

2nd CORRECTION

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 21, 2022 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

<https://us02web.zoom.us/j/81982055347?pwd=czMmOFNTU25tRE9rY3R2emQzNkFOQT09>

Passcode: W1NNE

TELEPHONE - (312) 626 6799

Meeting ID: 819 8205 5347

Passcode: 076478

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, June 21, 2022 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.

- Communications Petitions, Memorials, Accounts, Commendations, Etc.
 - Resolutions from Towns of Winchester and Wolf River – Supporting NACo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations
- Commendations
 - Dan Averkamp - Highway
- Thank You Cards
 - Hailey Fox – Oshkosh North
 - Max Stern – Neenah High School
- Reports from Committees, Commissions & Boards
- Approval of May 3, 2022 Special Orders Session and May 17, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments to Commissions & Boards
 - Board of Health – Supervisors Rachel Youngquist, Ralph Harrison, Jeff Beem, Karen Powers and Mike Norton; and Dr. Eric Smiltneek
 - Housing Authority – Supervisor Betsy Ellenberger
- County Board Chairman's Report
- Approval of County Board Chairman's Appointments:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Supervisor Doug Nelson and Paul Sundquist, Oshkosh
 - Announcement of 2022 Winnebago County Scholarship Recipients: Carson Clark, Neenah High School; Nolan Kubiak, Neenah High School; Max Stern, Neenah High School; Logan Pinkerton, Oshkosh North High School; Hailey Fox, Oshkosh North High School; Annika Nesterick, Oshkosh West High School; Anna Porter, St. Mary Catholic High School; Francesca Verich, Winneconne High School; and Emily Cole, Winneconne High School

ZONING REPORTS & ORDINANCES

No Zoning Reports or Ordinances this month.

RESOLUTIONS & ORDINANCES

- RESOLUTION NO. 59-052022: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors by Correcting Section 22.4811
Submitted by:
RACHEL DOWLING, District 1
NATE GUSTAFSON, District 28
Vote Required: Two-Thirds of Those Present
- RESOLUTION NO. 61-062022: Commendation for Dan Averkamp
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 62-062022: Amend the Table of Organization for Winnebago County Department of Human Services to Eliminate Two Part-time Administrative Associate Positions and Add One Full-Time Administrative Associate IV Position
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 63-062022: Authorize a Table of Organization Change of Six (6) Certified Nursing Assistant Full-Time Employment Positions to Six (6) Hospitality Aide Full-Time Employment Positions for Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 64-062022: Authorize Park View Health Center Shift Differentials
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 65-062022: Authorize Park View Health Center Emergency Staffing Incentives
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 66-062022: Authorize a Capital Project and Funding of \$1,068,427 from Bond Proceeds to Design and Construct a Residential Facility for Released 980 Violent Sexual Offenders
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 67-062022: Authorize a Revised Capital Project for the Winnebago County Facilities Department to Build a Sheriff's Office Evidence Storage and Coroner's Office/Morgue Building at an Additional Cost of ~~\$1,154,580~~ **\$1,524,580**, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 68-062022: Authorize a Capital Project and Funding of \$259,900 from Bond Proceeds to Design and Construct a Remodel of the USDA Office Suite to Conform to General Services Administration Lease Requirements
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 69-062022: Creating a Department of Administration, Amending Tables of Organization for Administration, Finance, and Human Resources Departments, and Transferring Budgets to Department of Administration
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 70-062022: Authorize a Capital Project for Wittman Regional Airport to Construct T-Hangar Facilities in the Amount of \$4.3 Million, Funded with \$3 Million of Bond Proceeds and \$1.3 Million to be Provided by the Wisconsin Bureau of Aeronautics (BOA) Through Grant Assistance
Submitted by:
AVIATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 71-062022: Approve Ground Lease between Felix Auto & Tire, LLC and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 72-062022: Approve Ground Lease between Yankee / November, LLC and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 73-062022: Authorize a Capital Project for the Winnebago County Information Systems Department to Provide a Redundant Fiber Loop and Appropriate \$75,000 for Engineering Costs from the Undesignated Fund Balance
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 74-062022: Authorize an Increase in Shift Premiums for Highway Employees Performing Night Work on State Highway System to \$12.00 Per Hour
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 75-062022: Vacating Remnant Parcel on CTH-P (City of Menasha)
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 76-062022: Request Authority to Enter into a Sponsorship Contract with Cumulus Broadcasting
Submitted by:
PARKS & RECREATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 77-062022: Authorize the Sheriff's Office to Accept a Donation valued at \$14,700 for the Purchase of an Additional K-9-Unit along with Equipment and Training for the Unit from Thomas and Penny Harenburg
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 78-062022: Authorize the Sheriff's Office to Accept a Donation of one Fire Technology Knock-out-Fire Suppression Tool valued at \$1,041.00 from the Oshkosh Chapter of the Wisconsin Free Masons
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 79-062022: Request Sheriff to Read the Declaration of Independence on the Courthouse Steps on July 4th of Each Year
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 80-062022: Urging State Elected Officials to Use Anticipated 2021-2023 Budget Surplus to Fund Rural Fire and Ambulance Emergency Services
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 81-062022: Amend Rules 11.6 and 9.15 of the Winnebago County Board of Supervisors to Require the Physical Presence of Supervisors in the Officially Designated County Board/Committee Meeting Physical Space to Cast Votes
Submitted by:
SUPERVISOR TOM EGAN, District 33
Vote Required: Two-Thirds of Members Present
- RESOLUTION NO. 82-062022: Requesting the State of Wisconsin Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
Submitted by:
LEGISLATIVE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Three-Fourths 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.)