

**AMENDED**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 28, 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/82681977366?pwd=bXRMaFR4OGRWdUg2UzhkcHVmUUtkQT09>

**Passcode: W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 826 8197 7366**

**Passcode: 114618**

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, February 28, 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
- Administer Oath of Office to Julie A. Barthels, Winnebago County Clerk – Judge John Jorgensen

**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.
  - Notices of Claims:
    - Christy Wolff – damage to vehicle caused by Winnebago County snow plow
    - Wynonna Potter – damage to vehicle caused by a county Highway Department vehicle
  - Petition for Zoning Amendments:
    - 001 – Divine Journey Home Buyers, LLC; Town of Winneconne, rezone from R-1 (Rural Residential District) to R-2 (Suburban Residential District)
    - 002 – Jane & Gregory Freer and James & Patricia Freer; Town of Wolf River, rezone from A-2/R-1 (General Agriculture District/Rural Residential District) to A-2/R-1 (General Agriculture District/Rural Residential District)
  - Resolution from the City of Menasha – Resolution R-1-23 – A Resolution Supporting Facility Improvements at UWO-Fox Cities
  - Resolutions from Other Counties:
    - Forest County – Resolution 02-0223 requesting the State of Wisconsin, "review and revise the entry level compensation rate for Assistant District Attorneys..."
    - Green County – Resolution 1-1-23, "Resolution Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
    - Kenosha County – Resolution No. 70, "A Resolution to Request the State of Wisconsin to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
    - Shawano County – Resolution No. 3-23, "To Request the State of Wisconsin to Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
    - Sheboygan County – Resolution No. 22 (2022/2023) - "Requesting the State of Wisconsin Review and Revise the Compensation Rate for Entry Level and Experienced Assistant District Attorneys"
- Commendations for Barbara Effertz-Doherty, Kelley Hale, Tim Laurin, Robert Messerschmidt, Teresa Paulus, Terri Van Dellen Rausch and Carl Vander Zanden
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the January 3, 2023 and January 17, 2023 board meetings
- County Executive's Report
- County Executive's Appointment:
  - Board of Health – Supervisor Joshua Belville
- County Board Chairman's Report
- County Board Chairman's Appointment:
  - Amber Hoppa , Winnebago County Treasurer (Effective Date April 4, 2023)
- Presentation on Radio Replacement Project – Sheriff John Matz and Communications Captain Lara Vendola-Messer

**ZONING REPORTS & ORDINANCES**

**PLEASE NOTE THAT THE FOLLOING ZONING REPORTS AND AMENDATORY ORDINANCES ARE BEING MAILED SEPARATELY.**

- Report No. 001 – Winagamie, Inc.; Town of Clayton
  - Amendatory Ordinance No. 02/001/23 – Rezoning from R-2 to R-1 tax parcel numbers 006-1243, 006-1244, 006-1245 and 006-1246
- Report No. 002 – Winnebago County General Code - Chapter 24, Wittman Regional Airport Zoning
  - Amendatory Ordinance No. 02/002/23 – Repeal and ecreate Chapter 24, Wittman Regional Airport Ordinance
- Amendatory Ordinance No. 02/003/23 – Town of Clayton on behalf of Paul & Jolene Moran; rezone tax parcel nos. 006-0652-03-01 and 006-0652-03-02 from A-2 to R-2
- Amendatory Ordinance No. 02/004/23 – Town of Clayton on behalf of Bret Blickhahn, rezone tax parcel nos. 006-0816-01-03 and 006-0816-01-02 from A-2 to R-1
- Amendatory Ordinance No. 02-005-23 – Town of Clayton on behalf of Kevin & Janna Fischer; rezone tax parcel no. 006-0279-01 from A-2 to R-1
- Amendatory Ordinance No. 02-006-23 – Town of Clayton on behalf of the Town of Clayton; rezone tax parcel no. 006-0328-03 from A-2 to I-1
- Amendatory Ordinance No. 02/007/23 – Town of Clayton on behalf of the Town of Clayton; rezone tax parcel no. 006-0340-02-01 from A-2 to I-1
- Amendatory Ordinance No. 02/008/23 – Town of Clayton on behalf of Cody Robel; rezone tax parcel no. 006-0034-01 from R-1 to R-2

### **RESOLUTIONS & ORDINANCES**

RESOLUTION NO. 35-042022: Create an ad hoc Structure Review ~~Committee~~ **Task Force** to Review Committee Structure in Winnebago County **beginning with the 2024 Term**

Submitted by:  
SHANAH ZASTERA, DISTRICT 32  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 154-122022: To Name the County Administration Building the "David Albrecht Administration Building"

Submitted by:  
PAUL EISEN, DISTRICT 4  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 175-022023: Raising Winnebago County Bailiff Pay to \$100 Per Day and Adding the Bailiff Position to the Winnebago County Unclassified Positions Pay Schedule

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 176-022023: Commendation for Tim Laurin

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 177-022023: Commendation for Robert Messerschmidt

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 178-022023: Commendation for Barbara Effertz-Doherty

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 179-022023: Commendation for Teresa Paulus

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 180-022023: Commendation for Terri Van Dellen Rausch

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

RESOLUTION NO. 181-022023: Commendation for Carl Vander Zanden

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**

- RESOLUTION NO. 182-022023: Commendation for Kelley Hale  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- ORDINANCE NO. 183-022023: Amend Winnebago County General Code Chapter 19.23, "Camping and Overnight Mooring" to Include the proposed Modifications and to Modify the Fees Listed within this Chapter  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- RESOLUTION NO. 184-022023: Approve Hangar Lease Renewal Between Tracy Noack and Winnebago County  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- RESOLUTION NO. 185-022023: Increase the Fee to Attend the Parent Education Program Partners in Parenting from \$10 per Parent to \$20 per Parent  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- RESOLUTION NO. 186-022023: Establishing a New Fee Schedule for Mediation and Custody Study Fees Charged by Family Court Services by Setting Mediation Fees at the Existing Amount of \$150 per Parent, Increasing Custody Study Fees to \$50/hour and Increasing the Up-Front Retainer Fee Payment to a Custody Study to \$525 per Parent  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- RESOLUTION NO. 187-022023: Approval of a Capital Improvement Project in the Amount of \$230,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, to be Funded with Transfers from the Unassigned General Fund Balance which will Either Reduce the Unassigned General Fund Balance or Will be Reimbursed by a Subsequent Bond Issue  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**
- RESOLUTION NO. 188-022023: Approve an Extension of Ground Lease Between Cellco partnership d/b/a Verizon Wireless and Winnebago County and Outagamie County  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Members Present**
- RESOLUTION NO. 189-022023: Authorizing a Purchase of One TruNarc Handheld Narcotic Analyzer and Two TruNarc Solution Kits for the Sheriff's Department, to be Funded from the Opioid Abatement Account  
Submitted by:  
CONLEY HANSON, DISTRICT 26  
JACOB FLOAM, DISTRICT 16  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**
- RESOLUTION NO. 190-022023: Amend County Board Rule 6.0 Order of Business to Replace 6.1 (E) "Approval and Correction of Minutes of the Previous Meeting" with a "Consent Calendar"  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
**Vote required: Two-Thirds of Membership**

RESOLUTION NO. 191-022023: Establish an Ad-Hoc Task Force on the Per Diem Structure of the Winnebago County Board of Supervisors

Submitted by:

BETSY ELLENBERGER, DISTRICT 7

JACOB FLOAM, DISTRICT 16

CONLEY HANSON, DISTRICT 26

JUDICIARY & PUBLIC SAFETY COMMITTEE

**Vote required: Majority of Members Present**

**AMENDED**

**RESOLUTION NO. 192-022023: Authorizing Winnebago County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General**

Submitted by:

**PERSONNEL & FINANCE COMMITTEE**

**JUDICIARY & PUBLIC SAFETY COMMITTEE**

**Vote required: Majority of Members Present**

RESOLUTION NO. 193-022023: Approval of a Budget Transfer in the Amount of \$23,000 from the Contingency Fund for GASB (Government Accounting Standards Board) 87 Leases for the 2022 Audit

Submitted by:

PERSONNEL & FINANCE COMMITTEE

**Vote required: Two-Thirds of Membership**

RESOLUTION NO. 194-022023: Approval of Capital Improvement Projects for 2023, to be Funded with Transfers from the Unassigned General Fund Balance Which Will Either Reduce the Unassigned General Fund Balance or will Be Reimbursed by a Subsequent Bond Issue

Submitted by:

PERSONNEL & FINANCE COMMITTEE

**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.)***