

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 15, 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/87432620963?pwd=UVFWUGJjQVcrYXhITU5pNktjVnhCZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 874 3262 0963

Passcode: 276419

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, August 15, 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. Commendations for Edina Dobric and Gayle Gilchrist

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

J. County Board Chairman's Report

K. 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 July 18, 2023, Adjourned Session of the Winnebago County Board of Supervisors.

ZONING REPORTS & ORDINANCES

2. Report No. 001 – Stephen Kratz; Town of Algoma
3. Amendatory Ordinance No. 08/001/23 – Rezoning from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel nos. 002-0161 & 002-0161-01
4. Report No. 002 – Lindsay Bahn, ETAL; Town of Utica
5. Amendatory Ordinance No. 08/002/23 – Rezoning from A-2/R-2 (General Agriculture/ Suburban Low Density to A-2/R-2 (General Agriculture / Suburban Low Density Residential (An R-2 area is being rezoned to A-2 and an A-2 area is being rezoned to R-2) for tax parcel nos. 024-0181-02(p) and 024-0181-01(p)

CONSENT CALENDAR (cont.)

ZONING REPORTS & ORDINANCES (cont.)

6. Report No. 003 – Hot Head Properties; Town of Neenah
7. Amendatory Ordinance No. 08/003/23 – Rezoning from B-3 (Regional Business) to I-1 (Light Industrial) for parcel no. 010-0203-03
8. Report No. 004 – Steven Cottrell; Town of Vinland
9. Amendatory Ordinance No. 08/004/23 – Rezoning from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel no. 026-0496-02

RESOLUTIONS & ORDINANCES

10. RESOLUTION NO. 250-082023: Commendation for Edina Dobric
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
11. RESOLUTION NO. 251-082023: Commendation for Gayle Gilchrist
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
12. RESOLUTION NO. 252-082023: Approve a Budget Transfer in the Amount of \$60,462 for the Purchase of a Wheelchair Transportation Van
Submitted by: PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
13. RESOLUTION NO. 253-082023: Authorize the Three-Year Renewal of the Konexus / Alertsense Alerting Software Contract
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
14. RESOLUTION NO. 254-082023: Authorize the Winnebago County Emergency Management Department to Accept the Donation of a Mobile Morgue Unit from Fox Valley Healthcare Emergency Readiness Coalition
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
15. RESOLUTION NO. 255-082023: Authorize \$917,217 to be Added to the Pioneer Road County Highway T Capital Project with Funds Transferred from Three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, and Highway Masonry) Together with a \$125,000 Budget Transfer from the General Fund into Capital Improvement Projects for Highway Construction
Submitted by: HIGHWAY COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

K. RESOLUTIONS & ORDINANCES

1. RESOLUTION NO. 256-082023: Authorize Acceptance of a \$421,600 Grant from the Wisconsin Department of Health Services for Lead Abatement in Homes in Winnebago County
Submitted by: BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
2. RESOLUTION NO. 257-082023: Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health Harm Reduction Vending Machines Distributing Narcan and Fentanyl Test Strips
Submitted by: BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

3. RESOLUTION NO. 258-082023: Amending Resolution #203-032023 Distributing Funds in the Amount of \$145,000 for Each Municipality or Town Primarily Located Within Winnebago County
Submitted by: SUPERVISOR PAUL EISEN, District 4
SUPERVISOR MORRIS COX, District 27
SUPERVISOR CHUCK FARREY, District 30
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. RESOLUTION NO. 259-082023: Procedure for Naming Winnebago County Facilities
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. **CLOSED SESSION:**
 - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Claim for Groundwater Drawdown Event
6. **RETURN TO OPEN SESSION AND RESUME REGULAR BUSINESS**
7. RESOLUTION NO. 260-082023: Resolve Claims Arising from a 2016 Drawdown Event at the Snell Road Landfill and Authorize Agents to Finalize Negotiations and Terms of a Final Settlement and Settlement Amount with the Concurrence of the Winnebago County Solid Waste Management Board
Submitted by: SOLID WASTE MANAGEMENT BOARD
Vote Required: **MAJORITY OF MEMBERS PRESENT**

L. 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.)