

CORRECTED LINK FOR "Amendatory Ordinance No. 01/01/23"

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 17, 2023 @ 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/81902293631?pwd=UVcycXNwcExad3hGRVgzRmhpSkJYZz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 819 0229 3631

Passcode: 273234

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, January 17, 2023 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 of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Petition for Zoning Amendments:
 - 001 – Winagamie, Inc. c/o Nancy Johnshoy, Town of Clayton, rezone from R-2 (Suburban Residential District) to R-1 (Rural Residential District)
 - 002 – Winnebago County Wittman Regional Airport, various municipalities; repeal and replace Chapter 24 of the Winnebago County General Code
 - Resolutions from Other Counties:
 - Door County – Resolution 2022-107 "Resolution to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Lafayette County – Resolution 51-22 "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Langlade County – Resolution #45-2022 "Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Monroe County – Resolution #12-22-03 "Request State to Revise the Current Real Estate Transfer Fee Revenue Formula"
 - St. Croix County – Resolution #48 (2022) "Resolution Requesting the State of Wisconsin To Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
 - Trempealeau County – Resolution #2022-12-11 "to Encourage 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:
 - Commendations for Steven Brewer, Daniel Hinton, Jane Hughes, Darren Putzer, Andrew Reigh, Greg Rothe, Teresa Vnuk and Karen Witt
- Reports from Committees, Commissions & Boards
- Approval of December 20, 2022 Regular Session Board Proceedings
- County Executive's Report
- County Board Chairman's Report
- Compensation Study Update – Executive Report by Victoria McGrath, McGrath Human Resources Group
- Human Services Elevator Presentation by Mike Elder, Director of Facilities & Property Management

ZONING REPORTS & ORDINANCES

- Report No. 001 – Various Parcel Owners, Brian O'Rourke, Winnebago County Zoning Department
 - Amendatory Ordinance No. 01/01/23 – Rezoning from A-1 (Agribusiness) to A-2 (General Agriculture) for multiple tax parcel numbers. The list of parcel numbers can be found at the following link:
<https://www.co.winnebago.wi.us/sites/default/files/CountyClerk/OtherDocuments/001%20-%20AMEND%20ORDINANCE%20A-1%20corrected.pdf>

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 156-012023: Commendation for Steven Brewer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 157-012023: Commendation for Daniel Hinton
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 158-012023: Commendation for Jane Hughes
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 159-012023: Commendation for Darren Putzer
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 160-012023: Commendation for Andrew Reigh
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 161-012023: Commendation for Greg Rothe
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 162-012023: Commendation for Teresa Vnuk
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 163-012023: Commendation for Karen Witt
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 164-012023: Authorize the Sheriff's Office to Accept a \$3,200 Wisconsin Emergency Management (WEM) Homeland Security (HS) Alert Swat Equipment Grant
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 165-012023: Implementing Pay Differential for 24/7 Operations at the Crisis Center and Child Welfare Shelter Care, as well as for Three Supervisors
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 166-012023: Dissolve the Diversity Affairs Commission in its Current Form
Submitted by:
KAY HORAN, District 5
JACOB FLOAM, District 16
NATE GUSTAFSON, District 28
DONALD NUSSBAUM, District 9
SHANAH ZASTERA, District 32
Vote Required: Majority of Members Present
- RESOLUTION NO. 167-012023: Creating a Spirit Fund, Transferring Surplus Funds from the General Fund and Park View Fund to the Spirit Fund, and Renaming the ARPA Strategy and Outcomes Commission the Spirit Fund Commission
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present

- RESOLUTION NO. 168-012023: Authorizing a Transfer of \$175,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the County Executive's Office for Assistance with Strategic Planning and Priority-based Budgeting
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 169-012023: Authorizing a Capital Improvements Project for Purchase of Digital Subscriber Units (Radios) for County Departments, to Be Funded by a Transfer of \$2,560,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 170-012023: Authorizing a Transfer of \$853,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for Purchase and Installation of an Emergency Generator at the Sunny View Expo Center
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 171-012023: Authorizing a Capital Improvements Project to Provide a Rapid Intervention Vehicle for the Airport, to Be Funded by a Transfer of \$600,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 172-012023: Authorizing a Transfer of \$300,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for a Building Condition Assessment Study
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Majority of Members Present
- RESOLUTION NO. 173-012023: Authorizing a Capital Improvements Project to Install a Redundant Fiber Loop, to Be Funded by a Transfer of \$542,600 from the Spirit Fund and \$212,400 in Outside Funding
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 174-012023: Authorizing a Capital Improvements Project to Provide Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000 from the Spirit Fund
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.)