

AMENDED

VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 16, 2020
6:00 P.M.

To join this Zoom Meeting via video, use this link:
<https://us02web.zoom.us/j/82570438356>

Meeting ID: 825 7043 8356

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 825 7043 8356

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
 - Thank you note from Regan Kraus – 2020 Scholarship Recipient
 - Notices of Claims:
 - State Farm Mutual Automobile Insurance Company on behalf of Michael O. Cushman for damage to his vehicle
 - Jilot Insurance Agency on behalf of Craig Kisser for damage to his vehicle's windshield
 - Coralee Hanson for damage to her vehicle caused by flying debris being cleared off a county highway
- Zoning Petition: Ryan and Amber Pheifer, Town of Clayton for zoning change to R-1 Residential for parcel no. 006-0015-03
- Resolution from Wood County - #20-5-8 – To support the 116th Congress Senate Bill 3020 and House of Representative Bill 5516 the "Commitment to Veterans Support and Outreach Act" (CVSO Act)
- Reports from Committees, Commissions & Boards
- Approval of May 19, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Susan Locke and Supervisor Michael Norton
 - Aging & Disability Resource Center Committee – Paul F. Janty, 1856 Doemel Street, Oshkosh
- County Board Chairman's Report
- **Presentation on Amending Sec. 11.08 of the General Code of Winnebago County regarding the County Health Officer – Mary Anne Mueller, Corporation Counsel; Doug Gieryn, Public Health Director**

ZONING REPORTS & ORDINANCES

Report No. 001 – Matthew J. and Megan J. Potratz – Town of Nekimi

- Amendatory Ordinance No. 06/01/20 – Rezoning from A-1/Agribusiness to A-2/General Agriculture for tax parcel no. 012-0399-01

- Report No. 002 – Eileen E., Michael and Patrick Brennand; and Mary M. Wegener – Town of Algoma
- Amendatory Ordinance No. 06/02/20 – Rezoning from R-1 Rural Residential and A-2/General Agriculture to R-1/Rural Residential for tax parcel nos. 002-0359-01 and 002-0359
- Report No. 003 – Howard Wojahn – Town of Winchester
- Amendatory Ordinance No. 06/03/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 028-0768(p)
- Report No. 004 – Judy A. & Richard L. Christianson - Town of Clayton
- Amendatory Ordinance No. 06/04/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0519-03(p)

RESOLUTIONS AND ORDINANCES

- Resolution No. 021-062020: Commendation for Becky Sawicki
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 022-062020: Commendation for Jonathan Phillip
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 023-062020: Authorize a Transfer of \$24,410 from the Winnebago County Boat Trailer Parking Permit Fee Fund Balance to the Winnebago County Parks Professional Services Account for the Development of a Grundman Boat Landing Master Plan
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 024-062020: Authorize the Public Health Department to Accept Reimbursements from the Wisconsin Department of Health and Human Services in the Amount of \$90,000, and Appropriate the Funds to COVID-19 Temporary Employee Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 025-062020: Amend the Table of Organization for Park View Health Center to Replace One Full-Time Equivalent Nurses Aide Position and Add One Full-Time CNA Coordinator Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 026-062020: Authorize Payment of Shift Premiums for Highway Employees Doing Night Work on Highway 41
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

~~Ordinance No. 027-062020: Amend Section 11.08 of the General Code of Winnebago County: County Health Officer~~

~~Submitted by:~~

~~BOARD OF HEALTH~~

~~Vote required: Majority of Those Present~~

Ordinance No. 028-062020: Amend Section 9.14 of the General Code of Winnebago County: Smoking in County Buildings

Submitted by:

BOARD OF HEALTH

Vote required: Majority of Those Present

Ordinance No. 029-062020: Amend Section 9.31 of the General Code of Winnebago County: Prohibition of Smoking in Certain Places

Submitted by:

BOARD OF HEALTH

Vote required: Majority of Those Present

Resolution No. 030-062020: Support the Commitment to Veterans Support and Outreach (CVSO) Act

Submitted by:

VETERANS SERVICE COMMISSION

Vote required: Three-Quarters of Those Members Present

Resolution No. 031-062020: Authorize Payment of Excess Committee Days (April 1, 2019, through March 31, 2020)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote required: Two-Thirds of Those Present

Resolution No. 032-062020: Declare June as "Pride Month in Winnebago County"

Submitted by:

BRIAN DEFFERDING, District 6

JULIE GORDON, District 17

MICHAEL NORTON, District 20

Vote required: Majority of Those Present

Resolution No. 033-062020: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2020

Submitted by:

JUDICIARY & PUBLIC SAFETY 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.)