

AMENDED AGENDA: WINNEBAGO COUNTY COUNTY BOARD OF SUPERVISORS

**TUESDAY, FEBRUARY 27, 2024 @ 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/85884143236?pwd=VWgzbjl3YlZMeUFGc0VOamdZ1FCUT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 858 8414 3236

Passcode: 569520

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, February 27, 2024, at 6:00 PM 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. Notice of Claim from Paula and Dan Rabideau for damage to her vehicle caused by a county department vehicle.
2. Recognition of recently retired employees: Jamie Bates, Lisa Krause, John Rabe, Laura Ruedinger, and Robin Voss
3. Petition for Zoning Amendment: 001 - Family Lucky 7 Farm, LLC, Town of Nekimi; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 012-0148(p)
4. Petition for Zoning Amendment: 002 - Thomas & Deborah Rosenfeldt, Town of Neenah; rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 010-0310-01(p)

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

1. Report on Winter Storm Bennett
2. Harm Reduction Vending Machines
3. Update on Strategic Plan
4. Comments on Items on Agenda

J. County Board Chair's Report

1. Excused County Board Supervisors

K. Consent Calendar

Consent Calendar Items are those items which are voted on by the Winnebago County Board of Supervisors in a single roll call vote. Committees recommend approval of all items. Any Winnebago County Board of Supervisor may request 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.

1. Approval of Proceedings from January 2, 2024, Special Orders Session and January 16, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. Ordinance 316-022024: Amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to Decrease the Speed Limits in the Town of Black Wolf and Nekimi on County Trunk Highway "I" to 40 miles per hour

Submitted by: Highway Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. Ordinance 317-022024: Amend Winnebago County General Code Section 1.12(10) to Increase and Expand Citizen Member Compensation on Committees, Commissions, Boards and other Entities as well as Board of Canvas Citizen Member Compensation

Submitted by: Supervisor Paul Eisen, District 4

Judiciary & Public Safety Committee

Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

4. Resolution 318-20224: Commendation for Jamie Bates

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

5. Resolution 319-022024: Commendation for Lisa Krause

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

6. Resolution 320-022024: Commendation for John Rabe

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

7. Resolution: 321-022024 Commendation for Laura Ruedinger

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

8. Resolution 322-022024: Commendation for Robin Voss

Submitted by: Personnel & Finance Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

9. Resolution 323-022024: Approve Airport Hangar Lease Renewal between Fred Stadler and Winnebago County

Submitted by: Aviation Committee

Vote Required: **MAJORITY OF MEMBERS PRESENT**

10. Resolution 325-022024: Support the SPEAR (Sturgeon Protected and Exempt from Absurd Regulations) Act which Exempts Wisconsin from Any Listing of Lake Sturgeon under the Endangered Species Act

Submitted by: Supervisor Doug Nelson, District 35
Vote Required: **THREE-FOURTHS OF MEMBERSHIP**

L. Presentation of Resolutions and Ordinances previously tabled or laid over to a day certain, and disposition of same

1. Resolution 313-012024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services Facilities

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

M. Presentation of new Resolutions and Ordinances and disposition of same

1. Resolution 324-022024: Establish Salaries for County Clerk, Register of Deeds, and County Treasurer of Winnebago County

Submitted by: Personnel & Finance Committee
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. Resolution 326-022024: Ratifying Tentative Agreement between Winnebago County and the Winnebago County Deputies' Association Covering January 1, 2024 through December 31, 2026

Submitted by: Personnel & Finance Committee
Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. Resolution 327-022024: Individual Health Decisions Pertaining to COVID-19 Government Lockdowns, Vaccine, and Mask Mandates

Submitted by: Legislative Committee
Vote Required: **MAJORITY OF MEMBERS PRESENT**

4. Resolution 328-022024 Winnebago County Statement Regarding Informed Choice and Consent to Make Personal Healthcare Decisions

Submitted by: Supervisor Conley Hanson, District 26
Supervisor Brian Defferding, District 6
Vote Required: **MAJORITY OF MEMBERS PRESENT**

5. Resolution 329-022024: Supporting a Restitution Court Program for Winnebago County

Submitted by: Legislative Committee
Vote Required: **MAJORITY OF MEMBERS PRESENT**

6. Resolution 330-022024: Approving \$343,000 from the Spirit Fund's Government Identified Community Projects Category to Update of Water and Sewer Lines Under the Fox River in the City of Omro

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

7. Resolution 331-022024: Approving \$75,000 from the Spirit Fund's Government Identified Community Projects Category to NEW Mental Health Connection to Implement Innovative Features in the Service Directory and Update Technology and Website Content

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

8. Resolution 332-022024 Approving \$403,625 from the Spirit Fund's Government Identified Community Projects Category for the Tri-County Dental Clinic, Inc. To Purchase Equipment to Provide Better Dental Care to Those People in Need

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

9. Resolution 333-022024: Approving \$350,000 from the Spirit Fund's Government Identified Community Projects Category for Child Care Resource and Referral To Support Child Care Providers with Training and Mentoring and In Turn Provide Increased Available Child Care Openings in Winnebago County

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

10. Resolution 334-022024: Approving \$50,000 from the Spirit Fund's Government Identified Community Projects Category for Pillars, Inc Ascend Program

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

11. Resolution 335: Approving \$184,957 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

12. Resolution 336-022024: Approving \$300,000 from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Neenah

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

13. Resolution 337-022024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Build an Emergency Service Training Facility for the Neenah/Menasha Fire Department

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

14. Resolution 338-022024: Approving \$324,500 from the Spirit Fund's Government Identified Community Projects Category to Upgrade the Winneconne Parks including Remodeling the Barn and Improving Boat Ramps and Piers, Fish Cleaning Stations, Larger Bulk Heads, Extended Parking in the Village of Winneconne

Submitted by: ARPA Strategy and Outcomes Commission
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

15. Resolution 339-022024: Resolution to Oppose any Money being Used for American Library Association Membership, Training, Information Services, Materials, Events, Promotions, or Campaigns

Submitted by: Supervisor Shanah Zastera, District 32
Supervisor George Bureau, District 29
Vote Required: **MAJORITY OF MEMBERS PRESENT**

16. Resolution 340-022024: Resolution for Library Policy to Protect Children from Harmful, Sexually Explicit Material in Areas Designated for Minors

Submitted by: Supervisor Shanah Zastera, District 32
Supervisor George Bureau, District 29
Vote Required: **MAJORITY OF MEMBERS PRESENT**

Resolutions 339-022024 & 340-022024 have been withdrawn pursuant to county board rule 8.8. The chair has amended the agenda to reflect the withdrawal from Supervisors Zastera & Bureau.

N. Adjourn

Respectfully Submitted,
Julie A. Barthels
Winnebago County Clerk | (920) 232-3431

Upon request, provisions will be made for people with disabilities.