

ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Tuesday, October 19, 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/82543160542?pwd=K2E4U011bktSNnN5cWRDTmlKTWhJdz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 825 4316 0542

Passcode (if needed) – 055510

- 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
 - Petition for Zoning Amendment:
 - 001 – April Thone, Town of Omro, rezone from A-2/R-1 (General Agriculture District/Suburban Residential District) to A-2 (General Agriculture District)
 - Door County Resolution No. 2021-72, "Requesting Elimination of Badger Care Eligibility Cliff"
 - Notice of Claim – Wisconsin Public Service Corporation for \$1,908.35
- Reports from Committees, Commissions & Boards
- Approval of September 14 and 21, 2021 meetings
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disabilities Resource Commission (ADRC) – Elizabeth Jones, Neenah
 - Aging & Disabilities Resource Commission (ADRC) – Rob Paterson, Oshkosh
 - Aging & Disabilities Resource Commission (ADRC) – Jan Olson, Winneconne
 - Board of Adjustment – Jerry Braasch, Town of Nekimi
 - Board of Adjustment – Tom Verstegen, Town of Black Wolf
 - Industrial Development Board – Supervisor Andy Buck
 - Veterans Services Commission – Lt. Col. Timothy Paterson, Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Aviation Committee – Supervisor Bryan Stafford
 - Highway Committee – Supervisor Ben Joas
- Reach Counseling Agency Updates – Noelle Fenwick, Development & Marketing Manager, Reach Counseling
- The Sheriff's Office Employee Crisis – Sheriff John Matz

ZONING REPORTS & ORDINANCES

- Report No. 001 – Ann M. Luker, Revocable Trust; Leon C. Luker, Revocable Trust; Town of Black Wolf
 - Amendatory Ordinance No. 10/001/21 – Rezoning from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel nos. 004-0503, 004-0503-06
- Report No. 002 – Linda M. Hammer and Kathryn H. Liner; Town of Omro
 - Amendatory Ordinance No. 10/002/21 – Rezoning from R-1 (Rural Residential) to A-2 (General Agriculture) for tax parcel nos. 016-0647, 016-0646
- Report No. 003 – Roch Wentzel; Town of Wolf River
 - Amendatory Ordinance No. 10/003/21 – Rezoning from R-8/A-2 (Manufactured/Mobile Home Park/General Agriculture) to A-2 (General Agriculture) for tax parcel nos. 032-0609, 032-0610
- Report No. 004 – Town of Nepeuskun
 - Amendatory Ordinance No. 10/04/21 – "...amendment to the Winnebago County Comprehensive Future Land Use Plan in order to amend Farmland Preservation Plan element."
- Amendatory Ordinance No. 10/05/21 – Town of Poygan on behalf of Gregory Jackson; rezoning from RR (Rural Residential) to A2 (General Agriculture) for tax parcel no. 020-0469-03
- Amendatory Ordinance No. 10/06/21 – Town of Winchester on behalf of Mary Alice Eisch; rezoning from R-1/R-2 (Rural Residential District/Suburban Residential District) to R-2 (Suburban Residential District) for tax parcel nos. 028-0957, 028-0636, 028-0636-02-01, 028-0636-06 and 028-0636-08
- Amendatory Ordinance No. 10/07/21 – Town of Winchester on behalf of Michael & Cindy Kronberg; rezoning from A-2 (General Agricultural District) to L-1 (Light Industrial district) for tax parcel no. 028-0661
- Amendatory Ordinance No. 10/08/21 – Town of Vinland on behalf of Steven Liermann/Nik's Auto Parks, Inc.; rezoning from B2/B3 (Highway Business Park District/General Business District) to M2 (Heavy Industrial District) for tax parcel nos. 026-0050-01, 026-0051-01, 026-0051-02, 026-0051-03, 026-0050-01-01
- Amendatory Ordinance No. 10/09/21 – Town of Utica on behalf of Leonard & Teresa Schmick; rezoning from R-1 (Rural Residential) to RR (Rural Residential Recreational) for tax parcel no. 024-0164-02

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 217-102021: Commendation for Elizabeth Kritz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Majority of those present.)
- RESOLUTION NO. 218-102021: Commendation for Vicky Redlin
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Majority of those present.)
- RESOLUTION NO. 219-102021: Awarding the Sale of \$4,000,000 General Obligation Promissory Note
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Majority of those present.)

- ORDINANCE NO. 220-102021: Create Section 8.06 of the Winnebago County General Code:
Winnebago County Highway Commissioner
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Majority of those present.)
- RESOLUTION NO. 221-102021: Authorize the Winnebago County Sheriff's Department to Enter Into a
5-year Contract with Word Systems, Inc.
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Vote required – Two-Thirds of membership.)
- RESOLUTION NO. 222-102021: Authorize a Five (5)-Year Extension of the Inmate Telephone Services
Agreement Between Winnebago County and Inmate Calling Solutions
LLC
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Vote required – Two-Thirds of membership.)
- RESOLUTION NO. 223-102021: Authorize Winnebago County to Enter Into a Two (2)-Year Contract
with Unifirst for the Purpose of Mat and Uniform Rental and Cleaning
Services
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Two-Thirds of membership.)
- RESOLUTION NO. 224-102021: Approve the Transfer of \$21,470 from the Winnebago County
Contingency Reserve Account and Accept a \$15,534 Insurance
Settlement to go to the Winnebago County Facilities Department
Capital outlay Account to Replace a Van Substantially Damaged in an
Accident
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Vote required – Two-Thirds of membership.)
- RESOLUTION NO. 225-102021: Approve a Transfer of \$11,437 from the Winnebago County Salary
Contingency Reserve Account to the County Executive Office's labor
Account to Cover Vacation Payout of Wages and Fringe Benefits for a
Retired Employee
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Vote required – Two-Thirds of membership.)

RESOLUTION NO. 226-102021: Amending the Table of Organization for the Winnebago County Public Health Department by Adding one Full-Time WIC Program Nutritionist – Lead Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
WINNEBAGO COUNTY BOARD OF HEALTH
(Vote required – Majority of those present.)

RESOLUTION NO. 227-102021: Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$3,460 to Purchase and Install Two (2) Memorial Benches
Submitted by:
PARKS & RECREATION 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.)