

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 20, 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/86904391046?pwd=L0k3ek40Y2pudnN1SjU3TzA3K3dYQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 869 0439 1046

Passcode: 575051

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, September 20, 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 public 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 employee Brian Kumbier for damage to his eye glasses while working
 - Resolutions from Other Counties:
 - Kenosha County – Resolution No. 22 "Resolution to Conduct Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State"
 - Lincoln County – Resolution No. 2022-07-24 "Resolution for Advisory Referendum Regarding Private Funding of Election Administration"
 - Oneida County – Resolution No. 86-2022 "Resolution to Insist Upon the Prohibition of the Use of Private Donations for the Purpose of Election Administration"
 - Oneida County – Resolution No. 87-2022 "Resolution to Request the State of Wisconsin Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Price County – Resolution No. 28-22 "Resolution for Advisory Referendum Regarding Private Funding of Election Administration"
 - Taylor County – Resolution No. 22 "Resolution Regarding Private Funding of Election Administration"
 - Commendations:
 - Commendation for Elizabeth (Betty) DeHart
- Reports from Committees, Commissions & Boards
- Approval of August 16, 2022 Regular Session Board Proceedings
- County Executive's Report
 - Budget Introduction
 - Community Town Halls
 - ARPA Commission and Projects Update
- Approval of County Executive's Appointments to Commissions & Boards
 - Board of Adjustment – Tom Verstegen, Black Wolf
 - Fox Valley Workforce Development Board
 - Reappoints: Russ Haase, Aurora Health Care; Larry Lautenschlager, Winnebago Area Labor Council; and Jennifer Marks, Forward Services Corporation
 - Appointments: Kasey Borkenhagen, Oshkosh Corp; and Rob Kleman, Oshkosh Chamber
 - Omro Library Board – Supervisor Jeffrey Beem
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Troy A. Dederling, Town of Neenah
 - Amendatory Ordinance No. 09/01/22 – Rezoning from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel no. 010-0090-13
- Report No. 002 – Teresa Blade, Town of Nepeuskun
 - Amendatory Ordinance No. 09/02/22 – Rezoning from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel no. 014-0055-01-03
- Amendatory Ordinance No. 09/03/2022 – Multiple Property Owners, Town of Wolf River
 - Rezoning from A-1 (Agri-Business District) to A-2 (General Farming District) and A-3 (Small Farming District) for tax parcel nos. 032-0678-05, 032-0675, 032-0683, 032-0683-02, 032-0436, 032-0678-06, 032-0422, 032-0423-03, 032-0656, 032-0657, 032-0669-01, 032-0670, 032-0670-02, 032-0231, 032-0233, 032-0238, 032-0239, 032-0239-01, 032-0423-02, 032-0423-04, and 032-0678-02
- Amendatory Ordinance No. 09/04/22 – Teresa Blade, Town of Nepeuskun
 - Rezoning from Farmland Preservation Overlay and A-2 (General Farming District) to Non-Farmland Preservation Overlay and R-1 (Rural Residential) for tax parcel no. 014-0055-01-03
 - Rezoning from Farmland Preservation Overlay and A-2 (General Farming District) to Non-Farmland Preservation Overlay for parcel no. 014-0055-01-04
- Amendatory Ordinance No. 09/05/22 – Barb Rank Life Estate, Town of Utica
 - Rezoning from A-2 (Agricultural District) to RR (Rural Residential Recreational Mixed Use) for tax parcel no. 024-0030
- Amendatory Ordinance No. 09/06/22 – Matt Ziegenhagen, Town of Utica
 - Rezoning from A-2 (General Farming District) to RR (Rural Residential Recreational Mixed Use) for tax parcel no. 024-0243

RESOLUTIONS & ORDINANCES

- 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
Considered by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 95-092022: Commendation for Elizabeth "Betty" DeHart
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 96-092022: Disallow Claim of Mark Morgan
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 97-092022: Authorizing the Borrowing of an Amount not to Exceed \$6,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Quarters of Those Members Present
- RESOLUTION NO. 98-092022: Authorize the Addition of \$1,791,500 in Construction and Renovation Costs to the Grundman Boat Landing Capital Improvement Project, of which \$548,188 will be Funded with Either a Transfer from the Undesignated General Fund Balance, or with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Those Members Present

- RESOLUTION NO. 99-092022: 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. 100-092022: Approving a Winnebago County Parks Department Booking Policy for Winnebago County 4-H Program Events
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 101-092022: Approve Intergovernmental Agreement for Fire Protection Services at Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 102-092022: Approve Amendments to Winnebago County General Code Chapter 21 – Airport Ordinance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 103-092022: Request Authorization to Accept Grant Funds in the Amount of \$10,000.00 from the Fox Wolf Watershed Alliance to Enroll 100 Acres of Cropland into Soil Health Conservation Systems with Farmers and Approve Attached Budget Transfer
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 104-092022: Create Rule 18.8 of the Winnebago County Board of Supervisors to Allow Any Member of Any Committee, Commission or Board to Vote Remotely Except for Any Meeting Involving the Winnebago County Board of Supervisors (e.g. Organizational, Business, Budget, Special Orders)
Submitted by:
MIKE NORTON, District 20
CHUCK FARREY, District 30
Considered by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 105-092022: Amend Rule 10.2 of the Winnebago County Board of Supervisors to Limit the Time Supervisors May Speak on a Subject
Submitted by:
THOMAS EGAN, District 33
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Those Members Present
- RESOLUTION NO. 106-092022: Supporting Operation Green Light for Veterans
Submitted by:
VETERANS SERVICE COMMISSION
MICHAEL NORTON, District 20
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.)