by:

19 **PERSONNEL & FINANCE COMMITTEE**

20 Committee Vote: **5-0**

21

22 Vote Required for Passage: **Majority of Members Present**

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive

1 **163-012023**

2

3 **RESOLUTION: Commendation for Karen Witt**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Karen Witt has been employed with the Winnebago County Clerk of Courts, for the
7 past twenty-two years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Karen Witt has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge her years of service.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that
13 sincere appreciation and commendation is extended to Karen Witt for the fine services she has rendered
14 to Winnebago County.

15 **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this Resolution to Karen Witt.

16

17

Respectfully submitted by:

18

PERSONNEL & FINANCE COMMITTEE

19 Committee Vote: **5-0**

20

21 Vote Required for Passage: **Majority of Members Present**

22

23 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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26

Jonathan D. Doemel
Winnebago County Executive

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1 **164-012023**

2

3 **RESOLUTION:** Authorize the Sheriff's Office to Accept a \$3,200 WEM HS Alert Swat Equipment Grant

4

5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Winnebago County has a regional SWAT Team that is one of nine specialized multijurisdictional
8 teams in the state; and

9 **WHEREAS**, the State of Wisconsin regularly provides additional funding solely to the nine specialized teams
10 for needed technical equipment; and

11 **WHEREAS**, SWAT team members and deputies oftentimes have to sacrifice their safety and positioning in
12 order to gather necessary intelligence during an incident; and

13 **WHEREAS**, purchasing equipment to improve observation tools will enhance the abilities of the SWAT Team
14 and assist in the safe resolution of critical incidents within Winnebago County; and

15 **WHEREAS**, these grant funds must be used by May 5, 2023.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Sheriff's Office to accept a \$3,200 WEM HS Alert SWAT Equipment grant.

19

20 **FISCAL IMPACT:** The fiscal impact is \$3,200 in revenue from the Department of Military Affairs.

21

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

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

29

30 Approved by the Winnebago County Executive this ____ day of _____, 2023.

31

32

33 _____
34 Jonathan D. Doemel
35 Winnebago County Executive

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Agenda Item Report



Winnebago County
The Wave of the Future

DATE: November 17, 2022

FROM: Sheriff John Matz

RE: State of Wisconsin Department of Military Affairs Homeland Security Grant

General Description:

Authorize the Sheriff's Office to accept a \$3,200 WEM HS Alert equipment grant.

Action Requested:

Motion to approve resolution for acceptance of \$3,200 WEM HS Alert equipment grant.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction: Judiciary_____	Meeting date: 12/05/2022
Action taken: _____	Vote: _____
Other Committee: Personnel and Finance____	Meeting date: 01/05/2023
Action taken: _____	Vote: _____
County Board	Meeting date: 01/17/2023

Background:

Winnebago County has a regional SWAT Team that is one of nine specialized regional, multijurisdictional teams in the state. The State of Wisconsin regularly provides additional funding for specialized and technical equipment, offering the funds specifically and solely to the nine regional teams, to enhance performance and capabilities regionally. This grant will support the Aligned Law Enforcement Response Team (ALERT) initiative of providing funding to the regional response teams for specialize equipment for marksman for responding to high-risk situations.

Policy Discussion:

One of the most critical requirements while resolving a high-risk or critical incident is the ability to gather current, and real-time information and intelligence. Often times due to the heightened threat of these incidents, being able to directly observe areas, structures, or vehicles are hampered due to safety concerns, or overexposing deputies. SWAT team members and deputies oftentimes have to sacrifice their safety and positioning in order to gather necessary intelligence during an incident.

A key component of any SWAT team is its dedicated marksmen and observers. These marksmen are often given the task of selecting a covert position and maintaining observations of a specific area, structure, or vehicle. In order to facilitate this task safely, they rely on covert positioning and camouflage. In order to maintain a covert position, they are required to use outside terrain, structures, or vehicles to establish their observation position. These varying terrains may provide concealment, but do not always provide a stable, or efficient observation platform. Marksmen and observers have been forced to construct their

own observation platforms and equipment in order to complete this critical task. This specialized grant will allow the Winnebago County Sheriff's Office SWAT Team the ability to purchase and update the observation tools utilized by our marksmen and other team members. These tools will enhance their ability to observe, gather data, and provide real-time intelligence to Commanders. The Sheriff's Office will purchase two tripods, camouflage tripod covers, high magnification monocular or spotting scope, laser range finder, and polarized lens caps. The tripods will provide a stable and multi-functional observation platform that can be used in any terrain or position. The tripods will supply a stable platform for high magnification monoculars or binoculars, and can be used in various terrain, vehicles, residences, and aid in the proper use of cover and concealment. The high magnification monocular or spotting scope allows the observers to see clearly, and have the ability to be positioned further away from a high-risk area to maintain safety, but not inhibit their observation abilities. The laser rangefinder provides accurate data to be used by the observers and to provide real-time information to Commanders. During critical incidents, observers are often attempting to observe or identify suspects, while the suspects are inside residences, structures, or vehicles. A common barrier that they encounter is glass windows. The polarized lens caps help to eliminate the glare from glass, and greatly improve the ability to see through glass, and into an area of interest. All of the equipment purchased will greatly improve the abilities of the SWAT Team, and assist in the safe resolution of critical incidents within Winnebago County.

Attachments:

Attachment 1-Resolution

Attachment 2-Budget Transfer

1 165-012023

2

3 **RESOLUTION: Implementing Pay Differential for 24/7 Operations at the Crisis Center**
4 **and Child Welfare Shelter Care, as well as for three Supervisors**

5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the primary mission of the crisis center and shelter care services' direct care, and supervisor
8 staff working in our 24-hour facilities, is to provide a safe and supportive residence to our most vulnerable population;
9 and

10 **WHEREAS**, the ongoing labor shortage has made recruitment for direct service positions extremely difficult,
11 with many vacancies and long delays. In turn, this places unreasonable demands on existing staff to cover many
12 open shifts at the Crisis Center (adults) and Shelter Care (youth); and

13 **WHEREAS**, the situation contributes to losing staff and continues to exhaust existing staff. The facilities can
14 not operate without adequate staff; and

15 **WHEREAS**, the idea of better compensating direct care staff who work second and third shifts, and/or on the
16 weekends, incentivizes staff to want to take those jobs and stay there; and

17 **WHEREAS**, the proposed rates as set forth below have been vetted by Human Resources to ensure that
18 they are in line with the other departments and will fit into the existing payroll structure.

19

20 **Budget:**

21 Pay Differential: \$54,253

22 Supervisor Beeper Pay: \$47,985

23 Supervisor On-call Pay: \$38,213

24 Holiday Pay: \$43,447

25 5% cushion: \$9,195

26 TOTAL: \$193,093

27

28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 approves implementing a Pay Differential for 24/7 Operations at the Crisis Center and Child Welfare Shelter Care, as
30 well as for three Supervisors as set forth below.

31

32 **Budget:**

33 Pay Differential: \$54,253

34 Supervisor Beeper Pay: \$47,985

35 Supervisor On-call Pay: \$38,213

36 Holiday Pay: \$43,447

37 5% cushion: \$9,195

38 TOTAL: \$193,093

39

40

41

42 *Fiscal Note: The Human Services department will offset these expenses by additional Crisis Center billings revenue*
43 *(\$50,000) and unexpended labor expenses (\$143,093) for 2023. Ongoing, the \$193,093 will be included in the*
44 *Human Services labor budget, along with additional Crisis Center billings as revenue.*

45

46

Respectfully submitted by:

47

HUMAN SERVICES BOARD

48 Committee Vote: **7-0**

49

Respectfully submitted by:

50

PERSONNEL & FINANCE COMMITTEE

51 Committee Vote: **4-1**

52 Vote Required for Passage: **Majority of Members Present**

53

54 Approved by the Winnebago County Executive this ____ day of _____, 2023.

55

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Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 12/15/2022
TO: County Executive and County Board
FROM: Bill Topel, Director - Department of Human Services
RE: Pay differential for 24/7 Operations at the Crisis Center, Child Welfare Shelter Care and Child Protective Services Investigation Supervisor

Background:

The primary mission of crisis center and shelter care services' social workers, direct care, and supervisor staff working in our 24 hour facilities is to provide a safe and supportive residence to our most vulnerable population. Our consumers are temporarily out of their home typically based on some type of crisis situation and/or interaction with law enforcement.

The ongoing labor shortage has made recruitment for direct service positions extremely difficult with many vacancies and long delays. In turn, this places unreasonable demands on existing staff to cover many open shifts at the Crisis Center (adults) and Shelter Care (youth). This only contributes to losing staff and continues to exhaust existing staff. The facilities can not operate without adequate staff.

This request is similar to what is currently approved at Parkview and at the Jail as well as area counties (i.e. Outagamie, Brown, Fond du Lac). The idea of better compensating second and third shift staff and on weekends incentivizes staff to want to take those jobs and stay there. The rates proposed have been vetted by HR to ensure that they are in line with the other departments and will fit into the existing payroll structure.

Budget:

Pay Differential:	\$54,253
Supervisor Beeper Pay:	\$47,985
Supervisor On-call Pay:	\$38,213
Holiday Pay:	\$43,447
5% cushion:	\$9,195
TOTAL:	\$193,093

Revenues to balance these expenditures will come from Additional \$50,000 in Crisis billing and \$143,093 coming from unexpended labor.

Requested Action:

- 1) Supervisors receive pager 'beeper' pay for being available after hours. We have 4 supervisory positions that have this responsibility. This means they need to have their phones with them at all times, may have to cancel plans, and will often be interrupted at any time day or night. Supervisory beeper pay would be set at \$2.00 per hour on weekdays, and \$3.00 per hour on weekends and county recognized holidays.
- 2) The same supervisory positions would receive Supervisory After Hours pay should they have to report to the facility after hours at a straight time rate for additional hours worked.
- 3) Shift differential pay of \$1.00 per hour for staff working 2nd shift 3:00pm - 11:00pm (approximately).
- 4) Shift differential pay of \$2.00 per hour for staff working 3rd shift 11:00pm - 7:00am (approximately).
- 5) In addition, to Shift Differential pay during the week, on Weekends added differential pay of \$1.00 per hour for staff working 1st, 2nd, or 3rd shift on Saturdays and Sundays.
- 6) Staff eligible for shift and weekend differential pay that work on a county recognized holiday will be paid 'time and half ' for hours worked.

Committee Action:

Request committees and the County Board to approve the resolution for a budget transfer to address these changes for 2023.

Attachments:

1 **166-012023**

2

3 **RESOLUTION: Dissolve the Diversity Affairs Commission in its Current Form**

4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Diversity Affairs Commission (DAC) was approved by the Winnebago County Board of
7 Supervisors in December of 2020; the by-laws and strategic plan were approved in January of 2022, and complete
8 board approval occurred in March of 2022 (With a new Board incoming in 5/2022): the strategic plans ended in
9 December of 2022; and

10 **WHEREAS**, the DAC was started during the pandemic, and the isolation of the pandemic, stressed our
11 interpersonal relations; and

12 **WHEREAS**, since the inception of the DAC obtaining and retaining members has been difficult; and

13 **WHEREAS**, the tasks, function, and outreach opportunities of the DAC can be handled by other entities, (i.e.
14 Winnebago Health Department, Human Services, UW Fox Cities, UW Oshkosh, UW extension, private entities, places of
15 worship); and

16 **WHEREAS**, the only stated goal of the DAC is to promote educational events; and

17 **WHEREAS**, other public organizations in Winnebago County, the Wisconsin Counties Association (WCA) and
18 other private enterprises in Winnebago County have existing programs to help support members of our community in the
19 area of Diversity, Equity, and Inclusion and initiatives which provide funding of the educational outreach and are able to
20 reach so many diverse groups; and

21 **WHEREAS**, the DAC, since July of 2022 has had very limited support, especially from UW Extension, Education
22 and Agriculture support, which is the committee of Jurisdiction, and as there is no committed UW extension staff member
23 able to commit sufficient time until late spring/summer of 2023.

24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Diversity Affairs Commission be dissolved, with the
26 understanding that it can be re-evaluated to better fit the needs of our community, post pandemic.

27

28 *Fiscal Note: No fiscal impact other than savings in per diem payments for commission members, in an undetermined*
29 *amount.*

30

31 Respectfully submitted by:

32 **KAY HORAN, District 5**

33 **JACOB FLOAM, District 16**

34 **NATE GUSTAFSON, District 28**

35 **DONALD NUSSBAUM, District 9**

36 **SHANAH ZASTERA, District 32**

37

38 Vote Required for Passage: **Majority of Members Present**

39

40

41

42 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive

1 167-012023

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RESOLUTION: Creating a Spirit Fund, Transferring Surplus Funds from the General Fund and Park View Fund to the Spirit Fund, and Renaming the ARPA Strategy and Outcomes Commission the Spirit Fund Commission

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Winnebago County has received funds totaling \$33,390,918 in State and Local Fiscal Recovery
10 Funds under the American Rescue Plan Act of 2021 (ARPA); and

11 **WHEREAS**, by Resolution No. 277-022022 created a Winnebago County ARPA Strategy and Outcomes
12 Commission, with the directive that "[a]ll ARPA spending and appropriation requests are to be submitted to the ARPA
13 Strategy and Outcomes Commission for its recommendation prior to action by the full County Board"; and

14 **WHEREAS**, upon recommendation by the ARPA Strategy and Outcomes Commission, through Resolution
15 No. 110-102022 the Winnebago County Board recognized State and Local Fiscal Recovery Funds in the amount of
16 \$33,390,918 as replacement of public sector revenue for the County, and further identified expenses incurred and
17 paid in the form of wages between March 4, 2021 and September 30, 2022 in general fund departments and at Park
18 View Health Center as general government services which had been funded through the use of such replacement of
19 public sector revenue; and

20 **WHEREAS**, the use ARPA funds as replacement of public sector revenue for such expenses has produced
21 a surplus of \$18,177,450 in the general fund and \$15,213,468 in the Park View Health Center fund, totaling
22 \$33,390,918, as of the end of 2022, above and beyond the fund balances due to other sources; and

23 **WHEREAS**, it is the desire and intention of the Board to set aside surplus funds in that amount, to be used
24 for purposes specified herein; and

25 **WHEREAS**, the ARPA Strategy and Outcomes Commission should be renamed the Spirit Fund
26 Commission, and tasked with making recommendations regarding use of the Spirit Fund;

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that a separate
28 special revenue fund be established, to which shall be transferred \$33,390,918 in surplus funds, consisting of
29 \$18,177,450 from the undesignated general fund and \$15,213,450 from the Park View Health Center fund, and that it is
30 the intent of the Board that such funds be spent on projects which fall within any of the following categories:

31 (1) Responding to public health and negative economic impacts of the pandemic, including public health,
32 assistance to households, assistance to small businesses, assistance to nonprofits, aid to impacted industries, and
33 restoring or supporting public sector capacity;

34 (2) Providing premium pay for essential workers; and

35 (3) Making investments in broadband, water, or sewer infrastructure.

36 **BE IT FURTHER RESOLVED** that the ARPA Strategy and Outcomes Commission be renamed the Spirit
37 Fund Commission, with no change to its makeup, and that all requests for spending and appropriation requests for
38 uses of the Spirit Fund are to be submitted to the Spirit Fund Commission for its recommendation and submission to
39 the full County Board.

40

41 Fiscal Note: \$18,177,450 will be transferred from the undesignated general fund balance to the newly-created Spirit
42 Fund, and \$15,213,468 will be transferred from the Park View Health Center Fund balance to the Spirit Fund.

Resolution Number: 167-012023

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Respectfully submitted by:

ARPA STRATEGY AND OUTCOMES COMMISSION

Commission Vote: 8 - 0

Vote Required for Passage: Majority of Members Present

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 1/10/2023

FROM: Mike Collard, Director of Administration

RE: Resolution Establishing Spirit Fund and Transferring Funds

General Description:

This resolution will create a new special revenue fund, to be known as the Spirit Fund, transfer surplus funds from the general fund and Park View Health Center Funds to the Spirit Fund, and rename the ARPA Strategy and Outcomes Commission as the Spirit Fund Commission

Action Requested:

Approval of the attached resolution.

Procedural Steps:

Committee of Jurisdiction: ARPA Strategy and Outcomes Commission

Action taken: Approved

Meeting date: 11/30/2022

Vote: 8-0

County Board

Action taken: _____

Meeting date: 1/17/2023

Vote: _____

Background:

By Resolution 196-082021, the Board accepted the first tranche of \$16,695,459 in State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA). The second tranche was accepted through Resolution 109-102022, bringing the total to \$33,390,918. By Resolution 277-022022 the Board created the ARPA Strategy and Outcomes Commission, with a directive that "all ARPA spending and appropriation requests are to be submitted to the ARPA Strategy and Outcomes Commission for its recommendation prior to action by the full County Board."

Regulations promulgated by the U.S. Department of the Treasury provide several categories of expenditures for which this ARPA funding may be used. One of these is to use the funds to replace public sector revenue lost as a result of the pandemic. The Treasury regulations further provide that a county or municipality may elect to treat a minimum of \$10,000,000 as replacement of lost revenue, or may use a formula, provided in the regulations, to determine a greater amount of lost revenue. For Winnebago County, this formula leads to the result that we may treat the entire allotment of \$33,390,918 as replacement of lost revenue.

Once ARPA funds have been identified as replacement of lost revenue, the regulations allow the funds to be spent on almost any general governmental service provided after March 3, 2021, with only a few exceptions.

By Resolution 110-102022, the Board recognized the allotment of \$33,390,318 as replacement of lost public sector revenue for Winnebago County, and also identified expenses in various departments as the general government services paid for through the use of ARPA funds.

This infusion of ARPA money identified as having paid for general governmental services has created increases in our fund balances as of the end of 2022.

Policy Discussion:

Treating the entire ARPA funding as replacement of lost revenue and identifying expenses incurred in providing general government services is sufficient to meet the requirements of the State and Local Fiscal Recovery Funds regulations, and will end our reporting obligation to the U.S. Treasury Department regarding use of ARPA funds. The \$33,390,318 is now essentially just the County's money, currently in our fund balances.

We could simply end here, and the Board could use the excess fund balances created by this money when and how it sees fit. However, the ARPA Strategy and Outcomes Commission believes that in order to provide transparency and accountability regarding the impact of these funds, we should move the \$33,390,918 back out of the fund balances and again into a separate fund, where we can track the eventual uses of these fund balances.

Since these funds are no longer subject to ARPA regulations, our auditors advise that we should avoid using the name "ARPA" to refer to these funds. The name suggested for the separate fund is the "Spirit Fund," which reflects the Commission's desire to use the funds in the spirit of ARPA.

Accordingly, the resolution provides that the \$33,390,918 will be spend for purposes that fall within one or more of these categories:

- (1) Responding to public health and negative economic impacts of the pandemic, including public health, assistance to households, assistance to small businesses, assistance to nonprofits, aid to impacted industries, and restoring or supporting public sector capacity;
- (2) Providing premium pay for essential workers; and
- (3) Making investments in broadband, water, or sewer infrastructure.

These are the categories for which ARPA state and local fiscal recovery funds may be spent, other than as replacement of lost revenue.

Attachments:

U.S. Department of the Treasury, Overview of Final Rule, Replacing Lost Public Sector Revenue.



Replacing Lost Public Sector Revenue

The Coronavirus State and Local Fiscal Recovery Funds provide needed fiscal relief for recipients that have experienced revenue loss due to the onset of the COVID-19 public health emergency. Specifically, SLFRF funding may be used to pay for “government services” in an amount equal to the revenue loss experienced by the recipient due to the COVID-19 public health emergency.

Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services. Funds spent under government services are subject to streamlined reporting and compliance requirements.

In order to use funds under government services, recipients should first determine revenue loss. They may, then, spend up to that amount on general government services.

DETERMINING REVENUE LOSS

Recipients have two options for how to determine their amount of revenue loss. Recipients must choose one of the two options and cannot switch between these approaches after an election is made.

1. Recipients may elect a “standard allowance” of \$10 million to spend on government services through the period of performance.

Under this option, which is newly offered in the final rule Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss, particularly for SLFRF’s smallest recipients.

All recipients may elect to use this standard allowance instead of calculating lost revenue using the formula below, including those with total allocations of \$10 million or less. Electing the standard allowance does not increase or decrease a recipient’s total allocation.

2. Recipients may calculate their actual revenue loss according to the formula articulated in the final rule.

Under this option, recipients calculate revenue loss at four distinct points in time, either at the end of each calendar year (e.g., December 31 for years 2020, 2021, 2022, and 2023) or the end of each fiscal year of the recipient. Under the flexibility provided in the final rule, recipients can choose whether to use calendar or fiscal year dates but must be consistent throughout the period of performance. Treasury has also provided several adjustments to the definition of general revenue in the final rule.

To calculate revenue loss at each of these dates, recipients must follow a four-step process:



- a. Calculate revenues collected in the most recent full fiscal year prior to the public health emergency (i.e., last full fiscal year before January 27, 2020), called the *base year revenue*.
- b. Estimate *counterfactual revenue*, which is equal to the following formula, where *n* is the number of months elapsed since the end of the base year to the calculation date:

$$\text{base year revenue} \times (1 + \text{growth adjustment})^{\frac{n}{12}}$$

The *growth adjustment* is the greater of either a standard growth rate—5.2 percent—or the recipient’s average annual revenue growth in the last full three fiscal years prior to the COVID-19 public health emergency.

- c. Identify *actual revenue*, which equals revenues collected over the twelve months immediately preceding the calculation date.

Under the final rule, recipients must adjust actual revenue totals for the effect of tax cuts and tax increases that are adopted after the date of adoption of the final rule (January 6, 2022). Specifically, the estimated fiscal impact of tax cuts and tax increases adopted after January 6, 2022, must be added or subtracted to the calculation of actual revenue for purposes of calculation dates that occur on or after April 1, 2022.

Recipients may subtract from their calculation of actual revenue the effect of tax increases enacted prior to the adoption of the final rule. Note that recipients that elect to remove the effect of tax increases enacted before the adoption of the final rule must also remove the effect of tax decreases enacted before the adoption of the final rule, such that they are accurately removing the effect of tax policy changes on revenue.

- d. Revenue loss for the calculation date is equal to *counterfactual revenue* minus *actual revenue* (adjusted for tax changes) for the twelve-month period. If actual revenue exceeds counterfactual revenue, the loss is set to zero for that twelve-month period. Revenue loss for the period of performance is the sum of the revenue loss on for each calculation date.

The supplementary information in the final rule provides an example of this calculation, which recipients may find helpful, in the Revenue Loss section.



SPENDING ON GOVERNMENT SERVICES

Recipients can use SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the above approach. **Government services generally include *any service traditionally provided by a government***, unless Treasury has stated otherwise. Here are some common examples, although this list is not exhaustive:

- ✓ Construction of schools and hospitals
- ✓ Road building and maintenance, and other infrastructure
- ✓ Health services
- ✓ General government administration, staff, and administrative facilities
- ✓ Environmental remediation
- ✓ Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)

Government services is the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements. Recipients should be mindful that certain restrictions, which are detailed further in the Restrictions on Use section and apply to all uses of funds, apply to government services as well.

1 168-012023

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RESOLUTION: Authorizing a transfer of \$175,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the County Executive's Office for Assistance With Strategic Planning and Priority-based Budgeting

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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WHEREAS, by Resolution 143-112022, adopted by the Winnebago County Board of Supervisors on November 15, 2022, the Board transferred \$175,000 from the Undesignated General Fund Balance to the Other Contracted Services account in the County Executive's Office for use in obtaining assistance with strategic planning and priority-based budgeting; and

13

WHEREAS, in that same resolution the Board recognized that "funds allocated for these purposes from the undesignated general fund may be later replaced by resources made available through designated uses of ARPA funds"; and

16

WHEREAS, the Board has now created a fund known as the Spirit Fund, using resources made available through use of ARPA funds designated as replacement of lost revenue and used for general government services through Resolution No. 110-102022; and

19

WHEREAS, the \$175,000 appropriation for strategic planning and priority-based budgeting is an appropriate use of dollars from the Spirit Fund, and the Undesignated General Fund Balance, which was the original source of funding for this appropriation, should be replaced with dollars from the Spirit Fund.

22

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a transfer of \$175,000 from the Spirit Fund to the General Fund for the purpose of funding already-budgeted expenses in the County Executive's Office for assistance with strategic planning and priority-based budgeting.

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Fiscal Note: This resolution will not amend the County budget. \$175,000 will be transferred from the Spirit Fund to the general fund.

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Respectfully submitted by:

28

ARPA STRATEGY AND OUTCOMES COMMISSION

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Thomas Borchart, District 3

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Andy Buck, District 24

31

Morris Cox, District 27

32

Tom Egan, District 33

33

Chuck Farrey, District 30

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Commission Vote: 9 - 0

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Vote Required for Passage: **Majority of Members Present**

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Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive

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RESOLUTION: Authorizing a Capital Improvements Project for Purchase of Digital Subscriber Units (Radios) for County Departments, to Be Funded by a Transfer of \$2,560,000 from the Spirit Fund

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, digital subscriber units, commonly known as radios, were originally purchased for all public safety entities within Winnebago County beginning in 2011, as part of an eleven million dollar countywide upgrade including infrastructure; and

WHEREAS, the purchased radios had an expected life of 7 to 10 years, and have been out of warranty since 2015; and

WHEREAS, approximately 420 radios used by the Sheriff's Office as well as the Highway, Facilities, Public Health, Emergency Management, District Attorney, and Medical Examiner departments must be replaced to ensure mission-critical services can be provided; and

WHEREAS, the \$2,560,000 in County funding for a capital improvements project to purchase digital subscriber units (radios) for County departments is an appropriate use of dollars from the Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a capital improvements project for purchase of digital subscriber units for County departments, to be funded with \$2,560,000 from the Spirit Fund.

Fiscal Note: The Spirit Fund will be reduced by \$2,560,000.

Respectfully submitted by:
ARPA STRATEGY AND OUTCOMES COMMISSION

- Thomas Borchart, District 3
- Andy Buck, District 24
- Morris Cox, District 27
- Tom Egan, District 33
- Chuck Farrey, District 30

Commission Vote: 9 - 0

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

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

2
3 **RESOLUTION: Authorizing a transfer of \$853,000 from the Spirit Fund to the**
4 **General Fund for the Purpose of Funding Budgeted Expenses in the Facilities**
5 **Department for Purchase and Installation of an Emergency Generator at the Sunny**
6 **View Expo Center**

7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, an amendment to the 2023 Executive Budget, which increased the capital outlay budget in the
10 Facilities and Property Management Department for purposes of purchasing and installing an emergency generator
11 at the Sunny View Expo Center, was passed by the Winnebago County Board of Supervisors and included in the
12 2023 Adopted Budget; and

13 **WHEREAS**, the \$853,000 appropriation for purchase and installation of an emergency generator is an
14 appropriate use of dollars from the Spirit Fund, and the Undesignated General Fund balance, which was the original
15 source of funding for this appropriation, should be replaced with dollars from the Spirit Fund;

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
17 transfer of \$853,000 from the Spirit Fund to the General Fund for the purpose of funding the purchase and installation of
18 an emergency generator at the Sunny View Expo Center.

19
20 *Fiscal Note: This resolution will not amend the County budget. \$853,000 will be transferred from the Spirit*
21 *Fund to the general fund.*

22 Respectfully submitted by:

23 **ARPA STRATEGY AND OUTCOMES COMMISSION**

24 Andy Buck, District 24

25 Thomas Borchart, District 3

26 Tom Egan, District 33

27 Chuck Farrey, District 30

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29 Commission Vote: 7 - 2

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31 Vote Required for Passage: **Majority of Members Present**

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33 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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35 _____
36 Jonathan D. Doemel
37 Winnebago County Executive
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RESOLUTION: Authorizing a Capital Improvements Project to Provide a Rapid Intervention Vehicle for the Airport, to Be Funded by a Transfer of \$600,000 from the Spirit Fund

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a Rapid Intervention Vehicle, a specialized vehicle needed to combat fires on smaller, general aviation aircrafts in the event of an accident at the airport, is needed to replace an existing truck at the airport's fire station; and

WHEREAS, the \$600,000 in funding for a capital improvements project to provide a Rapid Intervention Vehicle for the airport is an appropriate use of dollars from the Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a capital improvements project to provide a Rapid Intervention Vehicle for the airport, to be funded with \$600,000 from the Spirit Fund.

Fiscal Note: The Spirit Fund will be reduced by \$600,000.

Respectfully submitted by:
ARPA STRATEGY AND OUTCOMES COMMISSION

- Thomas Borchart, District 3
- Andy Buck, District 24
- Morris Cox, District 27
- Tom Egan, District 33
- Chuck Farrey, District 30

Commission Vote: 9 - 0

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

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

1 172-012023

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3 **RESOLUTION: Authorizing a transfer of \$300,000 from the Spirit Fund to the**
4 **General Fund for the Purpose of Funding Budgeted Expenses in the Facilities**
5 **Department for a Building Condition Assessment Study**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, an amendment to the 2023 Executive Budget, which increased the professional services budget
9 in the Facilities and Property Management Department for purposes of conducting a County-wide building condition
10 assessment study, was passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted
11 Budget; and

12 **WHEREAS**, the \$300,000 appropriation for a Building Condition Assessment study is an appropriate use of
13 dollars from the Spirit Fund, and the Undesignated General Fund balance, which was the original source of funding
14 for this appropriation, should be replaced with dollars from the Spirit Fund.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
16 transfer of \$300,000 from the Spirit Fund to the General Fund for the purpose of funding already-budgeted expenses in
17 the Facilities and Property Management Department for a Building Condition Assessment study.

18

19 *Fiscal Note: This resolution will not amend the County budget. \$300,000 will be transferred from the Spirit*
20 *Fund to the general fund.*

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Respectfully submitted by:

22

ARPA STRATEGY AND OUTCOMES COMMISSION

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Thomas Borchart, District 3

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Andy Buck, District 24

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Morris Cox, District 27

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Tom Egan, District 33

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Chuck Farrey, District 30

28 Commission Vote: 8 - 1

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30 Vote Required for Passage: **Majority of Members Present**

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32 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive

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RESOLUTION: Authorizing a Capital Improvements Project to Install a Redundant Fiber Loop, to Be Funded by a Transfer of \$542,600 from the Spirit Fund and \$212,400 in Outside Funding

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a second fiber path between the County Administration Building and the Sheriff’s Office would create a redundant fiber loop, allowing critical network traffic to be rerouted in the event of a cut, hardware changes, or necessary repairs; and

WHEREAS, the proposed route would also provide increased connectivity between City of Oshkosh fire stations, which provides an opportunity for cost sharing; and

WHEREAS, the \$542,600 in County funding for a capital improvements project to provide a redundant fiber loop is an appropriate use of dollars from the Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a capital improvements project to install a redundant fiber loop for the sum of \$755,000, to be funded with \$542,600 from the Spirit Fund and \$212,000 in outside funding.

Fiscal Note: The Spirit Fund will be reduced by \$542,600.

Respectfully submitted by:
ARPA STRATEGY AND OUTCOMES COMMISSION
Thomas Borchart, District 3
Andy Buck, District 24
Morris Cox, District 27
Tom Egan, District 33
Chuck Farrey, District 30

Commission Vote: 9 - 0

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

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive

1 174-012023

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3 **RESOLUTION: Authorizing a Capital Improvements Project to Provide**
4 **Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000**
5 **from the Spirit Fund**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the 7 public boat landings operated by the Winnebago County Parks Department currently have
9 cash boxes to receive daily payments of launch fees;

10 **WHEREAS**, replacing these cash boxes with automated pay stations will provide greater convenience to the
11 public, allowing for use of credit cards or cash, and will provide the county with a savings in staff time and more
12 consistent collection of launch fees while being consistent with similar systems in place for the City of Oshkosh as
13 well as Brown County; and

14 **WHEREAS**, the \$120,000 in funding for a capital improvements project to provide automated pay stations for
15 boat landings is an appropriate use of dollars from the Spirit Fund.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a
17 capital improvements project to provide automated pay stations for boat landings, to be funded with \$120,000 from the
18 Spirit Fund.

19

20 *Fiscal Note: The Spirit Fund will be reduced by \$120,000.*

21

22 Respectfully submitted by:

23 **ARPA STRATEGY AND OUTCOMES COMMISSION**

24 Thomas Borchart, District 3

25 Andy Buck, District 24

26 Morris Cox, District 27

27 Tom Egan, District 33

28 Chuck Farrey, District 30

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30 Commission Vote: 9 - 0

31

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

33

34 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive