

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 18, 2023 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/84151172162?pwd=NWd3ZWZWM3SzVKNXg0eFdxVXppU1phQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 841 5117 2162

Passcode: 766063

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, July 18, 2023, 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:

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Supervisor Karen Powers

E. Adopt Agenda

F. Public Comments

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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

G. Communications, Petitions, Memorials, Accounts, Commendations, Etc.

1. Resolutions from Other Counties:

- Douglas County – Resolution #35-23 – "Resolution Regarding Foreign Ownership of Farmland"
- Green Lake County – Resolution #14-2023 – "Requesting the State of Wisconsin to Review and Revise its Policy on Foreign Ownership of Farmland"
- Kenosha County – Resolution No. 20 – "Requesting the State of Wisconsin Revise Solar Energy System Law"
- Oneida County – Resolution 70-2023 – "Requesting State of Wisconsin to use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
- Walworth County Resolution No. 19-06/23 – "Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders"

2. Petition for Zoning Amendments:

- 001 Steven Cottrell / Lynda Hawksworth; Town of Vinland; rezone from R-1 (Rural Residential) to A-2 (General Agriculture)

3. Thank You Cards

- Milana Krishnevsky – Winneconne High School Scholarship Recipient
- Logan Olszewski – Menasha High School Scholarship Recipient

4. Commendations for Thomas McInnis and Dan Ziegenhagen

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

J. County Board Chairman's Report

K. Winnebago County Fair Presentation – Amber Hammond, Fairest of the Fair and Jody Bezio, Fairest of the Fair Coordinator

L. CONSENT CALENDAR

Consent Calendar Items are those items of a Routine Administrative Nature that are Voted on by the Winnebago County Board of Supervisors in a Single Roll Call Vote. Staff Recommends Approval of all Items. Any Winnebago County Board of Supervisor may Request that an Item be Removed from the Consent Calendar for Discussion. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar if a satisfactory answer is provided.

1. APPROVAL OF PROCEEDINGS: Approval of Proceedings from the June 20, 2023, Adjourned Session of the Winnebago County Board of Supervisors.
2. COUNTY EXECUTIVE'S APPOINTMENTS
 - a. Human Services Board – Mark Weisensel, Oshkosh; this term will expire December 31, 2025

RESOLUTIONS & ORDINANCES

3. RESOLUTION NO. 240-072023: Commendation for Thomas McInnis
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. RESOLUTION NO. 241-072023: Commendation for Dan Ziegenhagen
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. RESOLUTION NO. 242-072023: Authorize Two Access and Maintenance Easements to Wisconsin Public Service Corporation for the Purpose of Providing New and Relocated Electrical Services for the T-Hangar Construction Project
Submitted by: AVIATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. RESOLUTION NO. 243-072023: Authorize the Acceptance of a Donation from Lapham-Hickey Steel in the Amount of \$5,000 for the Purpose of Purchasing Supplies for the Be Active Go Outside Program and a Budget Transfer in the Amount of \$5,000
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
7. RESOLUTION NO. 244-072023: Authorize the Acceptance of a Donation from the Oshkosh United Soccer Club in the Amount of \$7,500 for the Purpose of Installing Electrical Pedestals at the Winnebago County Community Park and a Budget Amendment in the Amount of \$7,500
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

M. RESOLUTIONS & ORDINANCES

1. RESOLUTION NO. 245-072023: Winnebago County Sheriff's Office Communication Center be Designated the Public Safety Answering Point for Winnebago County
Submitted by: CHUCK FARREY, SUPERVISOR, District 30
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
2. RESOLUTION NO. 246-072023: Authorize Park View Health Center Emergency Staffing Incentive Proposal
Submitted by: PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. RESOLUTION NO. 247-072023: Authorize the Purchase of 1021 Green Acres Lane, Neenah, Wisconsin for \$240,000 Plus an Additional \$100,000 for Renovation Costs with Either a Transfer from the Unassigned General Fund Balance or an Advance the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by: HUMAN SERVICES BOARD
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
4. RESOLUTION NO. 248-072023: Approval of Accepting an Energy Efficiency and Conservation Block Grant (EECBG) in the Amount of \$78,580 and Applying the Funds to the Facilities Budget for the Purpose of Replacing Energy Inefficient Equipment and Lighting
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
5. RESOLUTION NO. 249-072023: Adopting Revisions to the Winnebago County Merit Pay Plan
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

N. ADJOURN

Respectfully Submitted,
Julie A. Barthels
Winnebago County Clerk
(920) 232-3431

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.)