

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 1, 2022**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and by Virtual ZOOM.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 31 - Konetzke, Brunn, Borchart, Eisen, Ramos, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Gordon, Wingren, Lautenschlager, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 3 – Defferding, Wise and Schorse; ABSENT: 1 – Locke; VACANCIES: 1

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in support or against items of concern:

- Matt Mikkelsen, 906 Winnebago Avenue, Oshkosh, spoke in opposition regarding an article written in the Oshkosh Northwestern criticizing County Executive Doemel.
 - Steve Bartell, 1436 Westcreek Lane, Neenah, voiced concerns regarding traffic noise on US Highway 10.
 - Shanah Zastera, 1882 Clairville Road, Oshkosh, announced that she is running for County Board Supervisor, District 32. She voiced concerns from citizens regarding property rights and water retention concerns.
 - A student from Oshkosh North High School spoke in support of the Diversity Affairs Commission By-laws.
 - Jacob Floam, 503 N. Main Street, Oshkosh, requested that the County Board separate any pension or contractual ties with Russia.
 - Tamar Mathwig, 895 Michigan Street, Omro, spoke in opposition of Resolution No. 277-022022: Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents.
 - Jennifer Koser, 5872 Harbour South Drive, Winneconne, spoke in support of:
 - Resolution No. 277-022022: Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission.
- She spoke in opposition of three resolutions:
- Resolution No. 268-022022 – Approve Diversity Affairs By-laws and Strategic Plan;
 - Resolution No. 281-022022 – Extending Project Positions in the Public Health Department; and
 - Resolution No. 282-022022 – Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents.

COMMUNICATIONS & PETITIONS

Susan Ertmer, County Clerk, presented the following communications:

- Petition for Zoning Amendments:
 - 001 – Team SNW c/o Bradley A. Lind, Town of Black Wolf; to rezone from A2, B2, B3 and R1 (General Agriculture District, Community Business District, General Business District and Rural Residential District) to A2 and B3 (General Agriculture District and General Business District) was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS

Supervisor Eisen reported on the Safe Streets Initiative Drug Court. He attended the graduation of the 150th to 153rd participants of the Safe Streets Drug Court program.

Supervisor Snider commented on his attendance to the NACo Conference held in Washington DC from February 11 – 15, 2022. He was commended for his service and presented with a flag that had flown over the Capital and an engraved gavel for his service to the National Veteran's Service Commission.

Supervisor Gabert reported about the Aviation Committee meeting to be held on March 2, 2022 at 8:30 a.m. It is available in person or via ZOOM.

Supervisor Norton reported on his attendance to the NACo Conference held in Washington DC and the WCA Conference held in Madison. He commented on sessions that he attended. He was honored to witness the dedication that Supervisor Snider received for his service to Veterans.

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to approve the proceedings from the January 18, 2022 Winnebago County Board meeting. Supervisor Cox noted that an error was made regarding who adjourned the

meeting. Supervisor Cox should have been listed as adjourning the meeting, Supervisor Albrecht was excused from that meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Doemel thanked everyone for all the well wishes that he received during his recovery. Executive Doemel commented on the following resolutions:

- Resolution No. 271-022022: - "Proclaim April 2022 as National County Government Month." He would like to see this resolution amended to be every April perpetually.
- Resolution No. 277-022022 – "Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission." He looks forward to working with everyone on this commission.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Wise, Defferding and Schorse are excused from this meeting.

Chairman Ramos noted that Supervisory District 16 is still vacant. There is a person interested in this position and will do a write-in campaign.

Chairman Ramos reminded everyone that the next meeting will be held on March 15th at the Courthouse both in-person and virtually.

Chairman Ramos commended Supervisor Snider for his commitment and service to the Veterans Association.

Chairman Ramos noted that there is not a rule that specifies the length of time that the public can voice concerns to the County Board.

REPORT ON CAPITAL IMPROVEMENT PROJECT REQUEST FOR REDUNDANT LOOP PROJECT

By Patty Francour, Information Systems Department Director

This item was pulled from the agenda.

ZONING REPORTS AND ORDINANCES

- Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Craig Pierstorff, et al, Town of Winneconne; for a zoning change from R-1 Rural Residential to R-2 Suburban Low Density Residential. Motion by Supervisor Snider, seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/01/22 – A request to rezone from R-1 Rural Residential to R-2 Suburban Low Density Residential for tax parcel nos. 030-0079-05 and 030-0079-35(p). Motion by Supervisor Snider, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)
- Report No. 002 – A report from the Planning & Zoning Committee regarding a requested zoning change from Jennifer Zingsheim, et al, Town of Oshkosh; for a zoning change from R-1/R-2 Rural Residential/Suburban Low Density Residential to R-1 Rural Residential. Motion by Supervisor Gabert, seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/02/22 – A request to rezone from R1/R2 Rural Residential/Suburban Low Density Residential to R-1 (Rural Residential) for tax parcel nos. 018-0099-16 and 018-2190-01. Motion by Supervisor Gabert, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)
- Report No. 003 – A report from the Planning & Zoning Committee regarding a requested zoning change from Mike Scharpf, et al, Town of Nekimi; for a zoning change from A-2 (General Agriculture District) to R-1 (Rural Residential) for tax parcel no. 012-0273(p). Motion by Supervisor Keller, seconded by Supervisor Cox to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 02/03/22 – A request to rezone from A-2 (General Agriculture District) to R-1 (Rural Residential) for tax parcel no. 012-0273(p). Motion by Supervisor Keller, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: March 8, 2022)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 268-012022:

Approve Diversity Affairs By-laws and Strategic Plan

Submitted by:

UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

Motion by Supervisor Snider, seconded by Supervisor Ellis to adopt.

Motion by Supervisor Nussbaum to amend the By-laws in Article 2, Section 1 to include "those yet residing in the womb". This motion died for lack of a second.

After discussion, motion by Supervisor Norton, seconded by Supervisor Schellenger to postpone until the March 15th meeting. CARRIED BY VOICE VOTE. NAYES: 1 – Zellmer.

RESOLUTION NO. 271-022022: Proclaim April 2022 as National County Government Month

Submitted by:
MICHAEL NORTON, DISTRICT 20
JULIE GORDON, DISTRICT 17

Motion by Supervisor Norton, seconded by Supervisor Snider to adopt.

Motion by Supervisor Norton, seconded by Supervisor Egan to amend Lines 3 and 15 to read as follows: "to proclaim the month of April 2022 and all future months of April in perpetuity, as National County Government Month in Winnebago County...". CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz, seconded by Supervisor Farrey to remove the word "National" from Lines 3 and 15. After discussion, Supervisor Farrey withdrew his second. This motion died for lack of a second.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 272-022022: Commendation for Dawn Lett

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 273-022022: Commendation for Debra Ryan

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO 274-022022: Commendation for Judy Steckbauer

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. Supervisor Snider commended Judy for her hard work and dedication to the Veterans Department.

RESOLUTION NO. 275-022022: Commendation for Mary Beyer

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 276-022022: Authorize a Capital Project for the Winnebago County Parks Department to engage in Engineering, Design, and Permitting for the Grundman Boat Landing at a cost of \$185,000, Funded 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:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

AMENDED

RESOLUTION NO. 277-022022: Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. Supervisor Rasmussen offered a friendly amendment to Line 35 to read as follows: "Director of Finance, who shall serve as a non-voting staff person".

Motion by Supervisor Norton to amend line 35 to include: "and two additional Winnebago County employees; one from Health/Human Services Department". This motion died for lack of a second.

Motion by Supervisor Farrey, seconded by Supervisor Snider to amend lines 33 and 34 to read as follows: Delete "the Chair of the Personnel and Finance Committee", delete the word "three" and add "four" additional county board

supervisors. Vote on Amendment: AYES: 10 – Lenz, Stafford, Gordon, Norton, Hinz, Zellmer, Finch, Farrey, Snider and Joas; NAYES: 20; ABSTAIN: 1 – Nussbaum; EXCUSED: 3; ABSENT: 1; VACANT: 1. FAILED.

Supervisor Eisen called for a recorded vote for this resolution.

Vote on Resolution with Friendly Amendment: AYES: 29; NAYES: 1 – Nussbaum; NO VOTE: 1; ABSTAIN: 0; EXCUSED: 3; ABSENT: 1; VACANT: 1. CARRIED.

RESOLUTION NO. 279-022022: Authorize Renewal of Airport User Access Agreement Between Basler Turbo Conversions, LLC and Winnebago County

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Gabert, seconded by Supervisor Konetzke to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 280-022022: Authorize Agricultural Permit between Experimental Aircraft Association and Winnebago County

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Gabert, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 281-022022: Extending Project Positions in the Public Health Department

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton, seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.
NAYES: 2 – Stafford and Nussbaum.

RESOLUTION NO. 282-02022: Extend Additional Pay to Care Providers at Park View Health Center Who Provide Direct Care to COVID-Positive Residents

Submitted by:
PARK VIEW HEALTH CENTER
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis, seconded by Supervisor Konetzke to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Nussbaum.

RESOLUTION NO. 283-022022: Authorize a Budget Transfer for Additional Funding of \$30,000 for the Winnebago County Facilities Department to Remodel and Update the District Attorney's Second and Third Floor Office Space in the Orrin King Building.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Keller, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht, seconded by Supervisor Cox to adjourn until the March 15, 2022 meeting at 6:00 p.m. The meeting was adjourned at 8:29 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held March 1, 2022.

Julie A. Barthels
Winnebago County Deputy Clerk