

AMENDED

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 28, 2020**

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

<https://zoom.us/j/95001661857>

Enter Meeting ID: 950 0166 1857

**To join this meeting by telephone, dial this number and enter the Meeting ID: 950 0166 1857
+1 312 626 6799**

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 Claim:
 - Heather and Steve Ebert – damage to their dock caused by a Highway Department grater
 - Zoning Petitions:
 - No. 001 – Matthew Potratz, Town of Nekimi; tax parcel no. 012-0399-01
 - No. 002 – Patrick J. Brennand, Town of Algoma; tax parcel no. 002-0359-01
 - Resolutions from Other Counties:
 - Eau Claire County – Enrolled No. R163-053 – Supporting the Commitment to Veterans Support and Outreach (CVSO) Act
 - Eau Claire County – Enrolled No. R163-055 – Requesting the Wisconsin Legislature Act to Protect Refugees Living in the State of Wisconsin
- Reports from Committees, Commissions & Boards
- County Executive's Report
- County Board Chairman's Report
- Public Health Department Update on the COVID-19 crisis and response – Doug Gieryn, Director/Health Officer, WCHD
- Review of proposed contract to move ahead with establishing an isolation and quarantine center in Winnebago County – Doug Gieryn, Director/Health Officer, WCHD
- Review of proposed contract with Oshkosh Area School District for school nursing staff support of WCHD COVID-19 response – Doug Gieryn, Director/Health Officer, WCHD

RESOLUTIONS AND ORDINANCES

AMENDED

- Resolution No. 004-042020: Ratification, Alteration, Modification, or Repeal of March 20, 2020, Proclamation Declaring a State of Emergency
Submitted by:
PAUL EISEN, District 4
BILL WINGREN, District 18
SHILOH RAMOS, District 5
Vote required: Majority of Those Present
- Resolution No. 005-042020: Authorize the Winnebago County Sheriff's Office to Accept a Department of Military Affairs Grant in the Amount of \$125,537 to Reimburse for Upgrades to the NextGen9-1-1 System, and Appropriate the Funds to Related Expenditures
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 006-042020: Authorize the Winnebago County Sheriff's Office to Accept a Coronavirus Emergency Response Grant from the Bureau of Justice Assistance in the Amount of \$58,008 and Appropriate the Funds to Related Expenditures
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 007-042020: Authorize Winnebago County to Enter into a Contract with Double Tree Neenah for Quarantine Purposes
Submitted by:
SHILOH RAMOS, District 5
Vote required: Majority of Those Present
- Resolution No. 008-042020: Authorize Winnebago County to Enter into an Employment Services Lease Agreement with the Oshkosh Area School District to Provide Health Care Services
Submitted by:
SHILOH RAMOS, District 5
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.)