

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 19, 2020
6:00 P.M.**

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

<https://us02web.zoom.us/j/89789300764>

Meeting ID: 897 8930 0764

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 897 8930 0764

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
 - Protest Petition from Debra Rupnow, representing Town of Omro property owners who are objecting to proposed zoning Ordinance No. 04-04-2020 and zoning change from from B2 to B3 for parcel no. 016-0371-05
 - Zoning Petition:
 - No. 001 – Town of Clayton; tax parcel no. 006-0519-03(p)
 - Resolutions from Other Counties:
 - Florence County – Resolution #2020-11 – Emergency Declaration for Covid-19
 - LaCrosse County – Resolution #65-3/20 – In Support of the Wisconsin Opportunity Act (SB 467, AB508)
- Reports from Committees, Commissions & Boards
- Approval of March 17, 2020, April 21, 2020 and April 28, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Paul F. Janty, 1856 Doemel Street, Oshkosh
 - Oshkosh Library Board – Supervisor Larry Lautenschlager
 - UW-Fox Valley Board of Trustees – Supervisors Tom Snider, Steven Binder and Michael Brunn (Alternate)
 - Menasha Library Board – Cynthia Witt, 1582 Eugene Street, Menasha
 - Winnebago County Housing Authority – Jesse Coates, 300 E. Custer Avenue, Oshkosh
 - Solid Waste Management Board – Supervisor Susan Locke; Gerald Konrad, 1860 White Swan Drive, Oshkosh; and Michael Easker, 211 Walnut Street, Neenah
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

April Report No. 001 – Edward T. & Joan M. Kerr – Town of Wolf River

- Amendatory Ordinance No. 04/01/20 – Rezoning from B-2 Community Business to B-3 Regional Business for tax parcel no. 032-0544-02

April Report No. 002 – Horseshoe Storage – Town of Algoma

- Amendatory Ordinance No. 04/02/20 – Rezoning from R-1 Rural Residential I-2 Heavy Industrial to I-1 Light Industrial for tax parcel nos. 002-1426, 002-0211-02-01, 002-0211-02 & 002-0211-01

April Report No. 003 – Jonmar Investments, LLC – Town of Omro
○ Amendatory Ordinance No. 04/03/20 – Rezoning from R-1 Rural Residential, B-3 Regional Business, B-2 Community Business & A-2 General Agriculture to R-1 Rural Residential & B-2 Community Business for tax parcel nos. 016-0363, 016-0362, 016-0365, 016-0363-02 & 016-0361

April Report No. 004 – Harve C. & Rene M. Ross – Town of Omro
○ Amendatory Ordinance No. 04-04-20 – Rezoning from B-2 Community Business to B-3 General Business District for tax parcel no. 016-0371-05

April Amendatory Ordinance No. 04/05/20 – Town of Clayton/Tim Wrase: Rezoning from A-2 General Agricultural District to R-1 Suburban Residential District for tax parcel nos. 006-1337-02, 006-1337-03, 006-1340-01, 006-1340-02, 006-1340-03, 006-1343, 006-1344, 006-1345, 006-1346-01, 006-1346-02, 006-1346-03 & 006-1346-04

May Report No. 001 – Terry E. Coats, Gerald R. & Brenda L. Coats – Town of Omro
○ Amendatory Ordinance No. 05/05/20 – Rezoning from R-1 Rural Residential, B-3 Regional Business, B-2 Community Business & A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 016-0047 & 016-0047-02

May Amendatory Ordinance No. 05/02/20 – Town of Clayton: Amendments to Chapter 9 of the Town of Clayton Zoning Ordinance - Personal Storage Units Code

May Amendatory Ordinance No. 05/03/20 – Town of Utica on behalf of Diane Egan: Rezoning from R-4 Multiple Family Residential District to R-1 Rural Residential District for tax parcel no. 024-0430-02

May Amendatory Ordinance No. 05/04/20 – Town of Vinland on behalf of Mary Tadych: Rezoning from A-2 General Agriculture District to R-1 Rural Residential District for tax parcel no. 026-0495-02

RESOLUTIONS AND ORDINANCES

Resolution No. 009-052020: Disallow Claim of The General Insurance o/b/o Jeffrey Long
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 010-052020: Disallow Claim of Mary Jo M. Schroeder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 011-052020: Disallow Claim of Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 012-052020: Disallow Claim of Heather and Steven Ebert
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 013-052020: Commendation for Daniel Poeschl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 014-052020: Commendation for Ruth Sheveland

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 015-052020: Authorize the Transfer of \$121,000 for Park View Health Center Between Revenue and Expense Categories in Fiscal Year 2019

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 016-052020: Authorize Five-Year Contract with AT&T for Centrex Services

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 017-052020: Authorize Two-Year Contract with US Cellular (Wireless Service)

Submitted by:

INFORMATION SYSTEMS COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 018-052020: Approve Four Small Multi-Year Certificates Related to Information Security

Submitted by:

INFORMATION SYSTEMS COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 019-052020: Authorize Execution of Airport Ground Lease Between Winnebago County and Dennis Moehn

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 020-052020: Authorize a Taxation District to Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020

Submitted by:

STEPHANIE J. SPELLMAN, District 10

MICHAEL NORTON, District 20

BRIAN DEFFERDING, District 6

STEVEN LENZ, District 7

Vote required: Two-Thirds of Membership

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.)