

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 20, 2022 @ 6:00 PM
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE
415 JACKSON STREET, OSHKOSH, WISCONSIN
Via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/85662508176?pwd=VDIzZVdTZE9ybWtxcUV6dmduiekZ3UT09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 856 6250 8176

Passcode: 551562

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, December 20, 2022 at 6:00 p.m. in the Winnebago County Board Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- 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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Resolutions from Other Counties:
 - Juneau County – Resolution 22-33 " Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin"
 - Marathon County – Resolution R-62-22 "Resolution Requesting the State of Wisconsin to Review and Revise the Entry-Level Compensation Rate for Assistant District Attorneys"
 - Price County – Resolution 51-22 "Requesting the State of Wisconsin to Review and Revise the Compensation Rate for Assistant District Attorneys"
 - Commendations:
 - Commendation for Lori Hella
 - Commendation for Charles Romberg
- Reports from Committees, Commissions & Boards
- Approval of October 31, November 1 & 2, 2022 Budget Sessions and November 15, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments
 - Aging and Disabilities Resources Center (ADRC) Committee – Brooke Slick, Village of Fox Crossing
 - Diversity Affairs Commission – Mellisa Stafford, City of Neenah
 - Human Services Board – Larry Lautenschlager, City of Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointment
 - Winnebago County Clerk – Julie Barthels (effective date February 25, 2023)

ZONING REPORTS & ORDINANCES

- Report No. 001 – Leon & Ann Luker Revocable Trust, Town of Black Wolf
 - Amending Ordinance No. 12/001/22 – Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 004-0124
- Amending Ordinance 12/02/22 – Winnebago County Planning & Zoning Department Amending Chapter 5 – Chapter 13 Municipal Code for the Town of Nepeuskun

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 144-122022: Commendation for Lori Hella

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Members Present

RESOLUTION NO. 145-122022: Commendation for Charles Romberg

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Members Present

- ORDINANCE NO. 146-122022: Amend Winnebago County General Code Section 19.18 to Allow Fireworks to be Utilized on County Property with the Required Local Fireworks Permits, Sufficient Insurance Coverage and the Approval of the County Executive
Submitted by:
MICHAEL NORTON, District 20
Vote Required: Majority of Members Present
- ORDINANCE NO. 147-122022: Amend Winnebago County General Code Section 5.04(2)(a) Pertaining to Cremation Permit Fees
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 148-122022: Approve Values on In-Rem (Tax Deeded) Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 149-122022: Authorize Transfer of Jurisdiction and Maintenance of One Segment of County Highway to the Town of Clayton, and Accepting One Segment of Town Road to Winnebago County
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 150-122022: Amending the Table of Organization for the Sheriff's Office
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 151-122022: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin
Submitted by:
MICHAEL NORTON, District 20
BRIAN DEFFERDING, District 6
STEVEN BINDER, District 13
JULIE GORDON, District 17
DOUG ZELLMER, District 22
RACHAEL DOWLING, District 1
Vote Required: Majority of Members Present
- RESOLUTION NO. 152-122022: Ongoing Commitment of the Oath of the Winnebago County Board
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Members Present
- RESOLUTION NO. 153-122022: Sever the Relationship Between the Winnebago County Diversity Affairs Commission and the UW Education, Extension and Agriculture Committee, and Require the Commission to Report Directly to the Winnebago County Board of Supervisors
Submitted by:
RACHAEL DOWLING, District 1
Vote Required: Majority of Members Present
- RESOLUTION NO. 154-122022: To Name the County Administration Building the David Albrecht Administration Building
Submitted by:
PAUL EISEN, District 4
Vote Required: Majority of Members 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.)