

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 19, 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/85954800580?pwd=eTZEREtXek5BMzBtSWxVRzIITFRrZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 859 5480 0580

Passcode: 496887

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, December 19, 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. Pledge of Allegiance**
- D. Invocation – Supervisor Karen Powers**
- E. Adopt Agenda**
- F. 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.

G. Communications, Petitions, Memorials, Accounts, Commendations, Etc.

- 1. Resolution from Other County:
 - Green Lake County – Resolution No. 23-2023 – "Resolution in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1"
 - Sawyer County – Resolution No. 2023-27 – "Resolution on Enhanced Wake Regulations"
- 2. Petition for Zoning Amendment:
 - 001 – Patron Properties, LLC, Town of Neenah; rezone from A-2 (General Agriculture District) to I-1 (Light Industrial District) for tax parcel no. 010-0298-07
 - 002 – Lisa Kuznacki and Steve & Kathleen Rieth, Town of Winneconne; rezone from R-2 (Suburban Residential District) for Lot 1 and R-2 & R-1 (Suburban Residential District and Rural Residential District) for Lot 2 to R-2 (Suburban Residential District) for Lot 1 and R-1 (Rural Residential) for Lot 2 for tax parcel nos. 030-0053-05 & 030-0813
- 3. Commendations for Dipti Ringwala and Joby Wolfram

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

- Winnebago County Property Tax Levy Update
- Strategic Planning Next Steps
- County Employee Recognition

J. County Executive's Appointments

- **Board of Adjustment**
 - Tom Verstegen, Black Wolf
- **Board of Health**
 - Kim Malouf, Oshkosh
- **Grievance Review Board**
 - Linda Tipler, Winneconne

- **Human Services Board**
 - Supervisor Kay Horan, Supervisor Rebecca Nichols, Supervisor Ed Jeziorny, and Harold Singstock - Oshkosh
- **Winnefox Library System Board of Trustees**
 - Katherine Freund, Larsen

K. County Board Chairman's Report

L. Neighborhood Investment Fund Grant Recipient Presentations

- Habitat for Humanity of Oshkosh – Tom Simon
- Solutions Recovery – Trevor Fenrich
- Homelessness Eviction and Loss Prevention Program – Beth Roberts

M. Update on ARPA/Spirit Fund by Beth Oswald

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 October 30, October 31, and November 1, 2023, Budget Hearings of the Winnebago County Board of Supervisors
2. Approval of Proceedings from November 21, 2023, Adjourned Session of the Winnebago County Board of Supervisors

ZONING & ORDINANCES

3. Amendatory Ordinance No. 12/001/23 – Jay R. Schultz, Town of Clayton – Rezoning from R-1 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 006-0403-04
4. Amendatory Ordinance No. 12/002/23 – Kristi Dercks, Town of Winchester – Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 028-0920-03
5. Amendatory Ordinance No. 12/003/23 – Winnebago County, Town of Vinland – Rezoning from Shoreland to P-1 (Institutional and Recreational Park District) for tax parcel no. 026-0099-01
6. Amendatory Ordinance No. 12/004/23 – Sally Reinert, Town of Vinland – Rezoning from Shoreland to R-1 (Rural Residential District) for tax parcel no. 026-0097

RESOLUTIONS & ORDINANCES

7. Resolution No. 290-122023: **Commendation for Dipti Ringwala**
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
8. Resolution No. 291-122023: **Commendation for Joby Wolfgram**
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
9. Ordinance No. 292-122023: **Amend Winnebago County General Code Section 5.04(2)(a) pertaining to Cremation Permit Fees**
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
10. Ordinance No. 293-122023: **Amend Winnebago County General Code Chapter 19.24-11 "Boat Landing Trailer Parking Permit Fees" to Include the Proposed Fee Schedule for the Winnebago County Public Boat Landings**
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

(Consent Agenda continued)

- 11. Resolution No. 294-122023: Approve Airport Hangar Lease Renewal between Kevin Green and Winnebago County**

Submitted by: AVIATION COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

- 12. Resolution No. 295-122023: Approve Airport Hangar Lease Renewal between Katherine Stanis and Winnebago County**

Submitted by: AVIATION COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

O. RESOLUTIONS & ORDINANCES

- 1. Resolution No. 296-122023: Authorize the Use of \$52,500 from the National Opioid Abatement Settlement Fund for the Sheriff's Office Program Contracting with Solutions Recovery, Inc. for an On-Site Liaison for the Sobriety Treatment Assisted Recovery (STAR) Program**

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

- 2. Resolution No. 297-122023: Authorize the Use of \$60,000 from the National Opioid Abatement Settlement Fund for the Sheriff's Office Program Contracting with Solutions Recovery, Inc. for an On-Site Liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the Calendar Year 2024**

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

- 3. Resolution No. 298-122023: Adopting Revisions to Winnebago County Compensation Schedule for 2024**

Submitted by: PERSONNEL & FINANCE COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

- 4. Resolution No. 299-122023: Authorizing Winnebago County to Remain a Party to the McKinsey Opioid Settlement Agreement**

Submitted by: SUPERVISOR CONLEY HANSON, District 26
SUPERVISOR TOM EGAN, District 33

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.)