

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MAY 17, 2022 @ 6:00 PM  
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE  
415 JACKSON STREET, OSHKOSH, WISCONSIN  
Via ZOOM**

**<https://us02web.zoom.us/j/84034343305?pwd=Vlc0Y2pPQ2h5cCsveWt3NXBrZEJvUT09>**

**Passcode: W1NNE**

**TELEPHONE - (312) 626 6799**

**Meeting ID: 840 3434 3305**

**Passcode: 513952**

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 17, 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.*

- Communications Petitions, Memorials, Accounts, Commendations, Etc.
  - Resolutions from Other Counties:
    - Jefferson County – Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
    - LaCrosse County – Advisory Referendum on Clean Water
    - Monroe County – Resolution on Clean Water
    - Price County – Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
    - Price County – Elimination of the Badger Care Eligibility Cliff
    - Towns of Clayton, Omro, Utica, Vinland and Winneconne – Supporting NACo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations
  - Commendations
    - Bev Ostrander – Information Systems
    - Kim Thomson – Sheriff's Department
    - Mary Salzer – Human Services
- Reports from Committees, Commissions & Boards
- Approval of April 19, 2022 Organizational/Orientation Session and April 26, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments to Commissions & Boards
  - Advocap Board of Directors – Supervisor Andy Buck
  - ARPA (American Rescue Plan Act) Strategies and Outcomes Commission – Thomas Boelter and Mary Anne Dilling (Please note – the Neenah/Menasha region representative will be appointed at a later date.)
  - Diversity Affairs Commission – Supervisor Kay Horan and Tameesha Jackson, Oshkosh
  - Neenah Library Board – George Scherck
  - UW-Oshkosh – Fox Cities Board of Trustees – Supervisor Steve Binder and Supervisor Tom Borchart, Alternate
- County Board Chairman's Report
- Approval of County Board Chairman's Appointments
  - ARPA (American Rescue Plan Act) Strategies and Outcomes Commission – Supervisors Tom Borchart, Morris Cox, Chuck Farrey and Bob Poeschl
  - Information Systems Committee – Patrick Brennand, Winneconne
  - Land Conservation Committee – Bruce Bohn, Omro and Daniel Stokes, Omro

- Presentation on County Board Roles & Responsibilities – Atty. Andy Phillips, Attolles Law, SC; Milwaukee, Wisconsin
- Presentation on Youth Thriving in 4-H – Dana Berger, Winnebago County 4-H Program Coordinator; Sarah Thompson, 4-H Youth & Science Educator and Maria Zillges, 4-H Member

### **ZONING REPORTS & ORDINANCES**

- Amendatory Ordinance No. 05/02/22 – Town of Winchester on behalf of Jon and Shelley Olson to rezone from R-1 Rural Residential to A-2 General Agricultural District for tax parcel no. 028-0787-01-01.

### **RESOLUTIONS & ORDINANCES**

- RESOLUTION NO. 46-052022: Commendation for Bev Ostrander  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 47-052022: Commendation for Kim Thomson  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 48-052022: Commendation for Mary Salzer  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 49-052022: Authorize \$5,160,000 for the Winnebago County Highway Department's 2022 Annual Infrastructure Capital Improvement Program and \$750,000 for Parking Lot Capital Improvements  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 50-052022: Authorize \$300,000 to Initiate Design Services for the Winnebago County Highway Department Building  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-thirds of Membership**
- RESOLUTION NO. 51-052022: Authorize a Budget Transfer of \$54,091 to Cover Shortfall in Revenue and Overage in Expense for 2021 Highway Capital Improvement Project 4920  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-thirds of Membership**
- RESOLUTION NO. 52-052022: Amending the Table of Organization for the Winnebago County Sheriff's Office by Adding One Lieutenant Position and Removing One Corrections Financial Associate Position and One Police Officer Position  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

- RESOLUTION NO. 53-052022: Authorize a Transfer of \$238,370 from the Undesignated General Fund Balance to the Sheriff's Office Capital Outlay Account for Additional Funding to Replace the Boathouse Located in Oshkosh on the Fox River at the End of Broad Street  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 54-052022: Approval to Replace Carpet in Direct Supervision Pod 1 and 2 and C-Pod and Vinyl Flooring  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 55-052022: Authorize a Capital Project for the Winnebago County Parks Department for LED lighting, blacktop, and gutter improvements to the Sunnyview Expo Equine Complex at a Cost of \$127,000, 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: Two-Thirds of Membership**
- ORDINANCE NO. 56-052022: Amend Winnebago County General Code Sections 19.01 and 19.13 to Add the Definition of "Dog Park" and "Special Event" and Publish Rules for the Best Friends and Jerry Finch Winnebago County Dog Parks  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 57-052022: Request Authority to Enter into a Contract with MidWest Rental Company to Offer Kayak Rentals at the Asylum Bay Boat Landing for 2022  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 58-052022: Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$1,841 to Purchase and Install a Memorial Bench in the Jerry Finch Winnebago County Dog Park  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 59-052022: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors by Correcting Section 22.18  
Submitted by:  
RACHAEL DOWLING, District 1  
NATE GUSTAFSON, District 28  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 60-052022: Resolution Opposing the Mapping of a Flood Storage District for Sawyer Creek  
Submitted by:  
SHANAH ZASTERA, District 32  
**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.)***