

WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 16, 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/83659877141?pwd=SWhRb1JHak5ONkU4NHlll3pQbjJMZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 836 5987 7141

Passcode: 862921

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 16, 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:

- Green Lake County – Resolution 7-2023 – "Recommending Revision to State Renewable Energy Contract Regulations"
- La Crosse County – Resolution 2-4/2023 – "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
- Price County – Resolution 9-23 – "Requesting the State of Wisconsin to Use a Portion of the 2023 Budget Surplus for Maintenance of the County Trunk Highway System"

2. Petition for Zoning Amendments:

- 001 – Gary & Julie Chikowski; Town of Wolf River, rezone from B-2 (Community Business District) to R-1 (Rural Residential District)
- 002 – Hot Head Properties, LLC (Steven Fleming); Town of Neenah, rezone from B-3 (General Business District) to I-1 (Light Industrial District)
- 003 – Bartel Family Land, LLP (Claude Bartel); Town of Wolf River, rezone from A-2 (General Agriculture District to B-2 (Community Business District)
- 004 – BL Titan, LLC (Bruce Karnitz); Town of Algoma, rezone from B-3 (General Business District) to R-2 (Suburban Residential District)
- 005 – Lindsay Bahn Locklar/Dave & Eric Raube; Town of Utica, rezone from A-2/R-2 (General Agriculture District/Suburban Residential District) to R2/A2 (Suburban Residential District/General Agriculture District)

3. Notice of Claims:

- Notice of Claim from Chris Shafer for damage to his vehicle's windshield caused by gravel and stones coming from a trailer pulled by a County vehicle
- Notice of Claim from Erin Metcher for damage to her vehicle from hitting a "Visitor Parking" sign at the Courthouse that was covered with snow.

4. Commendations for Laura Forbes, Mary Jo Radig and Joy Tappy

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 Systems Committee – Supervisor Timothy Ernst

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.

ZONING REPORTS & ORDINANCES

1. Amendatory Ordinance No. 05/01/23 – Town of Vinland on behalf of James Pahlow; Rezoning from A-2 (Agricultural/Rural/Rural Residential) to R-1 (Rural Residential) for tax parcel no. 026-0308-02-05(part)
2. Amendatory Ordinance No. 05/02/23 – Town of Vinland on behalf of Steve & Trudy Resnick; Rezoning from R-1/A-2 (Rural Residential/Agricultural) to A-2 (Agricultural) for tax parcel no. 026-0435-01

RESOLUTIONS & ORDINANCES

3. Resolution No. 221-052023: Commendation for Laura Forbes
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
4. Resolution No. 222-052023: Commendation for Mary Jo Radig
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
5. Resolution No. 223-052023: Commendation for Joy Tappy
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. Resolution No. 224-052023: Disallow Claim of Chris Shafer
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF THOSE PRESENT**
7. Resolution No. 225-052023: Amend Sections 23.1 (Standing Committees) and 24.12 (Information Systems Committee) of the Rules of the Winnebago County Board of Supervisors to Rename Information Systems, Information Technology
Submitted by: INFORMATION SYSTEMS COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
8. Resolution No. 226-052023: Authority for Winnebago County to Participate as a Wisconsin Department of Natural Resources Life Jacket Loaner Board Partner at the Grundman Boat Landing
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

M. RESOLUTIONS & ORDINANCES

1. Resolution No. 227-052023: Authorize a Budget Transfer in the Amount of \$35,000 for the Removal of the Netzer home, barn, and garage at the Sunnyview Expo Center to Allow for Future Growth
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: TWO-THIRDS OF MEMBERSHIP
2. Resolution No. 228-052023: Request Authority to Apply for and Accept Grant Funds from the Wisconsin Department of Natural Resources for the Waukau Dam Restoration and Improvement Project
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: MAJORITY OF MEMBERS PRESENT

3. 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: SUPERVISOR KAY HORAN, District 5
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
4. Resolution No. 230-052023: Amend Section 24.9(5)(b) of the Rules of the Winnebago County Board of Supervisors to Increase Limit on Contingency Fund Transfers Which May Be Authorized by Personnel & Finance Committee
Submitted by: PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
5. Resolution No. 231-052023: Petitioning the Secretary of Transportation for Airport Improvement Aid
Submitted by: AVIATION COMMITTEE
Vote Required: **MAJORITY OF THOSE PRESENT**
6. Resolution No. 232-052023: Approving \$150,000 from the Spirit Fund's County Government Projects Category to Improve Meeting Room Virtual Capabilities and Provide Other Technology Upgrades to Support Higher Quality Streaming including Paperless Agenda Packet Options
Submitted by: ARPA STRATEGY AND OUTCOME COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
7. Ordinance No. 233-052023: Invoking the Authority of Wis. Stat. 59.10(1) for Winnebago County to Become a Self-Organized County
Submitted by: AD HOC ON PER DIEM TASK FORCE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF THOSE 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.)