

**AMENDED—see below**

**ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS**

**Tuesday, November 16, 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/84530955373?pwd=SDB0Q0lVYUxZYVRwVmpoNkgvNGlCUT09>**

**Passcode (if needed) – W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 845 3095 5373**

**Passcode (if needed) – 850970**

- 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 – Peter Kellner, Town of Winneconne, rezone from B-2 (Community Business District) to R-2 (Suburban Residential District)
  - Sheboygan County Resolution No. 17, "Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges"
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the October 19, 2021 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - Supervisor District No. 8 – Jim Wise, 1204 Cameron Circle, Neenah, Wisconsin
  - Supervisor District No. 21 – John Hinz, 137 Brockway Avenue, Oshkosh, Wisconsin
- Presentation regarding American Rescue Plan Act (ARPA) funding and reporting – Andy Phillips, WCA Legal Counsel
- Update on Opioid Litigation – Andy Phillips, WCA Legal Counsel; and Mary Anne Mueller, Winnebago County Corporation Counsel

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – April A. Thoney; Town of Omro
  - Amending Ordinance No. 11/01/21 – Rezoning from R-1/A-2 (Rural Residential/General Agriculture) to A-2 (General Agriculture) for tax parcel no. 016-0416-01
- Amending Ordinance No. 11/02/21 – Town of Winchester on behalf of M7 Investment Group, LLC; rezoning from A-2/B-2/B-3 (General Agriculture District/Community Business District/General Business District) to B-2 (Community Business District) for tax parcel no. 028-0433
- Amending Ordinance No. 11/03/21 – Town of Black Wolf on behalf of Wesley Maes and Holly Niemeyer; rezoning from A-2 (General Farming) to R-1 (Rural Residential District) for tax parcel no. 004-0503-06

- Amending Ordinance No. 11/04/21 – Town of Black Wolf on behalf of Luker Revocable Trust; rezoning from A-2 (General Farming District) to R-1 (Rural Residential District) for tax parcel no. 004-0503-05

*Item removed--*

~~➤ MOTION TO RECONSIDER County Executive's Partial Veto of Amendment No. 2021002 to Winnebago County Budget Resolution No. 228-112021: "Remove the Policy Director Position from the Table of Organization in In the County Executive's Budget and Deduct \$117,861 in Associated Labor Expenditures"~~

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 229-112021: Commendation for James Ryf  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 230-112021: Commendation for Kim Sensenbrenner  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Majority of Those Present
- ORDINANCE NO. 231-112021: Amend Section 2.01 and Exhibit A of the General Code of Winnebago County: Supervisory Districts (Adopt Final Winnebago County Supervisory Redistricting Plan)  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
Vote requirement: Majority of Those Present
- RESOLUTION NO. 232-112021: Authorize a Three (3)-Year Contract Between Winnebago County and Advanced Correctional Healthcare, Inc. Agreement  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
Vote requirement: Two-Thirds of Membership
- RESOLUTION NO. 233-112021: Authorize the Transfer of an Additional \$600,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Project for a Garage, Storage and Training Facility and Approve Applying for and Accepting the Healthcare Infrastructure Capital Grant to Help Fund This Undertaking  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Two-Thirds of Membership

- RESOLUTION NO. 234-112021: Approve a Transfer in the Amount of \$16,500 from Other Operating Expenditures to Capital Outlay Expenditures for the Winnebago County Airport Department to Purchase Replacement Mower Decks and Rotary Broom Attachments  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Two-Thirds of Membership
- RESOLUTION NO. 235-112021: Authorize the Winnebago County Sheriff's Office to Accept an Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security in the Amount of \$15,250, and Appropriate the Funds to Host a SWAT Commander 1 Course  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Two-Thirds of Membership
- RESOLUTION NO. 236-112021: Approve a Three-Year Agreement between Winnebago County and the Fox-Wolf Watershed Alliance to Implement the Great Lakes Sediment and Nutrient Reduction Program Grant  
Submitted by:  
LAND CONSERVATION COMMITTEE  
Vote requirement: Two-Thirds of Membership
- RESOLUTION NO. 237-112021: In Support of Legislative Changes to Wis. Stat. Ch. 980—Supervised Release  
Submitted by:  
LEGISLATIVE COMMITTEE  
Vote requirement: Three-Fourths of Those Present
- RESOLUTION NO. 238-112021: Approve a Transfer in the Amount of \$153,733 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Department's Sunnyview Exposition Center Improvement Capital Project for the Additional Work for Lot #4 General Site Construction and Electrical Services  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Two-Thirds of Membership
- RESOLUTION NO. 239-112021: Support the State of Wisconsin's Efforts to Provide Funding Opportunities for the Navigational Buoys Located within the Winnebago System  
Submitted by:  
PARKS & RECREATION COMMITTEE  
LEGISLATIVE COMMITTEE  
Vote requirement: Majority of Those Present

RESOLUTION NO. 240-112021: Approve a Transfer in the Amount of \$39,000 from Temporary Labor Account to Other Operating Expenditures to Create a Master Plan and Hydraulics Analysis for the Waukau Dam  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: Two-Thirds of Membership

RESOLUTION NO. 241-112021: Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$1,200 to Pay for Materials to Install Drain Tile in the Community Park Soccer Complex  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote requirement: 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.)*