

## AMENDED

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 21, 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/87014382353?pwd=eDdsVnJWS1RldUx1ck1mSzJQckpMZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 870 1438 2353

Passcode: 456624

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, November 21, 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. Presentation of Flags and Pledge of Allegiance – Led by the American Legion Post 364 – Winneconne and Supervisor Doug Nelson
- D. Invocation – Supervisor Karen Powers
- E. Adopt Agenda
- F. County Board Chairman's Appointment
  - Winnebago County Board of Supervisors, District 34 – Edward S. Jeziorny, 5439 Reighmoor Road, Omro
- G. 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.*

- H. Communications, Petitions, Memorials, Accounts, Commendations, Etc.
  - 1. Resolution from Other County:
    - Kenosha County – Resolution No. 60 – "Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates"
  - 2. Petition for Zoning Amendment:
    - 001 – Lisa Kuznacki and Steve and Kathleen Rieth, Town of Winneconne; rezone from R-2 for Lot 1 (Suburban Residential District for Lot 1) & R-2 & R-1 for Lot 2 (Suburban Residential District and Rural Residential District for Lot 2) to R-2 for Lot 1 and R-1 for Lot 2 (Suburban Residential District for Lot 1 and Rural Residential District for Lot 2) for tax parcel nos. 030-0053-05 & 030-0813
  - 3. Memorial for Paul DeLap
- I. Reports from Committees, Commissions and Boards
- J. County Executive's Report
- K. County Executive's Appointments
  - Local Emergency Planning Committee
    - Re-appointments: Audrey Erdmann, American Red Cross; Janell Tatro, Fox River Valley Ethanol, LLC; Beth McCormick, Valley Environmental Response; and Sean Prust, Hydrite Chemical
    - Appointments: Shawn Bordeaux, Fox Crossing Fire Department; Stephanie Spence, Advocate Aurora Medical Center
  - Advocap Board of Directors – Edward Jeziorny, Supervisor District 34

**L. County Board Chairman's Report**

**M. County Board Chairman's Appointment**

- Aviation Committee – Supervisor Edward Jeziorny

**N. 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 from the October 17, 2023, Adjourned Session of the Winnebago County Board of Supervisors

**ZONING & ORDINANCES**

2. Report No. 001 – Scholar Ridge Estates, Town of Clayton
3. Amendatory Ordinance No. 11/001/23 – Rezoning from A-2 (General Agriculture) to R-2, R-3, and R-4 (Suburban Low Density Residential, Suburban Medium Density Residential and Suburban High Density Residential) for tax parcel nos. 006-0617 (pt), 006-0632 (pt) and 006-0618 (pt)

**RESOLUTIONS & ORDINANCES**

4. Resolution No. 277-112023: Honoring Winnebago County Employee Paul DeLap in Memoriam  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. Resolution No. 278-112023: Authorize 3 Year Use Renewal Agreement between Take a Kid Hunting Foundation dba Bob & Rocco Gun Show and Winnebago County  
Submitted by: PARKS & RECREATION COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. Resolution No. 279-112023: Authorize 5 Year Use Renewal Agreement between Winnegamie Dog Club and Winnebago County  
Submitted by: PARKS & RECREATION COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
7. Resolution No. 280-112023: Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service  
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**

**O. RESOLUTIONS & ORDINANCES**

1. Resolution No. 281-112023: Approving Up to \$2,100,000 of the Spirit Fund to be Appropriated for Purchasing Radios and Radio Equipment by the Winnebago County Fire Chiefs Association, to be Distributed Equitably Among Association Member Fire Departments  
Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
2. Resolution No. 282-112023: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Assist in the Purchase of the Beach Building for Christine Ann Domestic Abuse Services, Inc.  
Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

3. Resolution No. 283-112023: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Renovate and Expand St. Vincent de Paul Neenah Menasha  
Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
4. Resolution No. 284-112023: Requesting \$314,600 of the Spirit Fund to be Appropriated for Construction that Removes Exiting Officer's Stations from Direct Supervision One and Direct Supervision Two and Combines the Officer's Area in the Existing Program Rooms  
Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
5. Resolution No. 285-112023: Amend Sections 23.0, 23.1, 24.0 and Creates Sections 23.2 and 26.0 of the Rules of the Winnebago County Board of Supervisors to Create Seven Standing Committees and Two Major Boards, and Make the Legislative Committee a Special Committee  
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. Ordinance No. 286-112023: Amend Winnebago County General Code Section 11.01 (County Human Services Board) and Repeal Winnebago County General Code Section 11.06 (County Board of Health) To Create the Winnebago County Health and Human Services Board  
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
7. Resolution No. 287-112023: Amend Human Resources Policies to Adopt Paid Time Off (PTO) Plan  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
8. Ordinance No. 288-112023: Amend 11.08(4) of the Winnebago County General Code Setting Forth Definitions of Individual and General Orders  
Submitted by: SUPERVISOR BRIAN DEFFERDING, District 6  
SUPERVISOR CONLEY HANSON, District 26  
SUPERVISOR JACOB FLOAM, District 16  
BOARD OF HEALTH  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
9. Ordinance No. 289-112023: Amend 11.08(6)(d)(2) of the Winnebago County General Code Involving General Orders made by the Winnebago County Health Officer  
Submitted by: SUPERVISOR BRIAN DEFFERDING, District 6  
SUPERVISOR CONLEY HANSON, District 26  
SUPERVISOR JACOB FLOAM, District 16  
BOARD OF HEALTH  
Vote Required: **MAJORITY OF MEMBERS PRESENT**

**P. 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.)**