

CORRECTED—see last page of agenda

**ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 18, 2022
6:00 P.M.**

**Sunnyview Expo Center, 500 East County Road Y, Oshkosh, Wisconsin
And virtual via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/83434622305?pwd=SGc1SmgxTzBBZUw2Y25LbHhLSjV0Zz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 834 3462 2305

Passcode (if needed) – 823893

- Roll Call
- Pledge of Allegiance
- Invocation
- 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.

- Correspondence
 - Petition for Zoning Amendments:
 - 001 – Craig Loey, Town of Winneconne, rezone from R-1 (Rural Residential) to R-2 (Suburban Residential)
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the December 14, 2021 board meeting
- County Executive's Report
- County Board Chairman's Report
- UWO, Fox Cities Campus Presentations by Dr. Martin Rudd and JoAnn L. Rife, Executive Director of Facilities Management:
 - Food Service/Student Union Project – Feasibility Study Results
 - UWO, Fox Cities Campus 2021 Capital Projects Presentation
 - Science Room, Fume Hood Replacement
 - Nature Center Updates
 - Accurate Appraisal Building Land Purchase—1428 Midway Road

ZONING REPORTS & ORDINANCES

- Report No. 001 – Kimberly Quandt, et al; Town of Omro
 - Amendatory Ordinance No. 01/01/22 – Rezoning from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel no. 016-0383
- Amendatory Ordinance No. 01/02/22 – Town of Winchester on behalf of Brian Keller, et al; rezoning from I-1 (Light Industrial) to A-2 (General Agriculture District) for tax parcel no. 028-0663-05-02
- Amendatory Ordinance No. 01/03/22 – Town of Winchester on behalf of Leo M. Mohnen for rezoning from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 028-0348-02

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 250-012022: Authorize a Budget Transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account for the Fiscal Year 2022 Budget. Funds will Provide for Recruitment of the Finance Director and Associated Cost of Position Replacement, including but not Limited to Delegating Authority for Day to Day Administration of Winnebago County Investments.
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Two-thirds of membership)
- RESOLUTION NO. 251-012022 Commendation for Luann Rodriguez
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 252-012022 Commendation for Donna Depies
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 253-012022 Commendation for AmySue Hartman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 254-012022 Commendation for Helen Ibbotson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 255-012022 Commendation for Patti Houston
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 256-012022 Commendation for Debra Guenther
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 257-012022 Commendation for Mary Durant
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)

- RESOLUTION NO. 258-012022 Commendation for Peter Rausch
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 259-012022 Commendation for Jeff Leichtfuss
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 260-012022 Commendation for Karyn Redeker
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 261-012022 Adopting Revisions to Winnebago County Compensation Schedule for
2022
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 262-012022 Authorize the Winnebago County District Attorney's Office to Accept a
Department of Justice Grant in the Amount of \$339,563 and Approve
the Transfer of \$335,562 into Various Accounts as Described in the
Attached Budget Transfer Form
Submitted by:
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 263-012022 Vacate Remnant Parcel of "Old County Road W" in the Town of
Winchester
Submitted by:
HIGHWAY COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 264-012022 Authorizing the Hiring of Kontext Architects to Perform the
Architectural Engineering Work Related to the Capital Project to
Design the Evidence Garage
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 265-012022 Authorize Renewal of Airport Facilities Use Agreement Between
Oshkosh Corporation and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)

- RESOLUTION NO. 266-012022 Execute Easement Agreement Between Winnebago County and the City of Oshkosh
Submitted by:
AVIATION COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 267-012022 Approve Values on In-Rem (Tax Deeded) Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 268-012022 Approve Diversity Affairs By-laws and Strategic Plan
Submitted by:
UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE
(Majority of Those Present)
- ~~RESOLUTION~~ NO. 269-012022 Amend Winnebago County General Code Sections 19.01 and 19.24 a
ORDINANCE Definition and Policy for Special Events Within the Winnebago County Parks System
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 270-012022 Authorize the Winnebago County Parks Department to Accept \$1,980 for the Maintenance of County-Owned and Leased Snowmobile Trails from the Wisconsin Department of Natural Resources and Approve \$1,980 for Grounds Maintenance
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(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.)