

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 20, 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/84387453342?pwd=UENOYnl1TmVhMzNHc3pTc3MxUjNjQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 843 8745 3342

Passcode: 248854

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, June 20, 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. Resolutions from Other Counties:

- Door County – Resolution No. 2023-43 – "Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
- Douglas County – Resolution #26-23 – "Request State of Wisconsin Review and Revise Compensation Rate for State Public Defenders"
- Jackson County – Resolution No. 19-05-2023 – "Request State to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula"
- Lincoln County – Resolution 2023-04-27 – "Resolution Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
- Portage County Resolution – "Resolution to Request the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
- Price County – Resolution No. 19-23 – "Request the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner"
- Vernon County – Resolution #2023-33 – "Request to Revise the Current Real Estate Transfer Fees"

2. Petition for Zoning Amendments:

- 001 – Stephen C. Kratz; Town of Algoma, rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District)

3. Thank You Cards

- Sue Ertmer
- Sofia Kainz – Oshkosh West High School Scholarship Recipient
- Logan Loether – Winneconne High School Scholarship Recipient
- Josie Matiash – Valley Christian High School Scholarship Recipient

4. Commendation for Sarah Zblewski

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

J. County Board Chairman's Report

K. County Board Chairman's Appointments

- 1. Winnebago County Board of Supervisors, District 20** – Timothy Ernst, 617 W. 5th Avenue, Oshkosh
- 2. Information Technology Committee** – Supervisor Timothy Ernst

L. Announcement of 2023 Winnebago County Scholarship Recipients

- Alec Bricco – Winneconne High School
- Brielle Dieck – Fox Valley Lutheran High School
- Ella Jaeger – Winneconne High School
- Sofia Kainz – Oshkosh West High School
- Milana Krishnevsky – Winneconne High School
- Logan Loether – Winneconne High School
- Josie Matiash – Valley Christian High School
- Logan Olszewski – Menasha High School
- Hava Zodrow – Valley Christian High School

M. Purchase of Silvercrest Group Home Presentation – Dr. Bill Topel, Director of Human Services

N. Presentation: Possible Change to Merit Pay Plan – Mark Habeck, Director of Human Resources

O. 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:** Approval of Proceedings from the May 2, 2023 Special Orders Meeting and the May 16, 2023 Adjourned Session of the Winnebago County Board of Supervisors.
- 2. County Executive's Appointments**
 - a. ADRC Committee** – Supervisor James Ponzer and Susan T. Ertmer, Oshkosh. Supervisor Ponzer is filling a vacant position. His term will expire August 31, 2025. Ms. Ertmer's is a three-year term expiring August 31, 2026.
 - b. Winnebago County Land Records Council** – Maribeth Gabert – County Board Supervisor; Jerry Bougie – Planning and Zoning Director; Paul Schmidt – Realtor; Eric Rasmussen – Emergency Management Director; Darryl Lehman – Registered Land Surveyor, Martenson – Eisele; and Mike Zuege – East Central Regional Planning Commission. These are three-year terms that will expire May 31, 2026.
 - c. Oshkosh Public Library** – Larry Lautenschlager, Oshkosh. This is a three-year term expiring April 30, 2026.
 - d. Winnebago County Housing Authority** – Rebecca Hackett, Oshkosh. This is a five-year term expiring April, 2028.

ZONING REPORTS & ORDINANCES

- 3. Report No. 001** – Julie Chikowski, Town of Wolf River
- 4. Amendatory Ordinance No. 06/001/23** – Rezoning from B-2 (Community Business) to R-1 (Rural Residential) for tax parcel no. 032-0346-03
- 5. Report No. 002** – Hot Head Properties, LLC, Town of Neenah
- 6. Amendatory Ordinance No. 06/002/23** – Rezoning from B-3 (Regional Business) to I-1 (Light Industrial) for tax parcel no. 010-0203-03
- 7. Report No. 003** – Julie Chikowski, ETAL, (Bartel Family Land, LLP), Town of Wolf River
- 8. Amendatory Ordinance No. 06/003/23** – Rezoning from A-2 (General Agriculture) to B-2 (Community Business) for tax parcel no. 032-0350(p)
- 9. Report No. 004** – BL Titan, LLC (Bruce Karnitz), Town of Algoma
- 10. Amendatory Ordinance No. 06/004/23** – Rezoning from B-3 (Regional Business) to R-2 (Suburban Low Density Residential) for tax parcel nos. 002-0091-02-06 & 002-0091-02-05(p)
- 11. Report No. 005** – Lindsay Bahn, ETAL, Town of Utica
- 12. Amendatory Ordinance No. 06/005/23** – Rezoning from A-2/R-2 (General Agriculture, Suburban Low Density Residential) to A-2/R-2 (General Agriculture, Suburban Low Density Residential) for tax parcel nos. 024-0181-02(p) and 024-0181-01(p)

RESOLUTIONS & ORDINANCES

- 13. Resolution No. 234-062023:** Commendation for Sarah Zblewski
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
- 14. Resolution No. 235-062023:** Disallow Claim of Erin Metcher
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF THOSE PRESENT**
- 15. Resolution No. 236-062023:** Approve Ground Lease Renewal between Badger Works, LLC and Winnebago County
Submitted by: AVIATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
- 16. Resolution No. 237-062023:** Urge the Wisconsin Legislature to Support Health Care Providers Referring Individuals to Aging and Disability Resource Centers for Options Counseling
Submitted by: LEGISLATIVE COMMITTEE
Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**
- 17. Resolution No. 238-062023:** Recommending Revision to State Renewable Energy Contract Regulations
Submitted by: LEGISLATIVE COMMITTEE
Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**
- 18. Resolution No. 239-062023:** Requesting the State of Wisconsin to Review and Revise the Compensation Rate for State Public Defenders and Require the State of Wisconsin to Reimburse Winnebago County the Hourly Rate That Has Been Appropriated by Wisconsin to Provide Required Counsel Coverage in Criminal Cases
Submitted by: LEGISLATIVE COMMITTEE
Vote Required: **THREE-FOURTHS 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.)