



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 19, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

Virtual Access:

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/82218401946?pwd=Sjh1bUhNZW9ucXRsZmtmTS9wQ0R0Zz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 822 1840 1946

Passcode: 832821

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, March 19, 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. Reception for Retiring County Board Supervisors - 5:30PM

A quorum of the Winnebago County Board of Supervisors may be present for a reception honoring retiring County Board Supervisors.

B. Call to Order - 6:00PM

The County Board Chair will begin the business meeting at 6:00PM following the Reception for Retiring County Board Supervisors.

C. Roll Call

D. Pledge of Allegiance

E. Invocation

Supervisor Karen Powers

F. Adopt Agenda

G. 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.

H. Communications from the County Clerk

1. Notice of Claim - Peter J. Long for violating his civil rights by unlawfully entering his home without a warrant or consent.
2. Petition for Zoning Amendment: 001 - Derek & McCara Potratz and Christopher & Megan Shea; Town of Omro; Rezone from A-2 & R-1 (General Agriculture District) (Rural Residential District) to R-1 (Rural Residential District) for tax parcel no. 016-0191(p)
3. Recognition of Recently Retired Employees: Vickie Edgell and Laura Stark

I. Reports from Committees, Commissions and Boards

J. County Executive's Report

1. Work Zone Safety Awareness Week
2. Comments on Items on Agenda
3. County Executive's Appointments
 - Mr. Tom Snider of the Town of Winneconne to the Winneconne Library Board.
 - Ms. Eileen Cimerancic of the Town of Omro to the Carter Memorial Library Board.

K. County Board Chair's Report

1. Excused County Board Supervisors
2. Recognition of Retiring County Board Supervisors

L. Consent Calendar

Consent Calendar Items are those items which are voted on by the Winnebago County Board of Supervisors in a single unanimous consent voice vote. Committees recommend approval of all items. Any Winnebago County Board of Supervisor may request an Item be moved from the Consent Calendar to Business Items, Resolutions, and Ordinances for a roll call vote. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar.

1. Approval of Proceedings: Adjourned Session of the Winnebago County Board February 27, 2024
2. Report and Zoning Amendatory Ordinance: 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
3. Report and Zoning Amendatory Ordinance: 002 - Thomas 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)
4. Resolution: 342-032024 Commendation of Vickie Edgell
5. Resolution: 343-032024 Commendation of Laura Stark
6. Resolution: 344-032024 Disallow Claim for Lane Fritch
7. Resolution: 345-032024 Disallow Claim for Dan & Paula Rabideau
8. Resolution: 346-032024 Approve Values on In-Rem (Tax Deeded) Properties
9. Resolution: 347-032024 Authorize the Sheriff's Office to Accept an in-kind Donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000.
10. Resolution: 348-032024 Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA AirVenture Runway 5K for specialty K9 Unit Squad Equipment
11. Resolution: 349-032024 Authorize Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats
12. Resolution: 350-032024 Approving a \$51,000 Budget Amendment for the Winnebago County Medical Examiner to Cover 2023 Expenses
13. Resolution: 351-032024 Approving \$50,000 from the Advancing a Healthier Wisconsin Endowment (AHW) to Support the Community Living Room project launch in Winnebago County
14. Ordinance: 352-032024 Chapter 11.11 Appendix A – Sanitarian Program License Fees

15. Resolution: 353-032024 Approve a Budget Transfer in the Amount of \$1,645,997 from the Contingency Fund to the Various Funds to Pay for the Increase in Pay Grade
16. Resolution: 354-032024 Approve a Budget Transfer from the Unassigned General Fund in the Amount of \$266,400 for the Highway Department
17. Resolution: 355-032024 Approval of Additional Funding for a Capital Improvement Project in the Amount of \$205,000 for the Highway Office Reconfiguration and Mold Remediation (Project 5075)
18. Resolution: 356-032024 Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service
19. Resolution: 357-032024 Authorize Microsoft Licensing 3-year Contract
20. Resolution: 358-032024 Parks Department Comprehensive Outdoor Recreation Plan 2024-2028

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Resolution: 310-012024 Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed

Submitted by: Board of Health
Personnel & Finance Committee

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

2. Request for Motion to Reconsider Resolution 335-022024: 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: Kay Horan

Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. Resolution: 335-022024: 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**

4. Request for Motion to Reconsider 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: Kay Horan

Vote Required: **MAJORITY OF MEMBERS PRESENT**

5. 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**

6. 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**

7. Resolution: 359-032024 Approve \$500,000 for Property Expansion or Programming at the YMCA of the Fox Cities

Submitted by: ARPA Strategy and Outcomes Commission

Vote Required: **TWO-THIRDS OF MEMBERSHIP**

8. Resolution: 360-032024 Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Childcare Space and Program Offerings at the Oshkosh YMCA

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

9. Resolution: 361-032024 Approving \$275,000 from the Spirit Fund's Government Identified Community Projects Category for First 5 Fox Valley To Promote Cross-Sector Collaboration and Build an Efficient, Effective, and Equitable Family Support System

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

10. Resolution: 362-032024 Approval of \$300,000 in Spirit Funds for Comprehensive Space Needs Assessment and Facility Master Plan from the County Government Projects Category

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

11. Resolution: 363-032024 Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County

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

12. Ordinance: 364-032024 To Establish an Appraisal Policy in the Acquisition, Disposition and Asset Management of Winnebago County Owned Real Property

Submitted by: Supervisor Thomas Swan, District 14
Facilities and Property Management Committee
Vote Required: **MAJORITY OF MEMBERS PRESENT**

13. Resolution: 365-032024 Approval of the Winnebago County Fund Reserve Policy

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

N. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.