

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, APRIL 20, 2021
6:00 P.M.**

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

<https://us02web.zoom.us/j/82640049648?pwd=ZGoxeG0zWXBBTk5icDFUY1YyVkw0dz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 826 4004 9648

Passcode: 721359

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 Progressive Insurance for their insured, Christine Brand, for damage to her vehicle that was struck by a Winnebago County Highway Department vehicle
- Resolution from other Counties:
 - Wood County – Resolution No. 21-3-7 "To Reaffirm Wood County's Commitment to Taking Action to Reduce its Contribution to Climate Change"
- Petitions for Zoning:
 - 001 – Jan Mack, Town of Omro, rezone tax parcel 016-0798 from A2 General Agriculture and R1 Rural Residential to A2 General Agriculture
 - 002 – Town of Neenah, rezone tax parcel 010-0211-01-04 from I1 Light Industrial to A2 General Agriculture
 - 003 – Frank J. Puhl, Town of Omro, rezone tax parcel 016-0259(p) & 016-0259-01 from A2 General Agriculture to R1 Rural Residential
 - 004 – Craig Much, Town of Utica, rezone tax parcel 024-0245 from A2 General Agriculture to R2 Suburban Residential
- Reports from Committees, Commissions & Boards
- Approval of March 2, 2021 Special Orders and March 16, 2021 Board Proceedings
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - Supervisor District No. 10 – Bryan D. Stafford, 1132 Tullar Road, Neenah
- Presentation on Adoption of WaterShed Program – Chad Casper, Director of Land & Water Conservation Department

ZONING REPORTS & ORDINANCES

- Report No. 001 – Diane Kromm; Town of Omro
 - Amendatory Ordinance No. 040121 – Rezoning from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 016-0199-01
- Amendatory Ordinance No. 04/02/21 – Town of Black Wolf on behalf of Thomas & Patti Fenner; Rezoning from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 004-0434-02
- Amendatory Ordinance No. 04/03/21 – Town of Black Wolf on behalf of Rodney & Paula Measure; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0175-01
- Amendatory Ordinance No. 04/04/21 – Town of Black Wolf on behalf of Kenneth Kreiter; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0144-02
- Amendatory Ordinance No. 04/05/21 – Town of Black Wolf on behalf of Keith & Amber Schneider; Rezoning from B-2 Community Business to R-1 Rural Residential for tax parcel no. 004-0288-01-02
- Amendatory Ordinance No. 04/06/21 – Town of Black Wolf on behalf of Joshua & Carly Parker; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0505-02
- Amendatory Ordinance No. 04/07/21 – Town of Black Wolf on behalf of John Willeford; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0196-06-01
- Amendatory Ordinance No. 04/08/21 – Town of Clayton; Rezoning from A-2 General Agriculture to P-1 Public Institutional for tax parcel no. 006-0340-03

- Amendatory Ordinance No. 04/09/21 – Town of Clayton on behalf of Luke & Ashley Herriges; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 006-0040-07-01, 006-0040-07-02, 006-0040-07-03 and 006-0040-07-04
- Amendatory Ordinance No. 04/10/21 – Town of Vinland on behalf of Harold Thorpe; Rezoning from B-3 General Business to B-2 Highway Business for tax parcel no. 026-0583
- Amendatory Ordinance No. 04/11/21 – Town of Utica on behalf of Multiple Property Owners; Rezoning from A-1 Agricultural District – Farmland Preservation to A-2 General Agriculture for multiple parcels; see list of parcels attached to Amendatory Ordinance No. 04/11/21 on the Winnebago County's website:
<https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/011 - town of utica a-1 0.pdf>
- Amendatory Ordinance No. 04/12/21 – Town of Black Wolf on behalf of Thomas Vrhovnik; Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0497-03

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 145-042021: Commendation for Julie Dodd

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 146-042021: Commendation for Laura Todd

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 147-042021: Commendation for Michael Drews

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 148-042021: Commendation for Lee Ann Fronczak

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 149-042021: Disallow Claim of Ralph Gratz

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 150-042021: Authorize the Winnebago County Public Health Department to Accept a Grant from the Wisconsin Department of Health Services in the Amount of \$1,035,800, for COVID-19 Related Expenses and Appropriate the Funds to Program Expenses

Submitted by:

BOARD OF HEALTH

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of membership

RESOLUTION NO. 151-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Clean and Repair the Masonry Facade of the Winnebago County Courthouse at a Cost of \$875,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of membership

RESOLUTION NO. 152-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Build a Sheriff's Office Evidence Storage Building at a Cost of \$305,500, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of membership

RESOLUTION NO. 153-042021: Approve a Transfer of \$245,050 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Parks Capital Outlay Account Due to a Shortfall of Revenues in Fiscal Year 2020 to cover Previously Approved Projects for the Asylum Point Island Bridge and North County Dog Park

Submitted by:

PARKS & RECREATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: 2/3rds of membership

RESOLUTION NO. 154-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Replace the Roof on the Orrin King Building at a Cost of \$227,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of membership

RESOLUTION NO. 155-042021: Authorize a Capital Project for the Winnebago County Facilities Department to Remodel and Update the District Attorney's Office Space at a Cost of \$190,000, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of membership

RESOLUTION NO. 156-042021: Support of Increased County Child Support Funding

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

LEGISLATIVE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 157-042021: Authorize Execution of a Three-Year Enrollment Agreement with Microsoft

Submitted by:

INFORMATION SYSTEMS COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 158-042021: Supporting the Adoption of the Winnebago Waterways Program, Nine Key Elements Watershed Plan, Healthy Land/Healthy Water

Submitted by:

LAND CONSERVATION COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 159-042021: Amending the Table of Organization for the Winnebago County Emergency Management Department by Deleting a Part-Time Emergency Management Associate Position and Adding a Part-Time Emergency Management Specialist Position

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 160-042021: Approve North County Dog Park Site Access based on a 100-Year Lease Agreement Entered into with the Village of Fox Crossing for One Dollar

Submitted by:

PARKS & RECREATION COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 161-042021: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation

Submitted by:

AVIATION COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 162-042021: Authorize Execution of Airport Operator's Agreement and Lease Between Basler Turbo Conversions, LLC d/b/a Basler Flight Service and Winnebago County

Submitted by:

AVIATION COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 163-042021: Authorize Execution of Airport Lease Between Kevin Green and Winnebago County

Submitted by:

AVIATION COMMITTEE

Vote required: Majority of Those Present

RESOLUTION NO. 164-042021: Authorize Execution of Airport Lease Between Katherine Stanis and Winnebago County

Submitted by:

AVIATION 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.)