

****AMENDED****

**Adjourned Session
Winnebago County Board of Supervisors
Tuesday, August 17, 2021 @ 6:00 P.M.
Sunnyview Exposition Center, 500 E. County Road Y, Oshkosh, Wisconsin
or**

via ZOOM link:

<https://us02web.zoom.us/j/85696432950?pwd=W1N4NjVTTkNHd2pWbXA4OGdiQy95dz09>

Passcode (if needed) – W1NNE

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 856 9643 2950
Passcode: 418560**

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
 - Petitions for Zoning:
 - 001 – Carven T. Blanck, Town of Black Wolf, rezone tax parcel no. 004-0386-04 from R-1 (Rural Residential District) to A-2 (General Agriculture District)
- Reports from Committees, Commissions & Boards
- Approval of July 20, 2021 Regular Session Board Proceedings
- County Executive's Report
- County Board Chairman's Report
- Presentation on County Board Size Recommendation from the Judiciary & Public Safety Committee
- ****Public Informational Hearing on Winnebago County Redistricting****

ZONING REPORTS & ORDINANCES

- Report No. 001 – Molly Beck, Patricia A. Ratajczak, Steven T. Ratajczak; Matthew J. Ziegenhagen, Town of Omro
 - Amendatory Ordinance No. 08/001/21 – Rezoning from B-2/A-2 Community Business/General Agriculture to B-3/A-2 Regional Business/General Agriculture for tax parcel nos. 016-0385-05, 016-0385-04 and 016-0385(p)
- Amendatory Ordinance No. 08/02/21 – Town of Vinland on behalf of Terry & Lea Loche; rezoning from B-3 (General Business) to B-2 (Highway Business Park) for tax parcel no. 026-0581-01
- Amendatory Ordinance No. 08/03/21 – Town of Clayton on behalf of JBL Real Estate Investments; rezoning from R-2 (Suburban Residential District) to R-3 (Two Family Residential District) for tax parcel nos. 006-0348-01-05, 006-0348-01-06, 006-0348-01-07 and 006-0348-01-08

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 192-082021: Commendation for John Fink

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

- RESOLUTION NO. 193-082021: Commendation for Kathleen Sternat
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 194-082021: Commendation for Diana Ulrich
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 195-082021: Authorize Winnebago County Planning Department to Develop Supervisory Districts Based on a County Board Size Comprised of 28 Supervisors
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 196-082021: Authorize Winnebago County To Accept the Coronavirus State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act (ARPA) in the Amount of \$16,695,459, with Expenditures to be appropriated at a Future Time
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 197-082021: Authorize an Easement Encroachment Agreement Between Winnebago County and We Energies
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Vote required: Majority of Those Present
- RESOLUTION NO. 198-082021: Authorize the Winnebago County Sheriff's Office to Accept a Coronavirus Emergency Supplemental Funding Grant from the Wisconsin Department of Justice, Division of Law Enforcement Services, in the Amount of \$148,800, and Appropriate the Funds for Design to Convert Jail Cells to Quarantine Isolation Areas
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 199-082021: Authorize a memorandum of Understanding (MOU) That Will Provide Cross-Jurisdictional Wireless Emergency Alerts (WEA) Using the Integrated Public Alert Warning System (IPAWS)
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 200-082021: Authorize the Winnebago County Emergency Management Department to Accept a Supplemental Emergency Management Performance Grant (EMPG) from Wisconsin Emergency Management in the Amount of \$26,975, and Appropriate the Funds to Related Other Operating Expenditures
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership

- RESOLUTION NO. 201-082021: Authorize the Winnebago County Emergency Management Department to Accept a Homeland Security Training and Exercise Grant from the Wisconsin Department of Military Affairs in the Amount of \$17,885, and Appropriate the Funds to Provide Training
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 202-082021: Amending the Table of Organization for the Human Services Department, Administrative Services Division
Submitted by:
PERSONNEL & FINANCE COMMITTEE
HUMAN SERVICES BOARD
Vote required: Majority of Those Present
- RESOLUTION NO. 203-082021: Request Authority to Accept Funds for Maintenance of County-Owned and Leased Snowmobile Trails from the Wisconsin Department of Natural Resources
Submitted by:
PARKS & RECREATION COMMITTEE
Vote required: Two-Thirds of Membership
- RESOLUTION NO. 204-082021: Support the Commitment to Veterans Support and Outreach (CVSO) Act
Submitted by:
Supervisor Tom Snider, District 35
Supervisor Robert Warnke, District 21
Vote required: Three-Quarters of Those Members Present
- RESOLUTION NO. 205-082021: Proclaiming August 2021 to be Fair Housing Month in Winnebago County
Submitted by:
Supervisor Robert Keller, District 32
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.)