

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 17, 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/82286698057?pwd=QW1wMXZjOXZvZTdoMXNsSVNvMUZmQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 822 8669 8057

Passcode: 669254

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, October 17, 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 Hearing**

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:
 - Buffalo County – Resolution No. 23-08-05 – "Resolution Regarding Foreign Ownership of Farmland"
 - 2. Petition for Zoning Amendment:
 - 001 – Derek Liebhauser, Town of Clayton, rezone from Non-Shoreland to R-2 (Shoreland - Suburban Residential District); R-3 (Shoreland – Two-family Residential District), and R-4 (Shoreland – Multifamily Residential District) for tax parcel nos. 006-0617(p), 006-0618(p), and 006-0632(p)
- H. Reports from Committees, Commissions and Boards**
- I. Approval of September 5, 2023, Special Orders Session and September 19, 2023, Regular Session Proceedings**
- J. County Executive's Report**
 - Spring Youth Government Day
 - Budget Introduction
 - Input on Items on the Agenda
- K. County Executive's Appointments**
 - Aging & Disability Resource Center Commission – Tanisha E. A. McLaurin, City of Oshkosh
 - Board of Adjustment – Sue Drexler, Town of Algoma
 - Board of Health – Kay Horan, City of Neenah
 - Human Services Board – Kay Horan, City of Neenah
 - Veterans Services Commission – Jerome F. Schultz, Village of Winneconne
 - Winnefox Library System Board of Trustees – Samantha (Sam) Goldben, City of Oshkosh

L. County Board Chairman's Report

- Excused Absences
- Budget

M. Presentation: Regional Tourism & Projects by Paul Sundquist

N. Presentation: Proposal on Merged Paid Time Off (PTO) Plan by Mark Habeck, Director of Human Resources, Jamie Luehring and Stephanie Stieg, Human Resource Generalists

O. Zoning Report

- Report No. 001 – E. St. Pierre; Town of Neenah
 - Amendatory Ordinance No. 10/001/23 – Rezoning from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel no. 010-0315-02

P. RESOLUTIONS & ORDINANCES

1. Resolution No. 270-102023: Awarding the Sale of \$9,900,000 General Obligation Promissory Notes
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
2. Resolution No. 271-102023: Authority to Execute an Agreement with Wisconsin Sign Company, LLC, for the Purpose of Installing a New Marquee Sign on Sunnyview Exposition Property following Removal of the Existing Marquee Sign by Winnebago County
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
3. Resolution No. 272-102023: To Name Conference Room 120 in the David W. Albrecht Administration Building the Susan T. Ertmer Conference Room
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. Resolution No. 273-102023: Authorize the Execution of a Lease Agreement Between Winnebago County and the United States Department of Agriculture
Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. Resolution No. 274-102023: Authorize Five-Year Cooperative Service Agreement Between Winnebago County and Wisconsin Department of Natural Resources (WDNR) and United States Department of Agriculture Animal Plant Health Inspection Service (APHIS), Wildlife Services (WS)
Submitted by: LAND CONSERVATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. Resolution No. 275-102023: Approving \$250,000 from the Spirit Fund's Government Identified Community Projects Category to Renovate the Omro Area Community Center
Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**

Q. 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.)