

ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 1, 2022

6:00 P.M.

Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin

And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/89597036284?pwd=dVNjd3hKa1Y0OEVxV2tGMEd3ZFUwUT09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 895 9703 6284

Passcode (if needed) – 578143

- 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
 - Petition for Zoning Amendment:
 - 001 – Team SNW c/o Bradley A. Lind, Town of Black Wolf; 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)
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the January 18, 2022 board meeting
- County Executive's Report
- County Board Chairman's Report
- Report on Capital Improvement Project Request for Redundant Loop Project – Patty Francour, Information Systems Department Director

ZONING REPORTS & ORDINANCES

- Report No. 001 – Craig Pierstorff, et al, Town of Winneconne
 - Amendatory Ordinance No. 02/01/22 - Rezoning from R-1 (Rural Residential) to R-2 (Suburban Low Density Residential) for tax parcel nos. 030-0079-05 and 030-0079-35(p)
- Report No. 002 – Jennifer Zingsheim, et al, Town of Oshkosh
 - Amendatory Ordinance No. 02/02/22 - Rezoning 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
- Report No. 003 – Mike Scharpf, et al, Town of Nekimi
 - Amendatory Ordinance No. 02/03/22 – Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential) for tax parcel no. 012-0273(p)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan
Submitted by:
UW-EDUCATION, EXTENSION & AGRICULTURE COMMITTEE
(Majority of Those Present)

- RESOLUTION NO. 271-022022: Proclaim April 2022 as National County Government Month
Submitted by:
MICHAEL NORTON, District 20
JULIE GORDON, District 17
(Majority of Those Present)
- RESOLUTION NO. 272-022022: Commendation for Dawn Lett
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 273-022022: Commendation for Debra Ryan
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 274-022022: Commendation for Judy Steckbauer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 275-022022: Commendation for Mary Beyer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- 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
(Two-Thirds of Membership)
- RESOLUTION NO. 277-022022: Authorize the Creation of a Winnebago County ARPA Strategy and Outcomes Commission
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- 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
(Majority of Those Present)

- RESOLUTION NO. 280-022022: Authorize Agricultural Permit between Experimental Aircraft Association and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 281-022022: Extending Project Positions in the Public Health Department
Submitted by:
BOARD OF HEALTH COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 282-022022: 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 COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- 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
(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.)