

**\*PLEASE SEE THE CORRECTED RESOLUTION NUMBERS BELOW\***

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
VIDEO CONFERENCE MEETING  
TUESDAY, DECEMBER 15, 2020  
6:00 P.M.**

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

<https://us02web.zoom.us/j/85428480701?pwd=cFoxRC9VQ1FKUWh0ZC9aQWizeTVnZz09>  
Passcode (if needed) – W1NNE

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: Meeting ID: 854 2848 0701  
Passcode: 031385**

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
- Resolution from other counties:
  - Eau Claire County – "Requesting the Wisconsin State Legislature to Convene in Special Session to provide COVID-19 Direction for the State of Wisconsin"
  - Monroe County – "Resolution in Support of Increased County Child Support Funding"
- Approval of November 17, 2020 Proceedings
- County Executive's Report
- County Executive's Appointment:
  - Administrator of Park View Health Center – Kara Gruber
  - Human Services Board – Supervisors Michael Norton and Stephanie Spellman
  - Human Services Board – Harold Singstock, 229 North Meadow Street, Oshkosh
  - Local Emergency Planning Commission – Kaylin Van Stappen, Emergency Manager, Town of Clayton; Todd Sweeney, Fox Crossing Fire Department; Beth Erdman, General Engineering Co.; Tracy Miller, Advocate Aurora Medical Center; Janell Tatro, Fox River Valley Ethanol, LLC; Gene Wallis, American Red Cross Volunteer; Jerrod Phipps, Hydrite Chemical
  - Winnefox Library Board of Trustees – Elizabeth M. Irish, 929 Reddin Avenue, Neenah; Katherine Freund, 511 Hansen Street, Neenah
- County Board Chairman's Report
- Presentation on purchase of microwave network equipment – Sheriff John Matz and Capt. Lara Vendola

**ZONING REPORTS & ORDINANCES**

- Report No. 001: Naomi E. and Thomas M. Vrhovnik – Town of Black Wolf
  - Amending Ordinance No. 12/01/20 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0497-03
- Report No. 002: Audrey I. Patoka Revocable Trust and Darrin Kuehn – Town of Neenah
  - Amending Ordinance No. 12/02/20 – Rezoning from I-1 Light Industrial and B-3 Regional Business to B-3 Regional Business for tax parcel no. 010-0151-05
- Amending Ordinance 12/03/20 – Town of Utica on behalf of Marek Potratz for zoning change from A-2 General Agriculture to RR Single Family Residential for tax parcel no. 024-0186

**RESOLUTIONS AND ORDINANCES**

**108-122020**

Resolution No. ~~103-112020~~ Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$1,705 to Purchase and Install a Memorial Bench on the WIOUWASH Trail.

Submitted by:

PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

**Vote required: Two-thirds of Membership**

**109-122020**

Resolution No. ~~104-112020~~: Authorize Execution of Airport Ground Lease Assignment for Sonex Aircraft Between Jeremy, LLC and Betty, LLC

Submitted by:  
AVIATION COMMITTEE

**Vote required: Majority of Those Present**

**110-122020**

Resolution No. ~~106-112020~~: Authorize Execution of Airport Lease Between the Federal Aviation Administration and Winnebago County

Submitted by:  
AVIATION COMMITTEE

**Vote required: Majority of Those Present**

Resolution No. 107-122020: Create a Diversity Affairs Commission

Submitted by:  
UW-EDUCATION, EXTENSION & AGRICULTURE 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.)*