

## AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 18, 2022 @ 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/86093811670?pwd=OEhCTTRXaHJMWHh1ZEg5WTh0UExqdz09>

**Passcode: W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 860 9381 1670**

**Passcode: 642400**

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, October 18, 2022 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:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Adopt agenda

*Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.*

**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.**

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
  - Notice of Claim:
    - Notice of Claim from Sheri Gambsky for damage to her vehicle's tires caused by tar on the ramp to Racine Street in Menasha
    - Notice of Claim from Heidi Krenke for damage to her vehicle caused by a pothole on Appleton Road, Menasha
    - Resolution from Eau Claire County – Resolution R166-030 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
- Reports from Committees, Commissions & Boards
- Approval of September 6, 2022 Special Orders Session and September 20, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointment
  - Director of Finance – Paul J. Kaiser, CPA, MBA
- County Board Chairman's Report
- County Board Chairman's Appointment
  - Supervisory District 19 – Dr. Joshua Belville
  - American Rescue Plan Act (ARPA) Commission – Supervisor Andy Buck
  - Information Technology Committee – Supervisor Jacob Floam
  - Park View Health Center Committee – Supervisor Jim Ponzer

### **ZONING REPORTS & ORDINANCES**

- Amending Ordinance No. 10/01/22 – Justin & Kayla Pucker, Town of Black Wolf
  - Rezoning from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0203-02
- Amending Ordinance No. 10/02/22 – Victoria Paul, Town of Black Wolf
  - Rezoning from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0320-07
- Amending Ordinance No. 10/03/22 – Fred Werner, Town of Black Wolf
  - Rezoning from A-2 (General Farming) to R-1 (Rural Residential) for tax parcel no. 004-0320-06
- Amending Ordinance No. 10/04/22 – Storage in Black Wolf, LLC, Town of Black Wolf
  - Rezoning from B-2 (Community Business) to B-3 (General Business) for tax parcel no. 004-0045-02

### **RESOLUTIONS & ORDINANCES**

RESOLUTION NO. 107-102022: Disallow Claim of Brian Kumbier  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 108-102022: Awarding the Sale of \$6,000,000 General Obligation Promissory Notes  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

- RESOLUTION NO. 109-102022: Authorize Winnebago County to Accept the Second Tranche of State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$16,695,459  
Submitted by:  
ARPA STRATEGY AND OUTCOMES COMMISSION  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 110-102022: Recognizing State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$33,390,918 as Replacement of Lost Public Sector Revenue, Identifying General Government Expenditures as Having Been Funded by this Revenue  
Submitted by:  
ARPA STRATEGY AND OUTCOMES COMMISSION  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 111-102022: Approve Airport Hangar Lease Amendment between NewView Technologies, Inc. and Winnebago County  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 112-102022: Authorize Winnebago County to Grant a Perpetual Easement to American Transmission Company (ATC) for the Q-43 Transmission Line located at 1221 Knapp Street, Oshkosh, WI  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 113-102022: Approve a Budget Transfer in the Amount of \$87,924 for Replacement of Three Water Heaters at Park View Health Center  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 114-102022: Approve a Budget Transfer in the Amount of \$29,600 for Replacement of an Industrial Dishwasher at Park View Health Center Due to Price Increases Since the Original Quote was Given  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 115-102022: Authorize a Capital Improvements Project and a Budget Transfer in the Amount of \$12,000.00 for a Feasibility Study to Determine Appropriate Funding for Renovation of the Projection System at the Barlow Planetarium and Other Requests Identified in a Pre-Study  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 116-102022: Approve a Capital Improvements Project and a Budget Transfer in the Amount of \$80,000.00 for the UWO-Fox Cities Main Entrance and Parking Lot Repair  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 117-102022: Approval of a Capital Improvements Project and a Budget Transfer in the Amount of \$43,000.00 for the UWO-Fox Cities Engineering and North Parking Lots Maintenance Work  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 118-102022: Authorize Transfer of Jurisdiction and Maintenance of One Segment of County Highway to the Town of Clayton, and accepting One Segment of Town Road to Winnebago County

Submitted by:  
HIGHWAY COMMITTEE

**Vote Required: Three-Fourths of Membership**

RESOLUTION NO. 119-102022:

Authorize the Winnebago County Parks Department to Submit a Letter of Intent to the Wisconsin Department of Transportation to Acquire a Wisconsin Department of Transportation Parcel Located Adjacent to the WIOUWASH Trail

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

RESOLUTION NO. 120-102022:

Authorize 5 Year Renewal Agreement between the Winnebago BMX Inc. and Winnebago County

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

**Vote Required: Majority of those present**

RESOLUTION NO. 121-102022:

Authorize the Sheriff's Office to Accept a \$113,209.00 Local Law Enforcement Agency Initiative Grant from the State of Wisconsin to be used for Specialized Training, Equipment and Recruitment Incentives

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

**Vote Required: Two-Thirds of Membership**

RESOLUTION NO. 122-102022:

Authorize the Sheriff's Office to Re-accept a \$15,250.00 Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security for a February 2022 SWAT Commander Course that was Originally Approved under Resolution No. 235-112021

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

**Vote Required: Two-Thirds of Membership**

RESOLUTION NO. 123-102022:

Accept Grant Funding of \$10,575 and Approve Budget Amendment to Study the Implications of Transportation Access to and from School in Oshkosh

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

**Vote Required: Two-Thirds of Membership**

RESOLUTION NO. 124-102022:

Approve the Extension of Current Project Employees Working for the Winnebago County Health Department Past Their Two-year Limit and the Previous 12/30/2022 Extension

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

ORDINANCE NO. 125-102022:

Amend Winnebago County General Code Section 1.12(10) to Provide Per Diem Payment and Expense Reimbursements to Non-Supervisors Who are Not Acting Within the Scope of Their Employment or Office In So Doing

Submitted by:  
STEVEN BINDER, District 13  
JUDICIARY & PUBLIC SAFETY COMMITTEE

**Vote Required: Majority of Those Present**

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk  
(920) 232-3432

*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.)***