

**\*AMENDED\***

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
VIDEO CONFERENCE MEETING  
TUESDAY, OCTOBER 20, 2020  
6:00 P.M.**

**To join this Zoom Meeting via video, use this link:**

**<https://us02web.zoom.us/j/89067857837?pwd=UWIVK25aazF3OXVqYW94dzJUznF0Zz09>  
Passcode (if needed) – W1NNE**

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 890 6785 7837  
Passcode: 268532**

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
  - Thank you note from Supervisor Bob Warnke
  - Notice of Claim: - Bruce Abraham for damages to his vehicle caused by recently painted road lines by the County Highway Department on Leonard's Point Road
  - Notice of Claim: Andrew Kummerow for \$3,500.00 damage to his vehicle caused by an accident that occurred on August 7, 2020
  - Resolution from other counties:
    - Brown County – "Requesting that the State Senate Convene to Address 13 "Water Bills" Passed by the State Assembly"
    - Outagamie County – Resolution No. 43, 47, 48-2020-21 – "Approve Entering into an Agreement with Brown and Winnebago Counties for Solid Waste Disposal..."
- Reports from Committees, Commissions & Boards
- Approval of September 1, 2020 Special Orders and September 15, 2020 Business Meeting Board Proceedings
- County Executive's Report
- County Executive's Appointments
  - Winnebago County Land Records Council – Natalie Strohmeier, Register of Deeds; Mary Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management; Supervisor Robert Keller; Jim Smith (At Large), Registered Land Surveyor, Martenson-Eisele; Paul Schmidt (At Large), 2220 Omro Road, Oshkosh; Mark Zuege (At Large), East Central Regional Planning Commission
- County Board Chairman's Report
- County Board Chairman's Appointments
  - Supervisor District 27: Morris B. Cox, 2150 Deer Prairie Drive, Neenah
  - Information Systems Committee – Patrick Brennand, 229 North 9<sup>th</sup> Avenue, Winneconne

**ZONING REPORTS & ORDINANCES**

- Report No. 001: Carol Lanzerotti, Jeffery Miller and Lynn A. Miller – Town of Wolf River
  - Amendatory Ordinance No. 100120 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 032-0184-02 & 032-0184-03
- Report No. 002: Judith Domer – Town of Black Wolf
  - Amendatory Ordinance No. 100220 – Rezoning from R-1 Rural Residential to R-3 Suburban Medium Density Residential for tax parcel no. 004-0039-03
- Report No. 003: Judith and Robert Felberg – Town of Winneconne
  - Amendatory Ordinance No. 100320 – Rezoning from R-1/A-2 Rural Residential / General Agriculture to A-2 General Agriculture for tax parcel no. 030-0337-01
- Report No. 004: Komai B Mehta Trust and Brent H. Walker Trust – Town of Oshkosh
  - Amendatory Ordinance No. 100420 – Rezoning from R-2 Suburban Low Density Residential to A-2 General Agriculture for tax parcel no. 018-0551
- Amendatory Ordinance 10/05/20: Bayland Building, Inc. – Town of Oshkosh – Rezoning from B-3 General Business District to M-1 Light Industrial District for tax parcel nos. 018-0112-01 & 018-0112-02
- Amendatory Ordinance 10/06/20: Michael Yost and Penny Brazee – Town of Clayton – Rezoning from R-1 Rural Residential District to A-2 General Agricultural District for tax parcel no. 006-0793
- Amendatory Ordinance 10/07/20: Carl Rasmussen – Town of Clayton – Rezoning from A-2 General Agricultural District to R-1 Rural Residential District for tax parcel no. 006-0243

- Amendatory Ordinance 10/08/20: Robert and Janice Schommer – Town of Clayton – Rezoning from R-1 Rural Residential District to A-2 General Agricultural District for tax parcel no. 006-0664-01

### **RESOLUTIONS AND ORDINANCES**

Resolution No. 090-102020: Commendation for Barbara Sheldon

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

Resolution No. 091-102020: Commendation for Patti Strasser

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

Resolution No. 092-102020: Commendation for Pam Weber

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

Resolution No. 093-102020: Disallow Claim of WE Energies (August 12, 2019)

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

Resolution No. 094-102020: Request Authority to Apply to the Department of Natural Resources for Funds to Reestablish Sections of Stream Bank at the Waukau Creek Dam Facility and to Commit such Funds As May Be Made Available Towards the Restoration Project

Submitted by:  
THOMAS KONETZKE, District 1  
MICHAEL NORTON, District 20  
STEVEN BINDER, District 13  
LARRY LAUTENSCHLAGER, District 19  
DON NUSSBAUM, District 9  
PARKS & RECREATION COMMITTEE  
**Vote required: Two-Thirds of Membership**

Resolution No. 095-102020: Awarding the Sale of \$11,500,000 General Obligation Promissory Notes

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**

### **AMENDED**

Ordinance No. 096-102020: Amend Section 11.08 of the General Code of Winnebago County: County Health Officer

Submitted by:  
BOARD OF HEALTH  
**Vote required: Majority of Those Present**

Resolution No. 097-102020: Allow Additional Hazard Pay in the Form of One-Time Bonuses to Winnebago County Regular Employees to be Funded from the Undesignated General Fund Balance

Submitted by:  
MICHAEL NORTON, District 20  
STEVEN BINDER, District 13  
KOBY SCHELLENGER, District 23  
KAREN POWERS, District 25  
LARRY LAUTENSCHLAGER, District 19  
STEPHANIE SPELLMAN, District 10  
ANDY BUCK, District 24  
**Vote required: Two-Thirds of Membership**

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.)*