

ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, MARCH 16, 2021
6:00 P.M.

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

<https://us02web.zoom.us/j/84160006693?pwd=clo2NERyMXpmTEVjWEk5b1MvTEJ2Zz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 841 6000 6693

Passcode: 011167

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 Ralph Gratz for damage to his mailbox caused by a Winnebago County snow plow
- Resolution from other Counties:
 - Outagamie County – Resolution No. 122-2020-21 "Health and Human Services Committee regarding COVID-19 Pandemic"
 - Price County – Resolution No. 8-21 "Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties"
- Petitions for Zoning:
 - 001 – Diane Kromm, Town of Omro, rezone tax parcel 016-0199-01 from R1 Rural Residential to A2 General Agriculture
- Reports from Committees, Commissions & Boards
- ***February 23, 2021 County Board Proceedings – Approved at March 2, 2021 Special Orders Session***
- County Executive's Report
- County Executive's Appointments:
 - Director of the Parks Department and Exposition Center – Adam Breest
 - Winnebago County Housing Authority – Scott Waterworth, 2280 Willow Hill Drive, Neenah
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Jerry Finch
 - Personnel & Finance Committee – Supervisor Morris Cox

ZONING REPORTS & ORDINANCES

- Report No. 001 – Katherine L. Biebl Tst, Carrice M. Faust, Gordon D. Faust and Marcia J. Faust; Town of Omro
 - Amendatory Ordinance No. 03/01/21 – Rezoning from R-1/A-2 Rural Residential/General Agriculture to R-2/A-2 Suburban Low Density Residential/General Agriculture for tax parcel no. 016-0311

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 135-032021: Commendation for Gina Eiden
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

RESOLUTION NO. 136-032021: Commendation for Mark Binder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

RESOLUTION NO. 137-032021: Disallow Claim of Christopher J. Alexander
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

RESOLUTION NO. 138-032021: Disallow Claim of Peter Long
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

RESOLUTION NO. 139-032021: Disallow Claim of Christopher D. Turner
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

RESOLUTION NO. 140-032021: Authorize a Capital Project for the Winnebago County Parks Department for Improvements to the East Exposition Campus (Expo) Stormwater Drainage, Camping and Road Infrastructure at a Cost of \$1,636,200, 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
Vote required: Three-Fourths of membership

RESOLUTION NO. 141-032021: Authorize a Capital Project from the Winnebago County Parks Department to Purchase a Field and Trail Mower at a Cost of \$180,000, 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
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Three-Fourths of membership

RESOLUTION NO. 142-032021: Approve the Winnebago County Coroner's Office to Transfer \$53,905 from the Other Fees Revenue and Automobile Allowance Accounts to Other Operating Expenses – Pathology Services and Transportation Accounts to Cover Additional Autopsy Fees Due to an Increase in Deaths
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: 2/3rds of membership

RESOLUTION NO. 143-032021: Approve the Winnebago County Treasurer's Office to Transfer \$25,100 from the Interest on Taxes Revenue Account to Other Operating Expenses – Accounting Fees Account to Cover Additional Banking Fees Due to the Decline in Banking Interest Income Rates
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: 2/3rds of membership

RESOLUTION NO. 144-032021: Reauthorizing Self-Insured Program for Workers' Compensation
Submitted by:
PERSONNEL & FINANCE 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.)