

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 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/88320449054?pwd=SS9BSUpvSUIlUURWVXZJN2xhWkYwQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 883 2044 9054

Passcode: 801591

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, September 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:
 - Polk County – Resolution No. 27-23 – "Resolution Supporting a Restitution Court Program for Polk County"
 - 2. Petition for Zoning Amendment:
 - 001 – Ellen St. Pierre, Town of Neenah, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 010-0315-02
 - 3. Commendations for Peggy Heise and Diane Mulder
- H. Reports from Committees, Commissions and Boards**
- I. County Executive's Report**
- J. County Executives Appointments**
 - Fox Valley Workforce Development Board – Dale Walker - Director of Business & Industry Services, Fox Valley Technical College; and Josh Kilgas, - Vice President of Resource Development, United Way Fox Cities. Both terms will expire in 2026.
- K. County Board Chairman's Report**

L. 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 August 15, 2023, Adjourned Session of the Winnebago County Board of Supervisors.
2. County Executive Appointments: Fox Valley Workforce Development Board - Dale Walker and Josh Kilgas

RESOLUTIONS & ORDINANCES

3. Resolution No. 261-092023: Commendation for Peggy Heise
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. Resolution No. 262-092023: Commendation for Diane Mulder
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. Resolution No. 263-092023: Authorizing the Winnebago County Parks Department to Enter into a Memorandum of Understanding with NorthEast Wisconsin Trails for the Purpose of Maintaining and Operating the Waukau Dam Mountain Bike Trails System
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. Resolution No. 264-092023: Request Authority to Apply for and Accept a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant
Submitted by: LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
7. Resolution No. 265-092023: Approve Ground Lease between ODL Investments, LLC and Winnebago County for Aircraft Storage
Submitted by: AVIATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

M. RESOLUTIONS & ORDINANCES

1. Resolution No. 174-012023: Authorizing a Capital Improvements Project to Provide Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000 from the Spirit Fund
Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
2. Resolution No. 229-052023: Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices
Submitted by: KAY HORAN, Supervisor District 5
INFORMATION TECHNOLOGY COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
3. Resolution No. 266-092023: Resolution Authorizing the Borrowing of Not to Exceed \$9,900,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **THREE-QUARTERS OF MEMBERSHIP**
4. Resolution No. 267-092023: Approve the Land & Water Conservation Department Spirit Fund Program Policy Plan
Submitted by: LAND CONSERVATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

5. Ordinance No. 268-092023: Amend Winnebago County General Code Section 1.12 to Adopt a Compensation Package to Pay Winnebago County Board Supervisors a Monthly Salary
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

6. Resolution No. 269-092023: Amend Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of Supervisors by Amending Rule 8.5
Submitted by: CONLEY HANSON, Supervisor District 26
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**

N. 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.)