

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
VIDEO CONFERENCE MEETING  
TUESDAY, JANUARY 19, 2021  
6:00 P.M.**

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/82136254215?pwd=KzhGNkV6VnhCWkdJRG16MWZvRIUvUT09>  
Passcode (if needed) – W1NNE

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 821 3625 4215  
Passcode: 072061**

At this meeting, the following will be presented to the Board for its consideration:

- \*Roll Call
- \*Pledge of Allegiance
- \*Invocation
- \*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.**

- Correspondence
- Notice of Claims:
  - Notice of Claim from Auto-Owners Insurance for Dane Construction, LLC for damage to their vehicle caused by an accident with a Highway Department vehicle
  - Notice of Claim from Peter J. Long for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
  - Notice of Claim from Charles W. Dickson for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
- Resolution from other counties:
  - Eau Claire County – "Support Pending Legislation to Amend Hearing Time Frames for Juveniles Taken Into Custody Under Wisconsin Statutes Chapter 938 to Coincide with Hearing Timelines for Children Taken into Custody Under Wisconsin Statutes Chapter 48"
  - Jackson County – "The Request to Review Funding for APS and Increase Long Term Care Placement Locations Within Wisconsin"
  - Jackson County – "A Resolution in Support of State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid"
  - Trempealeau County – "Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin"
- Zoning Petitions:
  - No. 001 – Donald W. Lenz, Town of Nepeuskun, tax parcel nos. 014-0602(P) and 014-0602-01; to rezone from A-2 General Agricultural District to R-1 Rural Residential District
  - No. 002 – Craig Locy, Town of Wolf River, tax parcel no. 032-0629(p); to rezone from A-2 General Agricultural District to R-1 Rural Residential District
  - No. 003 – Gordon Faust, Town of Omro, tax parcel no. 016-0311; to rezone from A2 & R1 General Agricultural District and Rural Residential to A2 & R2 General Agricultural District and Suburban Residential District
- Approval of December 15, 2020 Proceedings
- County Executive's Report
- County Executive's Appointment:
  - Director of the Emergency Management Department – Eric Rasmussen
  - Industrial Development Board – Supervisor Morris J. Cox
  - Veterans Service Commission – Jerome F. Schultz, 101 N. 2<sup>nd</sup> Avenue, Winneconne
- County Board Chairman's Report
- Update on the New General Aviation (GA) Terminal Project by Jim Schell, Airport Director

## ZONING REPORTS & ORDINANCES

- Amendatory Ordinance No. 01/01/21 – Town of Winneconne on behalf of Derek Schaffer for zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 030-0108-04(p)
- Amendatory Ordinance No. 01/02/21 – Town of Winneconne on behalf of Peter White for zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 030-0029-02(p)
- Amendatory Ordinance No. 01/03/21 – Town of Winneconne on behalf of David and Susan Petrack for zoning change from A-2 General Agriculture to R-1 / A-1 Rural Residential / Agri-business District

## RESOLUTIONS AND ORDINANCES

- Resolution No. 111-012021: Commendation for Cindy Pischke  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- Resolution No. 112-012021: Commendation for Linda Kollmann  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- Resolution No. 113-012021: Commendation for Robert Way  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Majority of Those Present**
- Resolution No. 114-012021: Authorize \$6,609,000 for the Winnebago County Highway Department's 2021 Annual Bridge and Road Paving Program, to be Funded with \$2,031,720 from Outside Sources and a Transfer of \$4,577,280 from the Undesignated General Fund Balance  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**
- Resolution No. 115-012021: Authorize a Capital Project for the Winnebago County Sheriff's Office to Replace the Existing Microwave Network Equipment at a Cost of \$360,200, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Three-Fourths of Membership**
- Resolution No. 116-012021: Authorize the Winnebago County Finance Department to Accept Additional Reimbursement from the Wisconsin Department of Administration "Routes to Recovery: Local Government Aid Grants" in the Amount of \$294,327, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**
- Resolution No. 117-012021: Authorize a Transfer of \$100,000 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Capital Improvements Account to Provide Additional Funding to Replace The Asylum Point Island Bridge with a Metal Clear Span Structure  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**

Resolution No. 118-012021: Authorize the Winnebago County Emergency Management Department to Accept a Hazardous Materials Emergency Planning Grant from the Wisconsin Department of Military Affairs in the amount of \$6,732, and Appropriate the Funds to Provide Training on Hazardous Materials

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote required: Two-Thirds of Membership**

Resolution No. 119-012021: Authorize Adoption of the Covenants & Restrictions for the Oshkosh Aviation Business Park

Submitted by:  
AVIATION COMMITTEE  
**Vote required: Majority of Those Present**

Resolution No. 120-012021: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work Related to the Capital Project to Design the Park View Training/Storage Facility

Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
**Vote required: Majority of Those Present**

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.)*