

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2022 @ 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/9739386575?pwd=M0dRcWt2eUZNRTh4ZTQ0TIZoQmtUQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 973 938 6575

Passcode: 476933

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, August 16, 2022 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:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Adopt agenda

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

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.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Notice of Claim:
 - Notice of Claim from Mark Morgan for damages to his vehicle while driving on County Road G from road repair to replace a culvert
 - Resolutions from Other Counties:
 - Brown County – Resolution No. 22-093R "Resolution for Advisory Referendum Regarding Private Funding of Election Administration"
 - St. Croix County – Resolution No. 25 (2022) "Resolution to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Petition for Zoning Amendments:
 - 001 – Jerry VanLanen for Aylah Vaughn Homes, LLC c/o Todd Hutchinson, Town of Black Wolf, rezone from B-2 (Community Business) to B-3 (General Business)
 - 002 – Teresa Blade, Town of Nepeuskun, rezone from A-2 (General Agriculture) to R-1 (Rural Residential)
 - 003 – Troy A. Dederling, Town of Neenah, rezone from R-1 (Rural Residential) to A-2 (General Agriculture)
- Reports from Committees, Commissions & Boards
- Approval of July 19, 2022 Regular Session Board Proceedings
- County Executive's Report
 - Hailey Fox Intern Report
 - NACo Annual Conference Report
 - Employee Appreciation
- Approval of County Executive's Appointments to Commissions & Boards
 - Aging & Disability Resource Center Committee – Supervisors E. Michael Robinson and Mike Norton and Harold Singstock, Oshkosh
 - ARPA Strategies and Outcomes Commission – Tim Galloway, CEO of Galloway Industries, Neenah
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Ryan Koch, et al; Town of Omro and Town of Winneconne
 - Amendatory Ordinance No. 08/001/22 – Rezoning from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel nos. 016-0100, 016-0101, 016-0102, 016-0103, 030-1015-01, 030-1014 & 030-1014-01
- Report No. 002 – Joseph Norris, et al; Town of Black Wolf
 - Amendatory Ordinance No. 08/002/22 – Rezoning from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel no. 004-0203
- Report No. 003 – Danyelle Gabbert, et al; Town of Neenah
 - Amendatory Ordinance No. 08/003/22 – Rezoning from B-3/R-1 (Regional Business/Rural Residential) to A-2 (General Agriculture) for tax parcel no. 010-0196-02

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 84-082022: Commendation for Beth Biesinger
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 85-082022: Prohibiting the Use of Private Donations to Administer Elections
Submitted by:
NATE GUSTAFSON, District 28
CONLEY HANSON, District 26
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 86-082022: Authorize the Sheriff's Office to Accept a Reimbursement Grant of \$150,000 for Medication-Assisted Treatment Program from the Wisconsin Department of Justice Division of Law Enforcement Services, Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 87-082022: Declaring Winnebago County, Wisconsin a First Amendment Sanctuary
Submitted by:
NATE GUSTAFSON, District 28
CONLEY HANSON, District 26
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 88-082022: Authorize Acceptance of a Grant in the Amount of \$173,535 Covering the Fiscal Years 2022-2024 for a Lead Abatement Program in Winnebago County
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 89-082022: Authorize Acceptance of the Mobilizing Community for a Just Response Grant (MC4JR) in the Amount of \$63,089 to Support a Just Recovery Initiative for Communities Disproportionately Impacted by the Pandemic, by Structural Inequities, and for all Public Health Issues
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Members Present

- RESOLUTION NO. 90-082022: Authorize Acceptance of a Public Health and Safety Team Grant (PHAST) in the Amount of \$148,102 to Develop a Rapid Response Initiative Aimed at Responding to Non-Fatal Overdoses and Preventing Overdose Deaths
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 91-082022: Authorize Payment of Excess Committee Days (April 1, 2021 through March 31, 2022)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 92-082022: Petitioning the Secretary of Transportation for Airport Improvement Aid
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 93-082022: Amend Rule 8.3 to Require that All Materials for Winnebago County Board Meetings and All Commission, Board, and Committee Meetings Only be Delivered Electronically by the Winnebago County Clerk's Office to Winnebago County Board Supervisors
Submitted by:
MIKE NORTON, District 20
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 94-082022: Authorize Electric and Natural Gas Underground Easement Between Winnebago County and Wisconsin Public Service
Submitted by:
FACILITIES & PROPERTY MANAGEMENT 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.)