

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, NOVEMBER 16, 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: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Locke, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas;  
VACANCIES: 1

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

**PUBLIC HEARING**

No one from the public addressed the board.

**COMMUNICATIONS & PETITIONS**

Susan Ertmer, County Clerk, presented the following communications:

- Petition for Zoning Amendment:
  - 001 – Peter Kellner, Town of Winneconne, to rezone from B-2 (Community Business District) to R-2 (Suburban Residential District) was referred to the Planning & Zoning Committee.
- Sheboygan County Resolution No. 17, "Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges" was referred to the Legislative Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS**

Supervisor Snider reported on the first committee hearing in the U.S. Senate for the Commitment to Veteran Support and Outreach (CVSO) Act. He thanked all the supervisors for their support to this act and encouraged them to stay in touch with their representatives regarding this.

Supervisor Binder reported that the Asylum Point Bridge arrived today. He encouraged supervisors to come and see it.

Supervisor Norton reported that the Aging & Disability Resource Center Committee along with Beth Roberts and Paul Janty are embarking on a housing study to address the needs for senior housing.

Motion by Supervisor Farrey, seconded by Supervisor Albrecht to approve the proceedings from the October 19, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S REPORT**

Executive Jon Doemel thanked the budget team and the county board supervisors for passing the 2022 Winnebago County Budget. He considered a veto but decided against it, he wants to move forward and work together with the board. He considered a second veto, he is concerned about the structural deficit. He feels that we do need to increase salaries, but the county does need to be able to fund it. He feels that not all compensation has to do with money.

Executive Doemel has started to send out birthday wishes to all county employees. He is meeting with employees over the lunch hour to discuss concerns they may have. He is providing workshops for department heads. He sent Veterans Day cards to all veteran employees, supervisors and committee members.

Executive Doemel thanked everyone for making Youth Government Day a success. Students from high schools in Winnebago County toured the Court House, participated in a mock trial with Judge Jorgensen, had lunch provided by the American Legion, viewed by ZOOM parts of the County Board budget meeting, and toured the Emergency Management Command Center with Eric Rasmussen, Emergency Management Director. Some of the department heads in Winnebago County shared the responsibilities of their offices with the students.

Executive Doemel noted that Andy Phillips, Wisconsin Counties Association Legal Counsel and Jake Curtis, Attorney at von Briesen & Roper, will be presenting the county board with ways to manage American Rescue Plan Act (ARPA) funding and reporting. They will also be providing an update on Opioid Litigation.

Executive Doemel thanked the Public Health Department and the Human Services Department for working together, along with non-profit organizations and municipalities, to write a grant for Homeless Continuum Initiative.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos updated the Supervisors on the vacancies of the County Board. District 8 and District 21 will be filled at this meeting. District 16 is still vacant. This position has been advertised, no one has come forward to fill this position. The Clerk's office will post this vacancy again.

Chairman Ramos noted that the December 21, 2021 County Board meeting will be in-person and virtual by ZOOM at the Sunnyview Expo Center. There is a possibility that this meeting could be changed to Tuesday, December 14, 2021.

Chairman Ramos reminded the board that they should be using the Amended Agenda for tonight's meeting.

Chairman Ramos wished everyone a Happy, Safe Thanksgiving. He is grateful for having the privilege of serving the public for 20 years and for being the County Board Chairman.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENTS**

### **Supervisor District No. 8**

Chairman Ramos asked for the Board's approval of his appointment of Jim Wise, 1204 Cameron Circle, Neenah to Supervisor District No. 8. Mr. Wise will replace Supervisor Nicole Neuhoff who resigned from the board. Motion by Supervisor Snider, seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

### **Supervisor District No. 21**

Chairman Ramos asked for the Board's approval of his appointment of John Hinz, 137 Brockway Avenue, Oshkosh, to Supervisor District No. 21. Mr. Hinz will replace Supervisor Robert Warnke who passed away. Motion by Supervisor Stafford, seconded by Supervisor Albrecht to accept. CARRIED BY VOICE VOTE.

Chairman Ramos administered the oath of office to the newly appointed Supervisors and welcomed them to the Winnebago County Board.

## **AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND REPORTING**

Andy Phillips, Wisconsin Counties Legal Counsel and Jake Curtis, Government Law Attorney for von Briesen & Roper presented the American Rescue Plan Act (ARPA) funding and reporting. The purpose of this presentation is to share thoughts and ideas on how to determine the utilization of limited resources.

Common elements for strategic planning are:

- Vision – a powerful vision provides inspiration and focuses effort, and should be short, sweet and to the point.
- Mission – this answers the "why" and "how" questions and how it will achieve your vision.
- Goals/Objectives – this provides specific results that the county hopes to achieve, should be specific.
- Strategies – administration must play an important part in developing strategies.
- Tactics – are very detailed steps that the county will take to execute on all of the items making up the elements of the strategic plan.

Attorney Jake Curtis explained how the strategic planning relates to ARPA. ARPA funds are one-time funds paid in two installments. The use of the ARPA funds should be consistent with your visions, missions and goals. County boards and the County Executive must work together to appropriate ARPA funds. The board would appropriate the funds and the County Executive has the responsibility to work with Department heads to execute the ARPA-related strategic plan.

Attorney Curtis noted that there are four categories affiliated with ARPA. There are two deadlines for these funds. They must be incurred and obligated by December 31, 2024 and expended to cover obligations and all work must be completed by December 31, 2026. Attorney Curtis discussed the reporting requirements and restrictions regardless of category. The four categories are:

- Category #1 - Public Health and Economic Interests
- Category #2 - Premium Pay
- Category #3 - Revenue Loss
- Category #4 – Investment Infrastructure

Attorney Curtis touched on State Law Limitations. Counties must comply with "public purpose" requirements.

Attorney Phillips and Attorney Curtis then took questions from the board. A copy of this presentation is available in the County Clerk's office.

## UPDATE ON OPIOID LITIGATION

Andy Phillips, Wisconsin Counties Association (WCA) Legal Counsel, provided an update on the opioid litigation. In 2017, the county board signed a resolution to pursue litigation against the opioid manufacturers, distributors and retail pharmacies for their efforts to conceal all of the bad things that were happening with the distribution and sale of opioids. Nationwide settlements have been proposed to resolve all Opioid litigation brought by states and local political subdivisions against McKesson, Cardinal Health and AmerisourceBergen, Janssen Pharmaceuticals, Inc. and Johnson & Johnson.

Attorney Phillips touched on the basic terms of the settlement:

- A potential \$26 billion settlement – approximately \$22.8 billion to state and local subdivisions
- 85% of these funds must be used for abatement of the opioid epidemic
- Agreements provide for relief that requires important changes to the distributors conduct to better protect our nation's health and welfare

Counties and cities will need to sign a participation agreement and agree to release their claims in order to receive the settlement proceeds. The settlements require a critical mass of both state and local governments "opt in" by January 2, 2022. Participation levels also affect how much money settling parties will receive. Nearly 100% participation in a given state is needed to get 100% of the money. Participation is critical to maximize the dollars into our State.

If the County decides not to participate, they would be in immediate active litigation with deadlines to do a list of demands within 90 days and have to go to trial. The court is trying to incentivize total participation.

Attorney Phillips noted the steps necessary to participate. The funds could be seen as early as April 2022, depending on when a settling state meets certain requirements. Attorney Phillips encouraged Winnebago County to have conversations with neighboring counties and municipalities regarding the opioid litigations.

Attorney Phillips then took questions from the board. A copy of this presentation is available in the County Clerk's office.

## ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from April A. Thoney; Town of Omro, for a zoning change from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture. Motion by Supervisor Egan, seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 11/01/21 – A request to rezone from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture for tax parcel no. 016-0416-01. Motion by Supervisor Egan, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE (Effective Date: November 19, 2021)
- Amendatory Ordinance No. 11/02/21 – A request from the Town of Winchester on behalf of M7 Investment Group, LLC; for a zoning change from A-2/B-2/B-3 General Agriculture District/Community Business District/General Business District to B-2 Community Business District for tax parcel no. 028-0433. Motion by Supervisor Joas, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 19, 2021)
- Amendatory Ordinance No. 11/03/21 – A request from the Town of Black Wolf on behalf of Wesley Maes and Holly Niemeyer; for a zoning change from A-2 General Farming to R-1 Rural Residential District for tax parcel no. 004-0503-06. Motion by Supervisor Keller, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 19, 2021)
- Amendatory Ordinance No. 11/04/21 – A request from the Town of Black Wolf on behalf of Luker Revocable Trust; for a zoning change from A-2 General Farming District to R-1 Rural Residential District for tax parcel no. 004-0503-05. Motion by Supervisor Keller, seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE. (Effective Date: November 19, 2021)

## RESOLUTIONS AND ORDINANCES

### **RESOLUTION NO. 229-112021: Commendation for James Ryf**

WHEREAS, James Ryf has been employed with the Winnebago County Highway Department for the past thirty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, James Ryf 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 hereby extended to James Ryf 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 James Ryf.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 230-112021: Commendation for Kim Sensenbrenner**

WHEREAS, Kim Sensenbrenner has been employed with the Winnebago County Park View Health Center for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kim Sensenbrenner 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 hereby extended to Kim Sensenbrenner 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 Kim Sensenbrenner.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**ORDINANCE NO. 231-112021: Amend Section 2.01 and Exhibit A of the General Code of Winnebago County: Supervisory Districts (Adopt Final Winnebago County Supervisory Redistricting Plan).**

WHEREAS, a tentative redistricting plan was previously adopted by the Winnebago County Board of Supervisors, pursuant to WIS STAT. §59.10(3); and

WHEREAS, pursuant to WIS STAT. §59.10(3)(b)2, every municipality in Winnebago County has received said plan and has adjusted its wards pursuant to WIS STAT. §5.15; and

WHEREAS, your undersigned Committee has recommended that the tentative supervisory district plan be adopted by the Winnebago County Board of Supervisors as part of the final redistricting plan.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 2.01 and the accompanying Exhibit A of the General Code of Winnebago County so as to adopt and enact Winnebago County's Final Supervisory Redistricting Plan. A visual map outlining the location of the new supervisory districts shall be made available to Winnebago County Board Supervisors at the time of the County Board Meeting, or may be viewed upon request at the Winnebago County Planning and Zoning Department or at the Winnebago County Clerk's Offices or via online [[adopted tentative supervisory district plan for web.pdf \(winnebago.wi.us\)](#)].

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 232-112021: Authorize a Three (3)-Year Contract Between Winnebago County and Advanced Correctional Healthcare, Inc Agreement**

WHEREAS, Winnebago County Sheriff's Department wishes to enter into a 3-year contract with Advance Correctional Healthcare, Inc with two possible one-year extension options; and

WHEREAS, this 3-year contract shall be effective on November 17, 2021, and shall terminate as of the 31<sup>st</sup> day of December, 2024, unless extended or terminated earlier; and

WHEREAS, the County will pay the Advanced Correctional Healthcare, Inc the sum of \$90,062.23 per month upon satisfactory completion of the work and performance; and

WHEREAS, your undersigned Committee has reviewed said contract and recommends its approval.

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 the 3-year service contract with Advanced Correctional Healthcare, Inc, pursuant to the terms contained within the agreement attached to this Resolution.

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

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

**RESOLUTION NO. 233-112021: Authorize the Transfer of an Additional \$600,000 from Park View Health Center’s Unrestricted Fund Balance to the Park View Health Center’s Capital Project for a Garage, Storage and Training Facility and Approve Applying for and Accepting the Healthcare Infrastructure Capital Grant to Help Fund This Undertaking**

WHEREAS, the Park View Ancillary Training Center is required for the facility to institute its own state-approved CNA certification program; and

WHEREAS, building plan bids were received in September 2021 and lowest bidder exceeded the initial budgeted amount; and

WHEREAS, the Healthcare Infrastructure Capital Grant information was released at the end of October 2021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of an additional \$600,000 from Park View Health Center’s Unrestricted Fund Balance to the Park View Health Center’s Capital Project for a garage, storage and training facility and approve applying for and accepting the Healthcare Infrastructure Capital Grant to help fund this undertaking.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. Motion by Supervisor Farrey, seconded by Supervisor Egan to refer back to the Park View Health Center Committee. After discussion, Supervisors Farrey and Egan withdrew their motion.

After further discussion, motion by Supervisor Cox, seconded by Supervisor Wingren to call for the question. Vote on Call for Question: AYES: 35; NAYES: 0; VACANCIES: 1. CARRIED.

Vote on Resolution: AYES: 33; NAYES: 2 – Defferding and Stafford; ABSENT: 0; VACANCIES: 1. CARRIED.

**RESOLUTION NO. 234-112021: Approve a Transfer in the Amount of \$16,500 from Other Operating Expenditures to Capital Outlay Expenditures for the Winnebago County Airport Department to Purchase Replacement Mower Decks and Rotary Broom Attachments**

WHEREAS, the mowing decks and broom attachments for the airport's Jon Deere tractors are reaching the end of their useful lives and require replacement; and

WHEREAS, the Airport field maintenance account in the other operating expenditures had monies available to transfer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a transfer in the amount of \$16,500 from other operating expenditures to capital outlay expenditures for the Winnebago County Airport Department to purchase replacement mower decks and rotary broom attachments

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Gabert, seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 235-112021: Authorize the Winnebago County Sheriff’s Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,250, and Appropriate the Funds to Host a SWAT Commander 1 Course**

WHEREAS, the Winnebago County Sheriff’s Office was awarded an ALERT SWAT grant from the Department of Homeland Security in the amount of \$15,250; and

WHEREAS, this grant will be used to host the National Tactical Officer Association Commander 1 Course.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff’s Office to accept an ALERT SWAT grant from the Department of Homeland Security in the amount of \$15,250, and appropriate the funds to host a SWAT Commander 1 course.

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

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



**RESOLUTION NO. 236-112021: Approve a Three-Year Agreement between Winnebago County and the Fox-Wolf Watershed Alliance to Implement the Great Lakes Sediment and Nutrient Reduction Program Grant**

WHEREAS, your undersigned Committee has approved a proposed three-year agreement between Winnebago County and the Fox-Wolf Watershed Alliance to Implement a Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant; and

WHEREAS, the Winnebago County Board of Supervisors approved Resolution No. 158-042021, Supporting the Adoption of the Winnebago Waterways Program, Nine Key Elements Watershed Plan, Healthy Land and Healthy Water that identified the Town of Dale-Rat River Watershed as one of the highest pollutants loading watersheds in Winnebago County; and

WHEREAS, the Great Lakes Sediment and Nutrient Reduction Program Grant provides funds to be allocated in the Town of Dale-Rat River Watershed for promoting soil health conservation systems with producers by implementing cover crops, no-till and low disturbance manure management on their farms resulting in a reduction of phosphorus and sediment runoff entering the Winnebago System; and

WHEREAS, the Winnebago County Land and Water Conservation Department and Fox-Wolf Watershed Alliance will collaborate on soil health education outreach efforts with farmers, the general public, media and elected officials; and

WHEREAS, the Winnebago County Land and Water Conservation Department staff have existing positive relationships with producers in the County and will enter into contractual agreements for implementing soil health conservation systems; and

WHEREAS, Winnebago County will be reimbursed by Fox-Wolf Watershed Alliance for all contractual costs associated with the farmer incentives for installing soil health conservation systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves the three-year agreement between Winnebago County and the Fox-Wolf Watershed Alliance to implement the Great Lakes Sediment and Nutrient Reduction Program Grant.

Submitted by:  
LAND CONSERVATION COMMITTEE

Motion by Supervisor Farrey, seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 237-112021: In Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release**

WHEREAS, Wis. Stat. Ch. 980 currently provides for the supervised release of certain sex offenders to various properties that meet statutory criteria, and for notice of said release to be provided to certain individuals once the Court orders supervised release; and

WHEREAS, the Winnebago County Supervised Release Committee is tasked with identifying properties in Winnebago County that meet statutory criteria, and with submitting a report regarding said properties to the Wisconsin Department of Health Services for use in court, but neither the Supervised Release Committee nor its members are Parties to the court action where placement is determined; and

WHEREAS, it is desirable for the Wisconsin Legislature to revise the Ch. 980 definition of "Youth Center" which is currently defined as "... any center that provides, on a regular basis, recreational, vocational, academic, or social services activities for persons younger than 18 years old or for those persons and their families," in order to specify whether the definition of a "Youth Center": 1) may include a private residence; or 2) only includes licensed centers and facilities, such as a Boys & Girls Club, and/or a YMCA or YWCA; and

WHEREAS, it is desirable for the Wisconsin Legislature to add an additional notice requirement to Ch. 980, requiring that the State fund and provide written notice to any and all households within 1,500 feet of the property in which a court places a Ch. 980 offender, with said notice including: 1) the name, address and recent headshot of the offender; 2) the sex-related crimes for which the offender being released has been convicted of; 3) the restrictions placed on the offender; and 4) how to report a violation of the restrictions placed on the offender.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that Wisconsin Legislators make changes to Ch. 980 as described above in this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, to the Winnebago County Legislative Delegation and to all Wisconsin County Clerks.

Submitted by:  
LEGISLATIVE COMMITTEE

This resolution was withdrawn from the agenda.

**RESOLUTION NO. 238-112021: Approve a Transfer in the Amount of \$153,733 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Department's Sunnyview Exposition Center Improvement Capital Project for the Additional Work for Lot #4 General Site Construction and Electrical Services.**

WHEREAS, in 2019, the Parks Department presented a master plan for the Sunnyview Exposition Center (Expo) to the Winnebago County Board plan that included several phases to be completed over a number of years; and

WHEREAS, the east campus phase was estimated to cost \$1,636,200 for engineering, detailed design, and construction; this was approved by the Winnebago County Board in March of 2021; and

WHEREAS, the Parks Department released the project for public bidding in August of 2021; and

WHEREAS, the project came in within budget except for lot #4 that was included within the bid as an alternative due to the current climate of the construction industry; and

WHEREAS, the Parks Department wishes to accept the lot #4 alternate bid from MCC Inc. and Folske Electrical Services in order to complete the east campus project at the Sunnyview Exposition Center; and

WHEREAS, accepting the lot # 4 alternate bid will allow for all equestrian events to be moved entirely to the east campus allowing for events to take place on the west and east campus simultaneously.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approve a transfer in the amount of \$153,733 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Department's recently approved Sunnyview Exposition Center Improvement Capital Project to add lot #4.

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 239-112021: Support the State of Wisconsin's Efforts to Provide Funding Opportunities for the Navigational Buoys Located within the Winnebago System.**

WHEREAS, the "Winnebago System" is one of Wisconsin's most significant water resources. The system comprises 17% of the state's surface water acreage. Lake Winnebago, at 137,700 acres is the state's largest inland lake; and

WHEREAS, there are a total of 58 public and private boat launch sites located around the shoreline of Lake Winnebago that provide tourism and recreational opportunities to all residents located within the state and to visitors from outside of Wisconsin; and

WHEREAS, the buoys are vital for providing safety for all tourists and boaters that are utilizing the Winnebago System that includes many hazards such as reefs and shallow waters; and

WHEREAS, Winnebago County Parks Department owns and maintains 118 navigational buoys located on Lake Winnebago, Lake Butte Des Morts, and Lake Poygan; and

WHEREAS, the average yearly cost per navigational buoy is roughly \$447.37 per buoy which is presently only being supported by Winnebago County residents; and

WHEREAS, in October 2021, State Senator Roger Roth and State Representative Rachael Cabral-Guevara were joined by area legislators to introduce legislation ([SB 544/AB 543](#)) to make the navigational buoys in the Winnebago System an eligible project for reimbursement from the recreational boat fund (RBF).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the State of Wisconsin's efforts to provide funding opportunities for the Navigational Buoys located within the Winnebago System.

Submitted by:

PARKS & RECREATION COMMITTEE

LEGISLATIVE COMMITTEE

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

**RESOLUTION NO. 240-112021: Approve a Transfer in the Amount of \$39,000 from Temporary Labor Account to Other Operating Expenditures to Create a Master Plan and Hydraulics Analysis for the Waukau Dam**

WHEREAS, over the last 3 years, the Waukau Dam has had significant washout and storm damage. Due to these weather events, staff have also had issues with controlling the carp from swimming upstream towards Rush Lake. The Parks Department has encountered 6 weather events in this time period that have caused significant washout and damage; and

WHEREAS, in 2021, the Parks Department entered into a contract with MSA Professional Services to perform a site evaluation of the Waukau Dam. A preliminary concept plan was created and a recommendation for future improvements to the site to prevent further damage was recommended; and

WHEREAS, MSA has provided a proposal to perform a Master Plan and Hydraulic Analysis. Through this project we will perform a site survey, create cost estimates, and perform preliminary engineering to create a better understanding of the scope of the project. This process will also investigate funding opportunities including grants and partnerships with other agencies.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approve a transfer in the amount of \$39,000 from Temporary Labor Account to Other Operating Expenditures to create a Master Plan and Hydraulics Analysis for the Waukau Dam.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 241-112021: Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$1,200 to Pay for Materials to Install Drain Tile in the Community Park Soccer Complex**

WHEREAS, the Winnebago County Parks Department staff members met with several youth soccer organizations in regards to the Community Park Soccer Complex; and

WHEREAS, Club organizers identified three to four fields that can rarely be utilized due to water issues; and

WHEREAS, the Winnebago County Parks Department staff put together a plan to install drain tile in and around these fields in order to better divert water; and

WHEREAS, the Oshkosh Youth Soccer organization offered to pay for the materials if the Winnebago County Parks Department could perform the work, which will occur this fall.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to accept a donation in the amount of \$1,200 to pay for materials to install drain tile in fields with water issues.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

Chairman Ramos thanked Lighthouse Productions, the Facilities Department, the Sheriff's Department, the Park's Department, Dia Yang of the Information Systems Department 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 Cox to adjourn until the December 21, 2021 Winnebago County Board meeting at 6:00 p.m. The meeting was adjourned at 8:40 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 November 16, 2021.

Julie A. Barthels  
Winnebago County Deputy Clerk