

WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 18, 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/84198004368?pwd=QThZVUFRbVR5bHh0ZDJzUWIXTjlyQT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 841 9800 4368

Passcode: 692721

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 18, 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:

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Supervisor Karen Powers

E. Adopt Agenda

F. Public Comments

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.

G. Communications, Petitions, Memorials, Accounts, Commendations, Etc.

1. Resolutions from Other Counties:

- Barron County – Resolution 2023-12 – "Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula"
- Clark County – Resolution 3-1-23 – "Recommending Revision to State Wind Energy Regulations"
- Columbia County – Resolution No. 14-23 – "Requesting State to Revise Solar Energy System Law"
- Outagamie County – Resolution No. 147-2022-23 – "Requesting the State of Wisconsin, in the next Legislative Biennium, Review and Revise its Policy on Foreign Ownership of Farmland"
- Shawano County – Resolution No. 12-23 – "Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System"
- Washington County – Resolution 62 – "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys"
- Washington County – Resolution 63 – "Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders"

2. Resolution from Municipality:

- Town of Black Wolf – Resolution 03-13-23 – "Support of Winnebago County American Rescue Plan Act (ARPA) Strategy and Outcomes Commission action to equally distribute \$145,000 to each Municipality located exclusively in Winnebago County"

3. Notice of Claims:

- Notice of Claim from Casey Haen for damage to his vehicle caused by a Winnebago County Highway Truck while plowing snow
- Notice of Claim from Luke Gehl for damage to his vehicle caused by a Winnebago County vehicle while plowing snow at Sunnyview Expo Center

4. Commendations for Cindy Krimmel, Mary E. Krueger and Thomas Matczynski

H. Reports of Committees, Commissions and Boards

I. County Executive's Report

J. County Board Chairman's Report

K. CONSENT CALENDAR

Consent Calendar 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 Calendar for Discussion. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar if a satisfactory answer is provided.

1. Approval of proceedings from the March 7, 2023 and March 21, 2023 board proceedings.
2. County Executive's Appointments: ADRC Committee: Jim Lauer, Neenah
Solid Waste Management Board: Supervisors Jim Wise and Shanah Zastera; Citizen Members: Gerald Konrad, Oshkosh and Michael Easker, Neenah
Winnefox Library Board: Supervisor Doug Zellmer
3. Resolution No. 207-042023: Commendation for Cindy Krimmel
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
4. Resolution No. 208-042023: Commendation for Mary E. Krueger
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
5. Resolution No. 209-042023: Commendation for Thomas Matczynski
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
6. Resolution No. 210-042023: Disallow Claim of Casey Haen
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
7. Resolution No. 211-042023: Disallow Claim of Luke Gehl
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
8. Ordinance No. 212-042023: Amend Winnebago County General Code Chapter 19.24a "Community Park Shelter Rental Fee Schedule" to Include the Proposed Fee Schedule for the Community Park Shelters and Pavilion
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: Majority of Members Present
9. Resolution No. 213-042023: Request Authority to Apply for and Accept Funds for Maintenance of County-Owned and Leased Snowmobile Trails
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
10. Resolution No. 214-042023: Authorize Three-Year Extension for Land Records Life Cycle Contract with Fidlur Technologies
Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Members Present
11. Resolution No. 215-042023: Approve Ground Lease Renewal between Joseph Norris and Winnebago County
Submitted by: AVIATION COMMITTEE
Vote Required: Majority of Members Present
12. Resolution No. 216-042023: Request Authority to Apply for and Accept WDNR Runoff Management Grant
Submitted by: LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
13. Resolution No. 217-042023: Approve a Budget Transfer in the Amount of \$30,500 for Replacement of Three Water Heaters at Park View Health Center to be Funded from the Unassigned General Fund Balance and Project Funding will Either Reduce the Unassigned General Fund or Will Later be Reimbursed by a Subsequent Bond Issue
Submitted by: PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Present
14. Resolution No. 218-042023: Approval of Additional Funding for a Capital Improvement Project in the Amount of \$48,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, Funded from the Unassigned General Fund Balance and Project Funding will Either Reduce the Unassigned General Fund or will later be Reimbursed by a Subsequent Bond Issue
Submitted by: FACILITIES & PROPERTY MANAGEMENT
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Third of Membership

L. RESOLUTIONS & ORDINANCES

1. Ordinance No. 219-042023: Amend Winnebago County General Code Section 7.14(8) to Replace the Word "possible" with the Definition, "legally compliant"
Submitted by: SUPERVISOR HOWARD MILLER, District 36
SUPERVISOR DON NUSSBAUM, District 9
HIGHWAY COMMITTEE
Vote Required: Majority of Members Present

2. Resolution No. 220-042023: Urge the Wisconsin Legislature to Provide \$18.7 million in Stable, Core Funding Support for County Conservation Department Staffing
Submitted by: LEGISLATIVE COMMITTEE
LAND CONSERVATION COMMITTEE
Vote Required: Three-Fourths of Those Members Present

M. ADJOURNMENT

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.)