

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
VIDEO CONFERENCE MEETING  
TUESDAY, FEBRUARY 23, 2021  
6:00 P.M.**

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/89566843516?pwd=ZCtxblUrdTdYb0MyWIRqQXo1SC9tZz09>

**Passcode (if needed) – W1NNE**

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 895 6684 3516**

**Passcode: 760322**

At this meeting, the following will be presented to the Board for its consideration:

- \*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
- Notice of Claims:
  - Notice of Claim from Christopher Turner for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
  - Notice of Claim from Christopher J. Alexander for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
- Resolution from other counties:
  - Kenosha County – "Supporting the Commitment to Veterans Support and Outreach Act (The Act)"
  - Lincoln County – Resolution No. 2021-01-01 "Support of Increased County Child Support Funding"
  - Lincoln County – Resolution No. 2021-01-02 "Support for Action on Climate Change"
  - Outagamie County – Resolution No. 100, 104, 105, 106, 107, 108, 109, 110 – 2020-21 "Support Reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year"
  - Polk County – Resolution No. 01-21 "Support a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans"
  - Price County – Resolution No. 5-21 "Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapters 48 and 938"
  - Price County – Resolution No. 6-21 "Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control"
- Reports from Committees, Commissions & Boards
- Approval of January 5, 2021 Special Orders and January 19, 2021 Board Proceedings
- County Executive's Report
- County Executive's Appointment:
  - Diversity Affairs Commission – Supervisor Mike Norton; Tanisha Alvarado – 939 Grand Street, Oshkosh; Lateria Garrett – 1363 Lamar Avenue, Oshkosh; Marcelo Garcia – 1790 Wendy Way, Neenah; and Haya Khateeb – 120 W. Bell Street, Neenah
  - Human Services Board – Supervisor Nicole Neuhoff
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Edward T. Schram Tst, Kenneth Schram, Candie A. Strebelski and Douglas J. Strebelski, Town of Nepeuskun
  - Amendatory Ordinance No. 02/001/21 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 014-0602(p) and 014-0602-01
- Report No. 002 – Jason Rieckmann, Town of Wolf River
  - Amendatory Ordinance No. 02/002/21 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 032-0629

## RESOLUTIONS AND ORDINANCES

### Item 1 – Winnebago County Health Department General Face Coverings Order

- Consideration and potential vote on the Winnebago County Health Department General Face Coverings Order as required by Ordinance Number 096-102020, Sec. 11.08 of the General Code of Winnebago County

- RESOLUTION NO. 121-022021: Commendation for Linda Staffaroni  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 122-022021: Commendation for Chuck Kuhrt  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 123-022021: Commendation for Jody Brown  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 124-022021: Disallow Claim of Damages from Auto-Owners Insurance for Dane Construction LLC Vehicle Caused by an Accident with Highway Department Vehicles  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 125-022021: Disallow Claim of Charles Dickson  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 126-022021: Authorize the Winnebago County Public Health Department to Accept an Epidemiology and Laboratory Capacity Grant from the Wisconsin Department of Health Services in the Amount of \$761,000, and Appropriate the Funds to Program Expenses  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: 2/3rds of membership**
- RESOLUTION NO. 127-022021: Authorize a Capital Project from the Winnebago County Highway Department to Mill and Pave the Winnebago County Highway Department Parking Lots at the Oshkosh and Winchester Facilities (Phase 2) at a Cost of \$350,000, to be Funded with a Transfer from the Undesignated General Fund Balance  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: 2/3rds of membership**
- RESOLUTION NO. 128-022021: Authorize the Conceptual Design Phase and Estimate of a Capital Project to Upgrade the Winnebago County Highway Department Building at a Cost of \$20,000 to be Funded with a Transfer from the Undesignated General Fund Balance  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: 2/3rds of membership**

- RESOLUTION NO. 129-022021: Authorize the Transfer of an Additional \$11,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Outlay Account to Purchase Two (2) New Neighborhood Doors  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: 2/3rds of membership**
- RESOLUTION NO. 130-022021: Support of State Funding for Equitable Return of Utility Tax Collection to Counties and Municipalities as Utility Aid  
Submitted by:  
LEGISLATIVE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 131-022021: Adopt Winnebago County Remote Access Policy for Vendors  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 132-022021: Amending the Table of Organization for the Information Systems Department  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 133-022021: Authorize Execution of a Five-Year Expo Rental Agreement with Winnebago County Fair Association  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 134-202021: Request Authority to Apply for Funds for Maintenance of County-Owned and Leased Snowmobile Trails  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote required: Majority of Those Present**

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.)*