

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 21, 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/85188199852?pwd=Z3FxbUJvTVFPU9ocUdjcnF0VVFVUT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 851 8819 9852

Passcode: 746322

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, March 21, 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.
 - Resolutions from Other Counties:
 - Crawford County – Resolution 3-0223 supporting "Request for Revision of \$77.24 Wis.Stats. Regarding Division of Real Estate Transfer Fees"
 - Green Lake County – Resolution 01-2023, "Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Green Lake County – Resolution No. 04-2023, "Requesting State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
 - Marathon County – Resolution No. R-7-23, "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Trempealeau County – Resolution No. 2023-02-01 - "Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
 - Commendations for Valinda Applebee, Susan T. Ertmer and Pattie Quint
 - Commendation for Mary Krueger from the Wisconsin County Treasurer's Association
- Reports from Committees, Commissions & Boards
- County Executive's Report
- County Board Chairman's Report

****CONSENT AGENDA****

Consent Agenda Items are those items of a Routine Administrative Nature that are Voted on by the Winnebago County Board of Supervisors in a Single Roll Call Vote. Staff Recommends Approval of all Items. Any Winnebago County Board of Supervisor may Request that an Item be Removed from the Consent Agenda for Discussion.

- Approval of proceedings from the February 7, 2023 and February 28, 2023 board meetings

- County Board Chairman's Appointment:

- Winnebago County Board of Supervisors Committee Task Force – Supervisors Defferding, Eisen, Floam, Gabert and Hanson
- Winnebago County Board of Supervisors Task Force on Per Diems – Supervisors Binder, Ellenberger, Harrison, Powers, Schellenger, Wise and Zastera

ZONING REPORTS & ORDINANCES

- Report No. 001 – Divine Journey Home Buyers, LLC; Town of Winneconne
 - Amendatory Ordinance No. 03/001/23 – Rezoning from R-1 to R-2 for tax parcel number 030-0239-06(p)
- Report No. 002 – Gregory Freer, et al; Town of Wolf River
 - Amendatory Ordinance No. 03/002/23 – Rezoning from A-2/R-1 to A-2/R-1/R-2 for tax parcel nos. 032-0683, 032-0683-01 and 032-0683-02
- Amendatory Ordinance No. 03/003/23 – Town of Winchester on behalf of Multiple Property Owners, Rezoning from A-1 to A-2

The list of parcel numbers can be found at the following link: <https://www.co.winnebago.wi.us/county-clerk/tue-03212023-1800/winnebago-county-board-supervisors>

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 195-032023: Commendation for Valinda Applebee
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 196-032023: Commendation for Susan T. Ertmer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 197-032023: Commendation for Pattie Quint
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 198-032023: Disallow Claim of Wynonna Potter
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 199-032023: Disallow Claim of Christy Wolff
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present
- ORDINANCE NO. 200-032023: Amend Winnebago County General Code Chapter 7.02 "Speed Limit Regulations" to Include the Proposed Modifications
Submitted by:
HIGHWAY COMMITTEE
Vote required: Majority of Members Present
- RESOLUTION NO. 201-032023: Approval of a Budget Transfer in the Amount of \$65,000 for Operational Expenses of the Medical Examiner's Budget
Submitted by:
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote required: Two-Thirds of Membership

RESOLUTIONS & ORDINANCES

AMENDED

- RESOLUTION NO. 167-012023: Creating a Special Revenue Fund Titled the Spirit Fund, and Transferring Surplus Funds from the General Fund and Park View Fund to the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Majority of Members Present

AMENDED

- 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

AMENDED

- 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~~ \$2,725,000 from the Spirit Fund
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

AMENDED

RESOLUTION NO. 170-012023: Authorizing a Transfer of ~~\$853,000~~ \$925,000 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 and Other Emergency Preparedness Needs at the Sunnyview Expo Center
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

AMENDED

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 Facilities Condition Assessment Study
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Majority of Members Present

RESOLUTION NO. 202-032023: Appropriating Funds in the Amount of \$3,030,300 for Land and Water Conservation Projects Administered by the Land and Water Conservation Department (LWCD)
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

RESOLUTION NO. 203-032023: Appropriating Funds in the Amount of \$145,000 for each Municipality or Town Primarily Located within Winnebago County
Submitted by:
ARPA STRATEGY & OUTCOMES COMMISSION
Vote required: Two-Thirds of Membership

ORDINANCE NO. 204-032023: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH
Vote required: Majority of Members Present

RESOLUTION NO. 205-032023: Authorize Acceptance of \$100,000 Grant from N.E.W. Mental Health Connection to Cover the Costs of a Suicide Prevention Coordinator
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership

RESOLUTION NO. 206-032023: Adopting Revisions to the Winnebago County Compensation Schedule for 2023
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Members Present

Respectfully Submitted,
Julie A. Barthels
Winnebago County Clerk
(920) 232-3431

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.)