

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 18, 2020
6:00 P.M.**

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/89509099337>

Meeting ID: 895 0909 9337

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 895 0909 9337

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
 - Notice of Claim: - Lea M. Greer for injuries and damages during her arrest and while in custody by the City of Oshkosh Police and the Winnebago County Sheriff's Department
- Resolution from Adams County - #21-2020 – Requesting the State Senate to Convene to Address 13 “Water Bills” Passed by Assembly Earlier this Year
- Resolution from Bayfield County - #2020-065 – To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
- Reports from Committees, Commissions & Boards
- Approval of July 21, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments
 - Aging and Disability Resource Center Committee – Supervisor Nicole Neuhoff (Correction)
 - Local Emergency Planning Commission – Andy Radig, 215 Church Street, Oshkosh
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Amber S. & Ryan M. Pheifer – Town of Clayton
 - Amendatory Ordinance No. 08/01/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03
- Amendatory Ordinance No. 08/02/20 – Town of Winchester for Daniel Schneider - Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 028-0178
- Amendatory Ordinance No. 08/03/20 – Town of Winchester for Primitive Gatherings, Anchor Point Properties, LLC and Lisa Bongean – Rezoning from A-2/General Agriculture to B-3/General Business District for tax parcel no. 028-0433-01
- Amendatory Ordinance No. 08/04/20 – Town of Clayton for Richard and Judy Christianson – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0519-03
- Amendatory Ordinance No. 08/05/20 – Town of Clayton for Big Ring Property, LLC – Rezoning from A-2/General Agriculture to B-1/Local Service District for parcel no. 006-0006-10
- Amendatory Ordinance No. 08/06/20 – Town of Clayton – Rezoning from R-1/Rural Residential to P-1/Public/Institutional and R-3/Two-Family Residential for tax parcel nos. 006-0535-03-01 and 006-0535-06-04

- Amendatory Ordinance No. 08/07/20 – Town of Clayton for Robbin Parker – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0817-05
- Amendatory Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, etal – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03

RESOLUTIONS AND ORDINANCES

Resolution No. 057-082020: Commendation for Jon Flaig

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 058-082020: Commendation for Sheila Leadingham

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 059-082020: Disallow Claim of Betty Luzenski

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 060-082020: Disallow Claim of Tom Hanby

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 061-082020: Disallow Claim of Terry Babcock

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 062-082020: Amend the Table of Organization for the Winnebago County Office of Corporation Counsel by Adding a Part-time Administrative Associate III Position

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 063-082020: Authorize the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration “Routes to Recovery: Local Government Aid Grants” in an Amount Up to \$2,773,211, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 064-082020: Authorize the Winnebago Public Health Department to Accept Additional Funding from the Wisconsin Department of Health and Human Services in the Amount of \$136,839, and Appropriate the Funds to Support the Public Health Response to the COVID-19 Pandemic

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 065-082020: Authorize the Winnebago County Public Health Department to Accept Funding from the Wisconsin Department of Health and Human Services in the amount of \$1,594,718, and Appropriate the Funds for the Public Health Response to the COVID-19 Pandemic

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 066-082020: Authorize the Winnebago County Department of Human Services to Accept Additional Fiscal Year 2020 Funding in the Amount of \$435,042, and Appropriate the Funds to the Related Program Expenses

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 067-082020: Approve the Transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County Information Systems Department Capital Outlay Account for Fiber Optic Work on County Trunk Highway A (CTH-A)

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 068-082020: Approve 2021-2030 Winnebago County Land and Water Resource Management Plan with Revisions

Submitted by:
LAND CONSERVATION COMMITTEE

Vote required: Majority of Those Present

~~Resolution No. 069-082020: Support the Commitment to Veteran's Support and Outreach (CVSO) Act~~

~~Submitted by:
LEGISLATIVE COMMITTEE~~

~~**Vote required: Three-Quarters of Those Members Present**~~

Passed at the June 16, 2020 County Board Meeting

Resolution No. 070-082020: Support Pending Legislation to Amend Hearing Timelines for Juveniles Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing Timelines for Children in Need of Protection or Services (CHIPS) Taken into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of Circuit Court's Office is Closed Does Not Count Toward the Computation of the Chapter 938 Detention Hearing Timeline

Submitted by:
LEGISLATIVE COMMITTEE

Vote required: Three-Fourths of Those Members Present

Resolution No. 071-082020: Support the Hmong and Laotian Communities within Winnebago County and Oppose Federal Deportations to Laos

Submitted by:

LEGISLATIVE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 072-082020: Request the Wisconsin Legislature to Act to Protect Refugees Living in the State of Wisconsin

Submitted by:

LEGISLATIVE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 073-082020: Amending the Winnebago County Merit Pay Plan

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of those Present

Resolution No. 074-082020: Authorize Four-Year Contract with Cal-Ray Inc for RadPro SecurPASS Whole Body Security Scanning System

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

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.)