

ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2021 @ 6:00 P.M.
In-person at 415 JACKSON STREET, ROOM 412
or
via ZOOM

To join via ZOOM with video, use this link:

<https://us02web.zoom.us/j/89163195554?pwd=UFhpa2x1ZkpwSzhPTHJ1NE5WaGo2dz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 891 6319 5554

Passcode: 232512

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:
 - from Charlene Brehmer for damage to her vehicle in a county parking lot
 - from Peter J. Long against the Winnebago County Jail for an, "unlawful, vindictive, expeditious, retaliatory transfer to Dodge Correctional Institution"
- Resolution from other Counties:
 - Eau Claire County – "Requesting the State of Wisconsin Strengthen Its Hate Crime Statute, Wis. Stat. Sec. 939.645, to provide Enhanced Security to Members of Wisconsin's Marginalized Communities"
 - Green Lake County – "Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program"
 - Washington County – "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge"
 - Washington County – "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant"
- Petitions for Zoning:
 - 001 – Dennis Frerks, Town of Winneconne, rezone tax parcel no. 030-0227 from A2/R8 General Agriculture/Manufactured/Mobile Home Community District to R8 Manufactured/Mobile Home Community District
 - 002 – Dennis R. Lang, Town of Winneconne, rezone tax parcel no. 030-0064-02 from A2 General Agriculture to R1 Rural Residential
- Reports from Committees, Commissions & Boards
- Approval of April 20, 2021 Board Proceedings
- County Executive's Report
- County Board Chairman's Report
 - Announcement of 2021 Winnebago County Scholarship Recipients: Samantha Schumacher, Berlin High School; Chloe Hietpas, Menasha High School; Katie Peters, Omro High School; Ethan Cutts, Anna Kossolapov and John Otto Scherer, Oshkosh North High School; Alexis Schaefer, Oshkosh West High School; Lauren Meyer, St. Mary Catholic High School; Madeline Gratton, Winneconne High School
- Aging and Disabilities Resource Center (ADRC) Presentation – Beth Roberts, ADRC Director; and Paul Janty, Chairman of the ADRC Committee

ZONING REPORTS & ORDINANCES

- Report No. 001 – Jan Mack, Wind Ridge Farm, Inc.; Town of Omro
 - Amendatory Ordinance No. 05/01/21 – Rezoning from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture for tax parcel no. 016-0798
- Report No. 002 – Town of Neenah
 - Amendatory Ordinance No. 05/02/21 – Rezoning from I-1/A-2 Light Industrial/General Agriculture to A-2 General Agriculture for tax parcel nos. 010-0211-01-04, 010-0218-05 and 010-0218(p)
- Report No. 003 – Frank J. Puhl, Olivia K. Buehler, Cynthia M. Clifford, Bradley P. Ertmer; Town of Omro
 - Amendatory Ordinance No. 05/03/21 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 016-0259-01 and 016-0259(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 165-052021: Approve a Transfer of \$322,850 from the Undesignated General Fund Balance to the Sheriff's Office Capital Outlay Account to Replace the Boathouse on the Fox River at the End of Broad Street in Oshkosh
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 166-052021: Amend the Table of Organization for the Winnebago County Finance Department to Add a Budget Manager and Accountant Position and to Eliminate an Accounting Supervisor Position and Approve a Transfer of \$52,101 from the Contingency Reserve Accounts to the Finance Department Labor and other Operating Expense Accounts to Cover the Table of Organization Changes
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 167-052021: Table of Organization for the Solid Waste Department – Replace an Administrative Associate Position with an Office Supervisor Position and Replace a Recycling program Manager Position with a Communications/Program Development Specialist Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-thirds of Majority
- RESOLUTION NO. 168-052021: Amend the Table of Organization for Park View Health Center to Reduce One Full-Time Equivalent Certified Nursing Aide Position and Add One Full-time Hospitality Aide Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 169-052021: Approve Values on In-Rem (Tax Deeded) Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 170-052021: Designate May as Asian American and Pacific Heritage Month
Submitted by:
MIKE NORTON, COUNTY BOARD SUPERVISOR DIST. 29
JULIE GORDON, COUNTY BOARD SUPERVISOR DIST. 17
TOM SNIDER, COUNTY BOARD SUPERVISOR, DIST. 34
Vote required: Majority of Those Present
- RESOLUTION NO. 171-052021: Authorize Execution of Airport Ground Lease Between Winnebago County and Ben Jacobs
Submitted by:
AVIATION COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 172-052021: Execute Easement Agreement between Winnebago County and Northern Telephone & Data Corporation (NTD)
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.)