

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, NOVEMBER 17, 2020
6:00 P.M.**

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

<https://us02web.zoom.us/j/88501533715?pwd=MjV4NmxiK2w3ZDh1MTB2NFE3MkIvdz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 885 0153 3715

Passcode: 430563

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
 - Zoning Petitions:
 - No. 001 – Darrin Kuehn; Town of Neenah, tax parcel no. 010-0151-05; to rezone from I-1/B-3 Light Industrial district/ General Business district to B-3 General Business district
 - No. 002 – Tom Vrhovnik; Town of Black Wolf, tax parcel no. 004-0497-03; to rezone from A-2 General Agriculture district to R-1 Rural Residential district
- Resolution Kewaunee County – "Requesting that the State Senate Convene in Extraordinary Session to Address 13 "Water Bills" Passed by the Wisconsin Assembly"
- Approval of October 20, 2020 Business Meeting and October 26, 27 & 28, 2020 Budget Meeting Proceedings
- County Executive's Report
- County Board Chairman's Report
- Mary Anne Mueller, Corporation Counsel; Chapter 980 Update

ZONING REPORTS & ORDINANCES

No zoning for this month.

RESOLUTIONS AND ORDINANCES

AMENDED (Postponed from October 20, 2020 County Board Meeting)

Ordinance No. 096-102020: Amend Section 11.08 of the General Code of Winnebago County: County Health Officer

Submitted by:

BOARD OF HEALTH

Vote required: Majority of Those Present

Resolution No. 098-112020: Disallow Claim of Bruce Abraham

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 099-112020: Disallow Claim of Andrew Kummerow

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 100-112020: Authorize the Winnebago County Sheriff's Department to Enter Into a 5-Year Contract with AT&T Global Services, an Affiliate of AT&T Corp, to Provide Maintenance for AT&T Purchased Equipment Including Replacement Hardware and Software; and Provided Services Including 911 Voice Maintenance, 911 Voice Warranty Services, and 911 Call Handling Equipment and Services

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

- Resolution No. 101-112020: Authorize the Sheriff's Office to Accept a Wisconsin Public Service Foundation Grant in the Amount of \$2,000 to Replace Body Armor Plates
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 102-112020: Authorize a Transfer of \$21,000 from the Winnebago County Contingency Reserve Account, along with \$21,000 of Intergovernmental Revenue from Outagamie County to the University of Wisconsin Oshkosh – Fox Cities Campus's Professional Services Account to Conduct a Feasibility Study for the Redevelopment of the Student Development Center and Food Service Operations
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 103-112020: Authorize the Wittmann Regional Airport to Accept a CARES Act Grant from the Department of Transportation Bureau of Aeronautics In the Amount of \$69,000 to Offset Revenue Declines or Pay for Airport Operations or Maintenance Costs
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 104-112020: Amend the Table of Organization for the Winnebago County Human Services Department to Add One Full-Time Division Manager – Administrative Services Position
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 105-112020: Ratifying Tentative Agreement with Winnebago County Deputies' Association for 2021 Through 2023
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 106-112020: Establishing Compensation for the Winnebago County Executive
Submitted by:
PERSONNEL & FINANCE COMMITTEE
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.)