

AMENDED

(see Resolution No. 45-042022 and ZOOM meeting information)

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 26, 2022 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN**

To view this meeting via ZOOM, please use this link:

<https://us02web.zoom.us/j/85897110537?pwd=b0FXc1duaXd1OFdVSEFqd1lSS0xuQT09>

Meeting ID: 858 9711 0537

Passcode: W1NNE

Via telephone – dial (312) 626-6799

Meeting ID: 858 9711 0537

Passcode: 176531

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 26, 2022 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

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
 - 2022 WCA Membership Survey
- Reports from Committees, Commissions & Boards
- Approval of March 15, 2022 Regular Session and March 29, 2022 Special Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments to Commissions & Boards
- County Board Chairman's Report
- Equine Complex 2022 Capital Improvement Project – Adam Breest, Winnebago County Parks Director
- Approval of the Committee on Committee Appointments
- The Board will recess to appoint committee officers

ZONING REPORTS & ORDINANCES

- Amending Ordinance No. 04/01/22 – Town of Oshkosh Zoning Ordinance – Amend Section 16-3-21(10)(d) Passive Recreation Code

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 31-042022: Commendation for John Schnyder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 32-042022: Commendation for Robert Lund
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 33-042022: Commendation for Sarah House
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 34-042022: Compensation for Informational Session
Submitted by:
PAUL EISEN, District 4
Vote Required: Majority of Those Present

RESOLUTION NO. 35-042022: Create an Ad Hoc Structure Review Committee to Review Committee Structure in Winnebago County
Submitted by:
SHANAH ZASTERA, District 32
Vote Required: Majority of Those Present

ORDINANCE NO. 36-042022: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department 2022-2023 Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH
Vote Required: Majority of Those Present

RESOLUTION NO. 37-042022: Authorize Entering the Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance that will Establish a Process and Policy for Requesting and Being Asked to Provide Statewide Emergency Management Mutual Aid
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 38-042022: Adopt Winnebago County Hazard Mitigation Plan Update
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 39-042022: Resolution to Support NACo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations
Submitted by:
LAND CONSERVATION COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 40-042022: Request Authority to Apply for and Accept Funds from the Wisconsin Department of Natural Resources for the Grundman Boat Landing Renovation and Improvement Project
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 41-042022: Request Authority to Apply for and Accept Funds for Maintenance of County-Owned and Leased Snowmobile Trails
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 42-042022: Authorize a Budget Transfer in the Amount of \$170,700 to Perform Design and Engineering Services of the Food Service and the Student Development Areas on the UWO-Fox Cities Campus, 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:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Membership

RESOLUTION NO. 43-042022: Amend the Table of Organization for the Winnebago County Facilities Department to Eliminate Five Custodian Positions and Add Five Facilities Assistant Positions

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Membership if Fiscal Impact

RESOLUTION NO. 44-042022: Authorizing Winnebago County to Enter into an Agreement with the East Central Wisconsin's Regional Planning Commission to Administer Wisconsin Administrative Code NR-135 and Required Local Adopted Non-Metallic Mining Reclamation Ordinance

Submitted by:

PLANNING & ZONING COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 45-042022: Authorize the Winnebago County Sheriff's Office to Accept a Homeland Security Program Grant Award for Ballistic Shields

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

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.)