

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 1, 2022**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, 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: 31 - Konetzke, Brunn, Borchart, Eisen, Ramos, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Gordon, Wingren, Lautenschlager, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 3 – Defferding, Wise and Schorse; ABSENT: 1 – Locke; VACANCIES: 1

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

PUBLIC HEARING

The following persons spoke in support or against items of concern:

- Matt Mikkelsen, 906 Winnebago Avenue, Oshkosh, spoke in opposition regarding an article written in the Oshkosh Northwestern criticizing County Executive Doemel.
 - Steve Bartell, 1436 Westcreek Lane, Neenah, voiced concerns regarding traffic noise on US Highway 10.
 - Shanah Zastera, 1882 Clairville Road, Oshkosh, announced that she is running for County Board Supervisor, District 32. She voiced concerns from citizens regarding property rights and water retention concerns.
 - A student from Oshkosh North High School spoke in support of the Diversity Affairs Commission By-laws.
 - Jacob Floam, 503 N. Main Street, Oshkosh, requested that the County Board separate any pension or contractual ties with Russia.
 - Tamar Mathwig, 895 Michigan Street, Omro, spoke in opposition of Resolution No. 277-022022: Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents.
 - Jennifer Koser, 5872 Harbour South Drive, Winneconne, spoke in support of:
 - Resolution No. 277-022022: Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission.
- She spoke in opposition of three resolutions:
- Resolution No. 268-022022 – Approve Diversity Affairs By-laws and Strategic Plan;
 - Resolution No. 281-022022 – Extending Project Positions in the Public Health Department; and
 - Resolution No. 282-022022 – Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents.

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Petition for Zoning Amendments:
 - 001 – Team SNW c/o Bradley A. Lind, Town of Black Wolf; to rezone from A2, B2, B3 and R1 (General Agriculture District, Community Business District, General Business District and Rural Residential District) to A2 and B3 (General Agriculture District and General Business District) was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Eisen reported on the Safe Streets Initiative Drug Court. He attended the graduation of the 150th to 153rd participants of the Safe Streets Drug Court program.

Supervisor Snider commented on his attendance to the NACo Conference held in Washington DC from February 11 – 15, 2022. He was commended for his service and presented with a flag that had flown over the Capital and an engraved gavel for his service to the National Veteran's Service Commission.

Supervisor Gabert reported about the Aviation Committee meeting to be held on March 2, 2022 at 8:30 a.m. It is available in person or via ZOOM.

Supervisor Norton reported on his attendance to the NACo Conference held in Washington DC and the WCA Conference held in Madison. He commented on sessions that he attended. He was honored to witness the dedication that Supervisor Snider received for his service to Veterans.

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to approve the proceedings from the January 18, 2022 Winnebago County Board meeting. Supervisor Cox noted that an error was made regarding who adjourned the

meeting. Supervisor Cox should have been listed as adjourning the meeting, Supervisor Albrecht was excused from that meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel thanked everyone for all the well wishes that he received during his recovery. Executive Doemel commented on the following resolutions:

- Resolution No. 271-022022: - "Proclaim April 2022 as National County Government Month." He would like to see this resolution amended to be every April perpetually.
- Resolution No. 277-022022 – "Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission." He looks forward to working with everyone on this commission.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Wise, Defferding and Schorse are excused from this meeting.

Chairman Ramos noted that Supervisory District 16 is still vacant. There is a person interested in this position and will do a write-in campaign.

Chairman Ramos reminded everyone that the next meeting will be held on March 15th at the Courthouse both in-person and virtually.

Chairman Ramos commended Supervisor Snider for his commitment and service to the Veterans Association.

Chairman Ramos noted that there is not a rule that specifies the length of time that the public can voice concerns to the County Board.

REPORT ON CAPITAL IMPROVEMENT PROJECT REQUEST FOR REDUNDANT LOOP PROJECT

By Patty Francour, Information Systems Department Director

This item was pulled from the agenda.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Craig Pierstorff, et al, Town of Winneconne; for a zoning change from R-1 Rural Residential to R-2 Suburban Low Density Residential. Motion by Supervisor Snider, seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/01/22 – A request to rezone from R-1 Rural Residential to R-2 Suburban Low Density Residential for tax parcel nos. 030-0079-05 and 030-0079-35(p). Motion by Supervisor Snider, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)
- Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from Jennifer Zingsheim, et al, Town of Oshkosh; for a zoning change from R-1/R-2 Rural Residential/Suburban Low Density Residential to R-1 Rural Residential. Motion by Supervisor Gabert, seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/02/22 – A request to rezone from R1/R2 Rural Residential/Suburban Low Density Residential to R-1 (Rural Residential) for tax parcel nos. 018-0099-16 and 018-2190-01. Motion by Supervisor Gabert, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)
- Report No. 003 – A report from the Planning & Zoning Committee regarding a requested zoning change from Mike Scharpf, et al, Town of Nekimi; for a zoning change from A-2 (General Agriculture District) to R-1 (Rural Residential) for tax parcel no. 012-0273(p). Motion by Supervisor Keller, seconded by Supervisor Cox to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/03/22 – A request to rezone from A-2 (General Agriculture District) to R-1 (Rural Residential) for tax parcel no. 012-0273(p). Motion by Supervisor Keller, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan

WHEREAS, the Diversity Affairs Commission was established by Resolution 107-122020; and

WHEREAS, the Diversity Affairs Commissions Committee of Jurisdiction is the UW Education, Extension, and Agriculture Committee; and

WHEREAS, the Diversity Affairs Commission is mandated to have a set of by-laws and strategic plan adopted by the Winnebago County Board of Supervisors; and

WHEREAS, the Diversity Affairs Commission has completed the strategic planning process and developed proposed by-laws, copies of which are attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the by-laws and strategic plan forwarded by the Diversity Affairs Commission.

Submitted by:
UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

Motion by Supervisor Snider, seconded by Supervisor Ellis to adopt.

Motion by Supervisor Nussbaum to amend the By-laws in Article 2, Section 1 to include "those yet residing in the womb". This motion died for lack of a second.

After discussion, motion by Supervisor Norton, seconded by Supervisor Schellenger to postpone until the March 15th meeting. CARRIED BY VOICE VOTE. NAYES: 1 – Zellmer.

RESOLUTION NO. 271-022022: Proclaim April 2022 as National County Government Month

WHEREAS, the nation's 3,069 counties serve more than 300 million Americans and provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, these counties provide health services, administer justice, keep communities safe, and foster economic opportunities; and

WHEREAS, Winnebago County takes pride in its responsibility to protect and enhance the health, well-being, and safety of our residents in efficient and cost-effective ways.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges Winnebago County Executive Jonathan D. Doemel to proclaim the month of April 2022 as National County Government Month in Winnebago County, and encourages county officials, schools, residents to participate in county government celebration activities.

Submitted by:
MICHAEL NORTON, DISTRICT 20
JULIE GORDON, DISTRICT 17

Motion by Supervisor Norton, seconded by Supervisor Snider to adopt.

Motion by Supervisor Norton, seconded by Supervisor Egan to amend Lines 3 and 15 to read as follows: "to proclaim the month of April 2022 and all future months of April in perpetuity, as National County Government Month in Winnebago County...". CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz, seconded by Supervisor Farrey to remove the word "National" from Lines 3 and 15. After discussion, Supervisor Farrey withdrew his second. This motion died for lack of a second.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 272-022022: Commendation for Dawn Lett

WHEREAS, Dawn Lett has been employed with the Park View Health Center for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dawn Lett 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 Dawn Lett 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 Dawn Lett.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 273-022022: Commendation for Debra Ryan

WHEREAS, Debra Ryan has been employed with the Park View Health Center for the past thirty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Debra Ryan 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 Debra Ryan 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 Debra Ryan.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO 274-022022: Commendation for Judy Steckbauer

WHEREAS, Judy Steckbauer has been employed with the Winnebago County Veteran Services Department for the past thirty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Judy Steckbauer 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 Judy Steckbauer 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 Judy Steckbauer.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. Supervisor Snider commended Judy for her hard work and dedication to the Veterans Department.

RESOLUTION NO. 275-022022: Commendation for Mary Beyer

WHEREAS, Mary Beyer has been employed with Park View Health Center for the past thirty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Beyer 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 Mary Beyer for the fine services she has rendered to Winnebago County.

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 276-022022: Authorize a Capital Project for the Winnebago County Parks Department to engage in Engineering, Design, and Permitting for the Grundman Boat Landing at a cost of \$185,000, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue.

WHEREAS, the Winnebago County Parks Department previously created a master plan, hosted a public input session, and surveyed the public for the anticipated improvements and renovations to the Grundman Boat Landing; and

WHEREAS, the improvements and renovations aim to address the insufficient number of parking stalls, site safety, and lack of amenities at the Grundman Boat Landing located within the Town of Vinland; and

WHEREAS, the Winnebago County Parks Department plans to apply for a grant with the Wisconsin Department of Natural Resources; and

WHEREAS, the Winnebago County Parks Department requests the approval of \$185,000 for the engineering, design, and permitting of the the Grundman Boat Landing;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for engineering, design, and permitting for the Winnebago County Parks Department for the Grundman Boat Landing.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for this Capital Project be funded with either a transfer from the undesignated general fund balance, or an advance from the general fund to be reimbursed with a subsequent bond issue.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

AMENDED
RESOLUTION NO. 277-022022: Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan Act of 2021 (ARPA), which provided money to respond to the COVID-19 global pandemic; and

WHEREAS, at the August 2021 county board meeting, the board passed Resolution 196-082021 to officially accept \$16,695,459 in ARPA funds with ARPA funds being invested pending board action on appropriations; and

WHEREAS, in the spring of 2022, Winnebago County expects to receive the second tranche of ARPA proceeds in the amount of \$16,695,459 for a total of \$33,390,918; and

WHEREAS, in January of 2022, the US Department of Treasury released a final rule, which will take effect on April 1, 2022, to guide the county on allowable uses for the local allocation; and

WHEREAS, it is necessary for Winnebago County to take a strategic approach to ensure that the eventual disposition of all the ARPA proceeds fully reflects the County's highest priorities and meets the County's most significant needs; and

WHEREAS, it is also necessary for the County Board of Supervisors, County Executive and members of the community to work together in a collaborative approach to ensure the best use of ARPA proceeds; and

WHEREAS, the new Treasury guidance clearly articulates that local governments can use ARPA dollars to invest in evidence-based strategies and resources to improve community outcomes by stating, "these resources include but are not limited to data gathering, data cleaning, data analysis, data infrastructure, data management, data sharing, data transparency, performance management, outcomes-based budgeting, outcomes-based procurement, and other data needs";

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an ARPA Strategy and Outcomes Commission is created and to be chosen from the new County Board after the April 2022 election. It is to be co-chaired by the County Board Chairperson and County Executive. 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.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the ARPA Strategy and Outcomes Commission will consist of the County Executive, County Board Chairperson or designee, Chair of the Personnel and Finance Committee, three additional county board supervisors selected by the County Board Chairperson, Director of Finance, who shall serve as a non-voting staff person; and three members of the public selected by the County Executive, with all appointments subject to county board confirmation.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. Supervisor Rasmussen offered a friendly amendment to Line 35 to read as follows: "Director of Finance, who shall serve as a non-voting staff person".

Motion by Supervisor Norton to amend line 35 to include: "and two additional Winnebago County employees; one from Health/Human Services Department". This motion died for lack of a second.

Motion by Supervisor Farrey, seconded by Supervisor Snider to amend lines 33 and 34 to read as follows: Delete "the Chair of the Personnel and Finance Committee", delete the word "three" and add "four" additional county board supervisors. Vote on Amendment: AYES: 10 – Lenz, Stafford, Gordon, Norton, Hinz, Zellmer, Finch, Farrey, Snider and Joas; NAYES: 20; ABSTAIN: 1 – Nussbaum; EXCUSED: 3; ABSENT: 1; VACANT: 1. FAILED.

Supervisor Eisen called for a recorded vote for this resolution.

Vote on Resolution with Friendly Amendment: AYES: 29; NAYES: 1 – Nussbaum; NO VOTE: 1; ABSTAIN: 0; EXCUSED: 3; ABSENT: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 279-022022: Authorize Renewal of Airport User Access Agreement Between Basler Turbo Conversions, LLC and Winnebago County

WHEREAS, Basler Turbo Conversions, LLC desires to renew an Airport Use Access Agreement with Winnebago County permitting Basler Turbo Conversions, LLC to have aircraft access to Wittman Regional Airport from privately owned property; and

WHEREAS, said Agreement shall be for a period of five (5) years, from January 1, 2022, through December 31, 2026; and

WHEREAS, Basler Turbo Conversions, LLC agrees to pay Winnebago County \$1,319.06 per month, with an annual increase equal to the change in CPI-U; and

WHEREAS, the Aviation Committee has reviewed the attached Airport Use Access Agreement and believes that its execution would be in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Airport Use Access Agreement between Basler Turbo Conversions, LLC and Winnebago County for the purpose of providing airport access from private property.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 280-022022: Authorize Agricultural Permit between Experimental Aircraft Association and Winnebago County

WHEREAS, Experimental Aircraft Association, Inc. was the highest bidder for a three-year permit to conduct agricultural cultivation at Wittman Regional Airport; and

WHEREAS, the permit allows for agricultural cultivation on 81 acres of the southern portion of Wittman Regional Airport; and

WHEREAS, corn is not allowed to be grown in the approach path of the runway, which includes the "restricted" parcels just south of Runway 36; and

WHEREAS, the Experimental Aircraft Association agrees to pay \$301/acre for each of the three years; and

WHEREAS, the Aviation Committee has reviewed the attached Agricultural Permit and believes that its execution would be in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Airport Agricultural Permit between Experimental Aircraft Association, Inc. and Winnebago County.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 281-022022: Extending Project Positions in the Public Health Department

WHEREAS, the Winnebago County Health Department has been awarded a grant from the Wisconsin Department of Health to support COVID-19 response efforts, which necessitated the hiring of COVID-19 contact tracers, hotline operators and other staff to respond to the pandemic, for which the actual costs are fully covered by the grant; and

WHEREAS, since the need for COVID-19 response staff was not expected to exceed two years, instead of adding positions to the permanent Table of Organization, the Health Department hired temporary and project employees which under Human Resources 3.03 as adopted by the Board, may continue for a maximum time period of two years for the same project; and

WHEREAS, due to the COVID-19 pandemic lasting more than two years, there is a need to suspend project employee term limitations and extend the project positions through December 31, 2022 unless further extended by action of the Board; and

WHEREAS, there is a continued need by the Health Department to address the COVID-19 pandemic in the community and work toward minimizing the spread of COVID-19 in the community which involves retaining the project employees hired and;

WHEREAS, COVID-19 grants are still available; and

WHEREAS, current policy does not permit the project position to continue past two years from the date of hire as a project employee, unless an extension is approved by the Board; and

WHEREAS, no budget transfer is necessary; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes project employees to be employed by the Winnebago County Health Department for the purpose of supporting the COVID-19 response efforts for more than two years specifically through December 31, 2022 unless further extended by action of the Board, notwithstanding other contrary provisions of Human Resources Policy 3.03.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton, seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.
NAYES: 2 – Stafford and Nussbaum.

RESOLUTION NO. 282-02022: Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

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

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

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

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

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

WHEREAS, the Winnebago County Board of Supervisors authorized \$10.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19 from March 17, 2020, and expired December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes extension of \$10.00 per hour hazard pay in addition to regular hourly rates to Park View Health Center employees who perform direct care to residents who have tested positive for COVID-19.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the terms of this resolution will be retroactive to January 1, 2022, and will expire no later than December 31, 2022, unless further extended by action of the Board.

Submitted by:
PARK VIEW HEALTH CENTER
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis, seconded by Supervisor Konetzke to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Nussbaum.

RESOLUTION NO. 283-022022: Authorize a Budget Transfer for Additional Funding of \$30,000 for the Winnebago County Facilities Department to Remodel and Update the District Attorney's Second and Third Floor Office Space in the Orrin King Building.

WHEREAS, the Winnebago County Board of Supervisors passed Resolution 155-042021 in April 2021, authorizing a capital project for the Winnebago Facilities Department to remodel and update the District Attorney's office on the second and third floors of the Orrin King Building at a cost of \$190,000, funded with either a transfer from the Undesignated General Fund balance, or with an advance from the General Fund to be reimbursed with a subsequent bond issue; and

WHEREAS, the \$190,000 original figure included design work; and

WHEREAS, the pandemic has disrupted the labor and commodity markets causing pricing to be volatile and unpredictable; and

WHEREAS, in November 2021 the project for District Attorney Remodel went out for bid; and

WHEREAS, Greenwood Project Management was determined to be the lowest responsible bidder with a bid of \$174,116; and

WHEREAS, \$27,000 of the approved \$190,000 funds have been spent for design work and review, resulting in a total cost for the project including contingencies of \$220,000; and

WHEREAS, to account for additional bids coming in at higher rates than originally expected, an additional \$30,000 is needed to complete the project; and

WHEREAS, the previously-approved Courthouse Elevator Modernization Project has been concluded, with approximately \$100,000 in unspent funds remaining in that project, a portion of which may be transferred for use in the District Attorney's Office remodeling project;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional \$30,000 to be added to the original \$190,000 District Attorney remodel and update project for the second and third floors of the Orrin King Building, with the funds to be transferred from the Courthouse Elevator Modernization Project.

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

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

Motion by Supervisor Albrecht, seconded by Supervisor Cox to adjourn until the March 15, 2022 meeting at 6:00 p.m. The meeting was adjourned at 8:29 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 March 1, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk