

**AMENDED**  
**ADJOURNED SESSION**  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JUNE 15, 2021 @ 6:00 P.M.**  
**In-person at Sunnyview Exposition Center, 500 E. County Road Y**  
**or**  
**via ZOOM**

**To join via ZOOM with video, use this link:**  
<https://us02web.zoom.us/j/83017804819?pwd=OHJ0MTk3ZXBPMXVOcytnUWQ4dkpMZz09>

**Passcode (if needed) – W1NNE**  
**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 830 1780 4819**  
**Passcode: 672950**

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
  - Scholarship "Thank You" cards from Samantha Schumacher, Berlin High School and Lauren Meyer, St. Mary Catholic High School
  - Notice of Claim:
    - Peter J. Long for \$3.32 for "theft of personal property"
  - Resolution from other Counties:
    - Barron County – "Resolution Requesting Elimination of Badger Care Eligibility Cliff"
    - Buffalo County – "Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program"
    - Kewaunee County – "Resolution in Opposition to Changes in the Wildlife Damage Abatement and Claims Program"
    - The following three Polk County's resolutions for presentation at the September WCA Conference were sent to all Winnebago County Supervisors on May 30, 2021:
      1. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution"
      2. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities"
      3. Polk County – "Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database"
    - Shawano County – "Resolution Opposing Proposed Changes to Wildlife Damage Abatement and Claims Program"
    - Waupaca County – "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge"
    - Waupaca County – "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Applications of a Search Warrant"
    - Waushara County – "Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Applications of a Search Warrant"
    - Waushara County- "Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge"
    - Wood County – "Resolution Opposing Proposed Changes to Wildlife Damage Abatement and Claims Program"
    - Wood County – "Resolution Requesting the State of Wisconsin to Strengthen it's Hate Crime Statute, Wis. Stat. s. 939.645"
- Petitions for Zoning:
  - 001 – Matthew & Molly Ziegenhagen, et al, Town of Omro, rezone tax parcel nos. 016-0385-04, 016-0385(p) and 016-0385-05 from A2/B2 General Agriculture/Community Business to B3 General Business
  - 002 – Jeff Ogden – dba Tuller Road,LLC, Town of Neenah, rezone tax parcel nos. 010-0273 & 010-0218-04 from A2 General Agriculture to I1 Light Industrial
  - 003 – Steven D. Lowney – Wisconsin Tubing Properties, LLC, Town of Omro, rezone tax parcel nos. 016-0547 & 016-0547-07 from A2/I2 General Agriculture/Heavy Industrial to I2 Heavy Industrial

- Reports from Committees, Commissions & Boards
- Approval of May 4, 2021 Special Orders Meeting and May 18, 2021 Regular Session Board Proceedings
- County Executive's Report
- County Executive Appointments
  - Affirmative Action Commission – Joaquin Lira, Winnebago County Human Services Department; Linda Mingus, Oshkosh; Supervisor Rachel Youngquist; and Supervisor David Albrecht
  - Aging and Disability Resource Center – Kathryn Pfaendtner, Oshkosh
  - East Central Wisconsin Regional Planning Commission – Jerry Bougie, Director of Planning & Zoning
  - Fox Valley Workforce Development Board, Inc. – Jose Martinez, UMOS
  - Local Emergency Planning Commission – Sean Prust, Oshkosh
  - Pace WI Commission – Jon Doemel, Winnebago County Executive
  - Solid Waste Management Board – Patrick O'Brien, Neenah; Supervisor Paul Eisen
  - Winnebago County Land Records Council – Eric Rasmussen, Director of Emergency Management
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Multiple Parcels from the Towns of Algoma, Clayton, Neenah, Omro, Vinland and Winneconne requesting annexation to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing and the City of Omro
  - Amending Ordinance No. 06/01/21 – Annexation from Multiple Towns – Algoma, Clayton, Neenah, Omro, Vinland and Winneconne to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing and the City of Omro

\*Use this link to view supporting documents and maps:

[https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/zoning\\_report\\_no.\\_001\\_-\\_annexations.pdf](https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/zoning_report_no._001_-_annexations.pdf)

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 173-062021: Commendation for Mary Bolz  
 Submitted by:  
 PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

~~RESOLUTION NO. 174-062021: Disallow Claim of Lauren Nobbe~~  
~~Submitted by:~~  
~~PERSONNEL & FINANCE COMMITTEE~~  
~~**Vote required: Majority of Those Present**~~

RESOLUTION NO. 175-062021: Adjusting Wages for Certified Nursing Assistants at Park View Health Center  
 Submitted by:  
 PERSONNEL & FINANCE COMMITTEE  
 PARK VIEW HEALTH CENTER COMMITTEE  
**Vote required: Majority of Those Present**

RESOLUTION NO. 176-062021: Providing Pay Adjustments to Four Registered Nurses and Four Licensed Practical Nurses at Park View Health Center  
 Submitted by:  
 PERSONNEL & FINANCE COMMITTEE  
 PARK VIEW HEALTH CENTER COMMITTEE  
**Vote required: Majority of Those Present**

RESOLUTION NO. 177-062021: Providing a Pay Differential for Nurses Working in the Rehabilitation Neighborhood at Park View Health Center  
 Submitted by:  
 PERSONNEL & FINANCE COMMITTEE  
 PARK VIEW HEALTH CENTER COMMITTEE  
**Vote required: Majority of Those Present**

- RESOLUTION NO. 178-062021: Providing Training Pay for Nurses Assigned to Train New Registered Nurses and Licensed Practical Nurses at Park View Health Center  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
PARK VIEW HEALTH CENTER COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 179-062021: Providing One-Time Retention Payments to Certain Employees at Park View Health Center  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**
- RESOLUTION NO. 180-062021: Authorize Execution of a Three-Year Rental Agreement with Wisconsin Pony of the Americas Association  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 181-062021: Authorize Consecutive Beverage Pouring Rights Agreement between Winnebago County and Pepsi Bottling Group, LLC  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- RESOLUTION NO. 182-062021: Oppose the Proposed Changes by the Wisconsin Legislature to the Wildlife Damage Abatement & Claims Program  
Submitted by:  
LAND CONSERVATION COMMITTEE  
LEGISLATIVE COMMITTEE  
**Vote required: Three-fourths of Members Present**
- RESOLUTION NO. 183-062021: Support for Achieving Base Funding Goal for County Conservation Staffing  
Submitted by:  
LAND CONSERVATION COMMITTEE  
LEGISLATIVE COMMITTEE  
**Vote required: Majority of Those Present**
- ORDINANCE NO. 184-062021: Amend Winnebago County General Code Section 19.24(7) Relating to the Winnebago County Community Park Soccer Shelter Rental Fee Schedule  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

RESOLUTION NO. 185-062021: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2021

Submitted by:  
JUDICIARY & PUBLIC SAFETY 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.)*