

AMENDED- Resolution No. 087-092020

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 15, 2020
6:00 P.M.**

To join this Zoom Meeting via video, use this link:
<https://us02web.zoom.us/j/83966726866>

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 839 6672 6866

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
 - Notice of Claim: - We Energies for damages to their equipment at 2600 Cold Spring Road, Menasha by a Highway Department mower for \$1,411
 - Zoning Petitions:
 - 001 - Robert Felberg, Town of Winneconne, rezone tax parcel no. 030-0337-1 to A-2 (General Agriculture)
 - 002 – Brent Walker, Town of Oshkosh, rezone tax parcel no. 018-0551 to A-2 (General Agriculture)
 - 003 – David Vienola, Town of Black Wolf, rezone tax parcel no. 004-0039-03 to R-3 (Two-family Residential District)
 - 004 – Carol E. Lanzerotti, Town of Wolf River, rezone tax parcel no. 032-0184-03 to R-1 (Rural Residential)
- Resolution from other counties:
 - Pepin County – No. 26-20, “Supporting a State Senate Special Session on Water Quality”
 - Price County – Resolution 22-20, “Support the Commitment to Veterans Support and Outreach (CVSO) Act”
- Reports from Committees, Commissions & Boards
- Approval of August 4 & 18, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments
 - Director of the Land & Water Conservation Department – Chad M. Casper
 - Board of Health – Lois Gruetzmacher, 3576 Leonard Point Lane, Oshkosh; Toby Vanden Heuvel, 4610 Island View Drive, Oshkosh
 - East Wisconsin Counties Railroad Consortium – Supervisor Donald Nussbaum, 665 Dartmouth Drive, Neenah
 - Local Emergency Planning Commission – Gene Wallis, 2630 North Lisa Street, Appleton
 - Solid Waste Management Board – Supervisor Kevin Konrad, 1735 Graber Street, Oshkosh
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

From August 15, 2020:

- Amending Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, et al – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03

RESOLUTIONS AND ORDINANCES

Resolution No. 075-092020: Commendation for Mary Frederickson

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 076-092020: Commendation for Tracy Handy

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 077-092020: Commendation for Philip Carpenter

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 078-092020: Support the Implementation of the Winnebago Waterways Lake Management Plan

Submitted by:

LAND CONSERVATION COMMITTEE

Vote required: Majority of Those Present

Resolution No. 079-092020: Authorize Borrowing of an Amount Not to Exceed \$11,500,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes as Evidence of Indebtedness

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Three-Fourths of Membership

Resolution No. 080-092020: Authorize the Winnebago County Clerk's Office to Accept a County Election Security Subgrant from the Wisconsin Elections Commission in the Amount of \$75,614, and Appropriate the Funds to Related Expenditures

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 081-092020: Approve a Transfer of \$24,021 from the Contingency Reserve Account to the Winnebago County Facilities and Property Management Department Capital Improvements Account to Provide Additional Funds for the District Attorney's Diversion Program (Connect) Remodel

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 082-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,360, and Appropriate the Funds for Leadership Training

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 083-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$20,000, and Appropriate the Funds for the Purchase of Night Vision Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 084-092020: Approve the Transfer of \$29,272 from the Undesignated General Fund Balance and Accept a \$10,000 Insurance Settlement to go to the Winnebago County Sheriff's Office Capital Outlay Account to Replace a Squad Car Damaged in an Accident

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 085-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$21,000, and Appropriate the Funds for the Purchase of Enhanced Sensing Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 086-092020: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$45,000, and Appropriate the Funds for the Purchase of Audio and Video Equipment

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

AMENDED

Resolution No. 087-092020: Allow Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 088-092020: Allow Additional Pay to Salaried Employees of the Winnebago County Public Health Department

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 089-092020: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department by Converting one Facilities and Grounds Manager Position and One Maintenance Supervisor Position into Two Facilities Superintendent Positions

Submitted by:

PERSONNEL & FINANCE 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.)