ZONING REPORTS & ORDINANCES PORTION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING TUESDAY, JUNE 15, 2021

Chairman Shiloh Ramos called the hybrid in-person/virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Sunnyview Expo Complex, 500 E. County Road Y, Oshkosh. Wisconsin.

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

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 3 – Lenz, Neuhoff and Bolante

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting with a correction to Ordinance No. 184-062021: the General Code Section should be 19.24(2)(a), not 19.24(7). CARRIED BY VOICE VOTE.

All other business conducted by the Board at this meeting will be published following approval of these proceedings at the Board's July 20, 2021 meeting.

ZONING REPORTS AND ORDINANCES

- Report No. 001 A report from the Planning & Zoning Committee for multiple parcels from the Towns of Algoma, Clayton, Neenah, Omro, Vinland and Winneconne requesting annexation to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing and the City of Omro. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. NAYES: 2 – Finch and Farrey.
 - Amendatory Ordinance No. 06/01/21 A request for Annexation from Multiple Towns Algoma, Clayton, Neenah,
 Omro, Vinland and Winneconne to the City of Oshkosh, Village of Winneconne, City of Neenah, Village of Fox Crossing
 and the City of Omro. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE
 VOTE. NAYES: 2 Finch and Farrey. (Effective Date: June, 2021)

*Use this link to view supporting documents and maps:

https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/zoning report no. 001 - annexations.pdf

RESOLUTIONS AND ORDINANCES

CORRECTED

ORDINANCE NO. 184-062021: AMEND WINNEBAGO COUNTY GENERAL CODE SECTION 19.24(7) (2)(a)RELATING
TO THE WINNEBAGO COUNTY COMMUNITY PARK SOCCER SHELTER RENTAL
FEES SCHEDULE

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.24(7)(2)(a) of the General Code of Winnebago County containing the rental fee schedule established for the Winnebago County Community Park; and

WHEREAS, with the addition of the reconstructed Soccer Shelter it is necessary for the County to proceed with the establishment of a subsequent rental fee schedule for the interior area of the Soccer Shelter; and

WHEREAS, fees for the interior area shall be instituted as per the current Community Park Rental Fee Schedule to accommodate large, medium, and small events usage of the facility; and

WHEREAS, it is anticipated that several soccer organizations will make requests to lease the facility for soccer tournaments: and

WHEREAS, the Winnebago County Board of Supervisors does ordain as follows;

That Section 19.24(7)(2)(a) of the General Code of Winnebago County be expanded to include the new rates for the interior of the Soccer Shelter, the new rates shall read as follows: (see attached Exhibit A.)

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by: PARKS & RECREATION COMMITTEE PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Norton to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Farrey.

Passage of Ordinance No. 184-062021 amends the Community Park Soccer Shelter rental fee schedule for the Winnebago County Parks Department.

A copy of Ordinance No. 184-062021 and Soccer Shelter rental fee schedule is available from the Winnebago County Clerk's Office, 112 Otter Avenue, Oshkosh, Wisconsin. This information is also available in the General Code section of Winnebago County's website at: http://www.co.winnebago.wi.us/GeneralCode

All other business conducted by the Board at this meeting will be published following approval of these proceedings at the Board's July 20, 2021 meeting.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the July 20, 2021 meeting at 6:00 p.m. The meeting was adjourned at 8:13 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 June 15, 2021.

Julie A. Barthels Winnebago County Deputy Clerk