

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 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/85294862970?pwd=Mk1CTXZRMzFDY1prU0Fudm5XSG9kUT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 852 9486 2970

Passcode: 429404

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, November 15, 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

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 Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Petitions for Zoning Amendments:
 - 001 – Leon C. Luker, Trustee/ Leon C. & Ann M. Luker Revocable Trust, Town of Black Wolf, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District)
 - 002 – Winnebago County Planning & Zoning Department, Multiple County-wide Parcels, rezone from A-1 (Agribusiness District) to A-2 (General Agriculture District)
 - Resolutions from Other Counties:
 - Resolution from Jackson County – Resolution 38-10-2022 – "Prohibition of Private Funding of Election Administration"
 - Resolution from Oconto County – Resolution R2022-10-02 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
 - Resolution from Wood County – Resolution #22-10-5 – "Encouraging the State Legislature to Increase the Pay Rate of Assistant District Attorneys (ADAs) in Order to Maintain Fully Staffed Offices of Competent Prosecutors at the County Level"
 - Commendations:
 - Commendation for Matt Browne
 - Commendation for Matt Gamsky
- Reports from Committees, Commissions & Boards
- Approval of October 18, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments
 - Medical Examiner – Cheryl Brehmer
 - Highway Commissioner – Robert Doemel
 - ARPA Commission – Beth Oswald, Oshkosh United Way
 - Veterans Service Commission – Peggy A. Schumacher, Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointment
 - **Parks & Recreation Committee – Supervisor Joshua Belville**

ZONING REPORTS & ORDINANCES

- Report No. 001 – Storage in Black Wolf, LLC, Town of Black Wolf
 - Amending Ordinance No. 11/01/22 – Rezoning from B-2 (Community Business) to B-3 (Regional Business) for tax parcel no. 004-0045-02

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 127-112022:

Commendation for Matt Browne

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 128-112022:

Commendation for Matt Gamsky

Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 129-112022:

Disallow Claim of Heidi Krenke
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 130-112022:

Disallow Claim of Sheri Gambsky
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 131-112022:

Supporting Winnebago County Social Media Policy
Submitted by:
INFORMATION SYSTEMS
Vote Required: Majority of Those Present

RESOLUTION NO. 132-112022:

Changing the Department Name of Information Systems to
Information Technology
Submitted by:
INFORMATION SYSTEMS
Vote Required: Majority of Those Present

RESOLUTION NO. 133-112022:

Authorize an Electric Overhead Easement Between Winnebago County and
Wisconsin Public Service
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 134-112022:

Add Section 0.0 (Role of the County Board Supervisor) to the Rules of the
Winnebago County Board of Supervisors
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Those Members Present

RESOLUTION NO. 135-112022:

Requesting the State of Wisconsin Review and Revise its Policy on Foreign
Ownership of Farmland by Entities Party to Adversarial Governments
Submitted by:
JACOB FLOAM, District 16
NATE GUSTAFSON, District 28
LEGISLATIVE COMMITTEE
Vote Required: Three-Quarters of Those Members Present

RESOLUTION NO. 136-112022:

Requesting the State of Wisconsin Review and Revise the Entry Level
Compensation Rate for Assistant District Attorneys
Submitted by:
JACOB FLOAM, District 16
JUDICIARY & PUBLIC SAFETY COMMITTEE
LEGISLATIVE COMMITTEE
Vote Required: Three-Quarters of Those Members Present

RESOLUTION NO. 137-112022:

Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus
an Additional \$300,000 in Renovation Costs with Either a Transfer from the
Undesignated General Fund Balance or an Advance from the General Fund to
be Reimbursed with a Subsequent Bond Issue
Submitted by:
HUMAN SERVICES BOARD
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 138-112022:

Approval of a Capital Improvement Project and a Budget Transfer in the
Amount of \$180,000 for the Replacement of the Neenah Human Services
Building Air Conditioning Chiller Units with Either a Transfer from the General
Undesignated Fund Balance or an Advance from the General Fund to be
Reimbursed with a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 139-112022: Renewal of COVID Hazard Pay at Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 140-112022: Authorize Park View Health Center Emergency Staffing Incentive Proposal
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 141-112022: Adopting Revisions to Winnebago County Compensation Schedule for 2023
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 142-112022: Amend Winnebago County General Code Chapter 19 "Exhibit A: Sunnyview Exposition Center Rental Fees Schedule" to Add the Utility Fees for 2023, 2024, and 2025 and Make Two Additional Changes to Equipment Rental Fees and Camping Area Descriptions
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 143-112022: Authorize a Transfer of \$175,000 for Contracted Services to the County Executive's Office for Assistance with Strategic Planning and Priority-Based Budgeting
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership

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.)