

ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Tuesday, September 21, 2021

6:00 P.M.

Sunnyview Expo Center, 500 East County Road Y, Oshkosh, Wisconsin

And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/83918097359?pwd=bmw1a0drM1J0azJlNkd1L3BIRVlDdz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 839 1809 7359

Passcode (if needed) – 103810

- 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 Amendments:
 - 001 – Leon Luker, Town of Black Wolf, rezone tax parcel no. 004-0503 from A-2 (General Agriculture District) to R-1 (Rural Residential District)
 - 002 – Kathryn H. Liner, Town of Omro, rezone tax parcel nos. 016-0646 & 016-0647 from R-1 (Rural Residential District) to A-2 (General Agriculture District)
 - 003 – Roch Wentzel, Town of Wolf River, rezone tax parcel nos. 032-0609 and 032-0610 from R-8 (Manufactured/Mobile Home Community District) to A-2 (General Agriculture District)
- Reports from Committees, Commissions & Boards
- Approval of August 17, 2021 meeting
- County Executive's Report
- County Executive's Appointments:
 - Winnebago County Highway Commissioner – Robert Doemel, Oshkosh
 - Elisha D. Smith Public Library Board of Trustees – Joseph Franzoi, Menasha
 - Aging & Disability Resource Center Committee – Tamar Mathwig, Omro
 - Human Services Board – Ralph Harrison, Town of Algoma
 - Diversity Affairs Commission – Rodney Frazier, Oshkosh
 - Human Services Board – Supervisor Bryan Stafford
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

(There are no Zoning Reports and Ordinances for this meeting.)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 206-092021: Approving Tentative Supervisory District Plan – Option 1
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

- RESOLUTION NO. 207-092021: Approving Tentative Supervisory District Plan – Option 3
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 208-092021: Commendation for Dennis Kallin
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 209-092021: Commendation for David Roth
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 210-092021: Commendation for Lori Schilcher
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 211-092021: Authorizing the Borrowing of an Amount not to Exceed \$4,000,000;
and Authorizing the Issuance and Sale of General Obligation
Promissory Notes Therefor
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 212-092021: Approving Contract for Operation of Three Waves Health Clinic by
Premise Health Employer Solutions, L.L.C.
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 213-092021: Amending the Articles of Organization and the By-Laws of the East
Central Wisconsin Regional Planning Commission
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 214-092021: Authorize Execution of a Quit Claim Deed Between Kimberly-Clark
Corporation and Winnebago County
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 215-092021: Request Authority to Apply to the Department of Natural Resources
for Funds to Restore Pathway and Stream Bank Damage at Waukau
Creek Dam and to Commit Such Funds as may be Made Available
Towards the Restoration Project
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 216-092021: Establishing the Official Name of the New Winnebago County Dog Park
Located in the Village of Fox Crossing
Submitted by:
PARKS & RECREATION COMMITTEE

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.)