

ADJOURNED SESSION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 15, 2022

6:00 P.M.

Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin

And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/87214266226?pwd=V0hFMzBSUINzSW5YNDZxYythVnIPZz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 872 1426 6226

Passcode (if needed) – 572154

- 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
 - Resolutions from Other Counties:
 - Pepin County – Resolution No. 04-22: to Eliminate the Badger Care Eligibility Cliff
 - Polk County – Resolution No. 08-22: Urging State Elected Officials to Use Expected 2021-2023 Budget Surplus to Fund Rural Fire and Ambulance Emergency Services
 - Vilas County – Resolution No. 2022-15: Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- Reports from Committees, Commissions & Boards
- Approval of proceedings from the March 1, 2022 board meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation of Plaques to County Board Supervisors: Alyssa Bolante (2020); Michael A. Brunn (2017); W. Thomas Ellis (2005); Jerry Finch (1992); Ben Joas (2018); Thomas J. Konetzke (2008); Kevin Konrad (2019); Larry Lautenschlager (2012); Steven Lenz (2018); Susan Locke (2006); Nicole Neuhoff (2020); Shiloh Ramos (2006); Joel Rasmussen (2012); Vicki S. Schorse (2017); Tom Snider (2012); Robert Warnke (2004); and Bill Wingren (1998)
- Presentation for the State of WI ARPA Grant Award (\$10.3M) - Neighborhood Investment Fund: Improving Housing Stability in Winnebago County - Winnebago County Executive Jonathan Doemel

ZONING REPORTS & ORDINANCES

- Report No. 001 – Team SNW, LLC – Bradley A. Lind, Town of Black Wolf
 - Amendatory Ordinance No. 03/01/22 - Rezoning from B-2/B-3/R-1 (Community Business/Regional Business/Rural Residential) to A-2/B-3 (General Agriculture/Regional Business) for tax parcel nos. 004-0257(p), 004-0258, 004-0258-03 & 004-0258-02
- Amendatory Ordinance No. 03/02/22 – Town of Winchester on behalf of Winchester Area Historical Society; Rezoning from A-2/R-1 (General Agricultural District/Rural Residential District) to B-2 (Community Business District) for tax parcel nos. 028-0681-01 & 028-0687-01
- Amendatory Ordinance No. 03/03/22 – Town of Nepeuskun; Text Amendments to the Town of Nepeuskun Municipal Code

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 268-012022: Approve Diversity Affairs By-laws and Strategic Plan
Submitted by:
UW-EDUCATION, EXTENSION & AGRICULTURE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 284-032022: Commendation for Kay Kundiger
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 285-032022: Commendation for Judy Fenrich
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 286-032022: Commendation for Joan Jaworski
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 287-032022: Authorize the Transfer of \$293,200 from the Winnebago County Undesignated Fund Balance to the Winnebago County Sheriff's Department to Remodel 45 Jail Cells to Reduce the Spread of Infectious Disease Among Inmates, Including but not Limited to COVID-19, Tuberculosis, Influenza
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 288-032022: Amend the Table of Organization for the Winnebago County Sheriff's Department to Add One Patrol Deputy Position Dedicated to the Town of Clayton and Approve the 5 ½ Year Contracted Police Services Agreement Between Winnebago County and the Town of Clayton
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 289-032022: Authorize the Winnebago County Sheriff's Office to Enter into a Memorandum of Understanding with the Winnebago County Deputies' Association/Wisconsin's Professional Police Association Which Will Offer Accelerated Benefits and a Lateral Transfer Policy
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)

- RESOLUTION NO. 290-032022: Adopt Revisions to Winnebago County Human Resources Policy Manual to Adjust the Public Safety Dispatcher Total Holiday's from 11 Days to 13 Days
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 291-032022: Authorize the Winnebago County Sheriff's Office to Accept a Donation from the Badger State Sheriff's Association of Drone Equipment to Include Training for Winnebago County Sheriff Staff
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 292-032022: Authorize Amendment to the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions, LLC
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 293-032022: Authorize the Winnebago County District Attorney's Office to Accept a Department of Justice Grant in the Amount of \$897,863 and Approve the Transfer of \$297,214 into Various Accounts as Described in the Attached Budget Transfer Form
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 294-032022: Approval of a Budget Transfer in the amount of \$69,412 for the UWO-Fox Cities Child Care Center Addition Project Due to Project Overruns
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 295-032022: Approval of a Budget Transfer in the Amount of \$19,580 for a Feasibility Study Addressing Design of Necessary System Improvements in the Science Wing Addition at UWO Fox Cities
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)

- RESOLUTION NO. 296-032022: Approve Ground Lease between Volatus Infrastructure, LLC and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 297-032022: Authorize an Access and Maintenance Easement to Wisconsin Public Service Corporation for the Purposes of Providing Upgraded Electrical Service to the Sunnyview Exposition Center
Submitted by:
PARKS & RECREATION COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 298-032022: Approving Budget Transfers for Miscellaneous & Unclassified Accounts
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 299-032022: Establishing Salaries for Elected Officials of Winnebago County
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 300-032022: Approving Contract with Clifton Larsen Allen LLP for Auditing Services
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Majority of Those Present)
- RESOLUTION NO. 301-032022: Approving Budget Transfers for Treasurer's Office
Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Two-Thirds of Membership)
- RESOLUTION NO. 302-032022: Support Production of the Next Generation Delivery Vehicle for the United States Postal Service in Oshkosh
Submitted by:
ANDREW BUCK, District 24
KOBY SCHELLENGER, District 23
BILL WINGREN, District 18
KAREN POWERS, District 25
DOUG ZELLMER, District 22
(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.)