

**AMENDED**

**ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS**

**Tuesday, December 14, 2021**

**6:00 P.M.**

**Sunnyview Expo Center, 500 East County Road Y, Oshkosh, Wisconsin**

**And virtual via ZOOM**

**To join this meeting via Zoom, use this link:**

<https://us02web.zoom.us/j/81011780617?pwd=aTJVeWJwdFA2NkkzT2tMV2VXMHBZQT09>

**Passcode (if needed) – W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 810 1178 0617**

**Passcode (if needed) – 892553**

- 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
  - Petition for Zoning Amendments:
    - 001 – Mike Scharpf, Town of Nekimi, rezone from A2 (General Agriculture) to R-1 (Rural Residential)
    - 002 – Jason Quandt, Town of Omro, rezone from A-2 (General Agriculture) to R-2 (Suburban Residential)
    - 003 – Jennifer Zingsheim, Town of Oshkosh, rezone from R-1/R-2 (Rural Residential/Suburban Residential) to R-1 (Rural Residential)
  - Sawyer County Resolution No. 2021-107, "Affirmation to Denounce Healthcare Choice Discrimination Against Citizens by Sawyer County Government, Businesses, and Employers"
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the November 1, 2 & 3, 2021 Budget Meetings and the November 16, 2021 County Board meeting
- County Executive's Report
- County Executive's Appointments
  - Aging & Disability Resource Committee (ADRC) – Frederick Rudy, Oshkosh
  - Human Services Board – Supervisors Larry Lautenschlager, Karen Powers & Jerry Finch
  - Human Services Board – Chris Kniep, Oshkosh
  - Veterans Service Commission – Supervisor Tom Snider, Roy Rogers, Menasha & Tim Patterson, Oshkosh
  - Winnefox Library System Board of Trustees – Noah Cypher, Omro
  - Local Emergency Planning Committee – Supervisor Doug Zellmer, Doug Gieryn – Public Health Director, Kaylin Van Stappen, Clayton, Allison Vaccaro, Kimberly Clark Corporation & Andy Radig, Oshkosh Community Media Services
  - Local Emergency Planning Committee – Del Volper, Generac Power Systems
  - Diversity Affairs Commission – Jared Longsine, Oshkosh & Sohrab Tyrone Akhavein, Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointments
  - Information Systems Committee – Supervisor Jim Wise
  - Information Systems Committee – Supervisor John Hinz

## **PRESENTATION**

- Reach Counseling Agency Updates – Noelle Fenwick, Development & Marketing Manager, Reach Counseling

## **ZONING REPORTS & ORDINANCES**

- Report No. 001 – Peter Kellner, et al; Town of Poygan
  - Amending Ordinance No. 12/001/21 – Rezoning from B-2(Community Business) to R-2 (Suburban Low Density Residential) for tax parcel no. 020-0130-01
- Amending Ordinance No. 12/02/21 – Town of Winchester on behalf of Darrell Budde; rezoning from R-1 (Rural Residential) to R-3 (Two-Family Residential) for tax parcel nos. 028-0398-04 & 028-0398-05

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 237-112021: In Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release  
Submitted by:  
LEGISLATIVE COMMITTEE  
Vote requirement: Three-Fourth of Those Present
- RESOLUTION NO. 242-122021: Authorizing Winnebago County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 243-122021: Commendation for Kathy Glander  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 244-122021: Commendation for Tom Geske  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 245-122021: Disallow Claim of Peter J. Long  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 246-122021: Authorize a Budget Transfer of \$40,000 from the Finance Department Labor Account to the Contracted Services Account to Provide for Assistance in Recruiting for an Interim Finance Director, Preparation of

Year-End Financial Statements, Investment Management, and Consulting Regarding the Finance Department's Organizational Needs for the Fiscal Year 2022 Budget

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote requirement: Two-Thirds of Membership

RESOLUTION NO. 247-122021:

Ratifying Memorandum of Understanding with Deputies' Association

Submitted by:

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote requirement: Majority of Those Present

RESOLUTION NO. 248-122021:

Approving Pay Increases for Certain Sheriff's Office Employees and Increasing Pay Differential for Dispatcher in Charge

Submitted by:

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote requirement: Majority of Those Present

RESOLUTION NO. 249-122021:

Authorize the Creation of a Winnebago County Scholarship Committee

Submitted by:

KAREN D. POWERS, District 25

JULIE GORDON, District 17

STEVEN BINDER, District 13

BRIAN DEFFERDING, District 6

Vote requirement: Majority of Those Present

Respectfully submitted,

Julie A. Barthels

Winnebago County Deputy 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.)*